



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING JULY 16, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:07 P.M. by Mayor/Agency Chairman/Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary Donesia Gause-Aldana noted the roll:

Council Members/Agency Members/Authority Board Members Present:

Mayor/Agency Chairman/Authority Chairman Albert Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Cedric Hicks, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

Council Members/Agency Members/Authority Board Members Absent:

Council Member/Agency Member/Authority Board Member Lula Davis-Holmes (entered at 5:08 P.M.)

Other Elected Officials Present:

Donesia Gause-Aldana, City Clerk/Agency Secretary/Authority Secretary, and Monica Cooper, City/Agency/Authority Treasurer

Also Present:

Sharon Landers, City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; David Roberts, Assistant City Manager; Maria Williams-Slaughter, Director of Public Works; Saied Naaseh, Director of Community Development; Idris Al-Oboudi, Director of Community Services; Faye Moseley, Director of Human Resources; Risk Management; and Tarik Rahmani, Director of Finance.

CLOSED SESSION (Items 1-5)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY - NONE

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:09 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:03 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2019-666 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

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

ACTION: At 11:05 P.M. City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 2. 2019-687 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) & (e) (1), because there is a significant exposure to litigation in 2 cases.

ACTION: At 11:05 P.M. City/Agency/Authority Attorney Soltani reported there was no reportable action taken on Item Nos.2A and 2B.

Item No. 3. 2019-674 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Brandywine, and to give direction to its negotiators, Sharon Landers, City Manager and John Raymond, Assistant City Manager regarding that certain real property known as 1007 E. Victoria. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: At 11:05 P.M. City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

Item No. 4. 2019-691 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with Charge Bliss, and to give direction to its negotiators, Sharon Landers, City Manager and John Raymond, Assistant City Manager regarding that certain real property known as 801 E. Carson Street for construction of solar collectors and battery storage under a lease agreement. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

ACTION: No reportable action was taken.

Item No. 5. 2019-702 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d) (1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: USA Waste v. Carson, Case No. BS172744. Los Angeles Superior Court.

ACTION: At 11:05 P.M. City/Agency/Authority Attorney Soltani reported there was no reportable action taken.

FLAG SALUTE:

Item No. 6. 2019-682 **LONDON LUTALI, EARLY CHICOUNCIL MEMBER DAVIS-HOLMESOOD PROGRAM**

INVOCATION:

Item No. 7. 2019-705 **COUNCIL MEMBER/AGENCY MEMBER/AUTHORITY BOARD MEMBER HILTON**

INTRODUCTIONS

Item No. 8. 2019-669 **REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

Lieutenant Trejo provided a brief sheriff report regarding the 4th of July holiday and efforts to provide safety to residents while participating in summer programs in the park. He announced the Western theme for Community Night Out.

Item No. 9. 2019-591 RECOGNITION TO THE CARSON COLTS/SOUTH BAY SPARTAN GIRLS RUGBY TEAM - DIVISION 1, AS THE NATIONAL INVITATIONAL TOURNAMENT CHAMPIONS

Mayor and City Council presented a certificate of recognition to the South Bay Spartan Girls Rugby Team and their coaching staff for being the Division 1 National Invitational Tournament Champions.

The South Bay Spartan Girls Rugby Team coach spoke about the team's journey leading to their championship. He thanked the City Council for their acknowledgement, the coaching staff, parents and the team for working together to gain the victory.

Item No. 10. 2019-629 RECOGNITION OF CARSON PARK CHEERLEADERS

Mayor and City Council presented a certificate of recognition to the Carson Park Cheerleaders for winning the National Championship in Las Vegas, Nevada.

The Carson Park Cheerleaders provided the public with a Carson is the Best cheer.

Item No. 11. 2019-659 PRESENTATION OF PROCLAMATION ACKNOWLEDGING JULY 4TH AS FILIPINO AMERICAN FRIENDSHIP DAY

Item No. 11 heard after Item No. 16.

Mayor and City Council presented a proclamation to June Agilipay acknowledging July 4th as Filipino American Friendship Day.

June Agilipay thanked the Mayor and City Council for the acknowledgement, proclamation and all the Philippine Heritage events sponsored by the City.

Item No. 12. 2019-496 PROCLAMATION PRESENTATION TO PILAR HOYOS, ACKNOWLEDGING HER RETIREMENT FROM WATSON LAND COMPANY

Item No. 12 heard after Item No. 10.

Mayor and City Council presented a proclamation to Pilar Hoyos in acknowledgment of her retirement from Watson Land Company.

Pilar Hoyos spoke about her experiences while working for Watson Land Company and as a Carson Resident. She thanked the Mayor and the City Council for the proclamation. She introduced Trini Jimenez the newly appointed Vice- President of Public Affairs at Watson Land Company

Item No. 13. 2019-641 PRESENTATION RECOGNIZING AMERICAN INDIAN MOVEMENT FOUNDED JULY 11, 1968

Mayor and City Council presented a certificate of recognition to Joseph Pinon recognizing the American Indian Movement founded on July 11, 1968.

Joseph Pinon thanked the City Council for the recognition.

Item No. 14. 2019-688 PRESENTATION RECOGNIZING FIRST AMERICAN WOMEN'S RIGHTS CONVENTION AT SENECA FALLS. NY JULY 19, 1848

Mayor and City Council presented Janice Schaefer with a certificate recognizing the First American Women's Rights Convention in Seneca Falls, New York on July 19, 1848.

Janice Schaefer spoke about Women's Rights.

Item No. 15. 2019-689 PRESENTATION RECOGNIZING AMERICAN WITH DISABILITIES ACT BECOMING LAW JULY 26, 1990

Mayor and City Council presented a certificate of recognition to Human Relations Commissioner Tina Keely.

Commissioner Keely spoke about personal challenges and announced an upcoming event hosted by the Human Relations Commission.

Item No. 16. 2019-690 PRESENTATION HONORING THE UNITED FARM WORKERS, THE GRAPE GROWERS SIGN CONTRACT ENDING BOYCOTT AND THE FIVE YEAR STRIKE JULY 29, 1970

Mayor and City Council presented a certificate of recognition to Rick Pulido honoring the United Farm Workers and Grape Growers signing of the contract that ended the boycott and a five year strike on July 29, 1970.

Rick Pulido thanked the Mayor and City Council for the recognition and led the audience in a peace clap.

Item No. 17. 2019-709 PRESENTATION RECOGNIZING SOPHISTICATED DANCE FOR THEIR ACCOMPLISHMENTS

Item No. 17 heard after Item No. 11.

Mayor and City Council presented Lynetta and Andre' Johnson of Sophisticated Dance Company with a certificate of recognition acknowledging their accomplishments.

Lynetta Johnson accepted the certificate of recognition on behalf of sophisticated dance and thanked the City Council for their continued support.

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

Tommie Williams – Item No. 31

Requested an explanation of Item No. 31. Voiced concerns regarding City Council not abiding by the Rules of Decorum.

Mayor Robles spoke about the Rules of Decorum that was approved by City Council.

Esperanza Carbanal

Spoke about an enforcement issue with her newly installed Vinyl Wall Topper. She stated code enforcement is selectively enforcing codes. She requested the 6 foot wall ordinance be repealed.

Mayor Robles directed City Manager Landers to address the resident's concerns.

Council Member Dear spoke about a prior instance of selective enforcement and suggested all ordinances be reviewed and updated if necessary.

Rick Pulido, - Item Nos. 20 and 25

Recommended the City Treasurer provide a quarterly financial report regarding Item No. 20. Requested the south side of Carson be planned for tree trimming, sidewalk repairs and slurry seals.

Markus Biegel, Technology Advancement and Innovation Commissioner – Item No. 25

Inquired about how the commission can assist with city needs. Believes Item No. 25 should have a focus on opportunities for college interns, Small, Women, Veterans and Minority owned businesses.

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

Joseph Pinon, Chairman of the Carson Alliance for Truth

Read a letter submitted to the City regarding Inland Starr California Environmental Quality Act (CEQA) violations. He requested the following questions be addressed: 1) Will the City provide the CEQA Report; 2) When will the CEQA Report be available; and 3) Inquired when Inland Starr would be required to provide a business license and/or permits. He noted this is a courtesy request requiring a thirty day response. He noted if the City's response is delayed then the Carson Alliance for Truth will contact the media and the California Attorney General's Office.

Judy Sullivan

Spoke about a Martin Luther King Democratic Club presentation she attended on Saturday, July 13th regarding the new LA County voting system in March 2020. She requested the City Clerk's Office become familiarized with this process to respond to resident inquiries.

Kittie Adams, Item No. 36

Spoke about the benefits of Power Flex being the City's Electric Vehicle charging company and supporting the City's microgrid. She congratulated the City for being a leading city in the South Bay on sustainability.

Jun Agiplay, Representative of Assemblyman Mike Gipson's Office

Announced the 'Saving our Sons' event hosted by Assemblyman Mike Gipson.

Daniel Valdez

Spoke about Inland Starr operating without a permit and requested City Council investigate the environmental impacts of the hazardous materials that Inland Starr handles.

Kim Cortado, Parks and Recreation Commissioner

Announced Parks and Recreation events.

APPROVAL OF MINUTES:

Item No. 18. 2019-686 APPROVAL OF THE APRIL 8, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; APRIL 9, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; APRIL 12, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; APRIL 16, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; AND MAY 7, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as submitted on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

Upon request from Mayor/Agency Chairman/Authority Chairman Robles, City Clerk/Agency Secretary/Authority Secretary Gause-Aldana noted she previously announced that she was appointed to sit on the Voting Solutions for All People Advisory Committee. She further stated she hosted two events advising residents of the new voting system. She announced that the City will be providing a mock election in partnership with the County of Los Angeles on September 28 and 29, 2019 at the Carson Community Center to allow residents the opportunity to practice on the new system. Any questions to call the City Clerk's Office at (310) 952-1720 or email at cityclerk@carson.ca.us. She further welcomed the opportunity to work with the Mayor, Council Members, commissions, committees and boards to inform the residents about the mock elections and provided the County of Los Angeles website: lavote.net/vsap.

CONSENT: (Items 19-35)

It was moved to approve the Consent items on motion of Robles and seconded by Dear.

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item Nos. 21 and 31 for discussion.

City Manager Landers requested to remove Item No. 23 and continue to another date. She requested to remove Item No. 34 for discussion.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested to pull Item No. 25 for discussion.

The motion to approve Consent Items 19-35, except Item Nos. 21, 23, 25, 31 and 34, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

Item No. 19. 2019-678 Resolution No. 19-139, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$4,175,982.52 FOR GENERAL DEMANDS, CHECK NUMBERS 146755 THROUGH 146887.

TOTAL OF \$2,357.59 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1256 THROUGH 1256, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCESOR AGENCY TO THE CITY.

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2019-685 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING JUNE 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2019-671 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR END JUNE 30, 2018 (CITY COUNCIL)

Item No. 21 was heard after approval of the Consent items.

Mayor/Agency Chairman/Authority Chairman Robles noted the Treasurer is available to address any concerns by the residents.

Recommendation: RECEIVE and FILE the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018.

ACTION: It was moved to approve staff recommendation on motion of Robles and seconded by Dear.

During the discussion of the motion, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about the time frame of the Comprehensive Annual Financial Report.

The motion was carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

Item No. 22. 2019-432 CONSIDER APPROVING FUEL PURCHASES FROM CLEAN ENERGY FUELS CORP. FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020 (CITY COUNCIL)

Recommendation: 1. APPROVE fuel purchases from Clean Energy for the period July 1, 2019 through June 30, 2020 in the total amount of \$275,000.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2019-443 CONSIDER APPROVING THE PURCHASE OF MODULAR OFFICE SYSTEMS FOR THE COMMUNITY SERVICES DEPARTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE Section 2610 of City of Carson Purchasing Ordinance No. 17-609, Bidding procedures for purchase of materials, supplies, equipment and services.

2. APPROVE the purchase of modular systems from the firm System Source for both the Community Services Department not exceed amount of \$20,000.00.
3. AUTHORIZE the City Manager to execute the contract, upon approval as to form by the City Attorney.

ACTION: Item No. 23 was continued at the request of staff with no objections heard.

Item No. 24. 2019-450 CONSIDER RESOLUTION NO. 19-143 SETTING THE PUBLIC HEARING TO DECLARE THE INTENTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PRAXAIR, INC. (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-143 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PRAXAIR, INC."

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2019-667 CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO HARDY & HARPER, INC. FOR PROJECT NO. 1393-2: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-2: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)

Item No. 25 was heard after Item No. 36.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks noted he pulled this item for discussion for staff to address questions related to this item.

Director Williams-Slaughter gave a brief staff report.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks inquired about tree replacements.

Director Williams-Slaughter addressed his concerns, noted that a tree plan is underway.

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1393-2: Citywide Annual Overlay Program, and Project No. 1411-2: Citywide Annual Concrete Replacement Program, in the amount of \$1,030,000.00, to the lowest responsive and responsible bidder, Hardy& Harper, Inc.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$154,500.00 (15%) for any unforeseen construction

work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.

3. AUTHORIZE the Mayor to execute a Construction Contract following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Hicks and seconded by Hilton.

During discussion of the motion, Council Member/Agency Member/Authority Board Member Davis-Holmes requested a quarterly tree update to include dates trees were removed and replaced. In addition, she requested a report on the street repair plan.

Discussion ensued about pavement surveys and how they are used to determine the areas that require attention as a priority.

City Manager Landers noted she will work with Director Williams-Slaughter to provide a street plan report periodically.

Council Member/Agency Member/Authority Board Member Dear noted concerns of trees, tree wells, street conditions, and potholes. He implored his colleagues to work with him and staff on getting corporate sponsors for installation of trees throughout the city.

City Manager Landers noted her desire to bring back an item to address the structural deficit.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted the city is in dire need for additional revenue and stated she is interested in looking at options for revenue.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

Item No. 26. 2019-640 CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH LANAIR FOR SERVER UPGRADE AND SOFTWARE CONSOLIDATION (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(g) ("Cooperative Purchasing"); and

2. APPROVE the contract services agreement with Lanair, for server upgrade and software consolidation services in the amount of \$91,848.18 ("Agreement"); and

3. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2019-677 CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH MDG ASSOCIATES, INC. TO PROVIDE GRANT-FUNDED REHABILITATION INSPECTION SERVICES AND APPRAISAL EVALUATION SERVICES FOR THE HOME INVESTMENT PARTNERSHIP (HOME) GRANT PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the contract services agreement with MDG Associates, Inc. to provide grant-funded rehabilitation inspection services and appraisal evaluation services for the HOME grant program.

2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

ACTION: Item No. 27 was approved on Consent.

Item No. 28. 2019-675 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO A CONTRACT SERVICES AGREEMENT WITH NATIONWIDE COST RECOVERY SERVICES FOR ADMINISTRATION AND IMPLEMENTATION OF THE CITY'S FORECLOSURE REGISTRATION PROGRAM (CITY COUNCIL)

Recommendation:

1. DETERMINE Nationwide Cost Recovery Services (NCRS) to be a sole source vendor for the unique services required for the administration of the City's Foreclosure Registration Program, as authorized under Carson Municipal Code Section 2611(e) ("Sole Source Purchasing");

2. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing");

3. APPROVE Amendment No. 3, to the Contract Services Agreement with NCRS to extend the contract term through June 30, 2022 in the amount of \$255,000, for a total not to exceed amount of \$521,620; and

4. AUTHORIZE the Mayor to execute the Amendment No. 3, following approval as to form by the City Attorney.

ACTION: Item No. 28 was approved on Consent.

Item No. 29. 2019-698 CONSIDER A 90-DAY EXTENSION OF GENERAL LIABILITY THIRD PARTY ADMINISTRATION SERVICES CONTRACT WITH CARL WARREN AND COMPANY (CITY COUNCIL)

Recommendation: Staff recommends that the City Council approve a 90-day extension of the contract for general liability Third Party Administrator services with Carl Warren and Company for the period of July 1, 2019 through September 30, 2019, at a cost of \$14,322.

ACTION: Item No. 29 was approved on Consent.

Item No. 30. 2019-693 CONSIDERATION OF RESOLUTION NO. 19-103, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR HUMAN SERVICES ASSISTANT COORDINATOR (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-103, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR HUMAN SERVICES ASSISTANT COORDINATOR."

ACTION: Item No. 30 was approved on Consent.

Item No. 31. 2019-681 CONSIDERATION OF RESOLUTION NO. 19-144, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR CLERK AND THE DOWNGRADE OF THE DIVISION SECRETARY IN PUBLIC WORKS TO A SENIOR CLERK AND THE REASSIGNMENT OF TWO SENIOR CLERKS IN THE CITY CLERK'S OFFICE TO THE TWO VACANT SENIOR CLERK POSITIONS IN PUBLIC WORKS (CITY COUNCIL)

Item No. 31 was heard after Item No. 21.

Mayor/Agency Chairman/Authority Chairman Robles noted he pulled the item because a question was raised by a resident.

Council Member/Agency Member/Authority Board Member Hilton inquired about the fiscal impact.

Director Moseley noted the fiscal impacts.

Recommendation: WAIVE further reading and ADOPT RESOLUTION 19-144, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR CLERK AND THE DOWNGRADE OF THE DIVISION SECRETARY IN PUBLIC WORKS TO A SENIOR CLERK AND THE REASSIGNMENT OF TWO SENIOR CLERKS IN THE CITY CLERK'S OFFICE TO THE TWO VACANT SENIOR CLERK POSITIONS IN PUBLIC WORKS."

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes and seconded by Dear.

Council Member/Agency Member/Authority Board Member Hilton offered a substitute motion to continue as is and not move the Senior Clerks from the City Clerk's Office, and reinstate the passport services and seconded by Robles.

The substitute motion failed to carry by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Abstain: None
Absent: None

The main motion was carried by the following vote:

Ayes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Dear
Noes: Mayor/Agency Chairman/Authority Chairman Robles and Council Member/Agency Member/Authority Board Member Hilton
Abstain: None
Absent: None

Item No. 32. 2019-695 ADOPT RESOLUTION NO. 19-141 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REORGANIZING THE REPORTING STRUCTURE OF THE CITY MANAGER'S OFFICE (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT a Resolution No. 19-141, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REORGANIZING THE REPORTING STRUCTURE OF THE CITY MANAGER'S OFFICE."

ACTION: Item No. 32 was approved on Consent.

Item No. 33. 2019-668 CONSIDER OPPOSING AB 516 WHICH WOULD BAN CITIES FROM TOWING VEHICLES UNDER CERTAIN CONDITIONS (CITY COUNCIL)

Recommendation: DIRECT staff to draft a letter of opposition and mail to author Assembly Member David Chiu (D-San Francisco) and all members of the Senate Appropriations Committee.

ACTION: Item No. 33 was approved on Consent.

Item No. 34. 2019-699 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO APPROVE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CERTIFYING THE NATURE OF THE EMPLOYMENT OF VALERIE H. OTA PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224 REGARDING THE 180-DAY CALPERS WAIT PERIOD FOR EMPLOYMENT OF A RETIRED PERSONOVE THE 180 DAY WAIT PERIOD EXCEPTION WITH CALPERS G.C. SECTIONS 7522.56 & 21224 FOR VALERIE H. OTA (CITY COUNCIL)

Item No. 34 was heard after Item No. 31.

City Manager Landers noted as advised by the City Attorney, the resolution will be on the next agenda to ratify City Council's action.

Director Moseley gave a brief staff report.

Recommendation: WAIVE further reading and ADOPT RESOLUTION NO. 19-140, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CERTIFYING THE NATURE OF THE EMPLOYMENT OF VALERIE H. OTA PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224 REGARDING THE 180-DAY CALPERS WAIT PERIOD FOR EMPLOYMENT OF A RETIRED PERSON."

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by Dear and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency

Member/Authority Board Member Davis-Holmes, Council Member/Agency
Member/Authority Board Member Hilton and Council Member/Agency
Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

Item No. 35. 2019-710 CONSIDER APPROVAL OF THE SUBORDINATION AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY, WIN CHEVROLET PROPERTIES, LLC, AND WIN CHEVROLET, INC. SUBORDINATING THE AGENCY NOTE TO BANK OF AMERICA, N.A. IN CONNECTION WITH THE WIN CHEVROLET DEALERSHIP PROPERTY LOCATED AT 2201 E. 223RD STREET (SUCCESSOR AGENCY)

Recommendation: TAKE the following actions:

1. APPROVE the WIN Subordination Agreement.
2. AUTHORIZE the Chairman to execute the Subordination Agreement.
3. AUTHORIZE the Chairman or Executive Director to execute any other documents reasonably required to consummate the transaction.

ACTION: Item No. 35 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 36-37)

Item No. 36. 2019-683 CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR THE EPIC CHALLENGE PHASE 2 PROPOSAL DEVELOPMENT AND PROJECT IMPLEMENTATION BETWEEN THE CITY, CHARGE BLISS, INC. AND 127 ENERGY, LLC. (CITY COUNCIL)

Item No. 36 was heard after Item No. 34.

City Manager Landers gave a brief staff report.

Reata Kulcsar, Civil Engineering Assistant, introduced Doug from Clean Coalition and John Harding from Charge Bliss. She gave a Powerpoint presentation on the EPIC Challenge.

Council Member/Agency Member/Authority Board Member Hilton inquired about 127 Energy's website.

(Council Member/Agency Member/Authority Board Member Dear exited and reentered the meeting.)

Speaker addressed Council Member Hilton's inquiry regarding 127 Energy, LLC.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested information on 127 Energy (i.e., resume, portfolio, assets, and work history).

Council Member/Agency Member/Authority Board Member Davis-Holmes noted assurance that everyone involved with the project are properly vetted and provided prior job performance in writing.

City Manager Landers noted the role of the coalition and thought it would be a good idea to host a workshop with the coalition regarding the project in the near future.

Council Member/Agency Member/Authority Board Member Hilton spoke about Project Labor Agreements (PLA) and local hire are a part of the partnership.

Recommendation: **TAKE the following actions:**

1. AUTHORIZE the Mayor to execute the Memorandum of Understanding with Charge Bliss and 127 Energy.
2. AUTHORIZE the Mayor to execute a commitment letter to provide matching funds and sites for deployment activities.
3. AUTHORIZE the Mayor to submit a letter of support.

ACTION: It was moved to approve staff recommendations on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

Item No. 37. 2019-708 CONSIDER A FEE WAIVER REQUEST FOR TABLES AND CHAIRS BY THE NATIONAL FEDERATION OF FILIPINO AMERICAN ASSOCIATIONS FOR ITS 2019 NATIONAL EMPOWERMENT CONFERENCE (CITY COUNCIL)

Item No. 37 was heard after Item No. 25.

Council Member/Agency Member/Authority Board Member Dear noted the justification for consideration of a fee waiver. He asked City Manager Landers to clarify what it means for the City to be a co-sponsor.

City Manager Landers noted co-sponsorship allows the city's benefits as follows: 1) City logo would be included in all promotional materials for the event; 2) Mayor and City Council provided with the opportunity to speak at the event; and 3) Dignitary table.

Director Al-Oboudi discussed different levels of sponsorships.

Representatives of the National Federation of Filipino American Association (NFFAA) gave a presentation introducing NFFAA and its services.

(Council Member/Agency Member/Authority Board Member Hilton exited the meeting.)

Recommendation: DISCUSS and PROVIDE direction to staff.

ACTION: It was moved to waive the fees for use of tables and chairs provided to NFFAA and consider having this event in the City ongoing on motion of Robles and seconded by Dear.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted the term co-sponsor implies partnered liability and confirmed that staff will address the insurance requirements.

Director Al-Oboudi noted that insurance is inquired for all city events.

Discussion ensued about the economic opportunities for having this event in the city.

City Manager Landers clarified that the City would be a supporting participant including the benefits she discussed earlier and the maker and seconder of motion concurred.

NFFAA representative noted the co-sponsorship benefits are accepted.

The motion was carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Dear

Noes: None

Abstain: None

Absent: None

ORDINANCE SECOND READING: (None)

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

Martin Soriano

Spoke about repairs to damaged sidewalks and the process for replanting trees.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested consideration of a \$5,000 budget adjustment for the Relay for Life Cancer Charity Walk. He noted the time sensitivity and would like to discuss this item on the agenda tonight. Therefore, he is calling a special meeting for July 23, 2019.

Council Member Davis-Holmes noted the reason the July 23, 2019 Special Meeting is called because the Mayor did not allow the Relay for Life Cancer Charity Walk item be added to this agenda.

Council Member Dear directed staff to be prepared to answer fiscal inquiries regarding surrounding cities Relay for Life Cancer Charity Walk donations.

ACTION: It was moved to add Mayor Pro Tem Hicks request to consider a \$5,000 budget adjustment to a future meeting for the Relay for Life on motion of Robles, seconded by Hilton and carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear
Noes: Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks
Abstain: None
Absent: None

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

Mayor/Agency Chairman/Authority Chairman Robles

Noted the ordinance for placing items on the agenda has been in place for 10 years. He has not circumvented any Council Members ability to place items on the agenda, if they followed the two-step process. He spoke about the inconsistency with City Council procedures. He directed City Manager Landers and City Attorney Soltani to add all these items to the next City Council agenda.

Council Member/Agency Member/Authority Board Member Dear

Provided a report on the Annual Summer Seminar for the Independent Cities Association in Carlsbad, California he attended on behalf of the City. He spoke about seminar topics such as: Government Technology, Pension Obligations Solutions, Affordable Housing, 2020 Census Count for the city and resident concerns regarding homelessness and Economic Development.

Council Member/Agency Member/Authority Board Member Davis-Holmes

Addressed comments made by Mayor Robles. Additionally, she inquired about a request for an in-kind contribution toward the rental of tables and chairs. Spoke about fee waivers for community activities. She announced former city employee Amanda Mayo-Williams homegoing celebration.

City Manager Landers responded to Council Member Davis-Holmes inquiries.

A discussion ensued regarding Relay for Life, fee waivers and items being added to the agenda via the two-step process.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks

Noted attending the Martin Luther King Democratic Club presentation on the new voting system and Census 2020 efforts. He provided information for jobs that are available with the Census. He encouraged residents to participate and be counted.

Council Member/Agency Member/Authority Board Member Hilton

Spoke about a young Carson resident who passed away suddenly from a rare form of Cancer and invited residents to attend the Rize Williams Charitable Foundation event. He announced that the Rize Williams Foundation is looking for 4th – 6th graders to participate in a free basketball clinic. In addition, he announced the upcoming Day of Unity at Dignity Health Park.

Mayor/Agency Chairman/Authority Chairman Robles

Noted he will provide his AB 1234 report in writing.

RECESS TO CLOSED SESSION

The meeting was recessed at 9:37 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 11:05 P.M. by Mayor/Agency Chairman/Authority Chairman Robles with all members previously noted present.

Discussion ensued about the ordinance regarding meeting adjournment.

City Attorney Soltani recommended City Council adopt a policy to allow for passage past 11:00 P.M. if discussion is on an item.

Mayor Robles requested Assistant City Manager Raymond bring an amendment to the meeting adjournment ordinance to effectuate the change recommended by Council Member Dear.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

City/Agency/Authority Attorney Soltani provided the Closed Session report as follows:

Council Item No. 1

No reportable action was taken.

Council Item Nos. 2A and 2B

No reportable action was taken.

Council Item No. 3

No reportable action was taken.

Council Item No. 5

No reportable action was taken.

City Clerk/Agency Secretary/Authority Secretary Gause-Aldana

Offered prayers and condolences to the families who lost their loved ones and requested that this meeting be adjourned in memory of the following individuals:

Larry Matthews
Merlinda Flores Guerro
Wilma Webb
Amanda Mayo-Williams
Laura Camesa
Athanasios "Tom" Zogas
Rosie Nazareno
Vincent Gregory Fykes
Angela Valdez
Jaric Wooden
Jody Island

ADJOURNMENT

The meeting was adjourned at 11:18 P.M. by Mayor/Agency Chairman/Authority Chairman Robles.

Mayor/Agency Chairman/Authority Chairman
Albert Robles

ATTEST:

City Clerk/Agency Secretary/Authority Secretary
Donesia Gause-Aldana

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY
<u>09-17-2019</u>
Approved as Submitted. AR/JH 4/0/01-LDH