

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

March 16, 2021

Closed Session - 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.

As a precautionary measure to help slow the spread of COVID-19, the City Council facilities 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. *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 meeting date and agenda item in the Subject line.

A telephone option for public comments is also available at this time. 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

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council

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 (5:00 PM)

1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: City of Oxnard v. Fox Canyon Groundwater Management Agency
Los Angeles County Superior Court, Case No. 20STCP00929
Legislative Body: City Council

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 / Council Discussion / Public Comment)

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: City of Oxnard v. Brownstein, Hyatt, Farber, Schreck, LLP

Los Angeles County Superior Court, Case No. 20STCV19575

Legislative Body: City Council

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. 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. Speakers are limited to three minutes. If the allotted 30 minute time period expires before all speakers have had the opportunity to speak, the remaining speakers will be given an opportunity to speak prior to adjournment of the meeting. 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.

F. 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

G. 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: Appointment of Members to Serve on the City's Commissions, Committees, and Boards. (0/15/15)

RECOMMENDATION: That the Mayor, with the concurrence of the City Council, make the following appointments:

1. To Community Relations Commission: Adam Lopez (D3) and Khalilah Durias (D5);
2. To Parks and Recreation and Community Services Commission: Miguel Fernandez (D1) and Chris Hernandez (D2);
3. To Commission on Homelessness: Ruby Durias (D4) and Alejandro Fregoso (D6);
4. To Cultural Arts Commission: Sandra Diaz (D3) and Michelle Ascension (D5);
5. To Planning Commission: Miguel Lopez (City at large) and Robert Sanchez (D4); and
6. To Mobile Home Park Rent Review Board: Erik Fruth; and
7. To Measure O Citizen Oversight Committee: Steven Nash (D1)
(This item did not originate in Committee)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/_VrivBi3Cbg

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

H. 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.

I. 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.

J. INFORMATION/CONSENT AGENDA

1. Public Works Department

SUBJECT: Agreement for Primary Clarifiers and Activated Sludge Basins Improvement Project PW 21-17.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8294 with Brown and Caldwell in the amount of \$843,344 for engineering design services for the Primary Clarifiers and Activated Sludge Basins Improvement Project (186607).
(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Tatiana Arnaout, (805) 385-8341

2. Public Works Department

SUBJECT: Agreement for Central Trunk Sewer Main Replacement Project PW 21-27.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8303 with Kennedy/Jenks Consultants, Inc. in the amount of \$359,894 for engineering design services for the Central Trunk Sewer Main Replacement Project (206602). (This item did not originate in Committee.)

Legislative Body: City Council

Contact: Tatiana Arnaout, (805) 385-8341

3. Community Development Department

SUBJECT: Ormond Beach Wetlands Area Caretaker Services Agreement.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement with Walter Fuller (9132-21-CD) for a two year contract from July 1, 2021 through June 30, 2023, with an option for a third year from July 1, 2023 to June 30, 2024 for occupancy of a City-owned mobile home and the provision of caretaker services at Ormond Beach. (This item did not originate in Committee.)

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7868

4. Public Works Department

SUBJECT: Agreements for Consulting Services for Wastewater and Recycled Water Treatment Process Support.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute agreements for the following wastewater and recycled water treatment process support consultant services:

1. Agreement A-8283 with Dudek in the amount not to exceed \$100,000 for a three-year term ending February 17, 2024;
2. Agreement A-8286 with KEH Group, Inc., in the amount not to exceed \$100,000 for a three-year term ending February 17, 2024;
3. Agreement A-8288 with Separation Processes, Inc., in the amount not to exceed \$125,000 for a three-year term ending February 17, 2024; and
4. Agreement A-8289 with Carollo Engineers, Inc., in the amount not to exceed \$175,000 for a three-year term ending February 17, 2024.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Jan Hauser, (805) 271-2205

5. Public Works Department

SUBJECT: Agreement for On-Call Channel Maintenance and Repair Services for Waterways Assessment Districts Specification SD 21-43.

