

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 4<sup>th</sup> 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](http://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  
May 2, 2017  
**Regular Meeting - 6:00 PM**  
**Appointment Item - 5:00 PM**

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. APPOINTMENT ITEMS

1. SUBJECT: Status Update of the City Council Strategic Priorities Two-Year Business Plans for FY 16/17 and 17/18 (15/30/15)

RECOMMENDATION: That City Council receive an update on the four FY 16/17 and FY 17/18 strategic business plans: (A) Quality of Life, (B) Organizational Effectiveness, (C) Economic Development, and (D) Infrastructure and Natural Resources, and provide feedback and direction.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

C. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

D. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating May 11, 2017 as "Arbor Day."
2. SUBJECT: Presentation of a Commendation to Santos Laguna SC White Soccer Team for Winning the State Cup.

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

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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 24, 2017 Special Meeting and the April 25, 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 following agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000:

A. Brodersen Associates for on-call landscape architectural review, plan check and inspection services (\$50,000).

B. C.S. Legacy Construction, Inc. for installation of 3 new light poles and 18 LED light fixtures (\$33,171).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

#### K. PUBLIC HEARINGS

##### Housing Department

1. SUBJECT: Public Hearing FY2017-18 CDBG, HOME, and ESG Annual Action Plan Funding Recommendations (15/20/25)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to consider public testimony regarding project funding recommendations from the Application Review Panel.
2. Approve the Annual Action Plan (AAP) with final recommended use of funds for the three entitlement grants: Community Development Block Grant (CDBG), HOME Investments Partnership (HOME) grant, and the Emergency Solutions Grant (ESG).
3. Authorize the City Manager to make any changes to the AAP as directed by the City Council.
4. Authorize the City Manager to execute the required applications, certifications, and other pertinent documents for the submission of the AAP to the U.S. Department of Housing and Urban Development (HUD).
5. Authorize the City Manager to execute HUD agreements and sign all agreements for the implementation of the AAP including subrecipients, interdepartmental, and intradepartmental agreements.

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

#### L. REPORTS

##### Development Services Department

1. 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

Public Works Department

2. **SUBJECT:** Change Order No. 1, Task Order No. 54, Task Order No. 55 and Task Order No. 63 to Contract No. A-7721 with Sam Hill and Sons, Inc. for Project Specification No. 14-12 Non-Scheduled Repairs of Wastewater and Storm Drain Systems (10/15/10)

**RECOMMENDATION:** That City Council:

1. Approve and authorize the Mayor to execute Change Order No. 1 to Contract A-7721 with Sam Hill & Sons, Inc. in the amount of \$1,500,000 and to extend the Contract expiration date from October 21, 2017, to October 20, 2019, for Project Specification No. 14-12 Non-Scheduled Repairs of Wastewater and Storm Drain Systems;
2. Approve and authorize the City Manager to execute Task Order No. 54, Task Order No. 55 and Task Order No. 63 to Contract No. A-7721; and
3. Approve a Budget Appropriation in the amount of \$1,500,000.

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**