

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



**TUESDAY, OCTOBER 4, 2022**

**Council Chambers**

**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, 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 period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

**OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM**

**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](https://www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage)

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

**PUBLIC COMMENTS CAN BE MADE AT/VIA:**

- **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.
- **Email:** Public comments can be emailed to [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov). The cut-off time to receive any email communications is 3:00 p.m. on the day of the meeting.
- **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall. The cut-off time to receive any written communications is 3:00 p.m. on the day of the meeting.

*Written comments placed in the outside Drop 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.*

*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 number of speakers.*

*While participating, please state your name and identify the agenda item you wish to address in your comments.*

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

**ROLL CALL (CITY CLERK):**

**FLAG SALUTE:**

**INVOCATION:**

Item No. 1. [2022-810](#) PASTOR CR JONES OF SAINT REED MISSIONARY CHURCH

**CLOSED SESSION**

**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. [2022-831](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957.6, with David Roberts, City Manager, as the Agency designated representative, with respect to the following employee organizations: AME, CPSA affiliated with SEIU Local 721, AFSCME 1017, AFSCME Local 809, and unrepresented employees.

**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. [2022-811](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION****Item No. 4. [2022-812](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT****PRESENTATIONS****Item No. 5. [2022-476](#) PROCLAMATION DECLARING OCTOBER AS BREAST CANCER AWARENESS MONTH****Item No. 6. [2022-804](#) PROCLAMATION PROCLAIMING OCTOBER AS FILIPINO-AMERICAN HISTORY MONTH****Item No. 7. [2022-182](#) PROCLAMATION ACKNOWLEDGING OCTOBER 2 - 8, 2022 AS MENTAL ILLNESS AWARENESS WEEK****Item No. 8. [2022-498](#) PROCLAMATION ACKNOWLEDGING OCTOBER 23 - 31, 2022 AS RED RIBBON WEEK****Item No. 9. [2022-803](#) PROCLAMATION ACKNOWLEDGING OCTOBER 26, 2022 AS LARRY ITLIONG DAY****Item No. 10. [2022-835](#) PRESENTATION ON PUBLIC WORKS MAINTENANCE UPDATES****Item No. 11. [2022-839](#) UPDATE REGARDING THE DOMINGUEZ CHANNEL**

**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. 12. [2022-813](#) **APPROVAL OF THE JULY 19, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND AUGUST 2, 2022 CITY COUNCIL SPECIAL MEETING MINUTES**

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

**Attachments:** [2022 JULY 19 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)  
[2022 AUGUST 2 CC Special Meeting minutes \(FINAL\).pdf](#)

**CONSENT: (Items 12 to 22)**

*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. 13. [2022-818](#) **Resolution No. 22-202, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,599,172.18, DEMAND CHECK NUMBERS 151, 164293 THROUGH 164487**

**Attachments:** [Exhibit 1 Demand Reg File # 2022-818 Reso#22-202.pdf](#)

Item No. 14. [2022-801](#) **COVID-19 UPDATE (CITY COUNCIL)**

**Recommendation:** 1. RECEIVE and FILE.

Item No. 15. [2022-826](#) **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. 22-207, "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)"

**Attachments:** [Exhibit No.1- Resolution No. 22-207](#)

Item No. 16. [2022-829](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH GOVERNMENTJOBS.COM, INC. (D/B/A "NEOGOV") FOR RECRUITMENT SOFTWARE SERVICES (CITY COUNCIL)**

**Recommendation:** 1. APPROVE Amendment No. 1 to the Agreement with GOVERNMENTJOBS.COM, INC., for a two-year extension of services at compensation not to exceed \$14,701.92 per year or \$29,403.84 total (Exhibit No. 2; the "Amendment"); and  
2. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.

**Attachments:** [NeoGov Agreement \(2019\) \(wo ins pages\)](#)  
[NeoGov Contract Amendment No. 1](#)

**Item No. 17. [2022-765](#) CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH VERTOSOFT LLC. FOR OPENGOV BUDGET/PLANNING AND TRANSPARENCY PORTAL SOLUTIONS FOR THE CITY OF CARSON (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Sections 2611(e) (cooperative purchasing program) and 2611(e) (sole source purchasing);
2. APPROVE and APPROVE the Contract Services Agreement with Vertosoft,LLC. for OpenGov budget planning and transparency portal solutions for five years, for a total not to exceed amount of \$368,163.46; and
3. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

**Attachments:**

[Exhibit 1](#)

[Exhibit 2](#)

[Exhibit 3](#)

[Exhibit 4](#)

[Exhibit 5](#)

**Item No. 18. [2022-721](#) CONSIDER APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES ("HDL") TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF THE CITY'S TRANSACTION AND USE TAX (CITY COUNCIL).**

**Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 1 Agreement for contract services by and between the City of Carson and Hinderliter, de Llamas and Associates ("HDL") for professional audit and analysis of City's Transaction and Use Tax.
2. ADOPT Resolution 22-171 authorizing Hinderliter, de Llamas and Associates to examine Transaction Use Tax transactions and tax records.

**Attachments:**

[HDL Contract Amendment 1 \(Measure K\)](#)

[Reso 22-171 CDTFA Transaction and Use Tax Auditing.pdf](#)

Item No. 19. [2022-825](#)      **CONSIDER RESOLUTION NO. 22-204, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2022/23 BUDGET TO TRANSFER FUNDS WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 22-204, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA. AMENDING THE FISCAL YEAR 2022/23 BUDGET TO TRANSFER FUNDS WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND".

**Attachments:**      [Resolution 22-204 AndersonPkNPPTTransfer](#)  
[Staff Rept.SubAmdt 4.19.2022](#)

Item No. 20. [2022-653](#)      **CONSIDER AWARDING A PURCHASE AGREEMENT TO WATERLINE TECHNOLOGIES, INC. TO PROVIDE POOL SUPPLIES ON AN AS-NEEDED BASIS FOR THE CITY'S POOLS, FOUNTAINS, AND AQUATIC FACILITIES FOR THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL).**

**Recommendation:** TAKE the following actions:  
1. AWARD and APPROVE the proposed Purchase Agreement with Waterline Technologies, Inc. to provide pool supplies for the City's Public Works Department for an amount not-to-exceed \$80,000 for a three-year term (Exhibit 2).  
2. AUTHORIZE Mayor to execute the Agreement following approval as to form by the City Attorney.

**Attachments:**      [BID REGISTER - WATERLINE.pdf](#)  
[WATERLINE - POOL SUPPLIES CONTRACT](#)

Item No. 21. [2022-761](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF CARSON AND THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 2 FOR PROJECT NO. 1515 - CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK EXTENDING THE CONTRACT THROUGH SEPTEMBER 30, 2023 (CITY COUNCIL)**

**Recommendation:** 1. APPROVE Amendment No. 1 to the Operation and Maintenance Agreement between the City of Carson and the Los Angeles County Sanitation District No. 2 extending the term of the contract through September 30, 2023 for Project No. 1515 - Carson Stormwater Capture Facility at Carriage Crest Park.

2. AUTHORIZE the Mayor to execute Amendment No. 1 to the contract, following approval as to form by the City Attorney.

**Attachments:** [Exhibit No. 2 - Amendment No. 1](#)  
[Signed O&M Stormwater Agreement](#)

Item No. 22. [2022-815](#) **CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE this informational update.

**Attachments:** [Community Development Projects](#)  
[Public Works Projects](#)  
[Information Technology Projects](#)  
[Public Safety Projects](#)



Item No. 23. [2022-502](#) **CONSIDER RESOLUTION NO. 22-208, A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET, CITY MANAGER'S OFFICE DEPARTMENT, FOR THE PURCHASE OF CITY HALL OFFICE FURNITURE (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 22-208, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET, CITY MANAGER'S OFFICE DEPARTMENT, FOR THE PURCHASE OF CITY HALL OFFICE FURNITURE";
2. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Sections 2611(e) (cooperative purchasing program);
3. AWARD and APPROVE the proposed Purchase Agreement with GOFORTH & MARTI, a California corporation doing business as G/M Business Interiors to deliver and install office furniture at City Hall in the amount not to exceed \$883,209.27; and
4. AUTHORIZE Mayor to execute the Purchase Agreement following approval as to form by the City Attorney.

**Attachments:** [Exhibit 1 - Reso No. 22-208 - Budget Reso. Office Furniture](#)  
[Exhibit 2 - Omnia 2020000608 Knoll MAD 2020 1 1](#)  
[Exhibit 3 - GM Purchase Agreement Furniture \(FINAL\) 206811\\_P1](#)

**SPECIAL ORDERS OF THE DAY: (Item 23)**

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

**Item No. 24. [2022-797](#) PUBLIC HEARING TO CONSIDER APPROVAL OF MITIGATED NEGATIVE DECLARATION WITH ERRATA AND MITIGATION MONITORING REPORTING PROGRAM, GENERAL PLAN AMENDMENT NO. 111-21, ZONING CHANGE NO. 185-21, SPECIFIC PLAN NO. 29-22, AND DEVELOPMENT AGREEMENT NO. 27-21 FOR DEVELOPMENT OF A 121,775 SQUARE-FOOT SELF-STORAGE FACILITY ON A 2.8 ACRE VACANT PARCEL LOCATED AT 21611 PERRY STREET (CITY COUNCIL)**

**Recommendation:**

TAKE the following action:

1. OPEN the public hearing, TAKE public hearing, and CLOSE the public hearing.
2. INTRODUCE Ordinance No. 22-2218, entitled "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING ZONE CHANGE NO. 185-21 FROM MANUFACTURING, LIGHT WITH A DESIGN OVERLAY (ML-D) TO THE PERRY STREET SPECIFIC PLAN (PSSP), FOR THE DEVELOPMENT OF A 121,775 SQUARE-FOOT SELF-STORAGE FACILITY ON 2.80 VACANT PARCEL LOCATED AT 21611 PERRY STREET"
3. INTRODUCE Ordinance No. 22-2219, entitled," AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 27-21 BETWEEN THE CITY OF CARSON AND 21611 PERRY STREET LLC FOR A PROPOSED SELF-STORAGE FACILITY AT 21611 PERRY STREET"
4. WAIVE further reading and ADOPT Resolution No. 22-205, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION WITH ERRATA AND MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVING GENERAL PLAN AMENDMENT NO. 111-21 TO CHANGE THE LAND USE DESIGNATION FROM LIGHT INDUSTRIAL TO HEAVY INDUSTRIAL, FOR A 2.80- ACRE PROPERTY LOCATED AT 21611 STREET (APN 7327-010-014 & 7327-010-015)

**Attachments:**    [EXHIBIT 1 - PC STAFF REPORT 9-13-22](#)  
[EXHIBIT 2 - PC PC Resolution 9-13-22 FNL](#)  
[EXHIBIT 3 - DRAFT ORD ZONE CHANGE - SP\(bri 9.28\) Saied FI](#)  
[EXHIBIT 4 - Draft Ordinance 22-2219-DA](#)  
[EXHIBIT 5 - Reso No 22-205 FNL \(bri 9.28\) Saied FINAL](#)

**DISCUSSION****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**