

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
(Items C-6 and C-7 added – 12/23/19)

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
January 7, 2020

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.

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 REAL PROPERTY NEGOTIATORS - (Government Code Section 54956.8) (City Council)
Property: Portion of vacant City property located behind the Del Norte Regional Recycling and Transfer Station located at 111 S. Del Norte Blvd.
Agency negotiators: Jeffrey Lambert and Rosemarie Gaglione.
Negotiating parties: Agromin (Bill Camarillo, CEO)
Under negotiation: Price and terms of payment.
2. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) (City Council)
Name of case: Moving Oxnard Forward, Inc. v. Michelle Ascencion, in her official Capacity as City Clerk, et al
United States District Court Case No. 2:19cv10368 CBM(AFMx)
3. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) (City Council)
Name of case: Moving Oxnard Forward, Inc. v. City of Oxnard, et al.
Ventura County Superior Court Case No. 56-2019-00536762
4. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code

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)

Section 54956.9(d)(1)) (City Council)

Name of case: Jones v. City of Oxnard, et al.

Ventura County Superior Court Case No. 56-2018-00516406

5. 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 one potential case.

6. **(New item - added 12/23/19)** 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: Fairgrow LLC

Under negotiation: Price and terms of payment.

7. **(New item - added 12/23/19)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS - (Government Code section 54956.8) (City Council)

Property: 241 West Second Street, Oxnard

Agency Negotiators: Emilio Ramirez, Housing Director.

Negotiating Party: Mercy House

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 January 20, 2020 as "Dr. Martin Luther King, Jr. Day."
2. SUBJECT: Presentation of a Commendation to Marvin Boos for his commitment to beautifying our City.

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 December 17, 2019 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. Community Development Department

SUBJECT: Recognized Obligation Payment Schedule 2020-2021.

RECOMMENDATION: That the Community Development Commission Successor Agency adopt a Resolution approving the Annual Recognized Obligation Payment Schedule 20-21 covering the period of July 1, 2020 - June 30, 2021.

Legislative Body: Successor Agency

Contact: Jeffrey Lambert, (805) 385-7882

3. Community Development Department

SUBJECT: Notice of Pending Approval of Planning & Zoning Permit No. 18-300-05 (Final Map for Tract 6009) to subdivide a 1.49-acres site Located at 130-138 North H Street and 838 Palm Drive. Filed by Henry Casillas with Heritage Homes, LLC.

RECOMMENDATION: That City Council receive and file this Notice of Pending Approval for Planning and Zoning Permit No. 18-300-05 (Final Map for Tract 6009).

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

4. Public Works Department

SUBJECT: Notice of Completion for Auto Center Commercial Neighborhood Street Resurfacing Project PW 17-07.

RECOMMENDATION: That the City Council receive an update following a Notice of Completion for the Auto Center Commercial Neighborhood Street Resurfacing Project PW 17-07 (Project No. 183102) recorded on October 25, 2019.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

5. Public Works Department

SUBJECT: Award Contract A-8187 for On-Call Sidewalk Grinding to BPR, Inc.

RECOMMENDATION: That the City Council award and authorize the Mayor to execute Agreement A-8187 in an amount not to exceed \$800,000 with BPR, Inc., for a three-year, on-call sidewalk, and curb and gutter grinding services contract. The \$500,000 portion of this project will be used in the Streets Division and \$300,000 allocated to the Special Districts Division. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

6. Public Works Department

SUBJECT: Agreement A-8191 for Tree Maintenance Services PW 20-22.

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement No. 8191 with Brightview Tree Service, Inc. for a five (5) year term for an amount not to exceed \$2,700,000, for tree maintenance services; and
2. Authorize a Budget Appropriation in the amount of \$180,000 from Special Districts: LMDs 23, 25, 33, 34, 40, 47, 52, 53, and CFD 2.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

7. Public Works Department

SUBJECT: Award Three (3) Year Agreement A-8196 for Citywide On-Call Fencing Installation and Repair Services.

RECOMMENDATION: That the City Council award and authorize the Mayor to execute Agreement A-8196 with Quality Fence Co., Inc. in the amount of \$300,000 for a three year on-call Fencing Installation and Repair Services contract, SD 19-50R. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Award Blanket Purchase Order to Maneri Signs, Inc. for directional, wayfinding and traffic control signs.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a blanket purchase order in an amount not to exceed \$260,000 with Maneri Sign Co. for directional, wayfinding and traffic control signs. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department

SUBJECT: Award First Amendment for Agreement No. A-7937 with ProUsys, Inc.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to Agreement A-7937 with ProUsys, Inc. (ProUsys) for Supervisory Control and Data Acquisition (SCADA) Systems support services for the water, wastewater, and recycled water systems. This first amendment will increase the cost of services in the amount of \$180,000 bringing the total contract amount to \$780,000 and will extend the contract through June 30, 2020. (Public Works & Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

10. Public Works Department

SUBJECT: Approval of Agreement No. 8819-19-PW with Anderson Refrigeration, Inc.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement No. 8819-19-PW with Anderson Refrigeration, Inc., for a four (4) year term for an amount not to exceed \$200,000, to extract and remove refrigerant from appliances collected at the Del Norte facility. (Public Works & Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

11. Public Works Department

SUBJECT: Award Solicitation PW 20-12 for Supply of Chemicals Required for Water, Recycled Water and Wastewater Treatment.

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

1. Purchase Orders to the following vendors for supply and delivery of chemicals to the City of Oxnard Wastewater Treatment Plant (OWTP), Headworks Facility, Advanced Water Purification Facility (AWPF), Water Campus and Water Blending Station No. 3, for a three (3) year period, at the following estimated costs:

- a) Argo Chemicals, Inc. (\$148,293.60)
- b) King Lee Technologies (\$352,796.28)
- c) Miles Chemical Company (\$115,649.46)
- d) Northstar Chemical (\$208,159.58)
- e) PVS Technologies (\$349,927.50); and

2. Award Change Orders to the following vendors with three (3) year adjusted estimated totals:

- a) JCI Jones Chemicals, Inc. PO #7476 (increasing by \$103,275.90 from \$398,686.02 to

\$501,961.92)

b) Univar USA, Inc. PO # 7478 (increasing by \$56,239.30 from \$431,734.88 to \$487,974.18); and
3. Authorize the Purchasing Manager to approve annual unit cost adjustments that remain within the Not To Exceed Limit of all Purchase Orders combined.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. REPORTS

1. City Treasurer Department

SUBJECT: SB 998 Water Services Policy. (10/10/10)

RECOMMENDATION: That the City Council adopt a resolution approving a written policy on discontinuation of water service in compliance with SB 998. (Finance & Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Phillip Molina, (805) 385-7808

2. Police Department

SUBJECT: Reducing Opioid Related Deaths. (10/5/5)

RECOMMENDATION: That the City Council receive a report on the Police Department's efforts to help reduce the number of opioid-related deaths in the City of Oxnard.

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

M. ADJOURNMENT