

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
November 17, 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, Financing Authority, Housing Authority Board, 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

D. APPOINTMENT ITEMS (5:00 PM)

1. Public Works Department
SUBJECT: Award Contract for Hueneme Road Recycled Water Pipeline Phase II (Rebid) PW 17-42R. (5/5/5)

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:

1. Award and authorize the Mayor to execute Agreement A-8241 with Teichert Energy & Utilities Group, Inc. in the amount of \$15,542,771.70 (base bid + alternatives #56-65) for the Hueneme Road Recycled Water Pipeline Phase II (Rebid) PW 17-42R Project (106002);
2. Approve \$1,554,277 for project contingency for the Hueneme Road Recycled Water Pipeline Phase II Project; and
3. Approve \$1,554,277 for engineering, inspection, survey and project management for the Hueneme Road Recycled Water Pipeline Phase II Project.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

2. Public Works Department

SUBJECT: Award Contract for Aquifer Storage and Recovery (ASR) Completion Project PW 20-08R. (5/5/5)

RECOMMENDATION: That the City Council:

1. Award and authorize the Mayor to execute Agreement A-8261 with Spiess Construction Co., Inc. in the amount of \$4,167,000 for the Aquifer Storage and Recovery (ASR) Completion Project (206502);
2. Approve \$416,700 for project contingency for the ASR Completion Project; and
3. Approve \$416,700 for engineering, inspection, survey and project management for the ASR Completion Project.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

3. Finance Department

SUBJECT: 2020 Water Revenue Bonds. (15/10/5)

RECOMMENDATION: 1. That the City Council adopt a resolution approving an installment purchase agreement, indenture of trust, a continuing disclosure agreement, an escrow agreement, and a bond purchase agreement with respect to the issuance by the City of Oxnard Financing Authority of bonds in an aggregate principal amount not to exceed \$35,000,000 in one or more series as federally tax-exempt and taxable bonds, approving a preliminary official statement and authorizing preparation of a final official statement and other matters pertaining thereto; and

2. That the Board of Directors of the City of Oxnard Financing Authority adopt a resolution approving an installment purchase agreement, indenture of trust, a continuing disclosure agreement, an escrow agreement, and a bond purchase agreement with respect to the issuance of bonds in an aggregate principal amount not to exceed \$35,000,000 in one or more series as federally tax-exempt and taxable bonds, appointing a trustee, approving a preliminary official statement and authorizing preparation of a final official statement and other matters pertaining thereto.

Legislative Body: City Council, Financing Authority

Contact: Kevin Riper, (805) 385-7475

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

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.

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 20, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Manager Department

SUBJECT: Third Amendment to Exclusive Negotiation Agreements between the City of Oxnard and Clear Channel Outdoor, LLC and between the City of Oxnard and Outfront Foster Interstate, LLC, both regarding potential digital billboard sites on City-owned property and rights-of-way along U.S. Highway 101.

RECOMMENDATION: That the City Council authorize the Mayor to execute a Third Amendment to Exclusive Negotiation Agreement:

1. Between the City of Oxnard and Clear Channel Outdoor, LLC regarding potential digital billboard sites on City-owned property and rights-of-way on the north side of U.S. Highway 101 between Rose Avenue and Del Norte Boulevard and the south side of U.S. Highway 101 between Vineyard Avenue and Rice Avenue; and
2. Between the City of Oxnard and Outfront Foster Interstate, LLC regarding potential digital billboard sites adjacent to RiverPark Boulevard near Vineyard Avenue (APN 132-003-301) and City-owned property and right-of-way on the north side of U.S. Highway 101 between Vineyard Avenue and Rose Avenue.

