

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
Section H, Item 1. (2) Revised
AGENDA

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
May 18, 2021
Closed Session - 4:30 PM
Appointment Items - 5:30 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: 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 – 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 two (2) potential cases.

Legislative Body: City Council

D. APPOINTMENT ITEMS (5:30 PM)

1. Cultural & Community Services Department

SUBJECT: Senior Services Commission Annual Report. (10/5/5)

RECOMMENDATION: That City Council receives the Senior Services Commission annual report.

This item did not originate in Committee.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

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 May 16 - 23, 2021 as "Public Works Week."

2. SUBJECT: Presentation of a Resolution Commending Deirdre Frank for Over Eleven Years of Dedicated Service on the Planning Commission.

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.

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1. City Manager Department

SUBJECT: COVID-19 Update, Ratification of Director of Emergency Services Orders. (10/5/5)

RECOMMENDATION: That the City Council:

1. Receive and file an update from the Director of Emergency Services on the COVID-19 Local Emergency.
2. Adopt a resolution ratifying orders issued by the Director in response to the COVID-19 Local Emergency rescinding prior Director Order that suspended parking restrictions related to street sweeping such that citations for street sweeping violations shall resume on June 1, 2021, and rescinding Director Orders which closed specified city owned and operated parks and related facilities; allowed the use of recreational vehicles as housing for quarantined persons and essential workers as a result of COVID-19; and established citation procedures for violations of the Director's COVID-19 related orders.

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.

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. Housing Department

SUBJECT: Mobile Home Park Rent Stabilization System Annual Activity Report for 2020

RECOMMENDATION: That the City Council receive and file the 2020 Annual Activity Report for the Mobile Home Park Rent Stabilization System, as adopted by the Mobile Home Park Rent Review Board.

This item did not originate in Committee.

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

2. Fire Department

SUBJECT: US Digital Purchase Order for \$332,674.87 to Purchase Five (5) G2 Fire Station Alerting Systems.

RECOMMENDATION: That the City Council authorize the Mayor to execute a Purchase Order with US Digital Designs in the amount of \$332,674.87 for the purchase of five (5) G2 Fire Station Alerting Systems.

This item did not originate in Committee.

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

3. Cultural & Community Services Department

SUBJECT: Appointment of Two Representatives to the Ventura County Area Agency on Aging Advisory Council

RECOMMENDATION: That City Council approve the recommendation from the Senior Services Commission and appoint two Senior Services Commissioners to the Ventura County Area Agency on Aging Advisory Council.

This item did not originate in Committee.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

4. Public Works Department

SUBJECT: Award Agreement A-8323 to Ardalan Construction Company, Inc., for Garden City Acres Park Improvement Project, Specification No. PW 20-54.

RECOMMENDATION: That the City Council:

1. Award and authorize the Mayor to execute Agreement A-8323 with Ardalan Construction Company, Inc. in the amount of \$479,379 for the Garden City Acres Park Improvement Project, Specification No. PW 20-54 (Project No. 145702);

2. Approve \$47,938 for project contingency for the Garden City Acres Park Improvement Project (Project No. 145702); and

3. Approve \$47,938 for engineering, inspection, survey and project management for the Garden City Acres Park Improvement Project (Project No. 145702).

This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program.

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

5. Public Works Department

SUBJECT: First Amendment to Agreement A-8135 with Conico Toro, Inc. for Delivery of Lubricants and Antifreeze to City Facilities.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to Agreement A-8135 with Conico Toro, Inc., in the amount of \$500,000 for a new not to exceed amount of \$856,100 and to extend the term to June 30, 2024 for the delivery of lubricants and antifreeze to City facilities.(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

6. Police Department

SUBJECT: Office of Traffic Safety - Selective Traffic Enforcement Program Grant

RECOMMENDATION: That the City Council adopt a resolution authorizing:

1. The City Manager to apply for \$478,018.52 in grant funds from the State of California, Office of Traffic Safety (OTS), to be used for FY 2021-2022 Selective Traffic Enforcement Program (S.T.E.P);
2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award;
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for the use of OTS grant funds; and
4. The Chief of Police or designee to submit all program-related progress or status reports.

(Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Eric Sonstegard, (805) 385-7801

7. Police Department

SUBJECT: Office of Traffic Safety - Pedestrian and Bicycle Safety Grant

RECOMMENDATION: That the City Council adopt a resolution authorizing:

1. The City Manager to apply for \$25,694.49 in grant funds from the State of California, Office of Traffic Safety (OTS), to be used for FY 2021-2022 Pedestrian and Bicycle Safety;
2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award;
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for use of the OTS funds; and
4. The Chief of Police or designee to submit all program-related progress or status reports.

(Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Eric Sonstegard, (805) 385-7801

8. Cultural & Community Services Department

SUBJECT: Agreement with the Oxnard School District for the Operations of the After School Education and Safety Grant.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement (A-8318) with the Oxnard School District (OSD) for the City to receive an amount not to exceed \$2,750,000 with a City match of \$130,000 of in-kind services.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/WaWPH0eAmek>

(Community Services Committee approved 3-0)

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

M. PUBLIC HEARINGS

1. 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/nnN6-HjVWpo>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7868

N. REPORTS1. City Manager Department

SUBJECT: County of Ventura: Channel Islands Harbor Cooperation Agreement; First Amendment to Lease Agreement (Channel Islands Harbor Fire Station); Resolution regarding Property Tax Sharing. (0/15/15)

RECOMMENDATION: That the City Council:

1. Approve a Cooperation Agreement (A-8338) with the County of Ventura (County) as it relates to the Channel Islands Harbor (Harbor), inclusive of Fire Station No. 6, and a city-wide tax sharing agreement.
2. Approve the First Amendment to Lease Agreement (Channel Islands Harbor Fire Station) {A-7294}.
3. Adopt a resolution for tax sharing related to annexations entitled:

“JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD
AND THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
AGREEING TO THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
TRANSFERS OF SERVICE RESPONSIBILITIES AND BOUNDARY
CHANGES BETWEEN THE CITY AND THE COUNTY”.

(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/AHPJwMkTEml>

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

2. Public Works Department

SUBJECT: Water Supply Outlook and Drought Condition Update. (0/10/10)

RECOMMENDATION: That the City Council receive and file the Water Supply Outlook and Drought Condition Update.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/4O0JC2GQMfw>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

3. Community Development Department

SUBJECT: Exception to CalPERS 180 Day Wait Period for Appointment of a Retired Annuitant to Perform Limited Term Specialized Project Work. (0/5/5)

RECOMMENDATION: That City Council adopt a resolution appointing Earnel Bihis as Interim Assistant Traffic Engineer and certifying an exception to the CalPERS 180 day wait period for employment following retirement. This item did not originate in Committee as it is a routine operational item.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/JnrZXg4YNZI>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7868

4. Public Works Department

SUBJECT: Pavement Management Update. (0/10/10)

RECOMMENDATION: That the City Council receive a report on the Pavement Management Plan, provide input and direct staff to either:

1. Fund ongoing street pavement conditions at an average Pavement Condition Index (PCI) level of 65. This can be achieved within the current budget, no additional funding required; or
 2. Identify funding to support improving pavement conditions to an average PCI level of 70. It is anticipated this will cost an additional \$43.7M over the next three years (\$14.6M annually); or
 3. Identify funding to support improving pavement conditions to an average PCI level of 75. It is anticipated this will cost an additional \$116.1M over the next five years (\$23.2M annually).
- (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/SufW6lHaTNw>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

5. Public Works Department

SUBJECT: Five Year Capital Improvement Program for Fiscal Years 2021-2026. (0/10/10)

RECOMMENDATION: That the City Council:

1. Approve and authorize the Fiscal Year 2021-22 projects to be selected from the Proposed 2021-2026 City of Oxnard Five Year Capital Improvement Program; and
 2. Adopt the 2021-2026 City of Oxnard Five Year Capital Improvement Program.
- (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/cpwS-YWiLC0>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

6. Human Resources Department

SUBJECT: Agreement No. A-8319 with George Hills Company, Inc. for Liability Claims Administration and Adjustment Services (0/10/10)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement No. A-8319 with George Hills Company, Inc. in an amount not to exceed \$1,084,182 for liability claims administration and adjustment services over a five-year term.

(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/wbvfiBB4GA>

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

7. Public Works Department

SUBJECT: Parks and Landscape Maintenance Update. (0/10/10)

RECOMMENDATION: That the City Council receive a report on the Parks and Landscape Maintenance plan, provide input and direct staff to:

1. Identify funding to support improving parks and landscape maintenance at a **Base Level of Service**, which includes weekly mowing of parks, monthly mowing and trimming of parkways and medians within the arterial streets, and annual grid pruning of trees within the parkways and medians of the arterial streets. It is anticipated this will cost an additional **\$2.98 million annually**; or
2. Identify funding to support improving parks and landscape maintenance at an **Enhanced Level of Service** (includes Base Level of Service), which includes weekly mowing of parks, monthly mowing and trimming of parkways and medians within the arterial streets, annual grid pruning of trees within the parkways and medians of the arterial streets, annual grid pruning of the park trees, daily trash removal in the parks and daily janitorial services for the park restrooms. It is anticipated this will cost an additional **\$3.8 million annually**; and
3. Identify funding to repair playgrounds for **\$485,000**; and
4. Identify funding to renovate sports fields and amenities for **\$549,000**; and
5. Identify funding to increase water budget as well as funding for turf reduction projects for **\$592,000**; and
6. Identify funding to renovate gateway monuments for **\$140,000**.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/D1jmi5bor20>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

O. ADJOURNMENT