

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
February 14, 2017
Regular Meeting - 6:00 PM
Appointment Item - 5:00 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. APPOINTMENT ITEMS (5:00 PM)

1. SUBJECT: Police Department Update (20/15/15)

RECOMMENDATION: That City Council receive a report from the Police Chief: 1) identifying the Police Department's vision and strategies consistent with Council priorities, 2) explaining the 2016 crime statistics, and 3) summarizing the Police Department's service demands.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

D. CEREMONIAL CALENDAR (6:00 PM)

1. SUBJECT: Presentation of a Resolution Commending Kathy Cano for Over Thirty-Seven Years of Service to the City of Oxnard.

E. 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

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City of Oxnard internet address: www.oxnard.org.

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.

F. 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.

G. 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.

H. 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.

I. 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.

J. INFORMATION CONSENT AGENDA

City Attorney Department

1. SUBJECT: Second Amendment to Attorney Services Agreement for Special Counsel for Mladen Buntich Construction Company Litigation

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Second Amendment to Attorney Services Agreement (Agreement No. A-7795) with Hunt Ortmann Palffy Nieves Darling & Mah, Inc. ("Hunt Ortmann") to increase the amount by \$500,000 for a total not to exceed amount of \$1,500,000.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

City Clerk Department

2. SUBJECT: Approval of Minutes: December 19, 2016 Special Meeting.

RECOMMENDATION: Approve the Minutes of the City Council Special Meeting of December 19, 2016.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

City Manager Department3. 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. Johnson + Muller {7746-17-DS} for on-call design review architectural services (\$100,000).

B. Sargent Town Planning {7747-17-DS} for on-call design review architectural services (\$100,000).

C. Management Partners {A-7952} to assist with implementing audit recommendations, assist with impact fees and other financial services (\$72,000).

D. FACETS Consulting {A-7947} to develop a community risk assessment and standards of cover report for the Oxnard Fire Department (47,540).

E. Mallory Safety and Supply to purchase 200 Nomex Hoods for firefighters (\$30,024).

F. Sam Hill & Sons, Inc., {A-7721} to repair sinkhole that occurred in the northbound lane of 3042 Saviers Road (\$30,972).

G. Sam Hill & Sons, Inc., {A-7721} replacement of the gear drives (\$47,493).

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

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Police Department4. SUBJECT: Supplemental Law Enforcement Services Fund

RECOMMENDATION: That City Council:

Recognize \$318,786 in grant revenue from the State Supplemental Law Enforcement Services Fund (SLESF) for Citizens Option for Public Safety (COPS) Program.

Approve a budget appropriation in the amount of \$318,786 for technology and equipment needs within the Police Department.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Public Works Department5. SUBJECT: On-Call Street Striping and Marking Services PW 17-03

RECOMMENDATION: That City Council authorize staff to solicit bids for On-Call Street Striping and Marking Services PW 17-03. This contract will be for \$300,000 for three years and will not exceed \$100,000 annually.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

6. SUBJECT: River Ridge Golf Clubhouse Fire Damage Restoration PW 17-15 (5/10/10)

RECOMMENDATION: That City Council:

Approve project plans and specifications and authorize staff to solicit bids for the River Ridge Golf Clubhouse Fire Damage Restoration Project PW 17-15.

Approve a budget appropriation in the amount of \$311,081, representing a partial payment of insurance proceeds, toward the Project.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

7. SUBJECT: Performing Arts Center HVAC Replacement Project GS 17-13

RECOMMENDATION: That City Council approve project plans and specifications and authorize staff to solicit bids for replacement of two 65-ton rooftop package units at the Performing Arts Center.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

8. SUBJECT: Housing-Related Parks Program Grant Application

RECOMMENDATION: That City Council adopt resolutions authorizing the City Manager to submit an application for up to \$3,750,000 in the California Department of Housing and Community Development's (HCD) Housing-Related Parks (HRP) program grant funds to be used for qualifying City park improvements.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

9. SUBJECT: Application to the United States Bureau of Reclamation's WaterSMART: Water and Energy Efficiency Grant Program

RECOMMENDATION: That City Council adopt resolutions authorizing the City Manager to submit an application for \$184,443.78 in the United States Bureau of Reclamation's WaterSMART: Water and Energy Efficiency Grant Program grant funds to be used for the replacement of approximately 455 antiquated water meters and an associated water audit to enable the City to effectively monitor conservation efforts.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

K. REPORTS

Finance Department

1. SUBJECT: Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2015-2016 (20/30/30)

RECOMMENDATION: For the City Council to receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2016, as recommended by the Fiscal Policy Task Force.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Public Works Department

2. SUBJECT: Award Contract (A-7914) for UD14-02 Alley Reconstruction Project at Various Locations - Phase II to Granite Construction Company (10/10/10)

RECOMMENDATION: That the City Council: 1) Approve a contract with Granite Construction Company in the amount of \$743,290 for the construction of the UD14-02 Alley

Reconstruction at Various Locations; 2) Approve a budget appropriation in the amount of \$1,180 from federal Community Development Block Grant (CDBG) funding; 3) Approve a budget adjustment to reprogram \$164,224 from Project 775207 to Project 153102; and 4) Approve a budget appropriation of \$190,000 from the Street Maintenance Fund 105.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

L. 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.

M. ADJOURNMENT