

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
February 16, 2021
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. APPOINTMENT ITEMS (5:00 PM)

1. Information Technology Department

SUBJECT: Oxnard 311 - Performance Update Report. (0/15/15)

RECOMMENDATION: That the City Council receive an update on the fourth year (and first half of year 5) performance of the Oxnard 311 Constituent Relationship Management System.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/2VQTDmeRRWs>

Legislative Body: City Council

Contact: Raja Bamrungpong, (805) 385-7554

C. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

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)

D. CEREMONIAL ITEMS

1. SUBJECT: Oath of Office for City of Oxnard District 2 Council Member Appointee

E. 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.

F. 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

- ## 2. City Manager Department

SUBJECT: Update on the code-enforcement and corn-vendor incident in South Oxnard. (10/5/5)

RECOMMENDATION: That the City Council receive and file an update from the City Manager.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

G. 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.

H. 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.

I. 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.

J. INFORMATION/CONSENT AGENDA

1. Community Development Department

SUBJECT: Fourth Amendment to Agreement #7690-16-DS with Rincon Consultants for On-Call Planning and Permit Processing Services.

RECOMMENDATION: That the City Council approve the fourth amendment to Agreement #7690-16-DS with Rincon Consultants (Rincon) for on-call planning and permit processing services in the amount of \$300,000, bringing the total agreement cost to \$1,650,000.

(Community Services, Public Safety, and Housing & Development Committee approved 2-0; Council member Madrigal was absent.)

Legislative Body: City Council

Contact: Jeff Pengilley, (805) 385-8208

2. Public Works Department

SUBJECT: Amendments to General On-Call Geotechnical Soils and Material Testing and Laboratory Services and Inspection Services.

RECOMMENDATION: That the City Council authorize the Mayor to execute the following Amendments for general on-call geotechnical soils and material testing, laboratory services and inspection services:

1. First Amendment to Agreement A-8078 with Fugro USA Land, Inc., to increase the contract by \$100,000 for a new contract value amount of \$350,000 and extend the term date to December 31, 2021;
2. First Amendment to Agreement A-8079 with Leighton Consulting, Inc., to increase the contract by \$100,000 for a new contract value amount of \$350,000 with a term date of December 31, 2021; and
3. First Amendment to Agreement 8256-18-PW with Twining, Inc., to increase the contract by \$100,000 for a new contract value amount of \$350,000 with a term date of December 31, 2021.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

3. Police Department

SUBJECT: Amendment to Agreement 8233-18-PO to extend *LexisNexis Accurint* investigative software use.

RECOMMENDATION: That the City Council approve a five year amendment to agreement 8233-18-PO for the extension of the Accurint Virtual Crime Center Solution investigative software service from LexisNexis in the amount of \$39,546 annually.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

4. Public Works Department

SUBJECT: Amendments to On-Call Professional Services Agreements.

RECOMMENDATION: That the City Council authorize the Mayor to execute the following Amendments for on-call engineering and construction management services, including for example for Campus Park Activation and Central Park Fountain Control Room Renovation Projects as well as several Water and Wastewater capital improvement projects:

1. First Amendment to Agreement A-8154 with Kennedy/Jenks Consultants, Inc. to increase the contract by \$400,000 for a new contract value amount of \$1,150,000 with a term date of September 3, 2022; and
2. Fourth Amendment to Agreement 8231-18-PW with M6 Consulting Inc. to increase the contract by \$200,000 for a new contract value amount of \$650,000 and extend the term to February 28, 2022.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

5. City Manager Department

SUBJECT: First Amendments to Federal and State Lobbyist Agreements and Resolution on Legislative and Court Opinion Advocacy Letters.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute a First Amendment with HROD, Inc, John R. O'Donnell (A-8049) for federal lobbyist services for an increase of \$196,200 for a total contract amount not to exceed \$392,400 beginning January 14, 2021, through January 13, 2024;
2. Approve and authorize the Mayor to execute a First Amendment with Michael J. Arnold and Associates, Inc. (A-8050) for state lobbyist services for an increase of \$48,000 for a total contract amount not to exceed \$288,000 beginning January 14, 2021, through January 13, 2024; and
3. Adopt a resolution authorizing the City Manager in consultation with the Mayor and Mayor Pro Tem to prepare and to execute advocacy letters on the City's behalf to the State and federal government and authorizing the City Attorney in consultation with the Mayor and Mayor Pro Tem to prepare and to execute court publication or depublication advocacy letters on the City's behalf.

