

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



**TUESDAY, JANUARY 24, 2017
701 East Carson Street
Helen Kawagoe Council Chambers
3:30 P.M. - Special Meeting**

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

**SPECIAL MEETING OF THE
CARSON CITY COUNCIL/CARSON HOUSING AUTHORITY
CARSON SUCCESSOR AGENCY/CARSON PUBLIC FINANCING AUTHORITY
CARSON COMMUNITY FACILITIES DISTRICT NO. 2012-1**

"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/PUBLIC FINANCING AUTHORITY/CARSON COMMUNITY FACILITIES
DISTRICT NO. 2012-1**

ROLL CALL:

CLOSED SESSION (3:30 P.M. - 5:00 P.M.) (Items 1-13)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION (UNTIL 5:00 P.M.)

**Item No. 1. [2016-1285](#) 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: City of Carson v. The Community Development Center, Case No. BC565404, Los Angeles Superior Court .

Item No. 2. [2017-006](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1) and (h), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Tanap v. Carson; Case Number: BC568094; Los Angeles Superior Court.

Item No. 3. [2017-007](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1) and (h), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Sialic Contractors Corporation dba Shawnan v. City of Carson, Los Angeles Superior Court Case No. TC028350.

Item No. 4. [2017-009](#) 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: Eleanor De Nize Hunt v. City of Carson et. al., Los Angeles Superior Court Case No. BC609000

Item No. 5. [2017-021](#) 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: Outfront Media LLC v. City of Carson, et al., Los Angeles Superior Court Case No. BC593880

Item No. 6. 2016-1287 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 one case.

**Item No. 7. 2016-1286 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. 8. 2016-1288 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 Doug Corcoran of Waste Management, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, regarding that certain real property 321 W. Francisco Street, Carson CA 90745. 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. 9. [2016-1290](#) 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 Macerich, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

**Item No. 10. [2016-1291](#) 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 Mike Brannan, Account Manager of American Tower, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager regarding that certain real property known as 19101 S. Wilmington Avenue, Carson, CA 90746.

**Item No. 11. 2016-1292 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 Faring Capital and its negotiator, Jason Illouljian, CEO, with whom City Council is negotiating, on price, payment terms for purchase, sale or lease, and to give direction to its negotiator(s) Executive Director Kenneth C. Farfsing, Community Development Director John Raymond, and Agency Attorney Soltani, regarding that certain real property known as Assessor Parcel Nos. 7337-006-921, 7337-005-018 and 7337-005-017.

**Item No. 12. 2016-1293 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 Katie Pandolfo, General Manager of The Stub Hub Center, with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager and Sunny Soltani, City Attorney, regarding that certain real property located at 18400 Avalon Blvd, Carson, CA. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment

**Item No. 13. [2017-028](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY
COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager, Sunny Soltani, City Attorney and Gail Dixon-McMahon, Director of Human Resources, its negotiators(s), regarding labor negotiations with Carson Professionals and Supervisors Association.

5:00 P.M. - RECESS**TO THE FOUNDER'S FOUNTAIN DEDICATION LOCATED AT THE
NORTHEAST CORNER OF AVALON AND CARSON STREETS.****RECONVENE TO OPEN SESSION AT 6:00 P.M.****RECONVENE TO OPEN SESSION AT 6:00 P.M.****REPORT ON CLOSED SESSION ACTIONS****FLAG SALUTE:**

- Item No. 14. [2017-043](#) MAGALY MCKAY, 3RD GRADE, DOLORES STREET ELEMENTARY SCHOOL AND 1ST PLACE WINNER IN THE 2016 "WHY I LIKE CARSON" ESSAY-WRITING CONTEST

INVOCATION:

- Item No. 15. [2016-1296](#) PASTOR WALTER R. TUCKER, III, TRUTH & LOVE CHRISTIAN CHURCH

INTRODUCTIONS

- Item No. 16. [2016-1271](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

- Item No. 17. [2017-048](#) PRESENTATION FROM THE CARSON CHAMBER OF COMMERCE

- Item No. 18. [2016-1295](#) PRESENTATION BY KATIE PANDOLFO, GENERAL MANAGER OF THE STUB HUB CENTER

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA

APPROVAL OF MINUTES:

CONSENT: (Items 19-33)

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. 19. [2017-036](#) Resolution No. 17-013, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$5,511,855.45 FOR GENERAL DEMANDS, CHECK NUMBERS 132740 THROUGH 133382.

