

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 28, 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 – Anticipated Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

2. Conference with Legal Counsel – Anticipated Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case by Calleguas Water District, pertaining to the annexation of Ocean View School District property.

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

3. Conference with Legal Counsel – Labor Negotiations

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.

CC Agency designated representatives: Steve Janice, Director of Human Resources; and Burke Dunphy, 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 (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

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR (6:00 PM)

1. SUBJECT: Presentation by Oxnard College President Dr. Cynthia Azari on the "Oxnard College Promise."
2. SUBJECT: Presentation of Certificates of Commendation to Outgoing Citizen Advisory Group Members.

F. 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.

G. 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.

H. 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.

I. 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.

J. 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.

K. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the February 7, 2017 Regular Meeting and the February 13, 2017 Special Meeting.

RECOMMENDATION: Approve the Minutes of February 7 and 13, 2017 meetings.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

City Manager Department2. 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. NV5 West, Inc. (6389-16-CM) for on-call soils and materials testing (\$27,290).

B. Jordan, Gilbert & Bain Architects, Inc. (6676-14-CM) for CAD drawings for 105 acre RiverPark CFD #5 (\$47,900).

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

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Development Services Department3. SUBJECT: Authorization to Appropriate General Plan Maintenance Fee

RECOMMENDATION: That City Council recognize and approve the appropriation of \$175,000 collected in Fiscal Year 2016-2017 from the General Plan Maintenance Fee for the tasks that are related to preparation, maintenance, and/or revision of the 2030 General Plan, and the Oxnard Local Coastal Program (LCP).

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Fire Department4. SUBJECT: Recognize and Appropriate Budget for Fire Station 4 Remodel Designated in Development Agreement A-7122

RECOMMENDATION: That City Council recognized the revenue received from Capital Growth Impact Fees (Fund 355) via Development Agreement A-7122 in amount of \$300,000 and appropriating to Station 4 Remodel Project 172201.

Legislative Body: CC

Contact: Darwin Base

Phone: 385-7700

Public Works Department5. SUBJECT: Approve Plans and Specifications for the City Hall Third Floor Renovation Project PW 17-24.

RECOMMENDATION: That City Council approve project plans and specifications and authorize staff to solicit bids for the City Hall Third Floor Renovation Project PW 17-24.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

6. SUBJECT: Third Amendment to Agreement No. 6856-14-CM with Stantec Consulting Services, Inc.

RECOMMENDATION: That City Council approve and authorize the City Manager to execute the Third Amendment to Agreement No. 6856-14-CM with Stantec Consulting Services, Inc. in the amount of \$199,740 for temporary traffic engineering consulting services, bringing the total contract not-to-exceed amount to \$949,740.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

L. REPORTS**Cultural and Community Service Department**

1. **SUBJECT:** Carnegie Art Museum Cornerstones 2017 Update Presentation (5/5/5)
RECOMMENDATION: That City Council receive the Carnegie Art Museum Cornerstones Board of Directors' update presentation.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

Finance Department

2. **SUBJECT:** Single Audit FY2016/17 Presentation (20/15/10)
RECOMMENDATION: For the City Council to receive and file a report and presentation on the Single Audit for Fiscal Year 2015/16, ending June 30, 2016.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

City Manager Department

3. **SUBJECT:** Status Update of the City Council Strategic Priorities Two-Year Business Plans for FY 16/17 and 17/18 (20/15/10)
RECOMMENDATION: That City Council:

a) receive a status update on the four FY 16/17 and FY 17/18 strategic business plans: (1) Organizational Effectiveness, (2) Economic Development, (3) Quality of Life, and (4) Infrastructure and Natural Resources in order to return at a Special Meeting in April to provide input on prioritizing and reaffirming the remaining City Council Strategic Priorities for incorporation into the FY 17/18 budget process.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

4. **SUBJECT:** Presentation by Mayor Flynn on Proposed City Council Committee Reorganization. (5/10/5)

RECOMMENDATION: That following the Mayor's presentation on his recommendations for reorganization of the Council committee structure, the City Council discuss the proposal and provide direction as needed.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

City Attorney Department

5. **SUBJECT:** Marijuana Study Session (10/60/30)
RECOMMENDATION: That City Council holds a study session and provides policy direction to staff on future marijuana regulations.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

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

O. COMMUNICATIONS

A. Ceremonial Calendar