

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
May 9, 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

Information Technology Department

1. SUBJECT: One-Year Anniversary of Oxnard 311 App. (15/20/10)

RECOMMENDATION: That City Council receive an update on the progress made with the Oxnard 311 App.

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 Commendation to the Santa Clara High School Boys Soccer Team for Winning the CIF Southern Section and Runner-Up for the State Regional Division 5.
2. **SUBJECT**: Presentation of a Proclamation Designating the Week of May 7-13, 2017 as "Public Service Recognition Week."

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 May 2, 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. Cascade Fire Equipment for the purchase of 107 wildland fire coats (\$27,771).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Public Works Department

3. SUBJECT: Contract (A-7965) for Performing Arts Center HVAC Replacement Project GS 17-13

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a contract with KFY United Mechanical Contractors, Inc. d.b.a. United Mechanical in the amount of \$245,000.00 for the Performing Arts Center HVAC Replacement Project GS 17-13.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

4. SUBJECT: Solicit Bids for Advanced Metering Infrastructure (AMI) System PW 17-32

RECOMMENDATION: That City Council authorize staff to solicit bids for the planning, design, construction and commissioning of an advance metering infrastructure (AMI) system PW 17-32.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

K. REPORTS

Cultural and Community Service Department

1. SUBJECT: Development of New Senior Center (10/20/10)

RECOMMENDATION: 1) That the City Council designate 2500 West 5th Street as the site for a new senior center.

2) That the City Council approve a budget adjustment in the amount of \$25,000 from the Community Park Improvements Measure O funds (104-5770-826-86.05) to the New Senior Center Measure O account (104-5503-805-8209).

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

2. SUBJECT: Agreement with the Oxnard School District to Receive Grant Funds from the State After School Educational and Safety Grant to Operate the Oxnard Scholars After School Program FY 2017-2018 (10/30/10)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement with the Oxnard School District (OSD) (A-7959) for the City to receive an amount not to exceed \$2,305,000. Primary Services shall not exceed Two Million Dollars (\$2,000,000) and "Additional Services" for summer school not to exceed One Hundred Five Thousand (\$105,000), and Intercession not to exceed Two Hundred Thousand (\$200,000).

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

Public Works Department

3. SUBJECT: Change Order No. 1, Task Order No. 54, Task Order No. 55, Task Order No. 56, 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, Task Order No. 56 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

4. SUBJECT: Agreement A-7955 for On-Call Sidewalk, Curb and Gutter Services (5/10/10)

RECOMMENDATION: That City Council approve an Agreement with BPR, Inc. (A-7955) in the amount of \$500,000 for on-call sidewalk, curb and gutter repair and authorize the Mayor to execute the contract upon receipt of final documents.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

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