

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 13, 2017
Regular Meeting - 6:00 PM
Study Session - 4:30 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. STUDY SESSION (4:30 PM)

City Manager Department

1. SUBJECT: Fiscal Year 2017-18 Operating Budget – City Council Budget Workshop.
RECOMMENDATION: Conduct the final budget workshop with the primary intent of: a) understanding the City's financial position; b) understanding departmental accomplishments, goals and performance measures; and c) providing input on priority based budget recommendations related to the Council strategic priorities and other departmental augmentation recommendations.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

D. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

E. CEREMONIAL CALENDAR (6:00 PM)

1. SUBJECT: Presentation of a Proclamation Designating June 17th as the "27th Annual Juneteenth Celebration."

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.

F. 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.

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 Manager Department

1. 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. Precision K-9 (A-7962) for K-9 training services for the Oxnard Police Department K-9 Unit (\$60,000).
 - B. PenLink (7908-17-PO) for the purchase of additional licenses to supplement the Ventura County Sheriff's PLX Title III system (\$92,813).
 - C. County of Ventura (6252-13-CM) for graffiti abatement services (\$46,399).
 - D. Socrata (7058-15-FN) for financial software (\$36,548).
- Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430

Information Technology Department

2. SUBJECT: Tyler Technologies Software Agreement Amendment

RECOMMENDATION: That City Council adopt the Third Amendment to the Standard Software License and Services Agreement with Tyler Technologies for the public safety 911 system. The annual maintenance for the 911 system is \$335,041 for 2017-2018.

Legislative Body: CC Contact: Keith Brooks Phone: 385-7597

Public Works Department

3. SUBJECT: Approve Contract (A-7973) for River Ridge Golf Clubhouse Fire Damage Restoration

RECOMMENDATION: That City Council:

- 1. Approve and authorize the Mayor to execute a contract with Hansons and Son Construction, Inc., in the amount of \$312,000 for the River Ridge Golf Clubhouse Fire Damage Restoration Project PW 17-15;
- 2. Recognize and appropriate an additional \$13,319 from remaining insurance proceeds and \$50,000 deductible amount from Golf Course Operating to Golf Clubhouse Fire Repair Project 176901.

Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

L. PUBLIC HEARING (6:15 PM)

Finance Department

1. SUBJECT: Fiscal Year 2017-18 Operating & Capital Budget Public Hearing (30/45/30)

RECOMMENDATION: That City Council and the Housing Authority conduct a public hearing on the Fiscal Year 2017-18 operating and capital budgets for the City of Oxnard and the Oxnard Housing Authority; and provide staff direction regarding any adjustments to the proposed budgets, in preparation for final budget adoption on June 20, 2017.

Legislative Body: CC, HA Contact: Jim Throop Phone: 385-7475

M. REPORTS

Housing Department

1. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2018 (5/10/10)

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard (1) adopt a resolution approving and adopting the recommended \$7,427,140 operating budget for the Low Rent Public Housing program ("LRPH") for fiscal year 2018, as presented for each project area and (2) approve and authorize the use of \$211,835 of unrestricted cash/investments to fund the projected deficit.

Legislative Body: HA

Contact: Arturo Casillas

Phone: 385-8094

2. SUBJECT: Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2018 (5/10/10)

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard (1) adopt a resolution approving and adopting the recommended \$20,414,903 operating budget for the Section 8 Housing Choice Voucher Program ("Section 8") for fiscal year 2018 and (2) approve and authorize the use of \$172,887 of unrestricted cash/investments to fund the projected deficit.

Legislative Body: HA

Contact: Arturo Casillas

Phone: 385-8094

City Attorney Department

3. SUBJECT: Updated Code Compliance and Nuisance Abatement Provisions (5/10/15)

RECOMMENDATION: That City Council approve the introduction and first reading by title only and waive further reading of an ordinance adding Article XIX to Chapter 7 of the Oxnard City Code relating to recording of notices of violation for property related violations and section 7-160 relating to authorizing judicial remedies and attorney's fees for nuisance actions.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

N. 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.

O. ADJOURNMENT