

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



**TUESDAY, JUNE 20, 2017
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Lula Davis-Holmes, Mayor Pro Tem
Jawane Hilton, Councilmember

Elito M. Santarina, Councilmember
Cedric L. Hicks, Councilmember

Donesia L. Gause, 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)

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-8)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

Item No. 1. [2017-476](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Frank Lindsay V. City of Carson; Case Number 2:16 cv-06559-GHK-RAO, Central District of California.

Item No. 2. [2017-478](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in one case.

**Item No. 3. [2017-491](#) 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) & (e)(1), because there is a significant exposure to litigation in three cases.

**Item No. 4. [2017-481](#) CONFERENCE WITH LEGAL COUNSEL - PUBLIC
SECURITY (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 to discuss matters posing a threat to the security of public buildings, essential public services, including water, sewer, gas, or electric service, or to the public's right of access to public services or facilities over which the legislative body has jurisdiction.

**Item No. 5. [2017-479](#) 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 Council to consider negotiations with Mark Rosene and Niall Viney of K. Hovnanian, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager and John Raymond, Director of Community Development, regarding that certain real property known as APN 7319-038-028. The City's real property negotiator will seek direction from the City Council regarding the Price and terms of payment for the property.

**Item No. 6. [2017-480](#) 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 Council to consider negotiations with Cameron Smith of Yusen Logistics, with whom City is negotiating, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager and John Raymond, Director of Community Development, regarding that certain real property known as City Yard, 2400 E. Dominguez St., Carson, CA, APN: 7316-026-900. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

Item No. 7. [2017-511](#) 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 Council to consider negotiations with Stuart Miner and Mary Hashem of RE|Solutions, with whom the City is negotiating, and to give direction to its negotiators, John Raymond, Director of Community Development and Kenneth C. Farfsing, City Manager, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Council's real property negotiator will seek direction from the City Council regarding the price, payment terms for purchase, sale or lease.

Item No. 8. [2017-512](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Mike Easton of TJR Strategic Investments and to give direction to its negotiators, Kenneth C. Farfsing, Executive Director, John Raymond, Director of Community Development and Sunny Soltani, Agency Attorney, regarding that certain real property known as 17505 Main Street, APN: 7339-003-900. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price and terms of payment for the property.

RECONVENE TO OPEN SESSION AT 6:00 P.M.

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 9. [2017-498](#) HANNAH MITCHELL AND DAVID MITCHELL, 1ST GRADE, LOMITA ELEMENTARY SCHOOL

INVOCATION:

INTRODUCTIONS

Item No. 10. [2017-471](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**Item No. 11. [2017-504](#) SOCAL GAS SCHOLARSHIP RECIPIENTS:
ZEUS ISLAS AND ADAM MAHONEY**

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:**CONSENT: (Items 12-23)**

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 12. [2017-487](#) Resolution No. 17-080, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$800,428.00 FOR GENERAL DEMANDS, CHECK NUMBERS 135318 THROUGH 135577.

TOTAL OF \$1,122.62 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1154 THROUGH 1155, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

Attachments: [AP CK LISTING 5-30-17 THROUGH 6-8-17 CM FOR COUNCIL M](#)
[AP CK LISTING 5-30-17 THROUGH 6-8-17 CA FOR COUNCIL M](#)

- Item No. 13. [2017-493](#) Resolution No. 17-17-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,018.57, DEMAND CHECK NUMBERS SA-001724 THROUGH SA-001725

Attachments: [062017 CSA check listing](#)

- Item No. 14. [2017-497](#) Resolution No. 17-17-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$6,572.03, DEMAND CHECK NUMBERS HA-001639 through HA-001641

Attachments: [062017 CHA check listing](#)

- Item No. 15. [2017-510](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY

Recommendation: RECEIVE and FILE.

