

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
June 30, 2020
Closed Session - 4:30 PM
Regular Meeting - 5:00 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 and Housing Authority Board.

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: Jose Alvarez; et al. v. City of Oxnard
United States District Court, Central District, Case No. 2:19-CV-08044-PSG-JC

D. OPENING CEREMONIES (5:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation in Celebration of Pride 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)

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 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.

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.

1. City Manager Department

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

RECOMMENDATION: That the City Council receive and file an update from the Director of Emergency Services on the COVID-19 Local Emergency.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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.

1. City Manager Department

SUBJECT: Request of Councilmember Lopez and Mayor Pro Tem Ramirez: Consider Adoption of a Resolution Condemning Police Brutality and Declaring Racism a Public Health Crisis. (5/20/20)

RECOMMENDATION: That City Council consider the adoption of a resolution condemning police brutality and declaring racism a public health crisis.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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 June 16, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. Community Development Department

SUBJECT: Oxnard Downtown Management District (ODMD): City Appointee to the ODMD Board, Extension of Agreement Between the City and ODMD, and Resolution Approving Levy and Collection of Assessments for Fiscal Year 2020-21 within the Oxnard Downtown Management District (ODMD).

RECOMMENDATION: That the City Council:

1. Approve the Mayor's appointment of the City Manager or his designee as the City's representative on the Oxnard Downtown Management District (ODMD);
2. Approve a Fourth Amendment of Agreement No. 4192-07-CD with the Oxnard Downtown Management District, Inc. to extend services to December 31, 2020; and
3. Adopt a resolution ordering the levy and collection of assessments within the Oxnard Downtown Management District (ODMD) for Fiscal Year ("FY") 2020-21.

(Reviewed by the Housing and Economic Development Committee on June 23, 2020)

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

3. Community Development Department

SUBJECT: Adoption of Ordinance No. 2982 Formation of Community Facilities District No. 8 (Sakioka Farms).

RECOMMENDATION: That the City Council adopts Ordinance No. 2982 (read by title only, waiving further reading) approving the formation of Community Facilities District No. 8 (Sakioka Farms).

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

4. Community Development Department

SUBJECT: Adoption of Ordinance No. 2983 (by title only, waiving further reading) approving PZ Permit No. 20-670-01 Development Agreement between the City of Oxnard, Sakioka Farms and AMS Craig, LLC, subject to certain findings.

RECOMMENDATION: That the City Council adopts Ordinance No. 2983 (read by title only, waiving further reading) approving PZ Permit No. 20-670-01 Development Agreement between the

City of Oxnard, Sakioka Farms and AMS Craig, LLC, subject to certain findings.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

5. Human Resources Department

SUBJECT: Fourth Amendment to Agreement with York Insurance Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Fourth Amendment to Agreement No. 7494-16-FN with York Insurance Services Group, Inc., to extend the expiration date one year to June 30, 2021, and increase the amount by \$195,000, for a total contract value of \$975,000 over the five-year term, for liability claims administration and adjustment services.

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

6. Human Resources Department

SUBJECT: Property Insurance Purchase Order for Fiscal Year 2020-21.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Purchase Order 7697 in the amount of \$492,403 with Alliant Insurance Services, Inc. for property insurance coverage during Fiscal Year 2020-21.

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

7. Human Resources Department

SUBJECT: Purchase Order for General Liability Insurance for Fiscal Year 2020-21.

RECOMMENDATION: That the City Council approve the expenditure of Fiscal Year 2020-21 funds in the amount of \$1,004,801 for general liability insurance to be purchased through the City's broker, Arthur J. Gallagher & Co., and authorize the Mayor to execute Purchase Order No. 7375 in Fiscal Year 2020-21 for the payment thereof.

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

8. Public Works Department

SUBJECT: Award Agreement A-8219 to Taft Electric Company for Traffic Signal Battery Backup System Replacement Project PW 20-35.

RECOMMENDATION: That the City Council approve and authorize:

1. The Mayor to award and execute Agreement A-8219 with Taft Electric Company for \$228,211 for the Traffic Signal Battery Backup System Replacement Project PW 20-35; and
2. Approve a Project contingency amount of \$22,821 for the Traffic Signal Battery Backup System Replacement Project.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department

SUBJECT: Approve Fifth Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation

District.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Fifth Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District (VRSD) in the amount of \$97,960 for a total not-to-exceed amount of \$618,743.91 and to extend the term from June 30, 2020 to June 30, 2021 for monitoring and reporting of the closed Santa Clara Landfill.

(Public Works and Transportation Committee approved 2-0-1)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

10. Public Works Department

SUBJECT: Second Amendment to Agreement A-7971 with Garcia's Landscape Maintenance Inc. for Landscape Maintenance Services in Various Districts.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Second Amendment to Agreement A-7971 in the amount of \$343,720 for a total not to exceed amount of \$1,252,720 for landscape maintenance services in various Districts and to extend the term from June 30, 2020 to December 31, 2020. (Public Works and Transportation Committee approved 2-0-1)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

11. Public Works Department

SUBJECT: Second Amendment to Agreement No. A-7985 with Professional Security Consultants.

RECOMMENDATION: That the City Council authorize the Mayor to execute a Second Amendment to Agreement A-7985 with Professional Security Consultants in the amount of \$335,000 for a total amount not to exceed \$935,000 and to extend the term to June 30, 2021 for security patrol services at the Del Norte Regional Recycling and Transfer Station, the Oxnard Wastewater Treatment Plant, and the Advanced Water Purification Facility. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

12. Public Works Department

SUBJECT: Purchase Order with Famcon Pipe & Supply for Infrastructure Parts and Supplies.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Purchase Order with Famcon Pipe & Supply, Inc. for infrastructure parts and supplies in the amount of \$210,000 for a one-year term with the option of two additional one-year terms, for a total amount not to exceed \$630,000. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. REPORTS

1. City Manager Department

SUBJECT: Adoption of Fiscal Year 2020-21 Operating and Capital Improvement Budget.
(15/20/20)

RECOMMENDATION: That the City Council:

1. Adopt the following resolutions:

a. A Resolution of the City Council of the City of Oxnard Approving the City Operating and Capital Improvement Budget for the Fiscal Year 2020-21;

b. A Resolution of the City Council of the City of Oxnard Authorizing Full-Time Equivalent Positions in the City Service Effective July 1, 2020 in accordance with the Operating Budget for the Fiscal Year 2020-21;

c. A Resolution of the City Council of the City of Oxnard Authorizing Classification and Salary Schedules and Approving the attached Classification and Salary Schedule;

d. A Resolution of the City Council of the City of Oxnard Establishing Financial Management Policies;

e. A Resolution of the City Council of the City of Oxnard Establishing an Appropriation Limit for the Fiscal Year 2020-21; and

2. That the Housing Board of Commissioners adopt a Resolution Approving the Housing Authority's Operating Budget for the Fiscal Year 2020-2021.

Legislative Body: City Council, Housing Authority

Contact: Kevin Riper, (805) 385-7475

2. Housing Department

SUBJECT: Housing Authority: Low Rent Public Housing and Housing Choice Voucher Program Budgets for Fiscal Year 20-21. (10/10/10)

RECOMMENDATION: That the Board of Commissioners of the Oxnard Housing Authority:

1. Adopt a resolution approving the recommended \$6,823,749 operating budget for the Low Rent Public Housing Program for Fiscal Year 20-21, as presented for each project area, and approve and authorize the use of \$526,821 of unrestricted cash to fund the projected deficit; and

2. Adopt a resolution approving the recommended \$23,755,403 operating budget for the Housing Choice Voucher Program for Fiscal Year 20-21 and approve and authorize the use of \$377,126 of unrestricted cash to fund the projected deficit.

Legislative Body: Housing Authority Board

Contact: Emilio Ramirez, (805) 385-8094

3. Housing Department

SUBJECT: Exclusive Negotiating Agreement with Community Development Partners for the Development of a Homeless Solutions Center. (10/20/40)

RECOMMENDATION: That the City Council authorize the Mayor to execute an Exclusive Negotiating Agreement by and between Community Development Partners and the City of Oxnard in consideration of developing a Homeless Solutions Center at 241 West Second Street. (Housing and Economic Development Committee approved 3-0)

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

4. Housing Department

SUBJECT: Second Amendment to Agreement A-8194 with Mercy House for the Provision of Shelter and Navigation Center Operations. (10/10/10)

RECOMMENDATION: That the City Council:

1. Approve the Second Amendment to Agreement A-8194 with Mercy House for the provision of

shelter and navigation center operations in Fiscal Year 2020-2021, in the amount not-to-exceed \$1,944,209 (inclusive of the COVID-19 Contingency Costs) bringing the total cost for the Amended Agreement to a not-to-exceed amount of \$3,367,476 (inclusive of \$936,727 for COVID-19 Cost);

2. Direct staff to return to Council to recognize the appropriation of \$241,916 of Coronavirus Aid, Relief and Economic Security Act (CARES) funds; and

3. Direct staff to return to Council upon receipt by the city of Permanent Local Housing Allocation (PLHA) funds for acceptance and appropriation of \$744,209 of said funding for the purpose of covering the cost of shelter operations.

(Housing and Economic Development Committee approved 3-0)

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

M. ADJOURNMENT