

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
June 29, 2021
Closed Session - 4:30 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. 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 and 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 LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: John Curtis Newman, III v. City of Oxnard; et al.

United States District Court, Central District, Case No. 2:20-cv-03173-ODW-JC

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: Oscar Vazquez; et al. v. City of Oxnard; et al.

Ventura County Superior Court, Case No. 56-2020-00547164-CU-PO-VTA

Legislative Body: City Council

3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: Michael Marostica v. City of Oxnard

Workers' Compensation Case No. ADJ12896677

Legislative Body: City Council

4. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: Pedro Rodriguez v. City of Oxnard

Workers' Compensation Case Nos.: ADJ11048212; ADJ11048195

Legislative Body: City Council

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

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. 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.

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, Ratification of Director of Emergency Services Order. (10/5/5)

RECOMMENDATION: That the City Council:

1. Receive and file an update from the Director of Emergency Services on the COVID-19 Local Emergency.

2. Adopt a resolution ratifying an order issued by the Director in response to the COVID-19 Local Emergency rescinding subsections E through G of prior Director Order 20-02, which suspended penalties for late renewals and applications for business tax certificates, termination of utility services for non-payment, penalties for late utility services payments, and the requirement that a contractor holds a valid City business tax certificate as a prerequisite for issuance of a building permit.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

2. Police Department

SUBJECT: Resolution in support of SB 277 (Archuleta) to address illegal fireworks in California.

RECOMMENDATION: That City Council adopts a resolution supporting California Senate Bill 277 that seeks to present added ways to help get illegal fireworks off the streets of California.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

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. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the December 15, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Police Department

SUBJECT: Fourth Amendment to Axon International Contract.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Fourth Amendment to Agreement for Body Worn Cameras with Axon International, Inc. (A-7858) to extend and add to the scope of services regarding evidence management, bringing the total value of the Agreement to \$2,451,318.01.

(Due to time constraints, this went to print before the Committee outcome was announced.)

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

3. Finance Department

SUBJECT: Annual Delegation of Investment Authority and Investment Policy.

RECOMMENDATION: That the City Council adopt a resolution:

1. Delegating investment authority to the City Treasurer; and
2. Adopting the FY 2021-22 investment policy for the City.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Phillip Molina, City Treasurer,

4. Human Resources Department

SUBJECT: Purchase of Liability and Property Insurance Policies for FY 2021-2022.

RECOMMENDATION: That the City Council:

1. Approve and authorize the City Manager to execute the Memorandum of Understanding - Excess Liability Program with the PRISM Joint Powers Authority for excess liability insurance coverage.
2. Approve and authorize the Mayor to execute a Purchase Order in the amount of \$898,522 with Alliant Insurance Services, Inc. for property insurance coverage during Fiscal Year 2021-22.
3. Approve and authorize the City Manager to execute the Memorandum of Understanding - Property Program with the PRISM Joint Powers Authority for prospective property insurance coverage beginning in FY 2022-23.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

5. Housing Department

SUBJECT: Third Amendment to Agreement A-8194 (Mercy House) for Shelter and Navigation Center Operations.

RECOMMENDATION: That the City Council:

1. Approve the Third Amendment to Agreement A-8194 with Mercy House for the provision of shelter and navigation center operations in Fiscal Year 2021-2022, in the amount not-to-exceed \$2,696,600, bringing the total cost for the Amended Agreement to a not-to-exceed amount of \$5,027,349.00 for the 30-month period, plus an additional COVID-19 Emergency Contingency Cost Increment for FY 2021-22 in an amount not to exceed \$700,020; and
2. Authorize the Chief Financial Officer to implement an administrative budget adjustment for utilization of \$939,782 of Permanent Local Housing Allocation grant funds for FY 2021-22 upon receipt thereof; and approve the use of \$1,200,000 of Coronavirus Aid, Relief and Economic Security Act (CARES) funds for FY 2021-22 shelter operations.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

6. Housing Department

SUBJECT: Resolution Approving Levy and Collection of Assessments for Fiscal Year 2021-22 within the Downtown Oxnard Property Business Improvement District (Oxnard Downtown Management District).

RECOMMENDATION: That the City Council adopt a resolution ordering the levy and collection of assessments within the Oxnard Downtown Management District Plan (the "District") for Fiscal Year (FY) 2021-22.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

7. Police Department

SUBJECT: Purchase of Portable Handheld Emergency Radios from Day Wireless Systems.

RECOMMENDATION: That the City Council authorize the Mayor to execute a purchase order with Day Wireless Systems in the amount of \$375,000 for the purchase of approximately eighty-four (84) Motorola APX-8000 portable radios.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Eric Sonstegard, (805) 385-7801

8. Cultural & Community Services Department

SUBJECT: Agreement with the Hueneme School District for the operations of the After School Education and Safety (ASES) program in FY 2021-22, FY 2022-23 and FY 2023-24.

