

Written materials relating to an item on this agenda that are distributed to the Committee 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the 251 South "A" Street and the City Manager's Office, 300 West Third Street during customary business hours.

AGENDA

Measure O Citizen Oversight Committee
First Meeting
Oxnard Public Library, Meeting Room B
251 South A Street
Oxnard, CA 93030

October 7, 2010
5:30 p.m.

- A. Swearing in of New Members
- B. Roll Call
- C. Designation of Chairperson and Vice-Chairperson
- D. Public Comments

At this time, the Committee will consider public comments for a maximum of thirty minutes. A person may address the Committee both on matters appearing on the agenda and matters not on the agenda, but within the subject matter jurisdiction of the Committee. The presiding officer shall limit public comments to three minutes. Persons wishing to comment on matters on the agenda should do so at this time.

- E. Establishment of Regular Meeting Schedule and Meeting Location
- F. Presentation on Role and Function of Committee
- G. Presentation on:
 - 1. Measure O Revenues (001)
 - 2. Measure O Expenditures (005)
{Approved by City Council on March 9 and July 27, 2010}
 - 3. Discussion of Financial Audit
- H. City Manager/Finance Staff Comments
- I. Adjournment

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the Luly Lopez, City Manager's Office at 385-8017. 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
Measure O 1/2 Cent Sales Tax
Statement of Revenues, Expenditures, and Changes in Fund Balances

	For the Year Ended:	
	June 30 2010	June 30 2009
REVENUES		
Taxes	\$ 8,908,667	\$ 1,974,894
Total revenues	<u>8,908,667</u>	<u>1,974,894</u>
EXPENDITURES		
State Board of Equalization*	(8,820)	26,291
Street Repair - Materials	11,007	-
Total expenditures	<u>2,187</u>	<u>26,291</u>
Excess of revenues over (under) expenditures	8,906,480	1,948,603
Net change in fund balances	8,906,480	1,948,603
Fund balances, July 1	1,948,603	-
Fund balances, June 30	<u>\$ 10,855,083</u>	<u>\$ 1,948,603</u>

* \$8,802 refunded by SBOE in FY 2009-10.

City of Oxnard
Measure O 1/2 Cent Sales Tax
Balance Sheet
June 30, 2010

ASSETS	
Cash and cash equivalents	\$ 9,628,183
Due from other government	1,226,900
Total assets	<u><u>\$ 10,855,083</u></u>
 LIABILITIES AND FUND BALANCES	
Liabilities:	
Total liabilities	<u>-</u>
Fund balances	10,855,083
Total fund balances	<u>10,855,083</u>
Total liabilities and fund balances	<u><u>\$ 10,855,083</u></u>

City of Oxnard
Measure O 1/2 Cent Sales Tax
Statement of Revenues, Expenditures, and Changes in Fund Balances
as of September 30, 2010
(pre-closing)

REVENUES		
Taxes*		\$ -
Total revenues		-
EXPENDITURES		
Street Repair		
Labor and Materials	70,363	
Equipment	249,787	
Total expenditures	320,151	
Excess of revenues over (under) expenditures		(320,151)
Net change in fund balances		(320,151)
Fund balances, July 1		10,855,083
Fund balances, June 30		\$ 10,534,932

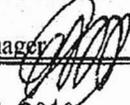
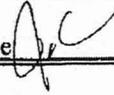
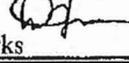
* Revenues of \$1,226,900 accrued to prior fiscal year.



Meeting Date: 03 /09 / 2010

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input checked="" type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other Study Session

Prepared By: Ken Ortega, Public Works Director

Agenda Item No. 0-1Reviewed By: City Manager  City Attorney  Finance  Public Works 

DATE: March 1, 2010

TO: City Council

FROM: Ken Ortega, Public Works Director 
Public Works Department**SUBJECT: Funding for Interim Roadway Repairs****RECOMMENDATION**

That City Council approve the appropriation of \$662,000 from the Measure "O" Half-cent Sales Tax fund for interim roadway repairs at various locations citywide.

