

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
April 18, 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

1. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: Scott Carroll v. City of Oxnard

Workers' Compensation Case Nos. ADJ10489361 and ADJ10489361

The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding pending litigation.

2. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))

Name of case: Estate of Meagan Hockaday; et al. v. City of Oxnard; et al.

United States District Court, Case No. 2:16-cv-02145-JAK-GJS

The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding pending litigation.

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.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation Declaring Oxnard Guerros FC as Oxnard's Official Professional Soccer Team.

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 April 4, 2017 Regular Meeting.
RECOMMENDATION: That the City Council approve the Minutes as presented.
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. Sintra Group for psychological exams for prospective firefighters (\$60,000).
B. Zumar Industries, Inc. for purchase of traffic and roadway signs (\$200,000).

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

Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430

Police Department

3. **SUBJECT:** Donation of Used, Unserviceable City Vehicle to Drag Racing Against Gangs and Graffiti (DRAGG) Program
RECOMMENDATION: That City Council adopt a resolution 1) authorizing the donation of one unserviceable vehicle to the nonprofit DRAGG Program and 2) approving the related donation agreement.
Legislative Body: CC Contact: Scott Whitney Phone: 385-7624

Public Works Department

4. **SUBJECT:** CAL FIRE Urban and Community Forestry Program Grant Application
RECOMMENDATION: That City Council adopt resolutions authorizing the City Manager to submit an application for \$274,740 in the California Department of Fire Urban and Community Forestry California Climate Investments grant program, with grant funds to be used for the planting of trees in designated "disadvantaged communities" of Oxnard.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

L. REPORTS**Public Works Department**

1. **SUBJECT:** Proposed Water Rate Increase (30/30/45)
RECOMMENDATION: That City Council:
 1. Approve the City water rate structure for an 16-month period (September 1, 2017 through

December 2018);

2. Authorize staff to proceed with the Proposition 218 public notification process to establish water rates through December 31, 2018; and

3. Set a public hearing on the water rate increase for July 11, 2017 with a proposed effective date of September 1, 2017 when new rates would take effect.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

Finance Department

2. SUBJECT: External Auditor Contract Amendment (10/15/5)

RECOMMENDATION: That the City Council approves and authorizes the Mayor to execute:

1. Fifth Amendment of the Agreement for Accounting Services with Eadie & Payne, LLP in the amount of \$305,725 for a total not to exceed \$1,286,240 for the external audit services contract.

2. Engagement letters with Eadie & Payne, LLP

3. An appropriation of \$38,860 from Measure O Fund and \$99,257 from General Fund to cover fiscal year 2016/17 costs.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Public Works Department

3. SUBJECT: Utility Rate Assistance Program Implementation Plan (15/20/20)

RECOMMENDATION: That City Council:

Approve a Utility Rate Assistance Program (Program) for residential utility bills to assist Oxnard low-income residents to begin July 1, 2017. Authorize staff to grant financial relief equal to a constant \$10.00 credit for the monthly utility service charged to customers who meet the eligibility requirements.

Authorize staff to direct up to \$100,000 annually from penalty fees charged to customers who pay their bills late and meet the eligibility requirements to fund the Utility Rate Assistance Program.

Authorize staff to implement a voluntary donation program to support the Utility Rate Assistance Program.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

4. SUBJECT: Status Report on the Public Works Department Environmental Resources Division (10/10/10)

RECOMMENDATION: That City Council receive report.

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