

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



**TUESDAY, NOVEMBER 21, 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

“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.

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. [2023-0850](#) PASTOR JOHN SHOBER FROM CARSON HOPE COMMUNITY 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. [2023-0861](#) 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. [2023-0862](#) 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. 4. [2023-0851](#) **REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION**

PRESENTATIONS

Item No. 5. [2023-0854](#) **CERTIFICATE OF APPRECIATION TO DARREN EMBRY, VICE PRESIDENT OF COMMUNITY DEVELOPMENT AT FARING**

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. 6. [2023-0853](#) **APPROVAL OF THE FOLLOWING CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING MINUTES: NOVEMBER 7, 2023 (REGULAR)**

Recommendation: Approve the minutes as listed.

Attachments: [2023 NOV 7 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT (Items 7 to 27)

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. 7. [2023-0864](#) Resolution No. 23-12-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$26,083.92, DEMAND CHECK NUMBERS HA-001963 through HA-001967

Attachments: [Exhibit 1 CHA Demand Reso# 23-12-CHA](#)

Item No. 8. [2023-0863](#) Resolution No. 23-184, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$7,079,351.93, DEMAND CHECK NUMBERS 170242 THROUGH 170443

Attachments: [Exhibit 1 Demand Reg File # 2023-0863 Reso# 23-184](#)

Item No. 9. [2023-0858](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING OCTOBER 31, 2023

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt Oct 2023](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY OCT 20](#)
[CITY OF CARSON PORTFOLIO SUCCESSOR RESERVES SUM](#)

Item No. 10. [2023-0867](#) CONSIDER APPROVING AMENDMENT NO. 1 TO SETTLEMENT AGREEMENT BETWEEN THE CITY OF CARSON AND SHIPPERS TRANSPORT EXPRESS, INC. ("SHIPPERS") TO ALLOW SHIPPERS TO OPERATE ITS CURRENT USE AT THE 40 ACRES LOCATION SITE ON THE SOUTH SIDE OF SEPULVEDA BOULEVARD JUST EAST OF WILMINGTON AVENUE, OWNED BY MARATHON PETROLEUM (CITY COUNCIL)

Recommendation: TAKE the following action:

1. APPROVE Amendment No. 1 to Settlement Agreement between the City of Carson and Shippers Transport Express, Inc. to allow Shippers Transport Express Inc. to continue to operate its current use on the 40 acres owned by Marathon Petroleum on the South Side of Sepulveda Boulevard just east of Wilmington Avenue.

Attachments: [Amendment No. 1 to Shippers Settlement Agreement](#)

- Item No. 11. [2023-0866](#) **CONSIDER ADOPTION OF RESOLUTION NO. 23-187 FURTHER EXTENDING THE TIMELINE FOR SYWEST DEVELOPMENT, LLC AND SOUTH BAY CARSON, LLC FOR COMPLIANCE WITH CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 AND RESOLUTION NO. 13-099 AND AMENDING RESOLUTION NO. 22-148 (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 23-187, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FURTHER EXTENDING THE TIMELINE FOR COMPLIANCE ON THE PART OF SOUTH BAY CARSON, LLC & SYWEST DEVELOPMENT, LLC, WITH THE TERMS AND CONDITIONS OF CONDITIONAL USE PERMIT NO. 940-13, RELOCATION REVIEW NO. 3047-13 & RESOLUTION NO. 13-099, AND AMENDING RESOLUTION NO. 22-148 REGARDING VEHICLE STORAGE FACILITIES LOCATED ON THAT CERTAIN REAL PROPERTY WHOSE COMMON STREET ADDRESS IS 20151 SOUTH MAIN STREET, CITY OF CARSON"

Attachments: [Resolution No. 23-187](#)

- Item No. 12. [2023-0762](#) **CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS TO ESTABLISH AN INTERNSHIP AND MENTORSHIP PROGRAM AND ADOPT RESOLUTION NO. 23-168, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A NEW JOB DESCRIPTION AND HOURLY RATE FOR ADMINISTRATIVE INTERN FOR MENTORSHIP PROGRAM (CITY COUNCIL)**

- Recommendation:** 1. APPROVE and AUTHORIZE the Mayor to execute the Memorandum of Understanding between the City of Carson and California State University, Dominguez Hills to establish an Internship and Mentorship Program, following approval as to form by the City Attorney.
2. WAIVE further reading and ADOPT Resolution No. 23-168, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A NEW JOB DESCRIPTION AND HOURLY RATE FOR ADMINISTRATIVE INTERN FOR MENTORSHIP PROGRAM."

