

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

July 5, 2023

Closed Session - 4:30 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: 890 0870 1344
3. Passcode: 808466

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

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)

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.

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Oxnard Housing Authority.

CONSIDERATION OF TELECONFERENCE PARTICIPATION PURSUANT TO ASSEMBLY BILL 2449.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(4))
Based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.
2. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION (Government Code section 54957)
Title: City Attorney
Legislative Body: City Council
3. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION (Government Code section 54957)
Title: City Manager
Legislative Body: City Council

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Month of July, 2023 as "Parks and Recreation Month."

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: Local Government Fun Fact: Comparative Cities Statistics.

RECOMMENDATION: That the Public and City Council receive a City Manager discussion about Oxnard's statistics as compared with other cities in the region.

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 minutes of the May 16, 2023 and June 6, 2023 regular meetings as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Community Development Department

SUBJECT: Grant Application for the Southern California Association of Governments, Regional

July 5, 2023

PAGE 4

Early Action Planning Grant to Promote Housing Infill on Public and Private Lands.

RECOMMENDATION: That the City Council adopt a resolution:

1. Authorizing the City Manager to apply for the Southern California Association of Governments, Regional Early Action Planning Grant to Promote Housing Infill on Public and Private Lands, to be used for the development of a Transit Oriented Development/High Quality Transit Corridor Program;
2. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon confirmation of the grant award;
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for the use of the grant funds; and
4. Authorizing the City Manager or designee to submit all program-related progress or status reports.

Legislative Body: City Council

Contact: Maureen Tamuri, (805) 385-7882

3. Community Development Department

SUBJECT: Adoption of Ordinance No. 3029 - Approving Compliance Fees for Firearms, Alcohol, Cannabis, and Tobacco Businesses.

RECOMMENDATION: That the City Council:

1. Adopt Ordinance No. 3029 titled "Ordinance of the City of Oxnard, California adding Sections 13-1 and 13-2 to Article 1 of Chapter 13 of the Oxnard City Code Reflecting the City Council Approved Compliance Fees for Firearms, Alcohol, Cannabis, and Tobacco Businesses"; and
2. Find that the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

Legislative Body: City Council

Contact: Maureen Tamuri, (805) 385-7882

4. Housing Department

SUBJECT: First Amendment to Agreement A-8512 for Plaza Vista Apartments Drain Line Project.

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard approve and authorize the execution of a First Amendment to Agreement A-8512 with Oscalibur Plumbing, Inc. in the amount of \$204,559.63 for a total agreement value of \$472,032.55 using funds appropriated from the 2020 Capital Fund grant.

(This item did not originate in Committee. This amendment is necessary for the completion of the project underway to replace the drain line system at the Plaza Vista public housing site. The funding is included for the agreement and the amendment in the adopted Capital Fund Program 5 Year Action Plan. The terms of the original agreement were considered by the Community Services, Public Safety, Housing & Development Committee on January 24, 2023.)

Legislative Body: City Council and Oxnard Housing Authority

Contact: Emilio Ramirez, (805) 385-8094

5. Public Works Department

SUBJECT: First Amendment to Agreement 9721-22-FN with Salado Enterprises for the Citywide

July 5, 2023

PAGE 5

Vehicle Mobile Washing and Detailing Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to Agreement with Salado Enterprises in the amount of \$175,000 for a new total not to exceed \$375,000 for an additional period of 12 months for the Citywide Vehicle Mobile Washing and Detailing Services.

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

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

6. Public Works Department

SUBJECT: Purchase Order with Safety Network Traffic Signs, Inc. for Finished Street Signs.

RECOMMENDATION: That the City Council approve and authorize the Purchasing Manager to execute a Purchase Order with Safety Network Traffic Signs, Inc. for finished street signs in the amount not to exceed \$750,000 for a five-year term ending on June 30, 2028.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

7. Public Works Department

SUBJECT: Audit Services with Eadie & Payne, LLP for the City's Golf Operations Audit.

RECOMMENDATION: That the City Council approve an amount not to exceed \$20,000 for Eadie & Payne, LLP to perform an audit of the City's golf operations.

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

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

8. Public Works Department

SUBJECT: Public Project Agreement 32400021 with Best Drilling and Pump, Inc. for Well 20 Rehabilitation Project, Specification No. PW 23-98.

RECOMMENDATION: That the City Council approve and authorize the following for a total of \$648,648 in Project funds for the Well 20 Rehabilitation Project, (No. C2401):

1. Execute an Agreement with Best Drilling and Pump, Inc. in the amount of \$540,540 for the Project;
2. Authorize a Project contingency amount of \$54,054 (10%) with Best Drilling and Pump, Inc. for a total not to exceed value of \$594,594 for the Project;
3. A Project allocation amount of \$54,054 for engineering, inspection, survey and project management for the Project; and
4. Approve appropriations of \$650,000 in fiscal year 2023-24 from the available fund balance in the Water Operating Fund (601) (and the corresponding appropriation and transfer in revenue in the Water Capital Fund 602) for the use of this Project.

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

Legislative Body: City Council

July 5, 2023

PAGE 6

Contact: Michael Wolfe, (805) 385-8055

L. REPORTS

1. Housing Department

SUBJECT: Proposal for Foul Weather Sheltering from the Commission on Homelessness. (10 minutes)

RECOMMENDATION: That City Council determine:

1. If it wishes to create a Foul Weather Shelter Pilot Program; and
2. If the City Council elects to create a Foul Weather Shelter Pilot Program, determine if the funding source will be General Fund or Community Development Block Grant funds.

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

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

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

2. Public Works Department

SUBJECT: Sixth Amendment to Agreement A-8094 with WKE, Inc., Union Pacific Railroad Public Highway Overpass Agreement A-8257, and Resolution for Section 190 Grade Separation Program funding for Rice Avenue at Fifth Street/State Route 34 Grade Separation. (10 minutes)

RECOMMENDATION: That the City Council:

1. Approve and authorize the execution of a Sixth Amendment with WKE, Inc. in the amount of \$376,898.07, for a new not to exceed contract value of \$9,877,855.25 to complete the Plans, Specifications and Estimates for the Rice Avenue at Fifth Street/State Route 34 Grade Separation, Project No. C1301/133101;
2. Approve and authorize the Mayor to execute the Union Pacific Railroad Public Highway Overpass State Agreement No. 07R292, upon receipt from Caltrans; and
3. Adopt a resolution authorizing the City Manager to file an application request to the Department of Transportation for Section 190 Grade Separation Program funds.

(This item did not originate in Committee as this is a capital improvement project specifically listed in the City's 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/TcjYA6JzZKo>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

3. Public Works Department

SUBJECT: Third Amendment to Professional Services Agreement A-8294 with Brown and Caldwell for Primary Clarifiers and Activated Sludge Basins Improvement Project PW 21-17. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize the execution of a Third Amendment to a Professional Services Agreement with Brown and Caldwell to increase the not to exceed amount from \$1,212,473 to \$1,349,868 for additional design work required for the Primary Clarifiers & Activated Sludge Improvements.

This item did not originate in Committee as this is a capital improvement project specifically listed in the City's 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/CmXQKkspRA4>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

4. Public Works Department

SUBJECT: First Amendment to Professional Services Agreement A-8415 with AECOM Technical Services, Inc. for On-Call Utility Engineering Services. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to an Agreement with AECOM Technical Services, Inc. (AECOM) to increase the not to exceed amount from \$500,000 to \$1,500,000 and extend the term to February 28, 2026 for On-Call Utility Engineering Services.

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

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/SW1ZtZNdp8>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

M. ADJOURNMENT