MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
FEBRUARY 23, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:46 p.m., Chair Bryan A. MacDonald called to order the regular meeting of the Oxnard City Council Community Services, Public Safety, Housing & Development 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. Chair MacDonald and Member Madrigal were present via videoconference. Member Zaragoza was present in person.

Staff members Ashley Golden, Assistant City Manager; Ken Rozell, Chief Assistant City Attorney; and Rose Chaparro, City Clerk were present in person.

Alexander Nguyen, City Manager; and Alexander Hamilton, Interim Fire Chief; participated virtually.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA (None.)

D. REPORTS

Fire Department

1. SUBJECT: Award Agreement A-8299 to Wittman Enterprises, LLC to Provide Emergency Medical Services (EMS) Billing and Collection Services.

RECOMMENDATION: That the Community Services, Public Safety, and Housing & Economic Development Committee recommend that City Council:
1) Award and authorize the Mayor to execute Agreement A-8299 with Wittman Enterprises, LLC for a not to exceed amount of $500,000 annually for Emergency Medical Services (EMS) billing and collection services for a five term commencing March 16, 2021; and
2) Approve the use of Oxnard City Code 4-3.L that permits the City to "piggyback", whereby the City utilizes another agency or jurisdiction's solicitation, as allowed in the agreement between the City of Chula Vista and Wittman Enterprises, LLC.

Alexander Hamilton, Interim Fire Chief answered the Committee's questions. There were no public comments. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Madrigal, to approve the recommended action as presented. VOTE: MacDonald, Madrigal, and Zaragoza 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 MacDonald adjourned the meeting at 6:53 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

BRYAN A. MACDONALD
Chair