



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MAY 7, 2019

5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:34 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 Lula Davis-Holmes, Council Member/Agency Member/Authority Board Member Jawane Hilton, and Council Member/Agency Member/Authority Board Member Jim Dear

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 and Risk Management; and Tarik Rahmani, Director of Finance.

CLOSED SESSION (Items 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:36 P.M. by Mayor/Agency Chairman/Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 6:31 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. 2019-393 CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators, regarding labor negotiations with AFSCME 809 part time employees and at-will unrepresented part time employees.

ACTION: No reportable action was taken.

Item No. 2. 2019-423 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 3 cases.

ACTION: No reportable action was taken in all three cases.

Item No. 3. 2019-424 CITY MANAGER APPOINTMENT/EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

ACTION: No reportable action was taken.

Item No. 4. 2019-454 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, John Raymond, Acting City Manager and Saied Naaseh, Director of Community Development, 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.

FLAG SALUTE:

Item No. 5. 2019-437 CINDY MATUL, EL CAMINO COLLEGE STUDENT

Flag Salute lead by El Camino College Student and Carson Resident Cindy Matul.

INVOCATION:

Item No. 6. 2019-430 EVANGELIST DR CHINYERE IFEACHO, PRESIDENT FRUITFUL VINE INTERNATIONAL MINISTRIES

INTRODUCTIONS

Item No. 7. 2019-409 REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Captain Skeen reported on several crimes and requested Council provide rewards to assist with solving crimes committed in the City. He also provided a report on actions taken by the Sheriff's Station to deter crime.

Council Member Dear inquired about offering rewards for all shootings in hopes of identifying suspects. He also noted victims Maria McClain, Exodus Foisia, and Mrs. Lauvai.

Discussion ensued about efforts being made to mitigate violent crimes in the City including adding cameras throughout the city.

Mayor Robles moved, seconded by Council Member Dear to add subsequent need items 39A and 39B for rewards – motion passed unanimously.

Recommendation: Add subsequent Item Nos. 39A and 39B to the agenda.

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. 8. 2019-371 PRESENTATION OF PROCLAMATION TO DR. RITA BOGGS, ACKNOWLEDGING HER YEARS OF SERVICE AS A COMMISSIONER

Item No. 8 heard after Item 12.

Council Member Davis-Holmes provided background information on Dr. Rita Boggs.

Mayor Robles and Council presented Dr. Rita Boggs with a proclamation acknowledging her years of service.

Dr. Rita Boggs gave brief comments about her service in the community.

Item No. 9. 2019-469 RECOGNITION FOR VOLUNTEERS WHO HAVE VOLUNTEERED FOR 20 PLUS YEARS

Mayor and Council recognized City volunteers for twenty plus years of volunteerism.

Item No. 10. 2019-311 RECOGNITION OF THE CITY AQUATICS STAFF FOR BEING SELECTED AND RECOGNIZED BY THE AMERICAN RED CROSS TWICE (2017 & 2018) FOR OVER 200 LIFESAVING CERTIFICATIONS IN A YEAR AND RECOGNITION FOR RECEIVING GOLD LEVEL STATUS FOR PROVIDING OVER 1,000 PARTICIPANT SWIM LESSONS IN A YEAR

Item No. 10 was heard after Item No. 14.

Mayor, City Council and Zachary Tomoia of American Red Cross recognized City Aquatics staff for receiving Gold Level Status and providing over 1000 participant swim lessons in a year.

Item No. 11. 2019-455 EMPLOYEE INTRODUCTION: RON HAYES, SENIOR BUDGET ANALYST

Director Moseley introduced and provided a brief biography of the newly hired Senior Budget Analyst, Ron Hayes.

Senior Budget Analyst Ron Hayes offered comments.

Item No. 12. 2019-470 RECOGNITION OF PEACE OFFICERS MEMORIAL DAY AND POLICE WEEK

Item No. 12 heard after Item 7.

Captain Skeen provided background information on Mason Peacock, Reservist in Training, grandson of Reservist Constance Worland who was fatally wounded while responding to a service call.

Mayor Robles, City Council and Captain Skeen presented a proclamation to Mason Peacock.

Mason Peacock provided family history information and thanked the Captain and City Council for their acknowledgement of his grandmother's memory and service.

Mayor Robles recognized Reservist Eddie Matsumoto and thanked him for his service.

Captain Skeen presented the Citizens Academy Graduates with certificates of completion.

Item No. 13. 2019-468 RECOGNITION OF MUNICIPAL CLERKS WEEK, MAY 5-11, 2019

Item No. 13 heard after Item No. 9

Mayor and City Council recognized City Clerk Donesia Gause-Aldana with a proclamation acknowledging her service and achievements as the City Clerk during Municipal Clerk's Week.