TOTAL OF \$1,489,426.58 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1094 THROUGH 1108, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

Attachments: [AP CK LISTING 12-01-16 TO 01-12-17 CA FOR COUNCIL MTG \(](#)
[AP CK LISTING 12-01-16 TO 01-12-17 CM FOR COUNCIL MTG \(](#)

Item No. 20. [2017-044](#) Resolution No. 17-01-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$39,016.53, DEMAND CHECK NUMBERS SA-001693 THROUGH SA-001701

Attachments: [012417 CSA check listing](#)

Item No. 21. [2017-045](#) Resolution No. 17-01-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$43,237.42, DEMAND CHECK NUMBERS HA-001590 through HA-001601

Attachments: [012417 CHA check listing](#)

**Item No. 22. [2017-050](#) CONSIDERATION OF RESOLUTION 17-015
SUPPORTING LOS ANGELES COUNTY BALLOT
MEASURE H - HELP END HOMELESSNESS LISTED
ON THE MARCH 7, 2017 BALLOT**

- Recommendation:** TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 17-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING BALLOT MEASURE H AND THE LOS ANGELES COUNTY PLAN TO PREVENT AND COMBAT HOMELESSNESS
 2. DIRECT staff to transmit an executed copy of the resolution to Denny Zane, Executive Director of Move LA.
- 1.

Attachments: [Ex 1 Reso 17-015](#)
[Ex 2 Measure H Info Sheet](#)
[Ex 3 LA County Presentation](#)

**Item No. 23. [2016-1266](#) CONSIDER APPROVING THE SEVENTH
AMENDMENT TO THE PURCHASE AND SALE
AGREEMENT BY AND BETWEEN THE CARSON
SUCCESSOR AGENCY AND PANATTONI
DEVELOPMENT COMPANY, INC. FOR THE SALE OF
AGENCY-OWNED PROPERTY LOCATED AT 2254 E.
223RD STREET (SUCCESSOR AGENCY)**

- Recommendation:** TAKE the following actions:
1. APPROVE the Seventh Amendment.
 2. AUTHORIZE the Agency Chairman to execute the Seventh Amendment following approval as to form by Agency Counsel.

Attachments: [Exhibit No. 1 - Vicinity Map](#)
[Exhibit No. 2 - Seventh Amendment](#)

Item No. 24. [2016-1274](#) APPROVE CONTRACT AMENDMENT NO. 1 TO THE CARL WARREN AND COMPANY CONTRACT FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 (CITY COUNCIL)

Recommendation: 1. APPROVE a one-year contract amendment with Carl Warren for the period
July 1, 2017 to June 30, 2018.

2. AUTHORIZE the Mayor to execute the amendment to the Carl Warren
contract after approval as to form by the City Attorney.

Attachments: [General Liability TPA Rating Sheet](#)
[Carl Warren Amendment No. 1 Contract](#)
[Carl Warren Amendment Proposal 12.1.16](#)
[Carl Warren Original Contract 2014](#)

Item No. 25. [2016-1298](#) APPROVE CONTRACT AMENDMENT NO. 1 TO THE NORMAN A. TRAUB ASSOCIATES CONTRACT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE amendment No. 1 of the contract with Norman A. Traub and Associates.
2. AUTHORIZE the Mayor to execute the contract amendment to the Norman A. Traub and Associates contract.

