

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
April 16, 2019

A. ROLL CALL/POSTING OF AGENDA

At 5:05 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Gabriela Basua, Bryan A. MacDonald, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present. Councilmembers Vianey Lopez and Oscar Madrigal were absent (Councilmember Vianey Lopez arrived at 5:48 p.m.).

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None received.)

C. CLOSED SESSION

Mayor Flynn read the following closed session statement:

“The City Council will recess to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title of the litigation being discussed is State of California, Regents of the University of California; et al v. Celco Partnership dba Verizon Wireless; et al.

The City Council will also recess to a closed session pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case regarding the County of Ventura’s claimed sovereign immunity on County-owned property located within the City, its issuance of permits on County-owned property located within the City, including its proposed Fisherman’s Wharf project, and the County’s claimed breach of contract relating to the Seabridge memorandum of understanding.”

At 5:06 p.m., the City Council recessed to a closed session. At 6:10 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Erik Garwick, Parks Manager; Emilio Ramirez, Housing Director; Mike More, Risk Manager; and Jeri Cooper, Interim Special Districts Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of April 2019 as "Fair Housing Month."

Mayor Flynn read the proclamation and presented it to Jorge DeLeon and Bonny Goetz with the Ventura County Coastal Association of Realtors, who made some remarks.

2. SUBJECT: Presentation of a Proclamation Designating April 24, 2019 as "Arbor Day."

Mayor Flynn read the proclamation and presented it to the Parks Manager, who made some remarks.

3. SUBJECT: Presentation of a Proclamation Designating the Month of April 2019 as "Donate Life Month."

Mayor Flynn read the proclamation and presented it to Robert Thomas, Ambassador for OneLegacy/Donate Life, who made some remarks.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Chris Williamson (American Planning Association - Central Coast planning award for the city's opposition to the NRG Power Plant), Lang Martinez (homelessness issues in the community), Debbie Mitchell (Channel Islands Harbor pilaster project), Harry Kanter and Lana Jenkins (drivers racing on Donlon Avenue; inadequate lighting on Fifth Street east of Oxnard Boulevard), Pat Brown (inadequate parking for low income housing developments), and Walter J. Snyder (issues with the Housing Department).

G. REPORT OF CITY MANAGER

The City Manager introduced the new Housing Director, who made some remarks.

H. CITY COUNCIL REPORTS

Councilmember Lopez reported on recently touring Ormond Beach and commented on the recent Oxnard Job Fair.

Councilmember Perello commented on the Oxnard Job Fair, the Intertribal Powwow, the importance of safe workplaces, and the seawalls repair project. He later commented on a recent meeting of the Oxnard Airport Authority.

Councilman MacDonald attended on the recent National Latino Peace Officers Association scholarship awards, the Regional Defense Partnership lobbying trip in Washington DC, and a meeting with the Environmental Protection Agency regarding the Halaco superfund site.

Mayor Pro Tem Ramirez commented on the Halaco site and Ormond Beach, the National Latino Peace Officers Association scholarship awards, the Oxnard Job Fair, the Intertribal Powwow, the

Oxnard Earth Day festival, the El Concilio Latino Leadership Awards event, a memorial for Jean Rountree, the recent fire at Notre Dame Cathedral and the importance of protecting cultural assets.

Councilwoman Basua welcomed the new Housing Director, reported on a recent meeting with the Chief Financial Officer and Assistant CFO, the Oxnard Job Fair, a meeting with developers proposing projects for the Channel Islands Harbor, and a recent meeting with the Senior Services Coordinator regarding the new senior center.

Mayor Flynn commented on the city's financial and budget status, exploring partnerships with neighboring cities to save money, priority-based budgeting, and encouraged public participation for inter-agency partnership ideas.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Item K-3 was discussed among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Debbie Mitchell.

K. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the March 25, 2019 Special Meeting and the April 2, 2019 Regular Meeting as presented.

