

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

Items E.2 & E.3 Added, Item J.2 Staff Report, Presentation, & Video Posted, Item J.3 Attachments Updated, Items J.4 & J.5 Resolutions Updated, and Item K.2. Video Updated
AGENDA

**OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
June 15, 2021
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 Housing Authority Board.

B. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

C. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Month of June, 2021 as "Alzheimer's and Brain Awareness Month."

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. 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.

E. 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: Mandalay Beach Maintenance District (MAD 4). (10/5/5)

RECOMMENDATION: That the City Council receive and file an oral report from the City Manager regarding proposed modifications to the territory included within Mandalay Beach Maintenance District (MAD 4).

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

3. City Manager Department

SUBJECT: Community Facilities District (CFD) No. 5 (RiverPark) (10/5/5)

RECOMMENDATION: That the City Council receive and file an oral report from the City Manager regarding proposed modifications to the total annual levy for CFD No. 5 (RiverPark) for fiscal year 2021/2022.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

F. 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.

G. 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.

H. 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.

I. INFORMATION/CONSENT AGENDA

1. Police Department

SUBJECT: California Highway Patrol (CHP) Cannabis Grant.

RECOMMENDATION: That the City Council adopt a resolution authorizing:

1. The City Manager to apply for \$91,170.00 in grant funds from the California Highway Patrol (CHP) to be used for the FY 21-22 CHP Cannabis Grant.
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 CHP Cannabis Grant funds.
4. The Chief of Police or designee to submit all program-related progress or status reports. (This item did not originate in Committee.)

Legislative Body: City Council

Contact: Eric Sonstegard, (805) 385-7801

2. Police Department

SUBJECT: ABC Grant - Alcohol Policing Partnership Program.

RECOMMENDATION: That the City Council adopt a resolution authorizing:

1. The City Manager to apply for \$32,779.00 in grant funds from the Department of Alcoholic Beverage Control to be used for overtime to conduct four (4) Minor Decoy Operations, four (4) Shoulder Tap Operations, and two (2) IMPACT Inspections.
2. The City Manager or designee to execute grant agreements.
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for the ABC Grant funds.
4. The Chief of Police or designee to submit all program-related progress or status reports.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Eric Sonstegard, (805) 385-7801

3. Public Works Department

SUBJECT: Agreement A-8332 with Separation Processes, Inc. for Groundwater Desalter Improvement Project PW 21-44.

RECOMMENDATION: That the City Council approve and authorize the Mayor to:

1. Execute Agreement A-8332 with Separation Processes, Inc. in the amount not to exceed \$799,954 for engineering design services for the Groundwater Desalter Improvement Project (216508);
2. Approve \$39,998 for engineering, inspection, survey and project management for the Groundwater Desalter Improvement Project (216508); and
3. Approve a budget appropriation in the amount of \$109,952 from the available fund balance in the Water Operating Fund (601).

(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

4. Public Works Department

SUBJECT: Award Agreement A-8316 to The Groundskeeper, Inc. for Landscape Maintenance Services for Various Locations.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Trade Services Agreement No. A-8316 with The Groundskeeper, Inc. for a total value of \$550,000 for a three-year term ending June 30, 2024 to provide landscape maintenance services at various locations throughout the City.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

5. Public Works Department

SUBJECT: First Amendment to Agreement A-8221 with Big Truck Rental, LLC for Rental of Refuse Collection Trucks for the Environmental Resources Division.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to Rental Agreement A-8221 with Big Truck Rental, LLC, in the amount of \$621,600 for a new total not to exceed \$1,243,200, and to extend the term to June 30, 2022, for the rental of refuse collection trucks.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

J. PUBLIC HEARINGS1. Housing Department

SUBJECT: 2021 Annual Action Plan Community Development Block Grant, HOME Investment Partnerships, and Hearth Emergency Solutions Grant Funding Recommendations. (10/10/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to receive comments regarding the Plan Year 2021 Annual Action Plan draft document with funding recommendations for the second year of the 2020-2024 Ventura County Regional Consolidated Plan;
2. Approve the 2021 Annual Action Plan with final recommended use of funds for selected activities that conform with City of Oxnard consolidated plan goals as defined in the Ventura County Regional Consolidated Plan for the three entitlement grants, Community Development Block Grant, Home Investments Partnership grant and the Emergency Solutions Grant to be submitted to the United States Department of Housing and Urban Development, as prescribed;
3. Authorize the City Manager to incorporate any recommended changes to the Annual Action Plan as directed by the City Council, including amending any budget appropriations approved by the City Council;
4. Authorize the City Manager to execute the required applications, certifications, and other pertinent documents for the submission of the Annual Action Plan to the United States Department of Housing and Urban Development, Office of Community Planning and Development; and
5. Authorize the City Manager to execute HUD agreements and sign all agreements for the implementation of the Annual Action Plan including sub-recipients, interdepartmental, and intradepartmental agreements.

(Community Services, Public Safety, Housing & Development Committee approved 2-0 on May 25, 2021.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/81f9zyNFwG4>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

2. City Manager Department

SUBJECT: Public Hearing on the Fiscal Year 2021-22 Operating Budget. (0/30/30)

RECOMMENDATION: That the City Council and Housing Authority Board conduct a public hearing on the Fiscal Year (FY) 2021-22 proposed budget for the City of Oxnard and Oxnard Housing Authority and provide staff direction regarding any adjustments to the proposed budget, in preparation for final budget adoption on June 29, 2021. (This item did not originate in Committee.)

