

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



**TUESDAY, JULY 17, 2018
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Jawane Hilton, Mayor Pro Tem
Lula Davis-Holmes, 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 1-7)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2018-529](#) CITY MANAGER EMPLOYMENT PERFORMANCE
EVALUATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

**Item No. 2. [2018-414](#) 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 6 cases.

**Item No. 3. [2018-521](#) 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)(5), because there is a significant exposure to litigation in 1 case.

**Item No. 4. [2018-109](#) 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)(2), because there is a significant exposure to litigation in 1 case.

**Item No. 5. [2018-518](#) 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, Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators(s), regarding labor negotiations with AFSCME 809 and 1017.

**Item No. 6. [2018-276](#) 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 Charge Bliss, and to give direction to its negotiators, Kenneth C. Farfsing, City Manager, John Raymond, Assistant City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 801 E. Carson Street. 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. [2018-531](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR (CITY COUNCIL AND 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. Farfing, Executive Director and John Raymond, Assistant City Manager, and Saied Naaseh, 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.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

**Item No. 8. [2018-526](#) JAYDEN CRUZ, 3RD GRADE, 232ND PLACE
ELEMENTARY**

INVOCATION:

INTRODUCTIONS

**Item No. 9. [2018-517](#) REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION**

**Item No. 10. [2018-464](#) PRESENTATION TO RETIRING CARSON SHERIFF
STATION LIEUTENANT ART ESCAMILLAS**

**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 11-17)**

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. 11. [2018-522](#) Resolution No. 18-095, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,875,560.55 FOR GENERAL DEMANDS, CHECK NUMBERS 140994 THROUGH 141165.

TOTAL OF \$67,963.00 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 001240 THROUGH 001242, 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: [AP CK LISTING 6-25-18 THROUGH 6-28-18 CM FOR COUNCIL](#)
[AP CK LISTING 6-25-18 THROUGH 6-28-18 CA FOR COUNCIL](#)

Item No. 12. [2018-421](#) CONSIDER APPROVING THE ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE CITY AND CARL WARREN & COMPANY AGREEMENT AS THE CITY'S GENERAL LIABILITY THIRD-PARTY LIABILITY ADMINISTRATOR (CITY COUNCIL)

Recommendation: WAIVE further reading and APPROVE the final one-year extension to the agreement between the City and Carl Warren & Company, as the City's General Liability Third-Party Administrator.

Attachments: [Exhibit 1 - Carl Warren & Company 2014 Agreement](#)
[Exhibit 2 - Amendment No. 3 - Carl Warren & Company](#)

- Item No. 13. [2018-461](#) **CONSIDER APPROVAL OF THE FIRST AMENDMENT TO A SOFTWARE AGREEMENT WITH IWORQ SYSTEMS, INC., WHICH EXTENDS THE TERM OF THE AGREEMENT TO FEBRUARY 1, 2019; ADDS AN ADDITIONAL SERVICE RELATING TO A PERMIT MANAGEMENT MODULE; AND ACCORDINGLY INCREASES THE TOTAL COMPENSATION TO \$48,400.00 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the attached Amendment No. 1 to the original agreement with iWorQ for Contractual Services, which extends the term of the original agreement to February 1, 2019; adds an additional service relating to a permit management module; and accordingly increases the total compensation to \$48,400.00; and AUTHORIZE Mayor to execute Amendment No. 1 as attached hereto upon approval as to form by the City Attorney

Attachments: [Exhibit N0. 1 - iWorQ Amendment No. 1](#)
[Exhibit No. 2 - iWorQ Systems Contract \[Final\]](#)
[Exhibit No. 3 - Invoice No. 9909](#)
[Exhibit No. 4 - iWorQ Quote Dated 6-13-18](#)

- Item No. 14. [2018-477](#) **APPROVAL OF CONTRACT AGREEMENT WITH SPECTRUM FOR LOCAL, LONG DISTANCE, INTERNET AND POINT-TO-POINT DATA CIRCUIT SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: 1. APPROVE a three year contract for a contract sum \$260,899 per year, not to exceed a total contract sum of \$782,697, for Long Distance phone service, Internet Services and Point-To-Point Data Circuits services.

