

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



**TUESDAY, SEPTEMBER 18, 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

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***“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 1-3)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

**Item No. 1. [2018-693](#) 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. 2. [2018-694](#) 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 litigations to which the City is a party. The titles of such litigations are as follows:  
USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court Case No. BS172744; and  
USA WASTE OF CALIFORNIA, INC v. CITY OF CARSON, Los Angeles Superior Court Case No. BS173569.

**Item No. 3.   [2018-660](#)       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 Dr. Jenifer Labrador DDS, with whom City is negotiating, 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 21218 Avalon Boulevard. The City's real property negotiator will seek direction from the City Council 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. 4.   [2018-648](#)       JAEDYN ANDREWS, A MEMBER OF THE CARSON  
CHARGER POP WARNER TEAM**

**Sponsors:**   City Council and Mr. Jo

**INVOCATION:**

**Item No. 5.   [2018-703](#)       PASTOR       QUENTIN       ODEN,       TRIEDSTONE  
MISSIONARY BAPTIST CHURCH**

**INTRODUCTIONS**

**Item No. 6.   [2018-706](#)       LEGISLATIVE       UPDATE       BY       SENATOR       STEVEN  
BRADFORD, 35TH DISTRICT****Item No. 7.   [2018-686](#)       REPORT       FROM       CAPTAIN       SKEEN       OF       CARSON  
SHERIFF'S STATION****Item No. 8.   [2018-663](#)       PRESENTATION       BY       MR.       ROBERT       CHAVEZ,  
BUSINESS AND CAREER CENTERS OPERATION  
MANAGER AND MS. CHERYLL COOKS, THE  
CARSON CAREER CENTER MANAGER, SOUTH BAY  
WORKFORCE INVESTMENT BOARD**

**Recommendation:**   .

**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. 9. [2018-704](#) APPROVAL OF THE JULY 17, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2018 JULY 17 CC-CSA-CHA Reg Mtg \(minutes-unofficial\) - js](#)

**CONSENT: (Items 10-20)**

*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. 10. [2018-692](#) Resolution No. 18-131, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,091,795.72, DEMAND CHECK NUMBERS 141805 THROUGH 141985**

**Attachments:** [AP CK LISTING 8-30-18 TO 9-6-18 CM](#)

- Item No. 11. [2018-695](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 31, 2018 (CITY COUNCIL)**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Aug Cash Rpt](#)  
[Aug City rpt](#)  
[Aug City Compliance rpt 2018](#)  
[Aug Successor Agency rpt](#)  
[Aug Compliance Successor Agency](#)  
[Aug Housing Authority rpt](#)  
[Aug Housing Auth Bonds rpt](#)  
[Aug Housing Compliance rpt](#)

- Item No. 12. [2018-617](#) **AMENDMENT NO. 1 TO AGREEMENT WITH RKA CONSULTING GROUP FOR AS-NEEDED ASSESSMENT ENGINEERING SERVICES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE Amendment No. 1 to Contract Services Agreement for As-Needed Engineering Services with RKA Consulting Group.  
2. AUTHORIZE the Mayor to execute the agreements following approval as to Form by the City Attorney.

**Attachments:** [Contract Services Agreement with RKA Consulting Group](#)  
[Amendment to Contract Services Agreement with RKA Consulting](#)

- Item No. 13. [2018-670](#) CONSIDERATION TO ACCEPT AS COMPLETE THE FIRST CITY PROJECT FUNDED BY SB-1, PROJECT NO. 1547: TURMONT STREET REHABILITATION FROM AVALON BOULEVARD TO CENTRAL AVENUE FOR FY 2017/18, EXPANDED TO INCLUDE DEL AMO BOULEVARD REHABILITATION FROM AVALON BOULEVARD TO CENTRAL AVENUE, PROJECT NOS. 1411 & 1393 AS ADOPTED IN THE CITY'S CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 2017/18 (CITY COUNCIL)

**Recommendation:** 1. ACCEPT Project No. 1547: Turmont Street Rehabilitation from Avalon Boulevard to Central Avenue, and Project Nos. 1411 and 1393: Del Amo Boulevard Rehabilitation from Avalon Boulevard to Central Avenue as complete.  
2. AUTHORIZE staff to file a Notice of Completion.

**Sponsors:** Public Works

**Attachments:** [EXH No. 1](#)  
[EXH No. 2](#)

- Item No. 14. [2018-671](#) **APPROVE AMENDMENT TO SERVICE CONTRACT WITH SUPERION, LLC TO RENEW ONE YEAR MAINTENANCE AND SUPPORT AGREEMENT FOR THE CITY'S LEGACY FINANCIAL SOFTWARE TO BE REPLACED NEXT YEAR (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, 2018 through July 31, 2019 in an amount of \$59,490.67 ("Amendment"); and
3. AUTHORIZE Mayor to execute the Amendment upon approval as to form by the City Attorney.
  - 1.

**Attachments:**

[Exhibit No. 1 - Superion Invoice Document 6047LG-Carson](#)  
[Exhibit No. 2 - Bi-Tech \(Data General\) Agreement 9.30.93](#)  
[Exhibit No. 3 - SUPERION, LLC - SUNGARD PUBLIC SECTOR, I](#)  
[Exhibit No. 4 - \(Proposed\) Superion Amendment No.docx](#)

- Item No. 15. [2018-659](#) **CONSIDER APPROVING RESOLUTION NO. 18-132, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REVISED COMPENSATION FOR THE POSITION OF SPORTS OFFICIAL (CITY COUNCIL)**

**Recommendation:**

WAIVE further reading and ADOPT Resolution 18-132, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING REVISED COMPENSATION FOR THE POSITION OF SPORTS OFFICIAL."

**Sponsors:**

Community Services

**Attachments:**

[Resolution No. 18-132](#)  
[Sports Official Rates](#)

**Item No. 16. [2018-701](#) CONSIDER AMENDMENT OF SERVICE ORDER TO ADVANTAGE MAILING, INC. FOR THE PRINTING AND MAILING OF THE COMMUNITY SERVICES GUIDE AND CARSON REPORT (CITY COUNCIL)**

**Recommendation:** APPROVE a one-year renewal of service order to Advantage Mailing, Inc. and approve an amendment for \$62,029 to the contract for a total not to exceed \$92,854..

**Attachments:** [Exhibit No. 1 - Minutes from September 19 2017 City Council Meeting](#)  
[Exhibit No. 2 - Amendment Form for Contractual Services with Advantage Mailing, Inc.](#)

**Item No. 17. [2018-552](#) CONSIDERATION OF RESOLUTION NO. 18-053 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE NEW JOB CLASSIFICATION SPECIFICATIONS FOR KIDS CLUB COORDINATOR II AND TO APPROVE THE RECLASSIFICATION OF THE KIDS CLUB SITE DIRECTOR (CITY COUNCIL)**

**Recommendation:** 1. WAIVE further reading and ADOPT Resolution 18-053, amending the Classification Plan, Resolution No. 77-111, adopting job classification specifications for Kids Club Coordinator I and Kids Club Coordinator II job series.  
2. APPROVE the reclassification of the Kids Club Site Director to Kids Club Coordinator II.

**Attachments:** [Exhibit 1 - Kids Club Site Director Job Specs](#)  
[Exhibit 2 - Resolution 18-053](#)  
[Exhibit 3 - Kids Club Coordinator I and Kids Club Coordinator II Position Specifications](#)  
[Exhibit 4 - Recreation Program Supervisor Job Specs](#)

**Item No. 18. [2018-667](#) CONSIDER APPROVING A REIMBURSEMENT TO MV TRANSPORTATION, INC. FOR THE COST OF FABRICATING AND INSTALLING WRAPS ON CARSON CIRCUIT BUSES (CITY COUNCIL)**

**Recommendation:** AUTHORIZE a reimbursement of \$36,754.25 to MV Transportation, Inc. for the fabrication and installation of bus wraps onto seven (7) Carson Circuit buses.

**Sponsors:** Community Services

**Attachments:** [Bus Wraps Invoice](#)  
[Bus Window Painting Invoice](#)

**Item No. 19. [2018-702](#) UPDATE ON SPECIAL EVENTS FUNDING STUDY/ REQUEST FOR ADDITIONAL FUNDING FOR THE VETERAN'S DAY CELEBRATION AND THE TREE LIGHTING & WINTERFEST (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE additional appropriations of \$5,000 each for Veterans Day and the Tree Lighting & Winterfest.  
2. WAIVE further reading and ADOPT Resolution No. 18-135 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET FOR VETERANS DAY AND THE TREE LIGHTING AND WINTERFEST EVENT."

**Sponsors:** Community Services

**Attachments:** [Resolution 18-135](#)

**Item No. 20. [2018-707](#) APPROVE CONTRACT AMENDMENT NO. 2 TO THE NORMAN A. TRAUB ASSOCIATES CONTRACT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. APPROVE amendment No. 2 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 1 - Norman Traub Contract](#)  
[Exhibit 2 - Contract Amendment #1](#)  
[Exhibit 3 - Contract Amendment #2](#)



**SPECIAL ORDERS OF THE DAY: (None)**

*Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.*

**DISCUSSION: (Items 21-24)**

Item No. 21. [2018-158](#) **CONSIDER RESOLUTION NO. 18-083 DECLARING INTENTION TO ESTABLISH THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) AND FUTURE VOLUNTARY ANNEXATION AREAS (CITY COUNCIL)**

**Recommendation:** TAKE the following action:

1. ADOPT Resolution 18-083, Intention to Establish Community Facilities District No. 2018-01 (Maintenance and Services) and Future Annexation Area, directing staff to record the Boundary Map by October 3, 2018, and setting November 7, 2018 for a public hearing to consider formation of Community Facilities District No. 2018-01, and calling for a special election pursuant to the Mello-Roos Community Facilities Districts Act of 1982 (Government Code Section 53311 et seq.).

**Attachments:** [Exhibit No. 1 - City of Carson City Council Policy on Land Secured](#)  
[Exhibit No. 2 - RESOLUTION NO. 18-083 -Resolution of Intention](#)  
[Exhibit No. 3 - Petition-Unanimous Waiver Form](#)

**Item No. 22. [2018-327](#)**

**CONSIDER ADOPTING TWO MATTERS RELATED TO THE ASSIGNMENT OF PIPELINE FRANCHISES TO THE PBF HOLDING COMPANY LLC:**

**(1) ORDINANCE NO. 18-1816, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE ASSIGNMENT OF THE MOBIL PACIFIC PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO PBF HOLDING COMPANY, LLC & AMENDING ORDINANCE NO. 95-1060;**

**(2) ORDINANCE NO. 18-1817, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE CONSOLIDATION AND ASSIGNMENT OF THE EXXONMOBIL OIL COMPANY PIPELINE FRANCHISES GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PBF HOLDING COMPANY, LLC & REPEALING ORDINANCE NO. 00-1201 & AMENDING ORDINANCE NO. 04-1309 (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. INTRODUCE for first reading Ordinance No. 18-1816 entitled "ORDINANCE NO. 18-1816, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE ASSIGNMENT OF THE MOBIL PACIFIC PIPELINE COMPANY PIPELINE FRANCHISE GRANTING A PUBLIC UTILITY PIPELINE FRANCHISE TO PBF HOLDING COMPANY, LLC & AMENDING ORDINANCE NO. 95-1060"; and

2. INTRODUCE for first reading Ordinance No. 18-1817 entitled "ORDINANCE NO. 18-1817, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, CONSENTING TO THE CONSOLIDATION AND ASSIGNMENT OF THE EXXONMOBIL OIL COMPANY PIPELINE FRANCHISES GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PBF HOLDING COMPANY, LLC & REPEALING ORDINANCE NO. 00-1201 & AMENDING ORDINANCE NO. 04-1309".

1.

**Attachments:**

[18-1816 - PBF Public Utility Pipeline Franchise](#)

[18-1817 - PBF NonPublic Utility Pipeline Franchise](#)

Item No. 23. [2018-654](#) CONSIDER ORDINANCE NO. 18-1815 AMENDING CHAPTER 2 OF ARTICLE III OF THE CARSON MUNICIPAL CODE TO ADD SECTIONS 3255 THROUGH 3255.6 (PARKING OF OVERSIZED VEHICLES) TO PART 6 (PARKING REGULATIONS) OF CHAPTER 2 (TRAFFIC REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE, TO ESTABLISH PARKING RESTRICTIONS FOR OVERSIZED VEHICLES (CITY COUNCIL)

**Recommendation:** WAIVE further reading and INTRODUCE Ordinance No. 18-1815 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA ADDING SECTION 3255 THROUGH 3255.6 TO PART 6 OF CHAPTER 2 OF ARTICLE III TO THE CARSON MUNICIPAL CODE ALLOWING FOR OVERSIZED VEHICLE PARKING PERMITS."

**Attachments:** [Ordinance No. 18-1815](#)  
[OV Pihotos](#)

Item No. 24. [2018-697](#) PROVIDE DIRECTION ON A COST OF LIVING INCREASE FOR NATIONWIDE ENVIRONMENTAL SERVICES (CITY COUNCIL)

**Recommendation:** The City Council should take the following actions:  
1) Approve on the cost of living increase  
2) Approve Resolution No. 18-134 to amend the FY 2018-19 budget.  
3) Request that staff and NES meet periodically during the next year to improve street sweeping and other services.  
1)

**Attachments:** [Resolution 18-134 - Nationwide CPI Adjustment](#)  
[Nationwide Contract](#)

**ORDINANCE SECOND READING: (Item 25)**

- Item No. 25. [2018-687](#) AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 14-17 BETWEEN THE CITY OF CARSON AND OUTFRONT MEDIA, LLC, TO INSTALL ONE 75-FOOT-HIGH OUTDOOR ADVERTISING SIGN (“DIGITAL BILLBOARD”) ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED COMMERCIAL AUTOMOTIVE (CA), LOCATED AT 22022 RECREATION ROAD (APN 7328-001-021).

Attachments: [Ordinance No. 18-1813](#)

**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**