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.

CITY OF OXNARD CALIFORNIA

PLEASE NOTE: Due to social distancing measures, the Council Chambers can only accommodate seating for up to 15 members of the public. There are overflow areas at the HR Activity Room and Library Meeting Room B with social distancing seating arrangements.

Residents are encouraged to participate remotely by viewing the meeting on the City's website at oxnard.org,Spectrum Channel 10, Frontier Channel 35, or YouTube at youtube.com/oxnardnews. People are encouraged to submit comments via email before 3 p.m. to cityclerk@oxnard.org, and they will be provided to the Council.

Pursuant to Governor Newsom's Executive Order N-25-20, members of the City Council or staff may participate in this meeting via a teleconference.

AMENDED AGENDA

(Items C-3 and H-2 added, Item H-1 removed, Item N-4 revised – 3/13/20)

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
March 17, 2020

Closed Session - 4:30 PM (Human Resources Activity Room, 300 W. Third St., 1st Floor)
Appointment Item - 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 **(in Council Chambers)**

C. CLOSED SESSION (4:30 PM) **(in Human Resources Activity Room)**

1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) (City Council)
   In the Matter of: Local Coastal Program Amendment No. LCP-4-OXN-20-0007-1 (City of Oxnard LCP Amendment Override) before the California Coastal Commission.

2. 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, Kenneth Rozell
   Negotiating parties: Clear Channel Outdoor, Inc.; Outfront Foster Interstate, LLC
   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)

3. **(NEW)** CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) (City Council)
Name of case: Kessner, et al. v. City of Santa Clara; et al.
Santa Clara County Superior Court, Case No. 20CV364054

D. APPOINTMENT ITEMS (5:00 PM)

1. Finance Department

SUBJECT: Preview of City's Online Financial Transparency Portal. (20/10/5)

RECOMMENDATION: That the City Council receive a preview of and provide feedback on, the City of Oxnard's Online Financial Transparency Portal. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

2. Police Department

SUBJECT: Pedestrian and Bicyclist Safety. (15/10/5)

RECOMMENDATION: That the City Council receive a presentation on pedestrian and bicyclist safety. (Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating March 31, 2020 as "Cesar E. Chavez Day."

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.

1. ~~SUBJECT: Status of investigation of personnel complaints against elected City Treasurer Phillip Molina.~~ **(REMOVED)**

2. City Manager Department **(NEW)**

SUBJECT: Ratification of COVID-19 Emergency Proclamation. (5/5/5)

RECOMMENDATION: That the City Council adopt a resolution ratifying the Proclamation of the Director of Emergency Services of the City of Oxnard Proclaiming the Existence of a Local Emergency.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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 Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the February 18, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Manager Department

SUBJECT: Council Committee Appointments.

RECOMMENDATION: That the Mayor, with the concurrence of the City Council, appoint Councilwoman Gabriela Basua to the Housing and Economic Development Committee, and Councilmember Vianey Lopez to the Finance and Governance Committee.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

3. Fire Department

SUBJECT: Authorization to Submit Two Grant Applications to the California Office of Traffic Safety (OTS) for $190,125 in Grant Funds for the Purpose of Certifying Firefighters in Child Safety Seat Installation, Purchasing Child Safety Seats, and the Purchase of Battery-Operated Extrication Equipment for the Region.

RECOMMENDATION: That City Council adopts a resolution authorizing:
1. The City Manager to submit two grant applications to the California Office of Traffic Safety (OTS) in the amount of $190,125 for the purpose of certifying firefighters in child safety seat installation, purchasing child safety seats, and purchasing battery-operated extrication equipment;
2. The City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award;
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget appropriation for the use of OTS funds upon award; and
4. The Fire Chief or designee to submit all program related progress or status reports.
(Public Safety Committee approved 3-0).

Legislative Body: City Council

Contact: Darwin Base, (805) 385-7700

4. Fire Department

SUBJECT: Authorization to Submit Five Grant Applications to the Federal Emergency Management Agency (FEMA) for $679,540 Grant Funds for the Purpose of Purchasing Automated External Defibrillators (AED), Urban Search & Rescue (USAR) Supplies, Wildland Shelters and Hydration Packs, Hazardous Materials Training, USAR Training and United States Lifesaving Association Training.

RECOMMENDATION: That City Council adopt a resolution authorizing:
1. The City Manager to submit five grant applications to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant program in the amount of $679,540 for the purpose of purchasing Automated External Defibrillators (AED), Urban Search & Rescue (USAR) supplies, wildland shelters and hydration packs, USAR training, hazardous materials training and United States Lifesaving Association training;
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 budget appropriations during FY 2020-21 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.
(Public Safety Committee approved 3-0).

Legislative Body: City Council

Contact: Darwin Base, (805) 385-7700

5. Housing Department

SUBJECT: Villa Madera Apartments Limited Partnership Transfer.

RECOMMENDATION: That the City Council consent to the transfer of partnership interest in the Villa Madera Apartments limited partnership, Mercy Housing California IVI Limited Partnership, from NEF Assignment Corporation to South of Market Mercy Housing, a new Limited Partner.

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

6. Police Department

SUBJECT: Resolution Commending Felice Johnson for Twenty-Four Years of Outstanding Service to the City of Oxnard.

RECOMMENDATION: That the City Council adopt a resolution commending Felice Johnson for twenty-four years of outstanding service to the City of Oxnard.

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

7. Police Department

SUBJECT: 2020 Community Policing Development Microgrant Application.

RECOMMENDATION: That the City Council adopt a resolution authorizing:
1. The City Manager to execute and apply for $100,000 in grant funds from the U.S. Department of Justice, Office of Community Oriented Policing Services 2020 Community Policing Development (CPD) Microgrant Program.
2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award.
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for use of CPD Microgrant funds.
4. The Chief of Police or designee to submit all program related progress or status reports.