RECOMMENDATION: That the City Council award and authorize the Mayor to execute Agreement A-8298 with Harbor Offshore, Inc. for an amount not to exceed \$600,000 for a three-year term ending April 30, 2024 for on-call channel maintenance and repair services for Waterways Assessment Districts Zone 1 Mandalay Bay, Waterways Assessment District Zone 2 Harbour Island, Westport CFD 2 and Seabridge CFD 4.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Steve Howlett, (805) 385-7900

6. Public Works Department

SUBJECT: First Amendment to Purchase Order #7634 with Badger Meter, Inc. for Water Meters and Parts.

RECOMMENDATION: That the City Council authorize the Mayor to execute a First Amendment to Purchase Order #7634 with Badger Meter, Inc. in the amount of \$200,000 for a new total not to exceed value of \$450,000 for water meters and parts.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Omar Castro, (805) 385-8139

7. Public Works Department

SUBJECT: Award Agreement to Alltech Industries, Inc. for Armed Security Services at the Water Campus.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8293 with Alltech Industries, Inc. in the amount not to exceed \$334,466 for a two-year term ending March 15, 2023 for armed security services at the Water Campus.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Omar Castro, (805) 385-8139

8. Fire Department

SUBJECT: Award Agreement A-8299 to Wittman Enterprises, LLC to Provide Emergency Medical Services (EMS) Billing and Collection Services.

RECOMMENDATION: That City Council:

1) Award and authorize the Mayor to execute Agreement A-8299 with Wittman Enterprises, LLC for a not to exceed amount of \$500,000 annually for Emergency Medical Services (EMS) billing and collection services for a five year term commencing March 16, 2021; and

2) Approve the use of Oxnard City Code 4-3.L that permits the City to “piggyback”, whereby the City utilizes another agency or jurisdiction’s solicitation, as allowed in the agreement between the City of Chula Vista and Wittman Enterprises, LLC.

(Community Services, Public Safety, and Housing & Economic Development Committee approved 3-0.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7708

9. Public Works Department

SUBJECT: Appropriation of Bond Proceeds.

RECOMMENDATION: That the City Council:

1. Find that the appropriation of bond proceeds is not a "project" pursuant to California Environmental Quality Act (CEQA) sections 15061(b)(3) and 15378;

2. Approve the list of redevelopment bond proceeds projects; and

3. Appropriate \$6,563,223 of 2006 Tax Allocation Bond (TAB) Proceeds for street and alley resurfacing, parking lot improvements, and fiber network expansions.

(Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

K. REPORTS1. Finance Department

SUBJECT: Revamped Chart of Accounts for New Tyler Munis Enterprise Resource Planning Software System. (0/15/15)

RECOMMENDATION: That the City Council receive and file a presentation on the revamped chart of accounts for new Tyler Munis Enterprise Resource Planning software system (This item did not originate in Committee.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/3PIHSWo2E50>

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

2. Public Works Department

SUBJECT: Award Agreement for Central Trunk Sewer Manhole Replacement Project Phase I Specification No. PW 21-28. (0/5/5)

RECOMMENDATION: That the City Council approve and authorize:

1. The Mayor to award and execute Agreement A-8309 with Ayala Engineering, Inc. for \$867,490 for the Central Trunk Sewer Manhole Replacement Project Phase I (Project No. 206601);
2. A Project contingency amount of \$86,749 for the Central Trunk Sewer Manhole Replacement Project Phase I (Project No. 20661); and
3. A Project allocation of \$86,749 for engineering, inspection, survey and project management for the Central Trunk Sewer Manhole Replacement Project Phase I (Project No. 206601). (This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/2py1LpTMgW4>

Legislative Body: City Council

Contact: Tatiana Arnaout, (805) 385-8341

3. City Manager Department

SUBJECT: Adoption of the City Council's 2021–2025 Five-Year Priorities. (0/10/10)

RECOMMENDATION: That the City Council adopts its 2021 – 2025 Five-Year Priorities, which the City Council set at its February 25, 2021 Special City Council Workshop.

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/pV_5HYvP5Sk

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

L. ADJOURNMENT