

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
April 16, 2019
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: State of California, Regents of the University of California; et al v. Cellco Partnership dba Verizon Wireless; et al.
Sacramento County Superior Court, Case No. 34-2012-00127517
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2))
(City Council)
Based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

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 the Month of April, 2019 as "Fair Housing Month."

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)

2. SUBJECT: Presentation of a Proclamation Designating April 24, 2019 as "Arbor Day."
3. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2019 as "Donate Life 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

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1. City Clerk Department
SUBJECT: Approval of Minutes.
RECOMMENDATION: That the City Council approve the minutes of the March 25, 2019 Special Meeting and the April 2, 2019 Regular Meeting as presented.
Legislative Body: City Council
Contact: Michelle Ascencion, (805) 385-7805
2. Human Resources Department
SUBJECT: Extension of the City Attorney Contract.
RECOMMENDATION: That the City Council approve a Resolution of the City Council of the City of Oxnard amending agreement no. A-7880 "Amended and Restated Employment Agreement between City of Oxnard and Stephen M. Fischer."
Legislative Body: City Council
Contact: Steve Naveau, (805) 385-7947
3. Human Resources Department
SUBJECT: Withdrawal from BICEP and Admission to CSAC-EIA.
RECOMMENDATION: That the City Council:
 1. Approve a resolution to join the CSAC Excess Insurance Authority (CSAC-EIA) and authorize the Mayor to execute the Joint Powers Agreement (A-8132); and
 2. Approve the form of and authorize the City Manager to execute the Memorandum of Understanding – Excess Workers’ Compensation Program (A-8137) and submit to CSAC-EIA. (Finance & Governance Committee approved 3-0)Legislative Body: City Council
Contact: Steve Naveau, (805) 385-7947
4. Human Resources Department
SUBJECT: Changes to City-Administered Defined Contribution Plans.
RECOMMENDATION: That the City Council receive and file a report on the consolidation of the current 401(a), 457(b), and Post Employment Health Reimbursement deferred compensation plan recordkeepers to a single recordkeeping platform with VOYA.
(Finance & Governance Committee approved 3-0)
Legislative Body: City Council
Contact: Steve Naveau, (805) 385-7947
5. Finance Department
SUBJECT: Budget Appropriation from Fund Balance - Information Technology.
RECOMMENDATION: That the City Council approve two budget appropriations: (i) in the amount of \$242,000 from the Information Technology (IT) Fund Balance for the purpose of offsetting a reversal of ASES Grant Charges for FY 2018-19; and (ii) in the amount of \$203,004 for prepayment of FY 2019-20 IT vendor costs. (Finance & Governance Committee approved 3-0)
Legislative Body: City Council
Contact: Kevin Riper, (805) 385-7475

6. Public Works Department

SUBJECT: Award Household Hazardous Waste Removal Agreement to Stericycle Environmental Solutions, Inc.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute three-year Agreement No. A-8017 with Stericycle Environmental Solutions, Inc., to provide for the removal, transportation, recycling and disposal of household hazardous waste for an amount not to exceed \$250,000 per year and a total contract amount of \$750,000.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

7. Public Works Department

SUBJECT: Senate Bill 1 (SB1) Local Streets and Roads Road Maintenance and Rehabilitation Account (RMRA) Funding and Project List.

RECOMMENDATION: That City Council authorize the Mayor to adopt a resolution approving the Senate Bill 1 (SB1) Local Streets and Roads, Road Maintenance and Rehabilitation Account (RMRA), Fiscal Year 2019-2020 project list, in the amount of \$3,417,896, and carry-over prior year balance, and projects previously listed that will continue to utilize RMRA funding in Fiscal Year 2019-20. (Public Works & Transportation Committee approved 3-0.)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Approval of a Budget Appropriation for the Special Districts Administration Fund 172.

RECOMMENDATION: That the City Council approve a budget appropriation of \$85,412 from the Fund 172 Fund Balance to the Special Districts Administration Fund 172 expenditure budget.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. PUBLIC HEARINGS1. Community Development Department

SUBJECT: Zone Text Amendment to Oxnard City Code Chapter 16 Article II and Article V, Division 13 Related to Accessory Dwelling Units: Continuation of Public Hearing.

RECOMMENDATION: That the City Council continue the noticed public hearing to the May 7, 2019 City Council regular meeting.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

M. REPORTS

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1. City Manager Department

SUBJECT: Introduction of the Oxnard Housing First Model to Address Homelessness (30/45/20)

RECOMMENDATION: That the City Council receive this introduction to the Oxnard Housing First Model to address homelessness, provide input, and file the report.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

N. ADJOURNMENT