DISCUSSION

The recent rains have had a serious impact on the quality of city streets. The proposed repairs consist of thin overlays that will provide a short term solution to road surfaces that are in need of immediate attention. The scope of the interim repairs consist of approximately 3.9 lane miles in various locations around the City that would be completed by the end of July 2010. The repairs will require the following:

- \$325,000 for materials and supplies to lay 3,000 tons of asphalt including tacking material,
- \$250,000 to purchase a new Cold Planner (Grinder),
- \$87,000 for 3,300 staff hours for 30 days of pavement laying.

The following locations have been identified for repair: Channel Islands Blvd., Oxnard Blvd., Vineyard Ave, Victoria Avenue, Rice Avenue, Sturgis Road – Del Norte to Rice, Eastman Avenue – Rose to Rice, Alleyways through out the City of Oxnard, and other road repair work around the City.

FINANCIAL IMPACT

The State of California redirected public transportation funding from localities to close the State's budget shortfall in FY 2009-10. As a result, the City has lost approximately \$1.7 million per year from the State in Federal Transportation Development Act (TDA) funding for operation and maintenance of streets and roadways in Oxnard. There are sufficient funds to cover the attached special budget appropriation.

Attachment #1 – Special Budget Appropriation

CITY OF OXNARD
REQUEST FOR SPECIAL BUDGET APPROPRIATION

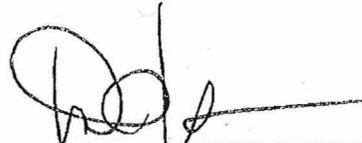
To the City Manager:

March 9, 2010

Request is hereby made for an appropriation of total \$ 662,000

Reason for appropriation:

<u>FUND</u>	<u>DESCRIPTION/ACCOUNT</u>	<u>AMOUNT</u>
HALF-CENT SALES TAX 104	Half-cent Sales Tax	
	104-3103-803-8001 Transportation/Street Maint & Repairs/Direct Labor-Regular	87,000
	104-3103-803-8104 Transportation/Street Maint & Repairs/Supplies Shop & Field	325,000
	104-3103-803-8606 Transportation/Street Maint & Repair/Capital Outlay	250,000
	Net Estimated Change to Half-cent Sales Tax Fund Balance	<u><u>(662,000)</u></u>



 Manager

REQUIRES CITY COUNCIL APPROVAL

CHIEF FINANCIAL OFFICER



Disposition

Approved _____

Rejected _____

Transfer by Journal Voucher _____

 City Manager



Meeting Date: 07/27/10

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input checked="" type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: James Cameron, Chief Financial Officer Agenda Item No. 0-1
 Reviewed By: City Manager City Attorney Finance Other (Specify)

DATE: July 20, 2010

TO: City Council

FROM: James Cameron
Chief Financial Officer

SUBJECT: Measure "O" Funding Discussion

RECOMMENDATION

That City Council:

1. Consider a report on Measure O funding opportunities.
2. Approve an allocation of funds for Fiscal Year 2010-11 programs and projects.

DISCUSSION

On November 4, 2008 Oxnard voters approved Measure "O" for a ½ cent sales tax increase to be used to enhance City services. Through community surveys and discussions with the City Council, various priority areas have been identified, including the City's approved priorities for clean, safe, prosperous, and attractive neighborhoods. Similar priorities were identified in several surveys. City Council had previously expressed an interest in moving forward with various park improvements and requested that staff return with a funding plan for Measure O.

Based on this input from the community and City Council, staff has developed a list of suggested projects and programs to assist City Council in reviewing both long-term and short term funding options (Attachment 1). In addition, staff has identified projects for consideration that will have a limited long-term cost, but will provide important funding to move forward in key areas, including parks improvements (Attachment 2).

FINANCIAL IMPACT

The new ½ cent sales tax was effective April 1, 2009. Apart from charges by the California Board of Equalization to establish the necessary systems to collect and distribute these revenues, no expenditures have been made. On March 9, Council approved the appropriation of \$662,000 for immediate street repairs. Approximately \$9.6 million has been collected, with \$9 million available for appropriation.

Measure "O" Short-term Funding Suggestions
July 19, 2010
Page 2

Attachment #1 - Suggested Measure "O" Projects and Programs.
#2 - Suggested Projects and Programs, Fiscal Year 2010 – 2011.