Attachments: [Exhibit No. 1 - Memorandum of Understanding FINAL](#)
[Exhibit No. 2 - Resolution No. 23-168 and Job Description](#)

- Item No. 13. [2023-0849](#) **CONSIDER APPROVING AN INCREASE TO THE APPROVED FISCAL YEAR SPEND WITH HOME DEPOT FOR MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES AND RELATED PRODUCTS AND SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$400,000 PER YEAR (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AUTHORIZE the City, through the Purchasing Division, to make purchases of approved Maintenance, Repair and Operations (MRO) under Omnia Partners Contract #16154 in a cumulative amount not to exceed \$400,000 per fiscal year (representing an increase of \$200,000 per fiscal year from the previously-approved limit of \$200,000 per fiscal year), effective November 21, 2023 to December 31, 2026 and for each fiscal year contained within said effective period as allowed by CMC Section 2611(g).
2. APPROVE form purchase orders to be used as-needed to effectuate such purchases pursuant to CMC Section 2605 in determination of the Purchasing Manager.

Attachments: [EXHIBIT NO. 1: Contract No. 16154 - Amendment 1](#)

- Item No. 14. [2023-0825](#) **CONSIDERATION OF RESOLUTION NO. 23-177 TRANSFERRING TWO JOB CLASSIFICATIONS (1) ADMINISTRATIVE SECRETARY AND (2) PAYROLL SPECIALIST) FROM THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 809 TO AFSCME LOCAL 1017 (CITY COUNCIL)**

Recommendation: APPROVE Resolution No. 23-177 transferring two job classifications, (i) Administrative Secretary and (ii) Payroll Specialist from the American Federation of State, County and Municipal Employees (AFSCME), Local 809, to AFSCME, Local 1017.

Attachments: [Exhibit 1 - Reso 23-177 - Transfer of Job Positions from AFSCME](#)
[Exhibit 2 - Administrative Secretary Job Specifications](#)
[Exhibit 3 - Payroll Specialist Job Specifications](#)

Item No. 15. [2023-0826](#) **CONSIDER (1) REJECTING ALL PROPOSALS FOR REQUEST FOR PROPOSALS (RFP) NO. 23-023 AND (2) APPROVING A CONTRACT SERVICES AGREEMENT WITH SCCI, INC. FOR ON-CALL EMPLOYEE SAFETY COMPLIANCE AND TRAINING SERVICES (CITY COUNCIL)**

Recommendation: TAKE all of the following actions:
1. REJECT all proposals received for RFP 23-023: Employee Safety Compliance and Training On-Call Consultant Services;
2. APPROVE the proposed Contract Services Agreement with SCCI, Inc. to provide safety compliance and training-related services for City employees for a three-year term at not-to-exceed contract sum of \$105,000 (Exhibit No. 2; "Agreement"); and
3. AUTHORIZE the Mayor to execute Agreement following approval as to form by the City Attorney.

Attachments: [PURCHASING WAIVER - SCCI INC](#)
[SCCI Professional Services Contract \(clean 10.24.23\) \(002\)](#)

Item No. 16. [2023-0731](#) **CONSIDERATION OF APPROVAL OF AMENDMENT NO. 3 TO CONTRACT SERVICES AGREEMENT WITH SHI INTERNATIONAL, CORP. FOR MICROSOFT365 & MIMICAST SUBSCRIPTION SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 3 to Contract Services Agreement with SHI International, Corp.; and
2. AUTHORIZE the Mayor to execute Amendment No. 3 to Contract Services Agreement with SHI International, Corp. following approval as to form by the City Attorney.

Attachments: [SHI Quote](#)
[SHI Contract Amendment No. 3](#)

Item No. 17. [2023-0765](#) **CONSIDER APPROVING THE PURCHASE OF FOUR (4) JOHN DEERE 1200A BUNKER AND FIELD RAKES FROM STOTZ EQUIPMENT, AN AUTHORIZED DEERE AND COMPANY DEALER, FOR THE DEPARTMENT OF COMMUNITY SERVICES/PARK MAINTENANCE DIVISION (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE the formal bidding procedures, as authorized under Carson Municipal Code (CMC) Section 2611(g) (Cooperative Purchasing bidding exemption).
2. APPROVE the purchase of four (4) new 2023 John Deere 1200A Bunker and Field Rakes from Stotz Equipment, an authorized Deere and Company dealer, for a not-to-exceed total cost of \$84,005.04, and AUTHORIZE the Purchasing Manager to complete the procurement via a purchase order pursuant to CMC Section 2611(g) and Sourcewell Grounds Maintenance Contract #031121-DAC (PG NB CG 70) (Exhibit 1).

Sponsors: Community Services

Attachments: [Updated quote 4-1200A groomers 11-14-2023](#)
[PURCHASING WAIVER - 031121-DAC - 2023.11.13](#)

Item No. 18. [2023-0805](#) **CONSIDER APPROVING AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH T&G GLOBAL, LLC DBA ST. NICK'S CHRISTMAS LIGHTING AND DÉCOR, TO AUTHORIZE ADDITIONAL HOLIDAY DECORATION SERVICES FOR THE 2023 HOLIDAY SEASON (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the Contract between the City of Carson and T&G Global, LLC dba St. Nick's Christmas Lighting & Décor (Exhibit 4; "Amendment No. 1").
2. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by the City Attorney.

Sponsors: Community Services

- Attachments:** [Contract No. 23-270](#)
[Updated 2023 Scope for Amendment No. 1](#)
[Cost Breakdown for Amendment No. 1](#)
[Amendment No. 1 to Contract 23-270](#)

Item No. 19. [2023-0827](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE EXISTING AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND MICHAEL BAKER INTERNATIONAL, INC. FOR THE STORMWATER FACILITIES IMPLEMENTATION PLAN

- Recommendation:** TAKE the following action:
1. APPROVE Amendment No. 2 to the existing Agreement for Contract Services between the City and Michael Baker International; and
 2. AUTHORIZE the Mayor to execute Amendment No. 2 following approval as to form by the City Attorney.

- Attachments:** [Amendment No. 2 to Agreement for Contract Services with Micha](#)

Item No. 20. [2023-0834](#) CONSIDERATION TO ACCEPT THE PROJECT AS COMPLETE, PROJECT 1621 SEPULVEDA BOULEVARD STREET IMPROVEMENT FROM MAIN STREET TO AVALON BOULEVARD

- Recommendation:** TAKE the following actions:
1. ACCEPT as complete Project No. 1621: Sepulveda Boulevard Street Improvement from Main Street to Avalon Boulevard.
 2. AUTHORIZE staff to file a Notice of Completion.

- Attachments:** [Exhibit 1 - Location Map](#)
[Exhibit 2 - Project Completion Photos](#)

Item No. 21. [2023-0820](#) CONSIDER APPROVAL OF FOUR PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE ON-CALL PROJECT MANAGEMENT SERVICES TO THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE a Contract Services Agreement with CSG Consultants, Inc., to provide on-call Project Management Professional Services for the term covering January 1, 2024 through June 30, 2026, in an amount not-to-exceed \$615,776.00, plus two (2) additional one-year City options to extend.
2. APPROVE a Contract Services Agreement with Transtech Engineers Inc., to provide on-call Project Management Professional Services for the term covering January 1, 2024 through June 30, 2026, in an amount not-to-exceed \$615,776.00, plus two (2) additional one-year City options to extend.
3. APPROVE a Contract Services Agreement with W.G. Zimmerman Engineering Inc., to provide on-call Project Management Professional Services for the term covering January 1, 2024 through June 30, 2026, in an amount not-to-exceed \$615,776.00, plus two (2) additional one-year City options to extend.
4. APPROVE a Contract Services Agreement with Z&K Consultants Inc., to provide on-call Project Management Professional Services for the term covering January 1, 2024 through June 30, 2026, in an amount not-to-exceed \$615,776.00, plus two (2) additional one-year City options to extend.
5. AUTHORIZE the Mayor to execute the Contract Services Agreements following approval as to form by the City Attorney.

Attachments: [Exh No. 1 - On Call Contract for Project Manager with CSG \[FINAL\]](#)
[Exh No. 2 - On Call Contract for Project Manager with Transtech \[F](#)
[Exh No. 3 - On Call Contract for Project Manager with WGZE \[FIN.](#)
[Exh No. 4 - On Call Contract for Project Manager with ZK \[FINAL\]](#)
[Exh No. 5 - Bid Register RFQ 23-001Q](#)

Item No. 22. [2023-0821](#) **CONSIDER APPROVAL OF THREE CONTRACT SERVICES AGREEMENTS TO PROVIDE ON-CALL PROFESSIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE a Contract Services Agreement with FCG Consultants, to provide on-call Construction Management & Inspection Professional Services for the term covering January 1, 2024 through June 30, 2026, in an amount not-to-exceed \$482,635.00, plus two (2) additional one-year City options to extend.
 2. APPROVE a Contract Services Agreement with Totum, to provide on-call Construction Management & Inspection Professional Services for the term covering January 1, 2024 through June 30, 2026, in an amount not-to-exceed \$482,635.00, plus two (2) additional one-year City options to extend.
 3. APPROVE a Contract Services Agreement with Z&K Consultants Inc., to provide on-call Construction Management & Inspection Professional Services for the term covering January 1, 2024 through June 30, 2026, in an amount not-to-exceed \$482,635.00, plus two (2) additional one-year City options to extend.
 4. AUTHORIZE the Mayor to execute the Contract Services Agreements following approval as to form by the City Attorney.

- Attachments:** [Exh No. 1 - On Call Contract for Construction Manager with FCG \[](#)
[Exh No. 2 - On Call Contract for Construction Manager with Totum](#)
[Exh No. 3 - On Call Contract for Construction Manager with ZK \[F\]](#)
[Exh No. 4 - RFQ 23-002 Bid Register](#)

- Item No. 23. [2023-0859](#) **NOTIFICATION OF EMERGENCY PURCHASE ORDER TO UNIVERSITY MECHANICAL AND ENGINEERING CONTRACTORS INC., AND TOTAL ENVIRONMENTAL MANAGEMENT INC. FOR THE REPAIR OF THE DAMAGED BOILER CIRCULATING PUMP, A COMPONENT OF THE HVAC SYSTEM AT CITY HALL (CITY COUNCIL)**

Recommendation: RECEIVE and FILE

- Attachments:** [Exhibit 1 - UMEC EPO](#)
[Exhibit 2 - Total Environmental EPO](#)

- Item No. 24. [2023-0841](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1, TO THE AGREEMENT (22-184) WITH VERTOSOFT LLC. FOR OPENGOV CAPITAL PLANNING AND CAPITAL PRE-SCREENING FOR THE CITY OF CARSON AND CONSIDER APPROVAL OF RESOLUTION 23-185**

**AMENDING THE FISCAL YEAR 2023-2024 BUDGET
IN THE GENERAL FUND AND SPECIAL REVENUE
FUNDS (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Sections 2611(g) (cooperative purchasing); and
 2. APPROVE Amendment No. 1 to the Contract Services Agreement with Vertosoft, LLC for OpenGov Capital Planning and Capital Pre-screening for four years, for a total not to exceed amount of \$207,381.04 bringing the total Contract Sum to \$575,544.50; and
 3. AUTHORIZE the Mayor to execute Amendment No. 1 following approval as to form by the City Attorney.
 4. WAIVE further reading and ADOPT Resolution No. 23-185, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" (Exhibit No. 4)

- Attachments:** [Exhibit 1. Contract Amendment No. 1 OpenGov](#)
[Exhibit 2. Vertosoft, LLC Contract](#)
[Exhibit 3. Vertosoft, LLC Quote](#)
[Exhibit 4. Resolution 23-185](#)

- Item No. 25. [2023-0823](#) **CONSIDER APPROVAL OF AMENDMENT TO THE ON CALL CONSULTANT AGREEMENT WITH JOHN M. CRUIKSHANK CONSULTANTS INC., TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT**

- Recommendation:** TAKE the following actions:
1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code pursuant to the Carson Municipal Code Sections 2611(e) (sole source purchasing).
 2. APPROVE Amendment No. 7 to the On-Call Consultant Agreement with JMC2 to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$850,000.00 to \$950,000.00 and extending the term by an additional one (1) year until June 30, 2025 (Exhibit No.1).
 3. AUTHORIZE the Mayor to execute Amendment No. 7 to the On-Call Consultant Agreement with JMC2 following approval as to form by the City Attorney.

Attachments: [Contract Amendment No. 7 JMC2.pdf](#)

[PURCHASING WAIVER - SOLE SOURCE](#)

Item No. 26. [2023-0835](#) CONSIDER ADOPTION OF RESOLUTION NO. 23-179 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING EASEMENTS OVER REAL PROPERTY OWNED BY CARSON HARBOR VILLAGE, LTD. AND COLONY COVE PROPERTIES, LLC FOR TRAFFIC SIGNAL SYNCHRONIZATION" (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 23-179 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING EASEMENTS OVER REAL PROPERTY OWNED BY CARSON HARBOR VILLAGE, LTD. AND COLONY COVE PROPERTIES, LLC FOR TRAFFIC SIGNAL SYNCHRONIZATION."

Attachments: [Resolution Accepting Easements No. 23-179.WithSignedEasemer](#)

Item No. 27. [2023-0865](#) CONSIDER ADOPTION OF RESOLUTION NO. 23-186 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS" TO CORRECT RESOLUTION NO. 23-160 (CITY COUNCIL)

Recommendation: ADOPT Resolution No. 23-186, "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 \$8,000,000 from General Fund Reserve Fund, to cover the cost of year one of all four (4) pavement maintenance contracts (Exhibit 1)

Attachments: [Exhibit 1. Resolution 23-186](#)

[Exhibit 2. Resolution 23-160](#)

SPECIAL ORDERS OF THE DAY (Item 28)

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. 28. [2023-0848](#) PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE NO. 23-2310, AN ORDINANCE OF THE

CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO ZENITH ENERGY WEST COAST TERMINALS, LLC (CITY COUNCIL)

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. 23-2310, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO ZENITH ENERGY WEST COAST TERMINALS LLC"

Attachments:

[Ordinance No. 23-2310](#)

[Pipeline Franchise Application \(Zenith\)](#)

DISCUSSION (Item 29)

Item No. 29. [2023-0852](#)

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 - November 21, 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**