

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
May 26, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:13 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 A. MacDonald, and Chair Bert E. Perello were present via videoconference.

Staff members present were Alexander Nguyen, City Manager; Tara Mazzanti, Assistant City Attorney; Adam Smith, Project Manager/Interim Special Districts Manager; Tatiana Arnaout, City Engineer; Thien Ng, Assistant Public Works Director; 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 12, 2020 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: Special Tax Levy for Community Facilities Districts No. 1 and No. 2 (Westport at Mandalay Bay).

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

1. Adopt a resolution setting a special tax rate within Community Facilities District (CFD) No. 1 (Westport at Mandalay Bay) for FY 2020-21; and
2. Adopt a resolution setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2020-21.

The Project Manager/Interim Special Districts Manager gave a report. Public comments were received from Rocco Belmonte. 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.

(The next three items were considered concurrently.)

2. SUBJECT: Special Tax Levy for Community Facilities Districts No. 3 and No. 4 (Seabridge at Mandalay Bay).
RECOMMENDATION: That the Public Works and Transportation Committee recommends the City Council:
 1. Adopt a resolution setting a special tax rate within Community Facilities District (CFD) No. 3 (Seabridge at Mandalay Bay) for FY 2020-21; and
 2. Adopt a resolution setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2020-21.
3. SUBJECT: Special Tax Levy for Community Facilities District No. 5 (Riverpark).
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council adopt a resolution setting a special tax rate within Community Facilities District (CFD) No. 5 for FY 2020-21.
4. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange).
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council adopt a resolution setting a special tax rate within Community Facilities District (CFD) No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2020-21.

The Project Manager/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 the recommended action as presented on item D-2. 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 the recommended action as presented on item D-3. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

It was moved by Member Flynn, seconded by Member MacDonald, to approve the recommended action as presented on item D-4. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

5. SUBJECT: Five Year Capital Improvement Program for Fiscal Years 2020-2025.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council:
 1. Approve and authorize the Fiscal Year 2020-21 projects to be selected from the Proposed 2020-2025 City of Oxnard Five Year Capital Improvement Program ("CIP"); and
 2. Adopt the 2020-2025 City of Oxnard Five Year Capital Improvement Program.

The City Engineer gave a report. Member MacDonald announced that he has a potential real estate conflict of interest due to the proximity of Campus Park to his residence and stated his recusal from the item. 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 and Perello voted in favor; MacDonald abstained. The motion carried 2-0-1.

6. SUBJECT: Rental Agreement A-8221 with Amrep for Rental of Refuse Collection Trucks for the Environmental Resources Division.

RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the Mayor to execute Rental Agreement A-8221 with Amrep U.S.A., Inc. (Amrep) for a total amount not to exceed \$621,600 for the rental of refuse collection trucks through June 30, 2021.

The Assistant Public Works Director 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

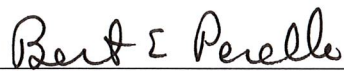
Member Flynn requested a future item on upcoming alley maintenance projects. Chair Perello requested an item reviewing the use of palm trees, which are not native to the area; a report on reinstating the rail line from the harbor to Interstate 5 and the possibility of adding a rail line for the Oxnard Materials Recovery Facility; and walkway assessments in the Oxnard Shores neighborhood.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:25 p.m.



MICHELLE ASCENCION, CMC
City Clerk



BERT E. PERELLO
Chair