

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



**TUESDAY, JUNE 4, 2019
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Cedric L. Hicks, Mayor Pro Tem
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember
Jim Dear, 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 1-3)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

**Item No. 1. [2019-559](#) 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 3 cases.

**Item No. 2. [2019-560](#) 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 Prologis, and to give direction to its negotiators, Sharon Landers, City Manager, John Raymond, Assistant City Manager and David Roberts, Assistant City Manager regarding that certain real property known as 18620 S. Broadway Street. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

**Item No. 3. [2019-568](#) 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, Sharon Landers, City Manager and John Raymond, Assistant City Manager regarding that certain real property known as 801 E. Carson Street for construction of solar collectors and battery storage under a lease agreement. 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:

INVOCATION:

Item No. 4. [2019-586](#) PASTOR RUDY ABROT, BETHEL BAPTIST CHURCH

INTRODUCTIONS

**Item No. 5. [2019-558](#) REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION****Item No. 6. [2019-369](#) PRESENTATION OF A PROCLAMATION DECLARING
JUNE AS MEN'S HEALTH MONTH PRESENTED TO
THE CSUDH MALE SUCCESS ALLIANCE****Item No. 7. [2019-535](#) CERTIFICATE PRESENTATION RECOGNIZING THE
CROSSING GUARDS WHO WORK AT THE CARSON
SCHOOLS FOR ALL THEY DO TO ENSURE THE
SAFETY OF THE CHILDREN****Item No. 8. [2019-531](#) PRESENTATION TO THE CITY COUNCIL FROM
SOLSMART FOR REACHING THE GOLD STATUS
DESIGNATION**

- Item No. 9. [2019-565](#) PRESENTATION OF A CERTIFICATE RECOGNIZING THE 121ST ANNIVERSARY OF PHILIPPINE INDEPENDENCE FROM SPAIN TO BE RECEIVED BY PIDF, FCC, SCAN, ERB FOUNDATION, KAYUMANGGI LIONS CLUB, DREAMERS & VISIONARIES, FLEET RESERVE, FACCSBLA, CONFEE, AND COUNCIL GENERAL OF THE REPUBLIC OF THE PHILIPPINES
- Item No. 10. [2019-530](#) PRESENTATION OF A PROCLAMATION IN RECOGNITION OF SUSAN B. ANTHONY DAY PRESENTED TO THE WOMEN'S ISSUES COMMISSION
- Item No. 11. [2019-582](#) PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIONAL EQUAL PAY ACT SIGNED ON JUNE 10, 1963 PRESENTED TO ARLEEN BOCATIJA ROJAS

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. 12. [2019-553](#) APPROVAL OF THE MARCH 19, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2019 MAR 19 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 13-23)

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. 13. [2019-577](#) Resolution No. 19-116, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,927,361.36, DEMAND CHECK NUMBERS 146167 THROUGH 146354

Attachments: [AP CK LISTING 5-12-19 TO 5-28-19 CM](#)

- Item No. 14. [2019-573](#) Resolution No. 19-05-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMAND IN THE AMOUNT OF \$7,321.00, DEMAND CHECK NUMBER SA-001792

Attachments: [060419 CSA check listing](#)

- Item No. 15. [2019-576](#) Resolution No. 19-05-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$20,772.16, DEMAND CHECK NUMBERS HA-001776 through HA-001778

Attachments: [060419 CHA check listing](#)

- Item No. 16. [2019-318](#) **CONSIDER AN AWARD OF A CONTRACT SERVICES AGREEMENT TO ACTION CLEANUP ENVIRONMENTAL SERVICES INC., FOR PROJECT NO. 1609- REMOVAL OF RED CURB PAINT ALONG CARSON STREET FROM FIGUEROA STREET TO THE 405 FREEWAY (SUCCESSOR AGENCY)**

Recommendation:

TAKE the following actions:

1. AWARD a contract services agreement for Project No. 1609 - Removal of Red Curb Paint along Carson Street from Figueroa Street to the 405 freeway, in the amount of \$38,570.00 to the lowest responsive and responsible bidder, Action Cleanup Environmental Inc.
2. AUTHORIZE the expenditure of \$4,400.00 to cover the effort for public works maintenance workers to re-paint stripped curbs red, as required, for this project.
3. AUTHORIZE the expenditure of a construction contingency in the amount of \$6,445.50 (15%) for any unforeseen construction work that may be required to complete this project.
4. APPROPRIATE \$49,415.50 from the Coop Agreement Bond Proceeds (account number 284-80-820-904-8008) balance to cover the cost of this project.
5. AUTHORIZE the Chairman to execute the Contract Services Agreement following approval as to form by the Agency Counsel.

Attachments:

[Exhibit No. 1 Location Map.pdf](#)

[Exhibit No. 2 - PROJECT SCOPE SPECIFICATIONS.pdf](#)

[Exhibit No. 3 Action Cleanup Contract.pdf](#)

- Item No. 17. [2019-554](#) **CONSIDER THE 2018 CARSON HOUSING ELEMENT ANNUAL PROGRESS REPORT (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. Review Carson's Annual Housing Element Progress Report.
2. RECEIVE and FILE.

Attachments:

[Exhibit 1 2018 HE Annual Progress Report](#)

[Exhibit 2 2013-2021 HCD HE Certification Ltr](#)

Item No. 18. [2019-555](#) **CONSIDERATION OF RESOLUTION NO. 19-092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING IN ITS ENTIRETY RESOLUTION NO. 09-018 ESTABLISHING THE CERTIFIED SUPER USER STATUS AND SYSTEMS SUPER USER SPECIAL PAY (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-092, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING IN ITS ENTIRETY RESOLUTION NO. 09-018 ESTABLISHING THE CERTIFIED SUPER USER STATUS AND SYSTEMS SUPER USER SPECIAL PAY."

Attachments: [Super User Status Staff Report and Reso No. 09-018](#)
[Resolution No 19-092](#)

Item No. 19. [2019-567](#) **CONSIDER CONTRACT AMENDMENT NO. 1 WITH ALBERT GROVER AND ASSOCIATES EXTENDING THE TERM OF THEIR EXISTING CONTRACT FOR PROJECT NO. 1534: ACTIVE TRANSPORTATION PROGRAM INFRASTRUCTURE IMPROVEMENTS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE Contract Amendment No. 1 with Albert Grover & Associates for Project No. 1534: Active Transportation Program Infrastructure Improvements.
2. AUTHORIZE the Mayor to execute Contract Amendment No. 1 following approval as to form by the City Attorney.
3. AUTHORIZE staff to issue a Purchase Order for the remaining contract balance of \$26,919.00 (\$22,605.00 from account no. 220-80-820-960-8019/PW1534 plus \$4,314.00 from account no. 217-80-820-904/PW1534).
4. AUTHORIZE staff to process the outstanding invoice in the amount of \$3,960.00.

Attachments: [Exhibit No. 1 - Original Contract Dated 5.2.17.pdf](#)
[Exhibit No. 2 - AMENDMENT NO. 1.pdf](#)

- Item No. 20. [2019-569](#) **CONSIDER APPROVAL OF A PURCHASE ORDER FOR THE PURCHASE OF FIVE LIGHT DUTY, ZERO EMISSION, BATTERY ELECTRIC VEHICLES IN AN AMOUNT NOT TO EXCEED \$190,000.00 AND APPROPRIATE \$140,000.00 FROM AB 2766 SUBVENTION FUNDS TO PROVIDE THE LOCAL MATCH (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, section 2610, as allowed by Section 2611(g) Cooperative Purchasing.
2. AUTHORIZE the purchase of five battery electric vehicles from a local dealer should the price be equal to or lower than the price obtained from the Cooperative Purchasing Agreement, in an amount not to exceed \$190,000.00.
3. APPROPRIATE for FY 2019/20 \$140,000.00 from AB 2766 Subvention funds to account no. 225-90-820-276-8003 and advance \$50,000.00 from the City's General Fund account no. 101-80-840-275-8003, for a total of \$190,000.00 in order to purchase five electric vehicles. The MSRC grant will reimburse the City \$50,000.00 upon meeting the project deliverables.

Attachments:

[Exhibit No. 1 - Reso 18-014.pdf](#)
[Exhibit No. 2- Executed Contract.pdf](#)
[Exhibit No. 3 - 2019-Bolt Brochure.pdf](#)
[Exhibit No. 4 - Comparison Chart. pdf](#)
[Exhibit No. 5 - Sourcewell Quote.pdf](#)
[Exhibit No. 6 - Quote from Win.pdf](#)

- Item No. 21. [2019-570](#) **APPROVE INCREASE TO PRINCIPAL DENTAL CONTRACT ADMINISTRATIVE SERVICES FEE PURCHASE ORDER (CITY COUNCIL)**

Recommendation:

APPROVE increase to purchase order #21900078, for Principal Contract Dental Administrative Services, by \$3,000 for FY 2018-2019.

Attachments:

[Principal Life Insurance Company Dental Agreement](#)

Item No. 22. [2019-522](#) **CONSIDERATION OF RESOLUTION NO. 19-105, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ENGINEERING TECHNICIAN (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-105, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111. BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR ENGINEERING TECHNICIAN."

Attachments: [Resolution Number 19-105](#)
[Engineering Technician Job Spec \(red-lined version\)](#)
[Engineering Technician Job Spec \(final version\)](#)

Item No. 23. [2019-584](#) **CONSIDER APPROVAL OF AMENDMENT NO. 5 TO AN AGREEMENT WITH KELLY ASSOCIATES MANAGEMENT GROUP, LLC FOR INTERIM DEVELOPMENT IMPACT FEE SERVICES; AND, ADOPT RESOLUTION NO. 19-088 TO AMEND THE CITY'S BUDGET TO APPROPRIATE ADDITIONAL FUNDS TO PAY FOR SAID SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 5 to the contract with Kelly Associates Management Group, LLC, extending the term through June 30, 2020, in an amount not-to-exceed \$11,000.

2. ADOPT Resolution No. 19-088 to amend the FY 2018-19 budget in the appropriate accounts.

Attachments: [Exhibit No. 1 - Kelly Associates Contract](#)
[Exhibit No. 2 - Kelly Associates Amendment No. 1](#)
[Exhibit No. 3 - Kelly Associates Amendment No. 2](#)
[Exhibit No. 4 - Kelly Associates Amendment No. 3](#)
[Exhibit No. 5 - Kelly Associates Amendment No. 4](#)
[Exhibit No. 6 - Kelly Associates Amendment No. 5](#)
[Exhibit No. 7 - Resolution No. 19-088](#)

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 24-26)**Item No. 24. [2019-556](#) FISCAL YEAR 2019-2020 BUDGET WORKSHOP #3
(CITY COUNCIL)**

Recommendation: PROVIDE direction for each budget policy question, which will be used to build the draft budget.

Attachments: [2018-2019 City Events Insurance Costs.pdf](#)
[2019-2023 CIP 5 Years Plan.pdf](#)
[Vacancy Report.pdf](#)
[The City Events Budget and Actuals.pdf](#)

Item No. 25. [2019-557](#) CONSIDER RESOLUTION NO. 19-114 OF THE CITY COUNCIL OF THE CITY OF CARSON PURSUANT TO CALIFORNIA GOVERNMENT CODE § 37421 ET. SEQ. SETTING A DATE FOR THE PUBLIC HEARING FOR THE POSSIBLE SALE OF CITY PROPERTY AT 2400 EAST DOMINGUEZ STREET TO PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P. UNDER AN EXCHANGE AGREEMENT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-114, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 37421 ET. SEQ. SETTING A DATE FOR THE PUBLIC HEARING FOR THE POSSIBLE SALE OF CITY OWNED PROPERTY AT 2400 EAST DOMINGUEZ STREET TO PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P."

Attachments: [Exhibit A Reso - Corp Yard](#)

Item No. 26. [2019-581](#) CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNIL)

Recommendation:

TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE, and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations;
2. DIRECT the City Clerk to NOTIFY all affected City-Affiliated Organizations of this action in writing.

Attachments:

[Carson Chamber Nomination 2019 Letter - Exhibit 2.pdf](#)
[5-14-19 - City Affiliated Organizations - Exhibit 1.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