

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



**TUESDAY, APRIL 2, 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 FINANCING AUTHORITY / COMMUNITY FACILITIES DISTRICT NO. 2018-1**

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

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

**Item No. 1. [2019-304](#) 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 five cases.

**Item No. 2. [2019-327](#) 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. 3. [2019-337](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Faye Moseley, Director of Human Resources its negotiators, regarding labor negotiations with AFSCME 809.

Item No. 4. [2019-341](#) 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.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 5. [2019-348](#) ANDREA YANES, 5TH GRADE ATTENDING DOMINGUEZ ELEMENTARY SCHOOL

INVOCATION:

Item No. 6. [2019-358](#) REV WAYMON BAKER, PREVAILING CHRIST MINISTRY IN CARSON

INTRODUCTIONS

Item No. 7. [2019-302](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 8. [2019-241](#) PRESENTATION OF A PROCLAMATION RECOGNIZING NATIONAL LIBRARY WEEK TO BE RECEIVED BY FRIENDS OF THE CARSON LIBRARY, LIBRARIAN LETICIA TAN AND LIBRARY STAFF

Item No. 9. [2019-242](#) PRESENTATION OF A PROCLAMATION TO RAQUEL GONZALEZ RECOGNIZING THE MONTH OF APRIL AS DONATE LIFE MONTH

Item No. 10. [2019-294](#) PRESENTATION OF A PROCLAMATION TO MICHELLE PADILLA, RECOGNIZING THE MONTH OF APRIL AS AUTSIM AWARENESS MONTH

**Item No. 11. [2019-352](#) PRESENTATION TO STUDENTS RUN L.A. FROM THE
CARSON HIGH SCHOOL COMPLEX, PARTICIPANTS
IN THE 2019 LOS ANGELES MARATHON**

**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. [2019-324](#) APPROVAL OF THE JANUARY 8, 2019 CITY
COUNCIL/SUCCESSOR AGENCY/HOUSING
AUTHORITY REGULAR MEETING MINUTES,
JANUARY 22, 2019 CITY COUNCIL/SUCCESSOR
AGENCY/HOUSING AUTHORITY REGULAR MEETING
MINUTES, AND JANUARY 28, 2019 CITY COUNCIL
SPECIAL MEETING**

Recommendation: Approve the minutes as listed.

Attachments: [2019 JAN 8 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2019 JAN 22 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2019 JAN 28 CC Spec Mtg \(FINAL\)](#)

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. [2019-335](#) Resolution No. 19-065, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,013,598.53, DEMAND CHECK NUMBERS 144943 THROUGH 145176

Attachments: [AP CK LISTING 3-11-19 TO 3-21-19](#)

- Item No. 14. [2019-336](#) Resolution No. 19-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,219.10, DEMAND CHECK NUMBERS HA-001766 through HA-001769

Attachments: [040219 CHA check listing](#)

- Item No. 15. [2019-332](#) Resolution No. 19-03-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,166.25, DEMAND CHECK NUMBERS SA-001781 THROUGH SA-001785

Attachments: [040219 CSA check listing](#)

Item No. 16. [2019-303](#) **CONSIDERATION OF: (1) ADOPTION OF RESOLUTION NO. 19-067, AMENDING THE FISCAL YEAR 2018-19 BUDGET TO PAY OUTSTANDING INVOICES FOR CROSSING GUARD SERVICES; AND (2) APPROVAL OF AMENDMENT NO. 1 TO 2018 AGREEMENT FOR CROSSING GUARD SERVICES WITH WORLD PRIVATE SECURITY, INC. (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Resolution No. 19-067, "A Resolution of the City Council of the City of Carson, California Amending the Fiscal Year 2018-19 Budget," to authorize payment of outstanding invoices for crossing guard services.
2. APPROVE Amendment No. 1 to the Agreement for Contract Services by and between the City and World Private Security, Inc., dated July 1, 2018, for the provision of Crossing Guard Services, authorizing an increase in the contract sum in the amount of \$34,552 for additional crossing guard services ("Amendment").
3. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.

