MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
MARCH 23, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:01 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. Members Gabriela Basua and Gabriel (Gabe) Teran participated via videoconference.

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

Staff members Alexander Nguyen, City Manager; Jason Benites, Police Chief; Craig Beck, Interim Public Works Director; Steve Howlett, Assistant Public Works Director; Steve Naveau, Human Resources Director; Raja Bamrungpong, Interim IT Director; and Gary Krumian, IT Business Analyst; participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Douglas D. Partello (5-Year Council Priorities Plan) and Lawrence Stein (5-Year Council Priorities Plan).

C. CITY CLERK DEPARTMENT

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the January 12, 2021 regular meeting as presented.

It was moved by Member Basua, seconded by Member Teran, to approve the Information/Consent item as presented. VOTE: Basua, Teran, and Zaragoza voted in favor; the motion carried 3-0.

D. REPORTS

1. Public Works Department

SUBJECT: Request of Mayor Zaragoza: Appropriation of Funds for Park Maintenance.

RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council consider the request of Mayor Zaragoza to appropriate funds for park maintenance in the amount of $300,000 from the available fund balance in the General Fund.

Steve Howlett, Assistant Public Works Director, was available to answer the Committee's questions. Public comments were received from Manuel Herrera, Daniel Chavez, Jr., Jaclyn Muñoz, Jacob J., Douglas D. Partello, Armando Delgado, Fernando Lopez, Raymond Escudero, Roger Poirier, and Marvin Boos. Discussion ensued among the Committee and staff.

It was moved by Chair Zaragoza, seconded by Member Teran, to approve the recommended action as presented. VOTE: Teran, Basua, and Zaragoza voted in favor; the motion carried 3-0.

2. Information Technology Department

SUBJECT: Renewal of Tyler/New World 911 System.

RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council approve and authorize the Mayor to execute a Sixth Amendment to Agreement No. 5463-11-PD with Tyler Technologies through June 30, 2026, increasing the agreement amount from $7.5 million to $9.7 million ($2.2 million increase over 5 years) for the renewal of public safety calls dispatch software licenses and services.

Jason Benites, Chief of Police; Shiri Klima, Deputy City Manager; Raja Bamrungpong, Interim IT Director; and Gary Krumian, IT Business Analyst; were available to answer the Committee's questions. No public comment was heard. Discussion ensued among the Committee and staff.

It was moved by Member Basua, seconded by Member Teran, to approve the recommended action as presented. VOTE: Basua, Teran, and Zaragoza voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

Councilmember Teran asked for an administrative placement of a national emergency ceremonial item, the Acts of Hate Crimes Against members of the Asian American and Pacific Islander Communities, to be added to the next Council meeting agenda.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 5:56 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

John C. Zaragoza
JOHN C. ZARAGOZA
Chair