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

8. Police Department

SUBJECT: Third Amendment to Axon International Contract.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a third amendment to contract A-7858 with Axon International, Inc. for $276,602.78, to add to the scope of services. (Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

9. Public Works Department

SUBJECT: Award Professional Services Agreement A-8859 with Water Systems Consulting, Inc. for Water Regulatory Compliance and Technical Assistance Services.

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute Professional Services Agreement A-8859 with Water Systems Consulting, Inc. (WSC) for a four-year term, in an amount not to exceed $175,000, for water regulatory compliance and technical assistance services. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

10. Public Works Department

SUBJECT: Purchase of New Heavy Equipment for Del Norte Regional Recycling and Transfer Station.

RECOMMENDATION: That the City Council approve and authorize:
1. The Mayor to execute a Purchase Order with Quinn Company (Caterpillar) in the amount of $1,207,903.39 for the supply of heavy equipment for the Del Norte Regional Recycling and Transfer Station; and

2. The City Manager to execute a budget appropriation for $1,207,904 from the Environmental Resources operating fund balance (631) for the purchase of the heavy equipment.
(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

M. PUBLIC HEARINGS

1. Housing Department

SUBJECT: 2020-2024 Ventura County Regional Consolidated Plan, 2020 Ventura County Analysis of Impediments to Fair Housing Choice, 2020 Annual Action Plan and First Amendment to the 2019 Annual Action Plan. (20/15/30)

RECOMMENDATION: That the City Council:
1. Conduct a hearing to receive public comments relating to the following documents to be submitted to the United States Department of Housing and Urban Development, Office of Community Planning and Development:
a) Draft of the 2020-2024 Ventura County Regional Consolidated Plan,
b) Draft of the 2020 Ventura County Analysis of Impediments to Fair Housing Choice,
c) Preparation of the Plan Year 2020 Annual Action Plan, and
d) First Amendment to the 2019 Annual Action Plan for the purpose of adding $125,000 of Fire Department Mobile Data Equipment;
2. Recommend final changes, if any, to the 2020-2024 Ventura County Regional Consolidated Plan and final changes, if any, to the 2020 Ventura County Analysis of Impediments to Fair Housing, and direct staff to forward documents to the Ventura County Executive Office;
3. Direct staff to prepare the 2020 Annual Action Plan from applications received, select activities that conform with City of Oxnard consolidated plan goals as defined in the Ventura County Regional Consolidate Plan for the three entitlement grants, Community Development Block Grant, Home Investments Partnership grant and the Emergency Solutions Grant, and to submit funding recommendations for City Council approval;
4. Approve First Amendment to the 2019 Annual Action Plan to add $125,000 of Mobile Data Equipment to enhance firefighting capabilities of the City of Oxnard Fire Department; and
5. Authorize the City Manager to incorporate any recommended changes resulting from public input to the Ventura County Regional Consolidated Plan and the Ventura County Analysis of Impediments to Fair Housing as directed by the City Council.

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

N. REPORTS

1. Community Development Department

SUBJECT: City of Oxnard Climate Action Plan. (10/10/10)

RECOMMENDATION: That the City Council approve Agreement #8882-20-CD with Environmental Science Associates (ESA), Inc. for the preparation of the City's Climate Action Plan in the not to exceed amount of $411,490. (Housing and Economic Development Committee approved 3-0)

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

2. Community Development Department

SUBJECT: Sakioka Development Agreement Authorization. (10/15/10)

RECOMMENDATION: That the City Council:
1. Determine entering into a development agreement with Sakioka Farms, a California general partnership and AMS CRAIG, LLC, a Delaware limited liability company (collectively, the "Developer") is warranted and desirable for the project; and
2. Direct City staff to negotiate a development agreement with the Developer for recommendation by the Planning Commission and consideration by the City Council.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

3. Finance Department

SUBJECT: FY 2019-20 Budget Mid-Year Review. (20/10/5)

RECOMMENDATION: That the City Council:
1. Receive an update on the latest FY 2019-20 revenue and expenditure projections for major funds;
2. Approve for the Information Technology Fund (731) a budget appropriation request in the amount of $297,828.17 for prepayment of FY 2020-21 vendor costs;
3. Approve for the Golf Course Operating Fund (651) a full-year revenue estimate of $4,259,666 ("Non-departmental -- American Golf Corporation (AGC)") and a full-year budget appropriation request in the amount of $4,136,638 ("Golf Course - AGC");
4. Approve for the Customer Billing Operations Fund (725) a budget appropriation request in the amount of $300,000 to reflect the current allocation of bank charges; and
5. Adopt a resolution amending the position control resolution for Information Technology.
(Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

4. Public Works Department **(REVISED)**

SUBJECT: Amending Enterprise Fleet Management Agreement and Restructuring of Fleet Services Division. (15/5/5)

RECOMMENDATION: That the City Council:
1. Approve and authorize the Mayor to execute a first amendment to Agreement A-8136 with Enterprise Fleet Management, Inc. (Enterprise) that increases the current agreement value by $3,425,000, from $675,000 to $4,100,000 ($1,600,000 for the Maintenance Management Program and $1,825,000 for leasing costs), and extends the term through December 1, 2025;
2. Authorize Public Works Fleet Services Division to enroll approximately 375 city-owned vehicles into Enterprise's Maintenance Management Program and all new leased or City owned vehicles that qualify for the program;
3. Adopt a resolution amending the position control resolution to eliminate three (3) staff positions from the Public Works Fleet Services Division; and
4. Authorize all City departments to utilize current vehicle replacement funds for leasing or future leasing.
(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

O. ADJOURNMENT