

**CITY OF CARSON
HOUSING AUTHORITY/
SUCCESSOR AGENCY/
CITY COUNCIL AGENDA**



**TUESDAY, JUNE 21, 2022
701 East Carson Street
Council Chambers**

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov

or on

Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

- Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

PUBLIC COMMENTS CAN BE MADE AT/VIA:

- **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.
- **Email:** Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to receive any email communications is 3:00 p.m. on the day of the meeting.
- **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall. The cut-off time to receive any written communications is 3:00 p.m. on the day of the meeting.

Written comments placed in the outside Drop Box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on number of speakers.

While participating, please state your name and identify the agenda item you wish to address in your comments.

**CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
(5:00 pm)**

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

CLOSED SESSION (Items 1 to 3)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

**Item No. 1. [2022-546](#) CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in 3 cases.

**Item No. 2. [2022-556](#) CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4), because the City is considering whether to initiate litigation in 1 case.

**Item No. 3. [2022-557](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council and the Carson Reclamation Authority to consider negotiations with Robert Craig Maniaci, 3M Billboards, LLC, with whom City and Authority are negotiating, and to give direction to its negotiators David Roberts, City Manager and John Raymond, Executive Director, regarding that certain real property known as 20400 Main Street. The City and Authority's real property negotiators will seek direction from the City Council and Authority Board regarding price and terms of payment for the property.

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR)

**Item No. 4. [2022-521](#) REPORT FROM CAPTAIN JONES OF CARSON
SHERIFF'S STATION**

PRESENTATIONS

**Item No. 5. [2022-522](#) PRESENTATION UPDATE FROM WEST BASIN
MUNICIPAL WATER DISTRICT**

**Item No. 6. [2022-531](#) STATE OF CALIFORNIA LEGISLATIVE UPDATE
FROM JOE A. GONSALVES & SON**

Item No. 7. [2022-553](#) PRESENTATION ON THE PROPOSED STRATEGIC PUBLIC ENGAGEMENT AND OUTREACH ON DOMINGUEZ CHANNEL

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

APPROVAL OF MINUTES:

Item No. 8. [2022-517](#) APPROVAL OF THE MAY 3, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2022 MAY 3 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 9 to 37)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 9. [2022-441](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MAY 31, 2022

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt MAY 2022](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY MAY 2](#)
[CITY OF CARSON SUCCESSOR PORTFOLIO RESERVES SUM](#)

Item No. 10. [2022-536](#) Resolution No. 22-126, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,025,630.65, DEMAND CHECK NUMBERS 162899 THROUGH 163134

Attachments: [Exhibit 1 Demand Reg File # Reso#22-126](#)

Item No. 11. [2022-538](#) Resolution No. 22-07-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$44,245.85, DEMAND CHECK NUMBERS SA-001864 THROUGH SA-001869

Attachments: [Exhibit 1 CSA Demand Reso #22-07-CSA](#)

Item No. 12. [2022-537](#) Resolution No. 22-07-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$33,764.00, DEMAND CHECK NUMBERS HA-001908 through HA-001912

Attachments: [Exhibit 1 CHA Demand Reso# 22-07-CHA](#)

Item No. 13. [2022-518](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 14. [2022-446](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Item No. 15. [2022-447](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Community Development Projects](#)
[Public Works Projects](#)
[Information Technology Projects](#)
[Public Safety Projects](#)

Item No. 16. [2022-524](#) CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 2622 TO EXTEND THE EXEMPTION OF STATE SALES TAX FOR ZERO-EMISSION TRANSIT BUSES UNTIL JANUARY 1, 2026 (CITY COUNCIL)

Recommendation: SUPPORT Assembly Bill 2622 and DIRECT staff to transmit a corresponding letter of support.

Attachments: [Exhibit No. 1 - Letter of Support for Assembly Bill 2622](#)

Item No. 17. [2022-539](#) CONSIDER RESOLUTION NO. 22-135, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING (1) FORGIVENESS OF ALL LOANS GIVEN TO SMALL BUSINESSES IN RESPONSE TO THE COVID-19 PANDEMIC, (2) REIMBURSEMENT OF LOAN PAYMENTS ALREADY PAID, AND (3) FORM OF TERMINATION AGREEMENT TERMINATING LOAN DOCUMENTS USING AMERICAN RESCUE PLAN ACT OF 2021 FUNDS

Recommendation: 1. APPROVE Resolution No. 22-135, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING (1) FORGIVENESS OF ALL LOANS GIVEN TO SMALL BUSINESSES IN RESPONSE TO THE COVID-19 PANDEMIC, (2) REIMBURSEMENT OF LOAN PAYMENTS ALREADY PAID, AND (3) FORM OF TERMINATION AGREEMENT TERMINATING LOAN DOCUMENTS"; and
2. DIRECT Staff to undertake the notification process to the borrowers and process the forgiveness applications expeditiously.

Attachments: [Resolution No. 22-135 Forgiveing Small Business Loans](#)
[Termination Agreement Small Business Loans FORM](#)
[Letter to Loan Program Recipients Loan Forgiveness](#)

Item No. 18. [2022-371](#) **CONSIDER RESOLUTION NO. 22-131, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A CITYWIDE COMMERCIAL FAÇADE IMPROVEMENT PROGRAM, AND RESOLUTION NO. 22-132, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT OF \$1,000,000 (CITY COUNCIL)**

Recommendation: 1. WAIVE further reading and APPROVE Resolution No. 22-131, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A CITYWIDE COMMERCIAL FAÇADE IMPROVEMENT PROGRAM"; and
2. WAIVE further reading and Resolution No. 22-132, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT OF \$1,000,000;" and
3. AUTHORIZE the Mayor to execute the Resolutions.
1.

Attachments: [Resolution No. 22-131](#)
[Budget Resolution No. 22-132](#)
[Carson Facade Improvement Program Guidelines](#)

Item No. 19. [2022-430](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC. TO MODIFY THE CURRENT DIAL-A-RIDE SERVICE AREA MAP (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the Dial-A-Ride Services Agreement with Administrative Services Cooperative, Inc. (Exhibit No. 1; the "Amendment").
2. AUTHORIZE the Mayor to execute the Amendment, upon approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Amendment No. 2](#)
[Exhibit No. 2 - Proposed Dial-A-Ride Service Map](#)

Item No. 20. [2022-486](#) **CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING FOR COOPERATION BETWEEN THE CITY OF CARSON AND MERCY PHARMACY GROUP, INC., RELATED TO PROVISION OF COVID TESTING AND VACCINATIONS FOR CITY RESIDENTS AT CITY SITES**

Recommendation: TAKE all of the following actions:

1. APPROVE the Memorandum of Understanding between the City of Carson and Mercy Pharmacy Group, Inc. (Exhibit No. 1; the "MOU").
2. AUTHORIZE the City Manager to execute the MOU following approval as to form by the City Attorney.
 - 1.

Sponsors: Community Services

Attachments: [Exhibit 1: Mercy Pharmacy Group MOU](#)

Item No. 21. [2022-506](#) **CONSIDER AWARDING A CONSTRUCTION CONTRACT WITH CALIFORNIA WATERS DEVELOPMENT, INC. TO COMPLETE NEEDED FACILITY IMPROVEMENTS AT DOMINGUEZ AQUATIC CENTER, FOISIA POOL, AND HEMINGWAY AQUATIC CENTER (CITY COUNCIL).**

Recommendation: TAKE the following actions:

1. AWARD a construction contract with California Waters Development, Inc. to complete needed improvements at Dominguez Aquatic Center, Foisia Pool, and Hemingway Aquatic Center in an amount not-to-exceed \$1,032,128.00.
2. AUTHORIZE Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments: [IFB 22-01 - BID REGISTER](#)
[CALIFORNIA WATER DEVELOPMENT - CONTRACT](#)

