

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
March 7, 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. Conference with Legal Counsel – Labor Negotiations

CC Agency designated representatives: Steve Janice, Director of Human Resources; Burke Dunphy, City's labor attorney, and Dania Torres-Wong, City's labor attorney. Employee organizations: Service Employees International Union CTW, CLC, Local 721 (**SEIU Local 721**); International Union of Operating Engineers AFL-CIO, Local No. 501 (**IUOE Local 501**); Oxnard Public Safety Management Employees' Association (**Fire Unit**); and Oxnard Mid-Managers' Association (**OMMA**); **Unrepresented employees:** Assistant City Manager, Chief Financial Officer, City Clerk, City Treasurer, Assistant City Manager, Development Services Director, Fire Chief, Housing Director, Human Resources Director, Economic Development Director, I.T. Director, Library Director, Police Chief, Public Works Director (**Department Directors**); Assistant City Attorney, Assistant Director of Human Resources, Community Relations and Public Affairs Manager, Deputy City Attorney, Law Office Manager, Human Resources Manager, Workers' Compensation Manager, Management Analyst III (C) (**Confidential Mid-Managers**); Accountant II (C80), Accounting Technician (C67), Administrative Assistant (C70), Administrative Legal Assistant (C70), Administrative Legal Secretary I (C25), Administrative Legal Secretary II (C35), Administrative Legal Secretary III (C50), Administrative Secretary I (C15), Administrative Secretary II (C30), Administrative Secretary III (C40), Administrative Services Assistant (C70), Administrative Technician (C60), Employee Relations Coordinator (C67), Executive Assistant I (C80), Executive Assistant II (C85), Human Resources Technician

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.

(C70), Office Assistant I (C10), Office Assistant II (C20), Paralegal (C75), Safety Specialist (C72), Senior Administrative Secretary (C55), Senior Benefits Coordinator (C75), Senior Human Resources Coordinator (C75), Workers' Compensation Specialist (C69) (**Confidential Employees**); unrepresented Limited Benefit Employees.

The Human Resources Director requested that this item be discussed in closed session pursuant to Government Code section 54957.6(a). The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to the City's negotiators regarding salaries, salary schedules and compensation paid in form of fringe benefits for employees represented by the employee organizations identified above and for employees unrepresented, and other matters within the scope of representation for represented employees.

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States

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 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 Clerk Department

1. SUBJECT: Approval of Minutes: January 10, 2017 Regular Meeting.

RECOMMENDATION: Approve the Minutes of the City Council Regular Meeting of January 10, 2017.

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 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. C. S. Legacy Construction, Inc. for Change Order No. 1 for the removal, regrade and replacement of existing curb at the Southwinds Park track (\$57,307).

B. Motorola Solutions for the purchase of 9 portable radios, microphones, chargers and batteries for the Fire Department (\$44,948).

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

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Finance Department

3. SUBJECT: Removal of the Exterior Improvements from the Applicable LMDs

RECOMMENDATION: That City Council approves a Resolution (Attachment A) requiring:

1. Removal of all improvements from eighteen (18) Landscape Maintenance Districts as shown on the Diagrams as Exhibit B of the Resolution.

2. Removal of improvements located on major traffic corridors from thirty (30) Landscape Maintenance Districts as shown on the Diagrams as Exhibit B of the Resolution.

3. Ordering NBS to prepare the Engineer's Report for the Landscape Maintenance Districts for Fiscal Year 2017/18.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Information Technology Department

4. SUBJECT: Enterprise Resource Planning Specification & Procurement

RECOMMENDATION: Staff is requesting authorization to enter into a contract with Sciens, LLC, Agreement Number A-7945, in the amount of \$149,745 for Enterprise Resource Planning specification and procurement.

Legislative Body: CC

Contact: Keith Brooks

Phone: 385-7597

Public Works Department

5. SUBJECT: Solicit Bids for On-Call Backflow Assemblies Testing, Maintenance, Repair and Replacement Services

RECOMMENDATION: That City Council authorize staff to solicit bids for on-call backflow assemblies testing, maintenance, repairs and replacement. This contract will be for \$375,000 for three years and will not exceed \$127,000 annually.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

K. REPORTSPublic Works Department

1. SUBJECT: Proposed Wastewater Rate Increase (30/30/45)

RECOMMENDATION: 1. Approve the City wastewater rate structure for a five-year period (July 2017-2022);

2. Authorize staff to proceed with the Proposition 218 public notification process; and

3. Set a public hearing on the wastewater rate increase for May 16, 2017.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

2. SUBJECT: Agreement A-7937 for SCADA Support Services (10/10/10)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement (Agreement No. A-7937) with ProUsys, Inc. for Supervisory Control and Data Acquisition (SCADA) system support services for the water, wastewater, and recycled water systems for a three year term in an amount not to exceed \$800,000.

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