

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AMENDED AGENDA

K.1 Consent - 12/21 Minutes Revised
M.1 Public Hearing – Revised, & N.3 Report - Added
AGENDA

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street

January 18, 2022

Closed Session - 4:30 PM

Appointment Item - 5:00 PM

Regular Meeting - 6:00 PM

Zoom details to call-in for public comment during a meeting:

- 1. Dial Phone Number: (888) 475-4499**
- 2. Enter Meeting ID: 825 3182 4623**
- 3. Passcode: 787514**

If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom calling in steps listed above. Once the Mayor calls for public speakers, **press *9 to raise your hand to inform the City Clerk you would like to speak during the public speaking section for that particular item on the agenda, while in the zoom waiting room.**

This meeting is being held in accordance with Assembly Bill 361, allowing members of the City Council, members of the public and staff to participate via teleconference.

Consistent with City policies imposed to promote social distancing, the facility where the City Council regularly meets is temporarily closed to the public. The public is encouraged to view the meeting from home on Spectrum channel 10, Frontier channel 35, or YouTube at [Youtube.com/oxnardnews](https://www.youtube.com/oxnardnews). Video recordings of the meeting are typically available online following the meeting at the City's website at www.oxnard.org/city-meetings.

*Please see the link for the Measure M pre-recorded presentation video for each item listed on this agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. EMAILING COMMENTS OR REQUESTING TO SIGN UP TO SPEAK BEFORE THE MEETING

- a. Submit an email to cityclerk@oxnard.org no later than 3 p.m. on the day of the meeting (Please indicate the agenda item number in the subject line). All email correspondence will be forwarded to the City Council prior to the start of the meeting and made part of the legislative record.
- b. Submit a request to speak by no later than 3 p.m. on the day of the meeting by using the form available at www.oxnard.org/city-meetings, emailing the City Clerk at cityclerk@oxnard.org, or calling the City Clerk at (805) 385-7803.

2. PROVIDING PUBLIC COMMENTS DURING THE MEETING

- a. To provide public comment without requesting to speak prior to the meeting, during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting.
- b. Public comments on agenda items shall be taken following the announcement of the item. After the item is announced, members of the public shall have three minutes to register or otherwise be recognized for the purpose of providing public comment. During this three-minute time period, public comments may be taken and the City Council or staff may discuss the item being considered or briefly respond to public comments.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Presentation / Council Discussion / Public Comment)

Detailed participation instructions can be found at www.oxnard.org/city-meetings.

In the event of a disruption which prevents a legislative body of the City of Oxnard from broadcasting a meeting using a call-in option or internet-based service option, or in the event of a disruption within the City's control which prevents members of the public from offering public comment using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on a meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. However, if any of the broadcast options are disrupted, but any of the other broadcast options is still available to the public, the legislative body may take further action on items appearing on a meeting agenda without waiting for the disrupted broadcast option(s) to be restored.

* The City has filed pre-election and post-election lawsuits regarding the validity of Measure M.

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (4:30 PM)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code section 54956.8)

Property: Lot known as the Del Norte Vacant Property at the northwest corner of Del Norte Boulevard and Fifth Street in Oxnard, CA 93030 (APNs 216-0-160-225; 216-0-160-465; 216-0-160-475)

Agency Negotiator: Michael L. Wolfe, P.E., Public Works Director

Negotiating Party: Colony Energy Partners

Under Negotiation: Price and terms of payment

Legislative Body: City Council

D. APPOINTMENT ITEMS (5:00 PM)

1. City Attorney Department

SUBJECT: Brown Act Training. (25/25/10)

RECOMMENDATION: That the City Council receive an update and training on the Brown Act.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker requests shall be submitted as set forth on the first page of this agenda. Speakers are limited to three minutes. After 30 minutes, if all speakers have not had the opportunity to speak, the remaining speakers will be given an opportunity to speak prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

G. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

1. City Manager Department

SUBJECT: COVID-19 Update from Director of Emergency Services. (10/5/5)

RECOMMENDATION: That the City Council:

1. Receive and file an update from the Director of Emergency Services on the COVID19 Local Emergency.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

2. City Manager Department

SUBJECT: List of City Manager Approved Contracts - Informational Only (0/5/5)

RECOMMENDATION: That the City Council receive and file the list of City Manager approved contracts for the period July 1, 2021 through December 31, 2021.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

H. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY
BUSINESS/COMMITTEE REPORTS

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

I. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

K. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the revised meeting minutes for the December 7, 2021 and the December 21, 2021 regular meeting as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Police Department

SUBJECT: Resolution Commending Raymund Mosones for over Twenty-Six Years of Service to

the City of Oxnard.

