

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. Any materials to be presented at this meeting will be made available electronically 24 hours prior to the meeting, at the end of this agenda. The agenda reports are 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
December 18, 2018
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

CC (Government Code section 54956.9 (d)(1))

Name of case: Green Energy Holdings, LLC; Auto Fuels, Inc. v. City of Oxnard, et al.
Ventura County Superior Court, Case No. 56-2015-00470344-CU-EI-VTA

2. Conference with Legal Counsel – Anticipated Litigation

CC Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: two cases.

3. Conference with Legal Counsel – Potential Litigation

CC Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one case.

D. OPENING CEREMONIES – 6:00 PM

Pledge of allegiance to the flag of the United States.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty

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City of Oxnard internet address: www.oxnard.org.

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.

F. 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.

G. 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.

H. 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.

I. 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.

J. INFORMATION CONSENT AGENDA

City Attorney Department

1. SUBJECT: Budget Appropriation for Legal Services.

RECOMMENDATION: That City Council recognize \$480,000 in expected settlement proceeds from litigation regarding former auditor Mayer, Hoffman and McCann, and approve a budget appropriation in the amount of \$480,000 to fund legal services and costs.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

Fire Department

2. **SUBJECT:** Authorization to Submit Three Grant Applications to the Federal Emergency Management Agency (FEMA) for \$694,419 in Grant Funds for the Purpose of Purchasing Defibrillators, Smoke/Carbon Detector Installation, and Paramedic Training.

RECOMMENDATION: That City Council adopt a resolution authorizing:

1. The City Manager to submit two grant applications to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant program in the amount of \$521,000 for the purpose of purchasing Automated External Defibrillators (AED) and Paramedic Training;
2. The City Manager to submit a grant application to the FEMA Fire Protection and Safety Grant in the amount of \$173,419 for the purchase of smoke/carbon monoxide detectors and salary and benefits for oversight of the installation of detectors;
3. The City Manager or designee to execute the grant agreement if grant funds are awarded to the City;
4. The Chief Financial Officer or designee to submit financial reports and grant claims, approve special budget appropriations for the use of the grant funds and perform all other required financial actions;
5. The Fire Chief or designee to submit non-financial reports.

Legislative Body: CC

Contact: Darwin Base

Phone: (805) 385-7700

Police Department

3. **SUBJECT:** Supplemental Law Enforcement Services Fund.

RECOMMENDATION: That City Council:

1. Recognize \$313,843 in grant revenue from the State Supplemental Law Enforcement Services Fund (SLESF) for Citizens Option for Public Safety (COPS) Program;
2. Approve a budget appropriation in the amount of \$313,843 for an Interview Room Recording System and Body Worn Camera Storage Fees; and
3. Authorize the Chief Financial Officer or designee to approve additional budget appropriations if awarded.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

4. **SUBJECT:** Agreement for Parking and Civil Citation Processing.

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute Agreement No. 8463-18-PO with Phoenix Group Information Services ("Phoenix Group"), for the next three (3) years, with an annual amount not to exceed \$175,000, for parking citation processing and collection services, and
2. Approve a budget appropriation recognizing \$65,000 in increased General Fund revenue (101-2101).

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

Public Works Department

5. **SUBJECT:** Second Amendments to Chemical Delivery Agreements for the Water and Wastewater Divisions.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Second Amendments with JCI Jones Chemicals, Inc. (A-7927) and Univar USA, Inc. (A-

7929) for the increased cost per gallon of chemicals used by the Public Works Department's Water and Wastewater Divisions.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

K. REPORTS

Development Services Department

1. SUBJECT: Planning & Zoning No. 18-600-01 - Pre-Application Review of the East Village Development Project (Known as the Maulhardt Development Project), Located on the Northeast Corner of Rose Avenue and Camino Del Sol. Filed by Rob Talmadage of Jensen Design and Survey on Behalf of the Maulhardt RF-JW. Trust. (15/20/15)

RECOMMENDATION: That the City Council review and provide preliminary comments on a pre-application to master plan and develop 107 acres (e.g., East Village Development Project) with residential, open space (including parks and detention areas), a high school with a joint use agreement, and commercial area.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

Police Department

2. SUBJECT: Update on Civil Gang Injunctions (20/20/20)

RECOMMENDATION: That City Council receives a report on a) Community feedback received during neighborhood meetings on civil gang injunctions, and b) Future direction of Oxnard's civil gang injunctions.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

City Attorney Department

3. SUBJECT: Police Alarm and Fire Alarm Ordinance (5/10/5)

RECOMMENDATION: That City Council:

1. Approve the first reading by title only and waive further reading of an ordinance amending Chapter 11 Article II of the Oxnard City Code concerning the regulation of security alarm systems and fire alarm systems;
2. Adopt a resolution adjusting fees for security alarm systems; and
3. Adopt a resolution amending the fee schedule for civil fines to include fines for various alarm violations.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

4. SUBJECT: Vending Ordinance (5/5/5)

RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance amending Chapter 8, Article IV, Division 1, Sec. 8-47 of the Oxnard City Code regarding operating regulations for vending on public property.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

L. ADJOURNMENT