

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 25, 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 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, Financing Authority, and Successor Agency.

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: Patrick Dolan v. City of Oxnard

Workers' Compensation Case Nos.: ADJ9891599; ADJ10119116; ADJ9798150; ADJ10119115; ADJ5565372; ADJ10373079; ADJ10373078

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: Aaron Starr v. City of Oxnard
Ventura County Superior Court, Case No. 56-2017-00494475-CU-WM-VTA
Legislative Body: City Council
3. 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. APPOINTMENT ITEMS (5:00 PM)

1. Public Works Department

SUBJECT: Award Contract for Hueneme Road Recycled Water Pipeline - Phase II.

RECOMMENDATION: That the City Council:

1. Award and authorize the Mayor to execute Agreement A-8241 with Blois Construction, Inc. in the amount of \$13,713,961 (base bid + additive items) for the Hueneme Road Recycled Water Pipeline Phase II (Rebid 2) PW 17-42R2 (Project No. 106002).
2. Approve \$1,371,396 for project contingency for the Hueneme Road Recycled Water Pipeline Phase II; and
3. Approve \$1,371,396 for engineering, inspection, survey and project management for the Hueneme Road Recycled Water Pipeline Phase II.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/KtvUdXOqp7M>

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

2. Public Works Department

SUBJECT: Award Contract for Aquifer Storage and Recovery (ASR) Completion Project PW 20-08R. (0/5/5)

RECOMMENDATION: That the City Council:

1. Award and authorize the Mayor to execute Agreement A-8261 with Spiess Construction Co., Inc. in the amount of \$4,167,000 for the Aquifer Storage and Recovery (ASR) Completion Project (206502);
2. Approve \$416,700 for project contingency for the ASR Completion Project; and
3. Approve \$416,700 for engineering, inspection, survey and project management for the ASR Completion Project.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/VIWykcL4W8g>

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

3. Finance Department

SUBJECT: 2021 Water Revenue Bonds. (15/10/10)

RECOMMENDATION: 1. That the City Council adopt a resolution approving an installment purchase agreement, indenture of trust, a continuing disclosure agreement, escrow agreements, and a bond purchase agreement with respect to the issuance by the City of Oxnard Financing Authority of bonds in an aggregate principal amount not to exceed \$30,000,000, approving a preliminary official statement and authorizing preparation of a final official statement and other matters pertaining thereto; and

2. That the Board of Directors of the City of Oxnard Financing Authority adopt a resolution approving an installment purchase agreement, indenture of trust, a continuing disclosure agreement, escrow agreements, and a bond purchase agreement with respect to the issuance of bonds in an aggregate principal amount not to exceed \$30,000,000, appointing a trustee, approving a preliminary official statement and authorizing preparation of a final official statement and other matters pertaining thereto. (Finance & Governance Committee approved 3-0)

(Presentation will be live upon consultant's request).

Legislative Body: City Council

Financing Authority

Contact: Kevin Riper, (805) 385-7475

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

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 Councilmembers to Serve on Various Boards, Commissions, and Committees.

RECOMMENDATION: 1. That the Mayor, with the approval of the City Council, appoint members and alternates from the City Council to the:

- a) Association of Water Agencies for Ventura County (one primary and alternate);
- b) Beach Erosion Authority for Control of Operation & Nourishment (one primary and alternate);
- c) Clean Power Alliance Board of Directors (one primary and two alternates)*
- d) Cultural Arts Committee (two primary);
- e) Economic Development Collaborative - Ventura County (one primary)
- f) Gold Coast Transit District (one primary and alternate);
- g) Las Cortes Housing Development Corporation (two primary);
- h) Oxnard Convention & Visitors Bureau (one primary and alternate);
- i) Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (two primary and alternate);
- j) Regional Defense Partnership for the 21st Century (one primary and alternate);
- k) Ventura Council of Governments (one primary and one alternate);
- l) Ventura County Animal Regulation Commission (one primary and alternate);
- m) Ventura County Regional Energy Alliance (one primary and alternate);
- n) Ventura County Transportation Commission (one primary)
- o) Ventura Regional Sanitation District (one primary and alternate);

*Alternate may be a staff member.

2. That the City Council, as a whole, appoint two Councilmembers to the Oxnard Airport Authority and one Councilmember as an alternate.

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. Police Department

SUBJECT: Resolution Approving Extension of CalVIP Grant 2018-2020.

RECOMMENDATION: That the City Council adopts a resolution:

1. Authorizing the City Manager to approve an extension for use of the \$500,000 in Board of State and Community Corrections (BSCC) grant funding for the 2018-2020 California Violence Intervention and Prevention (CalVIP) project to reduce gang and youth violence through direct intervention, youth employment, and community engagement;
2. Authorizing the City Manager or designee to execute a grant agreement for funding from the State of California/BSCC for the CalVIP Program from May 1, 2020 to December 31, 2021;
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims; and
4. Authorizing the Oxnard Police Department/Office of Youth Safety to submit non-financial reports.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

2. Police Department

SUBJECT: Resolution Approving of CalVIP Grant 2020-2023.

RECOMMENDATION: That the City Council adopt a resolution:

1. Authorizing the City Manager to approve the grant application of \$500,000 in Board of State and Community Corrections (BSCC) grant funding for the 2020-2023 California Violence Intervention and Prevention (CalVIP) project to be used for the Drag Racing Against Gangs and Graffiti (DRAGG) after school program offering high school youth mentorship, career exploration, employment preparation, social emotional learning, workplace soft skills, community engagement, and scholarships to its participants for continuing education;
2. Authorizing the City Manager or designee to execute a grant agreement for funding from the State of California/BSCC for the CalVIP Program from October 1, 2020 to December 31, 2023;
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims; and
4. Authorizing the Oxnard Police Department/Office of Youth Safety to submit non-financial reports.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

3. Community Development Department

SUBJECT: Sixth Annual Recognized Obligation Payment Schedule 2021-2022 - Total Amount: \$9,976,894

RECOMMENDATION: That the Community Development Commission Successor Agency adopt a Resolution approving the Sixth Annual Recognized Obligation Payment Schedule (ROPS) 21-22 covering the period of July 1, 2021 - June 30, 2022.

Legislative Body: Successor Agency

Contact: Ashley Golden, (805) 385-7478

4. Fire Department

SUBJECT: Approve submission of application for 2020 Emergency Management Performance Grant (EMPG)

RECOMMENDATION: That City Council adopt a resolution:

1. That ratifies the submission of the application for 2020 Emergency Management Program Grant (EMPG);
2. That authorizes the City Manager or designee to execute grant agreements in the amount of \$46,604.75 for the purpose of offsetting the salary of the Emergency Services Manager;
3. That authorizes the Chief Financial Officer or designee to submit financial reports and grant claims, approve special budget appropriations for the use of the grant funds and perform all other required financial actions; and
4. That authorizes the Fire Chief or designee to submit non-financial reports.

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

5. City Attorney Department

SUBJECT: Council Vacancy Ordinance Adoption

RECOMMENDATION: That the City Council adopt Ordinance No. 2995 adding Section 2-3.1 to Chapter 2 of the Oxnard City Code regarding the filling of Council vacancies.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

6. Public Works Department

SUBJECT: Third-party Water Purveyor Pass-through Rate Adjustment Analysis.

RECOMMENDATION: That the City Council receive and file the third-party water purveyor pass-through rate adjustment analysis.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

M. PUBLIC HEARINGSN. REPORTS1. Community Development Department

SUBJECT: Update on the City of Oxnard's Participation in The Clean Power Alliance. (0/10/10)

RECOMMENDATION: That the City Council receive and file an update on the Clean Power Alliance.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/dyBTK9EYD8g>

Legislative Body: City Council

Contact: Jeff Pengilley, (805) 385-8208

2. Housing Department

SUBJECT: Encampment Response Project Plan Utilizing CARES Act for Coronavirus Response Grants (0/5/5)

RECOMMENDATION: That the City Council:

1. Receive and approve a plan to respond to an existing homeless encampment near Ormond Beach; and
2. Authorize the City Manager to procure and contract third party to administer temporary housing assistance to effectuate the objectives of the Encampment Response Project Plan.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/xX8QAMFxYsk>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

3. City Attorney Department

SUBJECT: Bridge Jumping Ordinance Introduction. (0/5/5)

RECOMMENDATION: That the City Council approve the first reading by title only and waive further reading of an ordinance adding Article XXIII to Chapter 7 of the Oxnard City Code prohibiting bridge jumping. (Public Safety Committee approved 3-0)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/bQqOnvNzAp0>

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

4. Billing and Licensing Department

SUBJECT: Agreements with Elavon for Credit Card Merchant Services. (0/5/5)

RECOMMENDATION: That the City Council award and authorize the Mayor to execute the three-year agreements A-8268 (for over the counter non-utility payments), A-8269 (for over the counter utility payments) and A-8270 (for online utility payments) between Elavon, Inc. and the City of Oxnard for credit card merchant services in the amount of \$954,000.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/YmP4xYjv1kI>

Legislative Body: City Council

Contact: Eden Alomeri, (805) 385-7811

O. ADJOURNMENT