

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
May 7, 2019
Closed Session - 4:30 PM
Appointment Item - 6:00 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 (4:30 PM)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9 (d)(1))
(City Council)
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 – EXISTING LITIGATION (Government Code section 54956.9 (d)(1))
(City Council)
Name of case: William Scarpino; et al. v. City of Oxnard
Ventura County Superior Court, Case No. 56-2015-00475721-CU-OR-VTA
3. 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.

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)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code section 54956.8)

(City Council)

Property: APN 132-003-301 (adjacent to RiverPark Boulevard near Vineyard Avenue); City-owned property and right-of-way on the north side of U.S. Highway 101 between Rose Avenue and Rice Avenue; City-owned property and right-of-way on the south side of U.S. Highway 101 between Rose Avenue and Rice Avenue; City-owned property and right-of-way on the north side of U.S. Highway 101 between Vineyard Avenue and Rose Avenue; and City-owned property and right-of-way on the south side of U.S. Highway 101 between Vineyard Avenue and Rose Avenue.

Agency negotiator: Alexander Nguyen, Ashley Golden

Negotiating parties: Clear Channel Outdoor, Inc.; Outfront Foster Interstate, LLC

Under negotiation: Price and terms of payment

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code section 54956.8)

(City Council)

Property: 220 South K Street; 309 to 315 South K Street; 1101 West Second Street

Agency negotiator: Ashley Golden, Kenneth Rozell

Negotiating parties: Oxnard Union High School District

Under negotiation: Price and terms of payment

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. APPOINTMENT ITEM (6:00 PM)

1. Cultural & Community Services Department

SUBJECT: Senior Services Commission Annual Report. (10/10/5)

RECOMMENDATION: That the City Council receives the Senior Services Commission annual report.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Month of May 2019 as "Older Americans Month."

2. SUBJECT: Presentation of a Commendation to Gordon and Louise Dilger for Winning the Countywide and Statewide Award for Their Service.

3. SUBJECT: Presentation of a Proclamation Designating the Month of May 2019 as "Building Safety Month."

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

1. City Manager Department

SUBJECT: Citizen Advisory Group Ordinance Adoption.

RECOMMENDATION: That the City Council adopt Ordinance No. 2957 amending Article II Chapter 2 of the Oxnard City Code relating to Citizen Advisory Groups.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

2. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the April 16, 2019 Regular Meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

3. Cultural & Community Services Department

SUBJECT: Appointment of two representatives to the Ventura County Area Agency on Aging Advisory Council.

RECOMMENDATION: That the City Council approve the recommendation from the Senior Services Commission and appoint two Senior Services Commissioners to the Ventura County Area Agency on Aging Advisory Council.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

4. Housing Department

SUBJECT: Homeless Emergency Aid Program funding for a permanent shelter and operational support.

RECOMMENDATION: That the City Council authorize the City Manager to accept \$1,500,000 in Homeless Emergency Aid Program funding from the State of California for a permanent shelter and operational support. (Housing and Economic Development Committee approved 3-0)

Legislative Body: City Council

Contact: Rhonda Hodge, (805) 385-7889

5. Human Resources Department

SUBJECT: Change to Administrator of Defined Benefit Plan from Phase II Systems, Inc. to Mass Mutual.

RECOMMENDATION: That the City Council:

1. Adopt a resolution authorizing the adoption of a trust agreement and the transfer of PARS supplemental retirement plan assets to a successor trustee; and

2. Authorize the City Manager to execute Agreement No. A-8123 (Administrative Services Agreement for Defined Benefit Plans on Mutual Fund Platform) with MassMutual.

(Finance & Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

6. Police Department

SUBJECT: Donation of Used Diving Equipment to the Ventura County Sheriff's Volunteer Search and Rescue Inc., a 501(c)(3) non-profit organization (77-0295203).

RECOMMENDATION: That the City Council adopt a resolution 1) authorizing the donation of diving equipment previously used by the former Oxnard Public Safety Dive Team to the all volunteer Ventura County Sheriff's Office Search and Rescue Dive Team and 2) approving the related donation agreement. (Public Safety Committee approved 2-0)

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

7. Public Works Department

SUBJECT: Approval of Third Amendment to Agreement for Trade Services with Weck Laboratories, Inc. for processing water testing samples for the Channel Islands Water Quality Issue.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the Third Amendment to Agreement No. A-7583 with Weck Laboratories, Inc. to:

1. Add the Special Districts Division to the Agreement's Scope of Services; and
2. Increase the value of the Agreement from \$900,000 to \$960,000 for ongoing services relating to the Channel Islands Harbor water quality issue.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Award Agreement A-8128 for Rose Avenue and Gary Drive Traffic Signal Project.

