

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



**TUESDAY, OCTOBER 3, 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

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.

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City's website: The meeting will be streamed live over the internet via: www.carsonca.gov or on Youtube: 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. 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. [2023-0720](#) BISHOP BROWN FROM JUDSON BAPTIST CHURCH

CLOSED SESSION: (Items 2 to 3)

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. [2023-0749](#) 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 of Carson is a party. The title of such litigation is 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.

Item No. 3. [2023-0750](#) 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 to consider negotiations with David C. Roberts, Jr., City Manager, with whom the City is negotiating, and to give direction to its negotiator David C. Roberts, Jr., City Manager, regarding that certain real property known as Main Street generally located between Del Amo Boulevard and Francisco Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

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. 4. [2023-0721](#) REPORT FROM CAPTAIN JONES OF CARSON

SHERIFF'S STATION

- Item No. 5. [2023-0724](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

PRESENTATIONS

- Item No. 6. [2023-0745](#) PRESENTATION FROM THE OFFICE OF STATE OF CALIFORNIA ASSEMBLY MEMBER JOSH LOWENTHAL OF A \$2 MILLION CHECK TO THE CITY OF CARSON TO SUPPORT THE RECONSTRUCTION OF LOMITA BOULEVARD THROUGH ASSEMBLY BILL 102, THE BUDGET ACT OF 2023
- Item No. 7. [2023-0587](#) CERTIFICATE PRESENTATION TO SOUTH BAY WORKFORCE INVESTMENT BOARD HONORING THEIR DESIGNATION AS A HIGH PERFORMING BOARD
- Item No. 8. [2023-0733](#) PROCLAMATION RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH
- Item No. 9. [2023-0734](#) PROCLAMATION RECOGNIZING OCTOBER AS FILIPINO-AMERICAN HISTORY MONTH
- Item No. 10. [2023-0735](#) PROCLAMATION RECOGNIZING OCTOBER AS BULLYING PREVENTION MONTH
- Item No. 11. [2023-0737](#) PROCLAMATION RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
- Item No. 12. [2023-0739](#) PROCLAMATION IN SUPPORT OF LIGHTS ON AFTERSCHOOL

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. 13. [2023-0723](#) APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: SEPTEMBER 19, 2023 (REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2023 SEPT 19 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 14 to 36)

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. 14. [2023-0736](#) Resolution No. 23-161, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$4,003,250.09 FOR GENERAL DEMANDS, CHECK NUMBERS 169528 THROUGH 169708.

TOTAL OF \$1237.50 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1275 THROUGH 1275, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCEOR AGENCY TO THE CITY.

Attachments: [Exhibit 1 Demand Reg File # 2023-0736 Reso# 23-161.pdf](#)

[Exhibit 1 Demand Reg File # 2023-0736 Reso# 23-161 CA Coop.r](#)

Item No. 15. [2023-0725](#) 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](#)
[Emergency Management and Public Safety Projects](#)

Item No. 16. [2023-0726](#) **CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this report.

Attachments: [Exhibit 1 - Planning Commission Summary](#)

Item No. 17. [2023-0583](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH KILEY & ASSOCIATES, LLC FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES (CITY COUNCIL)**

Recommendation: APPROVE Amendment No. 1 with Kiley & Associates, LLC to exercise a one-year term extension and increase the contract consideration by \$60,000 (Exhibit 1; the "Amendment"); and AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

Attachments: [Proposed Contract Amendment No. 1](#)

Item No. 18. [2023-0713](#) **CONSIDERATION OF APPOINTMENTS TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB) SEATS REPRESENTED BY CITY OF CARSON BUSINESS SECTOR MEMBERS.**

Item No. 19. [2023-0747](#) **CONSIDER APPROVAL OF DESTRUCTION OF CITY CLERK RECORDS PURSUANT TO RESOLUTION NO. 20-144 AUTHORIZING THE DESTRUCTION OF SPECIFIED RECORDS WITHIN THE CITY CLERK'S OFFICE**

Recommendation: Approve the destruction of the recommended 69 boxes.

Attachments: [Exhibit No. 1 - 20-144 - Authorizing the Destruction of Specified Ci](#)
[Exhibit 2- Agendas \(10-3 CC Mtg\)](#)
[Exhibit 3 - Bids \(10-3 CC Mtg\)](#)

Item No. 20. [2023-0683](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT WITH ADVANTAGE MAILING, INC. FOR PRINTING AND MAILING SERVICES OF CARSON REPORT AND**

COMMUNITY SERVICES GUIDE FLIP BOOK

- Recommendation:** 1. CONSIDER and APPROVE for the second- and third-year Contract Services Agreement with Advantage Mailing, Inc. for the printing and mailing of the Carson Report and Community Services Guide in an amount not to exceed \$193,649 AND
2. AUTHORIZE the Mayor to execute the Amendment No. 2 after approval as to form by the City Attorney.

Attachments: [EXHIBIT NO.1: CC-19-065 ADVANTAGE MAILING AMENDMENT](#)
[EXHIBIT NO. 2 \(Advantage Mailing Contract\) Amendment No. 2 to](#)
[EXHIBIT NO. 3-City of Carson Guide Mailing Contract Pricing](#)

- Item No. 21. [2023-0729](#) **CONSIDER APPROVAL OF AMENDMENT NO.1 TO BAKER TILLY US, LLP, TO EXTEND INTERNAL CONTROL AUDIT SERVICES.**

Recommendation: TAKE the following actions:

1. APPROVE Contract Amendment No. 1 with Baker Tilly US, LLP, to increase the contract sum by \$59,600 and extend the term of the agreement by three months to May 14, 2024, to perform an assessment of the City's current 1095 form preparation process (New Scope of Services). The total contract sum will increase from \$209,138 to \$271,138.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney

Attachments: [EXHIBIT NO. 1 Amendment No. 1 Baker Tilly Final PDF](#)

- Item No. 22. [2023-0732](#) **CONSIDER RESOLUTION 23-157 REALLOCATION OF ARPA FUNDS TO SMALL BUSINESS GRANT PROGRAM**

Recommendation: Approve Resolution 23-157 to transfer ARPA funds from various ARPA projects to ARPA Small Business Grant Program in the amount of \$900,000 and replace transferred funds from projects with General Fund Reserve in the amount \$900,000.

Attachments: [EXHIBIT NO.1: Res 23-157](#)

- Item No. 23. [2023-0753](#) **CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE LICENSE AGREEMENT WITH VERIZON WIRELESS TO LEASE A PORTION OF ANDERSON PARK (19101 S. WILMINGTON AVENUE) FOR THE CONTINUED OPERATIONS OF AN ANTENNA FACILITY/CELL TOWER AND ESTABLISHING THE**

LEASE TERMS (CITY COUNCIL)

- Recommendation:** 1. APPROVE Amendment No. 1 to the License Agreement with Verizon Wireless to lease a portion of Anderson Park for the continued operations an Antenna Facility/Cell Tower and establishing the lease terms.
2. AUTHORIZE the Mayor to execute the Amendment No. 1 to License Agreement.

Attachments: [Original License Agreement](#)
[Amendment No. 1 to License Agreement](#)

- Item No. 24. [2023-0675](#) **CONSIDER (1) ADOPTING RESOLUTION NO. 23-158 AMENDING THE FY 2023-24 BUDGET, AND (2) AWARDED A PURCHASE AGREEMENT TO LONG BEACH FORD LLC, TO BUY ONE NEW 2023 FORD F-350 TRUCK AND ONE NEW 2023 FORD F-550 TRUCK FOR THE DEPARTMENT OF COMMUNITY SERVICES (CITY COUNCIL)**

- Recommendation:** 1. WAIVE further reading and ADOPT Resolution No. 23-158, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS";
2. AWARD and APPROVE the proposed Purchase Agreement with Long Beach Ford, LLC for the purchase of one new 2023 F-350 truck and one new 2023 Ford F-550 truck at a not-to-exceed contract sum of \$155,221.93 (Exhibit No. 4; "Agreement"); and
3. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Budget Reso 23-158](#)
[IFB 23-13 PACKET.pdf](#)
[LB Ford Submission.pdf](#)
[Purchase Agreement \(CS trucks\) \(Long Beach Ford\) \(9.18.23\).pdf](#)

- Item No. 25. [2023-0730](#) **CONSIDER THE ADOPTION OF RESOLUTION NO. 23-163 TO ALLOCATE FUNDING REVENUE RECEIVED FROM THE PERMANENT LOCAL ALLOCATION GRANT FOR FISCAL YEAR 2023/24 TO**

FUND SINGLE FAMILY REHABILITATION DEFERRED LOAN PROGRAM.

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT and "AMEND RESOLUTION NO. 23-163 TO ALLOCATION FUNDING REVENUE RECEIVED FROM THE PERMENANT LOCAL HOUSING ALLOCATION GRANT FOR FISCAL YEAR 2023/23 TO FUND SINGLE FAMILY REHABILITATION DEFERRED LOAN PROGRAM"
2. AUTHORIZE the City Manager or it's designee to approve deferred loan up to \$50,000.00.

Sponsors: Community Development

Attachments: [RESOLUTION NO. 23-163 - PLHA Funds](#)

Item No. 26. [2023-0642](#) **CONSIDER AWARDING A CONTRACT TO T&G GLOBAL LLC, DBA ST. NICK'S CHRISTMAS LIGHTING AND DÉCOR TO PROVIDE HOLIDAY DECORATING SERVICES TO THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. AWARD and APPROVE the proposed Contract Services Agreement with T&G Global LLC dba St. Nick's Christmas Lighting and Dēcor for a not-to-exceed contract sum of \$473,682.00 over the initial three (3) year term (Exhibit No. 5; "Agreement"); and
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [RFP No. 23-022 Packet](#)
[RFP No. 23-022 Bid Register](#)
[RFP No. 23-022 Proposal Rankings Summary](#)
[St. Nick's Proposal for RFP No. 23-022](#)
[Proposed Agreement](#)

Item No. 27. [2023-0744](#) **CONSIDER APPROVING AMENDMENT NO. 1 TO PUBLIC WORKS AGREEMENT WITH MCWIL SPORTS SURFACES, INC. TO COMPLETE ADDITIONAL WORK TO BUILD PICKLEBALL COURTS AT HEMINGWAY PARK (CITY COUNCIL).**

- Recommendation:** TAKE all of the following actions:
1. APPROVE the proposed Amendment No. 1 to Public Works Agreement with McWil Sports Surfaces, Inc., to add to the scope of work and increase the Contract Sum by \$14,600 for a total Contract Sum of \$52,000 (Exhibit No. 1; "Amendment No. 1").
 2. AUTHORIZE the expenditure of a construction contingency in the amount of \$5,200 (10% of amended Contract Sum), in lieu of the previously authorized amount of \$3,740, representing an increase of \$1,460, for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete the project.
 3. AUTHORIZE Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [McWil Contract Amendment \(draft 9.28.23\)](#)
[2022-869 PW Contract to McWil Sports Surfaces, Inc. to convert T](#)
[Additional Work Quote](#)

- Item No. 28. [2023-0715](#) **CONSIDER APPROVAL OF RETROACTIVE PAYMENTS TO CITY EMPLOYEES FOR CORRECTIVE SALARY WAGES (JUNE 25, 2021 - JUNE 22, 2023) AND WAIVER OF REPAYMENT FOR OVERPAYMENTS TO CITY EMPLOYEES DURING THE SAME PERIOD.**

- Recommendation:**
1. APPROVE retroactive corrective salary wages of \$189,984.30 and waive repayment of overpayments of \$2,397.80 for city employees from June 25, 2021 through June 22, 2023.
 2. APPROVE Budget Resolution No. 23-156, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-2024 BUDGET IN THE GENERAL FUND.

Attachments: [EXHIBIT NO.1:Res# 23-156 Retro Pay](#)

- Item No. 29. [2023-0637](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE WEST COAST FIRE & INTEGRATION, INC SERVICES AGREEMENT (C22-116) FOR ADDITIONAL SCOPE OF WORK FOR THE FIRE ALARM AND INTRUSION SYSTEMS MAINTENANCE/MONITORING AND ADOPTION OF RESOLUTION NO. 23-153, AMENDING THE FISCAL YEAR 2023-24 BUDGET IN**

THE GENERAL FUND (CITY COUNCIL)

- Recommendation:**
1. APPROVE Amendment No. 1 to the Public Safety Agreement with West Coast Fire & Integration, Inc., to increase the contract sum from \$328,820.56 to \$361,045.56 for additional scope of work. (Exhibit No. 2)
 2. ADOPT Resolution No. 23-153, "A Resolution of the City Council of the City of Carson amending the fiscal year 2023-24 budget and appropriating \$110,000 from the General Funds Reserves to the Public Safety GL account to cover West Coast & Fire Integration, Inc. contract (C22-116)".
 3. AUTHORIZE the Mayor to execute the Amendment following approval as to form by the City Attorney.

- Attachments:**
- [Exhibit 1. WCF Service Proposal](#)
 - [Exhibit 2. WCF Amendment No 1](#)
 - [Exhibit 3. Resolution 23-153](#)

Item No. 30. [2023-0598](#)

CONSIDERATION OF APPROVAL OF PLANS AND SPECIFICATIONS, AND AWARD OF A CONSTRUCTION CONTRACT TO BEDROCK GROUP, INC. FOR PROJECT NO.1718: JAMES ANDERSON PARK, ACCESSIBILITY UPGRADES

- Recommendation:**
- TAKE the following actions:
1. APPROVE the Plans, Specifications and Estimate for Project No.1718: James Anderson Park, Accessibility Upgrades.
 2. AWARD a Construction Contract to the lowest responsive and responsible bidder, Bedrock Group, Inc. for Project No. 1718: James Anderson Park Accessibility Upgrades, in an amount not to exceed \$1,688,094.25.
 3. AUTHORIZE the expenditure of construction contingencies in the amount of \$168,809.43 (10%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other additional work the City may request as appropriate that may be necessary to complete this project.
 4. AUTHORIZE the Mayor to execute a Construction Contract with Bedrock Group Inc. following approval as to form by the City Attorney.

Attachments: [CIVIL PLANS Anderson park upgrades](#)
[Public Works Contract Bedrock Group](#)
[BEDROCK Line Items](#)
[Bedrock Group Inc.](#)
[Specifications \(including contract form\)](#)

Item No. 31. [2023-0670](#) **CONSIDER AN AWARD OF A CONTRACT SERVICES AGREEMENT TO RON'S MAINTENANCE, INC. TO PROVIDE CATCH BASIN CLEANING SERVICES CITYWIDE**

Recommendation: TAKE the following actions:
1. AWARD a Contract Services Agreement to Ron's Maintenance, Inc. for the cleaning of catch basins citywide, in the amount of \$203,385 per year for the next three years, plus as-needed catch basin stenciling of \$19,370 per year, for a total not-to-exceed contract sum of \$668,265, with City options to extend the contract for an additional three years at the City's sole discretion.
2. AUTHORIZE the Mayor to execute the Contract Services Agreement with Ron's Maintenance Inc. following approval as to form by the City Attorney.

Attachments: [Ron's Maintenance Inc. Proposal](#)
[Contract Services Agreement for Catch Basin Cleaning](#)
[Catch Basin Map](#)
[BID REGISTER - RFP 23-029](#)

Item No. 32. [2023-0673](#) **CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO RJ NOBLE COMPANY FOR PROJECT NO. 1642: DEL AMO BOULEVARD PAVEMENT REHABILITATION AND CONCRETE REPLACEMENT FROM CENTRAL AVE TO WILMINGTON AVENUE; AND ADOPT RESOLUTION NO. 23-162" A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023/24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS."**

- Recommendation:** TAKE the following actions:
1. AWARD a construction contract for Project No. 1642: Del Amo Boulevard from Central Ave to Wilmington Avenue, not to exceed the amount of \$2,924,641.10, to the lowest responsive and responsible bidder, RJ Noble Company.
 2. AUTHORIZE the expenditure of construction contingencies in the amount of \$292,464.11 (10%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other additional work the city may request as appropriate that may be necessary to complete this project.
 3. WAIVE further reading and ADOPT Resolution No. 23-162: "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023/24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS," appropriating \$808,560.00 from the unassigned SB-1 fund balance and \$728,546 from CIP/General Fund to augment the current amount budgeted for Project No. 1642: Del Amo Boulevard Street Improvement from Central Avenue to Wilmington Avenue (Exhibit No. 3).
 4. AUTHORIZE the Mayor to execute the Construction Contract with RJ Noble Company following approval as to form by the City Attorney.

Attachments: [Location Map - 1642 Del Amo Blvd Street Rehab](#)
[Public Works Contract RJ Noble](#)
[Resolution 23-162 - 2023-0673](#)
[BID REGISTER](#)

Item No. 33. [2023-0716](#) **CONSIDERATION TO ADOPT RESOLUTION NO. 23-155, AMENDING THE ADOPTED FISCAL YEAR 2023/24 AND 2024/25 CAPITAL IMPROVEMENT PROGRAM (CIP) LIST BUDGET**

Recommendation: APPROVE and ADOPT Resolution No. 23-155, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE ADOPTED FISCAL YEAR 2023/24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET" by decreasing the General Fund Balance by \$5,540,491.00 and the Special Revenue Funds by \$2,182,655.00, totaling \$7,723,146.00 to increase the FY2023/24 5-Year CIP Budget and decrease the anticipated funding for FY2024/25 CIP Budget.

Attachments: [Resolution 23-155 CIP Amendment](#)
[Exhibit 2 - Amended CIP List Exhibit 2023-0716](#)
[Exhibit 3 - 5-Projects List CIP 2023-0716](#)

Item No. 34. [2023-0717](#) **CONSIDER AWARDING A PURCHASE ORDER TO DAKTRONICS INC., FOR THE PURCHASE OF ONE NEW GALAXY GT6X 8MM HIGH RESOLUTION LED DISPLAY (MARQUEE) TO BE INSTALLED AT VETERANS PARK FOR THE COMMUNITY SERVICES DEPARTMENT AND CONSIDER APPROVING A PUBLIC WORKS AGREEMENT WITH CUSTOM SIGNS, INC. FOR INSTALLATION OF THE NEW GALAXY GT6X 8MM HIGH RESOLUTION LED DISPLAY AT VETERANS PARK**

Recommendation:

1. AUTHORIZE and APPROVE a purchase order in the amount of \$34,765.85 to Daktronics Inc., for the purchase of one Galaxy GT6x 8MM high resolution display consistent with Omnia Partners Contract #R220601 (Exhibit No. 1).
2. APPROVE the proposed Public Works Agreement with Custom Signs, Inc. for a total not-to-exceed Contract Sum of \$24,510.54, plus contingency for a grand total of \$26,961.59 (Exhibit No. 4).
3. AUTHORIZE Mayor to execute the Agreement with Custom Signs Inc., following approval as to form by the City Attorney.

Attachments: [Omnia Cooperative Contract Daktronics](#)
[Quote and Specs.pdf](#)
[PURCHASING WAIVER.pdf](#)
[Public Works Contract Custom Signs.pdf](#)

Item No. 35. [2023-0718](#) **CONSIDER APPROVAL OF A MAINTENANCE CONTRACT TO LOS ANGELES CONSERVATION CORPS, FOR WEED ABATEMENT, REMOVAL OF MISCELLANEOUS DEBRIS, AND COVER OF GRAFFITI WITHIN THE CITY'S PUBLIC RIGHT OF WAY**

Recommendation: TAKE the following actions:

1. AWARD a Maintenance Contract to the lowest responsive and responsible bidder, Los Angeles Conservation Corp, for weed abatement, removal of miscellaneous debris, and cover of graffiti, in the amount of \$433,379.89.
2. AUTHORIZE the Mayor to execute a Maintenance Contract following approval as to form by the City Attorney.

Attachments: [Exhibit 1. Contract with LA Conservation Corp](#)
[Exhibit 2. IFB 23-17](#)

Item No. 36. [2023-0740](#) **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 LA](#)
[2023-0740 Quitclaim Deed Sewer Easement - Approved by Title \(](#)

SPECIAL ORDERS OF THE DAY

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.

DISCUSSION: (Items 37 to 38)

Item No. 37. [2023-0700](#) **CONSIDER INTRODUCTION OF ORDINANCE NO. 23-2308, AMENDING SECTION 2707 (STIPEND AND EXPENSES) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO INCREASE PLANNING COMMISSION STIPENDS FROM \$50 PER MEETING TO \$100 PER MEETING AND TO INCREASE THE MONTHLY STIPEND LIMIT FROM \$200 TO \$400 PER MONTH PER COMMISSIONER (CITY COUNCIL)**

Recommendation: TAKE the following action:

INTRODUCE for first reading, by title only with full reading waived, ORDINANCE NO. 23-2308, " AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2707 (STIPEND AND EXPENSES) OF CHAPTER 7 (DEPARTMENTS, BOARDS, COMMISSIONS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO INCREASE PLANNING COMMISSIONER STIPENDS FROM \$50 TO \$100 PER MEETING, AND TO INCREASE THE MONTHLY STIPEND LIMIT FROM \$200 TO \$400 PER MONTH PER COMMISSIONER"

Attachments: [Ordinance No. 23-2308 Planning Commission Stipend Increase/dr](#)

Item No. 38. [2023-0722](#)

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 - October 3, 2023, Agenda Report](#)

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**