

**City Council
REGULAR MEETING
Tuesday, October 23, 2018, 6:00 P.M.
Council Chambers**



**Andrew P. Fox, Mayor
Rob McCoy, Mayor Pro Tem
Claudia Bill-de la Peña, Councilmember
Joel R. Price, Councilmember
Al Adam, Councilmember**

Executive Team

Andrew P. Powers, City Manager	Tracy M. Noonan, City Attorney
Ingrid Hardy, Assistant City Manager	Gary Rogers, Deputy City Manager/HR Director
Mark A. Towne, Community Development Director	Jaime Boscarino, Interim Fin. Dir./City Treasurer
Cynthia M. Rodriguez, City Clerk	Jay T. Spurgin, Public Works Director
Barry McComb, Cultural Affairs Director	Heather Cousin, Library Director
Jim Friedl, General Manager, CRPD	Tim Hagel, Police Chief
John Spykerman, Fire Chief	

MISSION STATEMENT:
Extraordinary Service to the Citizens We Serve is Our Purpose

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department, (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

The following is provided to assist with public participation:

Agenda Availability: The City Council Agenda is posted at the entry to the Civic Arts Plaza/City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks [main posting location pursuant to the Brown Act, G.C. 54954.2(a)]. City Council Agenda Packets are available for review at the City Clerk Department, 2100 E. Thousand Oaks Boulevard, Thousand Oaks. Agenda packet and “Live and Archived” meetings and minutes are available on the City’s website at www.toaks.org. Televised City Council Meetings are re-broadcast Thursday and Sunday (following meeting) at 10:00 a.m. and 6:00 p.m. on TOTV, Channel 10.

Supplemental Information: Any agenda related information received and distributed to the City Council after the Agenda Packet is printed is included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Thursday Supplemental Packet is available for public review in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours [main posting location pursuant to the Brown Act, G.C. 54957.5(b)(2)]. Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard and on the City’s website.

Please be advised that communications directed to the City Council are public records, and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Public Input: Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City’s jurisdiction during “Public Comments” is requested to file a “Public Speaker” card with City Clerk staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a “Public Speaker” card before the specific item is called. Any person who wishes to speak on a Public Hearing is requested to file a “Public Speaker” card before the Hearing is called. Persons addressing the City Council are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the City Clerk before addressing the Council. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

Consent Calendar: Matters listed on Consent Calendar that do not require significant reporting and/or discussion for decision or considered to be routine, will be approved by one motion as recommended. There will be no separate discussion unless Councilmember or staff member requests separate discussion prior to approval.

Judicial Review: Any legal action by an applicant seeking to obtain a judicial review of the City Council’s decision on a Hearing or issue listed on this Agenda may be subject to the 90-day filing period, of and governed by, Code of Civil Procedure Section 1094.6. Also refer to TOMC Section 1-4.05.

8. PUBLIC HEARINGS: (Continued)

B. [Water and Wastewater Rate and Fee Adjustments](#)

ORDINANCE ADJUSTING AND SETTING RATES AND FEES OF THE CITY WATER DIVISION (UNCODIFIED) ORD. NO. 1st Reading

ORDINANCE ADJUSTING AND SETTING RATES, FEES AND DISCHARGE LIMITS OF THE CITY WASTEWATER DIVISION (UNCODIFIED) ORD. NO. 1st Reading

RECOMMENDATION:

1. Ordinance adjusting rates of City Water Division to be read in title only, further reading be waived, and if no objection, introduced (Proposition 218 protest hearing does not apply)
2. Ordinance adjusting rates and fees of City Wastewater Division to be read in title only, further reading be waived, and if no objection, introduced (Proposition 218 protest hearing does not apply)
3. Approve budget appropriation decreasing revenues and expenditures in the amount of \$200,000 from A/C 611-8030-583-61-21 (Utilities Water Purchases) to A/C 611-0000-448-12-10 (Metered Sales Residential) in the amount of \$150,000 and \$50,000 to A/C 611-0000-448-12-11 (Metered Sales Commercial)

9. DEPARTMENT REPORTS:

A. [Ad Hoc City Council Homelessness Committee Report](#)

RESOLUTION DECLARING A SHELTER CRISIS PURSUANT TO SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2) RES. NO. 2018-_____

RECOMMENDATION:

1. Receive Homelessness Ad Hoc Committee update and provide feedback
2. Adopt resolution Declaring Shelter Crisis in Thousand Oaks

9. DEPARTMENT REPORTS: (Continued)

A. Ad Hoc City Council Homelessness Committee Report (Continued)

RECOMMENDATION: (Continued)

3. Approve Memorandum of Understanding on “Ventura Countywide Homelessness” with the County of Ventura, City of Camarillo, City of Fillmore, City of Moorpark, City of Port Hueneme, City of Santa Paula, City of Simi Valley, City of San Buenaventura, and City of Oxnard

B. [Clean Power Alliance Customer Default Electricity Offering](#)

RECOMMENDATION: Reconsider default electricity mix offered by the Clean Power Alliance to Thousand Oaks customers in favor of 100 percent renewables product

