

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



**TUESDAY, MARCH 19, 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/PUBLIC FINANCE 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. [2019-222](#) 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 7 cases.

**Item No. 2. [2019-151](#) 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.    [2019-281](#)    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: USA Waste v. Carson, Case No. BS172744. Los Angeles Superior Court.

**Item No. 4.    [2019-282](#)    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: Rand Resources, LLC, et al v City of Carson, et al; Case Number BC564093; LA Superior Court.

**Item No. 5.    [2019-287](#)    CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with James Acevedo, President of Grapevine Development, with whom the City is negotiating, and to give direction to its negotiators, John Raymond, Acting City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 20400 South Main 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. 6.    [2019-289](#)    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**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: Carson v James Herbert Cloudman vs. City of Carson; Case Number ECS6547; L.A. Superior Court.

**Item No. 7.    [2019-301](#)    CONFERENCE WITH LABOR NEGOTIATOR**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources and Colin Tanner, City Attorney, its negotiators, regarding labor negotiations with AFSCME 809 part time employees and at-will unrepresented part time employees.

**RECONVENE TO OPEN SESSION AT 6:00 P.M.****REPORT ON CLOSED SESSION ACTIONS****FLAG SALUTE:**

Item No. 8. [2019-230](#) JANA BONOAN, 4TH GRADE, ST. PHILOMENA CATHOLIC SCHOOL

**INVOCATION:**

Item No. 9. [2019-233](#) PASTOR DANIEL SANTA CRUZ, VICTORY OUTREACH

**INTRODUCTIONS**

Item No. 10. [2019-265](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 11. [2019-100](#) PRESENTATION OF A PROCLAMATION TO THE WOMEN'S ISSUES COMMISSION RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH

**Sponsors:** Public Safety Sub-Committee and Ms. Day

Item No. 12. [2019-257](#) PRESENTATION OF A CERTIFICATE TO JACOB BATUCAL IN RECOGNITION OF HIS COMMUNITY SERVICE PROMOTING EDUCATION AND COLLEGE PLANNING IN THE CARSON COMMUNITY

Item No. 13. [2019-288](#) PRESENTATION OF A PROCLAMATION TO VERONICA GARCIA DAVALOS, EXECUTIVE DIRECTOR OF THE AMERICAN RED CROSS, RECOGNIZING THE MONTH OF MARCH AS AMERICAN RED CROSS AWARENESS MONTH

**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. 14. [2019-286](#)      **APPROVAL OF THE JANUARY 23, 2018 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND JANUARY 15, 2019 CITY COUNCIL SPECIAL MEETING**

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

**Attachments:**        [2018 JAN 23 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)  
                                 [2019 JAN 15 CC Spec Mtg minutes \(FINAL\)](#)

**CONSENT: (Items 15-25)**

*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. 15. [2019-291](#)      **Resolution No. 19-060, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,178,876.42, DEMAND CHECK NUMBERS 144752 THROUGH 144942**

**Attachments:**        [AP CK LISTING 2-25-19 TO 3-7-19](#)

Item No. 16. [2019-283](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING FEBRUARY 28, 2019 (CITY COUNCIL)

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Feb Cash rpt 2019](#)  
[Feb 2019 City reserves](#)  
[Feb 2019 City Compliance](#)  
[Feb 2019 City purchase](#)  
[Feb 2019 Succesor](#)  
[Feb 2019 Successor compliance](#)  
[Feb 2019 Housing](#)  
[Feb 2019 Housing Bond Reserves](#)  
[Feb 2019 Compliance Housing](#)

**Item No. 17. [2019-159](#)      CONSIDER ADOPTION OF RESOLUTION NO. 19-050  
AND AWARD CONTRACT TO MICON  
CONSTRUCTION INC., FOR PROJECT NO. 1550  
DOLPHIN PARK ADA-COMPLIANT PLAYGROUND  
AREA FOR CHILDREN OF DIFFERING ABILITIES  
(CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. AWARD a contract (in substantially the form attached as Exhibit No. 5, with the finalized contract being subject to the approval of the City Manager and City Attorney) to Micon Construction, Inc. for the preparation of construction plans, specifications and estimates, and construction of Project No. 1550: Dolphin Park ADA-Compliant Playground Area for children of differing abilities in the amount of \$1,073,394.00
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$176,606.00 (approximately 14%) for any unforeseen construction work that may be required to complete this project.
3. WAIVE further reading and ADOPT Resolution No. 19-050, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FY 2018/19 BUDGET IN THE CITY'S GENERAL FUND TO APPROPRIATE FUNDS FOR DOLPHIN PARK ADA-COMPLIANT PLAYGROUND AREA FOR CHILDREN OF DIFFERING ABILITIES PROJECT," appropriating \$750,000.00 from the Restricted Donations Account No. 202-99-999-999-4999, \$250,000.00 from Account No. 02-00999000-4999-23143-0 and \$250,000.00 from the unreserved City General Fund Reserve Account No. 101-99-999-999-3601 to fund Project No. 1550 Dolphin Park ADA-Complaint Playground Area for children of differing abilities.

