

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
January 24, 2017
Regular Meeting - 5:00 PM

APPOINTMENT ITEMS - (5:00 PM)

1. SUBJECT: Report on Foreign Trade Zone (10/10/20)
RECOMMENDATION: That City Council receive a report on Foreign Trade Zones from Will Berg, Director of Marketing & Public Information at the Port of Hueneme.
Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407
2. SUBJECT: Senior Services Commission Annual Report (5/10/10)
RECOMMENDATION: That City Council receive the Senior Services Commission annual report.
Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: Oxnard City Council, Oxnard Community Development Commission Successor Agency.

B. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States

C. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Resolution to Bobby Alamillo for Forty-Four Years of Dedicated Service to the City of Oxnard.
2. SUBJECT: Presentation of a Commendation to World Mission Society Church of God in Acknowledgment of Their Community Clean-Up Efforts.

D. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty

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.

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.

E. 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.

F. 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.

G. 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.

H. 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.

I. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes: December 6, 2016 Regular Meeting.

RECOMMENDATION: Approve the Minutes of the City Council Regular Meeting of December 6, 2016.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

City Attorney Department

2. SUBJECT: Consent to Sublease of the Boys and Girls Club

RECOMMENDATION: That City Council approve the request of the Boys & Girls Club of Oxnard, and authorize the City Manager to issue the City's written consent therefore pursuant to the Ground Lease Agreement dated August 11, 1998 (as amended by A-7649), to sublet a portion of the clubhouse at 1900 W. Fifth Street to a qualified licensed preschool operator.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

City Manager Department

3. SUBJECT: Agreements for City Council Review

RECOMMENDATION: That City Council, pursuant to Ordinance 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000, which are described on the attached list.

Professional Security Consultants for security services at the Oxnard Public Library (\$24,500).

BMW Motorcycles of Burbank for the purchase of two BMW motorcycles for the Police Department (\$56,719).

National Auto Fleet Group for the purchase of one 2017 Ford F250 pickup truck for East Village Park (\$35,225).

Quinn Cat Rental for on-call heavy equipment rental for use in maintaining City-owned storm drains (\$90,000).

TranSystems Corporation for marine engineering services of the Inland Waterway District of Mandalay Bay, Westport and Seabridge (\$165,000).

A complete explanation of the agreement and funding sources are attached.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Cultural and Community Service Department

4. SUBJECT: California Gang Reduction, Intervention and Prevention (CalGRIP) Program Grant Funding 2017 (Agreement #A-7941)

RECOMMENDATION: That City Council adopt a resolution: (1.) Authorizing the City Manager or designee to execute grant Agreement No. A-7941 in the amount of \$439,700 for funding for the State of California, Board of State and Community Correction (BSCC) to continue the California Gang Reduction, Intervention, and Prevention (CalGRIP) Program for the calendar year 2017; (2.) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and the City Manager or designee to submit all program related progress or status reports to BSCC; and (3) Approve budget appropriations of 3rd year grant funding for CalGRIP 2015-17.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

5. SUBJECT: Senior Services Contribution Awards to Agencies
RECOMMENDATION: That City Council:

Approve the Senior Services Commission's (SSC) recommended distribution of \$44,600 from the General Fund for Senior Services Contribution Awards to ten agencies providing services to seniors.

Direct the Interim Recreation Supervisor to notify recipients of Senior Services Contribution Awards.

Authorize the Interim Recreation Supervisor to execute a letter of agreement for each recipient.

Authorize the Chief Financial Officer to make disbursements in accordance with the letter agreements.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

6. SUBJECT: Appointment of One Representative to the Ventura County Area Agency on Aging Advisory Council
RECOMMENDATION: That City Council approve the recommendation from the Senior Services Commission and appoint Senior Services Commissioner, Clark Owens, to the Ventura County Area Agency on Aging Advisory Council.
Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

Development Services Department

7. SUBJECT: Budget Appropriation for Rice/101 Interchange Phase II
RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$535,600 from the Southern California Gas Company (SCG) \$4.06 million judgment on September 26, 2016 to the Highway 101-Rice Phase II (Project No. 163106).
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Public Works Department

8. SUBJECT: Approve Plans and Specifications for Windsor North Project No. PW17-02
RECOMMENDATION: That City Council adopt plans and specifications and authorize staff to solicit bids for the Neighborhood Street Resurfacing Project for PW17-02 Windsor North.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

J. REPORTS

City Treasurer Department

1. SUBJECT: Investment Policy and Annual Report of Investment Activity (10/20/20)
RECOMMENDATION: That City Council: 1.) Approve the Investment Policy for the City of Oxnard; 2.) Adopt a resolution delegating investment authority to the City Treasurer; and

3.) Adopt a resolution authorizing and requesting the investment of excess funds in the Ventura County Treasury pool.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

Economic Development Department

2. SUBJECT: Recognized Obligation Payment Schedule for FY 2017-2018 (15-10-20)

RECOMMENDATION: That the Community Development Commission Successor Agency ("Successor Agency") adopt a Resolution approving the Annual Recognized Obligation Payment Schedule ("ROPS") 17-18 covering the period of July 1, 2017 – June 30, 2018.

Legislative Body: SA

Contact: Kymberly Horner

Phone: 385-7407

Public Works Department

3. SUBJECT: Approval of Lowest Responsive Bid, Selection of Final Project and Authorization to Issue and Execute a Contract (A-7940) for GS 15-42 Southwinds Park Improvements Phase I and II with Alternatives 1 and 2 with C.S. Legacy Construction (5/10/5)

RECOMMENDATION: That City Council: 1) Award contract A-7940 to the lowest responsible bidder, C.S. Legacy Construction, Inc., in the amount of \$933,120 for the Southwinds Park Improvements Project with Alternatives 1 and 2. 2) Approve a budget appropriation reprogramming \$171,887 of CDBG funding to Southwinds Park Improvements project number 175701 for project management such as plan check, permit fees, prevailing wage monitoring, inspections, and post design and architectural services.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

K. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

L. ADJOURNMENT