

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 21, 2017
Regular Meeting - 6:00 PM
Appointment Item - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: Oxnard City Council, Oxnard Housing Authority.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. APPOINTMENT ITEMS (5:00 PM)

1. SUBJECT: Mid-Year Police Department Budget Augmentation (15/15/15)
RECOMMENDATION: That the City Council adopt a Resolution amending Resolution No. 14,949 authorizing full time equivalent positions within the Police Department.
Legislative Body: CC Contact: Scott Whitney Phone: 385-7624

D. CEREMONIAL CALENDAR (6:00 PM)

1. SUBJECT: Presentation of a Proclamation Designating the Month of March, 2017 as "Brain Injury Awareness Month."
2. SUBJECT: Presentation of a Proclamation Designating the Month of March, 2017 as "American Red Cross of Ventura County Month."

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

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.

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 23, 2017 Special Meeting; January 24, 2017 Regular Meeting; and January 31, 2017 Special Meeting.

RECOMMENDATION: Approve the Minutes of the City Council Meetings of January 23, 24, and 31, 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 No. 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. Joe Mar Polygraph & Investigate Services (A-7964) to conduct polygraph services for civilian and sworn positions (\$150,000).

B. Enterprise Baler Company (7794-17-PW) to repair baler at the Del Norte Regional & Transfer Station (\$88,662).

C. Shute Mihaly & Weinberger, LLP (7002-15-CA) for continued legal representation before the California Public Utilities Commission and the California Energy Commission (\$200,000).

D. BPS Tactical for the purchase of 75 external vest carriers for the Oxnard Police Officers (\$33,937).

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

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Development Services Department

3. SUBJECT: Approval of Cultural Arts Grant Program Awards

RECOMMENDATION: That City Council approve the recommended awards to various artists and organizations as part of the 2016/17 Cultural Arts Grant Program.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

4. SUBJECT: Approve a Reimbursement Agreement with Kroger (Dba Food4Less) for 2030 Roadway and Circulation Improvements and Land Dedications Beyond Those Required for the Construction of the Food-4-Less Project (Northwest Corner of Vineyard Avenue and Esplanade Drive). Filed by Greg Peters on Behalf of Kroger Company.

RECOMMENDATION: That City Council:

1. Adopt a reimbursement agreement with Kroger to authorize the payment of \$319,406.99 from Fund 118 to reimburse Kroger for the cost and dedication of the on-site multi-use trail and 2030 circulation improvement and

2. Authorize a budget appropriation in amount of \$319,407 from Air Pollution Buy Down Fund Balance for reimbursement to developer for costs associated with the 2030 circulation improvement and the dedication of multi-use trail.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Fire Department

5. SUBJECT: Formal Adoption of 2015 Ventura County Hazard Mitigation Plan (HMP)

RECOMMENDATION: That City Council approve a resolution adopting the 2015 Ventura County Hazard Mitigation Plan (HMP).

Legislative Body: CC

Contact: Darwin Base

Phone: 385-7700

Housing Department

6. SUBJECT: Award of Contract for the Replacement of Flooring in 129 Public Housing Units
RECOMMENDATION: That the City of Oxnard Housing Authority Board of Commissioners approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$362,500 with Continental Flooring (Agreement number A-7956), using funds previously appropriated from the 2015 and the 2016 Capital Fund grants, for the replacement of the existing flooring in 129 public housing units located at Colonia Village and at six scattered public housing sites in Oxnard.

Legislative Body: HA

Contact: Arturo Casillas

Phone: 385-8094

Human Resources Department

7. SUBJECT: Classification and Salary Resolution
RECOMMENDATION: That the City Council adopt the resolution repealing all prior salary schedule and classification resolutions and approving the attached classification and salary schedule.

Legislative Body: CC

Contact: Steve Janice

Phone: 385-7947

Police Department

8. SUBJECT: State of California Office of Traffic Safety S.T.E.P. Grant Application
RECOMMENDATION: That City Council adopt a resolution:

1. Authorizing the City Manager to execute and submit an application for \$599,797.00 in grant funds to the State of California Office of Traffic Safety (OTS), to be used for the FY-2017/18 Selective Traffic Enforcement Program (S.T.E.P.).
2. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award.
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of OTS funds.
4. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

K. PUBLIC HEARINGSA. Housing Department

1. SUBJECT: Five-Year & Annual Agency Plan and Five-Year Capital Fund for Low Rent Public Housing (10/5/30)
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard:

1. Hold a public hearing to receive comments concerning the third year of the Five-Year Agency Plan and the 2017 Capital Fund Annual Statement and Five-Year Capital Fund Plan;

and

2. Adopt a resolution:

- (a) Approving the Five-Year and Annual Agency Plan for the Housing Authority;
 - (b) Authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures;
 - (c) Authorizing the Housing Director to execute and submit all reports, documents and all other certifications required to comply with HUD's policies and procedures regarding the Five-Year Agency Plan;
 - (d) Approving the 2017 Capital Fund Annual Statement and Five-Year Capital Fund Plan;
- and
- (e) Authorizing the Housing Director to accept and expend the funds as indicated in the revised 2017 Capital Fund Annual Statement and Five-Year Capital Fund Plan.

Legislative Body: HA

Contact: Arturo Casillas

Phone: 385-8094

L. REPORTS

Fire Department

1. SUBJECT: Approval of an Update of the City's Emergency Ordinance and Emergency Plan (5/10/5)

RECOMMENDATION: That City Council:

1. Approve the first reading by title only and waive further reading of an Ordinance Amending Chapter 6 of the Oxnard City Code Relating to Emergency Organization and Functions.

2. Approve the City of Oxnard's Emergency Operations Plan Update.

3. Authorize the Mayor to sign the Letter of Promulgation, making the Emergency Operations Plan effective.

Legislative Body: CC

Contact: Darwin Base

Phone: 385-7700

Public Works Department

2. SUBJECT: Second Amendment to Agreement A-7571 with G4S Secure Solutions (USA) Inc. to Provide Security Services at the Del Norte Regional Recycling and Transfer Station (MRF) (5/10/10)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Second Amendment to the agreement with G4S Secure Solutions (USA) Inc. (Agreement No. A-7571) to increase the total amount by \$185,000 for a total contract value of \$1,250,000, to provide security services at the MRF.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

M. 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.

N. ADJOURNMENT