

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 L-7 - Staff Report Added

AGENDA

OXNARD CITY COUNCIL

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

OXNARD FINANCING AUTHORITY

OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street

June 1, 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](https://www.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 and the Oxnard Housing Authority.

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 LABOR NEGOTIATORS (Government Code section 54957.6)

Agency designated representatives: Steve Naveau, Director of Human Resources; Mike More, Human Resources Manager/Risk Manager, and Jennie Kelly, Assistant City Attorney.

Employee organizations: Oxnard Public Safety Managers Association (OPSMA), and Oxnard Peace Officers Association (OPOA).

Legislative Body: City Council

D. APPOINTMENT ITEMS (5:00 PM)

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. City Manager Department

SUBJECT: Preview of the Upcoming Fiscal Year 2021-22 Budget (0/20/20)

RECOMMENDATION: That the City Council receive a preview of the upcoming Fiscal Year 2021-22 Budget and provide feedback.

(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/P0b_ZcFQDTw

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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 Month of June, 2021 as "Elder Abuse Awareness Month."
2. SUBJECT: Presentation of a Proclamation Designating the Month of June, 2021 as "Pride Month" in the City of Oxnard.
3. SUBJECT: Presentation of a Proclamation Designating June 19, 2021 as the 30th Annual Juneteenth Celebration."

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: Gratitude Program for Grocery Store Workers (0/10/10)

RECOMMENDATION: That the City Council:

1. Receive a report on “Hero Pay” for Grocery Workers;
2. Adopt a Resolution establishing a Gratitude Program for Grocery Store Workers (“Program”); and
3. Authorize the City Manager to utilize up to \$2 million in America Rescue Plan Act funds to implement the Program.

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

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. Public Works Department

SUBJECT: Agreement A-8315 with Brightview Landscape Services, Inc. for Landscape Maintenance Service for Waterways Assessment Districts Zone 1 Mandalay Bay and Zone 2 Harbour Island.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8315 with Brightview Landscape Services, Inc. in the amount of \$195,176 for a three-year term ending on June 30, 2024 for landscape maintenance services within Waterways Assessment Districts Zone 1 Mandalay Bay and Zone 2 Harbour Island.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

2. Public Works Department

SUBJECT: Agreement A-8322 with Brightview Landscape Services, Inc. for Landscape Maintenance Service for Seabridge Community Facilities District 4.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8322 with Brightview Landscape Services, Inc. in the amount of \$912,444 for a three-year term ending on June 30, 2024 for landscape maintenance services within Seabridge Community Facilities District 4.

(Public Works and Transportation Committee approved 3-0.)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

3. Public Works Department

SUBJECT: Agreement No. A-8331 to AquaTech Services, Inc., for On-Call Backflow Assemblies Testing, Maintenance, Repair and Replacement Services PW 21-70.

RECOMMENDATION: That the City Council award and authorize the Mayor to execute Agreement A-8331 with AquaTech Services, Inc. in the not to exceed amount of \$240,000 for a three-year term ending June 1, 2024, for on-call backflow assemblies testing, maintenance, repair and replacement services (PW 21-70).

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

4. Public Works Department

SUBJECT: Fiscal Year 2021-22 Special Tax Levy for Community Facility Districts No. 1, 2, 3, 4, 5 and 2000-3.

RECOMMENDATION: That the City Council acting as the legislative body for Community Facilities Districts (CFD) No. 1, 2, 3, 4, 5 and 2000-3:

1. Adopt a resolution setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for Fiscal Year 2021-22;
2. Adopt a resolution setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for Fiscal Year 2021-22;
3. Adopt a resolution setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for Fiscal Year 2021-22;
4. Adopt a resolution setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for Fiscal Year 2021-22;
5. Adopt a resolution setting a special tax rate within CFD No. 5 (Riverpark) for Fiscal Year 2021-22;
6. Adopt a resolution setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2021-22; and
7. Authorize the Special Districts Manager, or designee, to execute an agreement for Billing of Direct Assessments with the Ventura County Auditor-Controller to provide the service of placement of direct assessments on the Ventura County Secured Tax Roll.

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

5. Housing Department

SUBJECT: Housing Authority Investment Policy.

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard adopt a resolution adopting an investment policy for the Housing Authority of the City of Oxnard for FY 2021-2022.

(This item did not originate in Committee)

Legislative Body: Housing Authority

Contact: Emilio Ramirez, (805) 385-8094

6. Finance Department

SUBJECT: Public Safety Property Tax Assessment FY 2021-22.

RECOMMENDATION: That the City Council adopt a resolution establishing the FY 2021-22 tax rates on property in the City of Oxnard for the payment of voter-approved obligations related to public safety personnel pension expenses.

(Item did not originate in Committee.)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

7. Information Technology Department

SUBJECT: Purchase of Computer Equipment from Compuwave.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute a blanket purchase order in an amount not to exceed \$1,100,000 with Compuwave for the sourcing of computer hardware and software in Year 1 and for Council Chambers equipment; and
2. Approve and authorize the City Manager to execute a blanket purchase order in an amount not to exceed \$500,000 with Compuwave for the sourcing of computer hardware and software in Year 2.

