

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
Report of the City Manager – Item H.1 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

July 30, 2024

Closed Session - 4:30 PM

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: 854 1503 2679
3. Passcode: 962074

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.

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.

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council
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 LABOR NEGOTIATORS (Government Code section 54957.6)
Agency designated representative: Bryan MacDonald, Mayor Pro Tem.
Unrepresented employee: City Attorney
Legislative Body: City Council
2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
Agency designated representative: Bryan MacDonald, Mayor Pro Tem.
Unrepresented employee: City Manager
Legislative Body: City Council
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2))
Based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.
Legislative Body: City Council
4. 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.
Legislative Body: City Council
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code section

54956.8)

Property: 161 Hueneme Road, Oxnard, CA (APN 222-0-011-305)

Agency Negotiator: Emilio Ramirez, Housing Director

Negotiating Party: Eddie Antoian

Under Negotiation: Price and terms of payment

Legislative Body: City Council

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

Property: 258 West Pleasant Valley Road, Oxnard, CA (APN 222-0-101-070)

Agency Negotiator: Emilio Ramirez, Housing Director

Negotiating Party: Sarah Ortiz

Under Negotiation: Price and terms of payment

Legislative Body: City Council

D. APPOINTMENT ITEMS (5:00 PM)

1. SUBJECT: Presentation by the Youth Coalition of Oxnard on Cannabis Dispensary & Smoke Shop Advertisement Targeting Oxnard Youth.
2. SUBJECT: Presentation by California State University Channel Islands President Yao on the State of the University.

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Resolution Commending Barbara Wulf for over Twenty-Seven Years of Outstanding Service to the City of Oxnard.

G. 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.

H. 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. Public Works Department

SUBJECT: Ratify the Declaration of Terminating the Emergency Order and Ratify Agreement 32500074 with LDP Associates, Inc. for Replacement of the City's Data Center Cooling System. (10 minutes)

RECOMMENDATION: That the City Council:

1. Ratify the City Manager's declaration of the termination of the emergency order to dispense with public bidding requirements pursuant to Public Contract Code section 22050 for the replacement of the Data Center Cooling System;
2. Ratify an Agreement with LDP Associates, Inc. in the amount of \$274,239 with a Project contingency amount of \$27,424 (10%) with LDP Associates, Inc. for a total not to exceed value of \$301,663; and
3. Approve a Project allocation amount of \$13,712 (5%) for engineering and project management for the Project.

(This item did not originate in Committee because it is a continuation of an item previously approved by the City Council on June 4, 2024.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/qEJV1ttehM>

Legislative Body: City Council

Contact: Michael Wolfe, Robert Ruben, (805) 385-8055, (805)385-7554

I. 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.

J. 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.

K. 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.

L. INFORMATION/CONSENT AGENDA

1. Finance Department

SUBJECT: Monthly Report and Accounting of All Receipts, Disbursements and Fund Balances for the Month of May 2024.

RECOMMENDATION: Staff recommends that the City Council receive and file this report and accounting of all receipts, disbursements and fund balances for the month of May 2024.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Javier Chagoyen-Lazaro, (805) 200-5400

2. Police Department

SUBJECT: First Amendment to Agreement 32400297 with Petroleum Telcom, Inc.

RECOMMENDATION: That the City Council approve and authorize the execution of the First

Amendment to the Trade Services Agreement #32400297 with Petroleum Telcom, Inc. dba Telcom, Inc. for mobile radio installation services, increasing the amount not to exceed from \$900,000 to \$1,150,000.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

3. Public Works Department

SUBJECT: Agreement 32500028 with Carollo Engineering, Inc. for On-Call Consulting Services for Water and Recycled Water Treatment Process Support.

RECOMMENDATION: That the City Council authorize the Mayor to execute an Agreement with Carollo Engineering, Inc. for a total amount not to exceed \$200,000 for an initial one-year term from July 31, 2024, to July 30, 2025, with the option to extend for two (2) consecutive one (1) year period extensions, that shall not exceed a total of three (3) years for a final term ending July 30, 2027, for On-Call Consulting Services for Water and Recycled Water Treatment Process Support.

(Public Works and Transportation Committee approved 3-0 on July 9, 2024.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

4. Public Works Department

SUBJECT: Second Amendment to Agreement 9648-22-CM with Pacific Coast Elevator Corporation, dba Amtech Elevator Services, for Elevator Inspections, Maintenance, and Repairs.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Second Amendment to the Agreement with Pacific Coast Elevator Corporation, dba Amtech Elevator Services, to increase the current not to exceed amount from \$200,000 to \$500,000 and extend the term to August 31, 2025, for elevator inspections, maintenance, and repairs.

