

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.



AMENDED AGENDA

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
June 27, 2017

Regular Meeting - 6:00 PM

Closed Session - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes

C. CLOSED SESSION

1. (NEW ITEM) Conference with Legal Counsel – Potential Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case. The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding potential litigation.

2. Conference with Legal Counsel – Real Property Negotiations

CC Properties: APNs 223-0-030-320, 232-0-031-190, 232-0-031-210, 232-0-032-090, 232-0-032-100, 232-0-033-050, 232-0-033-045, 232-0-041-370, 232-0-041-405, 232-0-041-380, 232-0-041-390, 218-0-070-240, 218-0-070-225, 218-0-070-230, 230-0-090-785 and 218-0-070-205. Agency negotiator: Robert McDowell of Hamner, Jewell & Associates; Robert Hearne, Interim Civil Engineer.

Negotiating parties: Plum Vista LP, Hasegawa, Marathon Land, Mary Naumann, R Naumann, McAndrews, Maria Naumann, P & R Properties, Banjo Ranch LLC, Dingaling Ranch, Berkshire, Busschere Ranch, HNS Properties and Kurihara Properties.

Under negotiation: Price and terms of payment relating to the right of way for a pipeline to be constructed.

The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator (Government Code section 54956.8).

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.

The purpose of the closed session is for the City Council to provide instruction to the negotiators concerning price and terms of payment relating to right of way acquisition and construction easements for a pipeline project.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

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. 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 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. Interface Children and Family Services (7958-17-CM) for 2-1-1 services provided to Oxnard residents (\$37,000).

B. Oxnard Downtowners (7937-17-ED) for downtown events support (\$30,000).

C. Vigilant Solutions (7907-17-PO) for purchase of three automated license plate reader camera system (\$150,000).

D. Public Safety Corporation (7915-17-PO) for alarm management services (\$150,000).

E. Housing Rights Center (7158-15-HO) for fair housing services (\$29,000).

F. Tyler Technologies (5463-11-PD) for electronic citation module for the Police Department (\$47,102).

G. Mario's Trucking Corporation (A-7894) for supplemental waste transfer hauling (\$30,445).

H. Kustom Signals, Inc. for the purchase of two variable message sign trailers (\$41,413).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Cultural and Community Service Department

2. SUBJECT: Acceptance of Senior Nutrition Grant Funds from the Ventura County Area Agency on Aging (VCAAA)

RECOMMENDATION: That City Council:

1. Authorize the City Manager or designee to execute Ventura County Area Agency on Aging Grant Contract No. 3500FY18-05 for the Provision of Services (Senior Nutrition Program) ("Senior Nutrition Program Grant Agreement") and any other document or instrument necessary to carry out the purposes of Senior Nutrition grant; the Chief Financial Officer or designee to submit financial reports, grant claims and approve budget adjustments for the use of Senior Nutrition grant funds; and

2. Approve a budget appropriation to recognize the Senior Nutrition grant award in the amount of \$103,550 and program donations in the amount of \$14,000 for the FY 2017-2018 Senior Nutrition Program.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

Finance Department

3. SUBJECT: Hinderliter, De Llamas and Associates Consulting Contract

RECOMMENDATION: That City Council approve and authorize the City Manager to execute the First Amendment of the Agreement for Consulting Services with Hinderliter, de Llamas and Associates (HDL Coren & Cone), in the amount of \$175,500 for a total not to exceed \$200,000 for the consulting services contract.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

4. SUBJECT: Public Safety Tax Assessment FY2017-18. (10/25/15)

RECOMMENDATION: That City Council adopts a resolution establishing the FY 17-18 tax rates on property in the City of Oxnard for the payment of voter approved obligations.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Human Resources Department

5. SUBJECT: A Resolution of the City Council of the City of Oxnard Establishing Rules for the Application of Compensation Rates and Benefit Levels for Unrepresented Executive, Unrepresented Mid-Managers, and Unrepresented Confidential Employees through September 2019

RECOMMENDATION: That City Council adopt the resolution regarding compensation rates and benefit levels for Unrepresented Executive, Unrepresented Mid-Managers, and Unrepresented Confidential Employees through September 2019.

Legislative Body: CC

Contact: Steve Naveau

Phone: 385-7947

K. REPORTS

City Manager Department

1. SUBJECT: Creation of Internal Audit Program—Approval of Contract with Price Paige and Company (10/20/15)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute an Agreement with Price Paige and Company (A-7986) to provide the first comprehensive Internal Audit program, for which \$200,000 has been budgeted for FY17-18.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Updating the City of Oxnard's California Environmental Quality Act (CEQA) Threshold Guidelines. (10/5/5)

RECOMMENDATION: That the City Council adopt a resolution approving the updated CEQA Threshold Guidelines (herein referred to as CEQA Guidelines).

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

M. REPORTS

City Attorney Department

1. SUBJECT: Construction and Repair Work Ordinance Amendment (10/20/10)
RECOMMENDATION: That the City Council approve the introduction and first reading by title only and waive further reading of an ordinance amending Article II of Chapter 4 of the City Code regarding public projects to increase bidding thresholds; to amend the change order threshold; to allow the City Council to award projects over the Tier 2 limit as authorized by statute; to increase the City Manager's authority to award and execute public project contracts; to allow delivery of notices by any legally permissible method and to reduce required delivery time for notices inviting formal bids; to delegate the adoption of formally bid project plans, specifications and working details to the City Engineer; and to amend the requirements for the prequalification of contractors.
Legislative Body: CC Contact: Stephen M. Fischer Phone: 385-7483

Economic Development Department

2. SUBJECT: Downtown Lighting and Tree Trimming (10/20/20)
RECOMMENDATION: That City Council:
 1. Appropriate \$145,575 from the Downtown Improvement Program Settlement Funds ("DIPSF") to initiate two Downtown Capital Improvement Projects identified within the Downtown Vision Plan, which will include lighting for Plaza Park and tree trimming within the Central Business District; and
 2. Approve the carryover of unused funds of \$97,758 from the General Fund Capital Outlay for Downtown tree trimming within the Central Business District in support of the Downtown Vision Plan.Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407
3. SUBJECT: Downtown Public Restrooms (10/20/20)
RECOMMENDATION: That City Council approve the appropriation of \$145,322 from the Downtown Improvement Program Settlement Funds ("DIPSF") to install public restrooms within the Central Business District.
Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407

Public Works Department

4. SUBJECT: Agreement A-7955 for On-Call Sidewalk, Curb and Gutter and Spandrel Grinding Services (5/10/10)
RECOMMENDATION: That City Council approve a one-year agreement with BPR, Inc. (A-7955) for an amount that is not to exceed \$250,000 for sidewalk, curb, gutter and spandrel grinding and authorize the Mayor to execute the contract upon receipt of final documents.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055
5. SUBJECT: First Amendment to Agreement No. 7517-16-CM with West Coast Arborists, Inc. for On-Call Tree Trimming Services (5/10/5)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a First Amendment to Agreement No. 7517-16-CM with West Coast Arborists, Inc. in the amount of \$700,000 to increase the amount from \$246,255 to a total amount of \$946,255 for on-call citywide tree trimming services.

Legislative Body: CC

Contact: Daniel Rydberg

Phone: 385-8055

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