Attachments: [Exhibit No. 1 - Norm Traub Contract](#)
[Exhibit No. 2 - Norm Traub Amendment](#)

Item No. 26. [2017-008](#) CONSIDER ACCEPTING THE PREVENTION AND AFTERCARE GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT the \$55,000.00 grant from the South Bay Center for Counseling for the Prevention and Aftercare Program.
2. AUTHORIZE the Mayor to execute the Prevention and Aftercare Program contract following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [SBCC - Prevention and Aftercare Program Amendment 2](#)

Item No. 27. [2017-029](#) **CONSIDERATION OF RESOLUTION NO. 17-009
AMENDING THE CLASSIFICATION PLAN,
RESOLUTION NO. 77-111, BY ADOPTING A
CLASSIFICATION SPECIFICATION FOR ASSISTANT
CITY MANAGER (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 17-009, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A NEW CLASSIFICATION SPECIFICATION FOR ASSISTANT CITY MANAGER.

Attachments: [exbt_1](#)
 [exbt_2 \(2\)](#)

Item No. 28. [2017-031](#)

CONSIDER Resolution No. 17-008, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE REFINANCING OF THE CARSON PUBLIC FINANCING AUTHORITY'S REVENUE BONDS (REMEDATION PROJECT), SERIES 2009 (CITY COUNCIL)

CONSIDER Resolution No. 17-01-CPFA, A RESOLUTION OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE REFINANCING OF THE CARSON PUBLIC FINANCING AUTHORITY REVENUE BONDS (REMEDATION PROJECT), SERIES 2009 (PUBLIC FINANCING AUTHORITY)

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 17-008, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE REFINANCING OF THE CARSON PUBLIC FINANCING AUTHORITY'S REVENUE BONDS (REMEDATION PROJECT), SERIES 2009.

2. WAIVE further reading and ADOPT Resolution No. 17-01-CPFA, A RESOLUTION OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE REFINANCING OF THE CARSON PUBLIC FINANCING AUTHORITY REVENUE BONDS (REMEDATION PROJECT), SERIES 2009.

Attachments:

[20170124_City Reso approving Escrow Agreement](#)

[20170124_PFA Reso approving Escrow Agreement for TABS](#)

[Escrow Agreement for 2017 Bonds](#)

- Item No. 29. [2017-033](#) **APPROVAL TO CONSENT TO, JOIN IN AND AFFIRM THE TERMS OF THE MUTUAL RELEASE BY AND BETWEEN THE CARSON RECLAMATION AUTHORITY, A JOINT POWERS AUTHORITY, AND TETRA TECH, INC. RELATED TO THE TERMINATION AND MUTUAL RELEASE AGREEMENT DATED NOVEMBER 14, 2016**

Recommendation:

TAKE the following actions:

1. APPROVE the City Joinder to the Mutual Release by and between the Carson Reclamation Authority and Tetra Tech, Inc.

Attachments:

[MUTUAL RELEASE for City Joinder](#)

- Item No. 30. [2017-038](#) **CONSIDER THE APPROVAL OF RESOLUTION NO. 17-006, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM**

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 17-006 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; THE EXECUTION OF RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENTS PARTNERSHIPS PROGRAM

2. AUTHORIZE the Mayor or his designee, to sign the grant agreement, any subsequent amendments thereto, and all other documents with the State of California for the purposes of this program.

Attachments:

[RESOLUTION 17-006 HOME Application 2017](#)

- Item No. 31. [2017-040](#) ACTING AS THE BOARD OF THE COMMUNITY FACILITIES DISTRICT NO. 2012-1, PLEDGE COMMUNITY FACILITIES DISTRICT 2012-1 REVENUES TOWARD THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL'S FINANCIAL ASSURANCE REQUIREMENTS FOR THE 157-ACRE FORMER CAL-COMPACT LANDFILL, IN THE AMOUNT OF \$2,323,750 PER YEAR AT BUILD OUT OVER THE LIFE OF THE DISTRICT PURSUANT TO TITLE 27, CALIFORNIA CODE OF REGULATIONS, DIVISION 2, SUBDIVISION 1, CHAPTER 6.

