

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

Closed Session Public Comment Information - Added, Information/Consent Section L Item #7 - Added, Public Hearing Section M Item #2 - Moved to Reports Item #4, Reports Section N Item #7 - Moved to Item #3

AGENDA

OXNARD CITY COUNCIL

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

OXNARD FINANCING AUTHORITY

OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street

October 19, 2021

Closed Session - 4:30 PM

Closed Session Only - Public Comments Dial: 805-276-4238

Appointment Items - 5:00 PM & Regular Meeting - 6:00 PM

Zoom details to call-in for Public Comment

1. Dial Phone Number: (888) 475-4499

2. Enter Meeting ID: 821 5172 2592

3. Passcode: 301658

While in the Zoom waiting room, once the Mayor calls for public speakers for the agenda item on which you wish to speak, press *9 to raise your hand to inform the clerk you would like to speak during that agenda item. Once called on, press *6 to unmute your phone. Speakers shall have up to three minutes to speak per agenda item.

This meeting is being held in accordance with Assembly Bill 361, allowing members of the City Council, members of the public and staff to participate via teleconference.

Consistent with City policies imposed to promote social distancing, the facility where the City Council regularly meets is temporarily closed to the public. The public is encouraged to 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. EMAILING COMMENTS OR REQUESTING TO SIGN UP TO SPEAK BEFORE THE MEETING

- a. Submit an email to cityclerk@oxnard.org no later than 3 p.m. on the day of the meeting (Please indicate the agenda item number in the subject line). All email correspondence will be forwarded to the City Council prior to the start of the meeting and made part of the legislative record.
- b. Submit a request to speak by no later than 3 p.m. on the day of the meeting by using the form available at www.oxnard.org/city-meetings, emailing the City Clerk at cityclerk@oxnard.org, or calling the City Clerk at (805) 385-7803.

2. PROVIDING PUBLIC COMMENTS DURING THE MEETING

- a. To provide public comment without requesting to speak prior to the meeting, during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting.
- b. Public comments on agenda items shall be taken following the announcement of the item. After all public speakers have been given an opportunity to speak on an agenda item, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three minute time period, the City Council or staff may discuss the item being considered or briefly respond to previous comments.

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

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: (Presentation / Council Discussion / Public Comment)

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

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.

Legislative Body: City Council

D. APPOINTMENT ITEMS (5:00 PM)

1. City Manager Department

SUBJECT: Police Department Update (0/20/20)

RECOMMENDATION: That the City Council receive a Police Department update.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/HfvtkJjq2ns>

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Month of October 2021 as "Multicultural Month" in the City of Oxnard.

2. SUBJECT: Presentation of a Proclamation Designating November 11, 2021 as "Veterans Day" in the City of Oxnard.

3. SUBJECT: Presentation of a Commendation to Mixteco Indigena Community Organizing Project (MICOP) on the Occasion of Their 20th Anniversary.

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. City Manager Department

SUBJECT: COVID-19 Update from Director of Emergency Services and adoption of a resolution re-authorizing remote teleconference meetings of legislative bodies of the City of Oxnard . (10/5/5)

RECOMMENDATION: That the City Council:

1. Receive and file an update from the Director of Emergency Services on the COVID19 Local Emergency.

2. Adopt a resolution re-authorizing remote teleconference meetings of the legislative bodies of the City of Oxnard in accordance with Assembly Bill 361.

Legislative Body: City Council

Contact: Alexander Nguyen, Stephen Fischer, (805) 385-7430, (805) 385-7483

2. City Manager Department

SUBJECT: American Rescue Plan Act Investment Results from the September 21, 2021, City Council Meeting (0/10/10)

RECOMMENDATION: That the City Council receive and file the American Rescue Plan Act Investments Results from September 21, 2021 Council Meeting.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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. Community Development Department

SUBJECT: Resolution in Support of H.R. 2307 - Energy Innovation and Carbon Dividend Act of 2021. (10/10/10)

RECOMMENDATION: That the City Council adopt a Resolution in support of H.R. 2307 - Energy Innovation and Carbon Dividend Act of 2021.

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

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 the July 29, 2021 and September 7, 2021 regular meetings as presented

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Public Works Department

SUBJECT: California Resilience Challenge Grant Program Application.

RECOMMENDATION: That City Council adopt a resolution ratifying the authorization of the City Manager to execute in the name of the City of Oxnard all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project for \$200,000 in California Resilience Challenge Grant funds, to be used for the completion of a City-wide park drought and heat resiliency project.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

3. Community Development Department

SUBJECT: Adoption of Ordinance No. 2998 - Planning & Zoning (PZ) Permit No. 20-580-05 (Zone Text Amendment).

RECOMMENDATION: That the City Council adopt Ordinance No. 2998 amending Chapter 16 of the Oxnard City Code to add Medical Clinics and Hospitals as sensitive uses requiring separation from Firearm Ranges and Businesses Engaged in the Sale of Firearms and Ammunition.

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

4. Community Development Department

SUBJECT: Adoption of Ordinance Nos. 2999, 3000, 3001, 3002 and 3003 - Planning & Zoning (PZ) Permit No. 21-580-03 (Zoning Text Amendments) - Implementation of the 6th Cycle 2021-2029 Housing Element.

RECOMMENDATION: That the City Council adopt the following Ordinances amending Chapter 16 of the Oxnard City Code (OCC) to implement the 6th Cycle 2021-2029 Housing Element:

1. Ordinance No. 2999 - An Ordinance of the City Council of the City of Oxnard to Repeal the All-affordable Housing Opportunity Program (AAHOP) and replace these regulations with newly created Affordable Housing, Permitted (-AHP) And Affordable Housing,

Discretionary (-AHD) Additive Zone Definitions, Designations and Regulations in OCC Sections 16-420a through 16-420k; and

2. Ordinance No. 3000 - An Ordinance of the City Council of the City of Oxnard amending the General Commercial zone permitted and related uses in OCC Section 16-135 & 16-136; and
3. Ordinance No. 3001 - An Ordinance of the City Council of the City of Oxnard amending the Business And Research Park (BRP) zone permitted uses in OCC Section 16-162 & 16-163; and
4. Ordinance No. 3002 - An Ordinance of the City Council of the City of Oxnard amending the Density Bonus ordinance approval authority and appeal provision in OCC Section 16-410; and
5. Ordinance No. 3003 - An Ordinance of the City Council of the City of Oxnard Creating a Ministerial Site Plan Review process OCC Sections 16-523 through 16-523.12.

(This item originated from a Public Hearing at the October 5, 2021 City Council meeting and was previously heard by the Planning Commission, therefore this item did not originate in Committee.)

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

5. Fire Department

SUBJECT: Adjustment of State Surcharge Fees for Certified Unified Program Agency (CUPA) Services and Permits.

RECOMMENDATION: That City Council adopt a resolution to adjust the existing State General Oversight Surcharge fees.

(Approved at Finance & Governance Committee on September 28, 2021 with a vote of 3-0.)

Contact: Alexander Hamilton, (805) 385-7700 Legislative Body: City Council

6. Police Department

SUBJECT: Increase in Reward Funds for Unsolved Homicide Cases.

RECOMMENDATION: That the City Council receive and file a report from the Oxnard Police Department on the increase of reward funds for unsolved homicide cases.

(The Public Safety Committee approved 3-0.)

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

7. Public Works Department

SUBJECT: Agreement A-8375 with Sancon Technologies, Inc., for On-Call Cured-in-Place Pipe Repair Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8375 with Sancon Technologies, Inc., in the amount not to exceed \$450,000 for a three-year term ending November 1, 2024, for On-Call Cured in Place Pipe Repair Services for the Wastewater Division.

(As of the date of this City Council agenda being posted, there is not yet an outcome from the October 12, 2021 Public Works and Transportation Committee. Staff is available to answer any questions.)

Contact: Michael Wolfe, (805) 385-8055 Legislative Body: City Council

M. PUBLIC HEARINGS

1. Public Works Department

SUBJECT: 2020 Urban Water Management Plan and Water Shortage Contingency Plan.
(10/10/30)

RECOMMENDATION: That the City Council:

1. Receive a presentation and hold a Public Hearing to receive public comments on the 2020 Urban Water Management Plan and Water Shortage Contingency Plan; and
2. Adopt a Resolution to approve the 2020 Urban Water Management Plan and Water Shortage Contingency Plan and authorize City staff to file the plans with the State of California. (Public Works and Transportation Committee approved 3-0).