(Public Works and Transportation Committee approved 3-0 on July 9, 2024.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

5. Public Works Department

SUBJECT: Public Project Agreement 32500024 with Oilfield Electric Company for On-Call Electrical Maintenance and Minor Repair Services, Specification No. PW 24-100.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an Agreement with Oilfield Electric Company for a total amount not to exceed \$1,860,000 for a three (3) year term for On-Call Electrical Maintenance and Minor Repair Services, Specification No. PW 24-100.

(Public Works and Transportation Committee approved 3-0 on July 9, 2024.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

6. Community Development Department

SUBJECT: Response to Grand Jury Report on the City of Oxnard Permitting Process, "Building Better Together."

RECOMMENDATION: That the City Council authorize the Mayor to respond, on behalf of the

July 30, 2024

PAGE 6

City Council, to the Grand Jury's "Building Better Together" report dated June 5, 2024.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Jeff Pengilley, (805) 385-8208

7. City Attorney Department

SUBJECT: Adoption of an Ordinance Establishing a Tobacco Retailer Cap.

RECOMMENDATION: That the City Council adopt an ordinance titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING SECTION 11-377 OF THE OXNARD CITY CODE BY ESTABLISHING A CAP ON THE NUMBER OF TOBACCO RETAILER PERMITS THAT MAY BE ISSUED BY THE CITY WITH CERTAIN EXCEPTIONS.

(Community Services, Public Safety, Housing & Development Committee approved 3-0 on May 19, 2024.)

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

8. City Attorney Department

SUBJECT: Adoption of an Omnibus City Code Update.

RECOMMENDATION: That the City Council adopt an ordinance titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING
VARIOUS SECTIONS OF THE OXNARD CITY CODE TO REGULATE ELECTION SIGNS,
MODIFY SUBDIVISION MAP ACT SIGNATURE REQUIREMENTS, AMEND SHORT TERM
RENTAL NOTICE REQUIREMENTS, AND STRENGTHEN RENT STABILIZATION AND
JUST CAUSE EVICTION REGULATIONS.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

9. Finance Department

SUBJECT: City's Quarterly Investment Report for the period ending June 30, 2024.

RECOMMENDATION: That the City Council receive and file the City's quarterly investment report.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Javier Chagoyen-Lazaro, (805) 200-5400

M. PUBLIC HEARINGS

1. Housing Department

SUBJECT: Amendment to City's Five-Year (2019–2023) Permanent Local Housing Allocation Plan. (10 minutes)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to receive comments relating to a proposed amendment to the City of Oxnard Five-Year Permanent Local Housing Allocation Plan; and
2. Adopt a resolution amending the City of Oxnard Five-Year Permanent Local Housing Allocation Plan.

(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/AWZrEdK9Ggo>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

N. REPORTS

1. Public Works Department

SUBJECT: Construction Contract Increase for Pleasant Valley Restroom Project. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize an additional project contingency in the amount of \$2,911.56 to Agreement A-8485 with NoHo Constructors for a new not-to-exceed contract value of \$242,161.56.

(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/csbXQmowfEw>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

2. Public Works Department

SUBJECT: Sewer Main Transfer of Ownership Agreement A-8560. (10 minutes)

RECOMMENDATION: That the City Council authorize the City Manager to execute an Agreement and any associated documents transferring the ownership of the out-of-service Sewer Main from the City of Oxnard to the City of Port Hueneme.

(Public Works and Transportation Committee approved 3-0 on July 9, 2024.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/pk61l5lxfr4>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

3. Public Works Department

SUBJECT: Agreement 32500043 with Carollo Engineering, Inc. for Engineering Services for Aquifer Storage and Recovery Pilot Well PW 24-107. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an Agreement with Carollo Engineering, Inc. for a total amount not to exceed \$859,069.50 from August 1, 2024 to January 31, 2026 for Engineering Services for Aquifer Storage and Recovery Pilot Well.

(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/cWOBziWRFzY>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

4. Information Technology Department

SUBJECT: Second Amendment to Agreement 32400125 with Hireclout for IT Consulting and Recruiting Services. (10 minutes)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment to Professional Services Agreement 32400125 with Hireclout, Inc. to increase the value of the agreement from \$850,000 to \$1,500,000 through June 30, 2025, for information technology consulting and recruitment services.

(Finance & Governance Committee approved 3-0 on July 9, 2024.)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/F_KGJJ8OOWM

Legislative Body: City Council

Contact: Robert Ruben, (805)385-7554

O. ADJOURNMENT