

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.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
February 4, 2020
Closed Session - 5:00 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 (5:00 PM)

1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) (City Council)
Name of case: City of Port Hueneme; et al. v. City of Oxnard; Albino Gonzalez, et al.
Ventura County Superior Court Case No. 56-2018-00511489-CU-MC-VTA
2. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) (City Council/Successor Agency)
Name of case: City of Oxnard; et al. v. California Director of Finance Keely Martin Bosler, et al.
Sacramento County Superior Court Case No. 34-2019-80003259
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - (Government Code section 54956.8) (City Council)
Property: 418 West Fourth Street, Oxnard
Agency Negotiators: Jeffrey Lambert, Development Services Director
Negotiating Party: BikeVentura (Joey Juhasz-Lukomski, Executive Director)
Under negotiation: Price and terms of payment.

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 February 2020 as "Black History 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 January 15, 2020 special

meeting and January 21, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. Housing Department

SUBJECT: CalHome Mortgage and Rehabilitation Assistance Program Funding Application.

RECOMMENDATION: That the City Council:

1. Adopt a resolution authorizing the City Manager to submit an application to the California State Department of Housing and Community Development for \$950,000 in CalHome grant program funds to be used for first-time home-buyer assistance and owner-occupied residential rehabilitation assistance and execute a Standard Agreement with the California State Department of Housing and Community Development, if awarded funds, and any related documents necessary to participate in the CalHome program including required amendments and modifications; and
2. Authorize the Housing Director to review and approve updates and other changes from time to time to program policies and procedures for the City's existing First-Time Homebuyer and Residential Rehabilitation programs for consistency with CalHome and other regulations pertaining to these programs and the City's housing priorities.

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

3. Public Works Department

SUBJECT: Appropriation of Funds for Wastewater Treatment Reliability Projects.

RECOMMENDATION: That the City Council authorize an appropriation from the Wastewater Treatment Operating Fund 621 in the amount of \$451,680 to fund agreement A-7815 with AECOM Technical Services Inc. for engineering design services for projects at the Oxnard Wastewater Treatment Plant. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

4. Public Works Department

SUBJECT: Award Solicitation PW 20-32 to Summit Air Conditioning, A-8197 for On-Call HVAC Maintenance and Repair Services.

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute Agreement No. A-8197 with Shawn Steinberg DBA Summit Air Conditioning in the amount not to exceed \$200,000 for a three (3) year period for on-call Heating Ventilation and Air Conditioning (HVAC) maintenance and repair services. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

5. Public Works Department

SUBJECT: Appropriate Funds for Oxnard Boulevard & Saviers Road Signal Improvements PW 19-97 (Project No. 173102).

RECOMMENDATION: That the City Council approve a budget appropriation of \$90,585 for the Oxnard Boulevard & Saviers Road Signal Improvements PW 19-97 (Project No. 173102). This amount includes \$20,475 from the fund balance of the Circulation System Improvement Fees (Fund 354) and an

increase in Highway Safety Improvement Program (HSIP) grant revenue (Fund 275) of \$70,110.
(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

6. Public Works Department

SUBJECT: Dokken Engineering 8792-19-PW Traffic Signal Modifications Project No. 183114.

RECOMMENDATION: That City Council:

1. Approve a budget appropriation of \$164,355 to Traffic Signal Modifications PW 19-98 (Project No. 183114). This amount includes \$14,685 from the fund balance of the Circulation System Improvement Fees (Fund 354) and an increase in Highway Safety Improvement Program (HSIP) grant revenue (Fund 275) of \$149,670; and
2. Authorize the Mayor to execute Agreement No. 8792-19-PW in the amount of \$224,833 with Dokken Engineering for the Traffic Signal Modifications project PW 19-98 (Project No. 183114). (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