Attachments: [rpt 1](#)
[rpt 2](#)
[rpt 3](#)
[rpt 4](#)

Item No. 16. [2017-397](#) APPROVE AMENDMENT TO SERVICE CONTRACT WITH SUPERION, LLC TO RENEW ONE YEAR MAINTENANCE AND SUPPORT AGREEMENT FOR THE CITY'S FINANCIAL SOFTWARE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Amendment To The Agreement For Contractual Services By And Between The City Of Carson With Data General Corporation, A Delaware Corporation And Superion, LLC (formerly known as SunGard Public Sector Inc. and Bi-Tech Software, Inc. prior to that) for the period of August 1, 2017 through July 31, 2018 in an amount of \$97,631.78 ("Amendment"); and
3. AUTHORIZE Mayor to execute the Amendment upon approval as to form by the City Attorney.
 - 1.

Attachments: [Exhibit No. 1 - Superion LLC \(formerly SunGard Public Sector Inc.](#)
[Exhibit No. 2 - Software License and Support Agreement](#)
[Exhibit No. 3 - Prior Amendment No 23.pdf](#)
[Exhibit No. 4 - \(Proposed\) Superion, LLC Amendment No. 24](#)

Item No. 17. [2017-459](#) CONSIDER AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES FOR CROSSING GUARD SERVICES FOR THE CITY OF CARSON BY WORLD PRIVATE SECURITY, INC. (CITY COUNCIL)

Recommendation: AUTHORIZE the Mayor to execute Amendment No. 2 to Agreement for Contract Services for Crossing Guard Services, following approval as to form by the City Attorney.

Attachments: [Exhibit 1 - Council Minutes, July 19, 2016](#)
[Exhibit 2 - Council Minutes, August 2, 2016](#)
[Exhibit 4 - Council Minutes, May 16, 2017](#)
[Exhibit 5 - SMP 1.2](#)
[Exhibit 3 - Contract Amendment 2.pdf](#)

Item No. 18. [2017-461](#) CERTIFICATION AND ADOPTION OF A NEGATIVE DECLARATION FOR PROJECT NO. 1515: CARSON STORMWATER CAPTURE FACILITY AT CARRIAGE CREST PARK (CITY COUNCIL)

Recommendation: CERTIFY and ADOPT a Negative Declaration for Project No. 1515: Carson Stormwater Capture Facility at Carriage Crest Park.

Sponsors: Public Works

Item No. 19. [2017-488](#) CONSIDERATION OF RESOLUTION NO. 17-076, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATION FOR SENIOR CLERK (CITY COUNCIL)

Recommendation: ADOPT Resolution No. 17-076, amending the Classification Plan, Resolution No. 77-111, by adopting the revised job classification specification for Senior Clerk.

Attachments: [Senior Clerk Job Classification Specification 2017](#)
[Resolution 17-076 Senior Clerk](#)

Item No. 20. [2017-490](#) CONSIDER RESOLUTION NO. 17-073, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016/17 BUDGET IN THE GENERAL FUND BY APPROPRIATING \$4,389 FOR CONTRACT SERVICES AGREEMENT WITH CTI, ENVIRONMENTAL INC." (CITY COUNCIL)

Recommendation: CONSIDER adopting Resolution No. 17-073, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016/17 BUDGET IN THE GENERAL FUND BY APPROPRIATING \$4,389 FOR CONTRACT SERVICES WITH CTI ENVIRONMENTAL."

Attachments: [Resolution 17-073](#)
[CTI Amendment 1](#)

Item No. 21. [2017-495](#) CONSIDER A MONTH-TO-MONTH AGREEMENT WITH SWAYZER CORPORATION FOR LANDSCAPED MEDIAN MAINTENANCE SERVICES (CITY COUNCIL)

Recommendation: Take the following actions:

1. APPROVE a month-to-month agreement for landscaped median maintenance services with Swayzer Corporation in the amount of \$15,125 per month effective July 1, 2017.

2. AUTHORIZE the Mayor to execute the contract amendment with Swayzer

Corporation, following approval as to form by the City Attorney.

Attachments: [Staff report dated 6.15.2010, unofical minutes, & Swayzer contract](#)
[Staff report dated 3.21.17, unoffical minutes & amendment no. 4](#)
[Amendment no. 5 draft](#)

Item No. 22. [2017-499](#) CONSIDER RESOLUTION NO. 17-082 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017/18 (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 17-082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2017/18."