City Clerk Gause-Aldana thanked and recognized her staff for their service.

Item No. 14. 2019-467 RECOGNITION OF PUBLIC WORKS WEEK, MAY 19-25, 2019

Mayor and City Council presented Director Williams-Slaughter, Public Works Team, and Public Works Commissioners with a proclamation acknowledging Public Works Week.

Director Williams-Slaughter offered comments.

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

Mayor Robles announced the Carson 2040 General Plan Update Workshop information. He noted staff is troubleshooting the internet live feed issue. Mayor Robles announced Council Member Davis-Holmes birthday on May 11th. City Council and audience sung Happy Birthday.

Kittie Adams, Executive Director of Adopt a Charger – Non-Agenda Item

Announced Google's donation of ten electric vehicle chargers to Carson High School auto shop. She spoke about a grant program through the California Air Resources Board for shared use mobility. She also spoke about creating a ride share program with faith based organizations.

Bella Dilworth, Carson Resident – Non-Agenda Item

Noted her excitement regarding the great things happening in the City. She spoke about how she met Ms. Adams and how she encouraged her to purchase an electric car. She stated the City needs more charger stations in efforts of going green.

Dianne Thomas, Carson Resident – Non-Agenda Item

She spoke about microgrids and the City's infrastructure. She also spoke about global warming and the importance of purchasing electric vehicles.

Justin Cruz, Volunteer of the Parent Association of the Enrichment Program – Non-Agenda Item

Spoke in opposition of relocating the 3N1 program. He requested a meeting with City Council, Mr. Whittaker and parents before a final decision is made.

Silvia Cruz, Carson Resident – Non-Agenda Item

Spoke in opposition of relocating the 3N1 program. She requested the City Council form a committee to supervise the program.

Craig Lewis, Executive Director of Clean Coalition – Closed Session Item

Spoke about Carson Microgrid Project. He offered his services pro bono to ensure the project moves forward.

Robert Lesley, Carson Coalition – Item No. 44 and Item No. 45

Spoke about Item No. 44 requested Council consider Brown Act violations while discussing decorum. Item No. 45 requested Council consider public input when discussing districts. He spoke about Clean Power Alliance and rate increase proposed by Southern California Edison.

Bob Adams, AFSCME District #36 Representative – Item No. 23

Requested Item No. 23 be pulled from the consent calendar.

Ana Meni, President, AFSCME Local 809 - Item No. 23

Presented Mayor and Council with a memo stating the City has not met and conferred with Local 809 in good faith regarding Item No. 23.

Marcus Carpenter, Carson Resident – Item No. 41

Requested Item No. 41 be moved up on the agenda.

APPROVAL OF MINUTES:

Item No. 15 was heard after Item No. 39.

Item No. 15. 2019-396 APPROVAL OF THE FEBRUARY 5, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES, FEBRUARY 7, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY ADJOURNED REGULAR MEETING MINUTES, FEBRUARY 8, 2019 CITY COUNCIL SPECIAL MEETING, AND FEBRUARY 19, 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 Hicks 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

CONSENT: (Items 16 to 38)

It was moved to continue items not heard by 11:00 P.M. to a future meeting on motion of Davis-Holmes, seconded by Dear and 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, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear

Noes: Mayor/Agency Chairman/Authority Chairman Robles

Abstain: None

Absent: None

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

Mayor/Agency Chairman/Authority Chairman Robles requested to pull Item No. 28.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks requested to pull Item Nos. 26 and 30.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested to pull Item Nos. 31 and 33.

Council Member/Agency Member/Authority Board Member Dear requested to pull Item Nos. 23, 32 and 37.

The motion to approve Consent Items 16-38, except Item Nos. 23, 26, 28, 30, 31, 32, 33, and 37 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. 16. 2019-448 Resolution No. 19-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,995.80, DEMAND CHECK NUMBERS SA-001786 THROUGH SA-001791

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2019-451 Resolution No. 19-04-CHA, A RESOLUTION OF THE CARSON

City Council/Housing Authority/Successor Agency

Regular Meeting – 5:00 P.M.

May 7, 2019

PAGE 7

**HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN
THE AMOUNT OF \$33,181.49, DEMAND CHECK NUMBERS
HA-001770 through HA-001775**

ACTION: Item No. 17 was approved on Consent.

**Item No. 18. 2019-452 Resolution No. 19-091, A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS
IN THE AMOUNT OF \$2,301,752.36, DEMAND CHECK
NUMBERS 145417 THROUGH 145950**

ACTION: Item No. 18 was approved on Consent.

**Item No. 19. 2019-167 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE
SOFTWARE AGREEMENT WITH IWORQ SYSTEMS, INC.,
EXTENDING THE TERM OF THE AGREEMENT TO FEBRUARY
1, 2022, AND INCREASING THE TOTAL COMPENSATION TO
\$68,320 (CITY COUNCIL)**

Recommendation:

1. APPROVE Amendment No. 2 to the Software Agreement with iWorQ Systems, Inc., extending the term of the Agreement for three years, beginning February 1, 2019 to February 1, 2022; and increasing the total compensation to \$68,320; and
2. AUTHORIZE the Mayor to execute Amendment No. 2 to the Software Agreement with iWorQ Systems, Inc. as attached hereto upon approval as to form by the City Attorney.

ACTION: Item No. 19 was approved on Consent.

**Item No. 20. 2019-226 CONSIDER APPROVING RESOLUTION NO. 19-078, AMENDING
THE FISCAL YEAR 2018/19 BUDGET BY APPROPRIATING
FUNDS FOR THE PURCHASE AGREEMENT WITH DISPENSING
TECHNOLOGY CORPORATION FOR STREET ASPHALT (CITY
COUNCIL)**

Recommendation:

WAIVE further reading and ADOPT Resolution No. 19-078, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND" to authorize a budget transfer from Account No. 101-80-840-281-5002 to Account No. 101-80-840-281-6009.

ACTION: Item No. 20 was approved on Consent.

**Item No. 21. 2019-399 CONSIDERATION OF RESOLUTION NO. 19-087 RELATED TO
AUTHORIZING THE UTILIZATION OF KEN PORTER AUCTIONS
TO FACILITATE THE SURPLUS SALE OF VEHICLE NO. 793**

(CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 19-087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AUTHORIZING THE UTILIZATION OF KEN PORTER AUCTIONS TO FACILITATE THE SURPLUS SALE OF VEHICLE NO. 793"

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2019-403 CONSIDER APPROVAL OF A PURCHASE ORDER TO DEERE & COMPANY FOR THE PURCHASE OF A JOHN DEERE TRACTOR IN THE AMOUNT OF \$43,423.96 FOR THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the purchase of a 3046R Utility Tractor to Deere & Company in the amount of \$43,423.96.
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 \$43,423.96 for the purchase of one 3046R Utility Tractor.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2019-410 CONSIDERATION OF RESOLUTION 19-083 AMENDING THE FY 2018-2019 BUDGET BY (1) DOWNGRADING THE SENIOR ACCOUNTANT JOB CLASSIFICATION TO ACCOUNTANT I WITHIN THE CITY TREASURER'S OFFICE, (2) ELIMINATING THE COMPUTER SYSTEMS SUPPORT TECHNICIAN JOB CLASSIFICATION AND ADDING A SYSTEMS ADMINISTRATOR JOB CLASSIFICATION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT; AND (3) AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I; ACCOUNTS PAYABLE SPECIALIST I; SYSTEMS ADMINISTRATOR; SYSTEMS COORDINATOR; WEB DEVELOPER; NETWORK ADMINISTRATOR; ENGINEERING TECHNICIAN; REGISTRATION, RESERVATIONS AND MARKETING COORDINATOR I; REGISTRATION, RESERVATIONS AND MARKETING COORDINATOR II; REGISTRATION RESERVATIONS AND MARKETING COORDINATOR PART-TIME; HUMAN SERVICES ASSISTANT COORDINATOR; HUMAN SERVICES SENIOR COORDINATOR; EARLY CHILDHOOD INSTRUCTOR; AND EARLY CHILDHOOD DIRECTOR (CITY COUNCIL).

Recommendation: WAIVE further reading and APPROVE Resolution No. 19-083, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2018-2019 BUDGET BY (1) DOWNGRADING THE SENIOR ACCOUNTANT JOB CLASSIFICATION TO ACCOUNTANT I WITHIN THE CITY TREASURER'S OFFICE, (2) ELIMINATING THE COMPUTER SYSTEMS SUPPORT TECHNICIAN JOB CLASSIFICATION AND ADDING A SYSTEMS ADMINISTRATOR JOB CLASSIFICATION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT; AND (3) AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I; ACCOUNTS PAYABLE SPECIALIST I; SYSTEMS ADMINISTRATOR; SYSTEMS COORDINATOR; WEB DEVELOPER; NETWORK ADMINISTRATOR; ENGINEERING TECHNICIAN; REGISTRATION, RESERVATIONS AND MARKETING COORDINATOR I; REGISTRATION, RESERVATIONS AND MARKETING COORDINATOR II; REGISTRATION RESERVATIONS AND MARKETING COORDINATOR PART-TIME; HUMAN SERVICES ASSISTANT COORDINATOR; HUMAN SERVICES SENIOR COORDINATOR; EARLY CHILDHOOD INSTRUCTOR; AND EARLY CHILDHOOD DIRECTOR."

ACTION: Item No. 23 was not discussed.

Item No. 24. 2019-411 CONSIDER AN OWNER PARTICIPATION AGREEMENT (OPA) BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND LOS ANGELES HOUSING PARTNERSHIP, INC. AND THE RICHMAN GROUP OF CALIFORNIA DEVELOPMENT COMPANY, LLC FOR THE REHABILITATION AND RE-SYNDICATION OF THE CARSON TERRACE AFFORDABLE HOUSING PROJECT AND A NEW LOAN FOR THE PROPERTY 632 EAST 219TH STREET (HOUSING AUTHORITY)

Recommendation: TAKE the following actions:

1. APPROVE an Owner Participation Agreement by and between the Carson Housing Authority and Los Angeles Housing Partnership, Inc., and The Richman Group of California Development Company, LLC, following approval as to form by the Authority Counsel.
2. AUTHORIZE the Authority Chairman to execute the OPA and all related documents.
3. AUTHORIZE the Executive Director of the Authority to authorize or approve any minor modifications needed to the OPA with a financial impact less than \$25,000, following approval as to form by the Authority Counsel.

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2019-413 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1393-2: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-2: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1393-2: Citywide Annual Overlay Program and Project No. 1411-2: Citywide Annual Concrete Replacement Program for FY 2018/19.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1393-2: Citywide Annual Overlay Program and Project No. 1411-2: Citywide Annual Concrete Replacement Program for FY 2018/19.

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2019-414 CONSIDER THE 2018 CARSON HOUSING ELEMENT ANNUAL PROGRESS REPORT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. Review Carson's Annual Housing Element Progress Report.
2. RECEIVE and FILE.

ACTION: Item No. 26 was not discussed.

Item No. 27. 2019-415 CONSIDER APPROVAL OF A PURCHASE ORDER TO DIAMOND A EQUIPMENT FOR THE PURCHASE OF TWO KUBOTA RIDE-ALONG MOWERS IN THE AMOUNT OF \$30,719.56 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the purchase of two Kubota Model ZD1211L-72 mowers to Diamond A Equipment in the amount of \$30,719.56.
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 \$30,719.56 for the purchase of two Kubota Model ZD1211L-72 mowers.

ACTION: Item No. 27 was approved on Consent.

Item No. 28. 2019-426 CONSIDERATION OF RESOLUTION NO. 19-092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING IN ITS ENTIRETY RESOLUTION NO. 09-018 ESTABLISHING THE CERTIFIED SUPER USER STATUS AND SYSTEMS SUPER USER SPECIAL PAY (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-092, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING IN ITS ENTIRETY RESOLUTION NO. 09-018 ESTABLISHING THE CERTIFIED SUPER USER STATUS AND SYSTEMS SUPER USER SPECIAL PAY."

ACTION: Item No. 28 was not discussed.

Item No. 29. 2019-428 CONSIDER APPROVAL OF A PURCHASE ORDER TO STOTZ EQUIPMENT, MONTCLAIR, CA FOR THE PURCHASE OF TWO SMITHCO SWEEP STAR 60 RIDE-ALONG SWEEPERS IN THE AMOUNT OF \$85,004.85 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the purchase of two Smithco Sweep Star 60 Ride-Along Sweepers to Stotz Equipment in the amount of \$85,004.85.
2. AUTHORIZE the Purchasing Manager to utilize sole source purchasing, pursuant to Carson Municipal Code Section 2611(e), and issue a purchase order in the amount of \$85,004.85 for two Smithco Sweep Star 60 Ride-Along Sweepers.

ACTION: Item No. 29 was approved on Consent.

Item No. 30. 2019-431 CONSIDER APPROVING RESOLUTION NO. 19-080, AMENDING THE FISCAL YEAR 2018/19 BUDGET BY APPROPRIATING FUNDS FOR THE PURCHASE AGREEMENT WITH HERC RENTALS, INC. FOR COMMERCIAL VEHICLE AND EQUIPMENT RENTALS (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-080, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND" to authorize a budget transfer of \$12,720.00 from Account No. 101-80-840-102-5002 to Account No. 101-80-840-102-7002.

ACTION: Item No. 30 was not discussed.

Item No. 31. 2019-439 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES AND ADOPT RESOLUTION NO. 19-090 (CITY COUNCIL)

Item No. 31 was heard after Item No. 40.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the on-call environmental consulting services agreement with Environmental Science Associates (ESA).
2. ADOPT Resolution No. 19-090 to amend the FY2018/19 budget.

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. 32. 2019-440 CONSIDER APPROVAL OF AMENDMENT NO. 5 TO AN AGREEMENT WITH KELLY ASSOCIATES MANAGEMENT GROUP, LLC FOR INTERIM DEVELOPMENT IMPACT FEE SERVICES; AND, ADOPT RESOLUTION NO. 19-088 TO AMEND THE CITY'S BUDGET TO APPROPRIATE ADDITIONAL FUNDS TO PAY FOR SAID SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 5 to the contract with Kelly Associates Management Group, LLC, extending the term through June 30, 2020, in an amount not-to-exceed \$11,000.
2. ADOPT Resolution No. 19-088 to amend the FY 2018-19 budget in the appropriate accounts.

ACTION: Item No. 32 was not discussed.

Item No. 33. 2019-445 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH KOSMONT & ASSOCIATES FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT CONSULTING SERVICES (CITY COUNCIL)

Item No. 33 was heard after Item No. 31.

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to the Contract Agreement with Kosmont & Associates, extending the term through June 30, 2020 at no additional costs, and
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Robles, seconded by Dear 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. 34. 2019-446 CONSIDER APPROVING RESOLUTION NO. 19-079, AMENDING THE FISCAL YEAR 2018/19 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$11,000 FOR THE PURCHASE AGREEMENT WITH EWING IRRIGATION PRODUCTS FOR IRRIGATION MATERIALS AND SUPPLIES (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND" to authorize a budget transfer of \$11,000 from Account No. 101-80-840-105-5002 to Account No. 101-80-840-105-6009.

ACTION: Item No. 34 was approved on Consent.

Item No. 35. 2019-449 CONSIDER RESOLUTION 19-093 SUPPORTING AB 1694 (O'DONNELL) EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING AB 1694 (O'DONNELL), EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND"

2. REQUEST that staff forward a copy of executed Resolution 9-093 to Assemblymember Patrick O'Donnell's Office, Attention: Arturo Salaices.

ACTION: Item No. 35 was approved on Consent.

Item No. 36. 2019-453 CONSIDER LETTER OF SUPPORT FOR AB 1672 (BLOOM RELATED TO THE LABELING OF SINGLE USE WIPES (CITY COUNCIL))

Recommendation: 1. APPROVE Letter of Support for AB 1672 and DIRECT staff to mail to the appropriate committees and legislators.

ACTION: Item No. 36 was approved on Consent.

Item No. 37. 2019-456 CONSIDER ESTABLISHING A REWARD FUND FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE MURDER OF JEFFREY APPEL FOUND IN THE PARKING LOT OF A CARSON OFFICE BUILDING (CITY COUNCIL)

Item No. 37 was heard after approval of Consent Calendar.

Council Member/Agency Member/Authority Board Member Dear requested to add a reward for information leading to the arrest and conviction of the person(s) responsible for the murder of Exodus Foisia.

Recommendation: APPROVE the authorization of a \$10,000 reward for information leading to the arrest and conviction of the person(s) responsible for the murder of Jeffrey Appel.

ACTION: It was moved to approve staff recommendations on motion of Dear, seconded by Robles 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. 38. 2019-465 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO CONTRACT SERVICES AGREEMENT WITH ELECTROSONIC, INC., AND ADOPTION OF RESOLUTION NO. 19-096 TO INCREASE THE FY 2018/19 BUDGET FOR CONTRACTUAL SERVICES FOR MAINTENANCE, PROGRAMMING, EQUIPMENT REPAIRS AND

REPLACEMENT FOR THE AUDIO VISUAL SYSTEM SERVING THE COUNCIL CHAMBERS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing").
2. APPROVE Amendment No. 3 to the Contract Services Agreement with Electrosonic, Inc., for the maintenance and support of the audio equipment and programming of the audio and voting system for the Council chambers, to increase the contract sum by \$25,928.55 to authorize additional on-call services,
3. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.
4. ADOPT Resolution No. 19-096, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2018/19 BUDGET IN THE GENERAL FUND."

ACTION: Item No. 38 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 39-50)

Item No. 39. 2019-444 CONSIDER RESOLUTION 19-098, APPROVING AN APPOINTMENT TO THE POSITION OF CITY MANAGER (CITY COUNCIL)

Item No. 39 was heard after Oral Communication.

Director Moseley provided a brief staff report.

Mayor/Agency Chairman/Authority Chairman Robles provided comments.

Newly hired City Manager Sharon Landers offered comments.

Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hicks thanked Ms. Landers for accepting the position and look forward to working with her.

Council Member/Agency Member/Authority Board Member Davis-Holmes noted Sharon interviewed the best out of a pool of qualified candidates. She is excited to have Sharon on board. She thanked John Raymond for his work as Acting City Manager.

Council Member/Agency Member/Authority Board Member Hilton welcomed Sharon and look forward to working with her.

Council Member/Agency Member/Authority Board Member Dear noted he is looking forward to Sharon's leadership and working with her.

Recommendation: ADOPT Resolution 19-098 approving the City Manager Employment Agreement and AUTHORIZE the Mayor to execute a contract with Ms. Sharon Landers.

ACTION: It was moved to approve staff recommendations on motion of Dear, seconded by Davis-Holmes 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

SUBSEQUENT NEED ITEM NOS. 39A and 39B

Item Nos. 39A and 39B were heard after Item No. 37.

Authorized a \$10,000 Award for information leading to the arrest and conviction of the person(s) responsible for the each of the following:

- The murder of Exodus Foisia.
- Crime against victim Maria McClain.

ACTION: It was moved to approve staff recommendations on motion of Robles, seconded by Dear 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. 40. 2019-231 FISCAL YEAR 2019-2020 BUDGET WORKSHOP #2 (CITY COUNCIL)

Item No. 40 was heard after Item No. 45.

Assistant City Manager Raymond presented the staff report and introduced Director of Finance Tarik Rahmani.

Director Rahmani provided Budget Workshop No. 2 regarding the proposed budget for 2019 and 2020.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested information on the Growth Deputy Rate salary to attempt to reduce the million dollar contract increase. She also requested additional information regarding revenues generated from excursions during the previous year.

After discussion of the Sheriff Contract between Mayor and Council, Director Rahmani noted contract to remain status quo with no objections heard.

Recommendation: PROVIDE direction for each budget policy question, which will be used to build the draft budget.

ACTION: It was moved to allocate additional funding toward public safety whenever there is cost savings on motion of Dear and seconded by Robles.

During discussion of the motion, Council Member Davis-Holmes inquired about the truancy officer scheduling, duties and responsibilities during school breaks and to assure that the City is receiving the benefits year round.

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

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a cost breakdown on excursions and city bus use for the Kids Club/Summer Day Camps. Director Rahmani stated he would provide the information at the next budget session.

Discussion ensued regarding holiday decorations throughout the City.

Council Member/Agency Member/Authority Board Member Dear voiced concerns with the City using consultants in lieu of full-time City employees.

Item No. 31 was heard at this time.

Item No. 41. 2019-457 FURTHER CONSIDERATION OF THE LOCATION OF THE SUMMER 2019 ENRICHMENT PROGRAM ACTIVITIES (CITY COUNCIL)

Item No. 41 was heard after Item Nos. 39A and 39B.

Director Al-Oboudi provided a report regarding Summer 2019 Enrichment Program activities. He addressed a meeting with the parents regarding their disapproval of relocating the Summer Enrichment Program Activities.

Council Member/Agency Member/Authority Board Member Hilton spoke about his disapproval of the program being moved after the instructions were to wait to get parental feedback.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested an explanation of Mike Whittaker regarding the relocation of the Summer Enrichment Program Activities.

Mike Whittaker, Human Services Manager, provided a report regarding his feedback from parents on the relocation of the Summer Enrichment Program Activities.

Recommendation: RECEIVE AND FILE.

ACTION: It was moved to leave the Summer Enrichment Program Activities 2019 at the Community Center and start the process to relocate the program earlier next year on motion of Robles and seconded by Hilton.

It was moved by substitute motion to keep program at Foisia Park and bring back an evaluation at the end of summer on motion of Davis-Holmes, seconded by Dear and 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. 42. 2019-458 CONSIDER GENERAL FEE STUDY TO PROVIDE A DETAILED ANALYSIS OF THE COSTS THE CITY INCURS FROM PROVIDING SERVICES AND PROVIDE DIRECTION TO STAFF PRIOR TO BRINGING FORWARD AN UPDATED FEE STRUCTURE FOR ADOPTION (CITY COUNCIL)

Recommendation: RECEIVE staff report and provide direction to staff prior to bringing forward a complete General Fee Study proposal.

ACTION: Item No. 42 was not discussed.

Item No. 43. 2019-418 CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES AND ADOPTION OF RESOLUTION NO. 19-081 TO AMEND THE FY2018/19

BUDGET (CITY COUNCIL)

Item No. 43 was heard after Item No. 41.

City Manager Landers introduced the item.

Assistant City Manager Raymond provided a brief staff report regarding consideration of approval of amendment No. 3 to the agreement with CSG Consultants. He also announced the commencement of the recruitment process for a Senior Planner and the replacement of an Associate Planner.

Director Naaseh provided a brief staff report regarding funding for repayment to CSG Consultants and additional information related to the CSG contract.

Discussion ensued regarding the amount owed to CSG Consultants, the recruitment process, and the additional amount of time needed to complete the Inland Star Project.

Director Naaseh noted there are no outstanding invoices to CSG Consultants.

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 to the on-call planning services agreement with CSG Consultants, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.
3. ADOPT Resolution No. 19-081 to amend the FY2018/19 budget in the appropriate accounts.
4. AUTHORIZE staff to bring back an item for City Council's consideration to add a new Planning position to the Planning Division staff.

ACTION: It was moved to amend contract for May – August, on motion of Dear and seconded by Hilton.

Mayor Robles explained that planning projects are halted, citing lack of staff. He requested staff return in September with a report noting an update on the two vacancies in the Planning Department.

Assistant City Manager Raymond confirmed the Inland Star project was handled by a CSG Consultant.

Mayor Pro Tem Hicks inquired about the cost to continue contract through August.

Director Naaseh responded the cost is \$175,000 from May through September for two planners.

Discussion ensued about recruitment efforts.

Council Member Davis-Holmes made a friendly amendment requesting City Manager Landers interview candidates on the current list and make a recommendation.

Council Member Hilton made a substitute motion, seconded by Mayor Robles to extend contract for Recommendations 1-4 for 6 months with friendly amendment by Council Member Davis-Holmes.

It was moved by substitute motion to extend contract for 6 months and approve staff recommendations 1 - 4 on motion of Hilton, seconded by Robles with friendly amendment by Davis-Holmes and carried by the following vote:

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

Item No. 44. 2019-427 CONSIDERATION OF DRAFT RULES OF DECORUM FOR PUBLIC MEETINGS (CITY COUNCIL)

Item No. 44 was heard after Item No. 47.

Discussion ensued between the City Council related to signage and certain provisions in the draft rules of decorum.

Recommendation: TAKE the following actions:
1. CONSIDER and PROVIDE direction.
2. Should the Council wish to adopt these draft rules, INSTRUCT the City Manager to finalize the draft rules of decorum into a Council Policy Procedure for formal adoption at a future meeting.

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

It was moved by substitute motion to continue this item on motion of Davis-Holmes, seconded by Hicks and 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, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Dear
Noes: Mayor/Agency Chairman/Authority Chairman Robles
Abstain: None
Absent: None

Mayor/Agency Chairman/Authority Chairman Robles appointed an Ad Hoc Subcommittee for Rules of Decorum consisting of Mayor Robles and Council Member Dear with no objections.

Item No. 45. 2019-429 DISCUSSION AND REQUEST FOR DIRECTION CONCERNING CHANGING FROM AT-LARGE TO BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS (CITY COUNCIL)

City/Agency/Authority Attorney Soltani provided a brief report regarding possible litigation for changing from at-large to by-district system for elections.

Recommendation:

CONSIDER TAKING ONE of the following actions:

1. DIRECT STAFF to commence process to establish four districts for election of members of the City Council, with the Mayor continuing to be elected at-large by all the voters in the City, and to subsequently present to Council both a timetable and action plan (after consultation with a demographer) to make the changes for the November 3, 2020 General Municipal Election, as well as the steps required for the necessary Charter amendment to be sent to City voters at the scheduled March 3, 2020 primary election; or
2. CONTINUE TO REVIEW ISSUE and bring matter back to another Council meeting for further discussion; or
3. AFFIRM City will not presently switch to districts for Councilmember elections.

ACTION: It was moved to approve staff recommendations to hold Public Hearings on 05/21/19, 06/13/19 and 06/18/19 on motion of Dear, seconded by Robles 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. 46. 2019-438 CONSIDER RESOLUTION NO. 19-089, FORMALLY AUTHORIZING ADDITIONAL FUNDING FOR SELECT CITY OF CARSON SPECIAL EVENTS (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 19-089, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGETS FOR CINCO DE MAYO, THE YOUTH CONFERENCE, PHILIPPINE INDEPENDENCE DAY, AND THE JUNETEENTH CELEBRATION, AND ESTABLISHING A BUDGET FOR THE DAY OF UNITY EVENT."

ACTION: Item No. 46 was not discussed.

Item No. 47. 2019-459 **CONSIDER RESOLUTION NO. 19-094, A RESOLUTION SUPPORTING THE PARENTS, TEACHERS AND STUDENTS OF CATSKILL ELEMENTARY SCHOOL IN THEIR OPPOSITION TO THE APPROVAL OF LOS ANGELES UNIFIED SCHOOL DISTRICT APPROVING THE CO-LOCATION OF A PRIVATE CHARTER SCHOOL ON THEIR CAMPUS (CITY COUNCIL)**

Item No. 47 was heard after Item No. 43.

Mayor Robles/Agency Chairman/Authority Board Member Robles noted this item was previously discussed at a past City Council Meeting and this item was requested to be added to a future agenda.

Recommendation:

1. ADOPT RESOLUTION NO. 19-086, A RESOLUTION SUPPORTING THE PARENTS, TEACHERS AND STUDENTS OF CATSKILL ELEMENTARY SCHOOL IN THEIR OPPOSITION TO THE APPROVAL OF LOS ANGELES UNIFIED SCHOOL DISTRICT APPROVING THE CO-LOCATION OF A PRIVATE CHARTER SCHOOL ON THEIR CAMPUS
2. DIRECT staff to send an approved copy of this resolution to the Los Angeles Unified School District Board prior to May 1.

ACTION: It was moved to approve staff recommendations on motion of Robles and died for lack of a second.

It was moved by substitute motion to table this item on motion of Davis-Holmes, seconded by Hicks and 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. 48. 2019-460 **TERMINATE OR AMEND CONSULTANT RETAINER AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)**

Recommendation: TAKE the following actions:
KOA Corporation

1. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the Consultant

Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.

or

2. APPROVE Amendment No. 1 to Consultant Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

3. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

4. AFFIRM the original Agreement and take no action.

John M. Cruikshank Consultant Inc.

5. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the Consultant Retainer Agreement with John M. Cruikshank Consultant Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.

or

6. APPROVE Amendment No. 1 to Consultant Retainer Agreement with John M. Cruikshank Consultant Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

7. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

8. AFFIRM the original Agreement and take no action.

P.A. Arca Engineering, Inc.,

9. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the Consultant Retainer Agreement with P.A. Arca Engineering, Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.

or

10. APPROVE Amendment No. 1 to Consultant Retainer Agreement with P.A. Arca Engineering, Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to

\$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

11. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

12. AFFIRM the original Agreement and take no action.

General Recommendations

13. AUTHORIZE and DIRECT the Mayor to execute the proposed Amendment(s) to the Consultant Retainer Agreements following approval as to form by the City Attorney (pursuant to adoption of Recommendation No's 2, 6 and/or 10).

14. AUTHORIZE and DIRECT the City Manager to execute amendments to the Consultant Retainer Agreements (including amendments resulting in compensation increases exceeding \$25,000) to adjust compensation for on-call engineering professional services as long as the total compensation for all three on-call engineering consultant services shall not exceed \$375,000 per fiscal year. Amendments causing on-call engineering consultant services compensation to exceed \$375,000 per fiscal year shall require further City Council approval.

ACTION: Item No. 48 was not discussed.

Item No. 49. 2019-461 TERMINATE OR AMEND CONSULTANT RETAINER AGREEMENT TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the Consultant Retainer Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.

or

2. APPROVE Amendment No. 1 to Consultant Retainer Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer; and AUTHORIZE and DIRECT the Mayor to execute said Amendment No. 1 following approval as to form by the City Attorney.

or

3. DIRECT staff to prepare a different amendment to the Agreement on other terms.
or
4. AFFIRM the original Agreement and take no action.

ACTION: Item No. 49 was not discussed.

Item No. 50. 2019-462 TERMINATE OR REVIEW AMENDMENT NO. 1 TO THE AGREEMENT WITH MDG ASSOCIATES, INC. TO PROVIDE CDBG GRANT-FUNDED PROGRAM ADMINISTRATION SERVICES (CITY COUNCIL)

- Recommendation: TAKE the following actions:
1. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of Amendment No. 1 to an Agreement with MDG Associates, Inc. to provide technical assistance services for the City's CDBG program, which adds a total of \$154,200 to the contract over 5 years.
or
 2. DIRECT staff to prepare an Amendment to the Agreement on other terms.
or
 3. AFFIRM the Amendment No. 1 to the Agreement and take no action.

ACTION: Item No. 50 was not discussed.

ADJOURNMENT

The meeting was adjourned at 11:03 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

07-16-2019

Approved as Submitted. AR/JH 5/0

APPROVED BY CARSON CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY

10-06-2020

Approved correction of Item No. 34 Council
action only. AR/JD 5/0