

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
May 4, 2021
Closed Session - 4:30 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: Aaron Starr v. City of Oxnard

Ventura County Superior Court, Case No. 56-2017-00494475-CU-WM-VTA

Legislative Body: City Council

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

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)

1. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2021 as "Older Americans Month."

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. 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.

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. Cultural & Community Services Department

SUBJECT: Ventura County Area Agency on Aging Senior Nutrition Program

RECOMMENDATION:

That City Council adopt a resolution authorizing:

1. The Cultural and Community Services Director or designee to submit an application for the next Ventura County Area Agency on Aging (VCAAA) Older Senior Nutrition Program grant cycle (July 2021 to June 2022); and
2. If funding is received, authorize the City Manager or designee to execute grant agreements; the Chief Financial Officer or designee to submit financial reports and grant claims and approve or amend budget appropriations for the use of the grant funds; and the City Manager or designee to submit non-financial reports. (This item did not originate in Committee).

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

2. Public Works Department

SUBJECT: First Amendment to Solenis LLC Agreement 8172-17-PW for Supply and Delivery of Polymer.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to Agreement 8172-17-PW with Solenis, LLC, in the amount of \$450,000 for a new not to exceed amount of \$1,462,000 and to extend the term to June 30, 2023 for supply and delivery of cationic polymer to the Oxnard Wastewater Treatment Plant. (Public Works and Transportation Committee approved 3-0).

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

3. Public Works Department

SUBJECT: Sixth Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Sixth Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District in the amount of \$105,124.00 for a total not-to-exceed amount of \$723,867.91 and to extend the term to June 30, 2022 for monitoring and reporting of the closed Santa Clara Landfill. (Public Works and Transportation Committee approved 3-0).

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

4. Public Works Department

SUBJECT: Agreement A-8305 with California Wood Recycling, Inc. dba Agromin, for Organic Waste Recycling Services at Agromin Facilities.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8305 with California Wood Recycling, Inc. dba Agromin (Agromin) in the amount not to exceed \$4,200,000 for a three year term through June 24, 2024 to provide organic waste recycling services for the City of Oxnard at permitted Agromin facilities. (Public Works and Transportation Committee approved 3-0).

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

5. Public Works Department

SUBJECT: Agreement A-8320 with Good Guard Security Services for Unarmed Security Patrol Services at the Del Norte Regional Recycling and Transfer Station, the Oxnard Wastewater Treatment Plant and the Advanced Water Purification Facility.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8320 with Good Guard Security Services in the amount not to exceed \$777,600 for a three year term through June 30, 2024 for unarmed security patrol services at the Del Norte Regional Recycling and Transfer Station, the Oxnard Wastewater Treatment Plant, and the Advanced Water Purification Facility. (Public Works and Transportation Committee approved 3-0).

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

6. Public Works Department

SUBJECT: Award Agreement A-8321 to Carollo Engineers, Inc. for Consulting Services for Water and Recycled Water Distribution Process Support.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8321 with Carollo Engineers, Inc. in the amount not to exceed \$450,000 for a three-year term ending May 3, 2024 for consulting services for water and recycled water distribution process support. (Public Works and Transportation Committee approved 3-0).

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

L. REPORTS

1. Housing Department

SUBJECT: Management and Disbursement Agreement with the Downtown Oxnard Improvement Association (5/10/10)

RECOMMENDATION: That the City Council approve the Management and Disbursement Agreement (A-8328) with the newly formed Downtown Oxnard Improvement Association for the operation and administration of the Oxnard Downtown Management District (ODMD), and implementation of the ODMD District Plan and disbursement of ODMD revenues on an annual basis until terminated. (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/GKI0F5R2tvE>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

2. Community Development Department

SUBJECT: Off-Site Improvement Agreement between the City of Oxnard and The Oxnard Union High School District for Public Improvements associated with the Construction of the Del Sol High School located near the northeast corner of Rose Avenue and Camino Del Sol (APN: 214-0-020-635). (0/10/10)

RECOMMENDATION: That the City Council:

1. Finds that the Project is not subject to additional environmental review pursuant to the provisions of the California Environmental Quality Act (CEQA-Public Resources Code, Section 21083 et. seq.) Guidelines Section 15168(c)(4)-(5) and (e); and
2. Approve the Off-Site Improvement Agreement between the City of Oxnard and the Oxnard Union High School District for Public Improvements associated with the Construction of the Del Sol High School.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/R3jESBpE4ZE>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7868

3. Public Works Department

SUBJECT: Agreement A-8280 with Waste Management of California, Inc. for Solid Waste Disposal. (0/10/20)

RECOMMENDATION: That the City Council:

1. Approve Addendum No. 6 to the Simi Valley Landfill and Recycling Center Expansion Project Final Environmental Impact Report: and
2. Approve and authorize the Mayor to execute Agreement A-8280 with Waste Management of California, Inc. for an estimated value of \$53,210,723 for a five (5) year term from May 15, 2021 to May 14, 2026 for solid waste disposal at the Simi Valley Landfill. (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/x4IKCb6bI44>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

4. City Treasurer

SUBJECT: Quarterly Investment Report for the period ending March 31, 2021. (0/5/5)

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

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/nVmqlIq9iZg>

Legislative Body: City Council

Contact: Phil Molina,

5. Finance Department

SUBJECT: 2020 Single Audit Report and Update on the Corrective Action Plan (CAP) (10/5/5)

RECOMMENDATION: That the City Council receive the 2020 Single Audit Report from the audit firm Eadie + Payne, and update on the Corrective Action Plan (CAP) from staff. (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/nrXVP_9SuFE

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

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6. City Attorney DepartmentSUBJECT: Infrastructure Use Fee Reimbursement (0/10/10)RECOMMENDATION: That the City Council adopt a resolution finding that the City would suffer an unreasonable financial hardship if it is not permitted to reimburse its three utilities in the amount of approximately \$36.5 million over the course of several years for all infrastructure use fee transfers made since March 27, 2014.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/XsieA43AGis>

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

M. ADJOURNMENT