

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
November 13, 2018
Regular Meeting - 6:00 PM
Closed Session - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and 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 (5:00 PM)

1. Conference with Legal Counsel – Potential Litigation

CC On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case, pursuant to Government Code section 54956.9(d)(4).

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

2. Conference with Labor Negotiators

CC Agency designated representatives: Alex Nguyen, City Manager, Steve Naveau, Director of Human Resources; and Jennie Kelly, Assistant City Attorney. Employee organizations: International Association of Firefighters, AFL-CIO (IAFF), Local No. 1684; Oxnard Peace Officers' Association (OPOA); Oxnard Public Safety Managers Association (Fire Unit and Police Unit).

The Human Resources Director requested that this item be discussed in closed session pursuant to Government Code section 54957.6(a). The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to the City's negotiators regarding salaries, salary schedules and compensation paid in form of fringe benefits for employees represented by the employee organizations identified above and for any other matter within the scope of representation.

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.

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

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 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 Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the October 23, 2018 Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

City Manager Department

2. SUBJECT: Adoption of Sunshine Ordinance.

RECOMMENDATION: That City Council adopt Ordinance No. 2948 adding Article IV to Chapter 2 of the City Code to establish local standards to ensure public access to open meetings (a Sunshine Ordinance).

Legislative Body: CC

Contact: Alexander Nguyen

Phone: (805) 385-7430

3. SUBJECT: Adoption of City Council Committee Structure Ordinance.

RECOMMENDATION: That City Council adopt Ordinance No. 2949 amending Chapter 2, Article I, Section 2-1 and adding Section 2-1.1 to the City Code regarding the regular City Council meeting schedule and establishing City Council committees.

Legislative Body: CC

Contact: Alexander Nguyen

Phone: (805) 385-7430

Fire Department

4. SUBJECT: Appropriation for FEMA Grant.

RECOMMENDATION: That City Council approve a budget appropriation to recognize the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant FY 17 and matching funds in the total amount of \$43,650 for the purpose of Swiftwater Rescue Training.

Legislative Body: CC

Contact: Darwin Base

Phone: (805) 385-7700

Police Department

5. SUBJECT: Agreement for Background Investigative Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a First Amendment to Agreement No. 7705-16-PO with Sintra Group in the amount of \$100,000 to increase the amount to a total of \$340,000 for background investigative services.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

Public Works Department

6. SUBJECT: First Amendment to Agreement A-8005 for On-Call Engineering Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the First Amendment to Agreement No. A-8005 with MV Engineering, LLC to increase the agreement in an amount of \$200,000 for a total not-to-exceed amount of \$450,000.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

K. REPORTS

Economic Development Department

1. SUBJECT: Camino Del Sol Senior Apartments Affordable Housing Payment (10/10/10)

RECOMMENDATION: 1. That the Community Development Commission Successor Agency adopt a resolution entitled "Resolution of the Board of Directors of the Oxnard

Community Development Commission Successor Agency, Approving, and Recommending to its Oversight Board Approval of, (1) the Transfer of a Housing Asset to the City of Oxnard, in its Capacity as the Successor Housing Entity to the Oxnard Community Development Commission, Pursuant to the Provisions of the Dissolution Law, and (2) Related Actions to Effectuate the Transfer of the Housing Asset;" and

2. That the City Council adopt a resolution entitled "Resolution of the City Council of the City of Oxnard, California, in its Capacity as the Successor Housing Entity to the Oxnard Community Development Commission, Approving (1) the Acceptance of a Housing Asset from the Oxnard Community Development Commission Successor Agency, Pursuant to the Provisions of the Dissolution Law, and (2) Related Actions to Effectuate the Acceptance of the Housing Asset."

Legislative Body: CC, SA

Contact: Ashley Golden

Phone: (805) 385-7882

Fire Department

2. SUBJECT: Oxnard Fire Department Advanced Life Support Services (5/5/5)

RECOMMENDATION: That City Council adopt a resolution approving a paramedic differential for those Firefighters who are assigned to work as paramedics in the Advanced Life Support Program.

Legislative Body: CC

Contact: Darwin Base

Phone: (805) 385-7700

Public Works Department

3. SUBJECT: Award Agreement for Biosolids Disposal (5/5/5)

RECOMMENDATION: That the City Council award and authorize the Mayor to execute Agreement Number A-8103 with Holloway Environmental Solutions LLC in the amount of \$3,900,000 for a three-year period for biosolids disposal services.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

4. SUBJECT: Approval of First Amendment to Agreement for Ongoing Water Quality Sampling, a Nutrient Study, and a Long-Term Water Quality Plan at the Channel Islands Harbor (5/5/5)

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute the First Amendment to Agreement No. A-8093 with Aquatic Bioassay & Consulting Laboratories, Inc. in the amount of \$306,045 for ongoing services relating to the Channel Islands Harbor water quality issue; and

2. Authorize a budget appropriation totaling \$315,806, as follows - General Fund (\$27,500), Waterways Zone 1 (\$153,200), Waterways Zone 2 (\$25,069), Seabridge CFD (\$36,913) and Westport CFD (\$36,211) - to fund the First Amendment to Agreement No. A-8093 and transferring funds from Project Z43801 – Seabridge Waterways TR5266 into Fund 173 (\$36,913).

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

L. ADJOURNMENT