MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 16, 2021

A. ROLL CALL, POSTING OF AGENDA

At 5:01 p.m., Mayor John C. Zaragoza called to order the regular meeting of the Oxnard City Council (concurrently with the Oxnard Community Development Successor Agency, and Oxnard Financing Authority), 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. Councilmembers Gabriela Basua, Vianey Lopez, Oscar Madrigal, Bert E. Perello, Gabe Teran, and Mayor Pro Tem Bryan A. MacDonald were present via videoconference. Mayor Zaragoza participated in person.

Staff members present were Alexander Nguyen, City Manager; Stephen M. Fischer, City Attorney; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Emilio Ramirez, Housing Director; Jason Benites, Police Chief; Kevin Bay, Commander; Alexander Hamilton, Fire Chief; Brian Yanez, Assistant Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana Arnaout, City Engineer; Eric Humel, Public Works Grants Coordinator; Omar Castro, Water Division Manager; Jan Hauser, Wastewater Division Manager; Scott Kolwitz, Interim Community Development Director; Kathleen Mallory, Planning & Sustainability Manager; Roger Brooks, Code Compliance Manager; Raja Bamrungpong, Interim IT Director; and Terrel Harrison, Cultural & Community Services Director.

Charles Genkel, Environmental Health Director and Graciela Garcia, Supervising Environmental Health Specialist with the Ventura County Health Division, also participated via videoconference.

B. APPOINTMENT ITEMS (5:00 PM)

1. Information Technology Department

   SUBJECT: Oxnard 311 - Performance Update Report.

   RECOMMENDATION: That the City Council receive an update on the fourth year (and first half of year 5) performance of the Oxnard 311 Constituent Relationship Management System.

   Michael Shaffer, IT GIS Coordinator, gave a report. No public comments were heard. No formal action was required.

C. OPENING CEREMONIES (6:00 PM)

The flag salute was followed by a moment of silence.

D. CEREMONIAL ITEMS

1. SUBJECT: Oath of Office for City of Oxnard District 2 Council Member Appointee.

Newly appointed Councilmember Gabriel (Gabe) Teran was sworn in by Rose Chaparro, City Clerk. Public comments were received from Manuel Herrera and Chris Hernandez.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lawrence P. Stein, Steven Nash, Douglas D. Partello, and Chris Hernandez.

F. REPORT OF CITY MANAGER

1. City Manager Department
SUBJECT: COVID-19 Update from Director of Emergency Services.
RECOMMENDATION: That the City Council receive and file an update from the Director of Emergency Services on the COVID-19 Local Emergency.

The City Manager gave a report on the City's COVID-19 response. No formal action was required.

2. City Manager Department
SUBJECT: Update on the code-enforcement and corn-vendor incident in South Oxnard.
RECOMMENDATION: That the City Council receive and file an update from the City Manager.

The City Manager provided an update report. Charles Genkel, Environmental Health Director and Graciela Garcia, Supervising Environmental Health Specialist with the Ventura County Health Division answered questions. No formal action was required.

G. CITY COUNCIL REPORTS

Councilmember Teran provided a report on the Neighborhood Council meetings he attended.

Councilmember Lopez also provided a report on the South Neighborhood Council and the Ventura County Airport Commission meetings she attended.

Councilmember Madrigal reported that he attended his uncle's funeral. He thanked the Lemonwood Neighborhood Council for reaching out to him and his aunt for the passing of his uncle. He also expressed his gratitude to the Fremont South, Fremont North, Kamala, and Gisler Neighborhoods.

Councilmember Perello expressed his sympathies to Councilmember Madrigal for the loss of his uncle. Also attended the Ventura County Airport Commission meeting with Councilmember Lopez.

Councilmember Basua announced the partnership with the Ventura County Behavioral Health Department and the City of Oxnard, Suicide Prevention Campaign, during the Covid-19 pandemic. Thanked Chief Benites for his efforts and assistance.

H. REVIEW OF INFORMATION/CONSENT AGENDA

Items J-1 through J-9 were discussed among the Council and staff. Consent item J.8, only Agreements #A8284, #A8285, and #A8287 were approved. The remaining four agreements were moved and will be brought back to the next Council meeting.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA (None received.)

J. INFORMATION/CONSENT AGENDA

1. Community Development Department

SUBJECT: Fourth Amendment to Agreement #7690-16-DS with Rincon Consultants for On-Call Planning and Permit Processing Services.

RECOMMENDATION: That the City Council approve the fourth amendment to Agreement #7690-16-DS with Rincon Consultants (Rincon) for on-call planning and permit processing services in the amount of $300,000, bringing the total agreement cost to $1,650,000. (Community Services, Public Safety, and Housing & Development Committee approved 2-0; Council member Madrigal was absent.)

2. Public Works Department

SUBJECT: Amendments to General On-Call Geotechnical Soils and Material Testing and Laboratory Services and Inspection Services.

RECOMMENDATION: That the City Council authorize the Mayor to execute the following Amendments for general on-call geotechnical soils and material testing, laboratory services and inspection services:

1. First Amendment to Agreement A-8078 with Fugro USA Land, Inc., to increase the contract by $100,000 for a new contract value amount of $350,000 and extend the term date to December 31, 2021;
2. First Amendment to Agreement A-8079 with Leighton Consulting, Inc., to increase the contract by $100,000 for a new contract value amount of $350,000 with a term date of December 31, 2021; and
3. First Amendment to Agreement 8256-18-PW with Twining, Inc., to increase the contract by $100,000 for a new contract value amount of $350,000 with a term date of December 31, 2021. (Public Works and Transportation Committee approved 3-0.)

3. Police Department

SUBJECT: Amendment to Agreement 8233-18-PO to extend *LexisNexis Accurint* investigative software use.

RECOMMENDATION: That the City Council approve a five year amendment to agreement 8233-18-PO for the extension of the Accurint Virtual Crime Center Solution investigative software service from LexisNexis in the amount of $39,546 annually.

4. Public Works Department

SUBJECT: Amendments to On-Call Professional Services Agreements.

RECOMMENDATION: That the City Council authorize the Mayor to execute the following Amendments for on-call engineering and construction management services, including for example for Campus Park Activation and Central Park Fountain Control Room Renovation Projects as well as several Water and Wastewater capital improvement projects:

1. First Amendment to Agreement A-8154 with Kennedy/Jenks Consultants, Inc. to increase the contract by $400,000 for a new contract value amount of $1,150,000 with a term date of September 3, 2022; and
2. Fourth Amendment to Agreement 8231-18-PW with M6 Consulting Inc. to increase the contract by $200,000 for a new contract value amount of $650,000 and extend the term to February 28, 2022. (Public Works and Transportation Committee approved 3-0.)

5. City Manager Department

SUBJECT: First Amendments to Federal and State Lobbyist Agreements and **Resolution No.15,421** on Legislative and Court Opinion Advocacy Letters.

RECOMMENDATION: 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 depublication advocacy letters on the City's behalf. (Finance and Governance Committee approved 2-0.)

6. Cultural & Community Services Department

SUBJECT: Agreement No. 9084-20-LI with SirsiDynix for the Integrated Library System Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a five-year agreement (9084-20-LI) with SirsiDynix for $259,638.00.

7. Public Works Department

SUBJECT: Purchase Order to King Lee Chemical Company for Clean-in-Place Chemicals for the Reverse Osmosis Desalter Facility.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Purchase Order #7961 with King Lee Chemical Company in the amount not to exceed $118,734.45 for a three-year term ending February 28, 2023 for clean-in-place chemicals for the Reverse Osmosis Desalter Facility.

8. Public Works Department

SUBJECT: Agreements for Consulting Services for Wastewater and Recycled Water Treatment Process Support.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute agreements for the following wastewater and recycled water treatment process support consultant services:

1. Agreement A-8283 with Dudek in the amount not to exceed $100,000 for a three-year term ending February 16, 2024;
2. Agreement A-8284 with MV Engineering, LLC, in the amount not to exceed $125,000 for a three-year term ending February 16, 2024;
3. Agreement A-8285 with GHD, Inc., in the amount not to exceed $100,000 for a three-year term ending February 16, 2024;
4. Agreement A-8286 with KEH Group, Inc., in the amount not to exceed $100,000 for a three-year term ending February 16, 2024;
5. Agreement A-8287 with Kennedy/Jenks Consultants, Inc., in the amount not to exceed $175,000 for a three-year term ending February 16, 2024;
6. Agreement A-8288 with Separation Processes, Inc., in the amount not to exceed $125,000 for a three-year term ending February 16, 2024; and
7. Agreement A-8289 with Carollo Engineers, Inc., in the amount not to exceed $175,000 for a three-year term ending February 16, 2024.

