

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.



AMENDED AGENDA

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
February 7, 2017
Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States

C. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of February, 2017 as "Black History Month".
2. SUBJECT: Announcement of the Gene and Jerry Jones Family Foundation Grant Recipients.

D. 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.

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.

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

Housing Department

1. SUBJECT: First Amendments to Loan Agreements with Habitat for Humanity of Ventura County (H4HVC) for the First Street and Hayes Avenue Affordable Housing Development Project to Construct 6 Single-Family Homes

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute First Amendments to the HOME Participation Agreement (A-7897-001), to the Affordable Housing Agreement A-7898-001), and to the Affordable Housing HOME CHDO Set-Aside Loan (A-7899-001) with Habitat for Humanity of Ventura County (H4HVC):
 - a. To modify the construction completion date to reflect September 30, 2018, as requested by U.S. Department of Housing and Urban Development (HUD),
 - b. To include HUD as an agent for approval of any extensions,
 - c. To remove verbiage related to granting extensions of time for completion, and
 - d. To include an updated Exhibit-A Schedule of Performance.
2. Approve a contingency plan that, in the unlikely event that H4HVC is not able to complete the project by the HUD deadline, and HUD does not grant an extension, H4HVC will retain ownership of the land for an additional 12 months to complete the project through non-HUD

sources, provided though that construction of the housing units is already underway at that time

3. Authorize the City Manager or designee to make necessary corrections or modifications in the attached Amendments and related agreements in order to conform them to each other or to make them consistent with the provisions of the staff report.

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

City Clerk Department

2. SUBJECT: Approval of Minutes: December 13, 2016 Regular Meeting

RECOMMENDATION: Approve the Minutes of the City Council Regular Meeting of December 13, 2016.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

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:

A. NBS Government Finance Group (A-7950) to provide consulting support for the landscape maintenance districts (\$166,700).

B. Gallagher Benefit Services (7674-16-HR) for a city-wide classification and compensation study (\$230,000).

C. Toshiba Business Solutions (5173-10-FN) for lease of photocopy equipment (\$61,875).

D. New Image 2000 Car Wash (6386-13-PO) for police vehicle car washing (\$45,000).

E. AllStar Fire for the purchase of 24 turnout pants and 24 turnout jackets equipment required for firefighter safety (\$63,185).

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

G. Wastequip for the purchase of 2 cubic yard and 4 cubic yard front-end loader refuse containers (\$114,000).

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

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Development Services Department

4. SUBJECT: Agreements for On-Call Permit Processing

RECOMMENDATION: That City Council approve and authorize the City Manager to execute agreements with Rincon Consultants, Inc. in an amount not to exceed \$250,000 (Agreement Number 7690-16-DS) and with Stantec in an amount not to exceed \$75,000 (Agreement Number 7729-16-DS) for on-call permit processing and planning services.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Public Works Department

5. SUBJECT: Antiscalant Purchases for Water and Recycled Water Treatment Facilities
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement (Agreement No. A-7938) with King Lee Chemical Company d.b.a. King Lee Technologies for the as-needed supply and delivery of antiscalant to water and recycled water treatment in an amount not to exceed \$350,000.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

Development Services Department (NEW ITEM)

6. SUBJECT: Notice of Pending Approval – Parcel Map No. 11-300-02
RECOMMENDATION: Receive and file only.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

J. REPORTSFinance Department

1. SUBJECT: Approval of \$178,357 in Assessment Credits for Ineligible Utilities Costs and Administrative Fees Charged to Certain City of Oxnard Maintenance Assessment Districts in Fiscal Year 2015-16 (15/15/10)
RECOMMENDATION: That City Council approve:
1. Assessment credits to the twelve (12) Maintenance Assessment Districts for Fiscal Year 2015-16 utility charges in excess of the 5% increase allowed per the Engineer's Report, totaling \$108,729.
2. Assessment credits to the twenty-five (25) Maintenance Assessment Districts that did not receive a subsidy from the General Fund and had an over collection of administrative fees in Fiscal Year 2015-16, totaling \$69,628.
3. A budget appropriation from General Fund Operating Reserve to Transfer Out to Assessment District Account in the amount of \$178,357 to repay the affected Maintenance Assessment Districts for ineligible utility charges and administrative fees.
4. Authorizing the City Manager to take all necessary actions required to implement the assessment credits and repay the Maintenance Assessment Districts for excess utility charges and the over collection of administrative fees.
Legislative Body: CC Contact: Jim Throop Phone: 385-7475
2. SUBJECT: Proposed Water Pass-Through Rates (5/15/20)
RECOMMENDATION: That the City Council: 1. Receive a report on the proposed water pass-through rates effective March 15, 2017, due to increased third-party costs for water; and 2. Authorize the City Manager to take any and all needed steps to administratively approve the water pass-through charges as authorized by the City of Oxnard Ordinance Number 2859.
Legislative Body: CC Contact: Jim Throop Phone: 385-7475

K. ADJOURNMENT