(Housing and Economic Development Committee to hear this item on November 10, 2020)

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

3. Community Development Department

SUBJECT: Second Reading and Adoption of Ordinance No. 2986 - Amending Section 17-53 of the Oxnard City Code (OCC) consistent with the California Coastal Commission's (CCC) modifications suggested for final certification relating to Vacation Rental Permit Cap, Separation Requirement and Ineligible Dwellings, Structures and Spaces into the City's Short Term Rental regulations for the Coastal Zone; agree to issue Coastal Development Permits for the total area included in the certified Local Coastal Plan (LCP), and direct the Planning & Environmental Services Manager to transmit said Ordinance to the CCC Executive Director as requested.

RECOMMENDATION: That the City Council:

1. Receive the California Coastal Commission's (CCC) Action Letter of Local Coastal Plan (LCP) Amendment No. LCP-4-oxn-20-0008-1 (See Attachment 1) and the Planning Commission's adopted Resolution 2020-15 (See Attachment 2) recommending that the City Council accept three modifications recommended by the CCC;
2. Find the proposed project is Categorical Exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060 (C)(2) and (3) and 15061(b)(3) of the CEQA Guidelines;
3. Adopt a Resolution (See Attachment 3) (1) acknowledging receipt of the CCC's Resolution of certification, including any terms or modifications suggested for final certification; (2) accepts and agrees to any such terms and modifications and takes whatever formal action is required to satisfy the terms and modifications; and (3) agrees to issue Coastal Development Permits for the total area included in the certified Local Coastal Program, and adopts the LCP Amendment with the suggested modifications;
4. Approve for second reading (by title only and waive further reading) and adoption of Ordinance No. 2986 (See Attachments 4) in regards to amending Section 17-53 of the OCC consistent with the CCC's modifications suggested for final certification relating to Vacation Rental Permit Cap, Separation Requirement and Ineligible Dwellings, Structures and Spaces into the City's Short Term Rental regulations for the Coastal Zone; agree to issue Coastal Development Permits for the total area included in the certified LCP, and

5. Direct the Planning & Environmental Services Manager to transmit said Resolution and Ordinance to the CCC Executive Director as requested.

Legislative Body: City Council

Contact: Jeff Pengilley, (805) 385-8208

4. City Manager Department

SUBJECT: First Amendment to Tyler Technologies Software as a Service “SaaS” Agreement (A-8767) to Remove the Bid Management Module from the Scope of Services; Delegation of Authority for Future Tyler Technologies Deductive Amendments.

RECOMMENDATION: That the City Council:

1. Approve and authorize the City Manager to execute a First Amendment with Tyler Technologies Software as a Service “SaaS” Agreement resulting in a contract savings of \$34,280; and
2. Authorize the City Manager to approve and execute all future deductive amendments to this SaaS Agreement.

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

5. Human Resources Department

SUBJECT: A Resolution of the City Council of the City of Oxnard Amending Resolution No. 15,357, Authorizing Full-Time Equivalent Positions Pursuant to Chapter 4 of the City’s Personnel Rules and Regulations for Enterprise Resource Planning (ERP) System Positions Previously Approved and Budgeted in the Fiscal Year 2020/2021 Budget by the City Council.

RECOMMENDATION: That the City Council approve the attached Resolution amending Resolution No. 15,357 of the City of Oxnard (commonly referred to as “The Position Control Resolution,” which authorizes all full-time equivalent positions for the 2020/2021 fiscal year), for the Enterprise Resource Planning System (ERP) implementation project.

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

6. Police Department

SUBJECT: High Tech Task Force Agreement.

RECOMMENDATION: That the City Council approve and authorize the City of Oxnard Purchasing Manager to execute a two-year agreement (Agreement 8992-20-PO) with the Ventura County Sheriff’s Office (VCSO) for High Tech Task Force services, in an amount not to exceed \$100,000 annually. (Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

7. Public Works Department

SUBJECT: Purchase Orders to McLaughlin Waste Equipment, Inc. and Confab Manufacturing Company, LLC. for Purchase of Metal Refuse Containers.

RECOMMENDATION: That the City Council authorize the Mayor to execute:

1. Purchase Order 7878 with McLaughlin Waste Equipment, Inc. for an amount not to exceed \$1,095,000 for a three (3) year term for purchase of metal refuse containers; and
2. Purchase Order 7879 with Confab Manufacturing Company, LLC. for an amount not to exceed

\$105,000 for a three (3) year term for purchase of metal refuse containers.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Purchase Order to Exeloo Corporation for Prefabricated Automatic Public Toilet Restroom Facilities.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Purchase Order No. 7877 and single source authorization with Exeloo Corporation for \$569,604 for the purchase of three (3) prefabricated Automatic Public Toilet restroom facilities for Del Sol Park, Seaview Park, and Pleasant Valley Park.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. Public Works Department

SUBJECT: Purchase Order to Eagle Aerial Photography, Inc. for Water Conservation Software.

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute Purchase Order 7869 and sole source authorization with Eagle Aerial Photography, Inc. for a three-year term in the amount of \$126,675 for a subscription to WaterView, water conservation software. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

10. Public Works Department

SUBJECT: Harbour Island Homeowners Association Donation to Waterways Zone 2 Harbour Island Assessment District.

RECOMMENDATION: That the City Council approve and authorize the Mayor and City Manager to:

1. Authorize Agreement A-8242 for the donation of \$4,853.37 from the Harbour Island Homeowners Association towards the costs of water quality testing and analysis associated with the Channel Islands Water Quality; and
2. Approve a budget appropriation to recognize the donation and use of funds in the Waterways Zone 2 Harbour Island Fund (177).

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

11. Public Works Department

SUBJECT: Grant Applications for FEMA's Building Resilient Infrastructure and Communities (BRIC) Program.

RECOMMENDATION: That the City Council adopt resolutions:

1. Authorizing the City Manager to submit applications for \$29,905,000 in grant funds to the California Governor's Office of Emergency Services (Cal OES) to be used for the Mandalay Bay Seawalls Structural Retrofit Project, the Arterial Street Cast Iron Pipe and Asbestos Pipe Replacement Project, the 45-inch Diameter Water Transmission Main Replacement Project, and the

Data Center for Disaster Recovery Project (each grant will cover 75% of the total project cost and have a match requirement of 25% of total project cost); and

2. Authorizing the City Manager or the Public Works Director to execute grant agreements and provide the assurances and agreements required by Cal OES pertaining to open and future disaster assistance grants for a period of three years.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

12. Public Works Department

SUBJECT: Channel Islands Beach Community Services District Third Amendment for Wastewater Transportation and Treatment Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Third Amendment to Agreement A-7864 with Channel Islands Beach Community Services District to extend the term from December 31, 2020 to December 31, 2022 for wastewater transportation and treatment services. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

13. Public Works Department

SUBJECT: Amendment of Designated Heavy Container (Oversized Vehicles) Corridors.

RECOMMENDATION: That the City Council adopt a resolution, pursuant to Oxnard City Code Section 19-242, amending the list of Routes that may be used for transportation of Heavy Containers by adding the following road segments:

1. Fifth Street from Rose Avenue to Rice Avenue;
2. Rose Avenue from Third Street to Fifth Street;
3. Third Street from Juanita Avenue to Rose Avenue.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

14. Public Works Department

SUBJECT: Third Amendment with Aquatic Bioassay & Consulting Laboratories, Inc. for Ocean Monitoring and Testing Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Third Amendment to Agreement A-8093 with Aquatic Bioassay & Consulting Laboratories, Inc. in the amount of \$963,093 for a new not to exceed contract amount of \$2,123,026 and to extend the term from June 30, 2021, to November 30, 2023, for ocean monitoring and testing services. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. PUBLIC HEARINGS

1. Public Works Department

SUBJECT: Amendments to Chapter 18 (Floodplain Management) of the Oxnard City Code. (5/5/5)