Attachments: [GANN Resolution 1718](#)

Item No. 23. [2017-514](#) CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT FOR FAIR HOUSING SERVICES WITH THE HOUSING RIGHTS CENTER

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to the fair housing services agreement between the City of Carson and the Housing Rights Center, extending the agreement for an additional one-year period (from July 1, 2017 through June 30, 2018) in an amount not to exceed \$35,330.00.

2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

Attachments: [Amendment No. 1 to Fair Housing Service Agreement](#)

SPECIAL ORDERS OF THE DAY (Items 24-30)

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. [2017-364](#) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2017-18, AND DRAFT 2017-18 ANNUAL ACTION PLAN (CITY COUNCIL)

Recommendation: CONTINUE the public hearing until the City Council meeting of July 18, 2017.

Item No. 25. [2017-500](#) PUBLIC HEARING TO CONSIDER PLANNING COMMISSION'S DECISION TO DENY ZONE TEXT AMENDMENT NO. 24-16 MODIFYING SECTION 9146.7.A. (OUTDOOR ADVERTISING SIGNS) CREATING A SR-91 FREEWAY CORRIDOR FOR OUTDOOR ADVERTISING SIGNS ("DIGITAL BILLBOARDS") ALONG THE PORTION OF THE SR-91 FREEWAY THAT DIRECTLY ABUTS THE NORTH SIDE OF THE SR-91 FREEWAY, ZONED ML-D, BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, LOCATED AT APN 7319-033-064 (CITY COUNCIL)

Recommendation:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.

2. WAIVE further reading and ADOPT Resolution No. 17-084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DENYING ZONE TEXT AMENDMENT NO. 24-16 MODIFYING SECTION 9146.7.A. (OUTDOOR ADVERTISING SIGNS) CREATING A SR-91 FREEWAY CORRIDOR FOR OUTDOOR ADVERTISING SIGNS ("DIGITAL BILLBOARDS") ALONG THE PORTION OF THE SR-91 FREEWAY THAT DIRECTLY ABUTS THE NORTH SIDE OF THE SR-91 FREEWAY, ZONED ML-D BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, LOCATED AT APN 7319-033-064"

Attachments:

[Exhibit No 1 - Excerpt of PC Minutes dated May 9 2017.](#)

[Exhibit No 2 PC Staff Report dated May 9 2017](#)

[Exhibit No 3 CC Resolution No 17-084 ZTA 91-Freeway ZTA 0620](#)

[Exhibit No 4 CC Ordinance No 17-1625 ZTA 91-Freeway Corridor](#)

[Exhibit No 5 91 Freeway Corridor](#)

Item No. 26. [2017-474](#) PUBLIC HEARING TO CONSIDER DEVELOPMENT AGREEMENT NO. 9-16 BETWEEN THE CITY OF CARSON AND BECKER BOARDS SMALL, LLC TO INSTALL ONE OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE PORTION OF THE SR-91 FREEWAY BETWEEN AVALON BOULEVARD AND CENTRAL AVENUE, DIRECTLY ABUTTING THE NORTH SIDE OF THE SR-91 FREEWAY AND EXTENDING TO THE NORTH SIDE OF ARTESIA BOULEVARD, IN A PROPERTY LOCATED AT APN 7319-033-064, ZONED ML-D (CITY COUNCIL)

- Recommendation:**
1. OPEN the public hearing, TAKE public testimony, CONTINUE the public hearing to July 5, 2017, and REFER to Planning Commission; OR
 2. If Zone Text Amendment No. 24-16 is not approved, the City Council does not need to take further action on Development Agreement No. 9-16.

Attachments: [Exhibit No. 1 - ORD 17-1624 2017-474](#)

Item No. 27. [2017-484](#)

PUBLIC HEARING TO CONSIDER RESOLUTION NO. 17-068, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2017-18 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (CITY COUNCIL)

CONSIDER RESOLUTION NO. 17-16-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY ADOPTING THE FISCAL YEAR 2017-18 BUDGET (SUCCESSOR AGENCY)

CONSIDER RESOLUTION NO. 17-16-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2017-18 BUDGET (HOUSING AUTHORITY)

CONSIDER RESOLUTION NO. 17-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON UPDATING THE POLICY FOR THE GENERAL FUND RESERVE FOR ECONOMIC UNCERTAINTIES (CITY COUNCIL)

CONSIDER RESOLUTION NO. 17-044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON UPDATING THE POLICY ADDRESSING THE UNFUNDED LIABILITY FOR OTHER POST-EMPLOYMENT BENEFITS AND REPEALING RESOLUTION NO. 13-012 (CITY COUNCIL)

CONSIDER RESOLUTION NO. 17-079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING AND DETERMINING A FISCAL CRISIS PURSUANT TO ARTICLE VI, CHAPTER 11, SECTION 61104(E) OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)

Recommendation:

1. OPEN Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT RESOLUTION NO. 17-068, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE FISCAL YEAR 2017-18 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS.
3. WAIVE further reading and ADOPT RESOLUTION NO. 17-16-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY ADOPTING THE FISCAL YEAR 2017-18 BUDGET.
4. WAIVE further reading and ADOPT RESOLUTION NO. 17-16-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2017-18 BUDGET.
5. WAIVE further reading and ADOPT RESOLUTION NO. 17-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON UPDATING THE POLICY FOR THE GENERAL FUND RESERVE FOR ECONOMIC UNCERTAINTIES.
6. WAIVE further reading and ADOPT RESOLUTION NO. 17-044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON UPDATING THE POLICY ADDRESSING THE UNFUNDED LIABILITY FOR OTHER POST-EMPLOYMENT BENEFITS AND REPEALING RESOLUTION NO. 13-012.
7. WAIVE further reading and ADOPT RESOLUTION NO. 17-079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING AND DETERMINING A FISCAL CRISIS PURSUANT TO ARTICLE VI, CHAPTER 11, SECTION 61104(e) OF THE CARSON MUNICIPAL CODE.
- 1.

Attachments:[Fund Summary](#)[Five Year Model](#)[City Budget Resolution](#)[CSA Budget Resolution](#)[CHA Budget Resolution](#)[Update General Fund Reserve Policy Resolution](#)[Update OPEB Funding Policy Resolution](#)[Fiscal Emergency Resolution](#)

Item No. 28. [2017-496](#) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 17-069 AMENDING THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES (CITY COUNCIL)

Recommendation: 1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.

2. ADOPT Resolution No. 17-069, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING A UNIFORM COMPREHENSIVE SCHEDULE OF FEES AND REPEALING RESOLUTION NO. 17-001.

Attachments: [Exhibit 1 Schedule of Fees](#)
[Exhibit 2 Proposed Fee Changes](#)

Item No. 29. [2017-473](#) PUBLIC HEARING TO CONSIDER A REQUEST TO INCREASE THE INTEGRATED RESIDENTIAL WASTE MANAGEMENT SERVICES RATE (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony, ACCEPT any additional written protests, CLOSE the Public Hearing and the Mayor shall ask the City Clerk to provide a count of all protests received.

2. CONSIDER AND DISCUSS the 1.89% increase to the FY17/18 integrated residential waste management services rate proposed by Waste Management.

Attachments: [Final - RESOLUTION NO 17-084-RESIDENTIAL RATE INCREAS](#)
[WM Rate Adjustment Letter](#)
[Section 6.3-Residential WM Services Agreement](#)
[Carson Residential Price Increase 2017 - Final - CPI ONLY](#)
[Residential-Disposal Price Adjustment](#)
[Section 6.8-Residential WM Services Agreement](#)
[Certificate of Posting-Public Hearing-Residential](#)
[Carson Municipal Code-Sec. 5229](#)
[City of Carson - Residential Rate Comparison](#)

Item No. 30. [2017-505](#) PUBLIC HEARING TO CONSIDER A REQUEST TO INCREASE THE INTEGRATED COMMERCIAL WASTE MANAGEMENT SERVICES RATE (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, ACCEPT any additional written protests, CLOSE the Public Hearing and the Mayor shall ask the City Clerk to provide a count of all protests received.

2. CONSIDER AND DISCUSS the 1.89% increase to the FY17/18 integrated commercial waste management services rate proposed by Waste Management.

Attachments:

[WM Commercial Resolution 17-085](#)

[Carson Commercial price increase 2017 - CPI-ONLY - FINAL](#)

[Section 6.3 Commercial WM Services Agreement](#)

[Carson Commercial Price Increase 2017 - Final - CPI ONLY](#)

[Section 6.6 Commercial WM Services Agreement](#)

[Certificate of Posting-Public Hearing-Commercial](#)

[Carson Municipal Code-Sec. 5229-Commercial](#)

[City of Carson - Commercial Rate Comparison](#)

DISCUSSION: (Items 31-36)

Item No. 31. [2017-492](#) CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CAROUSEL TRACT (CITY COUNCIL)

Recommendation:

CONSIDER and DISCUSS.

Attachments:

[Exhibit No. 1 - Calif Water Svc - Rancho Dom. District Ltr.pdf](#)

[Exhibit No. 2 - AECOM Remediation Cluster and Implementation S](#)

[Exhibit No. 3. - Water Boards Spring 2017 Community Update.pdf](#)

[Exhibit No. 4 - Carousel Tract Environmental Investigation Timelir](#)

Item No. 32. [2017-419](#) UPDATE ON PROJECT NO. 1043: CARSON STREET MASTER PLAN (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Sponsors: Public Works

Attachments: [Exh 1 Proj1043 CarsonSt Vicinity](#)
[Exh 2 7-7-2015 Meeting Minutes](#)

Item No. 33. [2017-452](#) CONSIDERATION OF RESOLUTION NO. 17-075, TO CREATE PREFERENTIAL PERMIT PARKING ZONE "G" ON RECREATION ROAD SOUTH OF CARSON STREET, AND REGULATING PARKING WITHIN THE ZONE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-075, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO CREATE PREFERENTIAL PERMIT PARKING ZONE "G" ON RECREATION ROAD SOUTH OF CARSON STREET, AND REGULATING PARKING WITHIN THE ZONE.
2. AUTHORIZE staff to implement the proposed signing and striping plan.

Sponsors: Public Works

Attachments: [CC 6-20-17 Permit Pkg Recreation Rd Exh1 Ltr from GoKartWorld](#)
[Rec Road Permit Parking Exh 2](#)
[06-20-17 CC LEG2017-452 RESO 17-075 Permit Parking Recreat](#)
[Recreation Road Parking Layout Exh 4](#)

- Item No. 34. [2017-503](#) CONSIDER PROVIDING CITY CONSENT FOR A PARTIAL ASSIGNMENT AGREEMENT BETWEEN CARSON HOLDINGS LLC AND MBK RENTAL LIVING LLC FOR TRANSFER OF CERTAIN PROPERTY AND RIGHTS UNDER THE DEVELOPMENT AGREEMENT BETWEEN CARSON MARKETPLACE LLC AND THE CITY AND THE SETTLEMENT AGREEMENT PERTAINING TO THE 11-ACRE PARCEL (ASSESSOR PARCEL NO. 7336-010-013) (CITY COUNCIL)

Recommendation: TAKE the following actions:

- a. CONSENT to the transfer of the Del Amo Parcel together with the Partial Assumption and Assignment Agreement, between Carson Holdings as Assignor and MBK as Assignee;
- b. AUTHORIZE the Mayor to execute the consent to the Partial Assumption and Assignment Agreement.

Attachments: [Exhibit A.Partial Assignment and Assumption Agreement\).pdf](#)

Item No. 35. [2017-494](#) CONSIDER AWARD OF CONTRACTS TO HINDERLITER, DE LLAMAS & ASSOCIATES (HDL) FOR SALES TAX AND PROPERTY TAX AUDIT AND ANALYSIS AND OTHER RELATED PROFESSIONAL SERVICES, AND SOFTWARE AS SERVICES (CITY COUNCIL)

Recommendation:

1. Approve the Agreement for Contract Services Between the City of Carson and Hinderliter, DeLlamas and Associates (HdL) for Professional Audit and Analysis of City Sales Tax contract for three years with two one-year options, for a base amount of \$9,600 annually, not to exceed \$51,000 over five years; plus 15% of all sales and use tax recovered.
2. Approve the Agreement for Contract Services Between the City of Carson and HdL Coren and Cone for Professional Audit and Analysis of City Property Tax contract for three years, with two one-year options, for a base amount of \$17,000 annually, not to exceed \$91,000 over five years.
3. Approve the Agreement for Contract Services Between the City of Carson and HdL Software, LLC for City Business License Operating Software and Specialty Audits contract for three years, with two one-year options. The base contract amount for the Business License software is \$12,000 annually, and the False Alarm Billing Software contract amount is \$4,000 annually. This professional services contract includes \$25,000 annually to conduct other tax revenue audits upon City request (e.g. Transient Occupancy Tax). The total sum of this contract is not to exceed \$216,000 over five years.

Attachments:

[Sales Tax Contract Exhibit 1](#)

[Property Tax Contract Exhibit 2](#)

[Software Contract Exhibit 3](#)

Item No. 36. [2017-475](#) **CONSIDER RESOLUTION NO. 17-081, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW CONTINUATION OF PROCESSING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 102,931 SQUARE-FOOT LOGISTICS FACILITY FOR CALPAK LOCATED AT 17706 S. MAIN STREET (CITY COUNCIL)**

Recommendation:

1. WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-065, "AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1618U TO ALLOW CONTINUATION OF PROCESSING OF PLANS AND PERMITS NECESSARY TO CONSTRUCT A NEW 102,931 SQUARE-FOOT LOGISTICS FACILITY FOR CALPAK LOCATED AT 17706 S. MAIN STREET."
2. DIRECT THE CITY MANAGER, PLANNING MANAGER, AND CITY ATTORNEY TO ENTER INTO THE AGREEMENTS ARTICULATED IN RESOLUTION NO. 17-081, IN ACCORDANCE WITH THE TERMS STATED THEREIN.
3. DIRECT STAFF TO PROCESS THE ENTITLEMENT APPLICATION SEPARATELY FROM FINALIZING THE DEVELOPMENT STANDARDS DESCRIBED IN THE ORDINANCE BY OBTAINING INPUT ON THE PROJECT FROM THE ADJACENT RESIDENTS AND THEN PRESENTING THE PROJECT FOR PLANNING COMMISSION'S CONSIDERATION, WHILE INDEPENDENTLY FINALIZING THE PRELIMINARY DEVELOPMENT STANDARDS WITH THE SUBCOMMITTEE AND COMMUNITY, AND PRESENTING THEM TO THE COMMISSION AND COUNCIL. WITH THIS OPTION, PLANNING COMMISSION WOULD CONSIDER THE PROJECT PRIOR TO FINAL ADOPTION OF THE DEVELOPMENT STANDARDS BY CITY COUNCIL; OR
4. DIRECT STAFF TO PROCESS THE ENTITLEMENT APPLICATION WHILE SIMULTANEOUSLY FINALIZING THE DEVELOPMENT STANDARDS DESCRIBED IN THE ORDINANCE, INTRODUCING THE PROPOSED STANDARDS TO THE SUBCOMMITTEE AND COMMUNITY TO OBTAIN INPUT PRIOR TO PRESENTING THE STANDARDS TO THE PLANNING COMMISSION AND ADOPTION BY THE CITY COUNCIL, PRIOR TO THE PLANNING COMMISSION CONSIDERING THE PROJECT. UNDER THIS OPTION, APPROVAL OF THIS PROJECT AND SIMILAR PROJECTS WOULD NOT OCCUR UNTIL AFTER THE DEVELOPMENT STANDARDS HAVE BEEN ADOPTED BY THE CITY COUNCIL.

Attachments: [Exhibit No. 1 - Ordinance No. 17-1618U.pdf](#)
 [Exhibit No. 2 - 5-30-2017, Mr. John C. Killen Representing CALP/](#)
 [Exhibit No. 3 - Resolution No. 17-081.pdf](#)
 [Exhibit No. 4 - Proposed Plans.pdf](#)
 [Exhibit No. 5 - Aerial of the Site.pdf](#)
 [Exhibit No. 6 - Original Site Plan.pdf](#)

ORDINANCE SECOND READING: (None)

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