Sponsors:

Public Safety Sub-Committee and Ms. Day

Attachments:

[Exhibit No. 1 Staff Report and Council Minutes, March 4, 2015](#)

[Exhibit No. 2 Council Minutes, May 3, 2016](#)

[Exhibit No. 3 Council Minutes, July 19, 2016](#)

[Exhibit No. 4 Council Minutes, June 20, 2017](#)

[Exhibit No. 5 Council Minutes, June 19, 2018](#)

[Exhibit No. 6 Resolution No. 19-067](#)

[Exhibit No. 7 Amendment No. 1](#)

[Exhibit No. 8 FY 2017-18, May 2018 Invoice](#)

[Exhibit No. 9 FY 2018-19, Dominguez Elementary Relief Invoices](#)

Item No. 17. [2019-330](#) **CONSIDER APPROVAL OF CONSULTANT RETAINER AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE a Consultant Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.
2. APPROVE a Consultant Retainer Agreement with John M. Cruikshank Consultant Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.
3. APPROVE a Consultant Retainer Agreement with P.A. Arca Engineering, Inc., to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.
4. AUTHORIZE the Mayor to execute the Consultant Retainer Agreements following approval as to form by the City Attorney.
5. APPROVE a not-to-exceed amount of \$750,000 for on-call engineering professional services rendered pursuant to the Agreements approved above, through June 30, 2020.
6. APPROVE a not-to-exceed amount of \$750,000 for on-call engineering professional services rendered pursuant to the Agreements approved above, through June 30, 2021.
7. AUTHORIZE the City Manager to execute amendments to the Consultant Retainer Agreements (including amendments resulting in compensation increases exceeding \$25,000) to adjust compensation for on-call engineering professional services as long as the total compensation for all on-call engineering consultant services shall not exceed \$750,000 per fiscal year. Amendments causing on-call engineering consultant services compensation to exceed \$750,000 per fiscal year require further City Council approval.

Sponsors:

Public Works

Attachments:

[Exh No. 1 - KOA Contract Agreement](#)

[Exh No. 2 - JMC2 Contract Agreement](#)

[Exh No. 3 - ARCA Contract Agreement](#)

Item No. 18. [2019-331](#) CONSIDER APPROVAL OF A CONSULTANT RETAINER AGREEMENT TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE a Consultant Retainer Agreement with Westberg and White Inc., to provide On-Call Architectural Professional Services for the term of April 2, 2019 through June 30, 2021, in an amount not-to-exceed \$500,000.00.
2. AUTHORIZE the Mayor to execute the Consultant Retainer Agreement following approval as to form by the City Attorney.

Sponsors: Public Works

Attachments: [Exh No. 1 - Westberg-White Contract Agreement](#)

Item No. 19. [2019-321](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH MDG ASSOCIATES, INC. TO PROVIDE CDBG GRANT-FUNDED PROGRAM ADMINISTRATION SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to the CDBG grant-funded program administrative services agreement with MDG Associates, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. 1 - Contract Services Agreement with MDG, 2018-2021](#)
[Ex. 2 - MDG Contract Amendment No. 1, 2018-2021](#)
[Ex. 3 - MDG Budget Resolution No. 19-073](#)

Item No. 20. [2019-024](#) **CONSIDER APPROVING THE RECOMMENDATION OF AN ONLINE REGISTRATION AND FACILITY RESERVATION SOFTWARE AND CONVENIENCE CHARGES FOR THE COMMUNITY SERVICES DEPARTMENT (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AUTHORIZE the acquisition of ACTIVE Net software for program registration and facility reservation.
2. APPROVE waiving the City's normal bidding requirements, as stated in City of Carson Municipal Code Chapter 6: Purchasing System, Section 2611: Exceptions to Bidding Requirements for Purchases Other Than for Public Projects.
3. APPROVE convenience fee charges for online payments made by patrons.

Sponsors: Community Services

Attachments: [City of Carson quote 3.27\(Council\)](#)
[Sole Source Municipal Code](#)
[CityofCarsonSoleSource\(Council\)](#)

Item No. 21. [2019-333](#) **CONSIDER ADOPTING A RESOLUTION APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017", FOR FY 2019/20 (CITY COUNCIL)**

Recommendation: 1. ADOPT Resolution No. 19-059, "A Resolution of the City Council of the City of Carson, California, Adopting A List of Projects for Fiscal Year 2019-20 Funded by SB-1: The Road Repair and Accountability Act of 2017."

Sponsors: Public Works

Attachments: [Exh. 1 location Map Proj1606 .pdf](#)
[Exh. 2 Resolution No. 19-059 FY-2019-20-SB-1-Project-List \(BRJ](#)

Item No. 22. [2019-342](#) **CONSIDER A PLAN OF ACTION TO REPAIR POTHoles AT INTERSECTIONS OF THE 91 FREEWAY AT AVALON BOULEVARD, CENTRAL AVENUE AND WILMINGTON AVENUE (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [Ex 3 List of Potholes](#)

**Item No. 23. [2019-343](#) CONSIDERATION OF RESOLUTION NO. 19-066,
PROCLAIMING THE MONTH OF APRIL, 2019 AS
“FAIR HOUSING MONTH” (CITY COUNCIL)**

Recommendation: APPROVE Resolution No. 19-066, proclaiming the month of April, 2019 to be "Fair Housing Month".

Attachments: [Resolution19-066 - Fair Housing Month](#)

SPECIAL ORDERS OF THE DAY: (Items 24-25)

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. 24. [2019-349](#)

(1) A PUBLIC HEARING TO CONSIDER THE PUBLIC BENEFITS OF THE PROPOSED FINANCING OF THE RECONSTRUCTION OF CERTAIN LOCAL STREETS AND IMPROVEMENTS OF BENEFIT TO REASSESSMENT DISTRICT 2001-1 FROM PROCEEDS OF THE CARSON PUBLIC FINANCING AUTHORITY ASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019 (DOMINQUEZ TECHNOLOGY CENTER WEST); (2) ADOPT RESOLUTION NO. 19-069 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO REFUND THE OUTSTANDING BONDS OF REASSESSMENT DISTRICT NO. 2001-1 (DOMINGUEZ TECHNOLOGY CENTER WEST), TO LEVY REASSESSMENTS AS SECURITY FOR THE REFUNDING BONDS, AND TO CONTINUE THE LIEN OF THE REASSESSMENTS LEVIED FOR THE OUTSTANDING BONDS ON CERTAIN PARCELS OF PROPERTY IN THE REASSESSMENT DISTRICT; (3) ADOPT RESOLUTION NO. 19-070 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS, APPROVING A REPORT OF THE REASSESSMENT ENGINEER AND CONFIRMING THE REASSESSMENT, AUTHORIZING THE ISSUANCE AND SALE OF REFUNDING BONDS FOR REASSESSMENT DISTRICT NO. 2001-1 (DOMINGUEZ TECHNOLOGY CENTER WEST), APPROVING A FISCAL AGENT AGREEMENT AND AN ESCROW DEPOSIT AND TRUST AGREEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH; (4) ADOPT RESOLUTION NO. 19-071 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE ISSUANCE OF THE CARSON PUBLIC FINANCING AUTHORITY REASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019, AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT; AND, (5)

RESOLUTION NO. 19-02 CPFA OF THE COMMISSION OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE OF REASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019, PURSUANT TO AN INDENTURE OF TRUST, AUTHORIZING THE SALE OF SUCH BONDS UPON CERTAIN TERMS AND CONDITIONS, APPROVING AN OFFICIAL STATEMENT; APPROVING THE EXECUTION OF AN ESCROW DEPOSIT AND TRUST AGREEMENT, A COMMITMENT AGREEMENT AND BOND PURCHASE AGREEMENT; AND TAKING OTHER ACTIONS RELATED THERETO (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.19-069 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO REFUND THE OUTSTANDING BONDS OF REASSESSMENT DISTRICT NO. 2001-1 (DOMINGUEZ TECHNOLOGY CENTER WEST); AND TO LEVY REASSESSMENTS AS SECURITY FOR THE REFUNDING BONDS; AND TO CONTINUE THE LIEN OF THE REASSESSMENTS LEVIED FOR THE OUTSTANDING BONDS ON CERTAIN PARCELS OF PROPERTY IN THE REASSESSMENT DISTRICT"
3. WAIVE further reading and ADOPT Resolution NO. 19-070 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS, APPROVING A REPORT OF THE REASSESSMENT ENGINEER AND CONFIRMING THE REASSESSMENT, AUTHORIZING THE ISSUANCE AND SALE OF REFUNDING BONDS FOR REASSESSMENT DISTRICT NO. 2001-1 (DOMINGUEZ TECHNOLOGY CENTER WEST), APPROVING A FISCAL AGENT AGREEMENT AND AN ESCROW DEPOSIT AND TRUST AGREEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH"
4. WAIVE further reading and ADOPT Resolution No. 19-071 entitled: "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE ISSUANCE OF THE CARSON PUBLIC FINANCING AUTHORITY REASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019, AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT"