Recommendation: ACTING AS THE BOARD OF THE COMMUNITY FACILITIES DISTRICT NO. 2012-1, APPROVE the pledge of CFD revenues in the amount of \$2,323,750 per year in CFD revenues pursuant to Title 27, California Code of Regulations, Division 2, Subdivision 1, Chapter 6 over the life of the CFD, toward the operation and maintenance of the remedial systems at the former Cal-Compact landfill.

Attachments: [Resolution No. 17-01-CFD 2012-1](#)
[CalRecycle 114 - Pledge of Revenue Form \(Blank\)](#)

- Item No. 32. [2016-1277](#) CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY

Recommendation: APPROVE and ADOPT the amended Statement of Investment Policy

Attachments: [IP](#)

Item No. 33. [2016-1294](#) CONSIDER EXTENDING THE AGREEMENT FOR BULK PURCHASING OF GASOLINE AND DIESEL FUEL

Recommendation: TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2604 (d).
2. APPROVE the extension of the agreement for the bulk purchase of gasoline and diesel fuel with Southern Counties Oil Company, dba SC Fuels; for six additional months; effective January 1, 2017 through June 30, 2017.

1.

Sponsors: Public Works

SPECIAL ORDERS OF THE DAY: (Item 34)

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. 34. [2016-1256](#) A JOINT PUBLIC HEARING TO CONSIDER ADOPTING CARSON HOUSING AUTHORITY RESOLUTION NO. 17-02-CHA AND CITY OF CARSON RESOLUTION NO. 17-007 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CARSON FIGUEROA AFFORDABLE HOUSING, LP, FOR 50 UNITS OF AFFORDABLE HOUSING FOR VETERANS AT 600 WEST CARSON STREET

Recommendation:

TAKE the following actions:

1. OPEN the joint Public Hearing, TAKE public testimony and CLOSE the joint Public Hearing.
2. WAIVE further reading and ADOPT RESOLUTION NO. 17-02-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY MAKING CERTAIN FINDINGS AND APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CARSON FIGUEROA AFFORDABLE HOUSING, LP RELATING TO THE DEVELOPMENT OF THE SOUTHWEST CORNER OF FIGUEROA AND CARSON STREET."
3. WAIVE further reading and ADOPT RESOLUTION NO. 17-007, "A RESOLUTION OF THE CITY OF CARSON MAKING CERTAIN FINDINGS AND APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CARSON FIGUEROA AFFORDABLE HOUSING, LP RELATING TO THE DEVELOPMENT OF THE SOUTHWEST CORNER OF FIGUEROA AND CARSON STREET."
4. AUTHORIZE the Mayor/Chairman to execute the Disposition and Development Agreement and all related documents following approval as to form by City Attorney/Authority Counsel.

Attachments:

[Exhibit No. 1 - Housing Authority Resolution No. 17-02-CHA](#)

[Exhibit No. 2 - City Council Resolution No. 17-007](#)

[Exhibit No. 3 - Vicinity Map](#)

[Exhibit No. 4 - Disposition and Development Agreement](#)

[Exhibit No. 5 - 33433 Summary Report](#)

DISCUSSION: (Items 35-47)

- Item No. 35. [2016-1163](#) CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1610 APPROVING GENERAL PLAN AMENDMENT NO. 97-16 CHANGING THE LAND USE DESIGNATION FROM HEAVY INDUSTRIAL TO LIGHT INDUSTRIAL FOR APN 6125014011 AND ZONE CHANGE NO. 174-16 TO CHANGE THE ZONE FROM MH-D (MANUFACTURING, HEAVY, DESIGN OVERLAY) TO ML-D (MANUFACTURING, LIGHT, DESIGN OVERLAY) FOR APN 6125014011 AND FROM ML (MANUFACTURING, LIGHT) TO ML-D (MANUFACTURING, LIGHT - DESIGN OVERLAY) FOR APN 6125014002 FOR PROPERTY LOCATED AT 200, 210, AND 230 EAST ALONDRA BOULEVARD (CITY COUNCIL)

Recommendation: 1. Continue to February 7, 2017.

- Item No. 36. 2016-1205 ADOPT URGENCY ORDINANCE NO. 17-1611U AND ORDINANCE NO. 17-1611 AMENDING THE CARSON MUNICIPAL CODE ADOPTING BY REFERENCE THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND RESIDENTIAL CODES (CITY COUNCIL)

Recommendation: Continue to February 7, 2017.

Attachments: Ex. 1. Urgency Ordinance Adopting Building Code for CC mtg 1-2
Ex. 2 Regular Ordinance Adopting Building Code for CC mtg 1-24

Item No. 37. [2016-1264](#) CONSIDER AN AWARD OF CONTRACT FOR MEDICAL SERVICES PROVIDER FOR WORK RELATED INJURIES, ILLNESSES AND EXAMINATIONS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a three-year contract for a work-related medical services provider in an amount not to exceed \$296,000.00, to U.S. Healthworks Medical Group for the period of March 1, 2017 through February 29, 2020 with two one-year extension options.

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

Attachments:

[exbt 1 RFP](#)

[Exbt 2 Fee Schedule](#)

[Exbt 3 Contract](#)

Item No. 38. [2016-1276](#) CONSIDER INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY (CITY COUNCIL)

Recommendation:

RECEIVE and FILE.

Attachments:

[Cash end 2016](#)

[Investment end 2016](#)

- Item No. 39. [2017-023](#) **CONSIDER APPROVING A CONTRACT SERVICES AGREEMENT WITH FTN FINANCIAL MAIN STREET ADVISORS TO PROVIDE NON-DISCRETIONARY INVESTMENT ADVISORY SERVICES FOR THE CITY AND ITS REPORTING ENTITIES, AND THE CARSON RECLAMATION AUTHORITY**

Recommendation:

TAKE the following actions:

1. APPROVE the Contract Services Agreement with FTN Financial Main Street Advisors in the amount, not to exceed, \$48,000 for a period of one year, with four one-year options at the discretion of the City (Exhibit No. 1).
2. ADOPT Resolution No. 17-010. A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND (Exhibit No. 5).

Attachments:

[Ex 1 Contract](#)

[Ex. 2 RFP](#)

[Ex. 3 FTN Financial](#)

[Ex. 4 Bid Comparison Chart](#)

[Ex. 5 Reso 17-010](#)

[Ex. 6 GF Budget Summary](#)

- Item No. 40. [2016-1280](#) **50TH ANNIVERSARY COMMITTEE UPDATE INCLUDING COUNCIL SUB-COMMITTEE APPOINTMENTS (CITY COUNCIL)**

Recommendation:

Mayor to APPOINT Councilmembers to serve on sub-committees of the 50th Anniversary Planning Committee.

Item No. 41. [2017-012](#)

CONSIDER ADOPTION OF RESOLUTION NO. 17-012, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ELECTING, UNDER PUBLIC CONTRACT CODE SECTION 22030, TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES SET FORTH IN THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT, INCLUDING ANY POLICIES AND PROCEDURES MANUAL AND COST ACCOUNTING REVIEW PROCEDURES ADOPTED BY THE CALIFORNIA UNIFORM CONSTRUCTION COST ACCOUNTING COMMISSION.

CONSIDER INTRODUCTION OF ORDINANCE NO. 17-1609, AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING CHAPTER 6 OF TITLE II OF THE CARSON MUNICIPAL CODE RELATING TO THE CITY'S PURCHASING SYSTEM (CITY COUNCIL)

Recommendation:

1. WAIVE further reading and ADOPT Resolution No. 17-012, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ELECTING, UNDER PUBLIC CONTRACT CODE SECTION 22030, TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES SET FORTH IN THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT, INCLUDING ANY POLICIES AND PROCEDURES MANUAL AND COST ACCOUNTING REVIEW PROCEDURES ADOPTED BY THE CALIFORNIA UNIFORM CONSTRUCTION COST ACCOUNTING COMMISSION.

2. WAIVE further reading and INTRODUCE Ordinance No. 17-1609, AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING CHAPTER 6 OF TITLE II OF THE CARSON MUNICIPAL CODE RELATING TO THE CITY'S PURCHASING SYSTEM.

Attachments:

[20170124 Reso to adopt UPCCAA](#)

[20170124 Purchasing Ordinance](#)

Item No. 42. [2017-013](#) CONSIDER CALENDAR FOR FY17-18 BUDGET WORKSHOPS AND BUDGET ADOPTION (CITY COUNCIL)

Recommendation: 1. SCHEDULE Budget Workshops for March 21, 2017, April 18, 2017, and May 16, 2017.
2. SCHEDULE a Public Hearing for June 6, 2017 to consider adoption of the FY17-18 Budget and Capital Improvement Plan.
1.

Attachments: [2017 Budget Calendar](#)

Item No. 43. [2017-037](#) CONSIDERATION OF RESOLUTION 17-005 AMENDING THE FISCAL YEAR 2016-17 GENERAL FUND BUDGET TO INCLUDE THE BALANCE OF THE CULTURAL ARTS CONTRACT FUNDING (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution 17-005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING the Fiscal Year 2016-17 General Fund budget in the amount of \$82,344.00.

Attachments: [Ex. 1 Budget Summary](#)
[Ex No. 2 Reso 17-005](#)
[Cultural Arts Contracts Funding Recap Exhibit 3](#)

Item No. 44. [2017-039](#) APPROVE CONTRACT FOR DR. PAUL L. PENOLIAR, OCCUPATIONAL THERAPIST FOR THE JOSEPH B. JR. AND MARY ANNE O'NEAL STROKE CENTER

Recommendation: TAKE the following actions:
1. APPROVE the contract of Dr. Paul L. Penoliar, Occupational Therapist for the Joseph B. Jr. and Mary Anne O'Neal Stroke Center.
2. AUTHORIZE the Mayor to execute the contract of Dr. Paul L. Penoliar.

Attachments: [Penoliar Exhibit No. 1](#)
[Penoliar Exhibit No. 2](#)
[Penoliar Exhibit No. 3](#)
[Penoliar Exhibit No. 4](#)

- Item No. 45. [2017-025](#) **CONSIDER RESOLUTION NO. 17-02-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE CARSON SUCCESSOR AGENCY'S TAX ALLOCATION REFUNDING BONDS, SERIES 2017A (PROJECT AREA NO. 1 SECOND LIEN; RPTTF SECURED) (TAXABLE) AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (SUCCESSOR AGENCY)**

Recommendation: WAIVE further reading, and adopt Resolution No. 17-02-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE CARSON SUCCESSOR AGENCY'S TAX ALLOCATION REFUNDING BONDS, SERIES 2017A (PROJECT AREA NO. 1 SECOND LIEN; RPTTF SECURED) (TAXABLE) AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Attachments: [20170124_CSA Reso approving POS and Continuing Disclosure \(Series 2017 Bonds Preliminary Official Statement](#)

- Item No. 46. [2017-035](#) **CONSIDER RESOLUTION NO. 17-014, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND FOR PURCHASE OF AN APPEAL BOND RELATED TO THE CITY'S DEFENSE IN A LAWSUIT FILED BY THE OWNER OF THE COLONY COVE MOBILE HOME PARK**

Recommendation: WAIVE further reading and adopt Resolution No. 17-014, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND.

Attachments: [Exhibit A - General Fund Budget Summary](#)
[Exhibit B - 20170124 Reso Colony Cove Appeal Bond.docx](#)

Item No. 47. [2017-024](#) CONSIDER APPOINTMENTS TO THE COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. Mayor to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards in accordance with the Carson Municipal Code with the term ending November 30, 2018 (except for Youth Commissioners).

Attachments: [Exhibit No. 1 - List of CC&B dated 1-12-2017](#)

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ADJOURNMENT