7. Public Works Department

SUBJECT: Award Professional Services Agreement A-8202 with Pavement Engineering Inc. for City's Pavement Management Systems Update.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Professional Services Agreement A-8202 with Pavement Engineering Inc. (PEI) for a three year term, in an amount not to exceed \$353,275, for the Pavement Management Systems (PMS) Update. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Purchase of Police Department Vehicles, Motorcycles, and Off-Road Vehicles.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute six (6) Purchase Orders for a total amount of \$595,829.21, for a total of twelve (12) public safety vehicle purchases with accessories and equipment:
 - a) Seven (7) patrol vehicles for a cost of \$349,724.01 from National Auto Fleet Group;
 - b) Three (3) police motorcycles for a cost of \$94,881.54 from Long Beach BMW Motorcycles;
 - c) One (1) Ford Transit Cargo Van for a cost of \$69,321.51 from National Auto Fleet Group;
 - d) One (1) 4x4 pick-up for a cost of \$48,787.86 from National Auto Fleet Group;
 - e) Police Radios for a cost of \$12,681.29 from Telecom, Inc.;
 - f) Mobile Dispatch Computers for a cost of \$20,433.00 from PCS Mobile.
2. Authorize a budget appropriation of \$595,829 from 2018 Bank of America Line of Credit in the amount of \$541,893 and \$53,936 from RiverPark CFD#5 Fund 174 Fund Balance (Public Safety Committee approved 3-0).

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department

SUBJECT: Award Trade Services Agreement A-8129 to Quinn Company for Department-wide Maintenance of Generators and Heavy Equipment.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a three (3) year Trade Services Agreement A-8129 with Quinn Company for the maintenance of department generators and heavy equipment, for an amount not to exceed \$610,083.33. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. PUBLIC HEARINGS1. Community Development Department

SUBJECT: Appeal of Planning Commission Action of PZ 18-500-12, Special Use Permit Regarding Property Located at 2900 Saviers Road; Request for Continuance to Date Uncertain. (5/5/5)

RECOMMENDATION: That the City Council continue the appeal hearing for Planning and Zoning Permit No. 18-500-12 (SUP) for property located at 2900 Saviers Road to a date uncertain.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

2. Community Development Department

SUBJECT: Rio Urbana Development Project located at 2714 East Vineyard Avenue consisting of 15,000 SF Office Building and 167 For Sale Residential Units Over Nine Individual Buildings. Filed By Rio School District and The Pacific Companies. (10/15/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing;
2. Adopt a Resolution adopting Mitigated Negative Declaration (MND) 2017-04, authorizing proceeding with Annexation of the Parcel PZ Nos. 17-610-01 (Annexation) (subject to approval of Tax Sharing Agreement) and approving 17-620-01 (General Plan Amendment) to change the land use designation from School to Commercial General and to add the Project site to the El Rio West Neighborhood, subject to certain findings and conditions;
3. Adopt a Resolution adopting PZ Nos. 17-300-03 (Tentative Subdivision Map for Tract No. 5998) and 17-535-02 (Density Bonus), subject to certain findings and conditions;
4. Introduce an Ordinance (by title only, waiving further reading) approving PZ No. 17-560-01 (Pre-Zoning) to General Commercial Planned Development (C2-PD); and
5. Authorize City staff to negotiate with the County of Ventura a Project Specific Tax Share Agreement.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

M. REPORTS1. Finance Department

SUBJECT: Corrective Action Plan Update. (15/5/5)

RECOMMENDATION: That the City Council receives an update on progress made on the Corrective Action Plan (CAP) in response to Single Audit findings received for audits conducted on fiscal years

2015 through 2018. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

2. Finance Department

SUBJECT: FY 2018-19 Comprehensive Annual Financial Report and Summary Presentation. (20/10/5)

RECOMMENDATION: That the City Council receive and file the FY 2018-19 Comprehensive Annual Financial Report (CAFR) and receive a summary presentation presented by the City's external auditors, Eadie + Payne, LLP. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

3. City Manager Department

SUBJECT: City of Oxnard Internal Audit Annual Work Plan Proposal for FY 2019/2020. (5/5/5)

RECOMMENDATION: That the City Council ratify the Internal Auditor Annual Work Plan for FY2019/2020. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

N. ADJOURNMENT