

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
October 3, 2017
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 (4:30 PM)

1. Public Employee Performance Evaluation
CC Title: 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 performance evaluation).

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Resolution to Nelson "Randy" Latimer for Thirty-One Years of Outstanding Service to the City of Oxnard.
2. SUBJECT: Presentation by the New West Symphony Regarding the 2017/2018 Season.

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.

3. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2017 as "Multicultural 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. Quinn Power Systems (Purchase Order No. 6497) to purchase a trailer-mounted emergency generator from Quinn Power Systems (\$70,689).

B. Cortech (Purchase Order No. 6501) to purchase a membrane cleaning heater for the AWPf reverse osmosis process (\$51,973).

C. Rincon Consultants (Agreement No. 7690-16-DS) to prepare environmental documents for Rio Urbana project (\$29,228).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Finance Department**2. SUBJECT: Financial Advisor Agreement Amendment**

RECOMMENDATION: That City Council authorize the Mayor to execute a fourth amendment, through September 30, 2017, with First Southwest Advisors for financial advisory services relating to financial analysis and professional services associated with management and issuance of the long-term debt of the City of Oxnard for not to exceed \$215,000 contingent upon final review and approval of the City Attorney and Risk Manager.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Human Resources Department**3. SUBJECT: Resolutions of the City Council of the City of Oxnard Amending Resolution No. 15,029 (Salary and Classification Schedule) and Amending Resolution No. 15,028 (Authorization of Full-Time Equivalent Positions).**

RECOMMENDATION: That City Council adopt the attached resolutions amending the Classification and Salary Resolution and amending the Position Control Resolution for the City of Oxnard related to the Media and Community Relations Manager.

Legislative Body: CC

Contact: Steve Naveau

Phone: 385-7947

Information Technology Department**4. SUBJECT: Extension of Agreement with Superior LLC for Enterprise Resource Planning Software**

RECOMMENDATION: That City Council approve and authorize the Mayor to execute Agreement A-8011 with Superior LLC for continuation of the Superior License Agreement, Transaction Manager and Disaster Recovery Services for a two year period. The annual cost for these services is approximately \$180,000.

Legislative Body: CC

Contact: Keith Brooks

Phone: 385-7597

L. REPORTS**Finance Department**

1. **SUBJECT:** Three Year Contract for Monthly Maintenance of the Ball Fields at Riverpark CFD 5 (5/5/5)

RECOMMENDATION: That City Council authorize the Mayor to execute Agreement A-8009 with BrightView Landscape Service, Inc. in the amount of \$684,948 for the Riverpark Ball Fields monthly maintenance.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

2. **SUBJECT:** Independent Financial Advisor Agreement (15/25/10)

RECOMMENDATION: That City Council:

1. Authorize the Mayor to execute a three-year agreement for not to exceed \$300,000, with an option for two one-year extensions, with NHA Advisors for financial advisory services relating to financial analysis and professional services associated with management and issuance of the long-term debt of the City of Oxnard and any other financial analysis and assistance as deemed needed; and

2. Approve appropriations in the amount of \$100,000 to supplement appropriations approved in the Fiscal 2017-2018 budget for financial advisory services. Future appropriations will be part of the budgetary process.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Information Technology Department

3. **SUBJECT:** Enterprise Resource Planning Specification & Procurement Project Update (10/15/15)

RECOMMENDATION: That City Council: 1. Receive a status update report on the Enterprise Resource Planning Specification and Procurement project; and 2. Authorize the City to release a Request for Proposal for the replacement of the Enterprise Resource Planning system.

Legislative Body: CC

Contact: Keith Brooks

Phone: 385-7597

Public Works Department

4. **SUBJECT:** Amend the City of Oxnard Budget for Fiscal Year 2017-2018 to Add a List of Road Maintenance and Rehabilitation Projects (5/5/5)

RECOMMENDATION: That City Council approve a resolution authorizing:

1. To amend the City of Oxnard's budget for Fiscal Year 2017-2018 by adding a road maintenance and rehabilitation project in the Auto Center Neighborhood; and

2. To approve a budget appropriation in the amount of \$1,800,000 from Road Maintenance and Rehabilitation Account (RMRA) Gas Tax Fund 181 and Street Maintenance Fund 105.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

5. SUBJECT: Report on the Public Works Integrated Master Plan (20/10/10)

RECOMMENDATION: That City Council receive and file the Revised Final Draft Public Works Integrated Master Plan.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

M. ADJOURNMENT