

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 9/27/19 to add new item, #C-5)

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
October 1, 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, Successor Agency, Financing Authority.

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: Melissa Stillwagon v. City of Oxnard; and the California Public Employees' Retirement System
Ventura County Superior Court, Case No. 56-2018-00511341-CU-WM-VTA
2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) (City Council)
Name of case: Andrew Ulrich v. City of Oxnard
Workers' Compensation Case No. ADJ10883734
3. 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 one potential case.
4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(4)) (Successor Agency)
Based on existing facts and circumstances, the Successor Agency shall decide whether to initiate

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)

litigation in one potential case.

5. **NEW ITEM:** CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8) (City Council)
Property: 1258 Saviers Road, Oxnard
Agency Negotiators: Emilio Ramirez, Housing Director.
Negotiating Party: Mahmoud Farahani
Under negotiation: Price and terms of payment.

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating October 2, 2019 as "Clean Air Day" in the City of Oxnard.
2. SUBJECT: Presentation of a Proclamation Designating the Month of October 2019 as "Multicultural Month" in the City of Oxnard.

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.

1. City Manager Department

SUBJECT: "No Place Like Home - Ventura County" Presentation.

RECOMMENDATION: That the City Council receives a presentation from Ventura County Behavioral Health.

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

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 September 17, 2019 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Manager Department

SUBJECT: Resolution Commemorating the Life of Karen Renee Burnham and her Thirty-Seven Years of Service to the City of Oxnard.

RECOMMENDATION: That City Council adopt a resolution commemorating the life of former longtime employee Karen Renee Burnham and her thirty-seven years of service to the city.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

3. City Attorney Department

SUBJECT: Adoption of Camping, Removal and Storage of Personal Property, Park Exclusion, and Aggressive Panhandling and Solicitation Ordinance.

RECOMMENDATION: That City Council adopt Ordinance No. 2966 amending Article XVIII of Chapter 7 of the Oxnard City Code related to Ormond Beach, and adding Articles XX, XXI and XXII to Chapter 7 of the Oxnard City Code regulating Camping, Removal and Storage of Personal Property, Park and Park Facility Exclusion, and Aggressive Panhandling and Solicitation.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

4. Cultural & Community Services Department

SUBJECT: Agreement No. 8503-18-LI with Baker & Taylor, LLC for Purchasing, Cataloging, and Processing of Library Materials.

RECOMMENDATION: That the City Council authorize the Mayor to execute Agreement No.

8503-18-LI for the total amount of \$570,000 with Baker & Taylor, LLC for three years for the purposes of purchasing library materials, cataloging, and processing. (Community Services Committee approved 3-0)

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

5. Community Development Department

SUBJECT: Adoption of Ordinance No. 2965

RECOMMENDATION: That the City Council adopts Ordinance No. 2965 (read by title only, waiving further reading) approving Planning & Zoning Permit No. 19-580-03 (Zoning Text Amendment - ZTA) – Amendment to Ordinance No. 2960 - Chapters 11 and 16 of the Oxnard City Code (OCC) Pertaining to Buffer Requirements and Approval Authority for Manufacturing, Testing, and Distribution of Cannabis.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

6. Fire Department

SUBJECT: Purchase Order with L.N. Curtis & Sons for fire/rescue equipment and supplies.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the change order to Purchase Order No. 6673 with L.N. Curtis & Sons (L.N. Curtis) for a not-to-exceed amount of \$351,000 for Fiscal Year 19/20 and \$125,000 for Fiscal Year 20/21 for the purchase of Fire Department supplies and equipment for two years. (Public Safety Committee approved 2-0)

Legislative Body: City Council

Contact: Darwin Base, (805) 385-7700

7. Human Resources Department

SUBJECT: Third Amendment to Agreement with York Insurance Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Third Amendment to Agreement No. 7494-16-FN with York Insurance Services Group, Inc. in the amount of \$195,000, for a total contract value of \$780,000 for liability claims administration and adjustment services.

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

8. Public Works Department

SUBJECT: Notice of Completion – Durley Park Improvement Project.

RECOMMENDATION: That the City Council receive an update following the Durley Park Improvement Project Notice of Completion recorded on August 15, 2019.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. 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-8164 with Huitt-Zollars, Inc. for On-Call Professional Engineering Services for a three year term, not to exceed \$500,000.
2. Agreement No. A-8165 with Dokken Engineering, Inc. for On-Call Professional Engineering Services for a three year term, not to exceed \$250,000.
3. Agreement No. A-8166 with Wallace Group for On-Call Professional Engineering Services for a three year term, not to exceed \$1,000,000.
4. Agreement No. A-8167 with AECOM for On-Call Professional Engineering Services for a three year term, not to exceed \$750,000.
5. Agreement No. A-8168 with Kier & Wright Civil Engineers and Surveyors, Inc. for On-Call Professional Engineering Services for a three year term, not to exceed \$250,000.
6. Agreement No. A-8170 with Interwest Consulting Group, Inc. for On-Call Professional Engineering Services for a three year term, not to exceed \$1,000,000.
(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

10. Public Works Department

SUBJECT: Approve Trade Services Agreement No. A-8175 for Foaming Root Control Services to Various Locations Within the City of Oxnard for Duke's Root Control, Inc.

