

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
October 2, 2018
Regular Meeting - 6:00 PM
Closed Session - 5:00 PM
Appointment Item - 5:30 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

CC (Government Code section 54956.9 (d)(1))
Name of case: Pedro Marquez v. City of Oxnard
Workers' Compensation Case No. ADJ7649619

The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding pending litigation.

2. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))
Name of case: Martha Ramirez v. City of Oxnard
Workers' Compensation Case Nos. ADJ10131515, ADJ10000153, ADJ10901119

The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding pending litigation.

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

Pledge of allegiance to the flag of the United States.

E. APPOINTMENT ITEMS – 5:30 PM**City Manager Department**

1. **SUBJECT:** Oxnard Downtown Management District (ODMD) Annual Update (10/10/10)
RECOMMENDATION: That City Council receive a verbal report by Executive Director Abel Ramírez Magaña on the activities performed by the Oxnard Downtown Management District.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

F. CEREMONIAL CALENDAR

1. **SUBJECT:** Donation by the Cheng Family to the City of Oxnard in the Amount of \$30,000 to be Used for Technology Upgrades for Meeting Rooms and Homework Centers at the Oxnard Public Library.
2. **SUBJECT:** Presentation of a Proclamation Designating the Month of October, 2018 as "Multicultural Month" in the City of Oxnard.
3. **SUBJECT:** Presentation of a Resolution to Arturo Casillas for Thirty Years of Outstanding Service to the City of Oxnard.

G. 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.

H. 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.

I. 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.

J. 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.

K. 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.

L. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the September 18, 2018 Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

City Manager Department

2. SUBJECT: Oxnard City Council Position on November 2018 Ballot Initiatives.

RECOMMENDATION: That the City Council 1) Receive the report; 2) Adopt Resolution Supporting State Propositions 2 and 3 and Opposing Proposition 6; and 3) take such additional, related action as may be desired.

Legislative Body: CC

Contact: Jesus Nava

Phone: (805) 385-7479

Fire Department

3. SUBJECT: Authorization to Submit a Grant Application to the Office of Emergency Services for the 2018 Emergency Management Performance Grant (EMPG).

RECOMMENDATION: That City Council adopt a resolution authorizing:

1. The City Manager to submit a grant application in the amount of \$46,829 to the Ventura County Office of Emergency Services for the 2018 Emergency Management Performance Grant for the purpose of planning and conducting an emergency management and response exercise and for offsetting the salary of emergency services personnel;

2. The City Manager or designee to execute the grant agreement if grant funds are awarded to the City;

3. 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; and

4. The Fire Chief or designee to submit non-financial reports.

Legislative Body: CC

Contact: Darwin Base

Phone: (805) 385-7700

4. SUBJECT: Funding of One Vehicle from CUPA Capital Equipment Fund.

RECOMMENDATION: That City Council appropriate \$37,539 from the CUPA Capital Equipment Fund 373 fund balance for the purchase and outfitting of one vehicle for the Certified Unified Program Agency (CUPA) inspectors

Legislative Body: CC

Contact: Darwin Base

Phone: (805) 385-7700

Information Technology Department

5. SUBJECT: Extension of Compuwave Blanket Purchase Order for Computer Upgrades.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute revised Compuwave Purchase Order #6668, to increase the not-to-exceed amount from \$350,000 to \$450,000. This purchase order was approved on February 6, 2018 and revised on June 19, 2018 for the purpose of purchasing computers, network hardware, and software.

Legislative Body: CC

Contact: Keith Brooks

Phone: 385-7597

Police Department

6. SUBJECT: Appropriation of Funds for Payment to Adamson Police Products.

RECOMMENDATION: That City Council approves a budget appropriation recognizing \$50,250 of "pass-through" misc. revenue for payment of firearm purchases with Adamson Police Products.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

Public Works Department

7. SUBJECT: Second Amendment to Tree Trimming Services Agreement.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment to Agreement No. 7517-16-CM with West Coast Arborists, Inc. in the amount of \$720,000 to increase the amount to a total of \$1,666,225 for tree trimming services.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

8. SUBJECT: Five Agreements for On-Call Soils and Material Testing and Inspection Services.

RECOMMENDATION: That City Council award and authorize the Mayor to execute Agreement Numbers A-8078 with Fugro USA Land, Inc., A-8079 with Leighton Consulting, Inc., A-8080 with NV5 West, Inc., A-8081 with Earth Systems Pacific and 8256-18-PW with

Twining, Inc., each in the amount of \$250,000 and for three-year terms, for on-call soils and materials testing and inspection services.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

9. SUBJECT: Authorize Annual Purchase Order with Aqua Metric Sales Company for Water Meters and Related Parts.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a purchase order with Aqua Metric Sales Company for the annual (FY 18-19) amount of \$240,000 to purchase water meters and parts.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

M. PUBLIC HEARINGS

Police Department

1. SUBJECT: JAG FY 18 Grant (5/5/5)

RECOMMENDATION: That City Council adopt a resolution:

1. Authorizing the City Manager to execute and submit an application for U.S. Department of Justice (DOJ) grant funds in the amount of \$106,112 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program's FY 2018 Local Solicitation;

2. Authorizing the City Manager to execute a Memorandum of Understanding with the Cities of San Buenaventura and Simi Valley designating the City of Oxnard as the lead agency and fiscal agent for the JAG;

3. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award;

4. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget appropriation for the use of JAG funds upon award; and

5. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

N. REPORTS

Public Works Department

1. SUBJECT: Approval of the Release of Seabridge CFD Escrow Funds. (5/10/5)

RECOMMENDATION: That the City Council

1. Approve the release of the \$250,000 deposit paid by the Developer of the Seabridge Community Facilities District (CFD), and accumulated interest, to the City of Oxnard based upon the findings of the City's water quality expert that the thresholds of water quality have fallen below the Generally Accepted State Standards per the Seabridge Development

Agreement;

2. Authorize a reimbursement from Seabridge Development Deposit Z43801 to Seabridge CFD#4 (Fund 173) for expenditures related to water quality issue in amount of \$68,930; and
3. Authorize a budget appropriation for Seabridge CFD#4 (Fund 173) in the amount of \$68,930 for expenditures related to water quality issue.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

Development Services Department

2. SUBJECT: Cannabis Land Use Options (15/20/30)

RECOMMENDATION: That City Council:

1. Receive a presentation regarding land use and siting (location) options associated with cannabis land uses in zoning designations throughout the City of Oxnard;
2. Direct staff to prepare draft land use and permit regulations that would allow cannabis distribution, manufacturing, and testing/laboratory operations in the City of Oxnard;
3. Review potential indoor and outdoor cannabis cultivation and provide input on land use locations, if any; and
4. Review potential medical and non-medical cannabis dispensary (i.e., retail dispensaries) locations and direct staff to conduct community outreach to solicit input pertaining to proposed dispensary locations in the City of Oxnard.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

O. ADJOURNMENT