

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 16, 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 - 5:00 PM

Economic Development Department

1. SUBJECT: Oxnard Convention and Visitors Bureau Annual Update (10/15/20)
RECOMMENDATION: That City Council receive an annual update report dated May 16, 2017 from the Oxnard Convention and Visitors Bureau ("OCVB").
Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407

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 John Newton and Eduardo Germann for Their Heroic Lifesaving Efforts; and Proclamation Designating the Week of May 22 - 29, 2017 as "Beach Safety Week."
2. SUBJECT: Presentation of a Proclamation Designating the Week of May 21 - 27, 2017 as "Public Works 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

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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 Attorney Department

1. SUBJECT: Adoption of Delinquent Utility Bill Payment Ordinance

RECOMMENDATION: That City Council waive the second reading and adopt Ordinance No. 2918 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

City Clerk Department

2. SUBJECT: Minutes of the May 9, 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

3. 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. SoftwareOne, Inc. for licensing and software maintenance (\$92,867).

B. TriTech Software for crime analysis and mapping software (\$43,642).

C. OpenGov application for publishing financial and operational data (\$32,775).

D. Selectron, Inc. for interactive voice response software used to schedule permit inspections and to pay utility bills by phone (\$27,375).

E. Adamson Police Products for purchase of 250 Sig Sauer P320 firearms (\$36,563).

F. CopQuest for the purchase of 250 Sig Sauer P320 holsters (\$28,055).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Public Works Department

4. SUBJECT: Solicit Bids for On-Call Street Maintenance and Repair Services

RECOMMENDATION: That City Council authorizes staff to solicit bids for On-Call Street Maintenance and Repair Contract PW17-21.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

K. PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Public Hearing Regarding and First Reading of Ordinance for Wastewater Rate Increase (30/45/60)

RECOMMENDATION: That City Council:

1. Holds a public hearing to receive public testimony and consider all protests concerning the adoption of an ordinance establishing wastewater user fees and charges;

2. Finds that, according to the CEQA exemption listed in 14 CCR section 15273, CEQA does not apply because this ordinance establishes rates, which the Council finds are for the purposes of: meeting operating expenses, including employee wage rates and fringe benefits; purchasing or leasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, necessary to maintain wastewater service within existing service areas; and

3. Approves the introduction and first reading by title only and waive further reading of an ordinance establishing new wastewater system user fees and charges.

Legislative Body: CC

Contact: Ruth Osuna

Phone: 805-385-7478

L. REPORTS

City Manager Department

1. SUBJECT: 2017 and 2018 City of Oxnard License Agreement (# A-7972) with Blue Star Operations Services, LLC (Dallas Cowboys) for the Use of City Facilities at River Ridge for a Training Camp. (10/10/10)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a two-year agreement with an additional two-year extension option with Blue Star Operations Services, LLC for a professional football training camp to be held at the City's River Ridge Fields.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

Public Works Department

2. SUBJECT: Purchase of 15 Compressed Natural Gas Trucks (5/10/10)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute Purchase Order #6034 in the amount of \$4,851,760 for the purchase of ten (10) residential refuse collection vehicles, two (2) commercial ("front-loader") collection vehicles, and three (3) industrial ("roll-off") collection vehicles from Velocity Truck Center.

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