**Sponsors:**

Public Works

**Attachments:**

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

[Exh. No. 2 Micon Proposal.pdf](#)

[Exh. No. 3 Community Services Guide and Tesoro Grant Article.p](#)

[Exh. No. 4 Resolution No. 19-050 .pdf](#)

[Exh. No. 5 DRAFT Design-Build Contract Dolphin Park.pdf](#)

Item No. 18. [2019-160](#) FISCAL REPORT ON IMPACT ON THE CITY'S GENERAL FUND RELATED TO CITY ATTORNEY SERVICES FOR YEARS 2015, 2016, 2017, AND 2018 (CITY COUNCIL)

**Recommendation:** RECEIVE and FILE.

Item No. 19. [2019-221](#) CONSIDER APPROVING THE PURCHASE OF FOUR (4) TRANSIT BUS SHELTERS AND FIFTEEN (15) TRANSIT BUS BENCHES (CITY COUNCIL)

**Recommendation:**

1. APPROVE a one-time purchase order with Tolar Manufacturing Company, Inc. (Tolar) for the purchase of four (4) transit bus shelter and fifteen (15) transit bus benches at an estimated amount of \$80,619.38 (Exhibit No. 7).
2. WAIVE the written contract procedures for purchases of materials \$25,000 or greater over a fiscal year as defined by the Carson Municipal Code (CMC) Section 2605 (Exhibit No. 5).
3. WAIVE the bidding procedures for purchases other than for Public Projects as defined by CMC Section 2611 (Exhibit No. 6).

**Sponsors:** City Council and Community Services

**Attachments:**

- [Map of Bus Stop Bench and Shelters \(page 4\)](#)
- [TDA Fund Reserve Receipt \(page 5\)](#)
- [TDA LACMTA Authorization \(page 6\)](#)
- [TDA Allocation Balance Sheet \(page 7\)](#)
- [CMC Section 2605 \(pages 8-9\)](#)
- [CMC Section 2611 \(pages 10-15\)](#)
- [Tolar Manufacturing Company, Inc. quote \(pages 16-18\)](#)
- [Tolar Manufacturing Company, Inc. Sole Source letter \(pages 19\)](#)

**Item No. 20. [2019-269](#)      CONSIDER APPROVING THE PURCHASE OF 10 BUS SHELTERS FOR PROJECT NO. 1536 - CARSON RAPID BUS PRIORITY SYSTEM (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE the purchase of materials from Tolar Manufacturing Company Inc., for procurement of 10 bus shelters in the amount of \$132,620.00
2. WAIVE the purchasing requirement as defined in Section 2611 (e) of the CMC and utilize sole source purchasing.
3. APPROVE contingency in the amount of \$20,000 (15%) for any additional and unforeseen items necessary to complete the fabrication and installation of the bus shelters.
- 1.

**Sponsors:**

Public Works

**Attachments:**

[Exh No. 1 LACMTA Funding Agreement](#)

[Exh No. 2 Location Map](#)

[Exh No. 3 Sole Source](#)

[Exh No. 4 Photo](#)

[Exh No. 5 TOLAR Quote](#)



- Item No. 21. [2019-268](#)      **CONSIDER ADOPTION OF RESOLUTION NO. 19-058 AND AWARD OF A CONSTRUCTION CONTRACT TO R.J. NOBLE COMPANY FOR PROJECT NO. 1603 - ALBERTONI STREET REHABILITATION FROM FIGUEROA STREET TO CENTRAL AVENUE, THE CITY'S SECOND SB-1 PROJECT (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1603: Albertoni Street Rehabilitation from Figueroa Street to Central Avenue, in the amount of \$1,476,609.35, to the lowest responsive and responsible bidder, R.J. Noble Company.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$221,491.40 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
3. WAIVE further reading and ADOPT Resolution No. 19-058: "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND."
4. AUTHORIZE the Mayor to execute a Construction Contract following approval as to form by the City Attorney.