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8128 in the amount of \$678,072.40 with California Professional Engineering, Inc. for the Rose Avenue and Gary Drive Traffic Signal Project PW 18-74 State Project No. ATPL-5129 (094);
2. Approve \$67,807.00 for Project contingency for the Rose Avenue and Gary Drive Traffic Signal Project PW 18-74;
3. Approve \$67,807.00 for construction engineering, inspection, labor compliance and project management for the Rose Avenue and Gary Drive Traffic Signal Project PW 18-74; and
4. Approve an appropriation of \$495,000 from the State/Local Grant Fund (219) and \$318,686 from the Air Pollution Buydown Fee Fund (118) for the Rose Avenue and Gary Drive Signal Project 183105.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department

SUBJECT: Award Agreement A-8131 On-Call Mechanical Facility Repair, Maintenance, Replacement and Construction Services Project to Toro Enterprises, Inc.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8131 to the lowest responsible bidder, Toro Enterprises, Inc., for a three year term for an amount up to \$4,500,000 for on-call mechanical facility repair, maintenance, replacement and construction services.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

M. PUBLIC HEARINGS1. Community Development Department

SUBJECT: Planning & Zoning (PZ) Permit Nos. 18-500-10 (Special Use Permit for a Planned Development Permit); and PZ No. 18-300-09 (Tentative Tract Map) for the Property Located on the 700 Block of Doris Avenue. (10/5/10)

RECOMMENDATION: That the City Council:

1. Adopt a resolution upholding the Planning Commission's approval of PZ No. 18-500-10 (Special Use Permit for a Planned Development Permit), subject to certain findings and conditions set forth in Planning Commission Resolution No. 2019-09; and
2. Adopt a resolution approving PZ No. 18-300-09 (Tentative Tract Map for Tract No. 6010), subject to certain findings and conditions set forth in Planning Commission Resolution No. 2019-10.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

2. Community Development Department

SUBJECT: Planning & Zoning Permit No. 18-500-11 (Special Use Permit) to construct a 7,059 square-foot building to serve as a dog boarding facility at the Property Located at 481 & 491 Ventura Boulevard. (10/5/5)

RECOMMENDATION: That the City Council adopt a resolution approving Planning & Zoning Permit No. 18-500-11 (Special Use Permit), subject to certain findings and conditions.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

3. Community Development Department

SUBJECT: Planning & Zoning (PZ) Permit No. 19-580-01 (Zone Text Amendment - ZTA) - Amendments to Chapter 16, Article II and Article V, Division 13, of the Oxnard City Code (OCC) Pertaining to Accessory Dwelling Units. (15/10/10)

RECOMMENDATION: That the City Council approve the first reading by title only and waive further reading of an ordinance amending Chapter 16, Article II and Article V, Division 13, of the Oxnard City Code (OCC) pertaining to definitions and regulations governing Accessory Dwelling Units (ADU).

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

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N. REPORTS

1. Finance Department

SUBJECT: General Fund Budget Projections. (15/10/5)

RECOMMENDATION: That the City Council receive an update on the latest budget projections for the General Fund. (Finance & Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

2. City Treasurer Department

SUBJECT: The City of Oxnard Quarterly Investment Report for the period ending March 31, 2019. (5/5/5)

RECOMMENDATION: That the City Council review and accept the Report.

Legislative Body: City Council

Contact: Phillip Molina, (805) 385-7808

3. Public Works Department

SUBJECT: Approve Agreement A-8119 with Gannett Fleming, Inc. for the City's Water Business Plan. (5/5/5)

RECOMMENDATION: That the City Council award and authorize the Mayor to execute a Professional Services Agreement (PSA) A-8119 with Gannett Fleming, Inc. for consultation on the development of the City's future Water Business Plan at a cost not to exceed \$519,143.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

4. Public Works Department

SUBJECT: Agreement No. 8562-19-PW with Raftelis Financial Consulting, Inc. for Water Rate Study Consulting Services. (5/5/5)

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute Agreement Number 8562-19-PW with Raftelis Financial Consulting, Inc. for a sixteen (16) month agreement for Professional Services for Water Rate Study at a cost not to exceed \$160,442.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

5. Human Resources Department

SUBJECT: Adoption of Successor Memorandum of Understanding Between the City of Oxnard and the International Association of Firefighters (5/5/5)

RECOMMENDATION: That the City Council adopt by Resolution the attached successor memorandum of understanding with the International Association of Firefighters (IAFF).

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

O. ADJOURNMENT