

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
JANUARY 26, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:00 p.m., Chair John C. Zaragoza called to order the regular meeting of the Oxnard City Council Finance and Governance Committee in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Chair Zaragoza was present in person and Member Gabriela Basua was present via videoconference. There is currently a member vacancy on this committee.

Staff members present were Stephen M. Fischer, City Attorney; Shiri Klima, Deputy City Manager; and Rose Chaparro, City Clerk.

Alexander Nguyen, City Manager and Kevin Riper, Chief Financial Officer participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA (None.)

D. REPORTS

1. City Manager Department

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

RECOMMENDATION: That the Finance and Governance Committee recommend 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 depublishation

advocacy letters on the City's behalf.

The City Manager was available to answer questions from the Committee. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Basua seconded by Chair Zaragoza, to approve the recommended action as presented. VOTE: Zaragoza and Basua voted in favor; the motion carried 2-0.

2. Finance Department

SUBJECT: FY 2020-21 Budget Mid-Year Review

RECOMMENDATION: That the Finance and Governance Committee:

1. Receive an update on the latest FY 2020-21 revenue and expenditure projections for major funds, and authorize staff to make the presentation to City Council;
2. Recommend that City Council approve a budget appropriation request in the amount of \$16,066,093 across 37 different funds;
3. Recommend that City Council approve amendments to the position control resolution;
4. Recommend that City Council approve amendments to the classification and salary resolution; and
5. Recommend that City Council authorize changes to the list of equipment financed by the existing Bank of America line of credit.

The Chief Financial Officer was available to answer questions from the Committee. Public comment was received by Ray Blattel. Discussion ensued among the Committee and staff.

It was moved by Member Basua, seconded by Chair Zaragoza to approve the recommended action as presented. VOTE: Basua and Zaragoza voted in favor; the motion carried 2-0.

3. City Manager Department

SUBJECT: Committee Scoping of Council's 2021-2025 Five-Year Priorities.

RECOMMENDATION: That the Finance and Governance Committee scope, through the lens of the Committee's subject areas, the parameters for the upcoming Council priorities discussion.

The City Manager was available to answer questions from the Committee. No public comment was received. Discussion ensued among the Committee and staff.

It was moved by Chair Zaragoza, seconded by Member Basua to approve the recommended action as presented. VOTE: Basua and Zaragoza voted in favor; the motion carried 2-0.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 5:50 p.m.

A handwritten signature in blue ink, appearing to read "R. Chaparro", written over a horizontal line.

ROSE CHAPARRO
City Clerk

A handwritten signature in blue ink, appearing to read "John C. Zaragoza", written over a horizontal line.

JOHN C. ZARAGOZA
Chair