

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
(Teleconference Location added – 10/10/19)

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

Teleconference Location (Basua): Westgate Hotel, 1055 Second Ave., San Diego

October 15, 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: Karen Hernandez v. City of Oxnard Workers' Compensation Case Nos. ADJ2668365; ADJ9975613; ADJ2595162; ADJ10575192
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 one potential case.
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(4))
(City Council)
Based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in two potential cases.

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

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)

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2019 as "Domestic Violence Awareness 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.

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. Community Development Department

SUBJECT: Notice of Pending Approval - Fourth Phase of Planning & Zoning Permit No. 06-300-19 (Tract No. 5644-4) to subdivide 11 open space lots previously associated with sand and gravel mining

operations for detention basins, maintenance roads, and a public multi-use trails located northwest of the Vineyard Drive and Thames River Drive intersection within the RiverPark Specific Plan Area; inclusive of ownership quitclaim deeds by RiverPark and City for ownership lots subdivided, filed by Tony Talamante with RiverPark Legacy, LLC.

RECOMMENDATION: That City Council:

1. Authorize the Mayor to sign the owner statement on the title page of the Tract 5644-4 Final Map Phase 4;
2. Authorize the Mayor to sign a deed that quitclaims certain properties from the City to RiverPark Legacy;
3. Authorize the Mayor to sign a Certificate of Acceptance and a deed that quitclaims certain properties from RiverPark Legacy to the City of Oxnard; and
4. Receive and file a Notice of Pending Approval for Planning and Zoning Permit No. 06-300-19 (Final Map for Tract 5644-4 Phase 4).

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

2. Community Development Department

SUBJECT: Adoption of Ordinance No. 2967.

RECOMMENDATION: That the City Council approve for second reading (by title only and waive further reading) and adoption of Ordinance No. 2967, authorizing Citywide General Plan Consistency Zone Change Program Planning and Zoning (PZ) Permit No. 17-570-02 (Zone Change).

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

3. Cultural & Community Services Department

SUBJECT: Appropriate Funds for FY 18-19 for the Oxnard Performing Arts and Convention Center (PACC)

RECOMMENDATION: That the City Council ratify a one-time appropriation of \$70,000 for costs associated with operating the PACC during FY 18-19.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

4. Information Technology Department

SUBJECT: Purchase of Cisco network equipment from Insight Public Sector, Inc.

RECOMMENDATION: That the City Council approve a purchase order of \$362,946.50 for Cisco networking equipment from Insight Public Sector, Inc., and a budget appropriation adjustment (Finance Committee approved 3-0)

Legislative Body: City Council

Contact: Keith Brooks, (805) 385-7597

5. Police Department

SUBJECT: Resolution Amendments for Reclassification of Full Time Positions and Salary Schedules.

RECOMMENDATION: That the City Council approve the establishment of a new classification title and salary range for Supervising Animal Safety Officer by:

1. Approving and adopting a Resolution to amend Resolution No. 15,241 authorizing full-time equivalent positions pursuant to Chapter 4 of the City Personnel Rules and Regulations; and
2. Approving and adopting a Resolution to amend Resolution No. 15,242 authorizing and approving

classification and salary schedules pursuant to Chapter 4 of the City Personnel Rules and Regulations;
3. Approving a budget adjustment, shifting budget of Community Services Officer from Patrol Division to Supervising Animal Safety Officer in Animal Services Division, with no net impact to General Fund.

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

6. Public Works Department

SUBJECT: Notice of Completion – Fire Station Generator Installation Project at Stations 1, 2, 3 and 5.

RECOMMENDATION: That the City Council receive an update following the Fire Station Generator Installation Project at Stations 1, 2, 3 and 5 and acknowledge the Notice of Completion recorded on August 7, 2019.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

7. Public Works Department

SUBJECT: Notice of Completion – Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project.

RECOMMENDATION: That the City Council receive an update following a Notice of Completion for the first phase of the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project recorded on August 15, 2019.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: CalRecycle Rubberized Pavement Grant Program Application.

RECOMMENDATION: That City Council adopt resolutions ratifying authorization for the City Manager to submit grant applications for \$348,760 in California Department of Recycling and Recovery (CalRecycle) Rubberized Pavement Grant Program funds, to be used for the resurfacing of several streets identified in the FY19-20 and FY20-21 Capital Improvement Plan (CIP).

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department

SUBJECT: Parks and Recreation Per Capita Grant Program.

RECOMMENDATION: That City Council adopt resolutions approving the filing of project application(s) for the State Department of Parks and Recreation Per Capita Grant Program.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

10. Public Works Department

SUBJECT: Approval of Second Amendment to Aquatic Bioassay Laboratories, Inc. Professional Services Agreement A-8093.

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

Amendment to Professional Services Agreement A-8093, with Aquatic Bioassay Laboratories, Inc. (Consultant), that:

1. Adds \$400,000 for testing requirements to the wastewater treatment plant ocean monitoring program in order to comply with the National Pollutant Discharge Elimination System (NPDES) permit; and
2. Increases the Agreement from \$759,933 to a new total of \$1,159,933.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

11. Public Works Department

SUBJECT: Ratification of Purchase Orders for Auto Parts and Fuel for the Fleet Division.

RECOMMENDATION: That City Council ratify Purchase Orders for auto parts and fuel adding additional time and increasing the dollar amounts as follows:

1. PO 7155, adding \$640,000 for a total of \$840,000, extending time through 12/31/2019;
2. PO 6260, adding \$980,000 for a total of \$17,647,000, extending time through 12/31/2019; and
3. PO 6279, adding \$120,000 for a total of \$420,000, extending time through 12/31/2019.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

12. Public Works Department

SUBJECT: Appropriation for Fleet Services in Fiscal Year 2018/19.

RECOMMENDATION: That City Council;

1. Adopt a resolution approving a four-year loan of \$306,808 from the General Fund (101) to the Fleet Services Fund (741) for Fiscal Year 18/19 in connection with restructuring the on-site parts program;
2. Authorize the City Manager to sign a Financial Agreement (A-8189) approving a four-year loan of \$306,808 from the General Fund (101) to the Fleet Services Fund (741); and
3. Approve a budget appropriation in the amount of \$306,808 to cover the budget shortfall.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: California Building Standards Regulations. (10/10/10)

RECOMMENDATION: That City Council approve the first reading by title only and subsequent adoption of an ordinance repealing and reenacting Articles II through XI, XV, and XVI of Chapter 14 of the Oxnard City Code, pertaining to the California Building Code, California Residential Code, California Green Building Standards Code, International Property Maintenance Code, Uniform Code for the Abatement of Dangerous Buildings, California Historical Building Code, California Electrical Code, California Existing Buildings Code, California Mechanical Code, California Referenced Standards Code, California Plumbing Code, Fire Codes, and Fire Sprinklers.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

M. REPORTS**1. City Manager Department**

SUBJECT: The Oxnard Government Accountability and Ethics Act. (10/25/15)

RECOMMENDATION: That the City Council approve a resolution placing the Oxnard Government Accountability and Ethics Act (the Act) on the March 3, 2020 primary election ballot.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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

3. Public Works Department

SUBJECT: Acceptance of Conveyance of Title to the Recharge Basins Property from RiverPark B, LLC to the City of Oxnard. (15/10/10)

RECOMMENDATION: That City Council adopt a Resolution authorizing acceptance of a Grant Deed for the conveyance of title to the recharge basins parcels from RiverPark B, LLC pursuant to the terms of the Four Party Agreement Regarding Oxnard Plain Groundwater Recharge Program and RiverPark Reclamation Plan.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

4. 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

N. ADJOURNMENT