(Finance and Governance Committee approved 2-0)

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

6. Cultural & Community Services Department

SUBJECT: Agreement No. 9084-20-LI with SirsiDynix for for the Integrated Library System Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a five-year agreement (9084-20-LI) with SirsiDynix for \$259,638.00.

(This Item did not originate in Committee)

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

7. Public Works Department

SUBJECT: Purchase Order to King Lee Chemical Company for Clean-in-Place Chemicals for the Reverse Osmosis Desalter Facility.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Purchase Order #7961 with King Lee Chemical Company in the amount not to exceed \$118,734.45 for a three-year term ending February 28, 2023 for clean-in-place chemicals for the Reverse Osmosis Desalter Facility.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Agreements for Consulting Services for Wastewater and Recycled Water Treatment Process Support.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute agreements for the following wastewater and recycled water treatment process support consultant services:

1. Agreement A-8283 with Dudek in the amount not to exceed \$100,000 for a three-year term ending February 16, 2024;
2. Agreement A-8284 with MV Engineering, LLC, in the amount not to exceed \$125,000 for a three-year term ending February 16, 2024;
3. Agreement A-8285 with GHD, Inc., in the amount not to exceed \$100,000 for a three-year term ending February 16, 2024;
4. Agreement A-8286 with KEH Group, Inc., in the amount not to exceed \$100,000 for a three-year term ending February 16, 2024;
5. Agreement A-8287 with Kennedy/Jenks Consultants, Inc., in the amount not to exceed \$175,000 for a three-year term ending February 16, 2024;
6. Agreement A-8288 with Separation Processes, Inc., in the amount not to exceed \$125,000 for a three-year term ending February 16, 2024; and
7. Agreement A-8289 with Carollo Engineers, Inc., in the amount not to exceed \$175,000 for a three-year term ending February 16, 2024.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

9. City Attorney Department

SUBJECT: Bridge Jumping Ordinance Adoption.

RECOMMENDATION: That the City Council adopt Ordinance No. 2996 adding Article XXIII to Chapter 7 of the Oxnard City Code prohibiting bridge jumping.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

K. REPORTS1. City Treasurer

SUBJECT: Quarterly Investment Report for the period ending December 31, 2020. (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/f0VaK2mrlpY>

Legislative Body: City Council

Contact: Phillip Molina,

2. Fire Department

SUBJECT: Authorization to submit six (6) grant applications to Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for \$2,801,000 for the purpose of purchasing an Aerial Apparatus (Ladder Truck), gym equipment, and wellness training, Paramedic Certifications, medic monitors, Automated External Defibrillators (AED), Tactical Emergency Medical Services (TEMS) training and equipment, and handheld radios.

RECOMMENDATION: That the City Council adopt a resolution:

1. That ratifies the submission of six (6) grant applications to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for \$2,801,000, including a 10% local match, for the purpose of purchasing an aerial apparatus, gym equipment, wellness training, Paramedic Certifications, medic monitors, AEDs, TEMS training and equipment, and handheld radios;
2. That authorizes the City Manager or designee to execute the grant agreements if grant funds are awarded to the City;
3. That authorizes Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations during FY2021-2022 for the use of match and grant funds and perform all other required financial actions; and
4. That authorizes the Fire Chief or designee to submit non-financial reports.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/EP0IT2looTs>

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

3. Public Works Department

SUBJECT: Agreement for Construction Management Services for the Oxnard Wastewater Treatment Plant Reliability Improvement Project PW 20-102. (0/5/5)

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute Agreement A-8281 with Kennedy/Jenks Consultants, Inc. in the amount of \$3,279,704 for construction management services for the OWTP Reliability Improvement Projects; and
2. Approve \$327,970 for Project contingency for construction management services for the OWTP Reliability Improvement Projects.

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

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

4. Public Works Department

SUBJECT: Adoption of the Parks and Recreation Master Plan. (0/10/10)

RECOMMENDATION: That the City Council approve a resolution adopting the Parks and Recreation Master Plan (Master Plan).

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/GAW519jDJsc>

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

L. ADJOURNMENT