

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 23, 2018
Regular Meeting - 6:00 PM
Closed Session - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

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

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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

C. CLOSED SESSION

1. Conference with Legal Counsel – Potential Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.

The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding potential litigation.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

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

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.

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. 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.

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: Appointment of Members to Serve on the Mobile Home Park Rent Review Board Citizen Advisory Group.

RECOMMENDATION: That the City Council appoint Cynthia Daniels, Felipe Flores, and Martin Lee Remmen to the Mobile Home Park Rent Review Board to serve a three year term ending November 30, 2020.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

City Manager Department

2. SUBJECT: Termination of the Emergency Bidding Resolution

RECOMMENDATION: That City Council adopt a resolution terminating the emergency action due to the Thomas Fire throughout Ventura County, making findings therefor, and ordering that the remainder of the emergency action at the City's facilities be completed by bidding.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Human Resources Department

3. SUBJECT: Oxnard Police Officers Association Classification and Salary Schedules and Side Letter Agreement.

RECOMMENDATION: That the City Council adopt a resolution approving the attached Classification and Salary Schedules and Side Letter Agreement with the Oxnard Police Officers Association.

Legislative Body: CC

Contact: Steve Naveau

Phone: 385-7947

Public Works Department

4. SUBJECT: Award Contract for Pump Repair and Well Maintenance Project Wells Nos 29 and 34 PW 17-38

RECOMMENDATION: That City Council:

1. Award Agreement to General Pump Company, Inc. in the amount of \$603,600.40 for the Pump Repair and Well Maintenance Project Wells Nos. 29 and 34 PW 17-38 and authorize the Mayor to execute Agreement A-8041 when it is ready for signature; and

2. Approve \$120,721 for contingency and overhead for the Pump Repair and Well Maintenance Project Wells No. 29 and 34 PW 17-38.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

5. SUBJECT: Second Amendment to Agreement No. 7167-15-CM

RECOMMENDATION: That City Council:

1. Authorize the Mayor to execute the Second Amendment to Agreement No. 7167-15-CM with the Ventura Regional Sanitation District to extend the term of the Agreement until June 30, 2018 and to add \$188,771.91 for a cumulative not to exceed compensation amount of \$318,228.91; and

2. Approve the transfer of \$52,000 from the General Fund (101) to the Golf Course Operating Fund (651).

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

K. PUBLIC HEARINGS

Housing Department

1. SUBJECT: Extremely Low & Low-Income Needs Assessment FY 2018-19 Annual AAP & FY 2018-23 Consolidated Plan.

RECOMMENDATION: Open the Public Hearing and Continue the Public Hearing to January 30, 2018.

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

Development Services Department

2. **SUBJECT:** Planning and Zoning Permit Nos. 16-500-06 (Special Use Permit); 16-535-01 (Density Bonus); and 16-300-06 (Tentative Subdivision Map No. 5995). Property Located at 5489 Saviers Road (APN: 222-0-011-29). Filed by Designated Agent Henry Casillas, 451 West Fifth Street, Oxnard, California, 93030, on Behalf of the Property Owner (The "Applicant").

RECOMMENDATION: Open Public Hearing and Continue the Public Hearing to February 20, 2018.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

L. REPORTSFinance Department

1. **SUBJECT:** Comprehensive Annual Financial Report (15/10/10)

RECOMMENDATION: That City Council:

1. Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017, as recommended by the Fiscal Policy Task Force; and
2. Ratify and approve budgeted payrolls and demands paid by warrants or checks for the fiscal year ended June 30, 2017, as provided in Government Code section 37208.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Economic Development Department

2. **SUBJECT:** Disposition of Successor Agency Owned Property Located at 720 South B Street (5/15/15)

RECOMMENDATION: That the City Council

1. Adopt a Resolution entitled "A Resolution of the City Council of the City of Oxnard approving, the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Non-Residential), by and between the Successor Agency, as Seller, and the City of Oxnard, as Buyer, with regard to real property located at 720 South B Street"; and
2. Authorize the City Manager (or designee) to execute the agreement with such non-substantive changes as may be acceptable to the City Attorney and City Special Counsel; and
3. Authorize the City Manager (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the agreement, and to administer the City's obligations, responsibilities and duties thereunder; and
4. Authorize a budget appropriation in the amount of \$50,000 for the purchase of 720 South B Street property from General Fund, \$25,000 for repairs to 720 South B Street property, and \$1,122 (\$187.00 per month) for 6 (six) months of Heritage Square Property Owners Association ("HSPOA") assessment for a total budget appropriation of \$76,122 from General Fund.

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 the City of Oxnard, as Buyer, with regard to real property located at 720 South B Street"; and

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 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: CC, SA Contact: Kymberly Horner Phone: 385-7407

3. SUBJECT: Recognized Obligation Payment Schedule 2018-2019 (5/5/10)

RECOMMENDATION: That the Community Development Commission Successor Agency ("Successor Agency") adopt a Resolution approving the Annual Recognized Obligation Payment Schedule ("ROPS") 18-19 covering the period of July 1, 2018 - June 30, 2019.

Legislative Body: SA Contact: Kymberly Horner Phone: 385-7407

City Clerk Department

4. SUBJECT: Resolutions Ordering Recall Election. (5/10/10)

RECOMMENDATION: That the City Council:

1. Select a date for the special election and adopt a resolution calling and giving notice of a Special Municipal Election for the recall and election of candidates to fill vacancies should the recall prevail; and

2. Adopt a resolution establishing regulations for Candidate Statements to be printed in the Voter Information Guide.

Legislative Body: CC Contact: Michelle Ascencion Phone: 385-7805

Finance Department

5. SUBJECT: Award of a 29 Month Contract for Riverpark Landscape Maintenance (5/10/5)

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute Agreement A-8037 with BrightView Landscape Services, Inc. to provide landscape maintenance services to Riverpark CFD #5 in the total amount of \$1,054,005 (Attachment A); and

2. Approve a 10 percent contingency amount of \$105,400 for Agreement A-8037 for maintenance services with BrightView Landscape Services, Inc.

Legislative Body: CC Contact: Jim Throop Phone: 385-7475

M. ADJOURNMENT