

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
February 12, 2019

A. ROLL CALL / POSTING OF AGENDA

At 11:00 a.m., Chair Perello called to order the regular meeting of the Oxnard City Council Public Works and Transportation Committee in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Members Bryan MacDonald, Tim Flynn, and Chair Bert Perello were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Todd Vasquez-Housley, Environmental Resources Division Manager; Rosemarie Gaglione, Public Works Director; and Michelle Ascencion, City Clerk.

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

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the January 22, 2019 Regular Meeting as presented.

It was moved by Member MacDonald, seconded by Member Flynn, to approve the minutes as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

D. REPORTS

Public Works Department

1. SUBJECT: Mandatory Commercial Recycling Compliance Order and Mandatory Organics Recycling Program Update.

RECOMMENDATION: That the Public Works and Transportation Committee receive and file a report on the status of the State of California Mandatory Commercial Recycling (MCR) Compliance Order and Mandatory Organics Recycling (MORE) program.

The Environmental Resources Division Manager gave a report. Public comments were received from Ray Blattel. Discussion ensued among the Council and staff. No action was required.

2. SUBJECT: Amendments to Salary and Classification Schedule and Authorization of Full-Time Equivalent Positions for Environmental Resources Division.

RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council:

1. Adopt the attached resolution amending the Classification and Salary Resolution

(Resolution No. 15,153), establishing six (6) new personnel classifications and salary ranges for each to support and accurately reflect the necessary workforce at the Environmental Resources Division; and

2. Amend the Position Control Resolution (Resolution No. 15,152).

The Environmental Resources Division Manager gave a report. Public comments were received from Ray Blattel. Discussion ensued among the Council and staff.

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

3. SUBJECT: Second Amendment to Agreement for Supplemental Waste Transfer Hauling.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approve and authorize the Mayor to execute a Second Amendment to Agreement No. 7978-17-PW with Finish Line Transport, to:
1. Extend the term to May 8, 2021; and
 2. Add \$150,000, increasing the agreement value from \$210,000 to \$360,000.

The Environmental Resources Division Manager gave a report. No public comments were received. Discussion ensued among the Council and staff.

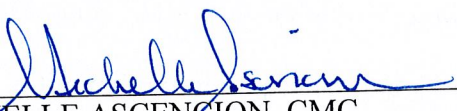
It was moved by Member MacDonald, seconded by Member Flynn, to approve the recommended action as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

Chair Perello stated he would like to discuss the formation of a mission statement and policies/procedures for the Committee.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:42 a.m.


MICHELLE ASCENCION, CMC
City Clerk


BERT PERELLO
Chair