

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the Library, 251 South "A" Street and the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Any materials to be presented at this meeting will be made available electronically 24 hours prior to the meeting, at the end of this agenda. The agenda reports are on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
January 9, 2018
Regular Meeting - 6:00 PM
Appointment Item - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Successor Agency.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. APPOINTMENT ITEMS (5:00 PM)

Fire Department

1. SUBJECT: Standards of Cover Review (30/10/5)

RECOMMENDATION: That City Council receive an oral report presented by FACETS Consulting of a Community Risk Assessment and Standards of Cover Report conducted on behalf of City of Oxnard Fire Department.

Legislative Body: CC

Contact: Darwin Base

Phone: 385-7700

D. CEREMONIAL CALENDAR (6:00 PM)

1. Presentation of a Proclamation Designating January 15, 2018 as "Martin Luther King, Jr. Day."
2. Introduction of the Downtown Revitalization Manager Claudia Pedroso.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to three minutes, but shorter time may be established as deemed necessary.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

City of Oxnard internet address: www.oxnard.org.

A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/ Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

F. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

G. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

City Manager Department

1. SUBJECT: Approval of City of Oxnard Legislative Program for 2018 (5/5/5)

RECOMMENDATION: That the City Council:

1. Discuss and deliberate on the 2018 Legislative Priorities;
2. Adopt a resolution approving the 2018 Legislative Program for the City of Oxnard; and
3. Take such additional, related action as may be desired.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

2. SUBJECT: Federal and State Lobbyist Agreements (5/5/5)

RECOMMENDATION: That City Council:

1. Approve and authorize the Interim City Manager to execute an agreement with HROD, Inc, John R. O'Donnell (A-8049) in the amount of \$196,200 beginning January 14, 2018 through January 13, 2021 for federal lobbyist services; and
2. Approve and authorize the Interim City Manager to execute an agreement with Michael J. Arnold and Associates, Inc. (A-8050) in the amount of \$144,000 beginning January 14, 2018 through January 13, 2021 for state lobbyist services.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

City Attorney Department

3. SUBJECT: Resolution Designating Interim City Manager (5/5/5)

RECOMMENDATION: That City Council adopt a resolution designating Chief Scott Whitney as Interim City Manager effective close of business January 5, 2018 for a temporary

period while the City Council recruits a new City Manager, and during which period Chief Whitney will continue to act as Police Chief and shall receive a 10% temporary pay upgrade.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

H. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

J. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the December 11, 2017 Adjourned Regular Meeting, December 11, 2017 Special Meeting, December 12, 2017 Regular Meeting, December 13, 2017 Special Meeting, December 19, 2017 Regular Meeting, and January 3, 2018 Special Meeting.

RECOMMENDATION: That the City Council approve the Minutes as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

2. SUBJECT: Certificates of Sufficiency of Recall Petition Signatures.

RECOMMENDATION: No City Council action is required at this time; however a resolution calling a special election for the recall will be brought to the Council for adoption at the January 23, 2017 regular meeting.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

City Manager Department

3. SUBJECT: Agreements for City Council Review

RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000:

A. Kelly Cleaning & Supplies, Inc. (7592-16-PW) to provide custodial services at seven utility facilities (\$45,000).

B. Quinn Company (Purchase Order #6627) for the purchase of two emergency standby generators (\$141,377).

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Cultural and Community Service Department

4. SUBJECT: Resolution Approving Submittal of CalVIP Grant Application

RECOMMENDATION: That City Council adopt a resolution:

1. Authorizing the City Manager to submit an application for \$500,000 in Board of State

and Community Corrections (BSCC) grant funding for the 2018/20 California Violence Intervention and Prevention (CalVIP) project to reduce gang and youth violence through direct intervention, youth employment, and community engagement;

2. Authorizing the City Manager or designee to execute a grant agreement for funding from the State of California/BSCC for the CalVIP Program from May 1, 2018 through April 30, 2020; and

3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims; and

4. Authorizing the Recreation and Community Services Department/Office of Youth Safety to submit non-financial reports.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

Fire Department

5. SUBJECT: Commercial Rescue with Light and Breathing Air System

RECOMMENDATION: That City Council approves and authorizes the Mayor to execute one (1) purchase order (Requisition 3667) for a total amount of \$436,179 for the purchase of a Commercial Rescue with Light and Breathing Air System Vehicle.

Legislative Body: CC

Contact: Darwin Base

Phone: 385-7700

Public Works Department

6. SUBJECT: Purchase Order with Wastequip Manufacturing Company, LLC for Supply and Delivery of Commercial and Industrial Waste and Recycle Containers

RECOMMENDATION: That City Council approve and authorize the Mayor to execute Purchase Order No. 6606 with Wastequip Manufacturing Company, LLC in an amount not-to-exceed \$479,315.63 for the supply and delivery of commercial and industrial waste and recycle containers for a one year term.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

7. SUBJECT: Award Contract for Campus Park ASR Well Pipeline Phase I PW 17-28 (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8038 with Toro Enterprises, Inc. in the amount of \$648,828.00 for the Campus Park ASR Well Pipeline Phase I PW 17-28;

2. Approve \$65,172 as Project contingency for the Campus Park ASR Well Pipeline Phase I PW 17-28; and

3. Approve an appropriation of \$714,000 for Campus Park ASR Well Pipeline Phase I Project No. 186504.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

K. PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Rio Manor Mutual Water Company Well Permit Request (5/5/10)

RECOMMENDATION: That City Council:

1. Hold a public hearing to consider the application from the Rio Manor Mutual Water Company well permit; and
2. If satisfied that the drilling of the well and the operation thereof will not deplete or contaminate the City's water supply, approve the application and grant a permit for the well, including any conditions for the permit as deemed appropriate by the City Council.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

L. REPORTSEconomic Development Department

1. SUBJECT: Disposition of Successor Agency Owned Property - 740 South B Street (5/15/15)

RECOMMENDATION: That the Successor Agency:

1. Adopt a Resolution entitled "A Resolution of the Board of Directors of the Oxnard Community Development Commission Successor Agency approving, and recommending to its Oversight Board approval of, the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Non-Residential), by and between the Successor Agency, as Seller, and, Michelle and Greg Kenney, as Buyer, with regard to real property located at 740 South B Street".
2. Authorize the Executive Director (or designee) to execute the agreement with such non-substantive changes as may be acceptable to the Successor Agency General Counsel and Successor Agency Special Counsel; and
3. Authorize the Executive Director (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the agreement, and to administer the Successor Agency's obligations, responsibilities and duties thereunder.
4. Approve option 2 under redevelopment dissolution law whereby net proceeds from the sale of the Property be transferred to the Ventura County Auditor-Controller for distribution to the other taxing entities (the City's share of which would be an estimated 19.6% of any sales proceeds).

Legislative Body: SA

Contact: Kymberly Horner

Phone: 385-7407

2. SUBJECT: Approval of Request for Final and Conclusive Determination, RiverPark Owner Participation Agreement (5/5/5)

RECOMMENDATION: That the Oxnard Community Development Commission Successor Agency (the "Successor Agency") adopt the resolution titled "Resolution of the Board of Directors of the Oxnard Community Development Commission Successor Agency Approving, and Recommending to its Oversight Board Approval of, a Request that the California Department of Finance Make a Final and Conclusive Determination Concerning the Riverpark Owner Participation Agreement, Consenting to the Assignment of OPA Payments to Piper Jaffray & Co. and Authorizing the Execution of an Estoppel Certificate."

Legislative Body: SA

Contact: Kymberly Horner

Phone: 385-7407

M. ADJOURNMENT