MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
MARCH 9, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 p.m., Chair Bert Perello called to order the regular meeting of the Oxnard City Council Public Works 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 Bert Perello and Member Vianey Lopez were present via videoconference. Member John Zaragoza was present in person.

Staff members present were Alexander Nguyen, City Manager; Paul Early, Assistant City Attorney; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Shiri Klima, Deputy City Manager; Craig Beck, Interim Public Works Director; Steve Howlett, Assistant Public Works Director; Brian Yanez, Assistant Public Works Director; Tatiana Arnaout, City Engineer; Jeri Cooper, Public Works Project Manager; Todd Vasquez-Housley, Environmental Resources Division Manager; Timothy Bochum, City Traffic Engineer; and Juanita Guzman, Administrative Services Manager.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

1. Public comments were received from Pat Brown and Lawrence Stein.

C. CONSENT AGENDA (None.)

D. REPORTS

1. Public Works Department

   SUBJECT: Update of the ReNew Oxnard Community Outreach Program and Collaborative Governance Guide for the City's Landscape Maintenance Districts.

   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council receive and file the staff report and update regarding the ReNew Oxnard Community Outreach Program and Collaborative Governance Guide for the City's Landscape Maintenance Districts.

Steve Howlett, Assistant Public Works Director and Jeri Cooper, Public Works Project Manager were available to answer the Committee's questions. Public comments were received from Douglas D. Partello, Alicia Percell, and Charles Hamm. Discussion ensued among the Committee and staff.

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

2. Public Works Department

SUBJECT: Agreements for Professional Services for the Etting Road Bicycle & Pedestrian Facilities Installation PW 21-34 and the Oxnard Boulevard Bikeway Gap Closure Class I Bike Path PW 21-36 Projects.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council:

1. Approve and authorize the Mayor to execute Agreement A-8300 with Huitt-Zollars, Inc. in the amount of $189,565 for Plans, Specifications and Estimates for the Etting Road Bicycle & Pedestrian Facilities Installation Project 203104; and
2. Approve and authorize the Mayor to execute Agreement A-8301 with Huitt-Zollars, Inc. in the amount of $139,873 for Plans, Specifications and Estimates for the Oxnard Boulevard Bikeway Gap Closure Class I Bike Path Project 213104; and
3. Approve a budget appropriation of $108,522 from Transportation Development Act Article 8a Fund 212 to Etting Road Bicycle & Pedestrian Facilities Installation Project 203104; recognize and appropriate $98,000 from State Active Transportation Program grant funds (Fund 210) and $55,861 from Transportation Development Act Article 8a Fund 212 to Oxnard Boulevard Bikeway Gap Closure Class I Bike Path Project 213104.

Tatiana Arnaout, City Engineer answered the Committee's questions. Public comments were received from Barbara Macri-Ortiz, Chris Hernandez, and Pat Brown. Discussion ensued among the Committee and staff.

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

3. Public Works Department

SUBJECT: Community Facilities Districts (CFDs) Reserve Studies.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council receive and file the reserve studies for Westport CFD 2, Seabridge CFD 4 and Riverpark CFD 5.

Steve Howlett, Assistant Public Works Director and Jeri Cooper, Public Works Project Manager answered the Committee's questions. No public comment was received. Discussion ensued among the Committee and staff.

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

4. Public Works Department

   SUBJECT: Agreement for Supplemental Waste Transfer Hauling Services for the Del Norte Regional Recycling and Transfer Station.

   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8291 with Eco Transport, LLC for an amount not to exceed $4,000,000 for a three-year term ending March 1, 2024 to provide supplemental waste transfer hauling services for the Del Norte Regional Recycling and Transfer Station.

   Brian Yanez, Assistant Public Works Director and Todd Vasquez-Housley, Environmental Resources Division Manager answered the Committee's questions. Public comment was received from Pat Brown. Discussion ensued among the Committee and staff.

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

5. Public Works Department

   SUBJECT: Channel Islands Water Quality and Quality Assurance Project Plan (QAPP) Report.

   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council receive and file a report on water quality monitoring efforts in the Channel Islands Harbor and provide staff with comments.

   Steve Howlett, Assistant Public Works Director and Jeri Cooper, Public Works Project Manager answered the Committee's questions. No public comment was received. Discussion ensued among the Committee and staff.

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

E. ITEMS FOR FUTURE AGENDAS (No requests made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:58 p.m.

R. Chaparro

ROSE CHAPARRO
City Clerk

Bert E Perello

BERT E. PERELLO
Chair