RECOMMENDATION: That the City Council approve the first reading (by title only) of an ordinance amending various sections of Chapter 18 (Floodplain Management) of the Oxnard City Code to comply with the current California Model Floodplain Management Ordinance. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

2. Community Development Department

SUBJECT: The Village Specific Plan (AKA “Wagon Wheel Specific Plan”) Amendment, Tentative Tract Map Revision, Development Agreement Amendment, and certification of Addendum to Final Environmental Impact Report (FEIR) No. 06-03 and Supplemental Environmental Impact Report (SEIR) 14-01. Located in The Village Specific Plan area generally bounded by the Ventura Freeway (Highway 101) to the north, Oxnard Boulevard to the east, the Union Pacific Railroad (UPRR) and El Rio Drain to the south, and North Ventura Road and the Santa Clara River to the west. (20/15/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing;
2. Introduce an Ordinance (by title only, waiving further reading) approving Planning and Zoning Permit No. 19-630-01 (Specific Plan Amendment No. 2 to The Village Specific Plan) for map and text amendments to The Village Specific Plan (“Specific Plan”), subject to certain findings;
3. Adopt a Resolution approving Planning and Zoning Permit No. 19-300-01 (Revision to Tentative Subdivision Map for Tract No. 5745), subject to certain findings and conditions;
4. Introduce an Ordinance (by title only, waiving further reading) approving Planning and Zoning Permit No. 20-670-02 (Second Amendment to Development Agreement No. A-7122) between the City of Oxnard and Oakwood Communities, Inc. or Successor, subject to certain findings; and
5. Certify an Addendum to FEIR No. 06-03 and SEIR No. 14-01.

Legislative Body: City Council

Contact: Jeff Pengilley, (805) 385-8208

M. REPORTS

1. City Treasurer

SUBJECT: Quarterly Investment Report for the period ending September 30, 2020. (10/5/5)

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

Legislative Body: City Council

Contact: Phillip Molina,

2. Finance Department

SUBJECT: Presentation on the Corrective Action Plan. (15/10/5)

RECOMMENDATION: That the City Council receives an update on the Corrective Action Plan (CAP).

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

3. Fire Department

SUBJECT: Ambulance Consulting Agreement. (15/10/5)

RECOMMENDATION: That City Council approve and authorize the City Manager to execute a First Amendment with AP Triton Consulting, LLC (Agreement No. 9027-20-FI) to increase the amount by \$95,000 for a total contract amount not to exceed \$157,000, to conduct an ambulance feasibility study and provide consultation for ambulance services and billing, and to extend the term to January 31, 2022. (Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7708

4. Community Development Department

SUBJECT: Exclusive Negotiating Agreements for Downtown Successor Agency Owned Parcels. (10/10/5)

RECOMMENDATION: That the Oxnard Community Development Commission Successor Agency:

1. Authorize the Executive Director or designee to execute Agreement No. A-8246 with Many Mansions for the parcel located at 538 S. Meta Street; and
2. Authorize the Executive Director or designee to execute Agreement No. A-8247 with the City Housing Authority for the parcel located at 544 Meta Street and parcel APNs 201-0-272-030, 201-0-272-020, and 201-0-213-130.

That the Housing Authority Board of Commissioners authorize the Housing Director to execute Agreement No. A-8247 with the Successor Agency for the parcel located at 544 Meta Street and parcel APNs 201-0-272-030, 201-0-272-020, and 201-0-213-130.

(Housing and Economic Development Committee to hear this item on November 10, 2020)

Legislative Body: Housing Authority Board, Successor Agency

Contact: Ashley Golden, (805) 385-7478

5. City Manager Department

SUBJECT: Contract for On-Call Internal Auditing Services. (10/10/5)

RECOMMENDATION: That the City Council award and authorize the Mayor to execute a \$25,000 contract for on-call internal auditing services with Vasquez & Company LLP.

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

N. ADJOURNMENT