10. COMMITTEE/COMMISSION/BOARD REPORTS: None

11. CITY COUNCIL AS SUCCESSOR AGENCY TO THOUSAND OAKS REDEVELOPMENT AGENCY REPORTS: None

12. COUNCIL ISSUES/RECOMMENDATIONS:

- A. Follow-up reports on meetings/conferences attended by Councilmembers

13. CITY MANAGER:

- A. Follow-up items
- B. Announcements and upcoming issues

14. CLOSED SESSION: None

15. PUBLIC NOTICES: None

16. ADJOURNMENT:

Adjourn in memory of:

- o “Irish” John Gore, longtime resident dedicated to helping others

to Regular Meeting November 13, 2018

Agenda Post Date/Time: October 18, 2018, 5:00 p.m.

EXHIBIT A

7. CONSENT CALENDAR:

RECOMMENDATIONS FOR ITEMS A. THROUGH G. ARE TO APPROVE

- A. General, Utilities, Golf Course, and Theatres Demands – ratify October 10, 2018 and October 17, 2018; approve October 24, 2018; approve October 31, 2018, subject to review and ratification
- B. [Minutes of City Council meeting of October 9, 2018](#)
- C. Approved Expenditure: Citywide Copier and Reprographics High-Production Digital Equipment Lease and Maintenance Agreements with Canon Solutions America, Inc. (CSA); authorize City Manager to execute 60-month copier equipment lease for citywide fleet not-to-exceed \$209,000; high-production reprographics equipment for City's Print Shop not-to-exceed \$160,000; 60-month copier [multi-function device (MFD)] maintenance and supplies agreement for citywide MFD fleet not-to-exceed \$110,000; high-production reprographics equipment for City's Print Shop not-to-exceed \$87,000; \$56,000 expenditure FY 2018-19 from General Fund, Library Fund, Water Fund, Wastewater Fund, Solid Waste Fund, and Theatres Fund; \$48,000 expenditure FY 2018-19 A/C 001-3520-612-6410 (General Fund - Rental/Copiers)
- D. Additional Appropriation: Lang Ranch Reservoir Improvement Project (CI 5291); project design, plans, and specifications, including Addendum No. 1; award contract to Advanced Industrial Services, Inc., in amount of \$1,609,300, plus \$160,000 contingency; \$100,000 budget appropriation A/C 613-0000-341-9900 (Water Capital Fund – Net Position) to A/C 613-8050-685-8300 (CI 5291, Lang Ranch Reservoir Improvements); \$1,779,300 expenditure (\$1,609,300 construction contract; \$160,000 contingency; \$10,000 City furnished materials and supplies) A/C 613-8050-685-8300 (CI 5291, Lang Ranch Reservoir Improvements); delegate authority to City Engineer to approve changes to design, plans, specifications, and working details of project on work directives and change orders up to project approved contingency amount
- E. Approved Expenditure: Hill Canyon Treatment Plant (HCTP) Digester Rehabilitation Project (MI 2533); authorize staff to advertise for construction bids; purchase of 21 wastewater valves from CS-Amsco; expenditure not-to-exceed \$94,441.86, A/C 624-8250-682-5500 (MI 2533, Digester Rehabilitation Project)

7. CONSENT CALENDAR: (Continued)

- F. Additional Appropriation: Thousand Oaks Boulevard Wastewater Main Extension (CI 5529); new capital improvement project south of Ventura County Storm Drain Box (VCSDDB) at Erbes Road; project design, plans, and specifications; reimbursement agreement with G L Development, LLC for construction; in amount of \$679,431 (\$619,431 agreement, plus \$60,000 contingency) budget appropriation and expenditure A/C 624-0000-341-9900 (Wastewater – Net Position) to A/C 624-8220-682-8300 [Thousand Oaks Blvd. Wastewater Main Extension South of VCSDDB at Erbes Road (CI 5529)]; delegate authority to City Engineer to approve changes to design, plans, specifications, working details of project on work directives, change orders up to approved contingency amount
- G. Additional Appropriation: Los Robles Golf Course (LRGC) Ground Water Utilization Project (CI 5395); first amendment to Contract No. 11614-2017 with Kennedy/Jenks Consultants, term extension to 9/30/19; revised not-to-exceed total \$1,079,924; \$803,270 (\$738,270 first amendment, \$65,000 contingency) budget appropriation and expenditure A/C 613-0000-341-9900 (Water Capital Fund - Net Position) to A/C 613-5310-682-8300 [CI 5395, Los Robles Golf Course (LRGC) Groundwater Utilization Project]; adopt resolution designating Public Works Director to submit application, execute agreement, amendments, and certify funding disbursements with State of California for water desalination grant

RESOLUTION DESIGNATING AN AUTHORIZED REPRESENTATIVE TO SUBMIT AN APPLICATION, EXECUTE AN AGREEMENT AND ANY AMENDMENTS, AND CERTIFY FUNDING DISBURSEMENTS WITH THE STATE OF CALIFORNIA FOR A WATER DESALINATION GRANT

RES. NO. 2018-