

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
June 6, 2017
Regular Meeting - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

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

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Recovery of Nuisance Abatement Costs (5/10/15)

RECOMMENDATION: That City Council: 1) conduct a public hearing to consider objections to the cost report of the property owners whose property is to be assessed for nuisance abatement costs, 2) approve the cost report, and 3) direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

2. SUBJECT: Recovery of Civil Citation Fines (5/10/15)

RECOMMENDATION: That City Council: 1) conduct a public hearing to consider objections to the cost report of property owners whose property is to be assessed for civil citation fines, 2) approve the cost report, and 3) direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

D. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating June 12, 2017 as "Philippine Independence Day - Flag Raising."

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. REPORTS

Finance Department

1. SUBJECT: Landscape Maintenance District Contracts for FY 17-18, 18-19 and 19-20 (5/15/20)

RECOMMENDATION: That City Council approve and authorize the City Manager to execute the following:

1. Agreement A-7970 with Kaneko Landscaping, Inc. to provide landscape maintenance services to thirty seven (37) landscape maintenance districts (LMDs) in the total amount of \$1,516,680.00
2. Agreement A-7971 with Garcia's Landscape Maintenance, Inc. to provide landscape maintenance services to three (3) LMDs in the total amount of \$108,000.

That City Council additionally approve the following:

3. A 10 percent contingency amount of \$151,668 for Agreement A-7970 for maintenance services with Kaneko Landscaping, Inc.
4. A 10 percent contingency amount of \$10,800 for Agreement A-7971 for maintenance services with Garcia's Landscape Maintenance, Inc.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

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 Attorney Department

1. SUBJECT: Ventura Council of Governments (VCOG) Joint Powers Authority (JPA) Agreement

RECOMMENDATION: That City Council authorize the Mayor to execute the Ventura Council of Governments (VCOG) Joint Powers Authority (JPA) Agreement

Legislative Body: CC Contact: Stephen M. Fischer Phone: 385-7483

City Clerk Department

2. SUBJECT: Minutes of the May 23, 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. Kaneko Landscaping, Inc. (7059-15-CM) to provide monthly maintenance of the landscaping areas within the Waterways District at Mandalay Bay (\$38,400).

B. Kaneko Landscaping, Inc. (7060-15-CM) to provide monthly maintenance of the landscaping areas within the Waterways Assessment District at Harbor Island (\$30,000).

C. The Groundkeeper, Inc. (652-14-PW) for landscape maintenance services for Public Works facilities (\$70,000).

D. Weck Laboratories, Inc. (A-7583) for laboratory chemical testing and sampling for the Water Division (\$157,000).

E. Ventura County Tax Collector for property taxes incurred during the building of Fire Station 8 (\$25,795).

F. CDWG for network hardware (\$28,482).

G. Aztec Data Supply for sinology servers and related hardware (\$80,097).

H. Aztec Data Supply for VMWARE software license (\$36,680).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Finance Department

4. SUBJECT: Adoption of Resolution Declaring Intention to Levy and Collect Assessments and Scheduling of Public Hearing for FY 2017-18 for Landscaping Maintenance Districts
RECOMMENDATION: That City Council adopt a resolution declaring intention to levy and collect assessments for Fiscal Year 2017-2018 within the city's Landscape Maintenance District pursuant to the Landscaping and Lighting Act of 1972.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

5. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Blvd./Highway 101 Interchange)

RECOMMENDATION: That City council, acting as the legislative body of Community Facilities District No. 2000-3 (CFD No. 2000-3) adopt a resolution setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2017-18.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

6. SUBJECT: Special Tax Levy for Community Facilities District No. 5 (Riverpark)
RECOMMENDATION: That City Council: 1) Acting as the legislative body of Community Facilities District (CFD) No. 5, adopt a resolution setting a special tax rate within CFD No. 5 (Riverpark) for FY 2017-18; and 2) Authorize the City Manager to execute an agreement for Billing of Direct Assessments with the Ventura County Auditor-Controller to provide the service of placement of direct assessments on the Ventura County Secured Tax Roll.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

7. SUBJECT: Special Tax Levy for Community Facilities District No. 3 and No. 4 (Seabridge at Mandalay Bay)

RECOMMENDATION: That City Council acting as the legislative body of Community Facilities District (CFD) No. 3 and Community Facilities District (CFD) No. 4:

