

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
JULY 13, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

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

Staff members present were Ashley Golden, Assistant City Manager; Paul Early, Assistant City Attorney; Terrel Harrison, Cultural & Community Services Director; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Shiri Klima, Deputy City Manager; Adam Smith, Project Manager; Alexander Hamilton, Fire Chief; Denise Shadinger, Assistant Chief of Police; Brian Yanez, Acting Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana Arnaout, City Engineer; Jan Hauser, Wastewater Division Manager; Ray Trevino, Wastewater Collections Manager; Vyto Adomaitis, Community Development Director; Raja Bamrungpong, Interim IT Director; Kevin Riper, Chief Financial Officer; and Eden Alomeri, Billing & Licensing Director.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were received. Written comments were received from Craig Rosen, Ventura County Arts Council, Director of Development (Supporting ARP Funds); Roger Poirier (D.4); Robert Park (American Rescue Plan Act); and Steven Nash (D.4).

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of February 23, 2021; March 9, 2021; March 23, 2021; and April 13, 2021 regular meetings as presented.

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

D. REPORTS

1. City Manager Department

SUBJECT: Sale of the Oxnard Historic Farm Park.

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

1. Conduct a public hearing and consider the Summary Report prepared pursuant to California Government Code section 52201;
2. Adopt a resolution and approve Purchase and Sale Agreement No. A-8295 between the City of Oxnard (City) and the Oxnard Historic Farm Park Foundation (Foundation) for the sale of the Gottfried Maulhardt/Albert Pfeiler Farm Site (Farm Park); and
3. Approve the attached Budget Appropriation recognizing the revenue from the sale of the Farm Park.

Ashley Golden, Assistant City Manager and Adam Smith, Project Manager answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Lopez, to approve the recommended action with the added language to the agreement that the foundation seeks a State of California historic landmark status, as presented. VOTE: Zaragoza, Perello, and Lopez voted in favor; the motion carried 3-0.

2. Public Works Department

SUBJECT: Approval of Purchase Order #8164 with VAC-CON, Inc., for a New Sewer Cleaning Vehicle.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Purchase Order #8164 with VAC-CON, Inc. for the purchase of a new VAC-CON sewer cleaning combination truck, model VPD4211HE/1300, mounted on a Freightliner 114SD truck chassis in the amount of \$558,637.71.

Brian Yanez, Acting Public Works Director and Ray Trevino, Wastewater Collections Manager answered the Committee's questions. No public comments were 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.

3. Public Works Department

SUBJECT: Approval of an LS-1 Option E Agreement A-8356 with Southern California Edison to Replace High Pressure Sodium Vapor Street Lights with Light Emitting Diode Street Lights Citywide.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute the LS-1 Option E Agreement A-8356 with Southern California Edison (SCE), for a term of 20 years, to replace SCE owned street lights from High Pressure Sodium Vapor (HPSV) to Light

Emitting Diode (LED) with no out-of-pocket cost to the City.

Brian Yanez, Acting Public Works Director, answered the Committee's questions. No public comments were received. 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, Lopez, and Zaragoza and voted in favor; the motion carried 3-0.

4. City Manager Department

SUBJECT: Preliminary American Rescue Plan Act Investment Ideas.

RECOMMENDATION: That the Public Works and Transportation Committee begins the discussion about American Rescue Plan Act (ARPA) preliminary investment ideas and forward discussion outcomes to the City Council for further deliberations.

Ashley Golden, Assistant City Manager; Adam Smith, Project Manager; and Paul Early, Assistant City Attorney answered the Committee's questions. Public comments were received from Armando Delgado and Alicia Percell. Written comments were received from Roger Poirier, Robert Park, and Steven Nash. 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: Zaragoza, Lopez, and Perello voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

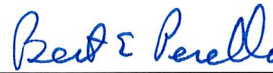
Chair Perello made a request that staff repair the irrigation systems and ensure that they are in working condition throughout the City.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:42 p.m.



ROSE CHAPARRO
City Clerk



BERT E. PERELLO
Chair