

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
May 14, 2019

A. ROLL CALL / POSTING OF AGENDA

At 11:12 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 Tim Flynn, Bryan MacDonald, and Chair Bert Perello were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Rosemarie Gaglione, Public Works Director; Eric Humel, Sustainability Coordinator; Hoon Han, City Engineer; Jeri Cooper, Interim Special Districts Manager; and Elizabeth Rubalcava, Assistant City Clerk.

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

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the April 23, 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: Agreement No. 8125 with Pacific Coast Land Design, Inc. for performing community engagement and design work for the La Colonia Green Alleys Project.

RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council award and authorize the Mayor to execute an Agreement (A-8125) with Pacific Coast Land Design, Inc. in the amount of \$244,252.30 to perform community engagement and design work for the La Colonia Green Alleys Project.

The Sustainability Coordinator gave a report. Discussion ensued among the Committee 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.

2. SUBJECT: Approve Grant Fund Transfer, Allocations, and Contract Amendments to Rice Avenue at Fifth Street Grade Separation Project.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approve and authorize the Mayor to execute the following:
 1. Transfer of \$12,406,000 Senate Bill 1 (SB1) Trade Corridor Enhancement Program (TCEP) grant funds from Fund 181 (State Gas Tax) to Fund 189 (TCEP);
 2. A first amendment to Caltrans Cooperative Work Agreement No. 07-5065 upon receipt, identifying \$1,400,000 of SB1 TCEP grant for right-of-way (ROW) engineering;
 3. A first amendment to WKE, Inc. Agreement A-8094, adding \$490,075 and adding subconsultant, Group Delta, Padre & Associates;
 4. Authorize future changes to sub-consultants by the Public Works Director; and
 5. Unappropriate \$23,000 from Fund 275 (Federal Railroad Administration Railroad Safe Transportation of Energy Products) transportation grant.

The City Engineer gave a report. Discussion ensued among the Committee and staff.

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

3. SUBJECT: Award Agreement No. 8141 for Mandalay Bay Bridge and Edison Canal Bridge Rehabilitation Plans, Specifications & Estimate.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council:
 1. Award and authorize the Mayor to execute Agreement No. 8141 in the amount of \$201,914 with Dokken Engineering for design of the Mandalay Bay Bridge Rehabilitation Project 133113 and Edison Canal Bridge Rehabilitation Project 133114;
 2. Approve \$10,000 for project contingency for the Mandalay Bay Bridge Rehabilitation and \$10,191 for the Edison Canal Bridge Rehabilitation Project, and
 3. Approve an appropriation of \$13,708 from the Street Maintenance Fund (105) for the Mandalay Bay Bridge Rehabilitation (Project 133113).

The City Engineer gave a report. Discussion ensued among the Committee and staff.

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

4. SUBJECT: Fiscal Year 2019-2020 Landscape Maintenance Districts Initiation of Proceedings, Declaration of Intention to Levy and Collect Assessments, and Scheduling of Public Hearing.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council:
 1. Adopt a resolution initiating proceedings for the annual levy and collection of assessments for Fiscal Year 2019-2020 within the City's Landscape Maintenance Districts; and
 2. Adopt a resolution declaring intention to levy and collect assessments for Fiscal Year 2019-2020 within the City's Landscape Maintenance Districts pursuant to the Landscaping and Lighting Act of 1972.

The Interim Special Districts Manager gave a report. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, seconded by Member MacDonald, to approve Recommendation #1 as presented. VOTE: Flynn and MacDonald voted in favor; Perello abstained from voting on Landscape Maintenance District No. 13 (Le Village) due to a real property conflict of interest. The motion carried 3-0 (Perello abstained on District No. 13).

It was moved by Member MacDonald, seconded by Member Flynn, to approve Recommendation #2 as presented. VOTE: Flynn and MacDonald voted in favor; Perello abstained from voting on Landscape Maintenance District No. 13 (Le Village) due to a real property conflict of interest. The motion carried 3-0 (Perello abstained on District No. 13).

5. SUBJECT: Special Tax Levy for Community Facility Districts No. 1 and No. 2 (Westport at Mandalay Bay).
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council, acting as legislative body for Community Facilities Districts (CFD) No. 1 and 2:
 1. Adopt a resolution (Attachment A) setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2019-2020; and
 2. Adopt a resolution (Attachment B) setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2019-2020.

The Interim Special Districts Manager gave a report. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, seconded by Member MacDonald, to approve Recommendation #1 as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

It was moved by Chair Perello, seconded by Member Flynn, to approve Recommendation #2 as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

6. SUBJECT: Special Tax Levy for Community Facility Districts No. 3 and No. 4 (Seabridge at Mandalay Bay).
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council, acting as the legislative body of Community Facilities District (CFD) No. 3 and Community Facilities District (CFD) No. 4:
 1. Adopt a resolution (Attachment A) setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2018-19; and
 2. Adopt a resolution (Attachment B) setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2018-19.

The Interim Special Districts Manager gave a report. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, seconded by Chair Perello, to approve Recommendation #1 as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

It was moved by Member MacDonald, seconded by Member Flynn, to approve Recommendation #2 as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

7. SUBJECT: Adopt a Resolution Authorizing the Special Tax Levy for Community Facilities District No. 5 (Riverpark).

RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council, acting as the legislative body of Community Facilities District (CFD) No. 5:

1. Adopt a resolution setting a special tax rate within CFD No. 5 (Riverpark) for FY 2019-2020 (Attachment A); and
2. Authorize the Special Districts Manager to execute an agreement for Billing of Direct Assessments (Attachment B) with the Ventura County Auditor-Controller to provide the service of placement of direct assessments on the Ventura County Secured Tax Roll.

The Interim Special Districts Manager gave a report. Discussion ensued among the Committee and staff.

It was moved by Chair Perello, seconded by Member Flynn, to approve Recommendation #1 as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

It was moved by Chair Perello, seconded by Member Flynn, to approve Recommendation #2 as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

8. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Blvd./Highway 101 Interchange).

RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council, acting as the legislative body of Community Facilities District No. 2000-3 (CFD No. 2000-3), approve and authorize the Mayor to adopt a resolution (Attachment A) setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2019- 2020.

The Interim Special Districts Manager gave a report. Discussion ensued among the Committee and staff.

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

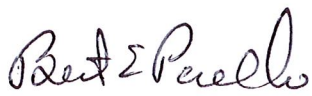
E. ITEMS FOR FUTURE AGENDAS

Chair Perello requested information on whether there is a sewer line from Santa Paula into Oxnard, and a status update of the landfill agreement with Ventura Regional Sanitation District.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:43 p.m.


MICHELLE ASCENCION, CMC
City Clerk


BERT E. PERELLO
Chair