

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
Report Item N.1 Recommendation, PO, & Presentation Updated
AGENDA

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street

April 20, 2021

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.

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 — EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: City of Oxnard v. County of Ventura

Ventura County Superior Court, Case No. 56-2021-00552428-CU-WM-VTA

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: Paul Knapp v. City of Oxnard
Workers' Compensation Case No. ADJ12427191
Legislative Body: City Council
3. 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. APPOINTMENT ITEMS (5:00 PM)

1. Community Development Department
SUBJECT: Mobile Food Vendor Permitting Presentation By Ventura County Environmental Health. (20/15/25)
RECOMMENDATION: That the City Council receive and file a presentation from the Ventura County Environmental Health in regards to mobile food vendor permitting.
Legislative Body: City Council
Contact: Vyto Adomaitis, (805) 385-7868

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Week of April 18 - 21, 2021 as "National Crime Victims' Rights Week."
2. SUBJECT: Presentation of a Proclamation Designating April 22, 2021 as "Earth Day."

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 Member to Serve on the City's Commissions on Homelessness. (0/5/5)

RECOMMENDATION: That the Mayor, with the concurrence of the City Council, make the following appointment to the Commission on Homelessness: Jack Villa (D3). (This item did not originate in Committee).

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

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. Public Works Department

SUBJECT: Agreement for Professional Services for the Local Roadway Safety Plan PW 21-35 and the Sustainable Transportation Planning Project PW 21-33.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute Agreement A-8306 with Fehr & Peers in the amount of \$144,776 to develop a Local Roadway Safety Plan, Project 213102;
2. Approve and authorize the Mayor to execute Agreement A-8307 with Fehr & Peers in the amount of \$457,646 to develop a Sustainable Transportation Plan, Project 213103;
3. Recognize and appropriate \$60,300 from State Transportation Grant Fund 210 and approve a budget appropriation of \$19,753 from Transportation Development Act Article 8a Fund 212 to Local Roadway Safety Plan Project 213102; and
4. Appropriate \$53,121 from Transportation Development Act Article 8a Fund 212 and reclassify project budget appropriation allocations and expenditures of \$53,121 from Roadway Maintenance and Rehabilitation Account Fund 185 to Transportation Development Act Article 8a Fund 212 for the Sustainable Transportation Planning Project 213103.

(Allocation of the initial grant funding for the two projects, as well as discussion on the need to contract with consulting firms for this work, went to the Public Works & Transportation Committee on July 28, 2020 (approved 3-0) and was followed by City Council on September 1, 2020 (approved 7-0). The recommended action to allocate additional grant funding, local match, and award of the consultant contracts did not originate at Committee.)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

2. Public Works Department

SUBJECT: Senate Bill 1 (SB1) Local Streets and Road Maintenance and Rehabilitation Account (RMRA) Funding and Project List for Fiscal Year 2021-22.

RECOMMENDATION: That the City Council adopt a resolution to:

1. Adopt the Fiscal Year 2021-22 project list of Senate Bill 1 (SB1) proposed projects which will be funded in part or solely with Road Maintenance and Rehabilitation Account revenues; and
2. Authorize the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of the resolution.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Tatiana Arnaout, (805) 385-8341

3. Police Department

SUBJECT: Agreement for Animal Safety Services with Ventura County Animal Services (VCAS).

RECOMMENDATION: That City Council approve a budget appropriation with a total cost projection in the amount of \$2,479,135.18 for FY 21-22, total cost projection for the second year of a five year agreement (A-8151) with the County of Ventura to provide animal safety services.

(Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Eric Sonstegard, Jason Benites, (805) 385-8290, (805) 385-7624

4. Information Technology Department

SUBJECT: Renewal of Tyler/New World 911 System (0/5/5)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Sixth Amendment to Agreement No. 5463-11-PD with Tyler Technologies through June 30, 2026, increasing the agreement amount from \$7.5 million to \$9.7 million (\$2.2 million increase over 5 years) for the renewal of public safety calls dispatch software licenses and services. (Finance & Governance Committee approved 3-0).

Legislative Body: City Council

Contact: Raja Bamrungpong, (805) 385-7554

M. PUBLIC HEARINGS1. Community Development Department

SUBJECT: Recovery of Nuisance Abatement Costs. (0/10/5)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to consider objections to the cost report of the property owners whose property is to be assessed for nuisance abatement costs;
2. Approve the cost report; and
3. Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/4gj5sfDzJCc>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7868

2. Community Development Department

SUBJECT: Tru Hilton Hotel Project - Appeal of the Planning Commission's Decision to Approve Planning and Zoning Permit No. 19-500-03 (Special Use Permit) located at at 180 West Esplanade Drive (APN: 142-0-310-045), Subject to Certain Findings and Conditions. (0/15/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing, and
2. Approve Addendum No. 1 to Final Mitigated Negative Declaration No. 12-01, and
3. Adopt a Resolution 2021-XX Denying the Appeal and upholding the Planning Commission's Approval of Planning and Zoning Permit No. 19-500-03 (Special Use Permit), subject to certain findings and conditions, because the record shows that there is evidence necessary to make all of the Findings required by Oxnard City Code Section 16-531 in order to grant a Special Use Permit.

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

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7868

N. REPORTS

1. Fire Department

SUBJECT: Agreement A-8317 with Falck Mobile Health Corporation (“Falck”) for three years, with an option to renew for an additional two years, not to exceed \$7,143,621 (Year 1), \$6,862,321 (Year 2), \$6,514,727 (Year 3), \$6,683,131 (Year 4), and \$6,826,999 (Year 5) for ambulance transport services and Purchase Order with Stryker Medical. (0/10/10)

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute Agreement A-8317 with Falck Mobile Health Corporation (“Falck”) for three years, with an option to renew for an additional two years, not to exceed \$7,143,621 (Year 1), \$6,862,321 (Year 2), \$6,514,727 (Year 3), \$6,683,131 (Year 4), and \$6,826,999 (Year 5) for ambulance transport services; and

2. Approve and authorize the Mayor to execute a purchase order and a conditional sales agreement in the amount of \$492,381.11 for the purchase of 10 EKG Monitors and 10 Stair-Pro Chairs using Stryker Flex Pay to be placed on ambulances operated by Falck in the City; and

3. Authorize the City Manager to approve and execute amendments to Agreement A-8317 within the City Manager's annual authorization as may be amended from time to time.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/B1NAq2Midgw>

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

2. Public Works Department

SUBJECT: Railroad Quiet Zone Establishment. (0/10/10)

RECOMMENDATION: That the City Council receive and file a report on the Federal Railroad Administration’s Railroad Quiet Zone process and potential application within the City of Oxnard. (Public Works and Transportation Committee approved 3-0)

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

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

O. ADJOURNMENT