**Sponsors:**

Public Works

**Attachments:**

[Exh. 1 Albertoni St. Location Map Proj. No.1603.pdf](#)  
[Exh. 2 Albertoni St. Quantity Lists Proj. No. 1603.pdf](#)  
[Exh. 3 Reso. No. 18-052 Fully Executed FY-2018-19-SB-1-Project](#)  
[Exh. 4 Reso. No. 19-058Resolution No.19-058 .pdf](#)

- Item No. 22. [2019-273](#) CONSIDERATION OF CITY COUNCIL RESOLUTIONS NO. 19-036, 19-042, 19-045, 19-043, AND 19-044, AMENDING AND RESTATING CITY COUNCIL RESOLUTIONS NO. 16-073, 16-074, 16-075, 16-076, AND 16-077, RESPECTIVELY, TO: (1) EFFECT A TITLE CHANGE FOR THE POSITION OF "SENIOR DEPUTY CITY CLERK" TO "CHIEF DEPUTY CITY CLERK"; AND (2) ESTABLISH THE SALARY AND BENEFITS AND ADOPT A JOB SPECIFICATION FOR THE NEW AT-WILL CHIEF DEPUTY CITY TREASURER POSITION (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-073 DECLARING THE EMPLOYEE CLASSIFICATIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER AS EXCLUDED FROM THE CIVIL SERVICE SYSTEM, DESIGNATING SUCH CLASSIFICATIONS TO BE UNREPRESENTED AND AT-WILL, PURSUANT TO APPLICABLE PROVISIONS OF THE GOVERNMENT CODE, AND ESTABLISHING THE SALARY AND BENEFITS FOR SUCH CLASSIFICATIONS."
2. WAIVE further reading and ADOPT Resolution No. 19-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-074 FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PEMHCA)."
3. WAIVE further reading and ADOPT Resolution No. 19-045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING BOTH RESOLUTION NO. 16-075 AMENDING THE CLASSIFICATION PLAN AND RESOLUTION NO. 77-111 ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER POSITIONS."
4. WAIVE further reading and ADOPT Resolution No. 19-043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING RESOLUTION NO. 16-076 ESTABLISHING THE CITY OF CARSON'S VESTING CONTRIBUTION UNDER GOVERNMENT CODE SECTION 22893.1 RELATING TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT."
5. WAIVE further reading and ADOPT Resolution No. 19-044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 16-077, DESIGNATING THE CITY'S CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE EMPLOYEES IN THE POSITIONS OF CHIEF DEPUTY CITY CLERK AND CHIEF DEPUTY CITY TREASURER."

**Attachments:**    [Exhibit 1 - Reso No. 19-036](#)  
[Exhibit 2 - Reso No. 19-042](#)  
[Exhibit 3 - Reso No. 19-045](#)  
[Exhibit 4 - Reso No. 19-043](#)  
[Exhibit 5 - Reso No. 19-044](#)

Item No. 23. [2019-298](#)

**CONSIDER RESOLUTION 19-062 SUPPORTING AB 1328 (HOLDEN) CREATING TRANSPARENCY AROUND THE POLLUTION FROM IDLE AND ABONDONED OIL AND GAS WELLS THAT ARE LOCATED IN CLOSE PROXIMITY TO HOMES AND BUSINESSES (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-062, "CREATING TRANSPARENCY AROUND THE POLLUTION FROM IDLE AND ABONDONED OIL AND GAS WELLS THAT ARE LOCATED IN CLOSE PROXIMITY TO HOMES AND BUSINESSES"
2. REQUEST staff forward a copy of the executed Resolution 19-062 to Assemblymembers Chris Holden and Mike Gipson and the members of the California State Assembly Committee on Natural Resources.