Attachments: [Exhibit No. 1 - Spectrum Contract Amendment No. 1](#)

- Item No. 15. [2018-528](#) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CONFIRMING THE APRIL 19, 2016, ACTION OF THE CITY COUNCIL AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING A JOB CLASSIFICATION FOR PARKING CONTROL OFFICER IN THE CITY MANAGER'S OFFICE (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 18-099, a resolution of the City Council of the City of Carson, confirming the April 19, 2016, action of the City Council amending the classification plan, Resolution No. 77-111, by adopting a job classification for Parking Control Officer in the City Manager's Office.

Attachments: [Exhibit 1 - Resolution No. 18-099](#)
[Exhibit 2 - Parking Control Officer Job Classification Specifications](#)
[Exhibit 3 - Staff Report Dated April 19, 2016](#)

- Item No. 16. [2018-443](#) **CONSIDER APPROVING IN CONCEPT UTILIZING CONTRACT SPORTS OFFICIALS IN YOUTH SPORTS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE in concept contracting a firm to provide the City of Carson with reliable, qualified, knowledgeable and experienced Sports Officials for the Youth Sports Program at all Division 1A and higher games.
2. APPROVE reinstating the Recreation Assistant I position to officiate the Sandlot and Rookie Divisions.

Sponsors: Community Services

Attachments: [Southern California Municipal Athletic Federation \(SCMAF\) Price S](#)
[Contract Sports Officials - Division 1A and Higher](#)
[Current Sports Officials - Division 1A and Higher](#)
[Sports Officials - Sandlot and Rookie](#)

Item No. 17. [2018-534](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JUNE 30, 2018 (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [Summary of Cash June 2018](#)
[June 2018 Carson Reserves](#)
[Carson Compliance June 2018](#)
[Successor Agency Reserves June 2018](#)
[Successor Agency Bond Fund Reserves June 2018](#)
[Successor Agency Compliance Report June 2018](#)
[Carson Housing Authority Reserves June 2018](#)
[Carson Housing Authority Bond Reserves June 2018](#)
[Carson Housing Authority Compliance Report June 2018](#)
[Carson Investment Purchases June 2018](#)

SPECIAL ORDERS OF THE DAY: (Items 18-20)

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. 18. [2018-520](#) PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2018/19, AND ADOPTION OF THE 2018-2019 ANNUAL ACTION PLAN (CITY COUNCIL)

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
 2. ALLOCATE the sum of \$140,562 in CDBG public service funding for FY 2018/19 (PY 2018) as designated by City Council.
 3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney.
 4. APPROVE the proposed FY 2018/19 (PY 2018) CDBG budget.
 5. APPROVE the submission of the City's 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development.

Attachments: [Exh 1 - 2ndDraftActionPlan_PY2018_PubRevu](#)
[Exh 2 - DraftBudgetPY18_061418](#)
[Exh 3 - CDBG_RFP_PY_2018_V2](#)
[Exh 4 - FundComp4Council](#)
[Exh 5 - RankOrderScores](#)
[Exh 6 - PropProjSummaryTbl_061318](#)

Item No. 19. [2018-354](#) CONTINUED PUBLIC HEARING OF THE PROPOSED ADOPTION OF A CITY CHARTER AND UPDATE AND RECOMMENDATON FROM THE COMMITTEE OF THE PROPOSED CITY CHARTER (CITY COUNCIL)

- Recommendation:** CONTINUE the Public Hearing of July 3, 2018; TAKE public testimony then CLOSE the Public Hearing and discuss content of the proposed charter.

Attachments: [Exhibit No. 1.Key Issues and Recommendations from the Committ](#)

Item No. 20. [2018-499](#) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 18-093 AMENDING THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES TO INCLUDE A FEE FOR PROCESSING CAPITAL IMPROVEMENTS AND FAIR RETURN APPLICATIONS FILED BY MOBILE HOME PARK OWNERS (CITY COUNCIL)

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
 2. WAIVE further reading and ADOPT Resolution No. 18-093, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING NEW FEES AND CHARGES FOR THE GOODS AND SERVICES PROVIDED BY THE CITY OF CARSON AND AMENDING THE UNIFORM COMPREHENSIVE SCHEDULE OF FEES ADOPTED BY RESOLUTION NO. 18-063.