Item No. 22. [2022-507](#) **CONSIDER AWARDING A CONTRACT WITH RMF CONTRACTING, INC. TO PROVIDE ATHLETIC FIELD LIGHT IMPROVEMENTS TO CALAS PARK (CITY COUNCIL).**

Recommendation: TAKE the following actions:
1. AWARD a construction contract with RMF Contracting, Inc. to complete athletic field light improvements at Calas Park in an amount not-to-exceed \$207,575.00.
2. AUTHORIZE Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments: [IFB 22-28 - Bid Register](#)
[RMF - CONTRACT](#)

Item No. 23. [2022-519](#) **CONSIDERATION OF AWARD OF ON-CALL CONCRETE REMEDIATION SERVICES CONTRACT TO SOUTHERN CALIFORNIA PRECISION CONCRETE, INC. (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the proposed Public Works Agreement with Southern California Precision Concrete, Inc. for the provision of on-call concrete remediation services for a not-to-exceed contract sum of \$700,000.00 (Exhibit No. 1) (the "So. Cal. Precision Concrete Contract").
2. AUTHORIZE the Mayor to execute the So. Cal. Precision Concrete Contract following approval as to form by the City Attorney.

Attachments: [Exhibit 1-So. Cal Precision Concrete Contract \(Final\)](#)
[Exhibit 2-So. Cal. Precision Concrete Bid](#)
[Exhibit 3-Bid Register-22-007 On-Call Services-Concrete Remediation](#)

Item No. 24. [2022-509](#) **CONSIDER AWARDING A CONSTRUCTION CONTRACT WITH F.C. & SONS ROOFING, INC. TO COMPLETE NEEDED ROOF REPAIRS AT CALAS PARK (CITY COUNCIL).**

Recommendation: TAKE the following actions:
1. AWARD a construction contract with F.C. & Sons Roofing, Inc. to complete needed improvements at Calas Park in an amount not-to-exceed \$156,405.00.
2. AUTHORIZE Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments: [Exhibit 1 - IFB 22-30 - BID REGISTER](#)
[Exhibit 2 - Contract for Calas Park Roof Repairs](#)

Item No. 25. [2022-514](#) CONSIDER ADOPTION OF RESOLUTION NO. 22-08-CHA TO EVALUATE AFFORDABLE HOUSING PROJECTS OWNED AND OPERATED BY ENTITIES CONTROLLED BY THOMAS SAFRAN AND ASSOCIATES TO REFINANCE AND REHABILITATE VILLAGGIO I AND II AND EXTEND THE MATURITY DATES OF THE LOANS; AND INCREASE RENT SUBSIDY FOR AVALON COURTYARD PROJECT (HOUSING AUTHORITY).

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 22-08-CHA of the Carson Housing Authority, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY MAKING CERTAIN FINDINGS AND AUTHORIZING STAFF TO PROCEED TO EVALUATE AFFORDABLE HOUSING PROJECTS OWNED AND OPERATED BY ENTITIES CONTROLLED BY THOMAS SAFRAN & ASSOCIATES (TSA) WITH RESPECT TO (I) THE REFINANCING AND REHABILITATION OF TWO (2) AFFORDABLE HOUSING PROJECTS COMMONLY KNOWN AS VILLAGGIO I SENIOR APARTMENTS (AKA GRACE HOUSING) AND VILLAGGIO II SENIOR APARTMENTS (JOINTLY VILLAGGIO PROPERTIES); (II) EXTEND THE MATURITY DATES OF THE LOANS; AND (III) INCREASE RENT SUBSIDY FOR AVALON COURTYARD PROJECT; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE ANY AND ALL DOCUMENTS TO EFFECT THE PROPOSED REFINANCING WHICH SHALL BE PRESENTED TO THE BOARD FOR APPROVAL."
2. AUTHORIZE the Executive Director to negotiate any and all documents to effect the proposed refinancing which shall be presented to the board for approval.