**Attachments:**    [Ex. 1 - Resolution No. 19-062 Supporting AB 1328](#)  
[Ex. 2 - AB 1328 \(Holden\) Fact Sheet 3.11](#)

**Item No. 24. [2019-271](#) CONSIDER THE DEFUNDING OF THE ONE (1) REPRESENTED SENIOR COMMUNITY LIAISON POSITION AND THE TWO (2) REPRESENTED COMMUNITY LIAISON POSITIONS IN THE FISCAL YEAR 2018-19 BUDGET AND RE-FUNDING TWO (2) UNCLASSIFIED, UNREPRESENTED FIELD DEPUTY POSITIONS (CITY COUNCIL)**

**Recommendation:**

1. CONSIDER DIRECTING STAFF TO RETURN AT A FUTURE MEETING WITH RESOLUTION NO. 19-051, TO UNFUND THE EMPLOYMENT CLASSIFICATIONS OF SENIOR COMMUNITY LIAISON REPRESENTATIVE AND COMMUNITY LIAISON REPRESENTATIVE
2. CONSIDER DIRECTING STAFF TO RETURN AT A FUTURE MEETING WITH RESOLUTION NO. 19-052 TO FUND TWO POSITIONS IN THE UNCLASSIFIED, NON-REPRESENTED, AT-WILL GROUP OF EMPLOYEES OF FIELD DEPUTY

**Item No. 25. [2019-300](#) CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE NO. 19-1928 REPEALING ORDINANCE NO. 18-1801, AND CONSIDER AMENDING THE CITY OF CARSON'S COUNCIL POLICY AND PROCEDURES TO REPEAL AND REPLACE 1.1.02 (FORMALLY SMP 1.56) RELATED TO CITY COUNCIL COMMUNICATIONS (CITY COUNCIL)**

**Recommendation:**

1. ADOPT the attached Ordinance No. 19-1928 repealing Ordinance No. 18-1801.
2. REPEAL Council Policy and Procedure 1.1.02, with such repeal being automatically effective as of the effective date of Ordinance No. 19-1928.
3. ADOPT the former Standard Management Policy/Procedure 1.56 (effective May 1, 2012) as the new Council Policy and Procedure 1.1.02, which shall be automatically effective as of the effective date of Ordinance No. 19-1928.

**Attachments:** [Ordinance No. 19 - 1928 to repeal Ordinance No. 18-801 re Council Policy and Procedure 1.1.02 \(SMP 1.56\) \(2013\)](#)

**SPECIAL ORDERS OF THE DAY: (Items 26-28)**

*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. 26. [2019-276](#)**

(1) A PUBLIC HEARING TO CONSIDER THE PUBLIC BENEFITS OF THE PROPOSED FINANCING OF THE CONSTRUCTION AND RECONSTRUCTION OF LOCAL STREETS AND IMPROVEMENTS WITHIN THE CITY FROM PROCEEDS OF THE CARSON PUBLIC FINANCING AUTHORITY REVENUE BONDS, SERIES 2019 (MEASURE M & R STREET PROJECTS); (2) ADOPT RESOLUTION NO. 19-061 OF THE CITY COUNCIL OF THE CITY OF CARSON AUTHORIZING EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING RELATED ACTIONS AND (3) ADOPT RESOLUTION NO. 19-01-CPFA OF THE GOVERNING BOARD OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE AND SALE OF ITS REVENUE BONDS, SERIES 2019 (MEASURE M & R LOCAL STREETS PROJECT) TO ASSIST THE CITY OF CARSON IN THE FINANCING AND CONSTRUCTION OF CERTAIN LOCAL STREETS AND TRAFFIC SIGNALS, APPROVING THE FORM AND AUTHORIZING EXECUTION AND DELIVERY OF AN INDENTURE, AN INSTALLMENT SALE AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING RELATED ACTIONS (CITY COUNCIL AND PUBLIC FINANCING AUTHORITY)

**Recommendation:**

TAKE the following actions:

ACTING AS THE CITY COUNCIL:

1. OPEN the public hearing, TAKE public testimony, CLOSE the public hearing.
2. WAIVE further reading and ADOPT Resolution No. 19-061 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA APPROVING PROCEEDINGS TO FINANCE THE RECONSTRUCTION AND CONSTRUCTION OF CERTAIN LOCAL STREETS AND TRAFFIC SIGNALS FROM THE PROCEEDS OF THE CARSON PUBLIC FINANCING AUTHORITY REVENUE BONDS, SERIES 2019 (MEASURE M & R LOCAL STREETS PROJECT), APPROVING THE FORM AND AUTHORIZING EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING RELATED ACTIONS"

ACTING AS THE CARSON PUBLIC FINANCING AUTHORITY:

3. WAIVE further reading and ADOPT Resolution No. 19-01-CPFA entitled "A RESOLUTION OF THE GOVERNING BOARD OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE AND SALE OF ITS REVENUE BONDS, SERIES 2019 (MEASURE M & R LOCAL STREETS PROJECT) TO ASSIST THE CITY OF CARSON IN THE FINANCING AND CONSTRUCTION OF CERTAIN LOCAL STREETS AND TRAFFIC SIGNALS, APPROVING THE FORM AND AUTHORIZING EXECUTION AND DELIVERY OF AN INDENTURE, AN INSTALLMENT SALE AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING RELATED ACTIONS"

**Attachments:**

[City Resolution No. 19-061](#)

[Authority Resolution No. 19-01-CPFA](#)

[Preliminary Official Statement](#)

[Form of Indenture](#)

[Form of Installment Sale Agreement](#)

[Form of Bond Purchase Agreement](#)

[Project List](#)

**Item No. 27. [2019-280](#) CONTINUED PUBLIC HEARING TO CONSIDER INTRODUCTION OF ORDINANCE NO. 19-1904 ADOPTING REVISED ZONING STANDARDS REGARDING PUBLIC NOTICING REQUIREMENTS AND UNUSED PERMIT EXPIRATION (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. Waive further reading and INTRODUCE Ordinance No. 19-1904, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A TEXT AMENDMENT TO TITLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE AMENDING THE FOLLOWING SECTIONS: SECTION 9146.23 (FRONT YARD) OF DIVISION 6 (SITE DEVELOPMENT STANDARDS) OF PART 4 (INDUSTRIAL USES) OF CHAPTER 1 (ZONING), CORRECTING A TYPOLOGICAL ERROR; SUBSECTION (C) OF SECTION 9172.13 (ZONE CHANGE), SUBSECTION (C) OF SECTION 9172.21 (CONDITIONAL USE PERMIT), SUBSECTION (C) OF SECTION 9172.22 (VARIANCE), SUBSECTIONS (C) AND (I)(1)(a) OF SECTION 9172.23 (SITE PLAN AND DESIGN REVIEW), SUBSECTION (C) OF SECTION 9172.25 (EXTENSION OF NONCONFORMING PRIVILEGE), AND SUBSECTION (C) OF SECTION 9172.26 (RELOCATION REVIEW) OF DIVISION 2 (PROCEDURES BY TYPE) OF PART 7 (PROCEDURES) OF CHAPTER 1 (ZONING); SECTION 9173.22 (NOTIFICATION OF HEARING (CALIFORNIA GOVERNMENT CODE SECTIONS 65854 THROUGH 65854.5) OF DIVISION 3 (ELEMENTS OF PROCEDURE) OF PART 7 (PROCEDURES) OF CHAPTER 1 (ZONING), AND SECTION 9203.16 (PROCESSING AND APPROVAL - PUBLIC HEARING) OF PART 3 (TENTATIVE MAPS) OF CHAPTER 2 (SUBDIVISION REGULATIONS), REQUIRING ALL PUBLIC HEARING NOTICES FOR ALL PROPERTIES WITHIN A 750-FOOT RADIUS AND 10 DAYS PRIOR TO THE HEARING.)"

**Attachments:**

[EXHIBIT 1- ORDINANCE 19-1904 FINAL](#)

[EXHIBIT 2- CMC EDITS FINAL](#)

[Exhibit 3 -Staff Report-Feb 19th, 2019](#)



Item No. 28. [2019-284](#) CONTINUED PUBLIC HEARING TO CONSIDER PROVIDING DIRECTION ON THE INTRODUCTION OF ORDINANCE 19-1923 REVISING ZONING STANDARDS REGARDING TEMPORARY OFF-SITE REAL ESTATE LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY AND YARD SIGNS (CITY COUNCIL)

**Recommendation:** TAKE the following actions:  
1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;  
2. PROVIDE direction to staff; and  
3. CONTINUE the item to April 16, 2019 for consideration of the ordinance.

**Attachments:** [Exhibit 1- Plans of Streets & Highways](#)  
[Exhibit 2- Cities allowing signs in PROW](#)  
[Exhibit 3 -Strikethrough & Underline Version of CMC-Sign Ord-03-](#)  
[Exhibit 4- CC Staff Report- Feb 19th, 2019](#)

**DISCUSSION: (Items 29-34)**

Item No. 29. [2019-275](#) CONSIDER DIRECTING STAFF TO AUDIT THE CITY OF CARSON'S CASH AND IN-KIND CONTRIBUTIONS TO ALL NON-PROFIT ORGANIZATIONS THAT PARTICIPATE IN CITY SPECIAL EVENTS (CITY COUNCIL)

**Recommendation:** 1. DIRECT staff to audit the city of Carson's cash and in-kind contributions to all non-profit organizations that organize or participate in city special events

**Item No. 30. [2019-133](#) FISCAL YEAR 2018-2019 TRANSPORTATION SERVICES UPDATE (CITY COUNCIL)**

**Recommendation:**

1. LISTEN to the presentation.
2. CONSIDER making adjustments to Transportation Services programs based on the results of ridership analysis.
3. CONSIDER directing staff to propose productive adjustments to the Dial-A-Ride program based on pilot models of Transportation Network Companies (TNC).
4. CONSIDER a professional mobility study and Comprehensive Operations Assessment (COA) to better prepare the City for ongoing changes in transit.

**Sponsors:**

City Council and Community Services

**Attachments:**

[Fiscal Year 2018-2019 Transportation Update \(pages 3-28\).](#)  
[North-South Shuttle ridership \(page 29\).](#)

- Item No. 31. [2019-274](#) **CONSIDER THE VETERANS SPORTSCOMPLEX MEMBERS VOLUNTEER ASSOCIATION REQUEST TO REINSTATE OPERATING HOURS OF THE VETERANS SPORTSCOMPLEX INCLUDING ADOPTING RESOLUTION 19-055 APPROPRIATING ADDITIONAL FUNDING FOR STAFF COSTS (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. DISCUSS and PROVIDE direction regarding the Veterans SportsComplex Members Volunteer Association's request to reinstate the operating hours of the Veterans SportsComplex.
2. Should the City Council authorize reinstating the operating hours at Veterans SportsComplex, APPROVE an appropriation of \$5,824 from the unreserved General Fund Balance to cover the cost of staff hours for the remainder of the fiscal year.
3. WAIVE further reading and ADOPT Resolution No. 19-055 "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/2019 ADOPTED BUDGET APPROVING ADDITIONAL FUNDS FOR STAFF SALARIES DUE TO REINSTATING THE OPERATING HOURS AT THE VETERANS SPORTSCOMPLEX."

**Sponsors:** Community Services

**Attachments:** [Veterans Sports Complex Members Volunteer Assoc. Petition](#)  
[Resolution No. 19-055](#)  
[VSCMembershipsReport031319](#)

- Item No. 32. [2019-296](#) **FISCAL YEAR 2018-19 MIDYEAR FINANCIAL REPORT (CITY COUNCIL)**

**Recommendation:**

RECEIVE and FILE the Mid-year Budget Report, which includes the 2nd Quarter Update and Vacancy Report.

- Item No. 33. [2019-132](#) **DISCUSSION OF BLANKET PROJECT LABOR AGREEMENT FOR CITY PROJECTS (CITY COUNCIL)**

**Recommendation:**

DISCUSS and PROVIDE direction.

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

**Attachments:** [Expired Project Labor Agreement](#)  
[Charter Section 915 -Outsourcing](#)

- Item No. 34. [2019-267](#) CONSIDERATION OF A POLICY ON THE INSTALLATION OF ELECTRICAL VEHICLE INFRASTRUCTURE BY HOLDERS OF CALIFORNIA C-10 ELECTRICAL CONTRACTORS LICENSES

**Recommendation:** CONSIDER and PROVIDE direction.

**Attachments:** [City of Long Beach Memorandum](#)

**ORDINANCE SECOND READING: (Item 35)**

- Item No. 35. [2019-278](#) ORDINANCE NO. 19-1925: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON TO APPROVE ZONE CHANGE NO. 178-17, BIRCH SPECIFIC PLAN NO. 15-17, MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CONSTRUCTION A FOUR STORY, 32-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON A 0.78 ACRE SITE LOCATED AT 21809-21811 S. FIGUEROA STREET

**Attachments:** [ORDINANCE 19-1925](#)

**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

**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.*

**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**