



CITY OF CARSON

MINUTES CARSON CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MAY 17, 2022 5:00 P.M.

CALL TO ORDER:

The meeting was called to order at 5:02 P.M. by Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton via Zoom teleconference.

ROLL CALL:

City Clerk/Agency Secretary/Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Council Members/Agency Members/Authority Board Members Present via Zoom teleconference:

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Jawane Hilton, Council Member/Agency Member/Authority Board Member Jim Dear, Council Member/Agency Member/Authority Board Member Cedric Hicks, and Council Member/Agency Member/Authority Board Member Arleen Rojas

Council Members/Agency Members/Authority Board Members Absent:

Mayor/Agency Chairman/Authority Chairman Lula Davis-Holmes (Entered the meeting at 5:06 P.M.)

Also Present via Zoom teleconference:

Monica Cooper, City/Agency/Authority Treasurer; David C. Roberts, Jr., City Manager; Sunny Soltani, City/Agency/Authority Attorney; John Raymond, Assistant City Manager; Robert Lennox, Assistant City Manager; Saied Naaseh, Director of Community Development; Tarik Rahmani, Director of Finance; Michael Whittiker, Director of Community Services; and Eliza Jane Whitman, Director of Public Works

FLAG SALUTE:

Council Member/Agency Member/Authority Board Member Dear led the Pledge of Allegiance.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes entered the meeting at 5:06 P.M.)

INVOCATION:

Council Member/Agency Member/Authority Board Member Dear requested a moment of silence for the victims of the terrible hate crime that took place in Buffalo, the shootings in downtown Los Angeles, anyone else in the country who has suffered this type of tragic terrorism, and in honor of our fellow Americans around the world.

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

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

RECESS INTO CLOSED SESSION

The meeting was recessed at 5:08 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 5:58 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

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

CLOSED SESSION (Items 1 to 2)

Item No. 1. 2022-423 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 titles of such litigation are as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461 and CAM-Carson, LLC v. City of Carson and Successor Agency to the Carson Redevelopment Agency, Second District Court of Appeal Case No. B312729.

ACTION: No reportable action was taken.

Item No. 2. 2022-424 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

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

ACTION: No reportable action was taken in two cases. The third case was not considered.

INTRODUCTIONS (MAYOR)

Mayor/Agency Chairman/Authority Chairman Davis-Holmes requested City Manager Roberts, Jr. to contact Robert Ferrante, Chief Engineer and General Manager of the Los Angeles County Sanitation Districts, who she will introduce at approximately 6:15 P.M.

Item No. 3. 2022-401 REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Captain Jones announced/reported the following:

- Addressed the disturbing tragedies that happened last week with the different shootings; thoughts and prayers to all those who have been affected by these unfortunate incidents
- Reminded everyone hate and violence never solves anything; believe that tolerance, communication as well as looking through others spectrum and have an understanding is the first step to solving with the differences; violence is never the answer
- Reminded residents, business owners, school personnel, faith-based community and everyone in the City that they can have the peace of mind and the confidence to know that the Carson Sheriff staff is readily trained and will respond appropriately in any situation in nature
- Thanked those who attended the Carson Sheriff Town Hall meeting on May 6, 2022 and recognized some American Asian and Pacific Islander community members who give back and assist the community. They were given certificates which Council Member Arleen Rojas was a recipient for her recognition and work assisting the City
- During the month of May, the State of California recognizes Peace Officers who lost their life in the line of duty. On Saturday, May 21, 2022, at 12 midnight, will be the Annual Peace Officer Memorial Torch Run; anyone interested is welcome to participate
- Recognized Benny who is a great, long time Carson resident and volunteer who will be retiring from the Carson Sheriff Station due to other obligations. He highlighted his accomplishments.

Mayor and City Council recognized and thanked Benny for his volunteer service and everything he has done for the City. Captain Jones read and presented the Certificate of Recognition on behalf of the City of Carson to Benny who offered words of gratitude.

PRESENTATIONS

Item No. 4. 2022-223 LEGISLATIVE UPDATE FROM CONGRESSWOMAN NANETTE DIAZ BARRAGÁN

Item No. 4 was heard after Item No. 5.

