

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

Reports Item L.4 Attachment #2 Revised

AGENDA

OXNARD CITY COUNCIL

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

OXNARD FINANCING AUTHORITY

OXNARD HOUSING AUTHORITY

Meeting Location: Council Chambers, 305 West Third Street

May 17, 2022

Appointment Items - 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: 816 6547 0992**
- 3. Passcode: 026847**

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.

The public may view the meeting from home on Spectrum channel 10, Frontier channel 35, or YouTube at 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. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE: Submit a speaker card to the City Clerk.
2. EMAIL COMMENTS OR SIGN UP TO SPEAK REMOTELY BEFORE THE MEETING
 - a. 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/citymeetings.
 - b. Submit an email to cityclerk@oxnard.org no later than 3 p.m. on the day of the meeting (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.
 - c. Contact the City Clerk's Office at (805) 385-7803 to submit your request.
3. PROVIDING PUBLIC COMMENTS REMOTELY DURING THE MEETING
 - a. To provide public comment during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting. When the Mayor announces the particular item on the agenda you want to speak on, press *9 to raise your hand while in the zoom waiting room. Once called on, press *6 to unmute your phone.

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)

- b. Public comments on agenda items will be taken following the announcement of the item. After the item is announced, members of the public may register or otherwise be recognized for the purpose of providing public comment.

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

* 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 and Housing Authority

B. APPOINTMENT ITEMS (5:00 PM)

1. SUBJECT: Virtual Presentation by BEACON's Executive Director, Mr. Marc Beyeler on BEACON's Structure, Projects and Recent Activities and Accomplishments.
2. SUBJECT: Presentation by the Channel Islands Neighborhood Council on Water Quality.

C. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

D. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2022 as "Mental Health Awareness Month."
2. SUBJECT: Presentation of a Proclamation Designating the Week of May 24 - 31, 2022 as "Beach Safety Week."
3. SUBJECT: Presentation of a Proclamation Designating June 18, 2022 as the "31st Annual Juneteenth Celebration."
4. SUBJECT: Recommitment to Resolution No. 15,430 Condemning Racism, Xenophobia, Violence, and Hate Crimes Against Asian Americans and Pacific Islanders.

E. 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.

F. 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.

G. 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.

1. City Manager Department

SUBJECT: Appointment of Members to Serve on the City's Mobilehome Park Rent Review Board. (0/5/5)

RECOMMENDATION: That the Mayor, with the concurrence of the City Council, make the following appointments to Mobilehome Park Rent Review Board: Felipe Flores, Cynthia Daniels, and Martin Lee Remmen.

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/_fh8rTn3g

Legislative Body: City Council

Contact: Shiri Klima, (805) 385-7487

H. 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.

I. 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.

J. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the March 29, 2022 and April 5, 2022 regular meetings as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Cultural & Community Services Department

SUBJECT: Ventura County Area Agency on Aging Senior Nutrition Program.

RECOMMENDATION: That City Council adopt a resolution authorizing:

1. The Cultural and Community Services Director or designee to submit an application for the next Ventura County Area Agency on Aging (VCAAA) Older Senior Nutrition Program grant cycle (July 2022 to June 2023); and
2. If funding is received, authorize the City Manager or designee to execute grant agreements; the Chief Financial Officer or designee to submit financial reports and grant claims and approve or amend budget appropriations for the use of the grant funds; and the City Manager or designee to submit non-financial reports. (This item did not originate in

Committee.)

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

3. Police Department

SUBJECT: First Amendment to the Agreement between the City and the Oxnard Union High School District for Police School Resource Officer Services and Cost Sharing.

RECOMMENDATION: That the City Council execute a First Amendment to the Agreement for Police School Resource Officer ("SRO") Services between the City of Oxnard ("City"), and the Oxnard Union High School District ("OUHSD" or "District"), to extend the term of the agreement for one year from June 30, 2022 to June 30, 2023.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

4. Finance Department

SUBJECT: Adoption: Revisions to Procurement Ordinance Reflecting Preparation of the new Tyler Munis Enterprise Resource Planning (ERP) Financial System.

RECOMMENDATION: That the City Council adopt an ordinance amending and replacing portions of Chapter 4 of the Oxnard City Code regarding purchasing and contracting authority titled:

ORDINANCE OF THE CITY OF OXNARD, CALIFORNIA, AMENDING AND REPLACING PORTIONS OF CHAPTER 4 OF THE OXNARD CITY CODE, RELATING TO PURCHASING AND CONTRACTING

Legislative Body: City Council

Contact: Betsy George, (805) 200-5400

5. Public Works Department

SUBJECT: Agreement A-8459 with HORNE LLP for California Low Income Household Water Assistance Program.

RECOMMENDATION: That the City Council:

1. Receive and file a report about the California Low Income Household Water Assistance Program (LIHWAP); and
2. Authorize the Public Works Director to execute Agreement A-8459 with HORNE LLP to enroll in this financial assistance program, in substantial conformance with the attached template, subject to the final approval of the City Attorney for any final modifications.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

6. Public Works Department

SUBJECT: Amend Purchase Order #8552 with SiteOne Landscape Supply, LLC for Citywide Irrigation Parts and Supplies.

RECOMMENDATION: That the City Council approve and authorize the Purchasing Agent to amend Purchase Order #8552 with SiteOne Landscape Supply to increase the not to exceed amount from \$100,000 to \$1,000,000 and extend the term from June 30, 2022 to February 27,

2025, for the purchase of irrigation parts and supplies.

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

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

7. Public Works Department

SUBJECT: Approve Seventh Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Seventh Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District (VRSD) in the amount of \$431,441.09 for a total not-to-exceed amount of \$1,150,000 and to extend the term from June 30, 2022 to June 30, 2023, with the option to exercise two (2) one-year extensions through June 30, 2025, for monitoring and reporting of the closed Santa Clara Landfill.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

8. Housing Department

SUBJECT: The Oxnard Housing Authority Education Scholarship Program.

RECOMMENDATION: That the Board of Commissioners approve the Oxnard Housing Authority's new privately funded education scholarship program benefitting Section 8 participants and Public Housing tenants.

Legislative Body: Housing Authority

Contact: Emilio Ramirez, (805) 385-8094

K. PUBLIC HEARINGS

1. Housing Department

SUBJECT: Adoption of the Annual Action Plan for Fiscal Year 2022 - 2023 and amending the Annual Action Plans for Fiscal Years 2021 – 22 and 2020 - 2021. (0/10/15)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing regarding 2020 and 2021 Annual Action Plan Amendments, and the Plan Year 2022 Annual Action Plan draft document with funding recommendations for the third year of the 2020 - 2024 Ventura County Regional Consolidated;

2. Approve the 2022 Annual Action Plan with the recommended use of funds for selected activities that conform with City of Oxnard consolidated plan goals as defined in the Ventura County Regional Consolidated Plan for the three entitlement grants, Community Development Block Grant, Home Investments Partnership grant and the Emergency Solutions Grant to be submitted to the United States Department of Housing and Urban Development, as prescribed;

3. Approve the updated changes in activities pertinent to the 2021 Annual Action Plan Amendment and Plan Year 2020 Annual Action Plan Amendment related to HEARTH Emergency Solutions Grant;

4. Authorize the City Manager and his designees, to incorporate the actual HUD grant allocation in the 2022 Annual Action Plan including increasing or decreasing approved activities by 10% of approved recommendation based on the actual HUD grant allocation;
5. Authorize the City Manager and his designees, to incorporate any recommended changes resulting from the public input to the 2022 Annual Action Plan, 2021 Annual Action Plan Amendment and 2020 Annual Action Plan Amendment, as directed by the City Council, including amending any budget appropriations approved by the City Council;
6. Authorize the City Manager and his designees, to execute the required applications, certifications, and other pertinent documents for the submission of the 2022 Annual Action Plan, 2021 Annual Action Plan Amendment and 2020 Annual Action Plan Amendment to the United States Department of Housing and Urban Development, Office of Community Planning and Development;
7. Authorize the City Manager, and his designees, to execute HUD agreements and sign all agreements for the implementation of the Annual Action Plan including subrecipients, interdepartmental, and intradepartmental agreements.

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/oBXl5QCoz_4

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

L. REPORTS

1. Human Resources Department

SUBJECT: Agreement for Third Party Administration of Workers' Compensation Claims. (0/5/5)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement No. A-8455 with CorVel Enterprise Comp., Inc. in an amount not to exceed \$1,515,000 for a 5-year term for workers' compensation claims administration and adjustment services.

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

video: <https://youtu.be/eiQVFwcV4Js>

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

2. Public Works Department

SUBJECT: Public Works Department Update. (0/10/10)

RECOMMENDATION: That the City Council receive and file an update report from the Public Works Department with respect to an overview of department operations, programs, activities, challenges, opportunities and staffing.

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

video: <https://youtu.be/VxgZE8gMFZo>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

3. Public Works Department

SUBJECT: Declaration of a Local Emergency Due to Drought Conditions and a Lack of Adequate Water Supply, Authorizing the City Manager to Take Appropriate Actions, and Adoption of a Resolution Amending Water Conservation Restrictions. (0/10/5)

RECOMMENDATION: That the City Council:

1. Adopt a resolution proclaiming the existence of a local emergency due to water shortage emergency conditions; and
2. Adopt a resolution rescinding Resolution No. 14,741 and adopting new mandatory water conservation measures.

Additional information will be provided live by Calleguas Municipal Water District.

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

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

4. Housing Department

SUBJECT: Central Terrace Apartments located at 217 – 235 East Sixth Street in Downtown Oxnard. (0/5/5)

RECOMMENDATION: That the City Council:

1. Adopt a resolution of the City Council of the City of Oxnard approving and authorizing the City Manager or designee to execute and take all needed actions in consultation with City Attorney relative to entering into an Assignment of City loan documents; loan rider and subordination agreement in connection with that certain loan provided by City to Many Mansions for the development of Central Terrace Apartments affordable housing project;
2. Authorize the City Manager or designee to execute an Assignment, Assumption and Modification Agreement and Loan Rider by and between the City of Oxnard, Many Mansions, a California nonprofit public benefit corporation, and Central Terrace LP, a California limited partnership;
3. Authorize the City Manager or designee to execute a Subordination Agreement by and among Banner Bank, a Washington corporation, the City of Oxnard, and Central Terrace LP, California limited partnership; and
4. Authorize the City Manager or designee to execute the First Amendment to the Affordable Housing and Sustainable Communities (AHSC) Implementation Agreement by and between the City of Oxnard and Many Mansions, a California nonprofit public benefit corporation.

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/LIH4_SPLr40

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

5. Housing Department

SUBJECT: Homeless Solutions Center, 241 West Second Street. (0/5/5)

RECOMMENDATION: That the City Council:

1. Adopt a resolution of the City Council of the City of Oxnard approving and authorizing the Mayor to execute a Financial Cost Sharing Agreement by and between the City of Oxnard and the County of Ventura and further authorizing the City Manager or Designee to execute and take all needed actions relative to entering into a Permanent Local Housing Allocation loan agreement and a Measure O loan agreement with Mercy House Living Centers for the construction of the tenant improvements for the navigation center located within the proposed Homeless Solutions Center project;
2. Authorize the Mayor to execute a Financial Cost Sharing Agreement by and between the City of Oxnard and the County of Ventura for the financial sharing arrangement for the development and operation of the permanent year-round navigation center to be located on the ground floor of the Homeless Solutions Center;
3. Approve and authorize the City Manager or designee to execute the First Amendment to the Disposition and Development Agreement by and between the City of Oxnard and Housing Trust Fund Ventura County and CDP Developers, LLC;
4. Adopt a resolution of the City Council of the City of Oxnard declaring 241 W. Second Street to be exempt surplus land pursuant to Government Code Section 54221(f)(1)(a) and Authorizing the City staff to take related actions;
5. Accept, recognize, and deposit a lump sum contribution of \$2,935,265 from the County of Ventura to pay for the County's share of the cost to construct tenant improvements for development of the City's new permanent year-round navigation center on the ground floor of the Homeless Solutions Center; and
6. Approve a budget appropriation of \$160,000 from the Low-and-Moderate Income Housing Fund of the former redevelopment agency.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/TTTguD2WrUc>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

6. Public Works Department

SUBJECT: Fiscal Year 2022-23 Landscape Maintenance Districts Initiation of Proceedings, Declaration of Intention to Levy and Collect Assessments, and Scheduling of Public Hearing. (0/5/5)

RECOMMENDATION: That the City Council acting as the legislative body of the City of Oxnard Landscape Maintenance Districts (LMDs):

1. Adopt a resolution initiating proceedings for the annual levy and collection of assessments for Fiscal Year 2022-23 within the City's LMDs; and

2. Adopt a resolution declaring intention to levy and collect assessments for Fiscal Year 2022-23 within the City's LMDs pursuant to the Landscaping and Lighting Act of 1972.

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/B_qZ9BCQd_g

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

7. City Attorney Department

SUBJECT: Setting November Election for Term Limits Measure; and Selecting Members of City Council to Sign the Argument Against the Measure. (0/10/10)

RECOMMENDATION: That the City Council:

1. Adopt a resolution titled as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD ORDERING AN ELECTION TO BE HELD ON NOVEMBER 8, 2022 TO CONSIDER THE ADOPTION OF A MEASURE TITLED "TERM LIMITS FOR THE MAYOR AND COUNCILMEMBERS, EXTENSION OF MAYOR'S TERM FROM TWO YEARS TO FOUR YEARS STARTING IN 2022", REQUESTING THE COUNTY CLERK CONDUCT THE ELECTION, AND AUTHORIZING THE BOARD OF SUPERVISORS TO CANVASS THE RETURNS

2. Authorize one or more members of the City Council to sign the argument against the initiative measure.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

M. ADJOURNMENT