**Measure "O" Sales Tax
Optional Projects**

<u>Title/Description</u>	<u>Capital/Start-up Costs</u>	<u>Annual Costs</u>	<u>Total Estimated Annual Costs</u>	<u>Total</u>
Public Safety & Youth Programming				
Police HQ Disaster Resistance and Security Retrofits	3,050,000	-	-	3,050,000
Police Response Time Reduction	-	2,000,000	30,000,000	30,000,000
TAGRS Graffiti Software System	100,000	6,000	90,000	190,000
Fire Station Asphalt Replacement (Stn. 1, 2 & 4)	250,000	-	-	250,000
Fire Station 4 Remodel - Design	100,000	-	-	100,000
City Facility Disaster Resistance and Security Retrofits	3,980,000	-	-	3,980,000
Alliance Safety Blueprint - Youth Development	-	300,000	4,500,000	4,500,000
City Corps Townkeeper Program	275,000	1,400,000	21,000,000	21,275,000
Recreation & Youth Programming				
Preschool to You Program Enhancement	35,000	135,000	2,025,000	2,060,000
Community Based Organization Contributions	-	150,000	2,250,000	2,250,000
PAL (Coaching/Soccer)	-	200,000	3,000,000	3,000,000
Oxnard Tennis Center Courts Resurfacing	75,000	-	-	75,000
South Oxnard Center Floor Replacement	120,000	-	-	120,000
Durly Youth Center Rehab	250,000	-	-	250,000
Homework Center at Main Library	-	50,000	750,000	750,000
Library Public Access Wi-Fi	50,000	2,000	30,000	80,000
Main Library Checkout/Tracking	385,000	-	-	385,000
Colonia Branch Library Expansion	1,760,000	300,000	4,500,000	6,260,000

**Measure "O" Sales Tax
Optional Projects**

<u>Title/Description</u>	<u>Capital/Start-up Costs</u>	<u>Annual Costs</u>	<u>Total Estimated Annual Costs</u>	<u>Total</u>
Parks & Open Space				
Campus Park Phase I	4,950,000	250,000	3,750,000	8,700,000
Campus Park Phase II	12,940,000	230,000	3,450,000	16,390,000
Campus Park Buildings Phase III	2,400,000	235,000	3,525,000	5,925,000
College Park Project - Phase IC	14,250,000	600,000	9,000,000	23,250,000
College Park Project - Phase II	15,350,000	600,000	9,000,000	24,350,000
Del Sol Park Walking Track	175,000	-	-	175,000
East Village Park	3,345,000	150,000	2,250,000	5,595,000
Playgrounds Phase I	4,600,000	-	-	4,600,000
Playgrounds Phase II	3,050,000	-	-	3,050,000
Roof Replacement	305,000	-	-	305,000
Security Lighting	350,000	-	-	350,000
Snack Bar - Beck Park	425,000	3,000	45,000	470,000
Snack Bar - Community Center Park West	350,000	5,000	75,000	425,000
Snack Bar - Durlly Park	820,000	3,000	45,000	865,000
Snack Bar - Johnson Creek Park	475,000	3,000	45,000	520,000
Sports Park Project	5,720,000	375,000	5,625,000	11,345,000
Other Park Improvements	5,836,000	-	-	5,836,000
SW Community Park Project	5,538,000	30,000	450,000	5,988,000
Restrooms (Lemonwood & Wilson Parks)	600,000	-	-	600,000
Traffic & Road Improvements				
Alley Reconstruction	-	500,000	7,500,000	7,500,000
E Ventura Blvd Pedestrian Improvements	6,100,000	-	-	6,100,000
ITS	11,000,000	150,000	2,250,000	13,250,000
Roadway Reconstruction	30,000,000	-	-	30,000,000
Roadway Repair	662,000	1,000,000	15,000,000	15,662,000
Via Victoria Improvements	1,500,000	-	-	1,500,000

**Measure "O" Sales Tax
Optional Projects**

<u>Title/Description</u>	<u>Capital/Start-up Costs</u>	<u>Annual Costs</u>	<u>Total Estimated Annual Costs</u>	<u>Total</u>
Environment & Water Quality				
Storm Drain/Water Quality Improvements	1,730,000	10,600	159,000	1,889,000
Total Projects/Programs	142,901,000	8,687,600	130,314,000	273,215,000

**Measure "O" Sales Tax
1st Year Funding Options**

Title/Description

Public Safety & Youth Programming

TAGRS Graffiti Software System 100,000

Automate graffiti photographic, information and reporting to increase apprehension of offenders and improve graffiti abatement. This software uses GPS technology to assign addresses the GAP graffiti photos.

Fire Station Asphalt Replacement (Stn. 1, 2 & 4) 250,000

Replace asphalt at Fire Stations 1, 2 and 4 to improve response capabilities of emergency vehicles.

City Corps Townkeeper Program 275,000

Increase residents services and neighborhood cleanliness through focused and sustained enhancement activities throughout the city while pursuing youth development through a strategy of undertaking community service projects to achieve work training, service learning and community building objectives.

Alliance Safety Blueprint - Youth Development 200,000

Fund recommended strategies to promote positive youth development and address violence in Oxnard. The SAFETY Blueprint describes the range of elements needed to increase positive outcomes for young people, reduce violence, shift social norms and promote safety for all. The Blueprint encompasses a broad range of objectives across the continuum of prevention, intervention, and suppression supported by strong community engagement.

Recreation & Youth Programming

Preschool to You Program Enhancement 170,000

The Preschool to You Program, provides outreach to underserved areas of the community through easy access to a high quality preschool programming. Funding will expand mobile bilingual preschool programming to more neighborhood sites. The additional funding will allow the Preschool to You Program to conduct parent workshops on a number of very important issues such as: Child Discipline/ Behavior Modification, Dental care/ Regular Hygiene, Pediatric Diabetes and Nutrition, Understanding Special Needs, etc.

**Measure "O" Sales Tax
1st Year Funding Options**

Title/Description	
Community Based Organization Contributions <i>Fund programs provided by community based organizations to support youth-at-risk.</i>	150,000
PAL (Coaching/Soccer) <i>Enhance Police Activities league in the areas of coaching and soccer.</i>	200,000
Oxnard Tennis Center Courts Resurfacing <i>Repair and resurface the courts at the Oxnard Tennis Center to ensure the safety of players and enhance the enjoyment of the facility.</i>	75,000
South Oxnard Center Floor Replacement <i>Repair and resurface the floor at the South Oxnard Center to ensure the safety of program participants and the enjoyment of the facility.</i>	120,000
 Parks & Open Space	
Campus Park Phase I Design <i>Phase I development of 30 acre former Oxnard High School site to include grading, drainage, utilities, irrigation and hydro seed, walking track, sports fields, restrooms and snack bar, and play structure.</i>	380,000
Campus Park Phase II Design <i>Phase II development of 30 acre former Oxnard High School site to include skate park, sports arena, parking, restrooms and snack bar, exercise equipment, recreational area, utilities, irrigation and landscaping.</i>	470,000
Sports Park Design <i>Development of 20 acre site at Oxnard Blvd. and Gonzalez to include sports fields, parking, restrooms and snack bar, utilities, irrigation and landscaping.</i>	150,000
East Village Park Design <i>Development of 6 acre site in East Village to include open space, walking track, restrooms, picnic tables, play structure, exercise equipment utilities, irrigation and landscaping.</i>	20,000

**Measure "O" Sales Tax
1st Year Funding Options**

Title/Description	
Del Sol Park Walking Track <i>Construct an all-weather walking track at Del sol Park to provide opportunities for area residents to improve health and fitness.</i>	175,000
Snack Bar - Community Center Park West <i>Reconstruct snack bar at Community Center Park West to meet Ventura County health and Safety Code requirements and expand service capacity including gas and water lines and new equipment.</i>	350,000
Traffic & Road Improvements	
Intelligent Traffic System (ITS) <i>Improve traffic movement through the use of closed circuit television cameras at City intersections. Operators will be able to provide manual intervention of traffic signals and send images to Fire and Police to assist with emergency response.</i>	3,500,000
Alley Reconstruction <i>Reconstruct badly deteriorated alleys throughout the City that are not eligible for alternative funding.</i>	500,000
Roadway Repair <i>Repair badly deteriorated sections of neighborhood and major City streets to avoid costlier reconstruction.</i>	500,000
Total Projects/Programs	<u><u>7,585,000</u></u>
Available Sales Tax	10,000,000
Public Safety & Youth Programming	825,000
Recreation & Youth Programming	715,000
Parks & Open Space	1,545,000
Traffic & Road Improvements	4,500,000
Total Projects/Programs	<u><u>7,585,000</u></u>