

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
December 19, 2017
Closed Session - 4:30 PM
Regular Meeting - 6:00 PM
Appointment Item - 6:30 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 (4:30 PM)

1. Conference with Legal Counsel – Existing Litigation

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.

2. Conference with Labor Negotiators

CC (Government Code Section 54957.6(a))

City's Designated Representatives: Councilmember Bert Perello and Mayor Pro Tem
Carmen Ramirez

Unrepresented Employee: Interim City Manager

3. Public Employee Appointment

CC Title: Interim City Manager

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Government Code section 54957(b)(1) (public employee appointment).

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.

4. Conference with Real Property Negotiators

SA Property: Maulhardt Winery Building, 720 South B Street.

Agency negotiators: Ruth Osuna, Assistant Executive Director, and Kymberly Horner, Economic Development Director.

Negotiating party: Jesus Nava for City of Oxnard.

Under negotiation: Price and terms of payment for the potential sale of Successor Agency property.

The Assistant Executive Director and Economic Development Director requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiators (Government Code section 54956.8). The purpose of the closed session is for the Successor Agency to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiators.

D. OPENING CEREMONIES (6:00 PM)

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 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. APPOINTMENT ITEMS (6:30 PM)

Development Services Department

1. SUBJECT: Evaluate Options Pertaining to Community Choice Aggregation (15/10/10)

RECOMMENDATION: That City Council choose from among three options:

1. Receive a report, and evaluate whether to join the Los Angeles Community Choice Energy (LACCE) program. Should the City Council choose to join the LACCE, the City Council will need to direct staff to return with more information pertaining to the financial and contractual obligations associated with participation in LACCE; and introduce an ordinance approving a Joint Powers Agreement with the Los Angeles Community Choice

Energy program, and authorize the implementation of a Community Choice Aggregation program within the City; or

2. Receive a report, meet with key LACCE leadership, and monitor LACCE Authority membership developments over the next several months. Report back to the City Council at the City Council's February 6, 2018 City Council meeting; or

3. Investigate the concept of implementing a Community Choice Energy (CCE) program in the City or with a group of cities in the region; and direct staff to study options and return with a recommendation for a CCE model to consider and identify a funding source to conduct a feasibility study.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

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.

City Manager Department

1. SUBJECT: Resolution of the City Manager of the City of Oxnard Declaring an Emergency (For Public Bidding Purposes Only) Due to the Thomas Fire Throughout the County of Ventura, Making Findings Therefor, and Ordering that All City Facilities be Immediately Repaired And/Or Replaced as Needed. (5/5/5)

RECOMMENDATION: That City Council:

1. Review the emergency bidding action.
2. Approve the need to continue that action; or, in the alternative, 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 giving notice for bids.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

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.

City Council

1. SUBJECT: Resolution Commending Greg Nyhoff.

RECOMMENDATION: That City Council adopt a resolution commending Greg Nyhoff for over three years of service to the City of Oxnard.

2. SUBJECT: Appointment of Interim City Manager and Establishment of City Manager Recruitment Subcommittee (5/5/5)

RECOMMENDATION: That City Council:

1. Appoint Scott Whitney to serve as Interim City Manager while continuing to serve as the City's Police Chief, effective close of business January 5, 2018.
2. Establish an ad hoc subcommittee which would work with staff on issues related to the recruitment of a new City Manager.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

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. Feldman Law Group, LLP (7286-15-CA) for legal services related to public finance and bond counsel matters, including legal services related to a Wastewater Refunding (\$100,000).

B. Revell Coastal Consulting (7211-15-DS) to provide work associated with the local coastal plan update (\$25,000).

C. Atkinson, Andelson, Loya, Ruud, & Romo (7866-17-HR) as needed-employee investigative legal services (225,000)

D. Applied Spectrometry Associates, Inc. (A-7711) for maintenance service for two ChemScan water analyzers located at Blending Station 1 and 3 (\$35,600).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Development Services Department

2. SUBJECT: Adoption of Ordinance No. 2932 to Pre-Zone Property Located at 4600 Olds Road to Community Reserve (C-R).

RECOMMENDATION: That the City Council adopt Ordinance No. 2932, approving Planning and Zoning Permit No. 17-560-03 to Pre-Zone property located at 4600 Olds Road (APN: 232-001-006) to Community Reserve (C-R).

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

3. SUBJECT: Pollinate Agreement No. 8113-17-DS

RECOMMENDATION: That City Council award and authorize the City Manager to execute an agreement with Pollinate for Ormond Beach coordinator services in the amount of \$150,000 over a three year period.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Public Works Department4. SUBJECT: Award Contract for Police Station Roof Replacement Project PW 17-33

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8029 in the amount of \$569,979 with Best Contracting Services, Inc. for the Police Station Roof Replacement Project PW 17-33; and

2. Approve an additional appropriation of \$251,000 for the Police Station Roof Replacement Project No. MO2107.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

L. REPORTSDevelopment Services Department1. SUBJECT: Payment of Future Utility Bills from the Channel Islands Beach Community Services District for Services Within the Channel Islands Harbor Relating to Parks and Street Medians (5/10/10)

RECOMMENDATION: That the City Council:

1. Authorize payment of utility services provided by the Channel Islands Beach Community Services District within the Channel Islands Harbor for park and median landscaping and maintenance of bathrooms through February 28, 2018; and

2. Approve an appropriation of \$50,000 for utility services from General Fund Reserves.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Housing Department2. SUBJECT: Appropriation for Extended Daytime Shelter Services (5/10/10)

RECOMMENDATION: That the City Council:

1. Approve a budget appropriation of \$44,000 from General Fund Reserves for extended daytime shelter services for the Homeless at Community Action of Ventura County;

2. Authorize the Housing Director to execute the necessary agreements with Community Action of Ventura County to fund the operation of the Shelter.

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

Public Works Department3. SUBJECT: Sixth Amendment to Agreement No. 6212-13-CM with Genuine Parts Company Dba NAPA Auto Parts (5/5/5)

RECOMMENDATION: That City Council approves and authorizes the Mayor to execute the Sixth Amendment to the Agreement (6212-13-CM) with Genuine Parts Company d.b.a. NAPA Auto Parts for \$1,468,877, for a total contract amount of \$9,583,877, and extending the agreement until June 30, 2018 to provide on-site repair parts and tires to City until staff finalizes a new agreement for this service. This expense has been approved in the FY 2017-18 Fleet Services Divisions' operating budget.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

M. ADJOURNMENT