

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 12, 2017
Regular Meeting - 5:00 PM
Appointment Item - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council, Financing Authority.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. CEREMONIAL CALENDAR

1. SUBJECT: Congratulations to the City Treasurer's Staff for Receiving the Coveted Certification for the City of Oxnard's Investment Policy from California Municipal Treasurers Association (CMTA).
2. SUBJECT: Visitor from the North Pole.

D. APPOINTMENT ITEMS (5:00 PM)

Finance Department

1. SUBJECT: Substitution of Letter of Credit Provider, Appointment of New Remarketing Agent, and Remarketing of City of Oxnard Financing Authority Variable Rate Demand Wastewater Bonds, 2004 Series B (10/10/10)
RECOMMENDATION: That City Council:
 1. Adopt a resolution authorizing the provision of a new Letter of Credit for the City of Oxnard Financing Authority's outstanding Variable Rate Demand Wastewater Revenue Bonds (Headworks and Septic System Conversion Projects), 2004 Series B, the remarketing of such bonds in connection therewith, and the amendment of certain documents in connection therewith, and approving certain documents and authorizing certain actions in

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connection therewith; and

2. Approve an appropriation of \$225,000 from the Wastewater Collection Operating Fund (611) and Wastewater Treatment Operating Fund (621) to pay the upfront cost of remarketing the 2004 bonds.

That the City of Oxnard Financing Authority:

3. Adopt a resolution authorizing the provision of a new Letter of Credit for its outstanding Variable Rate Demand Wastewater Revenue Bonds (Headworks and Septic System Conversion Projects), 2004 Series B, the remarketing of such bonds in connection therewith, and the amendment of certain documents in connection therewith, and approving certain documents and authorizing certain actions in connection therewith.

Legislative Body: CC, FA

Contact: Jim Throop

Phone: 385-7475

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. 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. Receive and file an oral report from the City Manager; and
2. Approve the need to continue the emergency bidding action if the City Manager has not already terminated it.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

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: Minutes of the November 7, 2017 Regular Meeting, November 14, 2017 Regular Meeting, November 27, 2017 Special Meeting, and the November 28, 2018 Regular Meeting.
RECOMMENDATION: That the City Council approve the Minutes as presented.
Legislative Body: CC Contact: Michelle Ascencion Phone: 385-7805

City Manager Department

2. 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. Safety-Kleen Systems, Incorporated (A-7988) for removal, transportation and recycling of household hazardous waste material such as antifreeze, used oil, batteries and water based paint (\$100,000).
 - B. Atkinson, Andelson, Loya, Ruud, & Romo (7866-17-HR) as needed-employee investigative consulting services (\$225,000).
 - C. Tri County Office Furniture (Purchase Order No. 6609) for the purchase of tables and chairs for two training/briefing rooms at the Police Department's Sturgis Building (\$39,820).Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430

Cultural and Community Service Department

3. SUBJECT: Continuing Development Incorporated Lease Agreement at South Oxnard Center.
RECOMMENDATION: That City Council

1. Authorize the City Manager to execute a lease agreement with Continuing Development, Incorporated (CDI) for a portion of South Oxnard Community Center, 200 East Bard Road and

2. Approve a budget appropriation recognizing the net increase of rental income in the amount of \$1,148 to Recreation Lease Revenue Account.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

Police Department

4. SUBJECT: Supplemental Law Enforcement Services Fund

RECOMMENDATION: That City Council:

1. Recognize \$317,892 in grant revenue from the State Supplemental Law Enforcement Services Fund (SLESF) for Citizens Option for Public Safety (COPS) Program.

2. Approve a budget appropriation in the amount of \$317,892 for a Force Option Simulator (FOS) training system, FOS room remodel, Word Processing remodel and Body Worn Camera agreement.

3. Authorize the Chief Financial Officer or designee to approve additional budget appropriations if awarded.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 17-620-03 (General Plan Amendment); 17-560-03 (Pre-Zoning); and 17-610-03 (Annexation). Property Located at 4600 Olds Road (APN: 232-0-010-06) Ocean View Annexation (10/5/10)

RECOMMENDATION: That the City Council:

1. Adopt a resolution to approve Planning and Zoning Permit No. 17-620-03 (General Plan Amendment), subject to certain findings and conditions; and

2. Introduce for first reading by title only (and waive further reading) an Ordinance approving Planning and Zoning Permit No. 17-560-03 (Pre-zoning), subject to certain findings and conditions; and

3. Approve Planning and Zoning Permit No. 17-610-03 (Annexation), subject to certain findings and conditions.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

City Attorney Department

2. SUBJECT: First Public Hearing Regarding Composition of Possible City Council Districts (30/30/30)

RECOMMENDATION: That City Council hold a public hearing to review the districting process for City Council elections and receive public input regarding the composition of potential City Council districts.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

L. ADJOURNMENT