This item has two presentations. Please click on the following links to view the required Measure M pre-recorded presentation videos:

<https://youtu.be/7vuUw3mcNC4>

https://youtu.be/P0b_ZcFQDTw

Legislative Body: City Council, Housing Authority Board

Contact: Kevin Riper, (805) 385-7475

3. Public Works Department

SUBJECT: Adoption of Resolution Approving Engineer's Report and Ordering the Levy and Collection of Assessments for Fiscal Year 2021-22 within the City's Landscape Maintenance Districts. (0/5/5)

RECOMMENDATION: That the City Council, acting as the legislative body for the City of Oxnard's (City) Landscape Maintenance Districts (LMDs), approve and authorize:

1. Holding of a public hearing to receive public testimony regarding the proposed Fiscal Year 2021-22 assessments in the City's LMDs; and
2. Adopting a resolution approving the Fiscal Year 2021-22 Consolidated Engineer's Report and ordering the levy and collection of assessments for Fiscal Year 2021-22 within the City's LMDs pursuant to the Landscaping and Lighting Act of 1972.
(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/snBs2SaFP-s>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

4. Public Works Department

SUBJECT: Fiscal Year 2021-22 Resolution to Levy Assessments in Mandalay Beach Maintenance District (MAD 4). (0/5/5)

RECOMMENDATION: That the City Council, acting as the legislative body for the Mandalay Beach Maintenance District (MAD 4):

1. Hold a public hearing to receive public testimony regarding the proposed Fiscal Year 2021-22 assessments for the Mandalay Beach Maintenance District; and
2. Adopt a resolution fixing the special assessments in the Mandalay Beach Maintenance District for Fiscal Year 2021-22.

(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/dVgkHiTwbOo>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

5. Public Works Department

SUBJECT: Fiscal Year 2021-22 Resolution to Levy Assessments in Waterways Maintenance District. (0/5/5)

RECOMMENDATION: That the City Council, acting as the legislative body for the Waterways Maintenance Assessment District:

1. Hold a public hearing regarding proposed assessments for the Waterways Maintenance District for Fiscal Year 2021-22, and
2. Adopt a resolution fixing the special assessments in the Waterways Maintenance District for Fiscal Year 2021-22.

(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/7RaAd2ebGNw>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

K. REPORTS

1. Public Works Department

SUBJECT: Grant Application for FEMA's Hazard Mitigation Grant Program. (0/5/5)

RECOMMENDATION: That the City Council adopt resolutions:

1. Authorizing the City Manager to submit an application for \$3,750,000 in grant funds to the California Governor's Office of Emergency Services (Cal OES) to be used for the Mandalay Bay Seawalls Structural Retrofit Project (the grant will pay for \$3,750,000, or 75% of the total project cost, and has a match requirement of \$1,250,000 or 25%, of the total project cost);
2. Authorizing the City Manager or the Public Works Director to execute grant agreements and provide the assurances and agreements required by Cal OES pertaining to open and future disaster assistance grants for a period of three (3) years; authorizing the Finance Director or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds; and authorizing the Director of Public Works or designee to submit non-financial reports.

(This item did not originate in Committee. The grant timeline did not allow enough time to go to both Committee and Council.)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/AjiT3JB_r2s

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

2. Housing Department

SUBJECT: Housing Authority: Low Rent Public Housing and Housing Choice Voucher Program Budgets for Fiscal Year 21-22 (0/10/10)

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority")

1. Adopt a resolution approving the recommended \$7,175,311 operating budget for the Low Rent Public Housing Program for Fiscal Year 21-22, as presented for each project area, and approve and authorize the use of \$703,336 of unrestricted cash to fund the projected deficit; and
2. Adopt a resolution approving the recommended \$25,128,842 operating budget for the Housing Choice Voucher Program for Fiscal Year 21-22 and approve and authorize the use of \$551,267 of unrestricted cash to fund the projected deficit.

(The Community Services, Public Safety, Housing & Development Committee approved 2-0.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/RsgjcJ7aUVY>

Legislative Body: Housing Authority Board

Contact: Emilio Ramirez, (805) 385-8094

3. Public Works Department

SUBJECT: Grant Application for the Ocean Protection Council Proposition 1 Grant Program.
(0/5/5)

RECOMMENDATION: That the City Council adopt resolutions:

1. Authorizing the City Manager to submit an application for \$1,074,100 in grant funds to the Ocean Protection Council Proposition 1 Grant Program to be used for the Channel Islands Harbor Water Quality Remediation Study (the grant will cover \$1,074,100, or 82%, of the total project cost and the City will match \$230,000, or 18%, of the total project cost); and
2. Authorizing the City Manager or the Public Works Director to execute grant agreements; authorizing the Finance Director or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds; and authorizing the Director of Public Works or designee to submit non-financial reports.

(This item did not originate in Committee. The grant timeline did not allow enough time to go to both Committee and Council.)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/o8bRdzsFg_g

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

L. ADJOURNMENT