ACTING AS THE CARSON PUBLIC FINANCING AUTHORITY:

5. WAIVE further reading and ADOPT Resolution No. 19-02 CPFA entitled: "A RESOLUTION OF THE COMMISSION OF THE CARSON PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE OF REASSESSMENT REVENUE REFUNDING BONDS, SERIES 2019, PURSUANT TO AN INDENTURE OF TRUST, AUTHORIZING THE SALE OF SUCH BONDS UPON CERTAIN TERMS AND CONDITIONS, APPROVING AN OFFICIAL STATEMENT, APPROVING THE EXECUTION OF AN ESCROW DEPOSIT AND TRUST AGREEMENT, A

COMMITMENT AGREEMENT AND BOND PURCHASE
AGREEMENT AND TAKING OTHER ACTIONS RELATED
THERE TO"

Attachments:

[Carson 2001-1 Reassessment Report NEW.pdf](#)

[Bond Purchase Agreement - Carson PFA Reassessment Revenue](#)

[Commitment Agreement and Purchase Contract](#)

[Fiscal Agent Agreement - Carson-Dominguez](#)

[Carson PFA Bonds Dominguez Escrow Agreement](#)

[Indenture of Trust](#)

[Resolution No.19-069 .Declaring intention to Refund , Report, Rea](#)

[Resolution No. 19-070 Approving Report.](#)

[Resolution No. 19-071 3 Public Benefits City.](#)

[Preliminary Official Statement.J16008](#)

[Resolution No. 19-02 CPFA. approving issuance of reassessment](#)

Item No. 25. [2019-360](#)

CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF THE INTERIM DEVELOPMENT IMPACT FEES:

(1) INTRODUCING OF ORDINANCE NO. 19-1931 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING ARTICLE XI - INTERIM DEVELOPMENT IMPACT FEES TO THE CARSON MUNICIPAL CODE, ESTABLISHING THE AUTHORITY AND PROCEDURE FOR THE IMPOSITION OF DEVELOPMENT IMPACT FEES;

(2) ADOPTING RESOLUTION NO. 19-068 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING INTERIM DEVELOPMENT IMPACT FEES AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES PREVIOUSLY ADOPTED BY RESOLUTION NO. 18-093;

(3) INTRODUCING OF ORDINANCE NO. 19-1927 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 3 OF ORDINANCE NO. 83-647, REPEALING ORDINANCE NOS. 94-1048U AND 94-1048, AND AMENDING ARTICLE IX (PLANNING AND ZONING), CHAPTER 2 (SUBDIVISION REGULATIONS), PART 7 (FEES - DEPOSITS - BONDS) TO DELETE SECTION 9207.19 (PARK AND RECREATIONAL FACILITIES))

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing;
2. INTRODUCE and WAIVE the first reading of Ordinance No. 19-1931, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING ARTICLE XI - INTERIM DEVELOPMENT IMPACT FEES TO THE CARSON MUNICIPAL CODE, ESTABLISHING THE AUTHORITY AND PROCEDURE FOR THE IMPOSITION OF DEVELOPMENT IMPACT FEES"
3. WAIVE further reading and ADOPT Resolution No. 19-068, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING INTERIM DEVELOPMENT IMPACT FEES AND AMENDING THE COMPREHENSIVE SCHEDULE OF FEES PREVIOUSLY ADOPTED BY RESOLUTION NO. 18-093"
4. INTRODUCE and WAIVE the first reading of Ordinance No. 19-1927, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 3 OF ORDINANCE NO. 83-647, REPEALING ORDINANCES NOS. 94-1048U AND 94-1048, AND AMENDING ARTICLE IX (PLANNING AND ZONING), CHAPTER 2 (SUBDIVISION REGULATIONS), PART 7 (FEES - DEPOSITS - BONDS) TO DELETE SECTION 9207.19 (PARK AND RECREATIONAL FACILITIES)"

Attachments: [Exhibit No. 1 - KAMG IDIF Study Final](#)
[Exhibit No. 1a - September 2017 KAMG Phase 1 Study and White](#)
[Exhibit No. 1b - Carson Projects List 11.15.18 \(5 Year Projection\)](#)
[Exhibit No. 1c - WGZE Traffic and Sound Wall Report](#)
[Exhibit No. 1d - NBS Fiscal Study Carson FIA March 2019](#)
[Exhibit No. 1e - LA County - Parks Assessment Needs Study for C](#)
[Exhibit No. 1f - Carson Executive Management Team Memo and](#)
[Exhibit No. 1g - KAMG Calculation Sheets March 19, 2019](#)
[Exhibit No. 2 - Ordinance Implementing Development Impact Fee](#)
[Exhibit No. 3 - Resolution No. 19-068 - Interim Development Impac](#)
[Exhibit 3a Resolution 18-093](#)
[Exhibit No. 4 - Ordinance - Quimby Fee Repeal](#)
[Exhibit No. 4a - PC 19-2664](#)
[Exhibit No. 4b - Quimby Act](#)
[Exhibit No. 5 - August 07, 2017 Staff Report](#)

DISCUSSION: (Items 26-38)

- Item No. 26. [2019-366](#) **CONSIDER ADOPTING RESOLUTION NO. 19-009, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ADMINISTRATIVE ANNEXATION PROCEDURES FOR FUTURE PROPERTIES WITHIN THE FUTURE ANNEXATION AREA BY UNANIMOUS APPROVAL AND ADOPTING THE CITY-WIDE TAX RATES)**

Recommendation: TAKE the following action:
WAIVE further reading and ADOPT Resolution No. 19-009, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ADMINISTRATIVE ANNEXATION PROCEDURES FOR FUTURE PROPERTIES WITHIN THE FUTURE ANNEXATION AREA BY UNANIMOUS APPROVAL AND ADOPTING THE CITY-WIDE TAX RATES"

Attachments: [Exhibit No. 1 - Resolution No. 19-009 - Annexation Procedures for](#)
[Exhibit No. 2 NBS Fiscal Study Carson FIA March 2019](#)
[Exhibit No. 3 Industrial Zone Map](#)
[Exhibit No. 4 Carson Allocation of \\$9 Million Annual Roadway Sho](#)

- Item No. 27. [2019-359](#) **CONSIDERATION OF RESCISSION OF RESOLUTION NO. 15-102, A RESOLUTION THAT WAS ADOPTED BY THE CITY COUNCIL IN CONNECTION WITH AN INDEPENDENT ADMINISTRATIVE INVESTIGATION OF THE FORMER CITY CLERK IN 2015**

Recommendation: TAKE the following actions:
1. Review and Provide Direction.

Attachments: [Resolution 15-102](#)
[Resolution Rescinding Reso. No. 15-102 \(JD\)](#)

- Item No. 28. [2019-361](#) **CONSIDERATION OF RESCISSION OF RESOLUTION NO. 15-103, A RESOLUTION THAT WAS ADOPTED BY THE CITY COUNCIL IN CONNECTION WITH AN INDEPENDENT ADMINISTRATIVE INVESTIGATION OF THE FORMER CITY CLERK IN 2015**

Recommendation: TAKE the following actions:
1. Review and Provide Direction.

Attachments: [Resolution 15-103](#)
[Resolution Rescinding Reso. No. 15-103 \(JD\)](#)

- Item No. 29. [2019-362](#) **CONSIDERATION OF RESCISSION OF RESOLUTION NO. 15-114, A RESOLUTION THAT WAS ADOPTED BY THE CITY COUNCIL IN CONNECTION WITH AN INDEPENDENT ADMINISTRATIVE INVESTIGATION OF THE FORMER CITY CLERK IN 2015**

Recommendation: TAKE the following actions:
1. Review and Provide Direction.

Attachments: [Resolution 15-114](#)
[Resolution Rescinding Reso. No. 15-114 \(JD\)](#)

- Item No. 30. [2019-363](#) **CONSIDERATION OF RESCISSION OF RESOLUTION NO. 15-115, A RESOLUTION THAT WAS ADOPTED BY THE CITY COUNCIL IN CONNECTION WITH AN INDEPENDENT ADMINISTRATIVE INVESTIGATION OF THE FORMER CITY CLERK IN 2015**

Recommendation: TAKE the following actions:
1. Review and Provide Direction.

Attachments: [Resolution 15-115](#)
[Resolution Rescinding Reso. No. 15-115 \(JD\)](#)

- Item No. 31. [2019-364](#) **CONSIDER CHANGING THE NAME OF STADIUM WAY BACK TO JIM DEAR BOULEVARD (CITY COUNCIL)**

Recommendation: CONSIDER and PROVIDE direction.

