MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
APRIL 27, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:02 p.m., Chair 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; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Alexander Nguyen, City Manager; Kevin Riper, Chief Financial Officer; Mike More, Human Resources Risk Manager; Raja Bamrungpong, Interim IT Director; and Gary Krumian, IT Analyst.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Douglas D. Partello.

C. REPORTS

1. Information Technology Department

SUBJECT: Renewal of Google Enterprise License Agreement.

RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council approve the Second Amendment of Software License Agreement A-7916 with Dito LLC for the purpose of renewing the City's Google Enterprise Licenses for another five years in the amount of $780,600, or $156,120 annually plus another $250,000 for additional user licenses as may be needed. Thus, the total five year authorization amounts to $1,030,600.

Raja Bamrungpong, Interim IT Director and Gary Krumian, IT Analyst were available to answer the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

2. Information Technology Department

SUBJECT: Purchase of Computer Equipment from Compuwave.

RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council:

1. Approve and authorize the Mayor to execute a blanket purchase order in an amount not to exceed $500,000 with Compuwave for the sourcing of computer hardware and software in Year 1; and
2. Approve and authorize the City Manager to execute a blanket purchase order in an amount not to exceed $500,000 with Compuwave for the sourcing of computer hardware and software in Year 2.

Raja Bamrungpong, Interim IT Director and Gary Krumian, IT Analyst were available to answer the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

3. Human Resources Department

SUBJECT: Agreement No. A-8319 with George Hills Company, Inc. for liability claims administration and adjustment services.

RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council approve Agreement No. A-8319 with George Hills Company, Inc. in an amount not to exceed $1,084,182 for liability claims administration and adjustment services over a five-year term.

Mike More, Human Resources Risk Manager, 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: Zaragoza, Teran, and Basua voted in favor; the motion carried 3-0.

4. City Manager Department

SUBJECT: Whistleblower Hotline Services Agreement Extension.

RECOMMENDATION: That the Finance and Governance Committee recommend the City Council approve and authorize the Mayor to execute a Third Amendment to Agreement No. A-7986 with Price Paige and Company to add three years to its whistleblower hotline services.

Shiri Klima, Deputy City Manager, was available to present. This item was continued to a future Council meeting. No official action was required.

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

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 5:33 p.m.

R. Chaparro

ROSE CHAPARRO
City Clerk

John C Zaragoza

JOHN C. ZARAGOZA
Chair