

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

January 5, 2021

Closed Session - 4:30 PM
Regular Meeting - 5:00 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 3:00 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 3:00 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

D. OPENING CEREMONIES (5:00 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 January 18, 2021 as "Dr. Martin Luther King, Jr. Day."
2. SUBJECT: Swearing in of New Police Chief Jason Benites

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. Based on the number of speaker requests submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to three minutes, but shorter time may be established as deemed necessary. 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. Housing Department

SUBJECT: Second Amendment to Agreement with Salvation Army for provision of Homeless Outreach and Case Management Services.

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute the Second Amendment to Agreement 8838-19-HO with the Salvation Army for the provision of homeless outreach and case management services at the current monthly compensation rate, extending that agreement through June 30, 2022, and bringing the total cost of the Agreement to \$379,114.

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

2. Public Works Department

SUBJECT: Agreement with Garcia's Landscaping Maintenance Inc. for Landscape Maintenance Service for Various Landscape Maintenance Districts.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute Agreement A-8245 with Garcia's Landscaping Maintenance Inc. (Garcia's) in the amount of \$2,566,062 for a three-year term ending on December 31, 2023 for landscape maintenance services within various Landscape Maintenance Districts;
2. Approve and authorize an additional contract allocation in the amount of \$256,606 to be used for any needed increased level of service in a Landscape Maintenance District dependent on funding availability; and
3. Authorize the City Manager to approve a budget appropriation in the amount of \$113,059 from available fund balance from various Landscape Maintenance Districts.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Steve Howlett, (805) 385-7900

3. Public Works Department

SUBJECT: Agreement with UniFirst Corporation for Rental, Purchase, and Laundry Services for City Uniforms.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8263 with UniFirst Corporation in the amount not to exceed \$670,000 for a three-year term ending January 31, 2024, for uniform rental, purchase and laundry services for various City departments. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. REPORTS

1. Finance Department

SUBJECT: Adoption of City Council's Risk Assessment Responsibilities Policy. (10/10/5)

RECOMMENDATION: That the City Council:

1. Receive a presentation on a City Council's Risk Assessment Responsibilities Policy; and
2. Adopt a resolution adopting Risk Assessment Responsibilities Policy to define the City's risk tolerance and overseeing how the organization manages and responds to risks.

(Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

2. Finance Department

SUBJECT: Amendment to the Existing City Debt Policies. (5/5/5)

RECOMMENDATION: That the City Council:

1. Receive a presentation on an amendment to the existing City Debt Policies; and
2. Adopt a resolution amending the existing City's Debt Policies in Resolution No. 15,359 to address bond continuing disclosure and compliance requirements and ensuring debt compliance.

(Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

3. City Manager Department

SUBJECT: City Council 2016-2020 Five-Year Priorities Summary and Looking Ahead to the 2021-2025 Priority Setting Proposed Framework (10/15/15)

RECOMMENDATION: That the City Council receive a summary report on the 2016-2020 five-year Council priorities adopted by Council resolution on May 17, 2016, look ahead at the 2021-2025 priority setting framework, and provide feedback.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

4. City Manager Department

SUBJECT: Appointment of Council Committee Membership, Including Committee Chairs. (5/5/5)

RECOMMENDATION: That the City Council discuss Council Committee Membership, including Committee Chairs, and make appointments to fill the committees.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

5. City Attorney Department

SUBJECT: Options to Fill Council Vacancy (10/15/20)

RECOMMENDATION: That the City Council receive a report regarding the vacancy in the District 2 City Council seat and take one of the following options for filling the vacancy:

1. Direct staff to commence an appointment process.
2. Direct staff to prepare an agenda item to call a special election.
3. Approve the first reading by title only and waive further reading of an ordinance amending the City Code to allow for an appointed councilmember to serve until a special election is held.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

6. Fire Department

SUBJECT: Fire Academy FY20/21. (10/10/5)

RECOMMENDATION: That City Council:

1. Receive a report from the Interim Fire Chief discussing the current level of vacancies, the need to re-establish our recruit training academy, and adding additional recruit firefighters to the academy cadre; and
2. Approve a budget appropriation of \$755,461 from Fund 104 Measure O (Half-cent Sales Tax).

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

7. Public Works Department

SUBJECT: Award Agreement A-8266 to Teichert Energy & Utilities Group, Inc. for La Colonia Neighborhood Cast Iron Pipe Replacement Project PW 20-58. (5/5/5)

RECOMMENDATION: That the City Council approve and authorize:

1. The Mayor to award and execute Agreement A-8266 with Teichert Energy & Utilities Group, Inc. for \$4,118,300 (base bid + additive items #32-37) for the La Colonia Neighborhood Cast Iron Pipe Replacement Project PW 20-58 Project No. 183107;
2. A Project contingency amount of \$411,830 for the La Colonia Neighborhood Cast Iron Pipe Replacement Project PW 20-58 Project No. 183107;
3. A Project allocation of \$411,830 for engineering, inspection, survey and project management for the La Colonia Neighborhood Cast Iron Pipe Replacement Project PW 20-58 Project No. 183107; and
4. Approve a budget appropriation in the amount of \$4,760,260 from the Water Operating Fund (601).

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

M. ADJOURNMENT