1) Adopt a resolution setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2017-18 and

2) Adopt a resolution setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2017-18.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

8. SUBJECT: Special Tax Levy for Community Facilities Districts No. 1 and No. 2 (Westport at Mandalay Bay)

RECOMMENDATION: That City Council acting as the legislative body of Community Facilities District (CFD) No. 1 and of Community Facilities District (CFD) No. 2: 1) Adopt a

resolution setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2017-18 and 2) Adopt a resolution setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2017-18.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

9. **SUBJECT:** Resolution of Intention to Dissolve Eighteen Landscape Maintenance Districts
RECOMMENDATION: That City Council adopt a resolution declaring intention to dissolve Eighteen (18) of the City's Landscape Maintenance Districts for Fiscal Year 2017-2018 pursuant to the Landscaping and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500).

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Housing Department

10. **SUBJECT:** Housing Authority Investment Policy

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority") approve a resolution adopting an investment policy for the Housing Authority of the City of Oxnard for FY 2017-2018.

Legislative Body: HA

Contact: Arturo Casillas

Phone: 385-8094

11. **SUBJECT:** Revision to the Utility Allowances for Public Housing Residents and Section 8 Housing Choice Voucher Participants.

RECOMMENDATION: That the Housing Authority of the City of Oxnard Board of Commissioners approve a Resolution to adopt revised utility allowance schedules for the Section 8 Housing Choice Voucher program and the Public Housing program.

Legislative Body: HA

Contact: Arturo Casillas

Phone: 385-8094

12. **SUBJECT:** Request for \$200,000 in Funding from the Ventura County Housing Trust Fund

RECOMMENDATION: That the City Council approve a request for \$200,000 in funding for an investment into the Ventura County Housing Trust Fund (VCHTF).

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

Police Department

13. **SUBJECT:** MOUs with School Districts

RECOMMENDATION: That City Council approve and authorize the City Manager to execute the Cost Sharing Memorandums of Understanding (MOU) between the: Rio School District, Hueneme School District, Oxnard School District and the Oxnard Union High School District for the School Resource Officer (SRO) Program. These MOUs set forth guidelines between the listed school districts and the Oxnard Police Department (OPD) to ensure an understanding of the goals of the SRO program. The various districts reimburse the OPD for a portion of the personnel costs associated with this program.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

L. REPORTS

City Treasurer Department

1. SUBJECT: General Banking Services Agreement (5/10/5)

RECOMMENDATION: The City Council approve and authorize the Mayor to execute an agreement with Bank of America in an estimated amount of \$360,000 for an initial term of 3 years with an option to renew for a 2-year term, to provide general banking services, including provision of a continuing Sweep Account and armored guard pickup services.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

Public Works Department

2. SUBJECT: Blanket Purchase Order No. 6260 with Shell Fleet Card Services to Extend Agreement a Sixth Year for Gas Station Fuel and Car Wash Service for FY 2017-18 (5/5/5)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute Blanket Purchase Order No. 6260 to extend the agreement a sixth and final year with Shell Fleet Card Services, contract administrator for Oxnard Airport Shell and MacValley Oil Company. The agreement period is from July 1, 2017, to June 30, 2018, in an amount not to exceed \$2,005,000. The blanket purchase order is for the purchase of gasoline, diesel, and car wash service at Shell stations through a fuel card system.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

3. 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

4. SUBJECT: Second Amendment to Agreement with Ecology Auto Parts, Inc. for Supplemental Waste Transfer Hauling Services (Agreement No. A-7766) (5/5/5)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Second Amendment to the Agreement with Ecology Auto Parts, Inc. (Ecology) to increase the total amount by \$800,000 from an agreement value of \$2,100,000 to \$2,900,000 for supplemental waste transfer hauling services (Agreement No. A-7766).

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

Economic Development Department

5. SUBJECT: Heritage Square Agreement for Use of the Common Areas (10/10/10)

RECOMMENDATION: That the City Council approve an agreement between the Heritage Square Property Owners Association ("Association") and the City of Oxnard ("City") for use of the Association's common areas for Fiscal Years 2016-2017, 2017-2018, 2018-2019, and 2019-2020, and approve an annual contribution to the Association in the amount of \$25,000 per year for Fiscal Years 2017-2018 through 2019-2020.

Legislative Body: CC

Contact: Kymberly Horner

Phone: 385-7407

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