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.

CITY OF OXNARD CALIFORNIA

AMENDED AGENDA
(Amended 6/26/19: Item K-6)

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
July 2, 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, Housing Authority Board.

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: Green Energy Holdings, LLC; Auto Fuels, Inc. v. City of Oxnard, et al.
Ventura County Superior Court, Case Nos. 56-2015-00470344-CU-EI-VTA; 56-2018-00512103-CU-MC-VTA

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 Donation From Pangasinan Association of Ventura County to Improve Bus Stops/Shelters in Oxnard.

2. SUBJECT: Recognition of Outgoing Citizen Advisory Group (CAG) Members.

3. SUBJECT: Presentation of a Proclamation Designating the Month of July, 2019 as "Parks and Recreation Month."

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. 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

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the June 18, 2019 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. Community Development Department

SUBJECT: Fourth Amendment to Agreement with HdL Companies for Cannabis Management Services.

RECOMMENDATION: That the City Council:
1. Approve and authorize the Mayor to execute a Fourth Amendment to Agreement No. 7748-17-FN with Hinderliter, de Llamas and Associates ("HdL") to increase the amount of the Agreement from $551,250 to $666,350 which includes Sales Tax and Economic Analysis, Allocation Audit and Recovery, and Cannabis Fiscal Analysis and Taxation Strategies consulting services; and
2. Approve the appropriation of $115,100 for the Fourth Amendment to Agreement No. 7748-17-FN with Hinderliter, de Llamas and Associates, which is recoverable through the Cannabis Business Permit Fee.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

3. Finance Department

SUBJECT: Public Safety Property Tax Assessment FY 2019-20.

RECOMMENDATION: That the City Council adopts a resolution establishing the FY 2019-20 tax rates on property in the City of Oxnard for the payment of voter-approved obligations related to public safety pensions.

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

4. Housing Department

SUBJECT: Award of contract to Continental Flooring Company to replace flooring at the Felicia Court public housing site.

RECOMMENDATION: That the Housing Authority of the City of Oxnard Board of Commissioners approve and authorize the Chairman to execute Agreement No. A-8146, a firm-fixed price contract in the amount of $376,372 with Continental Flooring Company.

Legislative Body: Housing Authority Board

Contact: Emilio Ramirez, (805) 385-8094

5. Information Technology Department

SUBJECT: Hazard Mitigation Grant Program application for City Hall backup generator.

RECOMMENDATION: That the City Council adopt a resolution authorizing the City Manager to submit an application for $$600,000 in California Office of Emergency Services (Cal OES) Hazard Mitigation Grant Program (HMGP) grant funds, to be used for a backup generator to power City facilities at 300 West 3rd Street. (Project would require a $200,000 city match.)

Legislative Body: City Council

Contact: Keith Brooks, (805) 385-7597

6. Public Works Department

SUBJECT: Award Contract A-8145 to GI Endurant, LLC for OWTP Cogeneration Engine Refurbishment Phase II.

RECOMMENDATION: That City Council:
1. Award and authorize the Mayor to execute Agreement A-8145 to GI Endurant, LLC in the amount of $499,632 for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Phase II, Project PW 19-42;
2. Approve $49,963 for Project contingency for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Phase II, Project PW 19-42;
3. Approve $49,963 for engineering, inspection, survey and project management for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Phase II, Project PW 19-42; and
4. Approve an appropriation of $599,558 to the Oxnard Wastewater Treatment Plant Cogeneration Rehabilitation, Project No. 186610.
(Public Works and Transportation Committee approved 3-0)

NOTE: This staff report has been revised from the June 11, 2019 Committee staff report to address changes in account balances and funding being requested.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: Establishment of Fees for Cannabis Related Land Use Permits. (15/15/15)

RECOMMENDATION: That the City Council hold a public hearing on the proposed cannabis permit fees, and adopt a resolution establishing new fees for the services identified in the attachment to the resolution.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

2. Community Development Department

SUBJECT: PZ No. 19-580-02 (Zone Text Amendment) - An Amendment to Chapters 11 (Permits) and 16 (Zoning) of the Oxnard City Code Pertaining to the Permitting and Development of Firearm Ranges and Businesses Engaged in the Sale of Firearms and Ammunition. (15/20/25)

RECOMMENDATION: That the City Council approve for first reading (by title only, waiving further reading) an ordinance establishing regulations to address firearm ranges and the sale of firearms and ammunition citywide.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

M. REPORTS

1. Community Development Department

SUBJECT: Authorization for Wagon Wheel Project to Receive Early Issuance of Quimby Fee Credit for Completed Parks. (10/10/10)

RECOMMENDATION: That City Council authorize early issuance of Quimby fee credits for the Wagon Wheel Project for completed and opened parks.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

2. Community Development Department

SUBJECT: 2013-2021 Mid-Cycle Housing Element 2018 Annual Progress Report. (10/10/10)

RECOMMENDATION: That the City Council receive and file a report summarizing the 2018 Annual Progress Report (APR) filed with the Department of Housing and Community Development (HCD) on April 1, 2019.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

N. ADJOURNMENT