RECOMMENDATION: That the City Council adopt a resolution commending Raymund Mosones for over Twenty-Six Years of Service to the City of Oxnard Police Department.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

3. Police Department

SUBJECT: Resolution Commending Brian Bishop for Thirty-One Years of Exemplary Service to the City of Oxnard.

RECOMMENDATION: That the City Council adopt a resolution commending Brian Bishop for thirty-one years of outstanding service to the City of Oxnard Police Department.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

4. Police Department

SUBJECT: Resolution Commending Brett Smith for over Twenty-Eight Years of Outstanding Service to the City of Oxnard.

RECOMMENDATION: That the City Council adopt a resolution commending Brett Smith for over twenty-eight years of outstanding service to the City of Oxnard Police Department.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

5. Fire Department

SUBJECT: Mutual Aid Response with California Office of Emergency Services.

RECOMMENDATION: That the City Council adopt a resolution approving the side letters with the International Association of Firefighters (IAFF), the Oxnard Mid-Managers Association (OMMA), and the Oxnard Public Safety Managers Association (OPSMA) concerning Mutual Aid Response with California Office of Emergency Service (CalOES).

(Community Services, Public Safety, Housing & Development Committee approved 3-0.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

6. Fire Department

SUBJECT: Ratify submission of application for 2021 Emergency Management Performance Grant (EMPG). (In-kind match of \$36,393 required.)

RECOMMENDATION: That the Oxnard City Council adopt a resolution:

1. That ratifies the submission of a grant application to the Ventura County Office of Emergency Services for the 2021 Emergency Management Performance Grant (EMPG) in the amount of \$36,393 for the purpose of offsetting the salary and benefits of the Emergency Services Manager, and the required salary match of \$36,393;
2. That authorizes the City Manager or designee to execute the grant agreement if funds are awarded to the City;
3. That authorizes the Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations for the use of grant funds and perform all other required financial actions; and
4. That authorizes the Fire Chief or designee to submit non-financial reports.

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

7. City Manager Department

SUBJECT: Seventh Annual Recognized Obligation Payment Schedule 2022-2023.

RECOMMENDATION: That the Community Development Commission Successor Agency adopt a Resolution approving the Seventh Annual Recognized Obligation Payment Schedule (ROPS) 22-23 covering the period of July 1, 2022 - June 30, 2023.

(The Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

8. City Manager Department

SUBJECT: Enterprise Resource Planning (ERP) Annual Report and Second Amendment to Kreative Core Technologies Corp Contract for ERP Project Management Services.

RECOMMENDATION: That City Council:

a. Receive the Enterprise Resource Planning (ERP) system annual report; and

b. Approve and authorize the Mayor to execute a Second Amendment to the Professional Services Agreement with Kreative Core Technologies Corp (9431-21-FN) in the amount of \$700,000 for a new not to exceed contract amount of \$900,000 and to extend the term from September 30, 2022, to February 1, 2023, for Project Management Services related to the Core Financials and Human Capital Management phases (HCM) of the City's multi-year ERP implementation.

(Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

9. Fire Department

SUBJECT: Appropriation of Wildland Fire Reimbursement Revenue.

RECOMMENDATION: That the City Council amend the FY 2021-22 Budget to recognize an additional \$695,615 of General Fund revenue from wildland fire reimbursement and appropriate \$370,128 to the Fire Department to restore the Department's original training budget; to improve and expand training related to mutual aid response; and to acquire equipment and supplies.

(Community Services, Public Safety, Housing & Development Committee approved 3-0.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

10. Public Works Department

SUBJECT: Agreements for On-Call Professional Hydrogeological Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the following on-call professional hydrogeological agreements:

1. Agreement A-8406 with Groundwater Solutions, Inc. dba GSI Water Solutions, Inc. in the amount not to exceed \$250,000 for a three-year term;

2. Agreement A-8407 with ENGEO, Inc. in the amount not to exceed \$250,000 for a three-year term; and

3. Agreement A-8408 with Hopkins Groundwater Consultants, Inc. in the amount not to exceed

\$250,000 for a three-year term.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

L. APPOINTMENT ITEMS

1. City Manager Department

SUBJECT: Federal and State Legislative Update and Approval of Second Amendments to Federal and State Lobbyists Contracts. (20/15/15)

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute a Second Amendment with HROD, Inc., John R. O'Donnel (A-8049) for federal lobbyist services;
2. Approve and authorize the Mayor to execute a Second Amendment with Michael J. Arnold and Associates, Inc. (A-8050) for State lobbyist services; and
3. Receive and file a report on the City's legislative activity in 2021.

(Presentation will be live upon consultant's request.)

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

M. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: A request approval of a General Plan Amendment to change the 2030 General Plan land use designation of a 7.61-acre site located along the south side of Fifth Street at the intersection of Portofino Place (south of the Oxnard Airport) (APNs: 185-0-221-025, 185-0-221-265, and 185-0-223-015) from Business Research Park (BRP) to Residential Medium (RM) (PZ 20-620-02), a Zone Change from Business Research Park to Multiple-Family (R-2) (PZ 20-570-02), and a Tentative Subdivision Map (Tract No. 6064) for condominium purposes (PZ 20-300-02) to allow for the construction of 90, two-story condominium dwelling units and associated site improvements; adoption of an Addendum to the previously adopted Mitigated Negative Declaration; and approval of an Affordable Housing Agreement. (0/10/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing; and
2. Adopt a resolution adopting an Addendum to the previously adopted Mitigated Negative Declaration (MND) 2004-11; and
3. Adopt a resolution approving Planning and Zoning Permit No. 20-620-02 (General Plan Amendment) to change the land use designation of the project site from Business Research Park (BRP) to Residential Medium (RM), and
4. Introduce an Ordinance for first reading (by title only, waiving further reading), approving Planning and Zoning Permit No. 20-570-02 (Zone Change) to change the zoning of the project site from Business Research Park to Multiple-Family (R-2), and

5. Adopt a resolution approving Planning and Zoning Permit No. 20-300-02 (Tentative Subdivision Map for Tract No. 6064), subject to certain findings and conditions, and

6. Approve an Affordable Housing Agreement.

(This item did not originate in Committee)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/daAoe1o_Ffo

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

N. REPORTS

1. Public Works Department

SUBJECT: City of Oxnard Tree Program Review. (10/10/10)

RECOMMENDATION: That the City Council receive and file the City of Oxnard Tree Program Review conducted by Dudek.

(Public Works and Transportation Committee approved 3-0.)

(Presentation will be live upon consultant's request.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

2. Public Works Department

SUBJECT: First Amendment to Agreement A-8294 with Brown and Caldwell for Primary Clarifiers and Activated Sludge Basins Improvement Project PW 21-17. (0/5/5)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to Agreement A-8294 with Brown and Caldwell in the amount of \$330,069 for a new not to exceed contract amount of \$1,173,413 for additional design work required for the Primary Clarifiers & Activated Sludge Improvements Project PW 21-17 (Project No. 186607).

(This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program.)

Please click the following link to view the required Measure M pre-recorded presentation video:

<https://youtu.be/kD97xthtjl4>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

3. Fire Department

SUBJECT: Purchase Order for South Coast Fire Equipment for Three Fire Engines \$2,603,358.21. (0/10/5)

RECOMMENDATION: That the City Council approve and authorize:

1. The Mayor to execute a Purchase Order for South Coast Emergency Fire Equipment in the amount of \$2,603,358.21 for the purchase of three (3) Pierce Fire Engines and
2. A budget appropriation recognizing and appropriating \$53,359 from the Lease Purchase Equipment Fund (313).

(This item did not originate in Committee.)

Please click the following link to view the required Measure M pre-recorded presentation video:

<https://youtu.be/GQnIrJaVUjQ>

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

O. ADJOURNMENT