

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 25, 2017
Regular Meeting - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Housing Authority Board.

B. REPORTS (5:00 PM)

Housing Department

1. SUBJECT: Lead the Way: PHA Governance and Financial Management (10/10/5)
RECOMMENDATION: That the Housing Authority Board of Commissioners receive a presentation by William M. Rhodes, Portfolio Management Specialist for the U.S. Department of Housing and Urban Development on "Lead the Way," an online self-paced training designed primarily for public housing agency (PHA) board members/commissioners.
Legislative Body: HA Contact: Arturo Casillas Phone: 385-8094

Public Works Department

2. SUBJECT: Status Report on the Public Works Department Environmental Resources Division (10/10/10)
RECOMMENDATION: That City Council receive an informational report (no action required).
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

C. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

D. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to the Oxnard United Soccer Club Boys 2003 Team for Winning the 2017 National Cup Championship.

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.

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: Minutes of the April 11, 2017 Regular Meeting; April 17, 2017 Special Meeting; and April 18, 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. Johnson Equipment Company for outfitting a Ford Expedition vehicle that will be used by a Battalion Chief (\$75,011).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Information Technology Department

3. SUBJECT: Revenue Transfer

RECOMMENDATION: That City Council authorize a budget appropriation of \$523,000 from the Information Technology department's Internal Service Fund Balance to pay for existing technology licenses (Telephone Managed Services, \$233,000) and agreements (\$290,000) deployed throughout the City.

Legislative Body: CC

Contact: Keith Brooks

Phone: 385-7597

K. REPORTS

City Treasurer Department

1. SUBJECT: Quarterly Investment Report for the Third Quarter FY 2016-17 (10/15/15)

RECOMMENDATION: That City Council accept and file the 3rd 2017 Quarter Investment Report for the City of Oxnard.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

City Attorney Department

2. SUBJECT: Assessment of Delinquent Utility Bill Penalties. (5/15/15)

RECOMMENDATION: That City Council approve the introduction and first reading by title only and waive further reading of an ordinance amending Chapters 19 and 22 of the Oxnard City Code to establish penalties to be assessed on delinquent utility service bill payments.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

Public Works Department

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

RECOMMENDATION: That City Council:

Adopt a Resolution approving 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

Development Services Department

4. SUBJECT: Safe Homes, Safe Families (15/25/20)

RECOMMENDATION: That City Council receive a presentation and provide direction on elements of a Safe Homes, Safe Families Program which encourages the availability of safe and healthy living environments for Oxnard residents.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

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