9. City Attorney Department

SUBJECT: Bridge Jumping Ordinance Adoption.

RECOMMENDATION: That the City Council adopt Ordinance No. 2996 adding Article XXIII to Chapter 7 of the Oxnard City Code prohibiting bridge jumping.

City Manager Nguyen asked for an amendment to Consent item J.8, to only approve Agreements #A8284, #A8285, and #A-8287. The remaining four agreements will be brought to Council at the next meeting.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Perello, to approve the Information/Consent items as amended. Items J-1 through J-9 were discussed among the Council and staff. Consent item J.8, only Agreements #A8284, #A8285, and #A8287 were approved. The remaining four agreements were moved and will be brought back to the next Council meeting. VOTE: MacDonald, Perello, Basua, Madrigal, Zaragoza, Teran, and Lopez voted in favor; motion passed 7-0.

K. REPORTS

1. City Treasurer

SUBJECT: Quarterly Investment Report for the period ending December 31, 2020.
RECOMMENDATION: That the City Council receive and file the quarterly investment report.

The City Treasurer gave a report. No formal action was required

2. Fire Department

SUBJECT: Authorization to submit six (6) grant applications to Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for $2,801,000 for the purpose of purchasing an Aerial Apparatus (Ladder Truck), gym equipment, and wellness training, Paramedic Certifications, medic monitors, Automated External Defibrillators (AED), Tactical Emergency Medical Services (TEMS) training and equipment, and handheld radios.
RECOMMENDATION: That the City Council adopt **Resolution No.15,422:**
1. That ratifies the submission of six (6) grant applications to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for $2,801,000, including a 10% local match, for the purpose of purchasing an aerial apparatus, gym equipment, wellness training, Paramedic Certifications, medic monitors, AEDs, TEMS training and equipment, and handheld radios;
2. That authorizes the City Manager or designee to execute the grant agreements if grant funds are awarded to the City;
3. That authorizes Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations during FY2021-2022 for the use of match and grant funds and perform all other required financial actions; and
4. That authorizes the Fire Chief or designee to submit non-financial reports.

Alexander Hamilton, Fire Chief, presented. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: MacDonald, Perello, Lopez, Zaragoza, Madrigal, Teran, and Basua voted in favor; the motion carried 7-0.

3. Public Works Department

SUBJECT: Agreement for Construction Management Services for the Oxnard Wastewater Treatment Plant Reliability Improvement Project PW 20-102. (0/5/5)
RECOMMENDATION: That the City Council:
1. Approve and authorize the Mayor to execute Agreement A-8281 with Kennedy/Jenks Consultants, Inc. in the amount of $3,279,704 for construction management services for the OWTP Reliability Improvement Projects; and

2. Approve $327,970 for Project contingency for construction management services for the OWTP Reliability Improvement Projects.

Tatiana Arnaout, City Engineer, was available to answer questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Basua, to approve the recommended action as presented. VOTE: Basua, Madrigal, MacDonald, Teran, Lopez, Perello, and Zaragoza voted in favor; the motion carried 7-0.

4. Public Works Department

SUBJECT: Adoption of the Parks and Recreation Master Plan.

RECOMMENDATION: That the City Council approve **Resolution No.15,423** adopting the Parks and Recreation Master Plan (Master Plan).

Alexander Nguyen, City Manager, presented. Brian Yanez, Assistant Public Works Director and Parks and Recreation Commissioner Porier were available to answer questions. Public comments were received from Lawrence P. Stein, Douglas D. Partello, and Chris Hernandez. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Lopez, to approve the recommended action as presented. VOTE: Lopez, Basua, Teran, Zaragoza, MacDonald, Perello, and Madrigal voted in favor; the motion carried 7-0.

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Zaragoza adjourned the meeting at 9:34 p.m.

R. Chaparro

ROSE CHAPARRO
City Clerk

John C. Zaragoza

JOHN C. ZARAGOZA
Mayor