Congresswoman Barragan gave a legislative update on the following:

- Community funded projects Congress has restarted as of last year
- Secured \$7,500,000 worth of funding to support a variety of projects throughout the district
- Presented a grant of \$700,000 to California State University Dominguez Hills (CSUDH)

to enhance the university's nursing program

- Announced the City of Carson submitted a project for Veterans Park and Veterans Sportscomplex Energy Solar Panel and Battery Installation of \$2,000,000 for the Appropriations Committee to consider; Thanked the City of Carson, City Manager, and team who worked with them to ensure a project to submit and will keep the City posted as Congress works on passing legislation to get this next round of community funded projects passed
- Infant formula shortage crisis across the country
- Roe v. Wade - leaked opinion came out and reminded everyone should the decision become final, the decision on women's reproductive rights and abortion will be going to the State to decide. In California still have rights – women have protection on abortion rights and the right to choose and is still legal nationwide
- President signed one of her bills into law which is the National of Minority Health Disparities Law and had the honor of being there. The bill is called the John Lewis National Institutes on Minority Health Disparity Research Endowment Revitalization Act.
- Infrastructure Law – providing federal funding for roads, bridges, investments, internet infrastructure and clean water, public transit, electric vehicle charging stations, affordable broadband, environmental cleanup; Reminded the City Council will do everything possible to write letters of support for any grant opportunities in funding for those dollars; California will receive approximately \$4.8 billion a year for five years for federal highway funds and an additional \$850 million a year for repairing roads, bridges and improve safety; affordable broadband – folks who are low income can qualify to receive a reduced monthly internet cost for \$30 per month.
- Number of legislative priorities still working and fighting for some to clean up air pollution; introduced bill that would put electric vehicle charging stations in public housing across the country – pilot program that worked well in the district; trying to get bill passed to help with the increase of gas prices; looking at efforts to help reduce costs for the consumers in the meantime while Congress tries to crack down on oil companies that are gouging consumers
- Follow up on the Dominguez Channel incident; submitted a request to the House Transportation and Infrastructure Committee to fund the Dominguez Channel Water Quality Infrastructure Project Study in the Water Resources Development Act of 2022; prior to making this request, her office reached out to the County and the City of Carson to collaborate on a request that aligns with the City's priorities on the restoration of a channel; Will continue to advocate for federal support and interagency cooperation to address the short and long term needs of the Dominguez Channel
- The Congressional Senate Caucus met with the President about Student Loan Debt asking the President to write off at least \$10,000 of student loan debt. The President was very responsive to the proposal so we would be happy with what he was going to do although he did not tell her what he intended to do and still considering how much and whether it should apply to state university funding only or private institutions. She expressed their concern and preference that it be inclusive of any debt whether you attended a private university or a public one. Expect the President to make an announcement before the August deadline with the student loan repayment is scheduled to begin.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes thanked Congresswoman Barragan for working on behalf of the U.S. President on the City of Carson for the \$2,000,000 Veterans Park Energy Panel Project.

Mayor and City Council thanked Congresswoman Barragan for her leadership and assistance with the restoration of the Dominguez Channel and the City of Carson.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes announced that Robert Ferrante, Chief Engineer, will give a report on the Carson Sewer Spill, with no objection heard.

Robert Ferrante, Los Angeles County Sanitation Districts, gave an update of the Carson Sewer Spill that occurred last year. He noted the Third Party Report was finalized and can be accessed at www.lacsd.org regarding the Carson Sewer Spill.

Item No. 5. 2022-416 LEGISLATIVE UPDATE FROM SENATOR STEVEN BRADFORD

Item No. 5 was heard after Item No. 3.

Senator Steven Bradford gave the Legislative Update and presented some of his legislation of 20 bills he introduced this year.

- Senate Bill 1401 (student athlete)
- Senate Bill 1273 (allows teachers and administrators greater discretion when to call law enforcement)
- Senate Bill 1389 (prevents law enforcement from stopping cars for minor infractions)
- Senate Bill 1293 (tax credit for individuals who have been historically disenfranchised in cannabis space and allows to reduce equity tax from 15% to 5%)
- Senate Bill 1447 (jump start act which incentivizes investment of capital that is supported by State Treasurer investing in small minority women owned businesses and provide them tax credit to get their businesses running)
- Senate Bill 1469 (decoupling water rates so you pay based on how much is used versus a flat rate for everybody; incentivizes people to conserve water and at the same time give the water companies greater flexibility in adjusting rates as necessary)
- Senate Bill 1334 (meal breaks for the public and U.C. health care workers and nurses to make sure during the pandemic were overworked and want to afford them proper rest and meal breaks)
- Senate Bill 1371 (fair and just wages for incarcerated workers and raise to at least \$2.00 an hour which will be better than 3 cents an hour)
- Senate Bill 1348 (escrow agents licenser denial to ensure folks do not lose their license because they had a citation for using cannabis – remove offenses involved with controlled substances)
- Pawn Brokers Consumer Privacy Act - aimed at protecting consumers who pawn personal property and making sure that their personal information is not made readily available to the public and want better security of one's personal information – limits what the pawn breakers can make available to law enforcement and the general public
- Senate Bill 1021 (DUI misdemeanor allows to put an ignition interlocking device on first time offenders and allow them to complete the program and upon successful completion of the program they do not get a strike against their driver's license and shows as a misdemeanor DUI and no points against their driver's license)

Mayor and City Council thanked Senator Bradford for his update, good work and all that he does for the City.

Item No. 6. 2022-293 UPDATE ON PAVEMENT MANAGEMENT SYSTEM

Item No. 6 was heard after Robert Ferrante's report.

Lisa Senn, consultant, gave a PowerPoint presentation of the 2021/22 Pavement Management Program Update.

Item No. 7. 2022-134 PROCLAMATION RECOGNIZING ASIAN-PACIFIC HERITAGE MONTH

Sparkale Ross, Council Aide, noted recipient June Pouesi had to leave due to a family emergency and thanked the Mayor and City Council for the proclamation.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes read the proclamation.

Item No. 8. 2022-307 PROCLAMATION RECOGNIZING MENTAL HEALTH AWARENESS MONTH

Council Member/Agency Member/Authority Board Member Hicks read the proclamation which he presented to Dr. Tiffany Herbert, Dr. Keisha Paxton, and Dr. Mark Carrier.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton thanked the Mental Health Department at California State University Dominguez Hills.

Item No. 9. 2022-230 PROCLAMATION RECOGNIZING NATIONAL PUBLIC WORKS WEEK

Council Member/Agency Member/Authority Board Member Dear read the proclamation which was accepted by Director Whitman who offered words of gratitude on behalf of the Public Works Department.

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

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw noted there were two callers in the queue and that there were two written communications received.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes exited the meeting at 7:33 P.M.)

Vera Robles DeWitt – Item No. 27 and Item No. 29

Item No. 27 – offered comments in opposition to the item

Item No. 29 – offered comments in opposition to the item

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton directed the City Clerk to strike Ms. DeWitt's written communication she emailed to staff since she called in and spoke at the meeting with no objection heard.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes reentered the meeting at 7:36 P.M.)

Council Member/Agency Member/Authority Board Member Dear referred to Item No. 27, withdrew his appeal and no longer has objections to the Planning Commission's decision.

Tanya Cruz

Offered the following comments:

- Suggested placing three coyote warning signs in each park in Carson. Cost of project is less than \$3,000 to the City
- Work closely with the California Department of Fish and Game to ensure the perimeters surrounding the marsh lands are secured better
- City ensure trash cans in the park are emptied on a regular basis, seven days a week
- Reported on May 14, 2022, all trash cans at Calas Park were overflowing
- Requested better lighting at Calas Park
- Suggested working closely with the businesses to help keep the trash clean up on and around their property

Mayor/Agency Chairman/Authority Chairman Davis-Holmes asked City Manager Roberts, Jr. to reach out to Tanya Cruz regarding her suggestions and requests.

APPROVAL OF MINUTES:

Item No. 10. 2022-403 APPROVAL OF THE APRIL 5, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

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

Noes: None
Abstain: None
Absent: None

CONSENT: (Items 11 to 25)

It was moved to approve the Consent items on motion of Dear, seconded by Hilton.

Council Member/Agency Member/Authority Board Member Hicks requested to remove Item No. 18 for discussion.

The motion to approve Consent Items No. 11 to 25, except Item No. 18, was unanimously carried by the following vote

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

Noes: None

Abstain: None

Absent: None

Item No. 11. 2022-359 CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY 2022

Recommendation: APPROVE Statement of Investment Policy

ACTION: Item No. 11 was approved on Consent.

Item No. 12. 2022-360 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING APRIL 30, 2022

Recommendation: RECEIVE and FILE.

ACTION: Item No. 12 was approved on Consent.

Item No. 13. 2022-406 Resolution No. 22-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,167,613.93, DEMAND CHECK NUMBERS 162473 THROUGH 162656

ACTION: Item No. 13 was approved on Consent.

Item No. 14. 2022-407 Resolution No. 22-06-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$23,073.75, DEMAND CHECK NUMBERS HA-001905 through HA-001907

ACTION: Item No. 14 was approved on Consent.

Item No. 15. 2022-408 Resolution No. 22-06-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,476.25, DEMAND CHECK NUMBERS SA-001862 THROUGH SA-001863

ACTION: Item No. 15 was approved on Consent.

Item No. 16. 2022-404 COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

ACTION: Item No. 16 was approved on Consent.

Item No. 17. 2022-397 UPDATE ON DOMINGUEZ CHANNEL RESTORATION (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 17 was approved on Consent.

Item No. 18. 2022-417 CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT REGARDING THE USE OF CITY OWNED LICENSE PLATE READER TECHNOLOGY (CITY COUNCIL)

Item No. 18 was heard after approval of the Consent items.

Council Member/Agency Member/Authority Board Member Hicks offered comments in support of this item.

Recommendation: 1. APPROVE the Memorandum of Understanding between the City of Carson and the Los Angeles County Sheriff's Department (Exhibit 1).
2. AUTHORIZE the Mayor to execute the Memorandum of Understanding following approval as to form by the City Attorney.

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

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

Noes: None

Abstain: None

Absent: None

Item No. 19. 2022-398 CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY

COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)

Recommendation: ADOPT Resolution No. 22-089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

ACTION: Item No. 19 was approved on Consent.

Item No. 20. 2022-409 CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1694: CITY WIDE BRIDGE MAINTENANCE AND REPAIRS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the plans, specifications, and estimates, and order the work for Project No. 1694: City Wide Bridge Maintenance and Repairs for FY 2021/22.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1694: City Wide Bridge Maintenance and Repairs.

ACTION: Item No. 20 was approved on Consent.

Item No. 21. 2022-139 CONSIDER APPROVAL OF AN AS-NEEDED AGREEMENT FOR ON-SITE BULK PURCHASING OF GASOLINE AND DIESEL FUEL FOR \$100,000.00 WITH SHELL RETAIL AND CONVENIENCE OPERATIONS LLC DBA SHELL TAPUP

Recommendation: 1. AWARD a purchase agreement for on-site bulk purchasing of gasoline and diesel fuel from Shell Retail and Convenience Operations LLC DBA Shell TapUp at a not-to-exceed cost of \$100,000.00 for the period of July 1, 2022 through June 30, 2023.
2. AUTHORIZE the Mayor to execute the purchase agreement following approval as to form by the City Attorney.

ACTION: Item No. 21 was approved on Consent.

Item No. 22. 2022-156 CONSIDER APPROVING AMENDMENT NO. 3 TO AN AGREEMENT WITH HDL SOFTWARE, LLC TO PROVIDE SOFTWARE FUNCTIONALITY, WEB-BASED BUSINESS

LICENSE APPLICATIONS AND FALSE ALARM BILLING SOFTWARE (CITY COUNCIL)

Recommendation: 1. APPROVE the proposed Amendment No. 3 to the agreement for contract services between the City of Carson and HdL Software for Prime Business License and False Alarm billing software.
2. AUTHORIZE the Mayor to execute the HdL Software Amendment No. 3, after approval as to form by the City Attorney.

ACTION: Item No. 22 was approved on Consent.

Item No. 23. 2022-358 CONSIDER RESOLUTION NO. 22-088 TO TRANSFER FUNDS INTO THE 2021-22 FISCAL YEAR GENERAL FUND PUBLIC WORKS FUEL BUDGET FOR THE CITY'S FLEET FUEL TO ACCOUNT FOR RISING FUEL PRICES

Recommendation: APPROVE Resolution 22-088 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE 2021-22 FISCAL YEAR GENERAL FUND PUBLIC WORKS FUEL BUDGET FOR THE CITY'S FLEET FUEL TO ACCOUNT FOR RISING FUEL PRICES" (Exhibit No. 1)

ACTION: Item No. 23 was approved on Consent.

Item No. 24. 2022-386 CONSIDER APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH BRI CONSULTING GROUP, INC. TO PROVIDE AUDIT SERVICES FOR THE OIL INDUSTRY BUSINESS LICENSE TAX (CITY COUNCIL)

Recommendation: 1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and BRI Consulting to increase the contract sum to \$250,000 and extend auditing services to February 30, 2024 and
3. AUTHORIZE the Mayor to execute the amendment following approval as to form by the City Attorney.

ACTION: Item No.24 was approved on Consent.

Item No. 25. 2022-389 CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH GRANICUS, INC., FOR LEGISTAR SOFTWARE, STREAMING MEDIA, AND VIDEO AND CAMPAIGNDOCS HOSTING SERVICES (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(e) ("Sole Source Purchasing"); and
2. APPROVE the three-year contract services agreement with Granicus, Inc., for Legistar software, streaming media, and video and CampaignDocs hosting services in the not-to-exceed amount of \$110,730.11 (Exhibit No. 1; "Agreement"); and
 3. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.

ACTION: Item No. 25 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (Items 26 to 29)

Item No. 26. 2022-421 PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC.

City Manager Roberts, Jr. requested to continue this item to June 7, 2022.

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; AND
2. INTRODUCE for first reading "ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC."

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued the item to June 7, 2022, with no objection heard.

Item No. 27. 2022-379 A PUBLIC HEARING TO CONSIDER APPEAL OF PLANNING COMMISSION DECISION TO APPROVE DESIGN OVERLAY REVIEW NO. 1864-21 FOR A 60,558-SQUARE-FOOT PROPOSED TILT-UP WAREHOUSE FACILITY LOCATED AT 18001 SOUTH MAIN STREET (CITY COUNCIL)

Upon inquiry, City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw stated speaker already spoke during Oral Communications and the written communication was stricken per direction from Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton earlier in the meeting.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing opened and closed.

Recommendation: TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, CLOSE the Public Hearing.

2. TAKE one of the following actions:
- A. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 22-077, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING, PURSUANT TO CARSON MUNICIPAL CODE SECTION 9173.4(C)(2)(a), THE DECISION OF THE PLANNING COMMISSION TO ADOPT PLANNING COMMISSION RESOLUTION NO. 22-2827 APPROVING DESIGN OVERLAY REVIEW NO. 1864-21 FOR A PROPOSED TILT-UP WAREHOUSE FACILITY AT 18001 SOUTH MAIN STREET (the "Planning Commission Decision");
 - or
 - B. DIRECT staff to bring back a proposed resolution on the May 23, 2022 City Council hearing modifying the Planning Commission Decision in accordance with Council direction provided at or upon the conclusion of the appeal hearing, and based on appropriate supporting written findings as discussed or considered at the appeal hearing; or
 - C. REFER the matter back to the Planning Commission for further consideration with instructions; or
 - D. DIRECT staff to bring back a proposed resolution on the May 23, 2022 City Council hearing reversing the Planning Commission Decision, based on appropriate supporting written findings as discussed or considered at the appeal hearing.

ACTION: It was moved to approve Resolution No. 22-077, as read by title only, on motion of Dear, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 28. 2022-187 A PUBLIC HEARING TO CONSIDER ADOPTING PROPOSED ORDINANCES AMENDING CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, ESTABLISHING REGULATIONS FOR URBAN LOT SPLITS AND TWO UNIT DEVELOPMENTS IN ACCORDANCE WITH SENATE BILL 9 AND REVISING THE CITY'S REGULATIONS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw read the Public Hearing report.

Director Naaseh gave the staff report.

Mayor Pro Tempore/Agency Vice Chairman/Authority Vice Chairman Hilton referred to an article

regarding duplex housing in California cities and asked if the City Attorney was aware of the Attorney General who may cease and desist with some cities trying to create their own ordinance.

City/Agency/Authority Attorney Soltani stated the ordinance, as drafted, is in compliance with State law.

Council Member/Agency Member/Authority Board Member Hicks inquired who will be policing and monitoring the process.

City/Agency/Authority Attorney Soltani responded that the Planning Department will be monitoring and discussed the process.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open at 8:03 P.M.

There being no public testimony, Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing at 8:04 P.M.

- Recommendation:
1. OPEN the Public Hearing;
 2. TAKE public testimony; and
 3. CLOSE the Public Hearing.
 4. INTRODUCE for first reading, by title only and with full reading waived, of "ORDINANCE NO. 22-2210, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON ESTABLISHING REGULATIONS FOR URBAN LOT SPLITS AND TWO-UNIT DEVELOPMENTS IN ACCORDANCE WITH SENATE BILL 9 (Exhibit 3)." AND
 5. INTRODUCE for first reading, by title only and with full reading waived, of "ORDINANCE NO. 22-2211, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, REVISING THE CITY'S REGULATIONS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (Exhibit 4)."

ACTION: It was moved to waive further reading and introduce Ordinance No. 22-2210 and Ordinance No. 22-2211, as read by title only, on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 29. 2022-413 A PUBLIC HEARING TO CONSIDER APPEAL OF THE PLANNING COMMISSION DECISION TO APPROVE DESIGN OVERLAY REVIEW NO. 1831-20 FOR A PROPOSED TILT-UP WAREHOUSE FACILITY LOCATED AT 1055 E. SANDHILL AVENUE (CITY COUNCIL)

City Clerk/Agency Secretary/Authority Secretary, Dr. Bradshaw read the Public Hearing report. She stated there was one written communication received which was stricken since the person already spoke under Oral Communications.

Director Naaseh gave the staff report.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes declared the Public Hearing open at 8:09 P.M.

Public Comments

Steve Masura, with Rexford Industrial representing the property owner
Stated he forwarded his PowerPoint presentation to the Mayor, City Council and Director of Community Development and gave his presentation.

Council Member/Agency Member/Authority Board Member Rojas inquired about movie studios filming/storage, heavy trucking activity and artwork.

Steve Masura responded to Council Member/Agency Member/Authority Board Member Rojas' inquiry.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes stated her reason for appealing the Planning Commission's decision because it is an example to amend the zoning ordinance to restore regulatory control to the City of this type of warehousing development and CEQA compliance review. She expressed her concern of truck operations and inquired if trucks will be operating 24/7.

Steve Masura stated depending on the tenant.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes closed the Public Hearing at 8:35 P.M.

Council Member/Agency Member/Authority Board Member Dear offered comments regarding former use of site and pros and cons of restriction of hours for trucking operations

Recommendation: TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony, CLOSE the Public Hearing.
2. TAKE one of the following actions:
A. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 22-092, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AFFIRMING, PURSUANT TO

CARSON MUNICIPAL CODE SECTION 9173.4(C)(2)(a), THE DECISION OF THE COMMUNITY DEVELOPMENT DIRECTOR TO ADOPT PLANNING COMMISSION RESOLUTION NO. 22-2832 APPROVING DESIGN OVERLAY REVIEW NO. 1831-20 FOR A PROPOSED TILT-UP WAREHOUSE FACILITY AT 1055 E. SANDHILL AVENUE (the "Planning Commission Decision"); or B. DIRECT staff to bring back a proposed resolution modifying the Planning Commission Decision in accordance with Council direction provided at or upon the conclusion of the appeal hearing, and based on appropriate supporting written findings as discussed or considered at the appeal hearing, for Council approval before June 27, 2022; or C. REFER the matter back to the Planning Commission for further consideration with instructions; or D. DIRECT staff to bring back a proposed resolution reversing the Planning Commission Decision, based on appropriate supporting written findings as discussed or considered at the appeal hearing, for Council approval at the appeal meeting prior to June 27, 2022.

ACTION: It was moved to adopt Resolution No. 22-092, as read by title only, on motion of Dear, seconded by Rojas and carried by the following vote:

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

DISCUSSION: (Items 30 to 32)

Item No. 30. 2022-352 FISCAL YEAR 2022-2023 BUDGET WORKSHOP NO. 3 (CITY COUNCIL)

Director Rahmani gave a PowerPoint presentation.

Council Member/Agency Member/Authority Board Member Dear referred to the Small Business Grant Program and for staff to ensure the small businesses in Carson receive notification for federal COVID-19 pandemic funding since some were not given the opportunity to apply.

Director Rahmani confirmed it is the Paycheck Protection Program (PPP) which some businesses were able to take advantage of and some did not.

Council Member/Agency Member/Authority Board Member Dear suggested to address the businesses who were in business before the COVID-19 pandemic.

Council Member/Agency Member/Authority Board Member Dear suggested a Student/Youth Internship Program.

Council Member/Agency Member/Authority Board Member Dear referred to Premium Pay for Employees and suggested that former employees who retired before the Premium Pay was offered be addressed at a future budget workshop.

Director Rahmani continued with his presentation.

Council Member/Agency Member/Authority Board Member Hicks referred to the Façade Improvement Program that there were previous discussions for uniformity of color schemes.

Mayor and City Council were in consensus of \$1.0 million for the Façade Improvement Program.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes inquired about the franchise tax pipeline fee if included in the 10%. Director Rahmani responded 10% of revenues and will enhance revenues next year.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes directed staff to report back findings with no objection heard.

Director Rahmani noted staff is working with City Attorney's Office to review the franchise agreements.

Council Member/Agency Member/Authority Board Member Rojas referred to Heroes Day event on July 23, 2022 and inquired about a tentative plan. Director Whittiker and Assistant City Manager Lennox estimated cost of special event which will be presented.

Mayor and City Council in consensus to increase the Travel Budget.

Director Rahmani noted annual allocation spending for each Council Member including the Mayor is set at \$5,000 with total appropriation of \$25,000.

ACTION: It was moved to allocate \$10,000 for each Council Member, \$15,000 for the Mayor with a total allocation of \$55,000 for the Mayor and City Council Travel Budget on motion of Davis-Holmes, seconded by Hilton and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Director Rahmani continued the PowerPoint presentation.

Council Member/Agency Member/Authority Board Member Hicks inquired if the \$22.7 million Los Angeles Sheriff Contract is fully loaded. Director Rahmani confirmed and concluded presentation.

Director Whittiker gave a PowerPoint presentation on the Proposed Special Event Fund Budget and Proposed 55th Anniversary Events Budget.

Director Whitman gave a PowerPoint presentation on the Public Works' Capital Improvement Program FY 2022/23.

Director Rahmani discussed the next steps of the budget process.

Council Member/Agency Member/Authority Board Member Dear inquired about the status of the Council Aides becoming full time employees with benefits. Director Rahmani responded that the budget includes the conversion of the Council Aides from part time to full time including full benefits.

Council Member/Agency Member/Authority Board Member Rojas inquired what percentage is staffing compared to last year and if any improvement. Director Rahmani responded to her inquiry.

Council Member/Agency Member/Authority Board Member Dear referred to page 2 of 8 of Exhibit 3 under FY 2022/23 Five Year Capital Improvement Plan under roadways, Leonardo Drive construction of new roadway to serve the 157-acre site development. He stated he was at the site and noticed the roadway was sunken and inquired why there is \$10,000 of taxpayer's money going towards the construction.

Director Rahmani stated that Public Works Project 1617 Leonardo Drive is identified to be funded by Measure M/Measure R.

Assistant City Manager Raymond offered comments regarding the shared responsibility agreements related to the road construction with the developer, City and Carson Reclamation Authority.

City/Agency/Authority Attorney Soltani elaborated on the shared responsibilities of the road construction.

Council Member/Agency Member/Authority Board Member Dear inquired who authorized removal of the hall road. Assistant City Manager Raymond provided a response.

City Manager Roberts, Jr. acknowledged the Finance Department led by Director Rahmani and Senior Budget Analyst Ralston Turner along with the Department Directors did an excellent job on the structurally balanced budget.

Council Member/Agency Member/Authority Board Member Dear referred to page 3 of 8 of Exhibit 3, Public Works Project 1702 Lomita Boulevard Safety Improvements that there are large potholes, patches of asphalt and gravel; There is allocated \$5 million from Measure R funds and gas tax in general funds and inquired if the City of Los Angeles is cooperating with the City or is the City just doing their portion.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes exited the meeting at 10:10 P.M.)

Director Rahmani stated \$5 million total cost of project; second column is what is appropriated which is \$50,000.

Director Whitman spoke about the allocation and cost of the project.

(Mayor/Agency Chairman/Authority Chairman Davis-Holmes reentered the meeting at 10:13 P.M.)

Council Member/Agency Member/Authority Board Member Dear inquired how much money the City receives in Measure R funds each year and how much money is already in the bank for and also with Measure M.

Director Whitman stated Director Rahmani has some of the numbers existing. Measure R numbers are spent, therefore, there is no more money to apply for getting additional Measure R funds and same with Measure M. The South Bay Cities Council of Governments administers both measures and was told the funds are already allocated through 2038 for Measure R funds. There are some funds left for Measure M. Next round of monies the City can apply for is in October and planning to figure project may be a competitive effort.

Council Member/Agency Member/Authority Board Member Dear requested the amount of money for Measure R set aside in the bank and how much money for Measure M to the City of Carson and how much money we are projected to receive each year.

Director Rahmani responded for Measure R currently have a reserve balance (unspent money) of \$1.6 million and received \$1.3 million annually, expecting \$1.3 million next year but also have a balance of \$1.6 million. Measure M Fund balance (unspent money) is \$2.7 million. \$2.8 million and an annual basis the revenue the City receives from the County is \$1.6 million.

Item No. 31. 2022-425 DISCUSS THE QUALIFICATION CRITERIA OF THE ARPA-FUNDED BUSINESS GRANT PROGRAM

Assistant City Manager Raymond gave a PowerPoint presentation on the COVID-19 Business Grant Program.

Mayor/Agency Chairman/Authority Chairman Davis-Holmes recommended tiers in an effort to capture all businesses.

Mayor and City Council were in consensus on the following:

- Brick and Mortar is target on Carson Street
- Include businesses in business for at least 10 years that have been in Carson
- Expand to home-based businesses
- Reach out to the businesses who did not receive funding (loans or grants) from the City
- Preserving jobs
- Preventing vacant storefronts
- Maintaining economic vitality in the City
- Open to any business in Carson in a commercial zone property
- Do tier 1 and focus on what is target (business size, type, location)

- Business with 1-10 employees
- Target business size, type and location in commercial zone property

Recommendation: PROVIDE direction to Staff on the parameters of the Small Business Grant Program.

ACTION: It was moved to approve items in consensus on a first come, first served basis on motion of Dear, seconded by Davis-Holmes and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 32. 2022-405 CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:

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

ACTION: Mayor/Agency Chairman/Authority Chairman Davis-Holmes continued this item with no objection heard.

ORDINANCE SECOND READING: (Item 33)

Item No. 33. 2022-377 SECOND READING OF ORDINANCE NO. 21-2120 AMENDING THE PERMITTED USE DESIGNATIONS AND NONCONFORMING USE PROVISIONS OF THE CARSON ZONING ORDINANCE REGARDING INDUSTRIAL USES INVOLVING CALARP SUBSTANCES AND REGULATED AND NONREGULATED MATERIALS (CITY COUNCIL)

Recommendation: CONDUCT a Second Reading by title only and with further reading waived, Ordinance No. 21-2120, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA: (1) AMENDING SECTION 9141.1 (USES PERMITTED) OF DIVISION 1 (USES PERMITTED) OF PART 4 (INDUSTRIAL ZONES) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING PERMITTED USES IN THE INDUSTRIAL (MANUFACTURING-HEAVY AND MANUFACTURING-LIGHT) ZONES FOR REGULATED AND NONREGULATED SUBSTANCES; AND (2) ADDING SECTION 9182.46 (NONCONFORMITY FOR USE OR STORAGE OF REGULATED SUBSTANCES) TO DIVISION 2 (NONCONFORMITIES) OF PART 8 (IMPLEMENTING PROVISIONS) OF CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE REGARDING NONCONFORMITIES FOR USE OF REGULATED SUBSTANCES."

ACTION: It was moved to adopt Ordinance No. 21-2120, as read by title only, and waive the ordinance so it does not apply to refineries, on motion of Dear seconded by Rojas.

During discussion of the motion, City/Agency/Authority Attorney Soltani noted after the twelfth Whereas in the ordinance will add one sentence which will state, "This ordinance is also not intended to apply to lawfully established existing uses involving petroleum refining as such uses already have been regulated." Also, in the charts dealing with the uses in Section 3 of the ordinance, she will provide the copy that she has for public view to staff for the second reading where it specifically exempts the refineries.

The motion, as amended, was unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

MEMORIAL ADJOURNMENTS

This item was continued to Monday, May 23, 2022, at 5:00 P.M. via Zoom.

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

This item was continued to Monday, May 23, 2022, at 5:00 P.M. via Zoom.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

This item was continued to Monday, May 23, 2022, at 5:00 P.M. via Zoom.

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

This item was continued to Monday, May 23, 2022, at 5:00 P.M. via Zoom.

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

This item was continued to Monday, May 23, 2022, at 5:00 P.M. via Zoom.

RECESS TO CLOSED SESSION

This item was continued to Monday, May 23, 2022, at 5:00 P.M. via Zoom.

RECONVENE TO OPEN SESSION

This item was continued to Monday, May 23, 2022, at 5:00 P.M. via Zoom.

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

This item was continued to Monday, May 23, 2022, at 5:00 P.M. via Zoom.

ADJOURNMENT

The meeting was adjourned at 11:00 P.M. by Mayor/Agency Chairman/Authority Chairman Davis-Holmes to an adjourned regular meeting to be held on Monday, May 23, 2022, at 5:00 P.M. via Zoom.

Lula Davis-Holmes
Mayor/Agency Chairman/Authority Chairman

ATTEST:

Dr. Khaleah K. Bradshaw
City Clerk/Agency Secretary/Authority Secretary