

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 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
September 3, 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 LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9 (d)(1))
(City Council)
Name of Case: City of Oxnard v. URS Corporation; et al.
Los Angeles County Superior Court Case No. BC698461
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2))
(City Council)
Based on existing facts and circumstances, there is significant exposure to litigation against the City in two potential cases.
3. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION (Government Code section 54957)
Title: City Manager
The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Government Code section 54957(b)(1) (public employee performance evaluation).

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)

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Commendation to The Arc of Ventura County on the Occasion of Their 65th Anniversary.

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. 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.

H. 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.

I. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the July 30, 2019 adjourned regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. Community Development Department

SUBJECT: Notice of Pending Approval - Planning and Zoning No. 05-300-08 (Final Map for Phase 2 of Tract No. 5592-2) to Subdivide 52.76-acres of the 90.26 acres of Tract 5592 for Property Located at the Northeast Corner of West Fifth Street and Harbor Boulevard (Commonly Known as North Shore at Mandalay Bay). Filed by John Mellon with MPL Property Holdings, LLC.

RECOMMENDATION: That the City Council receive and file this Notice of Pending Approval for

Planning and Zoning No. 05-300-08 (Final Map for Phase 2 of Tract No. 5592-2).

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

3. Cultural & Community Services Department

SUBJECT: Authorization to Disburse and Appropriate Revenue from the Public Art Fund.

RECOMMENDATION: That the City Council:

1. Authorize the disbursement of Public Art Fund revenues in the amount of \$170,000 for the purpose of providing funding for a range of cultural activities by various cultural arts organizations and artists; and
2. Approve a one-time appropriation of revenue in the amount of \$170,000 from the Public Art Fund.

(Community Services Committee approved 3-0)

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

4. Police Department

SUBJECT: Office of Traffic Safety "Selective Traffic Enforcement Program" Grant.

RECOMMENDATION: That the City Council adopt a resolution:

1. Authorizing the City Manager to execute and apply for \$435,538 in grant funds from the State of California Office of Traffic Safety (OTS), to be used for the FY 19-20 Selective Traffic Enforcement Program (S.T.E.P.);
2. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award;
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for use of OTS funds; and
4. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

(Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

5. Public Works Department

SUBJECT: Award a Fourth Amendment to Agreement A-7590 with Clean Harbors Environmental Services, Inc. for business and residential household hazardous waste disposal.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Fourth Amendment to Agreement A-7590 ("Agreement") with Clean Harbors Environmental Services, Inc. ("Clean Harbors") that:

1. Extends the Agreement term to June 30, 2020;
2. Increases the per load and pick up disposal rates for residential household hazardous waste (HHHW); and
3. Allows Conditionally Exempt Small Quantity Generator (CESQG) waste.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

6. Public Works Department

SUBJECT: Approve Third Change Order to extend and add funds to the McCain, Inc. Blanket Purchase Order for traffic signal components and supplies.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Third Change Order to Blanket Purchase Order 6714 with McCain, Inc. to extend the term to June 30, 2021, and add \$400,000 for a new total amount of \$600,000.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

7. Public Works Department

SUBJECT: Award and execute a Trade Services Agreement (8601-19-CM) with Parkhouse Tire, Inc. in the not-to-exceed amount of \$600,000 for a three-year term.

RECOMMENDATION: That the City Council award and authorize the Mayor to execute a Trade Services Agreement (8601-19-CM) with Parkhouse Tire, Inc. in the not-to-exceed amount of \$600,000 for a three-year term. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Approval of Agreements for On-Call Professional Engineering Services.

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

1. Agreement No. A-8154 with Kennedy Jenks Consultants Inc. for On-Call Professional Engineering Services for a three year term, not to exceed \$750,000;
2. Agreement No. 8699-19-PW with Filippin Engineering, Inc for On-Call Professional Engineering Services for a three year term, not to exceed \$250,000; and
3. Agreement No. A-8159 with MNS Engineering for On-Call Professional Engineering Services for a three year term, not to exceed \$750,000.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department

SUBJECT: Grant Resolution for the Ormond Beach Community Restoration Project.

RECOMMENDATION: That the City Council:

1. Adopt a resolution authorizing the Public Works Director to negotiate and execute Agreement No. 8771-19-PW (State of California Grant Agreement No. 19-010) for the Ormond Beach Community Restoration Project; and
2. Appropriately awarded grant funds in the amount of \$30,000 to the Public Works Department's Ormond Beach Community Restoration at Perkins Road project, State / Local Grant Fund (219) to implement the Ormond Beach Community Restoration Project.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

J. 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.

K. 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.

1. Community Development Department

SUBJECT: Regional Housing Needs Assessment (RHNA) Housing Allocation Methodology.

RECOMMENDATION: That the City Council discuss the Southern California Association of Governments' (SCAG) upcoming Regional Housing Needs Assessment (RHNA) housing allocation methodology and implications to the City of Oxnard.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

L. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: Appeal of the Planning Commission's Decision to Uphold Approval of Planning and Zoning Permit No. 17-500-19 (Special Use Permit), Subject to Certain Findings and Conditions. (10/10/10)

RECOMMENDATION: That the City Council deny the appeal and uphold the Planning Commission's approval of Planning and Zoning Permit No. 17-500-19 (Special Use Permit) authorizing the construction of a 41,024 square-foot medical office building with a reduction in the number of on-site parking spaces, a reduction in the number of loading and unloading parking spaces, and an increase in the maximum allowable building height, on a 2.76-acre parcel, located at 2001 Statham Boulevard (APN: 220-0-010-325), subject to certain findings and conditions.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

M. ADJOURNMENT