

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



**TUESDAY, JUNE 18, 2019  
701 East Carson Street  
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Cedric L. Hicks, Mayor Pro Tem  
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember  
Jim Dear, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

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***“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)***

**CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

**ROLL CALL:**

**CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-4)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.**

**Item No. 1. [2019-580](#) 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 Terminal Carl Leasing Inc, and to give direction to its negotiators, Sharon Landers, City Manager and John Raymond, Assistant City Manager regarding that certain real property known as APN No. 733 700 1017. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

**Item No. 2. [2019-596](#) 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 Prologis, and to give direction to its negotiators, Sharon Landers, City Manager, John Raymond, Assistant City Manager and David Roberts, Assistant City Manager regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

**Item No. 3. [2019-610](#) 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.

**Item No. 4. [2019-594](#) 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 1 case.

**RECONVENE TO OPEN SESSION AT 6:00 P.M.**

**REPORT ON CLOSED SESSION ACTIONS**

**FLAG SALUTE:**

**Item No. 5. [2019-599](#) KENDALL KIDAKARN, 4TH GRADE ATTENDING ST. PHILOMENA CATHOLIC SCHOOL**

**INVOCATION:**

**Item No. 6. [2019-588](#) SUFFRAGAN BISHOP THOMAS M. ALEXANDER, SR., CARSON CHRISTIAN SCHOOL**

**INTRODUCTIONS**

**Item No. 7. [2019-587](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

- Item No. 8. [2019-606](#) PRESENTATION OF CERTIFICATES TO THE CARSON HIGH SCHOOL BOYS VOLLEYBALL - CALIFORNIA INTERSCHOLASTIC FEDERATION L.A. CITY SECTION DIVISION I BOYS VOLLEYBALL CHAMPIONSHIP
- Item No. 9. [2019-614](#) PRESENTATION OF A CERTIFICATE TO THE LA COUNTY LIBRARY FOR WINNING THE GALE/LIBRARY JOURNAL 2019 LIBRARY OF THE YEAR AWARD TO BE PRESENTED TO MERCEDES SANTOS
- Item No. 10. [2019-601](#) ACKNOWLEDGEMENT OF CITY EMPLOYEES THAT COMPLETED THE AMERICAN PUBLIC WORKS ASSOCIATION PUBLIC WORKS INSTITUTE
- Item No. 11. [2019-625](#) PRESENTATION BY MS. TEEN CARSON, ERICA GUICO ON HER UPCOMING TRIP TO THE PHILIPPINES TO TEACH STUDENTS ABOUT THE PREVENTION OF DISEASE

**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: (None)**

**CONSENT: (Items 12-20)**

*These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.*

Item No. 12. [2019-605](#) Resolution No. 19-118, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$541,366.63 FOR GENERAL DEMANDS, CHECK NUMBERS 146355 THROUGH 146484.

TOTAL OF \$11,722.17 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1255 THROUGH 1255, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCEOR AGENCY TO THE CITY.

**Attachments:** [AP CK LISTING 5-30-19 TO 6-6-19 CA](#)  
[AP CK LISTING 5-30-19 TO 6-6-19 CM](#)

Item No. 13. [2019-613](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING MAY 2019 (CITY COUNCIL)

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CRA May 1](#)  
[CITY May 2019](#)  
[CITY 2 May 2019](#)  
[CITY 4 May 2019](#)  
[CITY 6 May 2019](#)  
[CITY 7 May 2019](#)  
[CITY 8 May 2019](#)  
[CITY 9 May 2019](#)  
[CITY 10 May 2019](#)

Item No. 14. [2019-520](#)      **CONSIDERATION OF RESOLUTION NO. 19-106, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR EARLY CHILDHOOD INSTRUCTOR (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 19-106, "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 EARLY CHILDHOOD INSTRUCTOR."

**Attachments:**      [Exhibit 1 - Resolution No. 19-106](#)  
[Early Childhood Instructor - Exhibit 2](#)  
[Early Childhood Instructor Final - Exhibit 3](#)

Item No. 15. [2019-525](#)      **CONSIDERATION OF RESOLUTION NO. 19-107, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW OR REVISED JOB CLASSIFICATION SPECIFICATION FOR EARLY CHILDHOOD DIRECTOR (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 19-107, "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 EARLY CHILDHOOD DIRECTOR."

**Attachments:**      [Exhibit 1 - Resolution No. 19-107](#)  
[Early Childhood Site Director Current redlined](#)  
[Early Childhood Director Proposed Final](#)

**Item No. 16. [2019-562](#) CONSIDER APPROVING THE PURCHASE OF REPLACEMENT CHAIRS AND CHAIR CARTS FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)**

**Recommendation:** 1. APPROVE the purchase of replacement chairs and chair carts for a total cost of \$46,125.00.  
2. AUTHORIZE the Purchasing Manager to utilize cooperative purchasing, pursuant to Carson Municipal Code Section 2611 (g), and issue a purchase order in the amount of \$46,125.00 towards replacement chairs and chair carts.

**Attachments:** [Mity Lite Inc. Quote No. 64194](#)  
[Purchasing Manager Email 6-03-19](#)

**Item No. 17. [2019-578](#) APPROVE CONTRACT AMENDMENT NO. 1 TO THE PRINCIPAL LIFE ADMINISTRATION OF THE CITY OF CARSON SELF-INSURED DENTAL PLAN AGREEMENT (CITY COUNCIL)**

**Recommendation:** APPROVE amendment No. 1 to the contract with Principal Dental Life for administrative services commencing November 2, 2018 and ending on October 30, 2020.

**Attachments:** [Principal Dental Agreement \(11 1 2017\)](#)  
[Amendment No. 1 to Agreement for Administrative Services \(Princ](#)

**Item No. 18. [2019-607](#) CONSIDER CONTRACT AMENDMENT NO. 1 WITH NBS GOVERNMENT FINANCE GROUP TO PROVIDE COMMUNITY FACILITIES DISTRICT(S) CONSULTING SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE Amendment No. 1 to the contract with NBS extending the term through June 30, 2022, in the amount not-to-exceed \$273,000.  
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

**Attachments:** [Exhibit No. 1 - Executed Agreement with NBS Government Financ](#)  
[Exhibit No. 2 - Proposed NBS Contract Amendment No. 1](#)

**Item No. 19. [2019-616](#) CONSIDERATION OF RESOLUTION NO. 19-128, SETTING A DATE FOR THE PUBLIC HEARING TO FURTHER DISCUSS OVERSIZED VEHICLE ORDINANCE NO. 18-1815 (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 19-128, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 37421 ET. SEQ. SETTING A DATE FOR DISCUSSION OF THE CURRENT OVERSIZED VEHICLE ORDINANCE NO. 18-1815."

**Attachments:** [Resolution No. 19-128](#)

**Item No. 20. [2019-620](#) ADOPT RESOLUTION NO. 19-129 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. 19-129, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REORGANIZING THE REPORTING STRUCTURE OF THE CITY MANAGER'S OFFICE."

**Attachments:** [Reso 19-129](#)

**SPECIAL ORDERS OF THE DAY: (Items 21-23)**

*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. 21. [2019-626](#) PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 19-117 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) APPROVING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND (2) ADOPTING SPECIFIC PLAN NO. 17-18, THE THIRD AMENDMENT TO DOMINGUEZ HILLS VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 4-93), WITH RESPECT TO DEVELOPMENT OF 38 RESIDENTIAL CONDOMINIUM UNITS

**Recommendation:**

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. ADOPT Resolution No. 19-117, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) APPROVING MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND (2) ADOPTING SPECIFIC PLAN NO. 17-18, THE THIRD AMENDMENT TO DOMINGUEZ HILLS VILLAGE SPECIFIC PLAN (SPECIFIC PLAN NO. 4-93), WITH RESPECT TO DEVELOPMENT OF 38 RESIDENTIAL CONDOMINIUM UNITS

**Attachments:**

[EX. 1 in total](#)

[EX. 2 - PC RESO. 19-2668](#)

[EX. 3 - PC STAFF REPORT](#)

[DRAFT PC MINS](#)

Item No. 22. [2019-590](#) PUBLIC HEARING NO. 3 RELATED TO CHANGING FROM AN AT-LARGE TO A BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS, PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. REPORT out on results of Public Hearing No. 2 held on June 13, 2019, and further DISCUSS the process of moving towards a voting by-district system.
2. CLOSE the public hearing.

**Attachments:**

[Ex. 1](#)



Item No. 23. [2019-593](#) PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 19-120, ADOPTING THE FISCAL YEAR 2019-2020 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (CITY COUNCIL)  
CONSIDER RESOLUTION NO. 19-123-CSA, ADOPTING THE FISCAL YEAR 2018-19 BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR AGENCY)  
CONSIDER RESOLUTION NO. 19-121-CHA, ADOPTING THE FISCAL YEAR 2018-19 BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY)  
CONSIDER RECEIPT OF 2019 CAPITAL IMPROVEMENT PLAN (CITY COUNCIL)

- Recommendation:**
1. OPEN the public hearing, TAKE public testimony for the proposed Fiscal Year 2019-2020, and CLOSE the public hearing.
  2. WAIVE further reading and ADOPT Resolution No. 19-120, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE FISCAL YEAR 2019-2020 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (Exhibit A)
  3. WAIVE further reading and ADOPT Resolution No 19-123-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO ADOPT THE FISCAL YEAR 2019-2020 BUDGET (Exhibit B)
  4. WIAVE further reading and ADOPT Resolution No. 19-121-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2019-2020 BUDGET (Exhibit C)
  5. APPROVE the 2019 Capital Improvement Plan.  
1.

**Attachments:** [RESOLUTION NO. 19-120.docx](#)  
[RESOLUTION NO. 19-123-CSA.docx](#)  
[RESOLUTION NO. 19-121-CHA.docx](#)  
[Reconciliation of Changes to General Fund Estimates during the 2  
City Events Summary.xlsx](#)  
[2019 Capital Improvement Plan.xlsx](#)  
[FY 19-20 General Fund Summary.xlsx](#)

**DISCUSSION: (Items 24-34)**

Item No. 24. [2019-615](#) **ADOPT RESOLUTION NO. 19-127 TO IMMEDIATELY DISCONTINUE MUNICIPAL PROVISION OF PASSPORT SERVICES BY THE CITY OF CARSON (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT a Resolution No. 19-127, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO IMMEDIATELY DISCONTINUE MUNICIPAL PROVISION OF PASSPORT SERVICES BY THE CITY OF CARSON."

**Attachments:** [Resolution No. 19-127](#)

Item No. 25. [2019-575](#) **CONSIDER APPROVAL OF CONCEPTUAL DESIGN, SITEPLAN, AND RENDERING COMPLETED BY MICON CONSTRUCTION, INC. FOR PROJECT NO. 1550: DOLPHIN PARK ADA-COMPLIANT PLAYGROUND AREA FOR CHILDREN OF DIFFERING ABILITIES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE conceptual design, site plan, and renderings for Concept No. 2 for Project No. 1550: Dolphin Park ADA-Compliant Playground Area for Children of Differing Abilities.
2. AUTHORIZE Micon Construction, Inc. and their sub-consultants, to develop working constructions drawings for the project.

**Attachments:** [Exh. No. 1 Location Map.pdf](#)  
[Exh. No. 2 Community Meeting Photographs .pdf](#)  
[Exh. No. 3 Winning Concept Option 2.pdf](#)  
[Exh. No. 4 Non-Selected Concepts Option 1 and 3 .pdf](#)

Item No. 26. [2019-612](#) **CONSIDER APPROVING RESOLUTION NO. 19-125, NOTIFYING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS OF THE CITY'S INTENT TO RETAIN THE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND, RENEWING THE LAW ENFORCEMENT SERVICES CONTRACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-125, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, NOTIFYING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS OF THE CITY'S INTENT TO RETAIN THE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT."
2. APPROVE renewing the Los Angeles County Sheriff's Department contract for the period July 1, 2019 through June 30, 2024.
3. AUTHORIZE the Mayor to execute the law enforcement services agreement with the Los Angeles County Sheriff's Department following approval as to form by the City Attorney.

**Attachments:**

[Resolution No. 19-125](#)

[Law Enforcement Services Agreement](#)

[Service Level Authorization - Attachment A](#)

Item No. 27. [2019-609](#) **CONSIDER RESOLUTION 19-119 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE REAL ESTATE EXCHANGE AGREEMENT UNDER THREAT OF CONDEMNATION AND JOINT ESCROW INSTRUCTIONS WITH PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P., A DELAWARE LIMITED PARTNERSHIP, TO EXCHANGE THE CITY YARD PROPERTY AT 2390/2400 E. DOMINGUEZ, CARSON FOR THE PROLOGIS REAL PROPERTY AT 18620 SOUTH BROADWAY & 18601 SOUTH MAIN STREET, CARSON (CITY COUNCIL)**

**Recommendation:** 1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 19-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 37421 ET. SEQ. APPROVING THE REAL ESTATE EXCHANGE AGREEMENT UNDER THREAT OF CONDEMNATION AND JOINT ESCROW INSTRUCTIONS WITH PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P. AT 2390/2400 E. DOMINGUEZ, CARSON FOR THE PROLOGIS REAL PROPERTY AT 18620 SOUTH BROADWAY & 18601 SOUTH MAIN STREET, CARSON.

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

**Attachments:** [EXHIBIT A - City Yard Exchange Resolution \(Prologis\)](#)  
[EXHIBIT B - Exchange Agreement 6-10-19 Owner Exec](#)

Item No. 28. [2019-624](#) **CITY'S CLERK'S OFFICE 2.0 FULL TIME EMPLOYEE SENIOR CLERK POSITIONS 2019-2020 FISCAL YEAR BUDGET (CITY COUNCIL)**

**Recommendation:** 1. Direct staff to reinstate funding for the 2 Full Time Employee Senior Clerk positions at the City Clerk's Office.  
1.

Item No. 29. [2019-623](#) **WHITE LINEN EVENT 2019-2020 FISCAL YEAR PROPOSED BUDGET (CITY COUNCIL)**

**Recommendation:** 1. Direct staff to allocate a total of \$5,000 to White Linen event for Fiscal Year 2019-2020 budget.  
1.

**Item No. 30. [2019-621](#) COMMUNITY FRIENDSHIP DAY 2019-2020 FISCAL YEAR PROPOSED BUDGET (CITY COUNCIL)**

**Recommendation:** 1. Direct staff to allocated \$5,000 to Community Friendship Day event for Fiscal Year 2019-2020 budget.

**Item No. 31. [2019-622](#) WINTERFEST EVENT 2019-2020 FISCAL YEAR PROPOSED BUDGET (CITY COUNCIL)**

**Recommendation:** 1. Direct staff to allocate a total of \$20,000 to Winterfest event for Fiscal Year 2019-2020 budget.

**Item No. 32. [2019-408](#) CONSIDER APPROVAL TO EXTEND THE AGREEMENT WITH WORLD PRIVATE SECURITY, INC. FOR PROFESSIONAL CROSSING GUARD SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE a one-year contract extension of the contract service agreement with World Private Security, Inc. to provide professional crossing guard services for the City of Carson from July 1, 2019 through June 30, 2020.

2. AUTHORIZE the Mayor to execute the contract extension following approval as to form by the City Attorney.

**Sponsors:** Public Safety Sub-Committee and Ms. Day

**Attachments:** [Exhibit No. 1 Council Minutes, March 4, 2015](#)  
[Exhibit No. 2 Council Minutes, June 19, 2018](#)  
[Exhibit No. 3 WPSI 2018 Agreement](#)  
[Exhibit No. 4 WPSI 2018 Agreement Amendment No. 1](#)  
[Exhibit No. 5 WPSI 2018 Agreement Amendment No. 2](#)  
[Exhibit No. 6 FY 2019-20 Renewal Hourly Rate Hold from WPSI](#)

**Item No. 33. [2019-602](#) CONSIDER RECOMMENDATION BY CITY COUNCIL AD HOC SUBCOMMITTEE OF DRAFT RULES OF DECORUM FOR PUBLIC MEETINGS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. ADOPT the Rules of Decorum.
2. Direct the City Manager to determine how to provide the Rules of Decorum to the general public in the City Council Chambers and at Public Meetings in other locations.

**Item No. 34. [2019-627](#) CONSIDER AWARD OF SERVICE CONTRACT FOR THE PRINTING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT COMBINATION FLIP BOOK (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. AWARD a three-year contract to Advantage Printing Mailing Marketing (Advantage Mailing) to print twelve (12) issues of the Community Services Guide and Carson Report combination flip book, mailing preparation, and delivery for an estimated cost of \$170,898.24 with an option to extend for a three-year period; and
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney.

**Attachments:** [Exhibit 1 \(List of Prospective and Carson Vendors\)](#)  
[Exhibit 2 \(Responsive Bids\)](#)  
[Exhibit 3 \(Selection Summary Sheets\)](#)  
[Exhibit 4 \(Summary of Documentation for iColor by former PIO Ma](#)

**ORDINANCE SECOND READING: (None)**

**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**

**RECESS TO CLOSED SESSION**

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS**

**ADJOURNMENT**