

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.



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 2, 2023

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: 895 0938 1203
3. Passcode: 861019

If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom call-in steps listed above. Once the presiding officer 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. Press *6 when asked to unmute. Listen to the instructions provided virtually on the phone while on hold in the zoom waiting room. Please note that there is a slight time delay when viewing the meeting via television.

IN ACCORDANCE WITH ASSEMBLY BILL 2449, MEMBERS OF THE LEGISLATIVE BODY MAY MEET IN-PERSON OR REMOTELY. TO PARTICIPATE REMOTELY VISIT WWW.OXNARD.ORG.

To find out how you may provide public comment, please refer to the instructions below or at [www.https://www.oxnard.org/city-meetings/](https://www.oxnard.org/city-meetings/).

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 remotely by 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 by 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 legislative body prior to the start of the meeting and made part of the legislative record.

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 include: (Minutes for Presentation + Council Discussion + Public Comment)

- c. Contact the City Clerk's Office at (805) 385-7803 to submit your request.

3. PROVIDE PUBLIC COMMENT REMOTELY DURING THE MEETING

- a. Follow Zoom details listed above.
- 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.

Please review the Zoom instructions on the registration page to help ensure there are no technical difficulties during your comments and help you understand public comment procedures using Zoom. 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
Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. APPOINTMENT ITEMS (5:00 PM)

1. Cultural & Community Services Department

SUBJECT: Senior Services Commission Annual Report.

RECOMMENDATION: That City Council receives the Senior Services Commission annual report.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

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 2023 as "Older Americans Month."
2. SUBJECT: Presentation of a Proclamation Designating the Month of May 2023 as "Asian American and Pacific Islander Heritage Month."
3. SUBJECT: Presentation of a Proclamation Designating the Month of May 2023 as "Mental Health Awareness Month."

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.

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 21, 2023 regular meeting as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Police Department

SUBJECT: Resolution Commending Marc Amon for over Twenty-Seven Years of Service to the City of Oxnard.

RECOMMENDATION: That the City Council adopt a resolution commending Marc Amon for over twenty-seven years of service to the City of Oxnard Police Department.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

3. Police Department

SUBJECT: Motorola Solutions Handheld Radio Purchase.

RECOMMENDATION: That the City Council approve and authorize the execution of a purchase order with Motorola Solutions in the amount of \$374,941.10 for the purchase of 67 Motorola APX-8000 portable radios.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

4. Information Technology Department

SUBJECT: First Amendment to IT Transformation Plan Execution Strategy & Roadmap Agreement #32300240 with Avasant LLC.

RECOMMENDATION: That City Council approve and the Mayor execute a first amendment to Avasant LLC professional services agreement #32300240 for information technology consulting services for an additional \$130,375 resulting in a revised not-to-exceed total cost of \$279,375 for the completion of an IT transformation plan execution strategy and roadmap on or before June 30, 2023.

(As of the date of this City Council agenda being posted, there is not yet an outcome from the April 28, 2022 Finance and Governance Committee.)

Legislative Body: City Council

Contact: Helen Miller, (805)385-7446

5. Community Development Department

SUBJECT: Planning and Zoning Permit No. 21-300-04 (Final Map for 21-300-04) for the 1600 Ives Avenue Subdivision. Filed by Hassan Amirsadeghi, Habitat Properties, 10717 Wilshire Boulevard, Unit 607, Los Angeles, California 90024.

RECOMMENDATION: That the Oxnard City Council:

1. Accept Final Map 21-300-04 for the 1600 Ives Avenue Subdivision;
2. Receive and file a "Notice of Pending Approval" for Parcel Map 21-300-04 by the Interim Community Development Director including signature of "City Council's Certificate" on the title sheet.
3. Authorize the City Clerk to sign the "Abandonment Certificate" for the vacation of certain infrastructure easements.

Legislative Body: City Council

Contact: Maureen Tamuri, (805) 385-7882

6. Public Works Department

SUBJECT: Proposed User Fees for Group Picnic Site Reservations within CFD Number 7.

RECOMMENDATION: That the City Council adopt a resolution establishing new user fees for two new picnic areas built within the Community Facilities District Number 7, Wagon Wheel.

(Finance and Governance Committee approved 2-0.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

7. Community Development Department

SUBJECT: Project Name: Ventura Road Electronic Billboard Project; Located on an approximately 1,000-square foot undeveloped site located on the north side of the U.S. 101 and immediately west of Ventura Road in the northern portion of the City of Oxnard. APN: N/A and along the Ventura Freeway (Highway 101) in The RiverPark Specific Plan area.

RECOMMENDATION: That the City Council:

1. Adopt Ordinance No. 3026 approving Planning and Zoning Permit No. 20-630-02 (Specific Plan Amendment No. 8 to the RiverPark Specific Plan) for text amendments to the RiverPark Specific Plan, subject to certain findings; and
2. Adopt Ordinance No. 3027 approving Planning and Zoning Permit No. 20-670-05

(Development Agreement No. A-8516), subject to certain findings.

Legislative Body: City Council

Contact: Maureen Tamuri, (805) 385-7882

8. Community Development Department

SUBJECT: Project Name: RiverPark Boulevard Electronic Billboard Project; Located on an approximately 0.25-acre undeveloped site located between the U.S. 101 and RiverPark Boulevard approximately 850 feet north of Vineyard Avenue in the northern portion of the City of Oxnard (APN: 132-0-311-075) and along the Ventura Freeway (Highway 101) in the RiverPark Specific Plan area.

RECOMMENDATION: That the City Council:

1. Adopt Ordinance No. 3024 approving Planning and Zoning Permit No. 20-630-02 (Specific Plan Amendment No. 8 to the RiverPark Specific Plan) for text amendments to the RiverPark Specific Plan, subject to certain findings; and

2. Adopt Ordinance No. 3025 approving Planning and Zoning Permit No. 20-670-06 (Development Agreement No. A-8515), subject to certain findings.

Legislative Body: City Council

Contact: Maureen Tamuri, (805) 385-7882

K. PUBLIC HEARINGS

1. Public Works Department

SUBJECT: Public Hearing on Proposed Water Rate Increases and Introduction of an Ordinance Establishing New Water Rates, Fees and Charges. (120 minutes)

RECOMMENDATION: That City Council:

1. Hold a public hearing to receive public testimony and consider all protests concerning the adoption of an ordinance establishing water system user rates, fees and charges; and

2. Find that the California Environmental Quality Act (CEQA) does not apply to the ordinance that modifies the City's water rates, according to Public Resource Code sections 21080(b)(8) and 21083 in conjunction with the exemption listed in 14 California Code of Regulations section 15273; and

3. Approve the introduction and first reading by title only and waive any further reading of the ordinance establishing rates, fees and charges for the use of and services relating to the City's water services.

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

video: https://youtu.be/pgnAtn_SHLk

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

2. Community Development Department

SUBJECT: Project Del Sol High School Street Naming; Planning and Zoning (PZ) Permit No. 22-650-01 (Street Name Change); Located near the northeast corner of Rose Avenue and Camino Del Sol. (20 minutes)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing; and
2. Find the project Exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3); and
3. Adopt a Resolution approving the request to name the currently unnamed streets Jaguar Way and Jacinto Drive.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/rEPDXxp8Iz8>

Legislative Body: City Council

Contact: Maureen Tamuri, (805) 385-7882

3. Community Development Department

SUBJECT: Recovery of Nuisance Abatement Costs. (15 minutes)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to consider objections to the cost report of the property owners whose property is to be assessed for nuisance abatement costs;
2. Approve the cost report; and
3. Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/iWF85RM9ydE>

Legislative Body: City Council

Contact: Maureen Tamuri, (805) 385-7882

L. REPORTS

1. Information Technology Department

SUBJECT: Purchase of Microsoft products 'piggybacking' off of County of Riverside Microsoft Enterprise Agreement. (10 minutes)

RECOMMENDATION: That the City Council:

1. Approve "piggybacking" off of the County of Riverside's Microsoft Enterprise Agreement 8084445 licensed service provider agreement PSA- 0001522; and
2. Authorize the Mayor to execute a purchase order with CDW Government LLC, a "piggyback" service provider and authorized Microsoft reseller, for an amount not-to-exceed \$1,727,616 for the continued use and purchase of Microsoft products for three years beginning May 1, 2023, through April 30, 2026; and
3. Authorize the Mayor to execute a Microsoft Volume Licensing Program Signature Form.

(Finance and Governance Committee approved 3-0.)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/D1pz1ZV_UzE

Legislative Body: City Council

Contact: Helen Miller, (805)385-7446

2. City Treasurer

SUBJECT: City Treasurer's Quarterly Investment Report for the Period Ending March 31, 2023. (10 minutes)

RECOMMENDATION: That the City Council receive and file the report.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/YnL7SFWKYsc>

Legislative Body: City Council

Contact: Phillip Molina, (805) 385-7808

3. Public Works Department

SUBJECT: Professional Services Agreement 32300386 with COAR Design Group for the Fire Stations No. 2, 3 and 4 for Professional Architectural and Engineering Design Services. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize:

1. The execution of an Agreement with COAR Design Group, in the amount of \$5,414,207 for professional design services for new Fire Stations No. 2, 3, and 4 (Project Nos. C1702/172201 and C2255/22AR54); and

2. A project budget appropriation transfer in the amount of \$550,000 in the Capital Growth Fees Fund (355) from the Fire Station No. 4 Project (Project No. C1702/172201) to the Fire Stations No. 2, 3, and 5 Project (Project No. C2255/22AR54).

(This item did not originate in Committee as this is a capital improvement project specifically listed in the Capital Improvement Program budget, which was previously approved by the City Council.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/mTlwRP7mYjc>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

4. Public Works Department

SUBJECT: Updates to the Five Year Capital Improvement Program for Fiscal Years 2022-2027. (10 minutes)

RECOMMENDATION: That the City Council:

1. Approve and adopt updates to the 2022-2027 City of Oxnard Five Year Capital Improvement Program; and

2. Authorize project budget appropriations of \$2,000,000 in Fiscal Year 2022-23 from the Capital Growth Fees Fund for the Fire Station 4 Rebuild Project (C1702/172201).

(Public Works and Transportation Committee approved 2-0.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/EeVF3FMUviA>

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Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

5. Public Works Department

SUBJECT: State of California's Corrective Action Plan for the City of Oxnard's Solid Waste Operations. (10 minutes)

RECOMMENDATION: That the City Council receive and file the State of California Senate Bill 619 Corrective Action Plan (CAP) for the City of Oxnard's Solid Waste Operations.

(Public Works and Transportation Committee approved 2-0.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/1bhs0J2LKNU>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

M. ADJOURNMENT