

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
FINANCE AND GOVERNANCE COMMITTEE
Council Chambers, 305 West Third Street
January 26, 2021
Regular Meeting - 5:00 to 6:30 PM
(TEMPORARY MEETING TIME CHANGE)

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](https://www.youtube.com/oxnardnews). Video recordings are typically available online immediately following the meeting. *Please see the link for the Measure M pre-recorded presentation video for each agenda item below.

The public may provide comments to the City Council via email at cityclerk@oxnard.org no later than 2:00 p.m. on the day of the meeting. Please identify the committee name, meeting date, and agenda item in the email 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 2:00 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.

*The City has filed pre-election and post-election lawsuits regarding the validity of Measure M. The judge has not yet ruled on the legal sufficiency of Measure M.

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of fifteen 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 two 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 for administrative action or scheduled on a subsequent agenda for discussion.

C. CONSENT AGENDA

D. REPORTS

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: (Presentation / Committee Discussion / Public Comment)

1. City Manager Department

SUBJECT: First Amendment to Federal and State Lobbyist Agreements and Resolution on Legislative and Court Opinion Advocacy Letters. (0/10/5)

RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council:

1. Approve and authorize the Mayor to execute a First Amendment with HROD, Inc, John R. O'Donnell (A-8049) for federal lobbyist services for an increase of \$196,200 for a total contract amount not to exceed \$392,400 beginning January 14, 2021, through January 13, 2024;
2. Approve and authorize the Mayor to execute a First Amendment with Michael J. Arnold and Associates, Inc. (A-8050) for state lobbyist services for an increase of \$48,000 for a total contract amount not to exceed \$288,000 beginning January 14, 2021, through January 13, 2024; and
3. Adopt a resolution authorizing the City Manager in consultation with the Mayor and Mayor Pro Tem to prepare and to execute advocacy letters on the City's behalf to the State and federal government and authorizing the City Attorney in consultation with the Mayor and Mayor Pro Tem to prepare and to execute court publication or depublication advocacy letters on the City's behalf.

Please click the following link to view the required measure m pre-recorded presentation video: <https://youtu.be/2T3sWMUkK-I>

Contact: Alexander Nguyen, (805) 385-7430

2. Finance Department

SUBJECT: FY 2020-21 Budget Mid-Year Review (0/10/10)

RECOMMENDATION: That the Finance and Governance Committee:

1. Receive an update on the latest FY 2020-21 revenue and expenditure projections for major funds, and authorize staff to make the presentation to City Council;
2. Recommend that City Council approve a budget appropriation request in the amount of \$16,066,093 across 37 different funds;
3. Recommend that City Council approve amendments to the position control resolution;
4. Recommend that City Council approve amendments to the classification and salary resolution; and
5. Recommend that City Council authorize changes to the list of equipment financed by the existing Bank of America line of credit.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/E7xNKnO8AyQ>

Contact: Kevin Riper, (805) 385-7475

3. City Manager Department

SUBJECT: Committee Scoping of Council's 2021-2025 Five-Year Priorities. (0/30/25)

RECOMMENDATION: That the Finance and Governance Committee scope, through the lens of the Committee's subject areas, the parameters for the upcoming Council priorities discussion.

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/bpUw_1dYdkc

Contact: Alexander Nguyen, (805) 385-7430

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT