

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
November 7, 2017
Regular Meeting - 5:30 PM
Closed Session - 4:30 PM
Appointment Item - 5:30 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 - 4:30 PM

1. 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. APPOINTMENT ITEMS - 5:30 PM

City Manager Department

1. SUBJECT: Cycle California Coast (Mayor Pro Tem Ramirez). (10/10/5)

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.

RECOMMENDATION: Receive a presentation by Mayor Pro Tem Ramirez and Ventura County Supervisor Steve Bennett regarding Cycle California Coast, a small local business and tourism initiative to boost international cycle tourism and market all cities in Ventura and Santa Barbara Counties.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Public Works Department

2. SUBJECT: Bicycle Friendly City Resolution

RECOMMENDATION: That City Council adopt a resolution declaring the City of Oxnard to be a Bicycle Friendly City.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

F. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of \$3,000 Donation from Joseph Cano, Luz Barcena, Pol Barcena, Manny Ancheta, and Nory Estrada of the Pangasinan Association of Ventura County to Improve Bus Stops/Shelters in Oxnard.
2. SUBJECT: Presentation of a Donation of \$3,000 from Myrna Vilorio, Carmen Cano, Rebecca Schneider, Thelma Baroma and Elda Pichay of the Filipino Nurses Association of Ventura County to Improve Bus Stops/Shelters in Oxnard.

G. 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.

H. 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.

I. 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.

J. 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.

K. 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.

L. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the July 25, 2017 Special Meeting, the July 25, 2017 Regular Meeting, and the August 9, 2017 Special 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. Lourdes Campbell & Associates (A-8025) for translation and interpreting services (\$150,000).

B. StreamLine Automation Systems, LLC. (7983-17-FI) for cloud-based records management and billing system for Fire Prevention Inspections (\$43,717).

C. Fire Recovery USA, LLC. (7984-17-FI) for Fire Prevention billing services (\$250,000).

D. The Hawk Pros, LLC. (A-7820) for professionally trained falconers for seagulls bird abatement at the Del Norte Regional Recycling and Transfer Station (\$50,000).

E. Recycle Coach (8014-17-CM) for solid waste and recycling collection and event schedules program (no cost to the City).

F. Labor Compliance Providers, INC. (A-6763) for labor standards compliance monitoring for contracts funded by grants or other City construction funds (Time extension only).

G. Grandall Rental Company (A-7793) for storm drain channel cleaning (\$47,040).

H. Earth Systems (6387-13-CM) Task Order No. 13 for geotechnical engineering and

materials inspection and testing services during the construction phase of the Windsor North River Ridge neighborhood street resurfacing project (\$29,200).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Cultural and Community Service Department

3. SUBJECT: Project Management Services for New Senior Center

RECOMMENDATION: That City Council:

1. Approve a budget appropriation in the amount of \$68,250 from Measure O funds to Senior Center Facility (Project No. MO5510); and

2. Approve and authorize the City Manager or designee to execute a task order within the existing agreement with Stantec Consulting Services, Inc. (Agreement Number 7729-16-DS) in an amount not to exceed \$68,250 for project management services related to a new senior center.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

Development Services Department

4. SUBJECT: Deferred Impact Fee Agreement for the Gateway Station Project

RECOMMENDATION: That Council approve, and authorize the Mayor to execute, the terms of the agreement to defer impact fees for the project located at 1250 S. Oxnard Boulevard.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Finance Department

5. SUBJECT: Receive the August 2017 Major Funds Monthly Report

RECOMMENDATION: That City Council receive and file the August 2017 Major Funds Monthly Report. Report was presented to the Fiscal Policy Task Force on October 11, 2017.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

M. REPORTS

City Attorney Department

1. SUBJECT: Ordinance Documenting Cannabis Restrictions in the City Zoning Code (10/10/5)

RECOMMENDATION: That the City Council approve the first reading by title only and waive further reading of an ordinance amending Chapter 16 of the Oxnard City Code to prohibit cannabis and cannabis related uses unless specifically provided in individual zones, and to specifically prohibit such uses in the following zones: Commercial Office (C-O), Neighborhood Shopping (C-1), General Commercial (C-2), Central Business District (CBD), Commercial and Light Manufacturing (CM), Business and Research Park (BRP), Limited Manufacturing (M-L), and Light Manufacturing (M-1) zones.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

2. SUBJECT: Medical Cannabis Delivery Study Session (5/20/10)

RECOMMENDATION: That City Council hold a study session and provide input on proposed draft medical cannabis delivery regulations.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

Finance Department

3. SUBJECT: Recognized Obligation Payment Schedule (ROPS) Clean-Up (60/25/10)

RECOMMENDATION: Receive and file a report describing the clean-up of the City's ROPS, and the required Prior Period Adjustment (PPA) in order to finalize the clean-up, thus allowing the next ROPS to be submitted in accordance with Department of Finance requirements.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

4. SUBJECT: Receive the September 2017 Major Funds Monthly Report (5/15/5)

RECOMMENDATION: That City Council receive and file the September 2017 Major Funds Monthly Report.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

City Treasurer Department

5. SUBJECT: Quarterly Investment Report for the First Quarter FY 2017-18 (10/10/5)

RECOMMENDATION: That the City Council review and accept the report.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

N. ADJOURNMENT