

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.



AMENDED AGENDA
(Items C-2, C-3, K-9, K-10 added; Item L-3 updated – 2/13/20)

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
February 18, 2020

Teleconference Location (Ramirez): Sheraton Grand Hotel, 1230 J Street, Sacramento

New Start Time: Closed Session – 4:45 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 (5:30 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)(4)) (City Council) **(added 2/13/20)**
Based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) (City Council) **(added 2/13/20)**
Property: Portion of vacant City property located behind the Del Norte Regional Recycling and Transfer Station located at 111 S. Del Norte Blvd.
Agency negotiators: Jeff Lambert, Rosemarie Gaglione and Ashley Golden.
Negotiating parties: Agromin (Bill Camarillo, CEO).
Under negotiation: Price and terms of payment.

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)

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Resolution to Catherine G. Garcia for Twenty-Two Years of Exemplary Service to the City of Oxnard.
2. SUBJECT: Presentation of a Commendation to Oxnard PAL U14 Girls Soccer Team for Winning the CSL 2019 League Cup Tournament.

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 February 4, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Manager Department

SUBJECT: Appointment of Councilmember Lopez to Economic Development Collaborative - Ventura County.

RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint Councilmember Lopez to the Economic Development Collaborative - Ventura County (EDC-VC) Board of Directors.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

3. Community Development Department

SUBJECT: Adoption of Ordinance No. 2975 to approve PZ No. 17-560-01 (Pre-Zoning) to General Commercial Planned Development (C2-PD) for 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.

RECOMMENDATION: That the City Council approve for second reading (by title only and waive further reading) and adoption of Ordinance No. 2975 approving PZ No. 17-560-01 (Pre-Zoning) to General Commercial Planned Development (C2-PD) for Rio Urbana Development Project located at 2714 East Vineyard Avenue.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

4. Public Works Department

SUBJECT: Award Contract to Harbour Constructors for Pilaster Jacket Repairs at Mandalay Bay Seawalls Project PW 17-16.

RECOMMENDATION: That the City Council:

1. Award and authorize the Mayor to execute Agreement A-8206 in the amount of \$634,000 to Harbour Constructors Co. for the Pilaster Jacket Repairs at Mandalay Bay Seawalls Project PW 17-16;
2. Approve \$63,400 for Project contingency for the Pilaster Jacket Repairs at Mandalay Bay Seawalls Project;
3. Approve \$63,400 for engineering, inspection, survey and project management for the Pilaster Jacket Repairs at Mandalay Bay Seawalls Project, and
4. Approve budget appropriation in the amount of \$625,728 from the Waterways Assessment District Fund 121 for completion of the project.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

5. Public Works Department

SUBJECT: Award Agreement A-8204 to Kennedy Jenks Consultants Inc., for Construction Management Services for the Hueneme Road Recycled Water Pipeline Phase II Project PW 17-42.

RECOMMENDATION: That the City Council award and authorize the Mayor to execute Agreement A-8204 in an amount of \$733,120 with Kennedy Jenks Consultants Inc., for Constructability Review, Construction Management, Observation and Inspection Services for the Hueneme Road Recycled Water Pipeline Phase II Project PW17-42 (Project no. 106002). (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

6. Public Works Department

SUBJECT: Approve AutoZone Parts, Inc. Agreement A-8149 for Fleet Services.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute Agreement A-8149 with AutoZone Parts, Inc. (AutoZone) to provide off-site automotive parts, supplies and services required by the Fleet Services Division, for an amount not to exceed \$4,600,000 and valid through November 30, 2024; and
2. Ratify the change order to the existing AutoZone Blanket Purchase Order 7155, for parts and supplies needed until Agreement A-8149 is approved by City Council.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

7. Public Works Department

SUBJECT: Purchase of New Sewer Cleaning Vehicle.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Purchase Order (PO) with Municipal Maintenance Equipment for the purchase of a new VAC-CON sewer cleaning combination truck in the amount of \$411,934.45. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Award Trade Services Agreement A-8192 to PBC Commercial Cleaning Systems, Inc. for Custodial Services for the Oxnard Transit Center (OTC).

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Trade Services Agreement No. A-8192 with PBC Commercial Cleaning Systems, Inc., (CCS) for a term of three (3) years for a total contract value of \$436,425 to provide custodial services at the Oxnard Transit Center located at 201 East Fourth Street. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department (added 2/13/20)

SUBJECT: Award Agreement A-8201 to Toro Enterprises for the Cast Iron Pipe Replacement Project.

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8201 in the amount of \$4,643,679 for the Bryce Canyon North/South and Fremont North Neighborhood Water Cast Iron Pipe Replacement Project PW 19-94 with Toro Enterprises, Inc.;
2. Approve \$464,368 for Project contingency and \$325,058 for engineering, inspection, survey and project management for the Bryce Canyon North/South and Fremont North Neighborhood Water Cast Iron Pipe Replacement Project; and
3. Approve a budget appropriation of \$3,939,827 from the Water Operating Fund (601) for the Bryce Canyon North/South and Fremont North Neighborhood Water Cast Iron Pipe Replacement Project Nos. 183108 and 153117, respectively.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

10. City Clerk Department (added 2/13/20)

SUBJECT: Conflict of Interest Code Amendment.

RECOMMENDATION: That the City Council adopts a resolution that repeals all previous Conflict of Interest Code resolutions and approves an amended Conflict of Interest Code pursuant to the Political Reform Act to update the list of designated positions filing Statements of Economic Interests ("Form 700").

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

L. REPORTS

1. City Treasurer Department

SUBJECT: Monthly Investment Report for the period ending December 31, 2019. (10/5/5)

RECOMMENDATION: That the City Council receive and file the report.

Legislative Body: City Council

Contact: Phillip Molina, City Treasurer

2. Cultural & Community Services Department

SUBJECT: Award Agreement with Sterling Venue Ventures for the management and operations of the Oxnard Performing Arts and Convention Center. (10/15/15)

RECOMMENDATION: That the City Council authorize the Mayor to execute the facility management agreement between the City and Sterling Venue Ventures for:

1. A five (5) year agreement for the operation, maintenance, and management of the Oxnard Performing Arts and Convention Center Auditorium; and
2. A five (5) year agreement for the operation, maintenance, and management of the Oxnard Performing Arts and Convention Center Meeting Rooms, in coordination with the Oxnard Performing Arts non-profit Corporation Board of Directors.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

3. City Manager Department (updated 2/13/20 – new attachment added)

SUBJECT: Begin the Process to Wean Off of Measure O. (15/10/10)

RECOMMENDATION: That the City Council deliberate and provide feedback and direction on the proposed initial list of savings, reabsorptions, reductions, and cuts. (Reviewed by Measure O Citizen Oversight Committee)

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

4. City Manager Department

SUBJECT: Amended MOU concerning sale of Rule 20A credits to City of Laguna Beach. (5/5/5)

RECOMMENDATION: That the City Council:

1. Adopt a resolution and enter into an amended Memorandum of Understanding (MOU) between the City of Oxnard (City) and the City of Laguna Beach (Laguna Beach) for the sale of \$3,231,245 in unallocated Southern California Edison (SCE) Rule 20A credits from the City to Laguna Beach in the amount of \$1,777,185, and apply one-time revenue from proposed sale to the General Fund reserve; and
2. Issue a payment to Laguna Beach for the difference between the original MOU and amended MOU in the amount of \$403,998; and
3. Authorize the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of the resolution.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

M. ADJOURNMENT