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

(New Item N-4 added 5/14/20)

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
May 19, 2020

Closed Session - 4:30 PM
Appointment Items - 5:00 PM
Regular Meeting - 6:00 PM

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the City Council or staff to participate via teleconference.

Pursuant to the Ventura County Public Health Official's order and Governor's Executive Order N-33-20, all city buildings are temporarily closed to the public. The public is encouraged to view the meeting from home on the City's website at Oxnard.org/city-meetings, Spectrum channel 10, Frontier channel 35, or YouTube at Youtube.com/oxnardnews. Video recordings are typically available online immediately following the meeting.

The public may provide comments to the City Council via email at cityclerk@oxnard.org no later than 3:00 p.m. on the day of the meeting. Please identify the meeting date and agenda item in the Subject line.

A telephone option for public comments is also available at this time due to the State of California "Stay At Home" order. Requests to speak must be submitted no later than 3:00 p.m. on the day of the meeting. Use the form on the city's website to submit your request: Oxnard.org/city-meetings, or call the City Clerk's Office at (805) 385-7803, or email your request to cityclerk@oxnard.org.

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council, Housing Authority.

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. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code section 54957(a)) (City Council)
   Consultation with: Stephen Fischer, City Attorney; Keith Brooks, Chief Information Officer.

D. APPOINTMENT ITEMS (5:00 PM)

1. Cultural & Community Services Department

   SUBJECT: Renaming of La Colonia Boxing Gym. (5/10/10)

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)

RECOMMENDATION: That the City Council adopt a resolution re-naming La Colonia Boxing Gym to "La Colonia Boxing Gym, Dr. Manuel Lopez Youth Center." (Community Services Committee approved 3-0)

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

2. Police Department

SUBJECT: Report on the Police Department's Fireworks Enforcement/Prevention Efforts. (10/10/10)

RECOMMENDATION: That the City Council receive a verbal report on the Police Department's enforcement and education efforts related to illegal fireworks.

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

3. City Treasurer

SUBJECT: Quarterly Investment Report for the period ending March 31, 2020. (5/5/5)

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

Legislative Body: City Council

Contact: Phillip Molina,

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 the Week of May 17-23, 2020 as "Public Works Week."

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 requests shall be submitted as set forth on the first page of this agenda. Based on the number of speaker requests 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. 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. City Manager Department

SUBJECT: COVID-19 Update from Director of Emergency Services. (10/5/5)

RECOMMENDATION: That the City Council receive and file update from the Director of Emergency Services on the COVID-19 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 May 5, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Attorney Department

SUBJECT: Adoption of Ordinance No. 2977.

RECOMMENDATION: That the City Council adopt Ordinance No. 2977 entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING AND ADDING PROVISIONS TO THE CITY CODE TO DESIGNATE THE ASSISTANT CITY TREASURER AS THE “COLLECTOR” OR “LICENSE COLLECTOR” FOR SPECIFIC PERMITTING AND LICENSING FUNCTIONS; AMENDING THE CITY CODE AND ORDINANCE NO. 2350 TO LIMIT CITY TREASURER DUTIES TO THAT POSITION’S STATUTORY DUTIES NOT OTHERWISE ASSIGNED TO THE ASSISTANT CITY TREASURER, AND TO CHANGE CITY TREASURER COMPENSATION AND BENEFITS EFFECTIVE WHEN THE CITY COUNCIL DECLARES THE RESULTS OF THE CANVASS

OF THE RETURNS FOR THE NOVEMBER 2020 MUNICIPAL ELECTION; AND ADDING SECTION 2-187 REGARDING PAYROLL FUNCTIONS BEING MANAGED BY THE DIRECTOR OF HUMAN RESOURCES.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

3. Cultural & Community Services Department

SUBJECT: Ventura County Area Agency on Aging Senior Nutrition Program Grant.

RECOMMENDATION: That City Council adopt a resolution:
1. Authorizing the Cultural and Community Services Director or designee to submit an application in the amount of $160,563 for the next Ventura County Area Agency on Aging (VCAAA) Older Senior Nutrition Program grant cycle (July 2020 to June 2021); and
2. If funding is received, authorize the City Manager or designee to execute grant agreements; the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of the grant funds; and the City Manager or designee to submit non-financial reports.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

4. Housing Department

SUBJECT: Award of Contract for the Kitchen Rehabilitation Project at Palm Vista.

RECOMMENDATION: That the Housing Authority Board of Commissioners approve and authorize the Chairman to execute a firm-fixed price contract in the amount of $577,165 with Bentley Construction Group, Inc. (Agreement No. A-8215).

