

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
July 14, 2020

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 A. MacDonald, and Chair Bert E. Perello were present via videoconference.

Staff members present were Alexander Nguyen, City Manager; Jason Zaragoza, Deputy City Attorney; Jeri Cooper, Public Works Project Manager; Brian Yanez, Assistant Public Works Director; Todd Vasquez-Housely, Environmental Resources Division Manager; Damian Skinner, Assistant Public Works Director; 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 June 23, 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: Second Amendment to Agreement A-7974 with the County of Ventura for a Work Release Program.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Second Amendment to Agreement A-7974 with the County of Ventura in the amount of \$235,000 for a new not to exceed contract amount of \$925,000, and to extend the contract term from July 18, 2020, to July 18, 2021.

The Public Works Project 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.

2. SUBJECT: Purchase Order to Fastenal Company for Personal Protective Equipment for the Environmental Resources (ER) Division.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council authorize the City Manager to execute a Purchase Order (PO) with Fastenal Company (Fastenal) for an amount not to exceed \$200,000 for a three (3) year term for personal protective equipment.

The Environmental Resources Division 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. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

3. SUBJECT: An Update on the Mandatory Organics Recycling Program (MORE) Including Options for Various Uses at the Material Recycling Facility.
RECOMMENDATION: That the Public Works and Transportation Committee receive an update on the Mandatory Organics Recycling Program (MORE) including options for various uses at the Material Recycling Facility, and provide feedback and direction.

Assistant Public Works Director Skinner gave a report. Discussion ensued among the Committee and staff. The Committee provided direction on seeking other recycling and transportation options, future planning, and public outreach. No formal action was required.

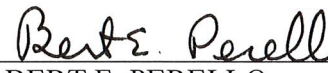
E. ITEMS FOR FUTURE AGENDAS

Member Flynn stated that the Committee will review its list of previous requests for future agenda items in order to prioritize and/or eliminate items. Member MacDonald repeated his prior request for an item on railroad quiet zones. Chair Perello repeated his prior request for an item regarding reconnection of a rail line extending to Interstate 5.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:06 p.m.


MICHELLE ASCENCION, CMC
City Clerk


BERT E. PERELLO
Chair