(Finance & Governance Committee approved this item 3-0, except for the Council Chambers equipment portion that arose after Committee consideration)

Legislative Body: City Council

Contact: Raja Bamrungpong, (805) 385-7554

8. Public Works Department

SUBJECT: Ratification of Purchase Orders with Gametime for New Playground Equipment at Community Center Park East and Wilson Park.

RECOMMENDATION: That the City Council approve and authorize the Mayor to approve the ratification of Purchase Order No. 8111 in the amount of \$162,622.03 and Purchase Order No. 8112 in the amount of \$227,420.79 with Gametime for the supply and delivery of new Playground Equipment at Community Center Park East and Wilson Park.

(This item did not originate in Committee as these are capital improvement projects specifically listed in the City's Capital Improvement Program.)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

9. Information Technology Department

SUBJECT: Renewal of Google Enterprise License Agreement.

RECOMMENDATION: That the City Council approve the Second Amendment of Software License Agreement A-7916 with Dito LLC for the purpose of renewing the City's Google Enterprise Licenses for another five years in the amount of \$780,600 plus another \$250,000 for additional user licenses as needed. (Finance & Governance Committee approved 3-0).

Legislative Body: City Council

Contact: Raja Bamrungpong, (805) 385-7554

10. Public Works Department

SUBJECT: Utility Rates Assistance Program (Project Assist) Update.

RECOMMENDATION: That the City Council:

1. Adopt a resolution for the Utility Ratepayers Assistance Program (Project Assist) for Fiscal Year 2021-22 to assist eligible Oxnard residents and authorize staff to grant financial relief equal to a monthly \$15.00 maximum credit per utility bill charged to customers who meet the eligibility requirements discussed in this staff report; and

2. Authorize staff to direct up to \$145,000 from penalty fees charged to City utility customers who pay their bills late to fund the Utility Ratepayers Assistance Program (Project Assist) in Fiscal Year 2021-22.

(Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

11. City Manager Department

SUBJECT: Whistleblower Hotline Services Agreement Extension.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Third Amendment to Agreement No. A-7986 with Price Paige and Company to add three years and amend the rates to its whistleblower hotline services.

(As of the date of this City Council agenda being posted, there is not yet an outcome from the May 25, 2021 Finance and Governance Committee.)

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

M. PUBLIC HEARINGS1. Fire Department

SUBJECT: Establishment of Ambulance Transportation Fees. (0/10/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to consider the establishment of ambulance transportation fees; and
 2. Following the public hearing, adopt a resolution establishing ambulance transportation fees.
- (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/AsRnmzqIcC0>

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

N. REPORTS

1. Finance Department

SUBJECT: Adoption of City Council Policy for Internal Control Integrated Framework - Information and Communication. (0/10/5)

RECOMMENDATION: That the City Council adopt a resolution adopting the Policy for Information and Communication of Internal Controls to define the City Council's internal control activities as they relate to information and communication of internal controls.

(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/j2mW8LnOE5w>

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

2. Housing Department

SUBJECT: Central Terrace Apartments - In-Lieu Loan Agreement and Affordable Housing and Sustainable Communities Program (AHSC) Implementation Agreement. (0/10/5)

RECOMMENDATION: That the City Council:

1. Authorize the Mayor to execute an Affordable Housing In-Lieu Loan Agreement and Regulatory Agreement with Many Mansions, a non-profit affordable housing provider, providing gap financing in the amount of \$1,250,000 for the construction of eighty-six (86) affordable rental units and one (1) unrestricted manager's unit commonly known as the Central Terrace Apartments located at 217- 235 East 6th Street, Oxnard, CA 93030;

2. Approve a budget appropriation of \$1,250,000 from the Oxnard Housing In-Lieu Fees Fund;

3. Authorize the City Manager or designee to make necessary corrections or modifications to the In-Lieu Loan Agreement, Regulatory Agreement, Deed of Trust, or Promissory Note in order in order to make them consistent with each other; and

4. Authorize the Mayor to execute an Implementation Agreement with Many Mansions to receive pass-through grant funding associated with Central Terrace Apartments' Affordable Housing and Sustainable Communities Program application.

(This item did not originate in the Committee due to a pending Appeal, which has since been withdrawn, at the time this agenda item was scheduled to be published for the May 11, 2021 Community Services, Public Safety, Housing and Development Committee meeting.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/22dmJZvDPSc>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

3. Public Works Department

SUBJECT: Fiscal Year 2021-22 Landscape Maintenance Districts Initiation of Proceedings, Declaration of Intention to Levy and Collect Assessments, and Scheduling of Public Hearing. (0/5/5)

RECOMMENDATION: That the City Council acting as the legislative body of the City of Oxnard Landscape Maintenance Districts (LMDs):

1. Adopt a resolution initiating proceedings for the annual levy and collection of assessments for Fiscal Year 2021-22 within the City's LMDs; and

2. Adopt a resolution declaring intention to levy and collect assessments for Fiscal Year 2021-22 within the City's LMDs pursuant to the Landscaping and Lighting Act of 1972.

(As of the date of this City Council agenda being posted, there is not yet an outcome from the May 25, 2021 Finance and Governance Committee. Staff is available to answer any questions.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/yAhDIxqAzx0>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

O. ADJOURNMENT