Legislative Body: Housing Authority Board

Contact: Emilio Ramirez, (805) 385-8094

5. Public Works Department

SUBJECT: Purchase Order to Badger Meter, Inc. for Water Meters and Parts.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Purchase Order with Badger Meter, Inc. to purchase residential, commercial, irrigation, industrial, and fire service water meters and parts in the amount of $250,000 for a one-year term. (Public Works and Transportation Committee approved 3-0.)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

M. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: Revision of Existing Fees and Adoption of New Fees Related to Development Impact Fees and the Affordable Housing In-Lieu Fee and Inclusionary Housing Ordinance Amendments. (15/20/20)

RECOMMENDATION: That the City Council:
1. Receive a presentation and public comments regarding proposed new fees and revisions to existing

Development Impact Fees (DIF);
2. Review and provide comments on the new Development Impact Fee Nexus Study and Development Impact Fees pertaining to a resolution for a Growth Requirement Capital Fee, Park and Recreation Fee, Traffic Circulation Fee, Storm Drainage Fee, Utility Undergrounding In-Lieu Fee, Public Art Program Fee, and Mobility Fee, including an automatic annual inflation factor, and amendments and additions to Chapters 15 of the Oxnard City Code;
3. Receive a presentation and public comments on the Affordable Housing In-Lieu Nexus Study; review the proposed in-lieu fee, recommended modifications to the City's Inclusionary Housing Ordinance (Ord. No. 2721); and provide direction regarding timing for updating the City's Inclusionary Housing Ordinance;
4. Adopt the referenced Development Impact Fee Nexus Studies;
5. Adopt the Development Impact Fee and Affordable Housing Resolutions entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD ADOPTING THE DEVELOPMENT IMPACT FEE NEXUS STUDY AND DEVELOPMENT IMPACT FEES FOR THE GROWTH REQUIREMENT CAPITAL FEE, PARK AND RECREATION FEE, TRAFFIC CIRCULATION FEE, STORM DRAINAGE FEE, MOBILITY FEE, PUBLIC ART PROGRAM FEE, AND UTILITY UNDERGROUNDING IN-LIEU FEE" and "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD ADOPTING THE AFFORDABLE HOUSING IN-LIEU FEE NEXUS STUDY AND AFFORDABLE HOUSING IN-LIEU FEES";
6. Introduce for first reading by title only and waive further reading of an Ordinance entitled: "ORDINANCE OF THE CITY OF OXNARD AMENDING ARTICLE VI, CHAPTER 15, DIVISION 1, SECTIONS 15-165,15-166, 15-167, 15-170, 15-171, 15-173, 15-174, 15-178, AND ADDING SECTIONS 15-183 AND 15-184, AMENDING DIVISION 2, SECTIONS 15-186 AND 15-188, AMENDING DIVISION 5, SECTIONS 15-216, 15-218, 15-219, AND ADDING SECTION 15-220, AMENDING DIVISION 6, SECTIONS 15-225, AND 15-229, ADDING DIVISION 8, SECTIONS 15-242, 15-243, AND 15-244, AND ADDING DIVISION 9, SECTIONS 15-245, 15-246, 15-247, and 15-248, AND MAKING FINDINGS PURSUANT TO CEQA"; and
7. Introduce for first reading by title only and waive further reading of an uncodified Ordinance entitled: "ORDINANCE OF THE CITY OF OXNARD, CALIFORNIA, CONCERNING AFFORDABLE HOUSING REQUIREMENTS FOR NEW DEVELOPMENTS AND IN-LIEU AFFORDABLE HOUSING PAYMENT."
(Reviewed by Public Works & Transportation and Housing & Economic Development committees on April 28, 2020)

Legislative Body: City Council

Contact: Jeffrey Lambert, Darwin Base, (805) 385-7882, (805) 385-7700

N. REPORTS

1. City Clerk Department

SUBJECT: Ordinance Authorizing Electronic Filing of Campaign Disclosure Statements. (5/5/5)

RECOMMENDATION: That the City Council introduce for first reading an ordinance adding subsection (C) "Electronic Filing of Campaign Disclosure Statements" to Chapter 2, Article VI, Section 2-247 of the Oxnard City Code to make the necessary findings and adopt regulations allowing for the electronic and paperless filing of Campaign Finance Disclosure forms.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Manager Department

SUBJECT: City of Oxnard Environmental Resources Division Cash Handling Report. (15/15/10)

RECOMMENDATION: That the City Council receive and file the Internal Auditor Report on the Environmental Resources Division Cash Handling. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

3. Finance Department

SUBJECT: Contract with Audit Firm for Annual Financial Audits and Single Audits for Federally Funded Programs for Fiscal Years 2019-20 through 2023-24. (10/10/10)

RECOMMENDATION: That the City Council award Agreement No. to Eadie+Payne LLP for a five-year agreement in the amount of $1,075,100 for annual financial audits and Single Audits for Federally funded programs. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

4. Public Works Department **(NEW ITEM)**

SUBJECT: FY 2020-21 Landscape Maintenance Districts - Initiation of Proceedings, Declaration of Intention to Levy and Collect Assessments, and Scheduling of Public Hearing. (5/5/5)

RECOMMENDATION: That the City Council approve and authorize:
1. The Mayor to adopt a resolution initiating proceedings for the annual levy and collection of assessments for Fiscal Year 2020-21 within the City of Oxnard's (City) Landscape Maintenance Districts (LMDs);
2. The Mayor to adopt a resolution declaring intention to levy and collect assessments for Fiscal Year 2020-21 within the City's Landscape Maintenance Districts pursuant to the Landscaping and Lighting Act of 1972;
3. The Mayor to preliminarily approve the Annual Engineer's Report;
4. The Mayor to preliminarily approve the Fiscal Year 2020-21 budget for each Landscape Maintenance District;
5. The City Clerk to publish notice of a public hearing to occur on June 2, 2020; and
6. The City Manager to take appropriate and necessary action to carry out the purpose and intent of the Resolution.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

O. ADJOURNMENT