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

AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street
October 20, 2020
Closed Session - 4:30 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 and Successor Agency.

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 – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2))
   Based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.
   Legislative Body: City Council

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(4))
   Based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.
   Legislative Body: City Council

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

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)

Property: 538 South Meta Street (APN 201-0-213-100)
Agency Negotiator: Ashley Golden, Assistant Executive Director
Negotiating Parties: Alexander Russell, Executive Vice President, Many Mansions
Under Negotiation: Price and terms of payment.
Legislative Body: Successor Agency

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code section 54956.8)
Properties: 544 Meta Street (APN 201-213-140), APN 201-0-213-130, APN 201-0-272-020, and APN 201-0-272-030
Agency Negotiator: Ashley Golden, Assistant Executive Director
Negotiating Parties: Emilio Ramirez, Housing Director, Oxnard Housing Authority
Under Negotiation: Price and terms of payment.
Legislative Body: Successor Agency

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code section 54956.8)
Properties: 144 E. Sixth Street (APN 201-0-272-170), and APN 201-0-272-200
Agency Negotiator: Ashley Golden, Assistant Executive Director
Negotiating Parties: Alex Nguyen, City Manager, City of Oxnard
Under Negotiation: Price and terms of payment.
Legislative Body: Successor Agency

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating November 11, 2020 as "Veterans Day."

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

2. City Manager Department

   SUBJECT: Amazon Facility Opening in Oxnard. (5/5/5)

   RECOMMENDATION: That the City Council receive an update on the Amazon Facility opening in Oxnard.

   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.

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 October 6, 2020 regular meeting as presented.

   Legislative Body: City Council

   Contact: Michelle Ascencion, (805) 385-7805

2. Public Works Department

   SUBJECT: Purchase Order with Velocity Truck Centers.

   RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Purchase Order and sole source authorization with Velocity Truck Centers in the amount of $400,286.40 for three (3) new Autocar brand yard tractors for the Wastewater and Environmental Resources (ER) Divisions. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

3. Public Works Department

SUBJECT: Amendments to Ventura Regional Sanitation District and Waste Management, Inc. Agreements.

RECOMMENDATION: That the City Council approve and authorize:
1. The Mayor to execute a Second Amendment to Agreement No. A-5906 with Ventura Regional Sanitation District to extend the term for 90 days ending February 12, 2021 for solid waste disposal;
2. The Mayor to execute a First Amendment to the Amended and Restated Agreement to Agreement No. A-7618 with Waste Management, Inc. to extend the term for 90 days ending February 12, 2021 for solid waste disposal; and
3. The City Manager to extend the term dates for an additional ninety (90) days if necessary.
(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

4. Public Works Department

SUBJECT: Establish the Wagon Wheel Community Facility District 2018-01 Fund and Approve Budget Appropriations.

RECOMMENDATION: That the City Council approve and authorize the City Manager to:
1. Establish a fund for the Wagon Wheel Community Facility District 2018-01; and
2. Approve budget appropriations to recognize revenues and expenditures for the Wagon Wheel Community Facility District 2018-01 fund.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

5. Public Works Department

SUBJECT: Ratify Third Amendment to Garcia's Landscape Maintenance Services Correcting Not to Exceed Amount Which Results in No Increase to Contract.

RECOMMENDATION: That the City Council ratify the Third Amendment to Agreement A-7971 with Garcia’s Landscape Maintenance Inc. to correct the not to exceed amount (NTE) from $1,252,720 to $2,187,569.80 for landscape maintenance services in various special districts in accordance with Section 4-75 of the City’s Purchasing Ordinance. This correction however does not increase the contract amount that the Council recently approved.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. PUBLIC HEARINGS

1. Police Department

SUBJECT: Edward Byrne Memorial Justice Assistance Grant Program FY 2020 Local JAG. (5/5/5)

RECOMMENDATION: That City Council conduct a public hearing and adopt a resolution:
1. Authorizing the City Manager to submit an application for U.S. Department of Justice (DOJ) grant funds in the amount of $94,818 from the Edward Byrne Memorial Justice Assistance Grant

(JAG) Formula Program FY 2020 Local Solicitation with no matching fund requirement;
2. Authorizing the City Manager to execute a Memorandum of Understanding with the County of Ventura and the City of San Buenaventura designating the City of Oxnard as the lead agency and fiscal agent for the JAG;
3. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award;
4. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget appropriation for the use of JAG funds upon award; and
5. Authorizing 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

M. REPORTS

1. Community Development Department

SUBJECT: Cannabis Equity Program and Cannabis Cultivation. (15/15/15)

RECOMMENDATION: That the City Council adopt the Oxnard Cannabis Local Equity Program and make recommendations on both the allocation of one time funds and 1% annual gross revenues. (Evaluated by the Housing and Economic Development Committee on September 8, 2020)

Legislative Body: City Council

Contact: Jeff Pengilley, (805) 385-8208

2. City Manager Department

SUBJECT: Continuing to Wean Off of Measure O. (10/10/10)

RECOMMENDATION: That the City Council receive and file an update regarding the Measure O weaning process. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

3. City Manager Department

SUBJECT: Council's Annual Calendar of Routine Items. (10/15/10)

RECOMMENDATION: That the City Council accept Council’s Annual Calendar of Routine Items (and related Committee Annual Calendars). (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

N. ADJOURNMENT