

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
September 26, 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 and 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 Real Property Negotiators (CC)

Property: A portion of the approximately 21 acre Sports Park site located at the southeast corner of Oxnard Boulevard and Gonzales Road.

Agency negotiator: Greg Nyhoff, City Manager.

Negotiating party: Channel Islands YMCA.

Under negotiation: Price and terms of payment for the potential lease of City property.

The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator (Government Code section 54956.8).

The purpose of the closed session is for the City Council to review the status of negotiations for the potential lease of real property owned by the City and to provide instructions to its negotiator.

2. Conference with Real Property Negotiators (CC)

Property: 852 South A Street.

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

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.

Negotiating parties: George and Manal Jobeh, however, the deadline to submit sealed bids to purchase the property is 4:00 p.m. on September 25, 2017, and the persons with whom the City's negotiators may negotiate will be identified prior to the closed session. Information regarding the subject property may be obtained and bids may be submitted to Lee & Associates, Attention: Bruce Milton, 1000 Town Center Drive, Suite 310, Oxnard, California 93036.

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

The Assistant City Manager 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 City to review the status of negotiations and bidding process for the potential sale of real property and to provide instructions to the negotiators.

3. Conference with Real Property Negotiators (SA)

Property: McGrath House, 740 South B Street.

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

Negotiating parties: Michelle and Greg Kenney.

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.

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 parties: Nuris Elena Dante, and Juan Carlos Guerrero and Daniel Guerrero.

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. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2017 as "Domestic Violence Awareness Month."
2. SUBJECT: Presentation of the Annual Community Relations Commission Community Recognition Awards.

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.

City Clerk Department

1. SUBJECT: Appointments to Fill Unexpected Vacancies on Oxnard Citizen Advisory Groups ("CAGs"), and Adoption of a Resolution Amending Commission on Homelessness Bylaws.

RECOMMENDATION: That the City Council:

1. Ratify the Mayor's appointments of three members to the Commission on Homelessness, one member to the Library Board, and one member to the Parks and Recreation and Community Services Commission, to fill unexpected vacancies that have occurred since the initial appointments; and

2. Adopt a resolution amending the bylaws of the Commission on Homelessness.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

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 Clerk Department

1. SUBJECT: Minutes of the June 20, 2017 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. MCS-CA, Inc. (8027-17-FI) for fire service leadership training (\$53,998).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Police Department

3. SUBJECT: Federal and State Asset Forfeiture Funds

RECOMMENDATION: That City Council approve a special budget appropriation in the amount of \$323,300 for the use of Federal (\$222,000) and State (\$101,300) asset forfeiture funds allocated to the City of Oxnard Police Department. The funds will be used for training and equipment purchases not normally associated with general fund expenditures.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Public Works Department

4. SUBJECT: Federal & State Grants and Matching Funds for Seven (7) Capital Improvement Projects

RECOMMENDATION: That City Council:

1. Approves the receipt of federal grant revenue in the amount of \$301,794 and state grant revenue in the amount of \$77,000.

2. Approves the appropriation of local matching funds in the amount of \$72,093 (a total appropriation of \$450,887) for the following capital improvement projects:

- 1) Rose Avenue Sidewalk Project No. 133105,
- 2) Ventura Boulevard Sidewalk Project No. 133107,
- 3) Mandalay Bay Channel Bridge Project No. 133113,
- 4) Edison Canal Channel Bridge Project No. 133114,
- 5) Crosswalk Beacons Phase II Project No. 163105,
- 6) Traffic Signals Various Locations Project No. 173102, and
- 7) Oxnard Boulevard Bicycle Lanes 2017 Project No. 183101.

3. To the extent not previously authorized, authorizes the City Manager to execute all relevant grant agreements and other related documents.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

5. SUBJECT: Acceptance of the CAL FIRE Urban and Community Forestry Grant

RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$276,048 from the California Department of Forestry and Fire Protection (CAL FIRE) Urban and Community Forestry Grant Program to Tree Planting Project No. 775703.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

6. SUBJECT: Award Contract for On-Call Street Striping and Marking Services PW 17-03

RECOMMENDATION: That City Council award and authorize the Mayor to execute Agreement A-8006 with Chrisp Company in the amount of \$275,000 over a three (3) year period for On-Call Street Striping and Marking Services Project PW 17-03.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

L. PUBLIC HEARINGS

Housing Department

1. SUBJECT: The City of Oxnard's Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2016-17 (10/10/25)

RECOMMENDATION: That the City Council accept the City of Oxnard's CAPER for FY2016-2017.

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

Police Department2. SUBJECT: JAG FY 2017 Grant (5/5/5)RECOMMENDATION: That City Council adopt a resolution:

1. Authorizing the City Manager to execute and submit an application for U.S. Department of Justice (DOJ) grant funds in the amount of \$118,259 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program's FY 2017 Local Solicitation.
2. Authorizing the City Manager to execute a Memorandum of Understanding (City of Oxnard Agreement A-8004) with the County of Ventura and the Cities of San Buenaventura, Simi Valley and Thousand Oaks designating the City of Oxnard as the lead agency and fiscal agent for the JAG.
3. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award.
4. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget adjustments for the use of JAG funds upon award.
5. Authorizing the Chief of Police or designee to submit all program related progress or status reports.
6. This resolution shall have retroactive effect to September 5, 2017.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

M. REPORTSPublic Works Department1. SUBJECT: Work Study Session: Integrated Public Works Master Plan (20/10/10)RECOMMENDATION: That City Council review and discuss the Revised Final Draft Public Works Integrated Master Plan Summary Report.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

Police Department2. SUBJECT: Central Business District Security Contract (10/5/5)RECOMMENDATION: That City Council approve and authorize the Mayor to execute a three (3) - year agreement (contract number A-8007) for security services in the Central Business District, the Oxnard Public Library, and the Oxnard Service Center with Professional Security Consultants ("PSC") in the amount of \$895,000.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Human Resources Department3. SUBJECT: City Attorney Employment Agreement (5/5/5)RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute an Amended and Restated Employment Agreement between the City of Oxnard and Stephen Fischer (Agreement No. A-7880) to extend the term of the Agreement one year to April 8, 2020, and modify salary and benefits.

2. Adopt the Salary and Classification Resolution for the City Attorney to reflect the agreed upon salary increases.

Legislative Body: CC

Contact: Steve Naveau

Phone: 385-7947

N. ADJOURNMENT