

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.



AMENDED AGENDA

(Amended 6/13/19: Items H-2 and J-5 amended; Presentation added for Public Hearing items [I-1 to I-3])

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

June 18, 2019

Regular Meeting - 5:00 PM

Public Hearings - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council, Housing Authority Board, Parking Authority.

B. OPENING CEREMONIES (5:00 PM)

Pledge of allegiance to the flag of the United States.

C. 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.

D. 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.

E. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

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)

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.

F. 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.

G. 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.

H. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the June 4, 2019 regular meeting and the June 5, 2019 special meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Clerk Department (ITEM AMENDED)

SUBJECT: Appointment of Citizen Advisory Group ("CAG") Member.

RECOMMENDATION: That the Mayor, with the concurrence of the City Council, appoint Mayor Pro Tem Ramirez's nominee to the Commission on Homelessness and Councilwoman Basua's and Mayor Flynn's nominees to the Community Relations Commission.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

3. Community Development Department

SUBJECT: Planning and Zoning Permit No. 18-680-02 (Mills Act Agreement-Henry T. Oxnard-Landmark No. 161), Barbara A. Grant House at 225 South F Street. Filed by Barbara Anne Grant, Trustee on behalf of 225 S. F St Revocable Trust.

RECOMMENDATION: That the City Council approve a recommendation by the City of Oxnard Cultural Heritage Board and the Housing and Economic Development Committee to authorize the Mayor to execute a Mills Act Contract (Agreement No. A-8139) with Barbara Anne Grant, Trustee on behalf of Property Owner (225 S. F St Revocable Trust) to maintain and preserve a historic property located at 225 S. F Street (Oxnard-Landmark No. 161). (Housing and Economic Development Committee approved 2-0)

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

4. Community Development Department

SUBJECT: Award of Trade Services Agreement for New Custodial Services for Oxnard Transit Center (OTC).

RECOMMENDATION: That the City Council:

1. Award of a trade services agreement to Joranda Marketing Inc. doing business as (dba) Jan-Pro Central Coast in the amount of \$375,000 for three years of custodial services at the Oxnard Transit Center at 201 E. Fourth Street (Agreement No. 8646-19-CD); and

2. Approve the appropriation of \$9,790 from TDA Transportation Fund 213 to fund the trade services agreement for the balance of the fiscal year 2018-2019.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

5. Community Development Department

SUBJECT: Planning & Zoning Permit No. 19-580-03 (Zoning Text Amendment - ZTA) – Amendments to Chapters 11 and 16, of the Oxnard City Code (OCC) Pertaining to Manufacturing, Testing, and Distribution of Cannabis.

RECOMMENDATION: That the City Council approve the second reading by title only and adoption of Ordinance No. 2960 of the City Council of the City of Oxnard adding Article XVI to Chapter 11 and amending Chapter 16 of the Oxnard City Code to permit cannabis manufacturing, testing, and distribution.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

6. Human Resources Department

SUBJECT: Memorandum of Understanding for Property Insurance Coverage with CSAC-EIA.

RECOMMENDATION: That the City Council award and authorize the City Manager to execute a Memorandum of Understanding – Property Program (Agreement No. A-8148) with the CSAC Excess Insurance Authority for the purpose of obtaining property insurance coverage beginning in Fiscal Year 2019-20.

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

7. Police Department

SUBJECT: Enterprise Fleet Management Agreement

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a three-year agreement with Enterprise Fleet Management, Inc. (Contract number A-8136) along with the Master Equity Lease Agreement for vehicle leasing with Enterprise FM Trust for detective and support staff vehicles in an amount not to exceed \$675,000. (Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

8. Public Works Department

SUBJECT: Agreement for Consulting Services at the Santa Clara Landfill Located at River Ridge Golf Course.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the Fourth Amendment to Agreement No. 7167-15-CM with Ventura Regional Sanitation District extending the term to June 30, 2020, and increasing the amount by \$102,568.00 for a total of \$520,783.91 for monitoring and reporting for the closed Santa Clara Landfill.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department

SUBJECT: Notice of Completion - Police Station Roof Replacement Project.

