

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council Chambers, 305 West Third Street
May 14, 2019
Regular Meeting - 11:00 AM to 12:15 PM

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of fifteen minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to two minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager for administrative action or scheduled on a subsequent agenda for discussion.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the April 23, 2019 regular meeting as presented.

Contact: Michelle Ascencion, (805) 385-7805

D. REPORTS

1. Public Works Department

SUBJECT: Agreement No. 8125 with Pacific Coast Land Design, Inc. for performing community engagement and design work for the La Colonia Green Alleys Project. (10/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council award and authorize the Mayor to execute an Agreement (A-8125) with Pacific Coast Land Design, Inc. in the amount of \$244,252.30 to perform community engagement and design work for the La Colonia Green Alleys Project.

Contact: Rosemarie Gaglione, (805) 385-8055

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Staff Presentation / Committee Discussion / Public Comment)

2. Public Works Department

SUBJECT: Approve Grant Fund Transfer, Allocations, and Contract Amendments to Rice Avenue at Fifth Street Grade Separation Project. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approve and authorize the Mayor to execute the following:

1. Transfer of \$12,406,000 Senate Bill 1 (SB1) Trade Corridor Enhancement Program (TCEP) grant funds from Fund 181 (State Gas Tax) to Fund 189 (TCEP);
2. A first amendment to Caltrans Cooperative Work Agreement No. 07-5065 upon receipt, identifying \$1,400,000 of SB1 TCEP grant for right-of-way (ROW) engineering;
3. A first amendment to WKE, Inc. Agreement A-8094, adding \$490,075 and adding sub-consultant, Group Delta, Padre & Associates;
4. Authorize future changes to sub-consultants by the Public Works Director; and
5. Unappropriate \$23,000 from Fund 275 (Federal Railroad Administration Railroad Safe Transportation of Energy Products) transportation grant.

Contact: Rosemarie Gaglione, (805) 385-8055

3. Public Works Department

SUBJECT: Award Agreement No. 8141 for Mandalay Bay Bridge and Edison Canal Bridge Rehabilitation Plans, Specifications & Estimate. (5/5/5)

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

1. Award and authorize the Mayor to execute Agreement No. 8141 in the amount of \$201,914 with Dokken Engineering for design of the Mandalay Bay Bridge Rehabilitation Project 133113 and Edison Canal Bridge Rehabilitation Project 133114;
2. Approve \$10,000 for project contingency for the Mandalay Bay Bridge Rehabilitation and \$10,191 for the Edison Canal Bridge Rehabilitation Project, and
3. Approve an appropriation of \$13,708 from the Street Maintenance Fund (105) for the Mandalay Bay Bridge Rehabilitation (Project 133113)

Contact: Rosemarie Gaglione, (805) 385-8055

4. Public Works Department

SUBJECT: Fiscal Year 2019-2020 Landscape Maintenance Districts Initiation of Proceedings, Declaration of Intention to Levy and Collect Assessments, and Scheduling of Public Hearing. (5/5/5)

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

1. Adopt a resolution initiating proceedings for the annual levy and collection of assessments for Fiscal Year 2019-2020 within the City's Landscape Maintenance Districts; and
2. Adopt a resolution declaring intention to levy and collect assessments for Fiscal Year 2019-2020 within the City's Landscape Maintenance Districts pursuant to the Landscaping and Lighting Act of 1972.

Contact: Rosemarie Gaglione, (805) 385-8055

5. Public Works Department

SUBJECT: Special Tax Levy for Community Facility Districts No. 1 and No. 2 (Westport at Mandalay Bay). (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that

City Council, acting as legislative body for Community Facilities Districts (CFD) No. 1 and 2:
1. Adopt a resolution (Attachment A) setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2019-2020; and
2. Adopt a resolution (Attachment B) setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2019-2020.

Contact: Rosemarie Gaglione, (805) 385-8055

6. Public Works Department

SUBJECT: Special Tax Levy for Community Facility Districts No. 3 and No. 4 (Seabridge at Mandalay Bay). (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council, acting as the legislative body of Community Facilities District (CFD) No. 3 and Community Facilities District (CFD) No. 4:

1. Adopt a resolution (Attachment A) setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2018-19; and
2. Adopt a resolution (Attachment B) setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2018-19.

Contact: Rosemarie Gaglione, (805) 385-8055

7. Public Works Department

SUBJECT: Adopt a Resolution Authorizing the Special Tax Levy for Community Facilities District No. 5 (Riverpark). (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council, acting as the legislative body of Community Facilities District (CFD) No. 5:

1. Adopt a resolution setting a special tax rate within CFD No. 5 (Riverpark) for FY 2019-2020 (Attachment A); and
2. Authorize the Special Districts Manager to execute an agreement for Billing of Direct Assessments (Attachment B) with the Ventura County Auditor-Controller to provide the service of placement of direct assessments on the Ventura County Secured Tax Roll.

Contact: Rosemarie Gaglione, (805) 385-8055

8. Public Works Department

SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Blvd./Highway 101 Interchange). (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council, acting as the legislative body of Community Facilities District No. 2000-3 (CFD No. 2000-3), approve and authorize the Mayor to adopt a resolution (Attachment A) setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2019-2020.

Contact: Rosemarie Gaglione, (805) 385-8055

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT