MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
APRIL 13, 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 in person were Stephen M. Fischer, City Attorney; Shiri Klima, Deputy City Manager; Kevin Riper, Chief Financial Officer; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Alexander Nguyen, City Manager; Alexander Hamilton, Fire Chief; John Colamarino, Assistant Fire Chief; Jaime Villa, EMS Coordinator; Tonya Cheng, Controller; and Jason Zaragoza, Deputy City Attorney.

Eadie + Payne, LLP Auditors Mary Maxion, and Eden Casareno, CPA's; Michael Gorman, Falck Mobile Health Corporation; and Kurt Henke, AP Triton also participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Douglas D. Partello (Oxnard's financial stability due to the reimbursement of utility funds).

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

D. REPORTS

1. Finance Department

SUBJECT: 2020 Single Audit Report and Update on the Corrective Action Plan (CAP).

RECOMMENDATION: That the Finance and Governance Committee receive the 2020 Single Audit Report from the audit firm Eadie + Payne, and update on the Corrective Action Plan (CAP) from staff, and give authorization to forward both presentations to City Council.

Eden Casareno and Mary Maxion, CPA's from Eadie + Payne presented. Kevin Riper, Chief Financial Officer; was available to answer the Committee's questions. No public comments were received. 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.

2. Fire Department

SUBJECT: Agreement with Falck Mobile Health Corporation and Purchase Order with Stryker Medical.

RECOMMENDATION:
1. Approve and authorize the Mayor to execute Agreement A-8317 with Falck Mobile Health Corporation ("Falck") for three years, with an option to renew for an additional two years, not to exceed $7,143,621 (Year 1), $6,862,321 (Year 2), $6,514,727 (Year 3), $6,683,131 (Year 4), and $6,826,999 (Year 5) for ambulance transport services; and

2. Approve and authorize the Mayor to execute a purchase order for the purchase of 10 EKG Monitors and 10 Stair-Pro Chairs using Stryker Flex Pay to be placed on ambulances operated by Falck in the City; and

3 Authorize the City Manager to approve and execute amendments to Agreement A-8317 within the City Manager's annual authorization as may be amended from time to time.

Alexander Hamilton, Fire Chief; Stephen Fischer, City Attorney; and Jason Zaragoza, Deputy City Attorney; answered the Committee's questions. Public comment from Douglas D. Partello 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: Zaragoza, Basua, and Teran voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 5:48 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

John C Zaragoza
JOHN C. ZARAGOZA
Chair