

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. 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.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
January 15, 2019

Appointment Items - 5:30 PM
Regular Meeting - 6:30 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Housing Authority.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. APPOINTMENT ITEMS (5:30 PM)

Economic Development Department

1. SUBJECT: Resolution of Intention to Establish the Oxnard Tourism Marketing District. (10/5/5)

RECOMMENDATION: That City Council adopt a Resolution of intent authorizing the Oxnard Convention and Visitors Bureau (OCVB) to establish the Oxnard Tourism Marking District (OTMD).

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

Public Works Department

2. SUBJECT: Groundwater Pumping Allocation for Next Two Decades. (15/15/15)

RECOMMENDATION: That City Council receive and file a presentation regarding the Fox Canyon Groundwater Management Agency's latest proposed groundwater allocation ordinance, which will significantly affect the next twenty years of groundwater pumping for the City of Oxnard, and is scheduled to be adopted on January 23, 2019.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

D. CEREMONIAL CALENDAR (6:30 PM)

1. SUBJECT: Presentation of a Proclamation Designating January 21, 2019 as "Dr. Martin Luther King, Jr. Day."

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.

2. SUBJECT: Presentation of a Resolution to David J. Harper for Forty-One Years of Outstanding Service to the City of Oxnard.
3. SUBJECT: Presentation of a Resolution to Yvonne J. Harper for Thirty-Seven Years of Outstanding Service to the City of Oxnard.

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. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 16-500-06 (Special Use Permit); 16-535-01 (Density Bonus); and 16-300-06 (Tentative Subdivision Map No. 5995) to Construct 20 Townhome Units Inclusive of 4 Affordable Units (Low Income), and a Tentative Subdivision Map to Create 20 Condominium Units on the 0.91-Acre Parcel Located Within the Southwinds Neighborhood. Property Located at 5489 Saviers Road (APN: 222-0-011-29). Filed by Designated Agent Henry Casillas, 451 West Fifth Street, Oxnard, California, 93030, on Behalf of the Property Owner (The "Applicant"). (20/20/15)

RECOMMENDATION: That the City Council:

1. Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 16-500-06 (Special Use Permit), subject to certain findings and conditions;
2. Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 16-535-01 (Density Bonus), subject to certain findings and conditions;
- and
3. Adopt a resolution approving Planning and Zoning Permit No. 16-300-06 (Tentative Subdivision Map No. 5995), subject to certain findings and conditions.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

Housing Department

2. SUBJECT: Extremely-Low to Low-Income Needs Assessment FY 2019-2020 Annual Action Plan. (10/20/15)

RECOMMENDATION: That the City Council conduct the first Public Hearing to receive comments and provide direction to staff concerning unmet needs of extremely-low to low-income persons residing in the City of Oxnard, for affordable housing, community development and homelessness for the preparation of the FY 2019-20 Annual Action Plan and issue Notice of Funding Availability for FY 2019-20 for sub-grants related to HUD entitlement grants expected to be received from U.S. Department of Housing and Urban Development (HUD).

Legislative Body: CC

Contact: Rhonda Hodge

Phone: (805) 385-7889

G. 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.

H. 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.

I. 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.

J. 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.

K. INFORMATION CONSENT AGENDA

Development Services Department

1. SUBJECT: Authorization to Appropriate General Plan Maintenance Fee Revenue.

RECOMMENDATION: That City Council approve an appropriation of \$937,000 from General Fund Reserve for General Plan Maintenance fee (GPMF) received in prior years to fund various long-range planning projects including \$500,000 to 2040 General Plan Update,

\$75,000 to Housing Element Update, \$350,000 to Climate Action Plan, and \$12,000 to Land Use Policy & Design Guidelines.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

2. SUBJECT: Amendments to Jan-Pro Cleaning Systems - Central Coast Agreement.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the:

1. Fourth Amendment to the Trade Services Agreement No. A-7846 with Jan-Pro Cleaning Systems—Central Coast to increase the amount from \$466,833 not to exceed \$468,982 (an increase of \$2,149) to incorporate the living wage policy change effective July 1, 2018, and
2. Fifth Amendment to the Trade Services Agreement No. A-7846 with Jan-Pro Cleaning Systems—Central Coast to extend the expiration date to March 1, 2019, and to increase the amount from \$468,982 not to exceed \$502,996 (an increase of \$34,014).

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

Housing Department

3. SUBJECT: Cable Services Agreement for Public Housing Tenants.

RECOMMENDATION: That the Housing Commission approve and authorize the City Manager to execute an agreement with Time Warner Cable Enterprises LLC dba Charter Communications in the monthly amount of \$4,552 for the provision of basic cable services to approximately 569 public housing units.

Legislative Body: HA

Contact: Rhonda Hodge

Phone: (805) 385-7889

Public Works Department

4. SUBJECT: Award Household Hazardous Waste Removal Agreement to Stericycle Environmental Solutions, Inc.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute three-year Agreement No. A-8017 with Stericycle Environmental Solutions, Inc. to provide for the removal, transportation, recycling, and disposal of household hazardous waste for an amount not to exceed \$250,000 per year with a total contract amount of \$750,000.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

5. SUBJECT: Approve Budget Appropriation to Fund Agreement for Storm Drain Excluders.

RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$74,753 from the General Fund Reserve to provide funding for the installation of full capture treatment systems (excluders) in the City of Oxnard storm drain catch basins.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

6. SUBJECT: First Amendment to the Trade Services Agreement with Mac Valley Oil Company to Deliver Gasoline and Diesel Fuels to City Sites.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a First Amendment to agreement 8284-18-PW with Mac Valley Oil Company to extend the end date to June 30, 2019, and to approve a not to exceed amount of \$1,554,000.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

7. SUBJECT: Award Agreement No. A-8120 to STL Landscape, Inc. for Thompson Park Walking Path Improvement Project PW 19-19.

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement No. A-8120 in the amount of \$209,000 with STL Landscape, Inc. for the Thompson Park Walking Path Improvement Project PW 19-19;
2. Approve \$11,000 for Project contingency for the Thompson Park Walking Path Improvement Project; and
3. Approve \$10,765 for technical engineering support, inspection, survey and project management (City staff) for the Thompson Park Walking Path Improvement Project.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

L. REPORTSCity Attorney Department

1. SUBJECT: Library Code of Conduct (5/10/5)

RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance amending Article XV to Chapter 7 of the Oxnard City Code relating to public library rules of conduct.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

Development Services Department

2. SUBJECT: Second Amendment to Agreement for On-Call Permit Processing and Planning Services and Associated Budget Appropriation (5/5/5)

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute the Second Amendment with Rincon Consultants, Inc., extending Agreement #7690-16-DS for two years and increasing the contract amount by \$450,000 for a new agreement total of \$950,000; and
2. Approve an appropriation from General Fund Reserve in the amount of \$75,000 to provide funding in FY 2018-2019 for professional services.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

M. ADJOURNMENT