

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
February 28, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:45 p.m., Chair Bryan A. MacDonald called to order the regular meeting of the Oxnard City Council Community Services, Public Safety, Housing & Development 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 Bryan A. MacDonald, Member John C. Zaragoza, and Member Oscar Madrigal were present in person.

Staff members Ashley Golden, Assistant City Manager; Ken Rozell, Chief Assistant City Attorney; Jason Benites, Police Chief; Alexander Hamilton, Fire Chief; Steve McNaughten, Fire Marshal; Emilio Ramirez, Housing Director; Brenda Lopez, Housing Programs Manager; Dee Lai, Assistant City Clerk; and Rose Chaparro, City Clerk were present in person.

Alexander Nguyen, City Manager participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee approve the minutes of the February 14, 2023 regular meeting as presented.

It was moved by Member Madrigal, seconded by Member Zaragoza, to approve the Information/Consent item as presented. VOTE: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

D. REPORTS

1. Fire Department

SUBJECT: Blanket Purchase Orders No. 32300265 Increase Request for All Star Fire Equipment.

RECOMMENDATION: That the Community Services, Public Safety, Housing, and Development Committee authorize the Mayor to execute an amendment to Blanket Purchase Order No. 32300265 with All Star Fire Equipment to increase the Purchase Order by

\$200,000 for a total amount not to exceed \$400,000 for the purchase of structural firefighting Personal Protective Equipment (PPE) or turn outs and fire hose.

Alexander Hamilton, Fire Chief presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff. Chief Hamilton asked that the recommendation for this item be amended to correct the language to reflect approval by the Committee instead of Council.

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

2. Fire Department

SUBJECT: Purchase Order with Motorola for \$277,438.89 for 25 Radios.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Community Development Committee recommend the City Council authorize the Mayor to sign a Purchase Order with Motorola Solutions in the amount of \$277,438.89 for the purchase of twenty-five (25) APX 8000 all-band portable radios with spare batteries and remote speaker microphones.

Alexander Hamilton, Fire Chief presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

3. Fire Department

SUBJECT: Authorization to Submit a Grant Application to Federal Emergency Management Agency (FEMA) Fire Prevention and Safety (FP&S) Grant not to exceed \$350,000 for the Purchase and Installation of Smoke and Carbon Monoxide Detectors.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend the City Council adopt a resolution authorizing:

1. The submission of a grant application to the Federal Emergency Management Agency (FEMA) Fire Prevention and Safety (FP&S) not to exceed \$350,000 for the purchase and installation of smoke and carbon monoxide detectors with no matching fund requirement;
2. The City Manager or designee to execute the grant agreements if grant funds are awarded to the City;
3. The Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations during FY2023-2024 for the use of grant funds and perform all other required financial actions; and
4. The Fire Chief or designee to submit non-financial reports.

Alexander Hamilton, Fire Chief presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

4. Fire Department

SUBJECT: A Resolution acknowledging receipt of a report made by the Fire Chief of the Oxnard Fire Department regarding the inspection of certain occupancies as required Pursuant to Sections 13146.2 And 13146.3 of the California Health And Safety Code.

RECOMMENDATION: That the Community Services, Public Safety, Housing and Development Committee recommend that the City Council adopt a resolution acknowledging receipt of a report made by the Fire Chief of the Oxnard Fire Department regarding the inspection of certain occupancies as required pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

Alexander Hamilton, Fire Chief presented and answered the Committee's questions. There were no public comments. Discussion ensued among the Committee and staff.

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

5. Housing Department

SUBJECT: The Role of Public Housing Authorities in Homelessness.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee:

Direct staff to prepare and present to the Oxnard Housing Authority Board of Commissioners a comprehensive proposal for adoption of a homeless services program including the continued solicitation of special purpose vouchers, future voucher project-based commitments and adoption of a local preference in support of homeless individuals.

Emilio Ramirez, Housing Director presented and answered the Committee's questions. There were no public comments. Discussion ensued among the Committee and staff.

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

6. Housing Department

SUBJECT: Kitchen Rehabilitation Project at Public Housing Sites (31-7).

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the Board of Commissioners of the Housing Authority of the City of Oxnard:

Approve and authorize execution of a firm-fixed price Agreement number A-8519 in the amount of \$757,900 with MDJ Management, LLC to rehabilitate eighty-four kitchens at the 31-7 scattered public housing sites using funds appropriated from the 2020 Capital Fund grant.

Emilio Ramirez, Housing Director presented and answered the Committee's questions. There were no public comments. Discussion ensued among the Committee and staff.

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

E. ITEMS FOR FUTURE AGENDAS

Chair MacDonald requested that an update report be provided about action by Council for a future Lifeguard Program for the City of Oxnard.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Bryan A. MacDonald adjourned the meeting at 7:22 p.m.



ROSE CHAPARRO
City Clerk



BRYAN A. MACDONALD
Chair