

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
February 6, 2018
Regular Meeting - 6:00 PM
Closed Session - 4:30 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

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 – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: Susan Engbrecht; Linda Gray v. City of Oxnard

Ventura County Superior Court, Case No. 56-2017-00496779-CU-WM-VTA

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 pending litigation.

2. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: John C. Zaragoza v. City of Oxnard; et al.

Ventura County Superior Court, Case No. 56-2017-00498218-CU-WM-VTA

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 pending litigation.

3. Conference with Legal Counsel – Existing Litigation

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.

CC (Government Code section 54956.9 (d)(1))

Name of case: City of Oxnard; et al. v. Aaron Starr

Ventura County Superior Court, Case No. 56-2016-00479696-CU-MC-VTA

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 pending litigation.

4. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: Aaron Starr v. City of Oxnard

Ventura County Superior Court, Case No. 56-2017-00494475-CU-WM-VTA

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 pending litigation.

5. Conference with Legal Counsel – Potential Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. Presentation of a Proclamation Designating the Month of February, 2018 as "Black History Month."

F. 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. 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.

G. 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.

H. 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.

I. 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.

J. 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.

K. INFORMATION CONSENT AGENDA

City Manager Department

1. 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. Selectron Technologies (8138-17-IT) for renewal of City's Interactive Voice Response software support and maintenance (\$173,340).

B. Compuwave (Purchase Order No. 6668) for purchase of computers, network hardware and software (\$225,000).

C. L.N. Curtis (Purchase Order No. 6673) for purchase of personal protective gear, self-contained breathing apparatus and fire suppression supplies and equipment (\$175,000).

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Development Services Department

2. SUBJECT: Adoption of Ordinance No. 2933.

RECOMMENDATION: That the City Council adopts Ordinance No. 2933 (read by title only, waiving further reading) approving an amendment to exhibit 5, land use areas, of the Rose-Santa Clara Corridor Specific Plan to change the planning area designation from Commercial/Manufacturing (Planning area 4) to retail commercial (Planning area 3).

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

3. SUBJECT: Notice of Pending Approval - Subdivision Map No. 16-300-02.

RECOMMENDATION: Receive and file only.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Finance Department

4. SUBJECT: Approval of a Budget Appropriation to Transfer Landscape Maintenance District Surplus Fund Balances.

RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$1,137,781.32 to transfer surplus fund balances from the eighteen (18) dissolved Landscape Maintenance Districts per Streets and Highways Code section 22610.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

L. REPORTS

Cultural and Community Service Department

1. SUBJECT: Senior Services Commission Annual Report (10/5/5)

RECOMMENDATION: That City Council receives the Senior Services Commission annual report.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

M. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Introduce for First Reading an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program with the Los Angeles Community Choice Energy Joint Powers Authority and Approving the Related Joint Powers Agreement. (15/15/15)

RECOMMENDATION: That the Council consider the introduction of an Ordinance approving the Joint Powers Agreement for the Los Angeles Community Choice Energy program and Authorizing the Implementation of the Community Choice Aggregation Program.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

N. REPORTS

City Treasurer Department

1. SUBJECT: Investment Policy and Annual Delegation of Investment Authority (5/5/5)

RECOMMENDATION: That City Council adopt a resolution:

1. Adopting the 2018 Investment Policy for the City of Oxnard.
2. Delegating investment authority to the City Treasurer.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

Finance Department

2. SUBJECT: Award Contract for Fencing in Various Landscape Maintenance Districts (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8040 with Fenceworks, Inc. (Attachment A) in the amount of \$535,140.75 for the Assessment District Fencing Project SD 18-23; and
2. Approve a budget appropriation in the amount of \$20,000 (Attachment B) for the current Fiscal Year 2017-18 from fund balance of LMD 46 Daily Ranch to cover a portion of the project costs for the District.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Public Works Department

3. SUBJECT: Award Contract for Wastewater Treatment Plant Cogeneration Engine Refurbishment Project PW 18-03 (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8043 in the amount of \$637,394 for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project PW 18-03 with GI Endurant, LLC dba GI Energy;
2. Approve and authorize the City Manager to amend the agreement in an amount not to exceed \$80,000 for one or more of the possible additive items described in this report;
3. Approve \$54,202 for Project contingency for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project;
4. Approve \$108,404 for consultant and staff engineering, inspection, survey and Project management for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project; and
5. Approve an appropriation of \$484,000 for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project No. 186610.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

O. ADJOURNMENT