RECOMMENDATION: That the City Council receive an update following a Notice of Completion for the Police Station Roof Replacement Project recorded on April 22, 2019.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

10. Public Works Department

SUBJECT: Notice of Completion - Storm Drain Catch Basin Excluders Project.

RECOMMENDATION: That the City Council receive an update following a Notice of Completion for the Storm Drain Catch Basin Excluders Project recorded on April 22, 2019.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

11. Public Works Department

SUBJECT: Budget Appropriation to Leverage Grant Funding for Dead Tree Removal.

RECOMMENDATION: That the City Council approve a budget appropriation in the total amount of \$376,250, including \$87,500 from Measure O funds to be used to leverage \$288,750 from grant funds for dead tree removal (called the "Tree Mortality Event Response"). (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

12. Public Works Department

SUBJECT: Hazard Mitigation Grant Program Application Resolutions.

RECOMMENDATION: That City Council adopt resolutions authorizing the City Manager to submit applications for \$15,750,000 in grant funds to the California Governor's Office of Emergency Services (Cal OES).

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

I. PUBLIC HEARINGS (6:00 PM) (PRESENTATION ADDED)

1. Public Works Department

SUBJECT: Adoption of Resolution to Levy the Fiscal Year 2019-20 Assessments in Mandalay Beach Maintenance District (MAD 4). (5/5/5)

RECOMMENDATION: That the City Council acting as the legislative body for the Mandalay Beach Maintenance District (MAD 4):

1. Hold a public hearing to receive public testimony regarding the proposed Fiscal Year 2019-2020 assessments for the Mandalay Beach Maintenance District; and
2. Adopt a resolution fixing the special assessments in the Mandalay Beach Maintenance District for Fiscal Year 2019-2020.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

2. Public Works Department

SUBJECT: Adoption of Resolution Approving Engineer's Report and Ordering the Levy and Collection of Assessments for the Fiscal Year 2019-2020 Within the City's Landscape Maintenance Districts. (5/5/5)

RECOMMENDATION: That the City Council acting as the legislative body for the City's Landscape Maintenance Districts;

1. Hold a public hearing to receive public testimony regarding the proposed Fiscal Year 2019-2020 assessments in the City's Landscape Maintenance Districts, and
2. Adopt a resolution approving the Fiscal Year 2019-2020 Consolidated Engineer's Report and ordering the levy and collection of assessments (Attachment 1) for Fiscal Year 2019-2020 within the City's Landscape Maintenance Districts pursuant to the Landscaping and Lighting Act of 1972.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

3. Public Works Department

SUBJECT: Adoption of Resolution to Levy Waterways Maintenance District Assessments for Fiscal Year 2019-20. (5/5/5)

RECOMMENDATION: That the City Council, acting as the legislative body for the Waterways Maintenance Assessment District:

1. Hold a public hearing regarding proposed assessments for the Waterways Maintenance District for Fiscal Year 2019-2020, and
2. Adopt a resolution (Attachment 1) for Fiscal Year 2019-2020 fixing assessments for the Waterways Maintenance District.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

J. REPORTS

1. Finance Department

SUBJECT: Adoption of Fiscal Year 2019-20 Operating and Capital Improvement Budget. (15/20/20)

RECOMMENDATION: 1. That the City Council adopt the following resolutions:

- a. A Resolution of the City Council of the City of Oxnard Approving the City Operating and Capital Improvement Budget for the Fiscal Year 2019-20;
- b. A Resolution of the City Council of the City of Oxnard Amending Resolution Nos. 15205 and 15207, Authorizing Full-Time Equivalent Positions in the City Service Effective July 1, 2019 in Accordance with the Operating and Capital Budget for the 2019-20 Fiscal Year;
- c. A Resolution of the City Council of the City of Oxnard Amending Resolution Nos. 15,204 and 15,206 and Approving the Attached Classification and Salary Schedule Pursuant to Chapter 4 of the City Personnel Rules and Regulations;
- d. A Resolution of the City Council of the City of Oxnard Establishing Financial Management Policies; and
- e. A Resolution of the City Council of the City of Oxnard Establishing an Appropriation Limit for the Fiscal Year 2019-2020; and

2. That the Housing Board of Commissioners adopt a Resolution of the Housing Authority of the City of Oxnard Approving the Housing Authority's Operating Budget for Fiscal Year 2019-2020.

