

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

October 1, 2024

Closed Session - 5:00 PM

Appointment Items - 5:30 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: 816 9348 9183
3. Passcode: 451519

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 and 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 (5:00 PM)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code section 54956.9(d)(1)
Name of case: Teichert Energy & Utility Group, Inc. vs. City of Oxnard
Ventura County Superior Court, Case No. 2023CUBC015960
Legislative Body: City Council

D. APPOINTMENT ITEMS (5:30 PM)

1. City Manager Department
SUBJECT: Community Relations Commission Annual Report. (30 minutes)
RECOMMENDATION: That the City Council: 1) Receive a verbal Annual Report from the Community Relations Commission; and 2) Present a Proclamation Designating the Month of October 2024 as "Multicultural Festival Month" in the City of Oxnard.
Legislative Body: City Council
Contact: Martha Guillen, (805) 385-7434

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of Proclamation Designating the Month of October 2024 as "Breast Cancer Awareness Month."

2. SUBJECT: Presentation of a Proclamation Designating the Month of October 2024 as "Fire Prevention Month."
3. SUBJECT: Presentation of a Proclamation Designating the Month of October 2024 as "Domestic Violence Awareness Month."
4. SUBJECT: Presentation of a Proclamation Designating October 14, 2024 as "Indigenous People's Day."

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.

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.

1. City Attorney Department

SUBJECT: Resolution in Support of Proposition 36: the Homelessness, Drug Addiction, and Theft Reduction Act.

RECOMMENDATION: That the City Council adopt a resolution in support of Proposition 36: the Homelessness, Drug Addiction, and Theft Reduction Act.

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/Fn_87zQWTL0

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

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. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of September 3, 2024, regular meeting as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Finance Department

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

(This item did not originate in Committee.)

Legislative Body: City Council

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

3. Finance Department

SUBJECT: Monthly Investment Report as of August 31, 2024.

RECOMMENDATION: This is an information item for the City Council to receive and file.

Legislative Body: City Council

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

4. Public Works Department

SUBJECT: Public Project Agreement 32500146 with United Storm Water, Inc. for Storm Drain Catch Basin Trash Excluder Project, Fiscal Year 2024-2025, Specification No. PW 24-92.

RECOMMENDATION: That the City Council approve and authorize:

1. A total of \$524,042 in Project funds for the Storm Drain Catch Basin Trash Excluder Project, Specification No. PW 24-92;

2. The Mayor to execute an Agreement with United Storm Water, Inc. in the amount of \$436,702 and a project contingency amount of \$43,670 (10%) for a total not to exceed value of \$480,372 for the Project; and

3. A Project allocation amount of \$43,670 (10%) for engineering, inspection, survey and project management for the 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

Contact: Michael Wolfe, (805) 385-8055

5. Community Development Department

SUBJECT: Request for a Zone Change to adopt the proposed Affordable Housing Discretionary (AHD) Additive Zone for the project site; Property Located at 2151 Lockwood Street, APN 213-0-

090-275; Project Name: Lockwood III Apartments.

RECOMMENDATION: That the City Council approve for second reading (by title only and waive further reading) and adopt Ordinance No. 3050 -- An Ordinance of the City Council of the City of Oxnard approving Planning and Zoning Permit No. 22-570-01 (Zone Change) to change the zoning of the project site from Business Research Park (BRP) to Business Research Park - Affordable Housing Discretionary (BRP-AHD), subject to certain findings.

(This item originated from a Public Hearing at the City Council meeting of September 17, 2024, and was previously heard by the Planning Commission; therefore, this item did not originate in Committee.)

Legislative Body: City Council

Contact: Jeff Pengilly, (805) 385-8208

M. REPORTS

1. Housing Department

SUBJECT: Acceptance of \$500,000 United States Department of Housing and Urban Development's (HUD) Choice Neighborhoods Planning Grant Award. (15 minutes)

RECOMMENDATION: That the City Council:

1. Adopt a resolution authorizing the City Manager, or his designee to:

- a. execute the Fiscal Year 2024 Choice Neighborhoods Planning Grant Agreement for an amount of \$500,000, as a co-grantee, on behalf of the City of Oxnard; and
- b. execute all documents necessary for the acceptance of the Fiscal Year 2024 Choice Neighborhoods Planning Grant.

2. Authorize a FY 2024-25 budget appropriation in the amount of \$250,000 from the General Fund (101) available fund balance, and transfer to the City Housing Authority, and authorize the City Manager, or his designee to take all actions necessary to effectuate the transfer.

That the Board of Commissioners:

1. Adopt a resolution authorizing the Executive Director, or his designee to:

- a. execute the Fiscal Year 2024 Choice Neighborhoods Planning Grant Agreement in the amount of \$500,000, as the lead grantee, on behalf of the Housing Authority of the City of Oxnard; and
- b. execute the HUD-1044 form and all other documents necessary for the acceptance of the Fiscal Year 2024 Choice Neighborhoods Planning Grant.

(This item did not originate in Committee because it is a continuation of an item previously approved by City Council.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/MNt-bKZ4Ik4>

Legislative Body: City Council and Housing Authority

Contact: Emilio Ramirez, (805) 385-8094

2. Public Works Department

SUBJECT: Agreement 32500107 with Synagro West, LLC for Biosolids Hauling Services. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an Agreement with Synagro West, LLC in the amount not to exceed \$10,000,000 with an initial term of one year from November 1, 2024 to October 31, 2025, with the option for four consecutive one-year period extensions that shall not exceed a total of five years for a final term ending October 31, 2029 for biosolids hauling services for the Wastewater Division.

(As of the date of this City Council agenda being posted, there is not yet an outcome from the September 24, 2024 Public Works and Transportation Committee. Staff is available to answer any questions.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/SJbqnk0JWj0>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

N. ADJOURNMENT