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.

CITY OF OXNARD CALIFORNIA

AMENDED AGENDA

AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
July 25, 2017

Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. CEREMONIAL CALENDAR

1. SUBJECT: Update by Oxnard-Ocotlan Sister Cities Committee Visitation.

D. 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.

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. REPORTS

City Manager Department

1. SUBJECT: 2016 Community Relations Commission Report, Bylaws Amendment, Safe City Resolution (15/20/30)
RECOMMENDATION: That City Council:
1. Receive and file the Community Relations Commission Annual Report for 2016;
2. Adopt a resolution approving amended bylaws for the Community Relations Commission regarding the procedure for motions from the floor for future agenda items;
3. Receive a Resolution of the Community Relations Commission (CRC) of the City of Oxnard Deeming The City of Oxnard a Sanctuary City;
4. Consider adoption of one of the following two proposed resolutions:
a. A Resolution of the City of Council of the City of Oxnard Reaffirming the Public Safety Function of the Oxnard Police Department and the Importance of Immigrants to the City; or
b. A Resolution of the City Council of the City of Oxnard Deeming the City of Oxnard a Sanctuary City.
Legislative Body: CC Contact: Jesus Nava Phone: 385-7497

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. Oxnard Housing Authority (A-7727) for use of property at 1500 Camino Del Sol ($72,000).
B. Stericycle Environmental Solutions, Inc. (A-7888) for transportation and recycling of household hazardous waste material ($75,000).
C. Kelly Cleaning & Supplies, Inc. (7592-16-PW) for janitorial services for water, wastewater and environmental resources ($90,000).
D. Granite Construction for hot asphalt material for street pavement repair ($200,000).
E. Vulcan Materials for hot asphalt material for street pavement repair ($50,000).
F. Diversified Minerals to purchase concrete material ($30,000).
G. Sam Hill & Sons, Inc. (A-7721) for non-scheduled repairs to wastewater and storm drain systems (groundwater infiltration) ($92,517).
H. Sam Hill & Sons, Inc. (A-7721) for non-scheduled repairs to wastewater and storm water drain systems (manhole repair at Rose Avenue and La Puerta Avenue with severe structural defects) ($46,144).
Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430

2. SUBJECT: Amending Classification and Salary Schedule for Downtown Revitalization Manager
RECOMMENDATION: That City Council: 1.) Adopt a resolution amending Resolution No. 15,029 authorizing changes in Classification and Salary Schedule to set a revised salary range for the Downtown Revitalization Manager; and 2.) Approve a budget appropriation in the amount of $46,500 from Downtown Improvement Fund 481.
Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430

Development Services Department

3. SUBJECT: Deferred Impact Fee Agreement
(AMENDED RECOMMENDATION): That Council authorize the City Manager or designee be given authority to finalize the negotiations with Oxnard Pacific Associates II, a California Limited Partnership, the developer of the 240-unit Gateway Station project (PZ 15-200-02) on the former Skyview Drive-In theater site located at 1250 S. Oxnard Boulevard, regarding the terms of the agreement and authorize the execution of the final agreement to defer and secure payment of $2,053,740.74 of impact fees on the project.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

4. SUBJECT: Letter to the Ventura County Planning Commission Concerning the Appeal of the Cabrillo Oil Field Expansion Project

RECOMMENDATION: That the City Council send a Letter to the Ventura County Planning Commission regarding the Citizens for Responsible Oil and Gas' ("CFROG") appeal of the Ventura County Planning Director's determination regarding the Renaissance Petroleum, LLC Oil and Gas Facility (Case No. PL 14-0103)
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Housing Department

5. SUBJECT: CDBG Appropriation to Southwinds Park
RECOMMENDATION: That the City Council:

1. Approve the appropriation of $83,008 in Community Development Block (CDBG) Grant funding for the Southwinds Park Improvements Phase I and II from the FY 2017-18 Annual Action Plan allocation.

2. Authorize the Chief Financial Officer to approve the special budget appropriation of $83,008 from Fund 285 (CDBG Entitlement) and encumber these funds for the Southwards Park Phase I & II Project.
Legislative Body: CC Contact: Arturo Casillas Phone: 385-8094

Human Resources Department

6. SUBJECT: First Amendment - York Insurance Services
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a First Amendment to Agreement No. 7494-16-FN with York Insurance Services Group, Inc. in the amount of $195,000 to increase the amount from $195,000 to a total amount of $390,000 for liability claims administration and adjustment services.
Legislative Body: CC Contact: Steve Naveau Phone: 385-7947

Public Works Department

7. SUBJECT: Granite Construction Change Order No. 1 for Project Specification No. DS15-43, Move Bus Stop on Victoria Ave
RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute Change Order No. 1 for Project Specification No. DS15-43 with Granite Construction Company to increase the amount by $64,595 (a total of $978,693.60) to relocate a bus stop on southbound Victoria Avenue south of Gonzales Road (Agreement No. A-7873).