(Presentation will be live upon consultant's request.)

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

N. REPORTS

1. Finance Department

SUBJECT: Authorize Issuance and Sale of Water Revenue Refunding Bonds, Series 2021, to Refinance Outstanding 2014 Bonds. (10/10/10)

RECOMMENDATION: That the City Council adopt a resolution authorizing the issuance and sale of Water Revenue Refunding Bonds, Series 2021, in an aggregate principal amount that shall not exceed \$25,000,000.00, to refinance outstanding bonds, authorizing execution of Indenture of Trust, Placement Agent Agreement, and related official actions. (Finance and Governance Committee approved 3-0).

(Presentation will be live upon Consultant's request)

Legislative Body: City Council

Contact: Betsy George, 805-200-5400

2. Finance Department

SUBJECT: Authorize Execution and Delivery of Schedule of Property to the Banc of America Master Equipment Lease/Purchase Agreement A-7667 for the Acquisition, Financing, and Leasing of Certain Equipment. (10/10/10)

RECOMMENDATION: That the City Council:

1. Adopt a resolution authorizing the execution and delivery of Schedules of Property to the Master Equipment Lease/Purchase Agreement not to exceed \$10.5 million for the acquisition, financing and leasing of certain equipment for the public benefit within the terms provided herein; authorizing the execution and delivery of other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and
2. Adopt a resolution declaring the intent of the City to be reimbursed for certain capital expenditures from the proceeds of indebtedness.

(Finance and Governance Committee approved 3-0)

(Presentation will be live upon Consultant's request).

Legislative Body: City Council

Contact: Betsy George, 805-200-5400

3. Housing Department

SUBJECT: A Review of Rent Control and Tenant Protection Strategies (0/20/20)

RECOMMENDATION: That the City Council:

1. Conduct a review of potential strategies regarding tenant protection strategies;
2. Give direction to staff on the preferred components of the tenant protection strategies; and
3. Direct staff to return to the City Council for consideration of specific components of the tenant protection strategies.

Please click the following links to view the required Measure M pre-recorded presentation videos:

https://youtu.be/LqZg_0owRRk

<https://youtu.be/ahhQSt1FSZ4>

<https://youtu.be/ouubOull2hk>

<https://youtu.be/tecvglGQ9Gk>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

4. Public Works Department

SUBJECT: Formation and Levy of a Special Tax of the City of Oxnard Community Facilities District No. 9 (Northshore at Mandalay Bay) and Dissolution of the City of Oxnard Community Facilities District No. 6 (Northshore at Mandalay Bay). (0/5/5)

RECOMMENDATION: That the City Council:

1. Conduct a Second Reading and Adopt Ordinance No. 3004 authorizing the levy of a special tax within the Community Facilities District 9 (Northshore at Mandalay Bay); and
2. Introduce an Ordinance (by title only, further reading waived) Ceasing Levy of Special Tax, Extinguishing Lien and Dissolving Community Facilities District No. 6 (Northshore at Mandalay Bay).

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

<https://youtu.be/Fm6z1xhesfw>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

5. Public Works Department

SUBJECT: Award Agreements for Automated Meter Infrastructure Installation Project PW 17-32. (0/10/30)

RECOMMENDATION: That the City Council approve and authorize the following for a total of \$30,481,628.12 in Project funds for the Advanced Meter Infrastructure (AMI) Installation Project PW 17-32 (Project No. 206503):

1. The Mayor to award and execute Agreement A-8371 with Badger Meter, Inc., for \$22,062,283.12 for Installation of Water Meters;
2. A Project contingency amount of \$2,206,228;
3. A Project allocation of \$2,206,228 for engineering, inspection, survey and project management; and

OF OXNARD MAY REIMPOSE THE FUNDING OBLIGATION FOR FIRE
PROTECTION SERVICES AT A FUTURE DATE

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

O. ADJOURNMENT