RECOMMENDATION: That the Council approve and authorize the Mayor to execute the Partnership Agreement (A-8336) and Memorandum of Understanding (A-8337) with the Hueneme Elementary School District (HESD) for the City of Oxnard to receive the total amount of \$3,159,896 to provide services under the California After School Education and Safety (ASES) program at ten (10) HESD schools during FY 21-22, FY 22-23 and FY 23-24.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/Mv8lltZ3xHE>

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

9. Public Works Department

SUBJECT: Agreements A-8324, A-8325, and A-8326 with Garcia's Tree Maintenance Services, Inc. for Arterial Tree Pruning Services for Citywide Arterial Streets.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute agreements with Garcia's Tree Maintenance Services, Inc. for tree grid pruning maintenance services within citywide arterial streets for a total amount of \$566,100 for a one-year term ending June 30, 2022:

1. Agreement A-8324 with Garcia's Tree Maintenance Services, Inc. for a total amount of \$182,665 in Region 1;

2. Agreement A-8325 with Garcia's Tree Maintenance Services, Inc. for a total amount of \$182,410 in Region 2; and

3. Agreement A-8326 with Garcia's Tree Maintenance Services, Inc. for a total amount of \$201,025 in Region 3.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

10. Public Works Department

SUBJECT: Agreements A-8339, A-8340, A-8341, and A-8342 with Mariposa Landscapes, Inc. for Weekly Park Mowing Services for Citywide General Fund Parks.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute agreements with Mariposa Landscapes, Inc. for weekly mowing of the citywide General Fund parks for a total amount of \$2,405,000 for a three-year term ending June 30, 2024:

1. Agreement A-8339 with Mariposa Landscapes, Inc. for a total amount of \$475,000 in Region 1;
2. Agreement A-8340 with Mariposa Landscapes, Inc. for a total amount of \$430,000 in Region 2;
3. Agreement A-8341 with Mariposa Landscapes, Inc. for a total amount of \$950,000 in Region 3; and
4. Agreement A-8342 with Mariposa Landscapes, Inc. for a total amount of \$550,000 in Region 4.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

11. Fire Department

SUBJECT: Stryker Flex Financial Purchase Order for \$196,639.26 to purchase 10 (ten) LUCAS chest compression systems.

RECOMMENDATION: That the City Council authorize the Mayor to execute a Purchase Order with Stryker Flex Financial in the amount of \$196,639.26 for the purchase of ten (10) LUCAS chest compression systems.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

12. Human Resources Department

SUBJECT: Delegation of Retirement Plan Functions.

RECOMMENDATION: That the City Council adopt a resolution:

1. Appointing the Administrator for the City's 457(b) and 401(a) plans; and
2. Delegating amendment authority over the City's 457(b) and 401(a) plans.

(Finance & Governance Committee approved 3-0.)

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

13. Finance Department

SUBJECT: Initial Repayment of Infrastructure Use Fee Monies.

RECOMMENDATION: That the City Council approve a budget appropriation request for the current fiscal year, FY 2020-21, to transfer \$5,000,000 from the General Fund to the utility enterprise funds as an initial repayment of Infrastructure Use Fee monies.

(Item did not originate in Committee.)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

L. PUBLIC HEARINGSM. REPORTS1. Public Works Department

SUBJECT: Special Tax Levy for Community Facility District No. 5 for Fiscal Year 2021/22.

RECOMMENDATION: That the City Council acting as the legislative body for Community Facilities Districts (CFD) No. 5, approve the special tax rate of \$2,987,495.10 within CFD No. 5 (Riverpark) for Fiscal Year 2021/22 and to amend the FY 2021/22 Proposed Budget to:

1. Decrease the Proposed Revenues (Maximum Special Tax) for CFD No. 5 in Fund 174 by \$2,062,638 from \$5,050,134 to \$2,987,496;
2. Decrease the Proposed Expenditures for CFD No. 5 in Fund 174 by \$2,012,552 from \$5,732,468 to \$3,719,916; and
3. Decrease the General Fund Transfer-In Revenue by \$1,607,520 for the Fire Protection Services.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/D4zEj-8NfB0>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

2. City Manager Department

SUBJECT: Adoption of Fiscal Year 2021-22 Operating and Capital Improvement Budget.

(0/20/20)

RECOMMENDATION:

1. That the City Council adopt the following resolutions:

a. A resolution of the City Council of the City of Oxnard Approving the City Operating and Capital Improvement Budget for Fiscal Year 2021-22;

b. A resolution of the City Council of the City of Oxnard Authorizing Full-Time Equivalent Positions in the City Service Effective July 1, 2021 in accordance with the Operating Budget for the Fiscal Year 2021-22;

c. A resolution of the City Council of the City of Oxnard Authorizing Classification and Salary Schedules and Approving the Attached Classification and Salary Schedule;

d. A resolution of the City Council of the City of Oxnard Establishing Financial Management Policies;

e. A resolution of the City Council of the City of Oxnard Establishing an Appropriation Limit for the Fiscal Year 2021-22; and

2. That the Housing Board of Commissioners adopt a Resolution Approving the Housing Authority's Operating Budget for the 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

videos: https://youtu.be/P0b_ZcFQDTw

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

Legislative Body: City Council, Housing Authority Board

Contact: Kevin Riper, (805) 385-7475

3. Public Works Department

SUBJECT: Agreements A-8344 and A-8346 with Garcia's Landscaping Maintenance, Inc. and Agreement A-8345 Mariposa Landscapes, Inc. for Monthly Median Landscape Services. (0/5/5)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute agreements with Garcia's Landscaping Maintenance, Inc. and Mariposa Landscapes, Inc. for a total amount of \$6,025,000 for a three-year term ending June 30, 2024:

1. Agreement A-8344 with Garcia's Landscaping Maintenance, Inc. for a total amount of \$1,900,000 in Region 1;
2. Agreement A-8345 with Mariposa Landscapes, Inc. for a total amount of \$2,125,000 in Region 2; and
3. Agreement A-8346 with Garcia's Landscaping Maintenance, Inc. for a total amount of \$2,000,000 in Region 3.

(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/56nJ3kgUMU0>

Legislative Body: City Council

Contact: Craig Beck, (805) 385-8055

N. ADJOURNMENT