

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.



AMENDED AGENDA (ITEM I-2 AND N-1 ADDED)

AGENDA

OXNARD CITY COUNCIL

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

OXNARD FINANCING AUTHORITY

OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street

March 30, 2021

Closed Session - 4:30 PM - Revised

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 (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

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 – 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

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. PRESENTATION

1. City Manager Department

SUBJECT: Special Presentation by the County of Ventura District Attorney's Office, Erik Nasarenko.

RECOMMENDATION: That the City Council receive and file an update from Erik Nasarenko, District Attorney for the County of Ventura.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating March 31, 2021 as "Cesar E. Chavez Day."

2. SUBJECT: Presentation of a Commendation to Graciela Casillas, World Champion Athlete.

G. 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.

H. 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

I. 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 and Committees.
(0/10/10)

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

1. To Community Relations Commission: Angel Garcia (D6);
2. To Parks and Recreation and Community Services Commission: Angela Whitecomb (D4);
3. To Planning Commission: Katherine Connelly (D6); and
4. To Downtown Design Review Committee: Arthur Valenzuela, Jr. (City at large).

(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/IsRSB82pEwY>

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

2. City Manager Department

SUBJECT: Request of Councilmembers Perello and Teran: Consider Adoption of a Resolution Condemning Racism, Xenophobia, Violence, and Hate Crimes Against Asian Americans and Pacific Islanders.

RECOMMENDATION: That the City Council consider the adoption of a resolution condemning racism, xenophobia, violence, and hate crimes against Asian Americans and Pacific Islanders. (This item did not originate in Committee)

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

J. 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.

K. 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.

L. INFORMATION/CONSENT AGENDA**1. Fire Department**

SUBJECT: Purchase Order with McKesson Medical-Surgical for Personal Protective Equipment.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Purchase Order with McKesson for medical and sanitation supplies in the amount of \$250,000 for a one year term.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7708

2. Fire Department

SUBJECT: Affiliation Agreement with The Regents of the University of California for a Prehospital Care Program at No Cost for a Five Year Term.

RECOMMENDATION: That the City Council authorize the Mayor to enter an agreement with The Regents of the University of California for a Prehospital Care Paramedic Program at no cost for a five year term.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7708

3. Fire Department

SUBJECT: Appropriation of Wildland Fire Reimbursement Revenue.

RECOMMENDATION: That the City Council amend the FY 2020-21 Budget to recognize \$960,865 of General Fund revenue from wildland fire reimbursement, and appropriate \$431,532 to the Fire Department to restore the Department's original training budget; to improve and expand training related to mutual aid response; and to acquire vehicles needed for mutual aid response to wildland fire events.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7708

4. Fire Department

SUBJECT: Submission of FY2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application.

RECOMMENDATION: That the City Council adopts a resolution:

1. Ratifying the submission of a grant application for the Federal Emergency Management Agency (FEMA) FY2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$1,058,013 to be used for the hiring of three additional firefighters, no local match is required;
2. That authorizes the City Manager or designee to execute the grant agreement if grant funds are awarded to the City;
3. That authorizes the Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations during FY2021-2022 for the use of grant funds and perform all other required financial actions; and
4. That authorizes the Fire Chief or designee to submit non-financial reports.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7708

M. PUBLIC HEARINGS

1. Housing Department

SUBJECT: Agreements and Funding for the Homeless Solutions Center (HSC) at 241 West Second Street. (0/20/20)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to adopt a resolution authorizing the Mayor to execute a Development and Disposition Agreement by and between Housing Trust Fund Ventura County, Community Development Partners Developers, LLC, and the City of Oxnard, and further authorizing the City Manager or Designee to execute and take all needed actions in consultation with the City Attorney relative to entering into a Donation Agreement by and between Housing Trust Fund Ventura County and the City of Oxnard, Agreement Containing Covenants, and Entering into a Loan Agreement with CDP Developers, LLC for the construction of the Homeless Solutions Center at 241 West Second Street and other matters pertaining thereto; and

2. Authorize the Mayor to execute a Memorandum of Understanding by and between the City of Oxnard and the County of Ventura regarding the financial sharing arrangement for the development and operation of the permanent year-round shelter to be located on the ground floor of the Homeless Solutions Center; and

3. Approve a budget appropriation of \$1,500,000 to provide CDP Developers LLC with a gap-financing loan for the development of the Homeless Solution Center from the Low-and-Moderate Income Housing Fund of the former redevelopment agency; and

4. Approve a budget appropriation of \$94,000 for personnel expenses to pay for City staff time to carry out and administer eligible Low-and-Moderate Income Housing asset fund activities from the Low- and Moderate-Income Housing Asset Fund of the former redevelopment agency, which will allow staff to monitor, provide loan-servicing, and oversight of the Homeless Solutions Center's PSH units and loan agreement as well as provide the same services for other existing projects that were previously funded with the use of Low-and-Moderate Income Housing Asset Funds, but for which no budget was previously allocated for this purpose.

(Housing and Economic Development Committee (HEDC) recommended the Exclusive Negotiating Agreement to the City Council with a 3-0 vote. City Council approved with a 7-0 vote. On September 22, 2020 HEDC members each stated their preference to move forward with the entitlement process (DDR and SUP), followed by Council consideration of the DDA and memorandum of understanding (MOU) with the County for funding. No formal action was required.)

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

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

N. REPORTS

1. Public Works Department

SUBJECT: Request of Mayor Zaragoza: Appropriation of Funds for Park Maintenance. (0/10/15)

RECOMMENDATION: That the City Council approve and authorize the City Manager to appropriate funds for park maintenance in the amount of \$300,000 from the available fund balance in the General Fund (101).

(Finance and Governance Committee approved 3-0)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/TF6ImUUbdhE>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

2. Community Development Department

SUBJECT: Update on the Preparation of the Climate Action and Adaptation Plan. (0/5/10)

RECOMMENDATION: That the City Council receive an update on work to prepare and engage the community in the preparation of the City's Climate Action and Adaptation Plan (CAAP).

(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/lALqwXWcJro>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7868

3. Community Development Department

SUBJECT: City of Oxnard 2020 General Plan Annual Progress Report. (0/5/5)

RECOMMENDATION: That the City Council receive and file the City of Oxnard 2020 General Plan and Housing Element Annual Progress Report.

(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/kPpDtXa9uTk>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7868

4. Public Works Department

SUBJECT: Award Agreement for Del Norte Regional Recycling Center and Transfer Station Waste Tipping Floor Restoration Project Specification No. 20-33. (0/5/5)

RECOMMENDATION: That the City Council approve and authorize:

1. The Mayor to award and execute Agreement A-8313 with American Restore, Inc. for \$1,084,053.14 for the Del Norte Regional Recycling Center and Transfer Station Waste Tipping Floor Restoration Project Specification No. 20-33 (Project No. 216802);
2. Approve a Project contingency amount of \$108,405 for the Del Norte Regional Recycling Center and Transfer Station Waste Tipping Floor Restoration Project Specification No. 20-33 (Project No. 216802);
3. Approve a Project allocation of \$54,202 for engineering, inspection, survey and project management for the Del Norte Regional Recycling Center and Transfer Station Waste Tipping Floor Restoration Project Specification No. 20-33 (Project No. 216802); and
4. Approve a budget appropriation in the amount of \$150,941 from the available fund balance in the Solid Waste Operating Fund (631).

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

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

O. ADJOURNMENT