

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.



AGENDA
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council Chambers, 305 West Third Street
February 12, 2019
Regular Meeting - 11:00 AM to 12:15 PM

A. ROLL CALL / POSTING OF AGENDA

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of fifteen minutes. 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 cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to two minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the fifteen minutes expires may do so just 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 for administrative action or scheduled on a subsequent agenda for discussion.

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

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.

Contact: Michelle Ascencion

Phone: (805) 385-7805

D. REPORTS

Public Works Department

1. SUBJECT: Mandatory Commercial Recycling Compliance Order and Mandatory Organics Recycling Program Update. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

2. SUBJECT: Amendments to Salary and Classification Schedule and Authorization of Full-

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: (Staff Presentation / Committee Discussion / Public Comment)

Time Equivalent Positions for Environmental Resources Division. (5/5/5)

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).

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

3. SUBJECT: Second Amendment to Agreement for Supplemental Waste Transfer Hauling. (5/5/5)

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.

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT