

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 website 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
February 5, 2019
Closed Session - 4:30 PM
Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (4:30 PM)

1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CC Agency designated representatives: Alex Nguyen, City Manager, Steve Naveau, Director of Human Resources; and Jennie Kelly, Assistant City Attorney. Employee organizations: International Association of Firefighters, AFL-CIO (IAFF), Local No. 1684; Oxnard Peace Officers' Association (OPOA); Oxnard Public Safety Managers Association (Fire Unit and Police Unit).

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

CC Title: City Attorney.

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of February, 2019 as "Black History Month."
2. SUBJECT: Presentation of a Commendation to VIDA Newspaper on the Occasion of Their 35th Anniversary.

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.

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

F. 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.

G. PUBLIC HEARINGS**Economic Development Department**

1. **SUBJECT:** Public Meeting to Establish the Oxnard Tourism Marketing District (10/10/5)
RECOMMENDATION: That City Council conduct the first Public Meeting to allow the public to provide comments on the formation of the Oxnard Tourism Marketing District (OTMD).
Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

Development Services Department

2. **SUBJECT:** Planning and Zoning Permit No. 18-630-01 (Specific Plan Amendment) - Request for a Text Amendment to the RiverPark Specific Plan Sign Standards to Allow the Future Construction of Two Monument Signs in Planning Districts B and C. Filed by Ann Walsh of Shea Properties, 2751 Park View Court, Suite 261 Oxnard, CA 93036 (15/15/10)
RECOMMENDATION: That the City Council approve the first reading by title only and waive further reading of an ordinance amending the RiverPark Specific Plan as a result of PZ No. 18-630-01 (Specific Plan Amendment).
Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

H. 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.

City Manager Department

1. **SUBJECT:** List of City Manager Approved Contracts - Informational Only. (5/5/5)
RECOMMENDATION: That City Council receive and file the list of City Manager approved contracts for the period July 9, 2018 through December 31, 2018.
Legislative Body: CC Contact: Alexander Nguyen Phone: (805) 385-7430

I. 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.

J. 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.

K. 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.

L. INFORMATION CONSENT AGENDA

City Attorney Department

1. SUBJECT: Taxicab Ordinance Adoption.

RECOMMENDATION: That City Council adopt Ordinance No. 2954 amending Article XI to Chapter 11 of the City Code establishing taxicab licensing and operating regulations.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

City Clerk Department

2. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the January 8, 2019 and January 15, 2019 Regular Meetings as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Cultural and Community Service Department

3. SUBJECT: Library Code of Conduct Ordinance Adoption.

RECOMMENDATION: That City Council adopt Ordinance No. 2955 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

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: Approval of a Budget Appropriation for Landscape Maintenance District Tree Maintenance
RECOMMENDATION: That City Council approve:
1. A budget appropriation in the amount of \$13,480 from fund balance of Landscape Maintenance District 33 El Paseo "LMD 33" for the maintenance of trees within the district; and
2. A budget appropriation in the amount of \$32,950 from fund balance of Landscape Maintenance District 34 Sunrise Pointe/Sunset Cove "LMD 34" for the maintenance of trees within the district.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055
6. SUBJECT: Award Third Amendment to Agreement 6552-14-PW with the Groundskeeper, Inc. for Landscape Maintenance.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Third Amendment to the agreement with The Groundskeeper, Inc. (Agreement No. 6552-14-PW) to increase the agreement total by \$50,000 for a total contract value of \$397,295, and to extend the term for nine months through September 30, 2019.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055
7. SUBJECT: Approval of a Budget Appropriation for Mandalay Bay Seawall Repair.
RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$163,431 from the fund balance of the Waterways Assessment District (Fund 121) to establish a budget for engineering services for seawall repair.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055
8. SUBJECT: Award Contract A-8115 for Roll Up Door Maintenance/Repairs to County Overhead Door.
RECOMMENDATION: That City Council Award and authorize the Mayor to execute Agreement A-8115 in the amount of \$725,000 for the Roll Up Door Maintenance and On-Call Repair Services Project PW 19-07 with Ventura County Overhead Door.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055
9. SUBJECT: Approval of Agreement 8445-18-PW with J.T.Z., Inc. for Recycled Glass Hauling.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute Agreement 8445-18-PW with J.T.Z., Inc. for a three (3) year term in an amount not to exceed \$460,000 for hauling of recycled glass materials from the Del Norte Recycling and Transfer Station (Del Norte) to Strategic Materials, Inc. in Vernon, California.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055
10. SUBJECT: Award Agreement A-8122 to Unlimited Engineering Contracting for Durley Park Improvement Project.
RECOMMENDATION: That City Council:
1. Award and authorize the Mayor to execute Agreement No. A-8122 in the amount of \$433,484 with Unlimited Engineering Contracting, Inc. for the Durley Park Improvement Project PW 19-41;
2. Approve \$43,440 for Project contingency for the Durley Park Improvement Project; and
3. Approve \$14,000 for technical engineering support, inspection, survey and project management (City staff) for the Durley Park Improvement Project.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

11. SUBJECT: Approve Revised Purchase Order with Consolidated Fabricators Corporation.

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute revised Purchase Order No. 7116 with Consolidated Fabricators Corporation for an additional \$700,000 for a new not-to-exceed amount of \$875,000 for the supply and delivery of commercial waste and recycle containers; and
2. Approve the appropriation of funds in the amount of \$700,000 from Environmental Resources Operating Fund Balance to the Environmental Resources Operating Budget for Commercial Collection to provide for the purchase of the containers.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

12. SUBJECT: Approve a Budget Appropriation for Transformer Repairs at Oxnard Wastewater Treatment Plant.

RECOMMENDATION: That City Council approve a budget appropriation request to fund the replacement of a transformer at the Oxnard Wastewater Treatment Plant (OWTP) in the amount of \$237,237 and other miscellaneous capital outlay items.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

M. REPORTS

Public Works Department

1. SUBJECT: Appropriation of Funds for Wastewater Treatment Plant Reliability Projects (5/5/5)

RECOMMENDATION: That the City Council approve an appropriation in the amount of \$2,640,532 from the Wastewater Treatment Fund 621 in the amount of \$2,515,483 and Wastewater Security Contamination Fund 628 in the amount of \$125,049 to fund Agreement A-7815 with AECOM Engineering for design of improvements to the projects of the Oxnard Wastewater Treatment Plant.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

2. SUBJECT: Award Contract A-8117 with GSE Construction Company for the OWTP Emergency Repairs Project (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8117 in the amount of \$4,842,300 with GSE Construction Company, Inc., for the Oxnard Wastewater Treatment Plant Emergency Repairs Project PW 18-04;
2. Approve \$726,345 for project contingency for the Oxnard Wastewater Treatment Plant Emergency Repairs Project;
3. Approve \$484,230 for project management, inspection, and construction management for the Oxnard Wastewater Treatment Plant Emergency Repairs Project; and
4. Approve an appropriation of \$6,052,875 to new Capital Improvement Project "Oxnard Wastewater Treatment Plant Emergency Repairs" (Project No. 196602) and an Operating Transfer from Wastewater Collection Operating Fund 611 to Wastewater Treatment Operating Fund 621 in the amount of \$6,000,000.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

3. SUBJECT: Approve Second Amendment to Add Time to the Wastewater Transportation and Treatment Agreement with Channel Islands Beach Community Services District (5/5/5)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment, for a time extension to December 31, 2020, to an Agreement with

Channel Islands Beach Community Services to provide transportation and treatment of wastewater (Agreement No. A-7864).

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

City Treasurer Department

4. SUBJECT: Urgency Waiver Resolution. (5/5/5)

RECOMMENDATION: That the City Council adopt a resolution authorizing the City Manager to allow customers to make late payments on debts owed to the City without penalty in certain urgent circumstances.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: (805) 385-7808

5. SUBJECT: Second Quarter Investment Report for Fiscal Year 18/19. (5/5/5)

RECOMMENDATION: The City Council receive and file the report.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: (805) 385-7808

N. ADJOURNMENT