Attachments: [Exhibit A Schedule of Fees](#)
[Exhibit B Proposed Fee Changes](#)

DISCUSSION: (Items 21-26)

Item No. 21. [2018-480](#) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1043: CARSON STREET MASTER PLAN (SUCCESSOR AGENCY)

- Recommendation:** TAKE the following actions:
1. ACCEPT as complete Project No. 1043: Carson Street Master Plan.
 2. AUTHORIZE staff to file a Notice of Completion.

Attachments: [Location Map](#)

Item No. 22. [2018-479](#) **CONSIDER RESOLUTION NO. 18-088, AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE COOPERATIVE AGREEMENT BOND PROCEEDS FUND AND MEASURE R FUND FOR THE WILMINGTON/I-405 INTERCHANGE PROJECT 919 (CITY COUNCIL)**

Recommendation: ADOPT Resolution No. 18-088, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE COOPERATIVE AGREEMENT BOND PROCEEDS FUND AND MEASURE R FUND

Attachments: [Project 919 Budget Amendment](#)

Item No. 23. [2018-527](#) **CONSIDERATION OF RESOLUTION 18-097, ADOPTING THE CARSON HOMELESS PLAN (CITY COUNCIL)**

Recommendation: WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 18-097, "Adopting the Carson Plan to Prevent and Combat Homelessness"

Attachments: [Exh 1 - Carson Homelessness Plan - 7-10-18 clean](#)
 [Exh 2 - Homelessness Plan Committee](#)
 [Exh 3 - Reso 18-097 - Homeless Plan](#)

Item No. 24. [2018-466](#) **CONSIDER APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Recommendation: TAKE the following actions:
 1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards;
 2. APPOINT or REAPPOINT members to the Youth Commission;
 3. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members of this action; and
 4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Or:

TAKE another action the City Council deems appropriate.

Attachments: [6-7-2018 - CCB Roster - Exhibit 1 - 7.17.18 Mtg](#)

Item No. 25. [2018-465](#) CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)

- Recommendation:** TAKE any of the following actions:
1. REAFFIRM, RE-DESIGNATE, and/or DESIGNATE member assignments to the City Council Sub-Committees.
 2. CONSIDER the status of any City Council Sub-Committee.
 3. CONSIDER and CREATE any new City Council Sub-Committee or
 4. RE-ACTIVATE any previous City Council Sub-Committee.
 5. DIRECT the City Clerk to notify all affected appointments, reappointments, or removed members of this action.

Attachments: [5-16-2018 - MADDY ACT - Exhibit 1](#)

Item No. 26. [2018-530](#) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)

- Recommendation:** 1. TAKE the following actions:
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations;
 3. DIRECT the City Clerk to notify all affected City-Affiliated Organizations of this action in writing;
- Or:
- TAKE another action the Mayor and City Council deem appropriate.

Attachments: [7-11-18 - CityAffilOrg - Exhibit 1](#)

ORDINANCE SECOND READING: (Item 27)

Item No. 27. [2018-535](#) ORDINANCE NO. 18-1811: AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 7-18 BETWEEN THE CITY OF CARSON AND CLEAR CHANNEL OUTDOOR, INC. TO REMOVE A STATIC BILLBOARD AND INSTALL AND OPERATE ONE 65-FOOT-HIGH OUTDOOR ADVERTISING SIGN ("DIGITAL BILLBOARD") ALONG THE PORTION OF THE I-110 FREEWAY CORRIDOR IS ZONED MH LOCATED ALONG THE EAST SIDE OF THE I-110 FREEWAY AT FIGUEROA STREET AT APN 7406-026-915. (CITY COUNCIL)

Attachments: [Ordinance No. 18-1811](#)

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