

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 City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Council Chambers, 305 West Third Street
February 11, 2020
Regular Meeting - 9:30 to 10:45 AM

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of fifteen 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 two minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the fifteen 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 for administrative action or scheduled on a subsequent agenda for discussion.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the January 28, 2020 regular meeting as presented.

Contact: Michelle Ascencion, (805) 385-7805

D. REPORTS

1. Finance Department

SUBJECT: FY 2019-20 Budget Mid-Year Review. (20/10/5)

RECOMMENDATION: That the Finance and Governance Committee:

1. Receive an update on the latest FY 2019-20 revenue and expenditure projections for major funds, and authorize staff to make the presentation to City Council, incorporating any updates or new

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Agenda Item time estimates: (Staff Presentation / Committee Discussion / Public Comment)

information that may arise in the interim;

2. Recommend that City Council approve for the Information Technology Fund (731) a budget appropriation request in the amount of \$297,828.17 for prepayment of FY 2020-21 vendor costs;
3. Recommend that City Council approve for the Golf Course Operating Fund (651) a full-year revenue estimate of \$4,259,666 ("Non-departmental -- American Golf Corporation (AGC)") and a full-year budget appropriation request in the amount of \$4,136,638 ("Golf Course -- AGC");
4. Recommend that City Council approve for the Customer Billing Operations Fund (725) a budget appropriation request in the amount of \$300,000 to reflect the current allocation of bank charges; and
5. Recommend that City Council approve a resolution amending the position control resolution for Information Technology.

Contact: Kevin Riper, (805) 385-7475

2. Finance Department

SUBJECT: Preview of City's Online Financial Transparency Portal. (20/10/5)

RECOMMENDATION: That the Finance and Governance Committee receive a preview of, provide feedback on, and authorize staff to present to the Council regarding the City of Oxnard's Online Financial Transparency Portal.

Contact: Kevin Riper, (805) 385-7475

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT