

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



**TUESDAY, SEPTEMBER 19, 2023  
701 East Carson Street  
City Hall  
5:00 PM**

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1  
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

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

**PUBLIC INFORMATION**

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on the number of speakers.

Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions. Wearing masks is not required but is highly recommended while inside Carson City Hall. Temperatures will be checked for those experiencing any symptoms of COVID-19, prior to entering the City Hall.

**PUBLIC VIEWING AVAILABLE BY:**

- Livestream on the City’s website: The meeting will be streamed live over the internet via: [www.carsonca.gov](http://www.carsonca.gov) or on Youtube: [www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage](http://www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage)

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

**IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:**

- **Email:** Public comments can be emailed to [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov). The cut-off time to submit any email communications is 3:00 p.m. on the day of the meeting.

- **Written:** Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

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

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

**Item No. 1. [2023-0689](#) PASTOR JOSH CANALES OF MISSION EBENEZER FAMILY CHURCH**

**CLOSED SESSION (Item 2)**

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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)**

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

**Item No. 2. [2023-0697](#) 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 1 case(s)

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

**REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)**

**INTRODUCTIONS (MAYOR)**

**Item No. 3. [2023-0690](#) REPORT FROM CAPTAIN JONES OF CARSON**

**SHERIFF'S STATION****PRESENTATIONS**

- Item No. 4. [2023-0666](#) CERTIFICATE PRESENTATION RECOGNIZING THE 90TH BIRTHDAY OF CLARA JOHNSON
- Item No. 5. [2023-0667](#) CERTIFICATE PRESENTATION RECOGNIZING THE 89TH BIRTHDAY OF "MISS FRANKIE" STEWART
- Item No. 6. [2023-0712](#) CERTIFICATE OF COMMENDATION TO GOOD SAMARITAN MAURICE HARDY
- Item No. 7. [2023-0694](#) PROCLAMATION RECOGNIZING SEPTEMBER 19, 2023 AS NATIONAL VOTER REGISTRATION DAY
- Item No. 8. [2023-0693](#) PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH

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

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

**APPROVAL OF MINUTES:**

- Item No. 9. [2023-0692](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: SEPTEMBER 5, 2023 (REGULAR)

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2023 SEPT 5 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

**CONSENT: (Items 10 to 32)**

*ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.*

*These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the*

*CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.*

Item No. 10. [2023-0703](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 31, 2022

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Cash rpt Aug 2023.pdf 2.pdf](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY August](#)  
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY August](#)

Item No. 11. [2023-0684](#) Resolution No. 23-150, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,400,633.39, DEMAND CHECK NUMBERS 169350 THROUGH 169527

**Attachments:** [Exhibit 1 Demand Reg File # 2023-0684 Reso# 23-150](#)

Item No. 12. [2023-0685](#) Resolution No. 23-10-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,318.34, DEMAND CHECK NUMBERS HA-001954 through HA-001957

**Attachments:** [Exhibit 1 CHA Demand Reso# 23-10-CHA](#)

Item No. 13. [2023-0686](#) Resolution No. 23-09-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,005.25, DEMAND CHECK NUMBERS SA-001902 THROUGH SA-001906

**Attachments:** [Exhibit 1 CSA Demand Reso #23-09-CSA](#)

Item No. 14. [2023-0524](#) CONSIDER QUARTERLY FINANCIAL STATUS REPORT ON THE CITY OF CARSON PROJECTS BEING FUNDED BY THE AMERICAN RESCUE PLAN ACT (CITY COUNCIL)

**Recommendation:** RECEIVE and FILE.

**Attachments:** [FY 22-23 ARPA 4th QUARTER REPORT 9.19.23](#)

**Item No. 15. [2023-0644](#) FISCAL YEAR 2022-2023 YEAR-END CONTINUING APPROPRIATIONS (CITY COUNCIL)**

**Recommendation:** Waive further reading and adopt:

1. RESOLUTION NO. 23-138, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-2023 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS TO FISCAL YEAR 2023-2024; and
2. RESOLUTION NO. 23-139, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-2024 BUDGET TO CONTINUE UNSPENT APPROPRIATIONS FROM FISCAL YEAR 2022-2023.

**Attachments:** [Exhibit 1-CIP Continue Appropriation](#)  
[Exhibit 2- Special Revenue Continue Appropriation](#)  
[Exhibit 3 - General Fund Continue Appropriation](#)  
[Exhibit 4 Res 23-138- FY 22-23 Decrease](#)  
[Exhibit 5 Res 23-139- FY 23-24 Increase](#)

**Item No. 16. [2023-0656](#) CONSIDER APPROVING THE PROFESSIONAL CONTRACT SERVICES AGREEMENT WITH NBS GOVERNMENT FINANCE GROUP TO PROVIDE ANNUAL FINANCIAL DEBT SERVICES ADMINISTRATION AND REPORTING (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the contract services Agreement with NBS Government Finance Group to provide the Annual Administration, Reporting, and Arbitrage Rebate Compliance Calculation Services for three (3) years with a three-year contract sum not to exceed sixty thousand (\$60,000.00) dollars.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

**Attachments:** [1 RFP 23-020 - Final - CC 9.19.23](#)  
[2 RFP 23-020 - NOI - NBS CC 9.19.23](#)  
[3 NBS Gov. Finance Group Proposal RFP 23-020 June 2023 CC](#)  
[4 NBS Government Finance Gorups Contract Services Agreement](#)

**Item No. 17. [2023-0584](#) CONSIDER APPROVING AMENDMENT NO. 2 TO PURCHASE AGREEMENT (C-22-202) AND PURCHASE ORDER (22300822) WITH GOFORTH &**

**MARTI TO PURCHASE, DELIVER, AND INSTALL OFFICE FURNITURE AT THE COMMUNITY CENTER, VETERANS SPORTSCOMPLEX, AND CITY HALL AND APPROVING RESOLUTION NO. 23-133, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 2 to the Purchasing Agreement by and between the City of Carson and Goforth & Marti to purchase, deliver, and install office furniture to the Community Center, Veterans SportsComplex, and areas of City Hall for a total additional contract sum not-to-exceed \$545,061.92 and a new total sum of \$1,446,672.38. (Exhibit No.1)
2. AUTHORIZE the Mayor to execute Amendment No. 2, following approval as to form by the City Attorney.
3. WAIVE further reading and ADOPT Budget Resolution No. 23-133, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS."

1.

**Sponsors:**

Community Services

**Attachments:**

[Amendment No. 2 Goforth Purchasing Agreement.pdf](#)

[Quote 213153 - Community Center.pdf](#)

[Quote 216328 - SportsComplex.pdf](#)

[Quote 218664 - City Hall.pdf](#)

[Fabric Finishes.pdf](#)

[Budget Reso 23-133.pdf](#)

[Amendment No. 1 GOFORTH & MARTI Purchasing Agreement.pc](#)

[Quote 206811 Amendment No. 1.pdf](#)

[Quote 216401 Amendment No. 1.pdf](#)

Item No. 18. [2023-0607](#)

**CONSIDERATION OF AMENDMENT NO. 4 TO SOFTWARE LICENSE AGREEMENT WITH ZOHOCORPORATION FOR RENEWAL AND ADD-ONS TO THE CITY'S HELPDESK SOFTWARE LICENSES (CITY COUNCIL)**

- Recommendation:** 1. APPROVE Amendment No. 4 to the Zoho Corporation contract increasing the contract sum to a total amount of \$69,453.
2. AUTHORIZE the Mayor to execute Amendment No. 4 to the Zoho Corporation contract after approval as to form by the City Attorney.

**Attachments:** [Exhibit No. 1 - Amendment No. 4 to Zoho Corporation Contract](#)  
[Exhibit No. 2 - Zoho Corporation Contract](#)  
[Exhibit No. 3 - Zoho Corporation Amendment No. 1](#)  
[Exhibit No. 4 - Zoho Corporation Amendment No. 2](#)  
[Exhibit No. 5 - Zoho Corporation Amendment No. 3](#)

- Item No. 19. [2023-0650](#) **CONSIDER ADOPTION OF RESOLUTION NO. 23-149, AMENDING RESOLUTION NO. 23-075 TO CORRECT THE LISTED SALARY TABLES FOR THE CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER CLASSIFICATIONS (CITY COUNCIL)**

**Recommendation:** ADOPT Resolution No. 23-149, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 23-075 TO CORRECT THE LISTED SALARY TABLES FOR THE CLASSIFICATIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER"

**Attachments:** [Exhibit i - Reso No. 23-149 - CDCC CDCT Salary Table Correctio](#)  
[Exhibit 2 - Reso No. 23-075](#)

- Item No. 20. [2023-0655](#) **CONSIDER APPROVING RESOLUTION NO. 23-116 FOR AN UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809 (CITY COUNCIL)**

**Recommendation:** 1. CONSIDER RESOLUTION NO. 23-116, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE UPDATED SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARSON AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) UNION, LOCAL 809, FOR THE PERIOD OF JULY 1, 2023 TO JUNE 2024, AND ADOPTION OF A SIDE LETTER AGREEMENT RELATED THERETO"

**Attachments:** [Exhibit 1 - Reso No. 23-116 - AFSCME 809 Full-Time MOU 2021-;](#)  
[\(AFSCME 809\) Side Letter re Salary Tables 2023-9](#)

Item No. 21. [2023-0657](#) **CONSIDERATION OF RESOLUTION NOS. 23-144 AND 23-145, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING REVISED JOB CLASSIFICATION SPECIFICATIONS FOR PUBLIC WORKS SUPERINTENDENT- FACILITIES AND FLEET MAINTENANCE, AND PUBLIC WORKS SUPERINTENDENT - OPERATIONS AND MAINTENANCE (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT both of the following:

1. Resolution No. 23-144, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB SPECIFICATIONS FOR PUBLIC WORKS SUPERINTENDENT - FACILITIES AND FLEET MAINTENANCE."
2. Resolution No. 23-145, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB SPECIFICATIONS FOR PUBLIC WORKS SUPERINTENDENT - OPERATIONS AND MAINTENANCE."

**Attachments:** [Exhibit 1 - Reso No 23-144 Public Works Superintendent - Facilit](#)  
[Exhibit 2 - Public Works Superintendent - Facilities and Fleet Main](#)  
[Exhibit 3 - Reso No 23-145 Public Works Superintendent - Opera](#)  
[Exhibit 4 - Public Works Superintendent - Operations and Mainten;](#)  
[Exhibit 5 - Current Job Specifications - Right of Way Operations ar](#)  
[Exhibit 6 - Current Job Specifications - Landscape and Building Me](#)

Item No. 22. [2023-0658](#) **CONSIDER APPROVAL OF THE ASSIGNMENT AND ASSUMPTION AGREEMENT AND CONSENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY, WIN CHEVROLET PROPERTIES, LLC, AND WIN CHEVROLET, INC. IN CONNECTION WITH THAT CERTAIN 2011 DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) FOR THE WIN CHEVROLET DEALERSHIP PROPERTY LOCATED AT 2201 E.**



**223RD STREET (SUCCESSOR AGENCY)**

**Recommendation:** TAKE the following actions:

1. APPROVE the Assignment/ Assumption Agreement; and
2. AUTHORIZE the Executive Director to execute the Assignment and Assumption Agreement and Consent and any other documents reasonably required to consummate the transaction.

**Attachments:** [Assignment Assumption and Consent WIN-FINAL](#)  
[2011 Development & Disposition Agreement-compressed \(1\)](#)  
[Agency Promissory Note - \\$7,000,000](#)

Item No. 23. [2023-0676](#) **CONSIDER APPROVING AMENDMENT NO.1 WITH DCMC, LLC TO EXTEND THE TERM OF THE AGREEMENT TO SEPTEMBER 20, 2024, TO ASSIST THE CITY WITH FEMA PROJECTS FOR COST RECOVERY INCURRED DURING THE COVID-19 PANDEMIC (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the Amendment No. 1 of the Agreement with DCMC, LLC to extend the Agreement to September 20, 2024.
2. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

**Attachments:** [DCMC LLC - Amendment No. 1 - 8.25.23 9.19.23](#)

Item No. 24. [2023-0659](#) **CONSIDERATION OF APPROVAL OF CONSENT TO TRANSFER OF DEVELOPER'S INTEREST IN DEVELOPMENT AGREEMENT NO. 22-19 FOR A DIGITAL OUTDOOR ADVERTISING SIGN LOCATED AT 2201 E. 223RD STREET, APN 7315-040-013, TO WECO RE HOLDINGS, LLC AND TRANSFER OF DEVELOPER'S INTEREST IN THE SUBJECT PROPERTY (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the "Consent to Transfer of Development Agreement No. 22-19" (Exhibit No. 2; the "Consent Agreement"); and
2. AUTHORIZE the City Manager to execute the Consent Agreement following approval as to form by the City Attorney.

**Attachments:** [Exhibit 1, Recorded Development Agreement No. 22-19 \(Win Che\)](#)  
[Exhibit 2, WIN Consent to Transfer Sign Development Agreement-](#)

Item No. 25. [2023-0661](#) **CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT NO. 1606: 223RD STREET WIDENING AND PAVEMENT REHABILITATION FROM WILMINGTON AVENUE TO THE EAST CITY LIMIT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. ACCEPT as complete Project No. 1606: 223rd Street Widening and Pavement Rehabilitation from Wilmington Avenue to the east city limit.  
2. AUTHORIZE staff to file a Notice of Completion.

**Attachments:** [Location Map](#)

Item No. 26. [2023-0671](#) **CONSIDER APPROVING AMENDMENT NO. 1 TO THE MACIAS GINI & O'CONNELL (MGO) CONTRACT (C-22-158) RELATED TO THE CITY'S PROCUREMENT AUDIT AND ANALYSIS TO INCREASE THE CONTRACT SUM BY AN ADDITIONAL \$40,136.00 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$180,328.00 AND EXTEND THE TERM AN ADDITIONAL 6 MONTHS THROUGH MARCH 7, 2024 (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE the Amendment No. 1 of the Agreement with Macias Gini & O'Connell adding \$40,136.00 of additional funding and increasing the term through March 7, 2024.  
2. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

**Attachments:** [Amendment No.1 -C-22-158.pdf](#)

Item No. 27. [2023-0687](#) **CONSIDER LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON ("SCE") FOR THE USE OF CERTAIN SCE PARCELS BY THE CITY OF CARSON FOR PARK USES AT HEMINGWAY PARK**

**Recommendation:** 1. APPROVE the License Agreement with Southern California Edison for the use of certain SCE-owned property at Hemingway Park for park uses, to expire on June 30, 2028.

2. AUTHORIZE the Mayor to execute the License Agreement and any other related documents.

1.

**Attachments:** [9.1550 New License Agreement - City of Carson](#)

Item No. 28. [2023-0326](#) **CONSIDER REJECTION OF BIDS FOR IFB 23-03, PROJECT NO. 919: WILMINGTON AVENUE AND 223RD STREET - ACCESS TO PULL BOXES (CITY COUNCIL)**

**Recommendation:** Take the following actions:

1. REJECT the bids received for IFB 23-03 Project No. 919 - Wilmington Ave & 223rd St. Access to Pull Boxes

2. AUTHORIZE staff to re-advertise the project for construction bid in an effort to receive more competitive bid amounts.

**Attachments:** [Exhibit 1 - Project Location Map for Project No. 919](#)

[Exhibit 2 - Bid Register for IFB 23-03](#)

Item No. 29. [2023-0429](#) **CONSIDER REJECTION OF BIDS FOR PROJECT NO.1632 - COMMUNITY CENTER FOLDING WALL SYSTEM AND AUDIO-VISUAL SYSTEM (CITY COUNCIL)**

**Recommendation:** Take the following actions:

1. REJECT all bids received in response to RFP No. IFB 23-05.

2. AUTHORIZE staff to re-advertise the project for construction bid in an effort to receive more competitive bid amounts.

**Attachments:** [Coiling Wall Plans](#)

[CWS Proposal](#)

Item No. 30. [2023-0485](#) **CONSIDER APPROVING THE PURCHASE OF A GENERATOR FROM SOURCEWELL MEMBER BAY CITY ELECTRIC WORKS (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE the formal bidding procedures, as authorized under the Carson Municipal Code (CMC) Section 2611(g).

2. APPROVE the purchase of one (1) new 90REOZT4 Mobile Generator Set shown in Exhibit No. 1 from Bay City Electric Works, an authorized dealer, for a total not-to-exceed cost of \$100,788.12, via a purchase order pursuant to CMC Section 2611(g) (Cooperative Purchasing bidding exemption) and Sourcewell contract 092222-KOH.

1.

**Sponsors:** Community Services

**Attachments:** [Quote BCEW# 168874 from Bay City Electric Works](#)

[90REOZT4](#)

[PURCHASING WAIVER - 092222-KOH JT](#)

Item No. 31. [2023-0668](#)

**CONSIDER ADOPTION OF RESOLUTION NO. 23-134  
“A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CARSON, CALIFORNIA, ACCEPTING OFFER  
OF DEDICATION OF CERTAIN REAL PROPERTY  
OWNED BY CARSON HARBOR VILLAGE, LTD. TO  
THE CITY FOR PUBLIC STREET AND UTILITY  
PURPOSES” (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 23-134 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING OFFER OF DEDICATION OF CERTAIN REAL PROPERTY OWNED BY CARSON HARBOR VILLAGE, LTD. TO THE CITY FOR PUBLIC STREET AND UTILITY PURPOSES".

**Attachments:** [Resolution No. 23-134.pdf](#)

Item No. 32. [2023-0702](#)

**CONSIDER APPROVAL OF QUITCLAIM DEED  
GRANTED TO B8 ALONDRA INDUSTRIAL OWNER,  
LLC TO RELEASE ANY AND ALL SEWER EASEMENT  
INTERESTS**

**Recommendation:** TAKE the following actions:

1. APPROVE the Quitclaim Deed from City of Carson to B8 Alondra Industrial Owner, LLC; and  
2. AUTHORIZE the Mayor to execute the Quitclaim Deed following approval as to form by the City Attorney.

**Attachments:** [Easement Recorded June 9, 1960 Instrument 5473 - County of LA](#)  
[Easement Recorded Oct. 31, 1960 Instrument 3698 - County of L](#)  
[Quitclaim Deed Sewer Easement \(1\)](#)

**SPECIAL ORDERS OF THE DAY: (Item 33)**

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

**Item No. 33. [2023-0681](#) PUBLIC HEARING ON THE DRAFT 2022-2023 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**Recommendation:** 1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing,  
2. DIRECT staff to the submit the final version of the Consolidated Annual Performance and Evaluation Report to the U. S. Department of Housing and Urban Development by the required deadline of September 28, 2023.

**Attachments:** [ScanCAPERDraft](#)

**DISCUSSION: (Items 34 to 37)**

**Item No. 34. [2023-0662](#) CONSIDER ADOPTING RESOLUTION NO. 23-152, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE NOVEMBER 1, 2022 (CITY COUNCIL)**

**Recommendation:** ADOPT RESOLUTION NO. 23-152, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE NOVEMBER 1, 2022, AND RESCINDING RESOLUTION NO. 23-037."

**Attachments:** [Exhibit 1 - Reso No. 23-152 - Unclassified Management Employee](#)

**Item No. 35. [2023-0674](#) CONSIDER ADOPTION OF THE CITY'S ECONOMIC DEVELOPMENT STRATEGIC PLAN (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the City's Economic Development Strategic Plan (EDSP).
  2. DIRECT Staff to proceed to the Implementation Phase of the EDSP.

**Attachments:** [Carson Economic Development Strategic Plan 09-11-2023.pdf](#)

- Item No. 36. [2023-0688](#) **CONSIDER A GRANT AGREEMENT WITH THE NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE AMOUNT OF \$150,000 FOR THE PRODUCTION OF A HISTORIC STRUCTURE REPORT FOR CARSON CITY HALL (CITY COUNCIL)**

- Recommendation:**
1. APPROVE a Grant Agreement with the National Trust for Historic Preservation under its Conserving Black Modernism Program, in the amount of \$150,000.
  2. AUTHORIZE the Mayor to sign the Agreement and all related documents.

**Attachments:** [City of Carson CA Grant Agreement RFP 23-025 - 08.01.2023](#)

- Item No. 37. [2023-0691](#) **CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS, AND CITY AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO ALL COMMISSIONS EXCEPT PLANNING COMMISSION, ECONOMIC DEVELOPMENT COMMISSION AND ENVIRONMENTAL COMMISSION (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
  2. CONSIDER and APPOINT all (contested and uncontested) members to all commissions except Planning Commission, Economic Development Commission and Environmental Commission;
  3. CONSIDER and APPOINT members to City Affiliated Organizations;
  3. DIRECT the City Clerk to notify all affected appointments of this action in writing;
  4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

**Attachments:** [Exhibit 1 - Agenda Report September 19, 2023](#)

**ORDINANCE SECOND READING:**

**MEMORIAL ADJOURNMENTS**

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

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

**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

**ORAL COMMUNICATIONS (COUNCIL MEMBERS)**

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

**RECESS TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

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

**ADJOURNMENT**