Human Resources Department

2. SUBJECT: Extension of the City Attorney Contract.

RECOMMENDATION: That City Council approve **Resolution No. 15,212** of the City Council of the City of Oxnard amending Agreement No. A-7880 "Amended and Restated Employment Agreement between City of Oxnard and Stephen M. Fischer."

3. SUBJECT: Withdrawal from BICEP and Admission to CSAC-EIA.

RECOMMENDATION: That the City Council:

1. Approve **Resolution No. 15,213** to join the CSAC Excess Insurance Authority (CSAC-EIA) and authorize the Mayor to execute the Joint Powers Agreement (A-8132); and
2. Approve the form of and authorize the City Manager to execute the Memorandum of Understanding – Excess Workers' Compensation Program (A-8137) and submit to CSAC-EIA. (Finance & Governance Committee approved 3-0)

4. SUBJECT: Changes to City-Administered Defined Contribution Plans.

RECOMMENDATION: That the City Council receive and file a report on the consolidation of the current 401(a), 457(b), and Post Employment Health Reimbursement deferred compensation plan recordkeepers to a single recordkeeping platform with VOYA. (Finance & Governance Committee approved 3-0)

Finance Department

5. SUBJECT: Budget Appropriation from Fund Balance - Information Technology.
RECOMMENDATION: That the City Council approve two budget appropriations: (i) in the amount of \$242,000 from the Information Technology (IT) Fund Balance for the purpose of offsetting a reversal of ASES Grant Charges for FY 2018-19; and (ii) in the amount of \$203,004 for prepayment of FY 2019-20 IT vendor costs. (Finance & Governance Committee approved 3-0)

Public Works Department

6. SUBJECT: Award Household Hazardous Waste Removal Agreement to Stericycle Environmental Solutions, Inc.
RECOMMENDATION: That the 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 and a total contract amount of \$750,000.
7. SUBJECT: Senate Bill 1 (SB1) Local Streets and Roads Road Maintenance and Rehabilitation Account (RMRA) Funding and Project List.
RECOMMENDATION: That City Council authorize the Mayor to adopt **Resolution No. 15,214** approving the Senate Bill 1 (SB1) Local Streets and Roads, Road Maintenance and Rehabilitation Account (RMRA), Fiscal Year 2019-2020 project list, in the amount of \$3,417,896, and carry-over prior year balance, and projects previously listed that will continue to utilize RMRA funding in Fiscal Year 2019-20. (Public Works & Transportation Committee approved 3-0)
8. SUBJECT: Approval of a Budget Appropriation for the Special Districts Administration Fund 172.
RECOMMENDATION: That the City Council approve a budget appropriation of \$85,412 from the Fund 172 Fund Balance to the Special Districts Administration Fund 172 expenditure budget.

It was moved by Councilmember Perello, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent items as presented. VOTE: Basua, Flynn, Lopez, Perello, and Ramirez voted in favor; MacDonald abstained from item K-1. The motion carried 5-0-1 on item K-1, and 6-0 on the remaining items (Madrigal was absent).

L. PUBLIC HEARINGSCommunity Development Department

1. SUBJECT: Zone Text Amendment to Oxnard City Code Chapter 16 Article II and Article V, Division 13 Related to Accessory Dwelling Units: Continuation of Public Hearing.
RECOMMENDATION: That the City Council continue the noticed public hearing to the May 7, 2019 City Council regular meeting.

VOTE: Basua, Flynn, Lopez, MacDonald, Perello, and Ramirez voted in favor of continuing the public hearing to May 7, 2019; the motion carried 6-0 (Madrigal absent).

M. REPORTS

City Manager Department

1. SUBJECT: Introduction of the Oxnard Housing First Model to Address Homelessness.
RECOMMENDATION: That the City Council receive this introduction to the Oxnard Housing First Model to address homelessness, provide input, and file the report.

The City Manager gave a report. Public comments were received from Pat Brown and Barbara Macri-Ortiz. Discussion ensued among the Council and staff. No action was required.

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 8:41 p.m.



MICHELLE ASCENCION, CMC
City Clerk

 5/7/19

TIM FLYNN
Mayor