Legislative Body: City Council, Housing Authority Board

Contact: Alexander Nguyen, (805) 385-7430

2. City Manager Department

SUBJECT: Exclusive Negotiation Agreements between the City of Oxnard and Clear Channel Outdoor, LLC and between the City of Oxnard and Outfront Foster Interstate, LLC, both regarding potential digital billboard sites on City-owned property and rights-of-way along U.S. Highway 101. (5/10/5)

RECOMMENDATION: That the City Council authorize the Mayor to:

1. Execute the Exclusive Negotiation Agreement between the City of Oxnard and Clear Channel Outdoor, LLC regarding potential digital billboard sites on City-owned property and rights-of-way on the north side of U.S. Highway 101 between Rose Avenue and Del Norte Boulevard and the south side of U.S. Highway 101 between Vineyard Avenue and Rice Avenue; and
2. Execute the Exclusive Negotiation Agreement between the City of Oxnard and Outfront Foster Interstate, LLC regarding potential digital billboard sites adjacent to RiverPark Boulevard near Vineyard Avenue (APNs 132-003-301; 132-031-106; and 132-031-107) and City-owned property and right-of-way on the north side of U.S. Highway 101 the Santa Clara River and Rose Avenue.

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

3. Cultural & Community Services Department

SUBJECT: Performing Arts Center Agreement Extension. (10/10/15)

RECOMMENDATION: That City Council:

Approves and authorizes the Mayor to execute a fourth amendment of the Agreement (A-5904) between the City and the non-profit Oxnard Performing Arts Center Corporation in an amount not to exceed \$410,000 for the operation, maintenance, and management of the Performing Arts and Convention Center, which includes deposits received for events scheduled through December 31, 2019.

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

4. Community Development Department

SUBJECT: Exclusive Negotiation Agreement between the City of Oxnard, the Parking Authority of the City of Oxnard and Madison Park Financial Corporation regarding the Social Security Building (425 South B Street), the 538 South B Street parking lot, and associated parcels in downtown Oxnard. (5/10/5)

RECOMMENDATION: That the City Council and the Board of the Parking Authority of the City of Oxnard authorize the Mayor and Chair, respectively, to execute the Exclusive Negotiation Agreement with Madison Park Financial Corporation regarding the Social Security Building (425 South B Street), the 538 South B Street parking lot; and associated parcels in downtown Oxnard (202-010-121, 202-010-122, 202-010-125, 202-010-127, 202-010-129, 202-010-131, 202-010-133, 202-010-135, 202-010-141, 202-010-143, 201-010-510, 201-010-512, 201-010-517, 201-010-519, 201-010-520, 201-010-521, 201-010-522, 201-010-523, 201-010-524 and 201-010-526).

Legislative Body: City Council, Parking Authority

Contact: Jeffrey Lambert, (805) 385-7882

5. Public Works Department (ITEM AMENDED)

SUBJECT: Award Agreement with American Golf Corporation to Operate the River Ridge Golf Course. (10/5/5)

RECOMMENDATION: That City Council:

1. Approve the fee-for-service management agreement between American Golf Corporation (AGC) and the City of Oxnard (City) for the management, operation and maintenance of River Ridge Golf Club (RRGC) with no General Fund subsidy for a three-year term with options to renew for two additional one-year terms, exercised at the sole discretion of the City, and
2. Exempt the golf course from the City's Living Wage Policy.

(Note: This staff report has been revised from the June 11th Committee staff report to address concerns raised by the public and the Committee.)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

K. ADJOURNMENT