Attachments:

[RESOLUTION NO. 22-121-CHA - Refinance of Villaggio Propertie](#)

Item No. 26. [2022-394](#) CONSIDER APPROVAL OF PURCHASE ORDER WITH GOVCONNECTION INC. FOR PURCHASE OF COMBINED ORDER OF WORKSTATIONS FOR INFORMATION TECHNOLOGY EQUIPMENT AND ADOPT RESOLUTION NO. 22-074, "A RESOLUTION OF THE CARSON CITY COUNCIL APPROVING BUDGET TRANSFERS IN THE FISCAL YEAR 2021-22 BUDGET IN THE CITY MANAGER OFFICE DEPARTMENT." (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD and APPROVE a purchase order agreement to GovConnection Inc. for Information Technology equipment, in an amount not to exceed \$142,345.91; and
2. WAIVE further reading and ADOPT Resolution No. 22-074, "A RESOLUTION OF THE CARSON CITY COUNCIL APPROVING BUDGET TRANSFERS IN THE FISCAL YEAR 2021-22 BUDGET IN THE CITY MANAGER OFFICE DEPARTMENT." (Exhibit No. 1)

Attachments: [Resolution No. 22-074.pdf](#)
[IFB 22-29 Register.pdf](#)
[GOVConnection Quote.pdf](#)

Item No. 27. [2022-529](#) CONSIDERATION OF RESOLUTION NO. 22-124, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION, RE-TITLING GERIATRIC AIDE TO SENIOR SERVICES AIDE, AMENDING RESOLUTION 20-048, AND ALLOCATING GERIATRIC AIDE TO A NEWLY ESTABLISHED SALARY RANGE (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-529, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION, RETITLING GERIATRIC AIDE TO SENIOR SERVICES AIDE, AMENDING RESOLUTION 20-048, AND ALLOCATING GERIATRIC AIDE TO A NEWLY ESTABLISHED SALARY RANGE"

Attachments: [Attachment 1 - Resolution 22-124 Senior Services Aide](#)
[Attachment 2 - Geriatric Aide - Redlined](#)
[Attachment 3 - Senior Services Aide Class Specifications](#)

Item No. 28. [2022-494](#) CONSIDERATION OF RESOLUTION NO. 22-109, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR ASSISTANT COMMUNITY SERVICES COORDINATOR (SENIOR SERVICES) (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-109, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATION FOR ASSISTANT COMMUNITY SERVICES COORDINATOR (SENIOR SERVICES)"

Attachments: [Attachment 1 - Resolution 22-109 Assistant Community Services C](#)
[Attachment 2 - Assistant Community Services Coordinator \(Senior](#)

Item No. 29. [2022-530](#) CONSIDERATION OF RESOLUTION NO. 22-125, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATING FOR EVENT SERVICES AIDE (CITY COUNCIL)

Recommendation: WAIVE second reading, and ADOPT Resolution No. 22-125, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING JOB CLASSIFICATION SPECIFICATION AND SALARY ALLOCATING FOR EVENT SERVICES AIDE".

Attachments: [Attachment 1 - Resolution 22-125 Event Services Aide](#)
[Attachment 2 - Event Services Aide Job Specs](#)

Item No. 30. 2022-550 CONSIDERATION OF RESOLUTION NO. 22-107, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING JOB CLASSIFICATION SPECIFICATION FOR COUNCIL AIDE - FULL TIME, AND ESTABLISHING COMPENSATION AND BENEFITS FOR FULL TIME AND PART TIME COUNCIL AIDE CLASSIFICATIONS (CITY COUNCIL)

Recommendation: WAIVE further reading and Adopt Resolution No. 22-107, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING JOB CLASSIFICATION SPECIFICATION FOR COUNCIL AIDE - FULL TIME, AND ESTABLISHING COMPENSATION AND BENEFITS FOR FULL TIME AND PART TIME COUNCIL AIDE CLASSIFICATIONS".

Attachments: Attachment 1 - Resolution 22-107 - Council Aide FT & Comp. & Be
Attachment 2 - Compensation & Benefits for Council Aide Classific
Attachment 3 - Council Aide - Fulltime class specifications (Exh. A

Item No. 31. [2022-532](#) CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH LIEBERT CASSIDY WHITMORE RATIFYING AUTHORIZATION OF SOUTH BAY EMPLOYMENT RELATIONS CONSORTIUM MEMBERSHIP AND HUMAN RESOURCES SPECIAL SERVICES (CITY COUNCIL)

- Recommendation:**
1. APPROVE the Contract Services Agreement between the City and Liebert Cassidy Whitmore (Exhibit No. 1; the "Agreement"); and
 2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

- Attachments:**
- [Exhibit 1 - LCW Contract](#)
 - [Exhibit 2 - 2020-21 EXE ERC AGR Carson](#)
 - [Exhibit 3 - 2021-22 ERC AGR Carson](#)

Item No. 32. [2022-548](#) APPROVE AND AUTHORIZE THE CITY MANAGER TO WAIVE PENALTY FEE RELATED TO LATE FRANCHISE PAYMENT (CITY COUNCIL)

Recommendation: REQUEST direction from the City Council regarding waiving penalty fees.

- Attachments:**
- [Exhibit 1: WRT Worksheet 2020](#)
 - [Exhibit 2- WRT settlement agreement](#)

Item No. 33. [2022-534](#) **CONSIDER APPROVAL OF AMENDMENTS TO CONSULTANT ON-CALL AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES AND ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT, EXTENDING ALL CONTRACTS THROUGH DECEMBER 30, 2022 (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 3 to Consultant On-Call Agreement with PA Arca Engineering to provide On-Call Architectural Professional Services extending the term by additional six (6) months until December 30, 2022 (Exhibit No. 1).
2. APPROVE Amendment No. 4 to Consultant On-Call Agreement with KOA Corporation to provide On-Call Engineering Professional Services extending the term by additional four (4) months until December 30, 2022 (Exhibit No. 2).
3. APPROVE Amendment No. 4 to Consultant On-Call Agreement with John M. Cruikshank Consultant Inc. (JMC2) to provide On-Call Engineering Professional Services extending the term by additional four (4) months until December 30, 2022 (Exhibit No. 3).
4. APPROVE Amendment No. 4 to Consultant On-Call Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services extending the term by additional four (4) months until December 30, 2022 (Exhibit No. 4).
5. APPROVE Amendment No. 3 to Consultant On-Call Agreement with BOA Architecture to provide On-Call Architectural Professional Services extending the term by additional four (4) months until December 30, 2022 (Exhibit No. 5).
6. AUTHORIZE and DIRECT the Mayor to execute each proposed Amendment to the Consultant On-Call Agreements following approval as to form by the City Attorney.

- Attachments:** [Exhibit No. 1 - AMENDMENT NO. 3 \(PA ARCA\) FINAL](#)
[Exhibit No. 2 - AMENDMENT NO. 4 \(KOA\) FINAL](#)
[ExhibitNo. 3 - AMENDMENT NO. 4 \(JMC2\) FINAL](#)
[Exhibit No. 4 - AMENDMENT NO. 4 \(Westberg\) FINAL](#)
[Exhibit No. 6 - AMENDMENT NO 2 - \(ARCA\) FINAL](#)
[Exhibit No. 5 - AMENDMENT NO. 3 \(BOA\) FINAL](#)
[Exhibit No. 7 - AMENDMENT NO 3 - \(KOA\) FINAL](#)
[Exhibit No. 8 - AMENDMENT NO 3 \(JMC2\) FINAL](#)
[Exhibit No. 9 - AMENDMENT NO 3 - \(Westberg\) FINAL](#)
[Exhibit No. 10 - AMENDMENT NO 2 - \(BOA\) FINAL](#)

Item No. 34. [2022-540](#) **CONSIDERATION OF RESOLUTIONS CALLING FOR THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, REQUESTING CONSOLIDATION WITH LOS ANGELES COUNTY AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS (CITY COUNCIL)**

- Recommendation:**
1. WAIVE FURTHER READING AND ADOPT Resolution No. 22-127, A Resolution Of The City Council Of The City Of Carson, California, Calling For The Holding Of A General Municipal Election To Be Held On Tuesday, November 8, 2022, For The Election Of Certain Officers As Required By The Provisions Of The Laws Of The State Of California; and
 2. WAIVE FURTHER READING AND ADOPT Resolution No. 22-128, A Resolution Of The City Council Of The City Of Carson, California, Adopting Regulations For Candidates For Elective Office, Pertaining To Candidate Fees and Candidates Statements Submitted To The Voters At A General Municipal Election To Be Held On Tuesday, November 8, 2022; and
 3. WAIVE FURTHER READING AND ADOPT Resolution No. 22-129, A Resolution Of The City Council Of The City Of Carson, California, Requesting The Board Of Supervisors Of The County Of Los Angeles To Order The Consolidation Of A General Municipal Election To Be Held On November 8, 2022 With The Statewide General Election To Be Held In The County of Los Angeles The Same Day; To Authorize The Board Of Supervisors Of The County Of Los Angeles to Canvass The Returns Of Said General Municipal Election; And To Request That The Registrar-Recorder/County Clerk Of Said County Be Permitted To Render Election Services To The City Of Carson Relating To The Conduct Of Said General Municipal Election Pursuant To California Elections Code Section 10403

Attachments: [22-127 - Calling Election \(November 8 2022\).doc \(FINAL\).pdf](#)
[22-128 - Candidate Statements \(November 8 2022\).docx \(FINAL\).](#)
[22-129 - Requesting Consolidation \(November 8 2022\) \(002\).doc.](#)

Item No. 35. [2022-543](#) **CONSIDER RESOLUTION NO. 22-134, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE ARPA-FUNDED SMALL BUSINESS GRANT PROGRAM**

Recommendation: 1. APPROVE Resolution No. 22-134, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE AMERICAN RESCUE PLAN ACT OF 2021 FUNDED SMALL BUSINESS GRANT PROGRAM"; and
2. AUTHORIZE the Mayor to execute the Resolution.
1.

Attachments: [Resolution 22-134](#)
[Small Business Grant Program Guidelines](#)

Item No. 36. [2022-544](#) **CONSIDER APPROVAL OF AMENDMENT NO. 4 TO THE AGREEMENT WITH DYETT & BHATIA, URBAN AND REGIONAL PLANNERS TO COMPLETE THE COMPREHENSIVE GENERAL PLAN AND ZONING CODE UPDATES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 4 to the agreement with Dyett & Bhatia, Urban and Regional Planners to complete the City's comprehensive General Plan and Zoning Code Updates extending the contract for 12 months from June 30, 2022 through June 30, 2023 and increasing the contract amount by \$235,500.00 from \$1,672,164.00 to a not-to-exceed amount of \$1,907,664.00; AND

2. AUTHORIZE the Mayor to execute the agreements following approval as to Form by the City Attorney.

Attachments: [Exhibit No. 1 - Agreement with Dyett & Bhatia](#)
[Exhibit No. 2 - Amendment No. 4 Contractual Services Dyett Bhat](#)

Item No. 37. [2022-552](#) **CONSIDER AN UPDATE ON PREMIUM PAY FOR CITY OF CARSON RETIREES (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this informational update.

SPECIAL ORDERS OF THE DAY: (Items 38 to 39)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

Item No. 38. [2022-525](#) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2022/23, AND ADOPTION OF THE 2022-2023 ANNUAL ACTION PLAN (CITY COUNCIL)

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing;
 2. ALLOCATE CDBG public service funding for FY 2022/23 (PY 2022) as designated by City Council;
 3. DIRECT staff to:
 - a. Include \$212,476 for Neighborhood Pride Program and \$220,000 for Anderson Park ADA Improvements in the proposed FY 2022/23 (PY 2022) CDBG budget; OR
 - b. Include \$432,476 for Neighborhood Pride Program and \$0 for Anderson Park ADA Improvements in the proposed FY 2022/23 (PY 2022) CDBG budget.
 4. AUTHORIZE the Mayor to execute agreements with the public service provider as designated by City Council following negotiation and approval as to form by the City Attorney;
 5. APPROVE the proposed FY 2022/23 (PY 2022) CDBG budget;
 6. APPROVE the submission of the City's 2022-2023 Annual Action Plan to the U. S. Department of Housing and Urban Development; AND
 7. DIRECT staff to bring back a substantial amendment to the 2019-2020 Annual Action Plan in the amount of \$60,000 to provide funding to Family Promise of the South Bay from the CDBG-CV funds.
 - i.

- Attachments:**
- [Annual Action Plan Draft 2022-2023](#)
 - [CDBG Income Limits PY2022](#)
 - [Community Development Block Grant \(CDBG\) Program Income D](#)
 - [Community Services Dept. Scholarship Program Breakdown.pdf](#)

Item No. 39. [2022-526](#) PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 22-070, ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET IN THE GENERAL FUND (CITY COUNCIL)
CONSIDER RESOLUTION NO. 22-05-CSA, ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR AGENCY)
CONSIDER RESOLUTION NO. 22-05-CHA, ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY)
CONSIDER RESOLUTION NO. 22-071 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023 (CITY COUNCIL) AND
APPROVAL OF THE 2022-2023 CAPITAL IMPROVEMENT PLAN (CITY COUNCIL)

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony for the proposed Fiscal Year 2022-2023 budget, and CLOSE the Public Hearing.
 2. WAIVE further reading and ADOPT Resolution No. 22-070, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE FISCAL YEAR 2022-2023 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (Exhibit F)
 3. WAIVE further reading and ADOPT Resolution No 22-05-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2022-2023 BUDGET (Exhibit J)
 4. WAIVE further reading and ADOPT Resolution No. 22-05-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2022-2023 BUDGET (Exhibit I)
 5. WAIVE further reading and ADOPT Resolution No. 22-071, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2022-2023 (Exhibit G)
 6. APPROVE the 2022-23 Capital Improvement Plan (Exhibit E).

Attachments: [Exhibit A-Public Hearing Notice](#)
[Exhibit B - General Fund Reserve](#)
[Exhibit C- General Fund Revenue](#)
[Exhibit D - General Fund Expenditures](#)
[Exhibit E - Capital Improvement Plan](#)
[Exhibit F - Budget Resolution](#)
[Exhibit G - Gann Appropriation Resolution](#)
[Exhibit H - Special Events Listing](#)
[Exhibit I Carson Housing Authority Resolution 22-05-CHA](#)
[Exhibit J - Carson Successor Agency Resolution 22-05-CSA](#)
[Exhibit K-General Fund YoY Expenditure Increases](#)

DISCUSSION: (Items 40 to 42)

Item No. 40. [2022-545](#) **CONSIDER ADOPTION OF RESOLUTION NO. 22-133 TO AMEND THE ADMINISTRATIVE CITATION FINE AMOUNTS FOR VIOLATIONS OF THE CITY'S FIREWORKS ORDINANCE INVOLVING ILLEGAL FIREWORKS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
ADOPT Resolution NO. 22-133, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RESCINDING RESOLUTION NO. 21-065 AND AMENDING THE ADMINISTRATIVE CITATION FINES TO BE ASSESSED FOR VIOLATIONS OF THE CITY'S FIREWORKS ORDINANCE INVOLVING ILLEGAL FIREWORKS." (Exhibit No. 1)

Attachments: [Exhibit No.1 Resolution No. 22-133 Increasing Fireworks Admin Fi](#)
[Exhibit No. 2 RESO NO. 21-065](#)

- Item No. 41. [2022-472](#) CONSIDERATION OF RESOLUTION NO. 22-101 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A MEASURE WHICH WOULD CONTINUE THE CITY'S EXISTING 2% UTILITY USERS' TAX ON GAS AN ELECTRIC UTILITIES UNTIL IT IS ENDED BY VOTERS, ENTITLED "CARSON ESSENTIAL SERVICES PROTECTION MEASURE";
- CONSIDERATION OF RESOLUTION NO. 22-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE DRAFTING OF DIRECT ARGUMENTS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, REGARDING A CITY MEASURE, ENTITLED THE CARSON ESSENTIAL SERVICES PROTECTION MEASURE, SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2022;
- CONSIDERATION RESOLUTION NO. 22-103 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY MEASURE, ENTITLED CARSON ESSENTIAL SERVICES PROTECTION MEASURE, SUBMITTED AT THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2022;
- CONSIDERATION OF ORDINANCE NO. 22-2214 AN ORDINANCE OF THE PEOPLE OF THE CITY OF CARSON AMENDING CHAPTER 11 OF ARTICLE VI OF THE CARSON MUNICIPAL CODE, THEREBY CONTINUING THE CITY'S 2% UTILITY USERS' TAX ON GAS AND ELECTRIC UTILITIES, WHICH IS A GENERAL TAX, UNTIL IT IS ENDED BY VOTERS (CITY COUNCIL).

- Recommendation:** WAIVE further reading and ADOPT (in the following order):
1. RESOLUTION NO. 22-101 CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING A UTILITY USERS TAX ("UUT") MEASURE, WHICH CONTINUES THE UUT UNTIL IT IS ENDED BY VOTERS, TO THE CITY'S VOTERS; SUBMITTING THEREOF AT THE NOVEMBER 8, 2022, GENERAL MUNICIPAL ELECTION; AND REQUESTING THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2022; AND
 2. ADOPT RESOLUTION NO. 22-102 REGARDING THE DIRECT ARGUMENTS AND ORDERING THE DRAFTING OF AN IMPARTIAL ANALYSIS FOR THE UUT MEASURE; AND
 3. ADOPT RESOLUTION NO. 22-103 AUTHORIZING REBUTTAL ARGUMENTS TO THE UUT MEASURE.

- Attachments:** [EXHIBIT NO. 1 \(UUT\) Resolution Calling for Election on UUT Mea](#)
[EXHIBIT NO.2 RESOLUTION NO. 22-102 Authorizing Direct Arg](#)
[EXHIBIT NO.3 RESOLUTION NO. 22-103 Authorizing Rebuttal A](#)
[EXHIBIT NO.4 ORDINANCE NO. 22-2214 UUT Continuation](#)

Item No. 42. [2022-516](#) CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - June 21, 2022 Staff Report.pdf](#)

ORDINANCE SECOND READING: (Item 43 to 44)

Item No. 43. [2022-542](#) SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC. (CITY COUNCIL)

Recommendation: ADOPT BY Second Reading and by title only with further reading waived, "ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR, INC."

Attachments: [Exhibit 1-Ultramar Pipeline Ordinance 2022-6-21](#)

Item No. 44. [2022-547](#) SECOND READING AND ADOPTION OF ORDINANCE 22-2213, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2611 (EXCEPTIONS TO BIDDING REQUIREMENTS FOR PURCHASES OTHER THAN FOR PUBLIC PROJECTS) OF CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO AMEND THE COOPERATIVE PURCHASING REGULATIONS" (CITY COUNCIL)

Recommendation: TAKE the following actions:
ADOPT by Second Reading and by title only with further reading waived, ORDINANCE NO. 22-2213, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2611 (EXCEPTIONS TO BIDDING REQUIREMENTS FOR PURCHASES OTHER THAN FOR PUBLIC PROJECTS) OF CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO AMEND THE COOPERATIVE PURCHASING REGULATIONS"

Attachments: [ORDINANCE NO. 22-2213](#)

MEMORIAL ADJOURNMENTS

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT