MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
September 24, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:01 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 at 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; Tara Mazzanti, Assistant City Attorney; Jan Hauser, Wastewater Division Manager; Brian Yanez, Assistant Public Works Director; Rosemarie Gaglione, Public Works Director; and Michelle Ascencion, City Clerk.

The City Manager announced that the recommendation for item D-1 is amended (removing recommendation #2 and lowering the total amount of recommendation #3).

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Ray Blattel (parking problems in his neighborhood), Debbie Mitchell (special district maintenance/budget), and Barry Tronstad (Oxnard Beach Park, pedestrian dangers on Harbor Boulevard).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the September 10, 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: Approval of Second Amendment to Aquatic Bioassay Laboratories, Inc. Professional Services Agreement A-8093.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Second Amendment to Professional Services Agreement A-8093, with Aquatic Bioassay Laboratories, Inc. (Consultant), that:
   1. Adds $400,000 for testing requirements to the wastewater treatment plant ocean

monitoring program in order to comply with the National Pollutant Discharge Elimination System (NPDES) permit;
[REMOVED] ~~2. Adds $173,000 for the ongoing water quality monitoring and support for the Special Districts Channel Islands Harbor (Special Districts) on an as-needed basis; and~~
3. Increases the Agreement from $759,933 to a new total of ~~$1,332,933~~ [REVISED AMOUNT] **$1,159,933.**

The Wastewater Division Manager gave a report and explained that the recommendation is amended to remove the Channel Islands Harbor sampling from the agreement. Written comments were received from Robert Chatenever. Discussion ensued among the Committee and staff.

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

2. SUBJECT: Ratification of Purchase Orders for Fleet Division.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council ratify Purchase Orders 6260, 6279 and 7155, adding additional time and increasing the dollar amounts.

The Assistant Public Works Director 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: Appropriation for Fleet Services in Fiscal Year 2018/19.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council appropriate a four-year loan of $306,808 from the General Fund (101) to the Fleet Services Fund (741) for Fiscal Year 18/19 in connection with restructuring the on-site parts program.

The Assistant Public Works Director gave a report. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, 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 (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:50 a.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT E. PERELLO
Chair