Attachments: [Exhibit 1 SMP 8.1 Street Names](#)

- Item No. 32. [2019-326](#) **CONSIDERATION OF ORDINANCE NO. 19-1929U AND INTRODUCTION OF ORDINANCE NO. 19-1930 TO ALLOW AND REGULATE WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND CORRESPONDING DESIGN STANDARDS (CITY COUNCIL)**

Recommendation:

Staff recommends that the City Council:

1. INTRODUCE for first reading Ordinance NO. 19-1930 (Exhibit A) to amend Municipal Code, Article VII to regulate wireless telecommunication facilities in the public right of way, and determine the project is not subject to the California Environmental Quality Act;
2. ADOPT Urgency Ordinance NO. 19-1929U;
3. ADOPT the attached Resolution to approve the corresponding City Council Policy for design standards applicable to SWFs in the public right of way and direct staff to promptly post the Policy on the City's webpage;
4. DIRECT Public Works staff to bring back an amendment to the master fee schedule to establish application fees and penalty fees.

Attachments:

[Exhibit No. 1 Urgency Ordinance No. 19-1929U](#)

[Exhibit No. 2 Ordinance No. 19-1930](#)

[Exhibit No. 3 Resolution No. 19-072](#)

[Exhibit No. 4 City Council SWF Policy \(regulations\)](#)

- Item No. 33. [2019-297](#) **REPORT ON REVENUES, EXPENDITURES AND EVENTS FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)**

Recommendation:

RECEIVE AND FILE.

- Item No. 34. [2019-350](#) **CONTINUED REVIEW, DISCUSSION AND UPDATE OF THE RESIDENTIAL PROPERTY REPORT PROGRAM (CITY COUNCIL)**

Recommendation:

PROVIDE DIRECTION REGARDING THE RESIDENTIAL PROPERTY REPORT PROGRAM.

Attachments:

[Exhibit 1, CMC CHAPTER 9 - Residential Property Report](#)

[Exhibit 2, RPR - Inspection Comparison Checklist](#)

[Exhibit 3, Minutes RPR Ad Hoc Comm Mtg 061218](#)

Item No. 35. [2019-353](#) **CONSIDER ADOPTION OF REVISED COUNCIL POLICY AND PROCEDURE 1.1.05 (FORMALLY SMP 3.19) FLOWERS - AUTHORIZATION AND ORDERING (CITY COUNCIL)**

Recommendation: REQUEST the City Attorney review and opine on the proposed revisions to the City Council flower policy and MAKE any additional revisions the Council deems appropriate.

Attachments: [Exhibit No. 1 CCP 1.1.05](#)

Item No. 36. [2019-354](#) **CONSIDER REVISING SMP 2.11 EVENT ATTENDANCE AND REPORTING AND RESCINDING SMP 1.46 FOR REIMBURSEMENT OF EXPENSES FOR CONFERENCE ATTENDANCE BY COUNCILMEMBERS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. RESCIND SMP 1.46
2. DIRECT staff to revise SMP 2.11 to reflect today's practices in alignment with the City Charter and the California Government code related to the compensation and expenses.
1.

Attachments: [SMP 1.46](#)
 [SMP 2.11](#)

Item No. 37. [2019-351](#) **CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS BY MAYOR ROBLES (CITY COUNCIL)**

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: [3-25-19 - City Affiliated Organizations.pdf](#)

**Item No. 38. [2019-355](#) CONSIDERATION OF CITY COUNCIL
SUB-COMMITTEES (CITY COUNCIL)**

- Recommendation:**
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 REACTIVATE any previous City Council Sub-Committee;
 4. DIRECT the City Clerk to notify all affected APPOINTMENTS, REAPPOINTMENTS or REMOVED members of this action.

Attachments: [3-25-19 - Sub-Committees - Exhibit 1.pdf](#)

ORDINANCE SECOND READING: (Item 39)

Item No. 39. [2019-290](#)

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: [Ordinance No. 19-1904](#)

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

COUNCILMEMBER DAVIS-HOLMES REQUESTS SECOND READING OF ORDINANCE NO. 19-1928: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 18-1801 REGARDING PROHIBITED MAILINGS BY THE MAYOR AND CITY COUNCIL

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**