2. Approve a budget appropriation for $64,595 from the Transportation Development Act/Local Transportation Fund (TDA/LTF) Article 4-99400c to the Victoria Avenue from Fifth St. to Gonzales Road Project No. 143102.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

8. SUBJECT: Approve Plans and Specifications for Recycled Water Pipeline Phase II Project PW17-42

RECOMMENDATION: That City Council approves project plans and specifications and authorizes staff to solicit bids for the Recycled Water Pipeline Phase II Project PW17-42.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

9. SUBJECT: Fourth Amendment to Agreement with Genuine Parts Company
RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Fourth Amendment to the Agreement (6212-13-CM) with Genuine Parts Company dba NAPA Auto Parts for $115,000, for a total contract amount of $8,115,000, for a three-month period for vendor to provide on-site repair parts and tires to City until staff finalizes a new agreement for this service.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

10. SUBJECT: Approve Plans and Specifications for ASR Pipeline Phase I PW 17-28
RECOMMENDATION: That City Council adopts plans and specifications and authorizes staff to solicit bids for the ASR Pipeline Phase 1 on Fifth Street from Ventura Road to the Well Site.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

11. SUBJECT: Award Contract for Windrow Dog Park Riverpark Community Facilities District No.5 GS 15-15
RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-7995 to the lowest bidder, C.S. Legacy Construction, in the amount of $320,181 for the Windrow Dog Park River Park Community Facilities District No. 5 GS 15-15.

2. Approve an additional $32,000 for this project for engineering, inspection, survey, and project management.

3. Approve just under a ten percent ($32,000) contingency for this project.

4. Approve a budget appropriation in the amount of $221,920 for the current Fiscal Year 2017-18 from fund balance of CFD No. 5 Riverpark and a transfer within the project from design to construction in the amount of $162,261 for a total budget of $384,181.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

K. REPORTS

City Council Business

1. SUBJECT: League of California Cities Annual Conference Voting Delegate/Alternate 2017 (5/5/5)
RECOMMENDATION: That City Council designate a voting delegate and a voting alternate to the League of California Cities Annual Conference.
Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430

City Treasurer Department

2. SUBJECT: FY 16-17 4Th Quarterly Investment Report (5/10/5)
RECOMMENDATION: That the City Council receive, accept and file the 4th Quarterly Report from the Oxnard City Treasurer.
Legislative Body: CC Contact: Phillip S. Molina Phone: 385-7808

Public Works Department

3. SUBJECT: Change Order Nos. 1 – 12 to Aegis ITS, Inc. Contract A-7755 for the Oxnard Blvd Intelligent Transportation System (ITS) Extension Project (5/10/10)
RECOMMENDATION: That City Council approve and authorize the City Manager to execute Change Orders No. 1 through 12 to the Aegis ITS, Inc. agreement number A-7755, for the Oxnard Boulevard Intelligent Transportation System (ITS) Extension Project.
Legislative Body: CC Contact: Daniel Rydberg Phone: 385-8055

City Manager Department

4. SUBJECT: Public Works Department Reorganization (10/15/10)
RECOMMENDATION: That City Council:

1. Receive a report regarding the Public Works Department.

2. Adopt a resolution amending Resolution No. 15,029 to authorize changes to the Classification and Salary Schedule to reorganize the Public Works Department into 477 regular full-time positions including the creation of new full-time positions within this re-organization of the Public Works Department.

3. Adopt a resolution amending Resolution No. 15,028 to amend the list of full-time equivalent positions within the Public Works Department.

4. Authorize the City Manager to make the necessary budgetary adjustments.
Legislative Body: CC Contact: Ruth Osuna Phone: 805-385-7478

Finance Department

5. SUBJECT: Urgent Finance Department Agreements (10/20/10)
RECOMMENDATION: 1. That City Council award and authorize the City Manager to execute the following agreements contingent upon final review and approval of the City Attorney and Risk Manager:

a. An agreement with HCA Consulting in an amount of $210,450 plus a 10% contingency for a total not to exceed amount of $231,000 for capital assets inventory and valuation.

b. A second amendment to the Agreement with Management Partners (A-7952) in an amount not to exceed $150,000 for a total not to exceed amount of $238,000 for assistance on the correction of the FY2014-15 111 audit findings. This appropriation is part of the FY2017-18 adopted budget.

c. A third amendment to the Agreement with MV Cheng (A-7867) in an amount not to exceed $165,000 for a total not to exceed amount of $385,000 for accounting services.

2. That the City Council approve a budget appropriation for the HCA Agreement in the amount of $231,000 from multiple fund reserves, General Fund – 65%, or $150,000, Water Fund – 10%, or $23,000, Wastewater Fund – 10%, or $23,000, Environmental Resources – 10%, or $23,000, and other funds – 5%, or $12,000, for the capital assets inventory and valuation project

3. That the City Council approve a budget appropriation for the MV Cheng Amendment in the amount of $165,000 from the General Fund reserves. Approximately $35,000 will be covered by salary savings in Finance, and the remaining $130,000 will be allocated to all funds via the City's cost allocation plan. Total approximate cost to General Fund reserves is $65,000, with remaining amount being allocated to other funds.
Legislative Body: CC Contact: Jim Throop Phone: 385-7475

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