MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
May 28, 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 Tim Flynn, Bryan MacDonald, and Chair Bert Perello were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Erik Garwick, Parks Manager; Rosemarie Gaglione, Public Works Director; Jeffrey Lambert, Community Development Director; Elizabeth Rubalcava, Assistant City Clerk; and Michelle Ascencion, 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 May 14, 2019 Regular Meeting as presented.

It was moved by Member Flynn, seconded by Member MacDonald, 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: Budget Appropriation to Leverage Grant for Funding for Dead Tree Removal.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council approve a budget appropriation in the amount of $87,500 from Measure O funds to be used to leverage $262,500 grant dollars for dead tree removal (called the "Tree Mortality Event Response").

The Parks Manager 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.

Community Development Department

2. SUBJECT: Award of Trade Services Agreement for New Custodial Services for Oxnard Transit Center (OTC).
RECOMMENDATION: That the Public Works and Transportation Committee recommend to the City Council:
1. Award of a trade services agreement to Joranda Marketing Inc. doing business as (dba) Jan-Pro Central Coast in the amount of $375,000 for three years of custodial services at the Oxnard Transit Center at 201 E. Fourth Street (Agreement No. 8646-19-CD); and
2. Approve the appropriation of $9,790 from TDA Transportation Fund 213 to fund the trade services agreement for the balance of the fiscal year 2018-2019.

The Community Development Director 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.

E. ITEMS FOR FUTURE AGENDAS

The City Manager announced an upcoming item on the city's overall irrigation plan. Member Flynn requested a future item on evaluating existing contracts to determine whether they can be renegotiated to achieve cost savings.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:21 a.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT E. PERELLO
Chair