RECOMMENDATION: That the City Council award and authorize the Mayor to execute Agreement No. A-8175 to Duke's Root Control, Inc., for a three (3) year term for an amount not to exceed \$325,561.50. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

11. Public Works Department

SUBJECT: Sustainable Transportation Planning Grant Application - California Department of Transportation.

RECOMMENDATION: That the City Council adopt a resolution authorizing the City Manager to submit an application for \$410,000 in California Department of Transportation Sustainable Transportation Planning Grant Program funds, to be used for multimodal transportation and land use planning that furthers sustainable community strategies and contributes to the State's greenhouse gas reduction targets. This grant would require a match of 11.47%, or \$53,121 which can be in-kind.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. REPORTS

1. Information Technology Department

SUBJECT: Enterprise Resource Planning (ERP) System Purchase. (30/20/10)

RECOMMENDATION: That the City Council:

1. Award and authorize the Mayor to execute the agreement with Tyler Technologies, Inc. for an enterprise resource planning (ERP) system in an amount not to exceed \$9,117,985 (which is \$8,245,085 plus \$872,900 implementation contingency) over a five-year term with future years'

funding contingent on Council budget approval (recognizing the agreement is one component of the total, five-year project cost of \$14,893,817, which also includes \$5,775,832 in additional implementation costs and hardware/ software costs);

2. Authorize the Mayor to approve a budget appropriation in amount of \$522,644 (\$81,992 of Tyler fees plus \$440,652 of implementation costs) for FY 2019-20 from future debt proceeds based on proposed Resolution of Intent to Reimburse from Lease Revenue Bond Proceeds; and

3. Adopt a resolution amending Resolution No. 15,241 to increase by two the full-time equivalent positions in the City service pursuant to Chapter 4 of the City Personnel Rules and Regulations. (Finance & Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Keith Brooks, Kevin Riper, (805) 385-7597, (805) 385-7475

M. PUBLIC HEARINGS

1. Finance Department

SUBJECT: Refinancing of 2011 Lease Revenue Bonds. (15/10/5)

RECOMMENDATION: 1. That the City Council approve the following Resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD APPROVING THE ISSUANCE BY THE CITY OF OXNARD FINANCING AUTHORITY OF (I) NOT TO EXCEED \$9,050,000 OF CITY OF OXNARD FINANCING AUTHORITY LEASE REVENUE BONDS, SERIES 2019A (FEDERALLY TAXABLE), AND (II) NOT TO EXCEED \$22,940,000 OF CITY OF OXNARD FINANCING AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2021A (TAX EXEMPT); APPROVING THE EXECUTION AND DELIVERY OF VARIOUS RELATED DOCUMENTS IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS; AND AUTHORIZING OTHER MATTERS RELATED THERETO; and

2. That the City of Oxnard Financing Authority approve the following Resolution:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF OXNARD FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF (I) NOT TO EXCEED \$9,050,000 OF CITY OF OXNARD PUBLIC FINANCING AUTHORITY LEASE REVENUE BONDS, SERIES 2019A (FEDERALLY TAXABLE), AND (II) NOT TO EXCEED \$22,940,000 OF CITY OF OXNARD FINANCING AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2021A (TAX EXEMPT); APPROVING THE EXECUTION AND DELIVERY OF VARIOUS RELATED DOCUMENTS IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS; AND AUTHORIZING OTHER MATTERS RELATED THERETO.

(Finance & Governance Committee approved 2-0)

Legislative Body: City Council, Financing Authority

Contact: Kevin Riper, (805) 385-7475

2. Community Development Department

SUBJECT: Citywide General Plan Consistency Zone Change Program Planning and Zoning (PZ) Permit No. 17-570-02 (Zone Change). (10/15/15)

RECOMMENDATION: That the City Council:

1. Receive a report regarding the General Plan Consistency Zone Change Program;

2. Open a public hearing;

3. Introduce and waive the first reading of an Ordinance by title only approving a Zone Change to parcels as listed in Exhibit A; and

4. Set the Ordinance for a second reading and adoption at the City Council meeting of October 15, 2019.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

3. Police Department

SUBJECT: Justice Assistance Grant ("JAG") FY 2019 (5/5/5)

RECOMMENDATION: That City Council conduct a public hearing and adopt a resolution:

1. Authorizing the City Manager to execute and submit an application for U.S. Department of Justice (DOJ) grant funds in the amount of \$117,724 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program's FY 2019 Local Solicitation;
2. Authorizing the City Manager to execute a Memorandum of Understanding with the County of Ventura and the Cities of San Buenaventura and Simi Valley designating the City of Oxnard as the lead agency and fiscal agent for the JAG;
3. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award;
4. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget appropriation for the use of JAG funds upon award; and
5. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

N. REPORTS

1. Police Department

SUBJECT: Use of Small Unmanned Aerial Vehicles ("Drones") for Public Safety. (15/10/10)

RECOMMENDATION: That the City Council receive a report from the Police Department regarding its progress towards the use of small unmanned aerial vehicles in public safety applications.

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

2. Public Works Department

SUBJECT: Update on Lease and Operating Agreement with the Oxnard Historic Farm Park Foundation. (10/20/10)

RECOMMENDATION: That City Council consider selling the Farm Museum. (Public Works and Transportation Committee voted 2-0 to forward the item for City Council consideration)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

O. ADJOURNMENT