# MINUTES
# OXNARD CITY COUNCIL
# PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
July 28, 2020

## A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

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 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; Stephen Fischer, City Attorney; Brian Yanez, Assistant Public Works Director; Tatiana Arnaout, City Engineer; Adam Smith, Interim Special Districts Manager; Rosemarie Gaglione, 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 July 14, 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: Automatic Public Toilets as Standard for Future Restroom Projects.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize City staff to adopt prefabricated self-cleaning Automatic Public Toilets (APT) as the standard restroom for future park restroom projects.

The Assistant Public Works Director gave a report. Public comments were received from Pat Brown, Gabriel Teran, and Roger Poirier. Written comments were received from Roger Poirier and Angela Whitecomb. Discussion ensued among the Committee and staff.

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

2. SUBJECT: Grant Resolution for Active Transportation Program, Highway Safety Improvement Program, and Allocation of Funding for Local Road Safety Plan and Sustainable Communities Grant Projects.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize:
   1. The adoption of a resolution authorizing the City Manager to submit grant applications and execute grant agreements, if awarded, for Active Transportation Program, an Active Transportation Program Quick Build project in partnership with the Southern California Association of Governments (SCAG), and Highway Safety Improvement Program, authorizing the Finance Director to submit financial reports and claims for the use of the grant funds, and authorizing the Public Works Director or designee to submit non-financial reports;
   2. The budget appropriation recognizing grant revenue in the amount of $72,000 of Transportation State Grant Funds (Fund 210), and $7,200 of Traffic Safety matching funds (Fund 182) to the Local Road Safety Plan Project (213102); and
   3. The budget appropriation recognizing grant revenue in the amount of $410,000 of Transportation State Grant Funds (Fund 210), and $53,121 of Roadway Maintenance and Rehabilitation Account matching funds (Fund 185) to the Mobility Plan for Sustainable Communities Project (213103).

The City Engineer gave a report. Public comments were received from Pat Brown. Discussion ensued among the Committee and staff.

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

3. SUBJECT: Update on Testing Efforts in the Oxnard Waterways Portion of Channel Islands Harbor.
   RECOMMENDATION: That the Public Works and Transportation Committee receive and file a report on water quality monitoring efforts in the Channel Islands Harbor and provide staff with comments.

The Interim Special Districts Manager gave a report. Public comments were received from Pat Brown. Discussion ensued among the Committee and staff. No formal action was required.

4. SUBJECT: Resolution to Affirm City Commitment to Seawall Funding.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a resolution affirming the City of Oxnard's (City) commitment to share the repair/replacement costs associated with the Mandalay Bay seawalls in the amount of 50% of the total repair/replacement costs if, and only if, Mandalay Bay residents form a Community Facilities District (CFD) to satisfy their obligations to the remaining 50%. The costs are estimated to be approximately $200 million. This would include replacement of the seawalls during the first 25 years, with maintenance beyond 25 years.

The Public Works Director gave a report. Debbie Mitchell of the Channel Islands Waterfront Homeowners Association gave a report.

Public comments were received from William Scarpino, Pat Brown, Carole Taylor and Jim Cowell. Written comments were received from Alison Gabel, Bill Clark, Carole Taylor, Connie Heagy, Jim Cowell, Judy Havas, Maggie Hawthorne, Warner and Patricia Younis, and William Scarpino. Discussion ensued among the Committee and staff.

*It was moved by Member Flynn, seconded by Member MacDonald,* to commit to the city's portion of 50% of the funding at this time, and direct staff to work with the community members to determine the funding mechanism for the remaining amount. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0. Additional discussion ensued.

5. SUBJECT: Reclassification of Project Appropriation Allocations and Expenditures from State Gas Tax Fund to Roadway Maintenance and Rehabilitation Account Fund.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council authorize and approve the City Manager to:
1. Approve a Fiscal Year 2019-20 budget appropriation to:
A) Reclassify budget appropriation allocations of $390,000 for Rice Avenue Street Resurfacing project 183113, and $132,383 for Annual Pavement System Update project 19IN01 from State Gas Tax Fund (181) to Roadway Maintenance and Rehabilitation Account (RMRA) Fund (185);
B) Decrease $204,000 from State Gas Tax Fund (181) for Cooper Street Resurfacing project 183109; and
C) Recognize revenue of $750,000 in State Gas Tax Fund (181) and appropriate to RMRA Fund (185) for Public Works Road and Signal Maintenance Project 203009; and
2. Approve a Fiscal Year 2020-21 budget appropriation recognizing revenue of $1,000,000 in State Gas Tax Fund (181) and appropriating to RMRA Fund (185) for Public Works Road and Signal Maintenance Project 203009.

The City Engineer gave a report. Public comments were received from Pat Brown. Discussion ensued among the Committee and staff.

*It was moved by Chair Perello, 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

Chair Perello requested a future item on an "adopt-a-route" program, for employees to report issues that they observe during their drive to work on the 3-1-1 app.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 1:40 p.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT E. PERELLO
Chair