

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



**TUESDAY, MAY 7, 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 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

Item No. 1. [2019-393](#) 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 and Colin Tanner, City Attorney, its negotiators, regarding labor negotiations with AFSCME 809 part time employees and at-will unrepresented part time employees.

Item No. 2. [2019-423](#) 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.

Sponsors: Community Services

**Item No. 3. [2019-424](#) CITY MANAGER APPOINTMENT/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. 4. [2019-454](#) 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, John Raymond, Acting City Manager and Saied Naaseh, Director of Community Development, 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:

**Item No. 5. [2019-437](#) KANAI JOHNSON, 3RD GRADE, AMBLER AVENUE
ELEMENTARY SCHOOL**

INVOCATION:

**Item No. 6. [2019-430](#) EVANGELIST DR CHINYERE IFEACHO, PRESIDENT
FRUITFUL VINE INTERNATIONAL MINISTRIES**

INTRODUCTIONS

**Item No. 7. [2019-409](#) REPORT FROM CAPTAIN SKEEN OF CARSON
SHERIFF'S STATION****Item No. 8. [2019-371](#) PRESENTATION OF PROCLAMATION TO DR. RITA
BOGGS, ACKNOWLEDGING HER YEARS OF
SERVICE AS A COMMISSIONER****Item No. 9. [2019-469](#) RECOGNITION FOR VOLUNTEERS WHO HAVE
VOLUNTEERED FOR 20 PLUS YEARS**

- Item No. 10. [2019-311](#) RECOGNITION OF THE CITY AQUATICS STAFF FOR BEING SELECTED AND RECOGNIZED BY THE AMERICAN RED CROSS TWICE (2017 & 2018) FOR OVER 200 LIFESAVING CERTIFICATIONS IN A YEAR AND RECOGNITION FOR RECEIVING GOLD LEVEL STATUS FOR PROVIDING OVER 1,000 PARTICIPANT SWIM LESSONS IN A YEAR
- Item No. 11. [2019-455](#) EMPLOYEE INTRODUCTION: RON HAYES, SENIOR BUDGET ANALYST
- Item No. 12. [2019-470](#) RECOGNITION OF PEACE OFFICERS MEMORIAL DAY AND POLICE WEEK
- Item No. 13. [2019-468](#) RECOGNITION OF MUNICIPAL CLERKS WEEK, MAY 5-11, 2019
- Item No. 14. [2019-467](#) RECOGNITION OF PUBLIC WORKS WEEK, MAY 19-25, 2019

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. 15. [2019-396](#) APPROVAL OF THE FEBRUARY 5, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES, FEBRUARY 7, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY ADJOURNED REGULAR MEETING MINUTES, FEBRUARY 8, 2019 CITY COUNCIL SPECIAL MEETING, AND FEBRUARY 19, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2019 FEB 5 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)
[2019 FEB 7 CC-CSA-CHA Adj Reg Mtg minutes \(FINAL\)](#)
[2019 Feb 8 CC Spec Mtg \(FINAL\)](#)
[2019 FEB 19 CC-CSA-CHA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 16 TO 38)

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. 16. [2019-448](#) Resolution No. 19-04-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,995.80, DEMAND CHECK NUMBERS SA-001786 THROUGH SA-001791

Attachments: [050719 CSA check listing](#)

Item No. 17. [2019-451](#) Resolution No. 19-04-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$33,181.49, DEMAND CHECK NUMBERS HA-001770 through HA-001775

Attachments: [050719 CHA check listing](#)

- Item No. 18. [2019-452](#) Resolution No. 19-091, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,301,752.36, DEMAND CHECK NUMBERS 145417 THROUGH 145950

Attachments: [AP CK LISTING 4-8-19 TO 4-25-19 CM](#)

- Item No. 19. [2019-167](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE SOFTWARE AGREEMENT WITH IWORQ SYSTEMS, INC., EXTENDING THE TERM OF THE AGREEMENT TO FEBRUARY 1, 2022, AND INCREASING THE TOTAL COMPENSATION TO \$68,320 (CITY COUNCIL)

Recommendation: 1. APPROVE Amendment No. 2 to the Software Agreement with iWorQ Systems, Inc., extending the term of the Agreement for three years, beginning February 1, 2019 to February 1, 2022; and increasing the total compensation to \$68,320; and

2. AUTHORIZE the Mayor to execute Amendment No. 2 to the Software Agreement with iWorQ Systems, Inc. as attached hereto upon approval as to form by the City Attorney.

1.

Attachments: [iWorQ Amendment No. 2 March.26.19](#)
[13 - First Amendment iWorq Systems, Inc](#)
[Carson 3 Year offer](#)

Item No. 20. [2019-226](#) CONSIDER APPROVING RESOLUTION NO. 19-078, AMENDING THE FISCAL YEAR 2018/19 BUDGET BY APPROPRIATING FUNDS FOR THE PURCHASE AGREEMENT WITH DISPENSING TECHNOLOGY CORPORATION FOR STREET ASPHALT (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-078, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND" to authorize a budget transfer from Account No. 101-80-840-281-5002 to Account No. 101-80-840-281-6009.

Attachments: [Exhibit 1 Resolution No. 19-078 Dispensing Technology Corp](#)

Item No. 21. [2019-399](#) CONSIDERATION OF RESOLUTION NO. 19-087 RELATED TO AUTHORIZING THE UTILIZATION OF KEN PORTER AUCTIONS TO FACILITATE THE SURPLUS SALE OF VEHICLE NO. 793 (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 19-087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AUTHORIZING THE UTILIZATION OF KEN PORTER AUCTIONS TO FACILITATE THE SURPLUS SALE OF VEHICLE NO. 793"

Attachments: [Exhibit No. 1 Vehicle No. 793 \(page 3\).](#)
[Exhibit No. 2 Carson Municipal Code Section 2614 \(pages 4-6\).](#)
[Exhibit No. 3 Staff Report 2018-754 for Ken Porter Auctions \(page](#)
[Exhibit No. 4 Contract agreement with Ken Porter Auctions \(pages](#)
[Exhibit No. 5 Accounting of Sales from Ken Porter Auctions \(pages](#)
[Exhibit No. 6 Auction Process \(pages 31-38\).](#)
[Exhibit No. 7 Resolution No. 19-087 \(pages 39-40\).](#)

Item No. 22. [2019-403](#) **CONSIDER APPROVAL OF A PURCHASE ORDER TO DEERE & COMPANY FOR THE PURCHASE OF A JOHN DEERE TRACTOR IN THE AMOUNT OF \$43,423.96 FOR THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the purchase of a 3046R Utility Tractor to Deere & Company in the amount of \$43,423.96.

2. AUTHORIZE the Purchasing Manager to utilize cooperative purchasing, pursuant to Carson Municipal Code Section 2611 (g), and issue a purchase order in the amount of \$43,423.96 for the purchase of one 3046R Utility Tractor.

Attachments:

[Exhibit 1 John Deere Tractor 5119](#)

[JOHN DEERE 3046R TRACTOR 5119](#)

Item No. 23. [2019-410](#)

CONSIDERATION OF RESOLUTION 19-083 AMENDING THE FY 2018-2019 BUDGET BY (1) DOWNGRADING THE SENIOR ACCOUNTANT JOB CLASSIFICATION TO ACCOUNTANT I WITHIN THE CITY TREASURER'S OFFICE, (2) ELIMINATING THE COMPUTER SYSTEMS SUPPORT TECHNICIAN JOB CLASSIFICATION AND ADDING A SYSTEMS ADMINISTRATOR JOB CLASSIFICATION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT; AND (3) AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I; ACCOUNTS PAYABLE SPECIALIST I; SYSTEMS ADMINISTRATOR; SYSTEMS COORDINATOR; WEB DEVELOPER; NETWORK ADMINISTRATOR; ENGINEERING TECHNICIAN; REGISTRATION, RESERVATIONS AND MARKETING COORDINATOR I; REGISTRATION, RESERVATIONS AND MARKETING COORDINATOR II; REGISTRATION RESERVATIONS AND MARKETING COORDINATOR PART-TIME; HUMAN SERVICES ASSISTANT COORDINATOR; HUMAN SERVICES SENIOR COORDINATOR; EARLY CHILDHOOD INSTRUCTOR; AND EARLY CHILDHOOD DIRECTOR (CITY COUNCIL).

Recommendation: WAIVE further reading and APPROVE Resolution No. 19-083, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2018-2019 BUDGET BY (1) DOWNGRADING THE SENIOR ACCOUNTANT JOB CLASSIFICATION TO ACCOUNTANT I WITHIN THE CITY TREASURER'S OFFICE, (2) ELIMINATING THE COMPUTER SYSTEMS SUPPORT TECHNICIAN JOB CLASSIFICATION AND ADDING A SYSTEMS ADMINISTRATOR JOB CLASSIFICATION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT; AND (3) AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW OR REVISED JOB CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I; ACCOUNTS PAYABLE SPECIALIST I; SYSTEMS ADMINISTRATOR; SYSTEMS COORDINATOR; WEB DEVELOPER; NETWORK ADMINISTRATOR; ENGINEERING TECHNICIAN; REGISTRATION, RESERVATIONS AND MARKETING COORDINATOR I; REGISTRATION, RESERVATIONS AND MARKETING COORDINATOR II; REGISTRATION RESERVATIONS AND MARKETING COORDINATOR PART-TIME; HUMAN SERVICES ASSISTANT COORDINATOR; HUMAN SERVICES SENIOR COORDINATOR; EARLY CHILDHOOD INSTRUCTOR; AND EARLY CHILDHOOD DIRECTOR."

Attachments: [Resolution No. 19-083](#)

[Exhibit 2](#)

[Exhibit 3](#)

[Exhibit 4](#)

[Exhibit 5](#)

[Exhibit 6](#)

[Exhibit 7](#)

[Exhibit 8](#)

[Exhibit 9](#)

[Exhibit 10](#)

[Exhibit 11](#)

[Exhibit 12](#)

[Exhibit 13](#)

[Exhibit 14](#)

[Exhibit 15](#)

Item No. 24. [2019-411](#) **CONSIDER AN OWNER PARTICIPATION AGREEMENT (OPA) BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND LOS ANGELES HOUSING PARTNERSHIP, INC. AND THE RICHMAN GROUP OF CALIFORNIA DEVELOPMENT COMPANY, LLC FOR THE REHABILITATION AND RE-SYNDICATION OF THE CARSON TERRACE AFFORDABLE HOUSING PROJECT AND A NEW LOAN FOR THE PROPERTY 632 EAST 219TH STREET (HOUSING AUTHORITY)**

Recommendation:

TAKE the following actions:

1. APPROVE an Owner Participation Agreement by and between the Carson Housing Authority and Los Angeles Housing Partnership, Inc., and The Richman Group of California Development Company, LLC, following approval as to form by the Authority Counsel.
 2. AUTHORIZE the Authority Chairman to execute the OPA and all related documents.
 3. AUTHORIZE the Executive Director of the Authority to authorize or approve any minor modifications needed to the OPA with a financial impact less than \$25,000, following approval as to form by the Authority Counsel.
- 1.

Attachments:

[Exh 1 - 06-01-99 OPA \(Carson Terrace\)](#)

[Exh 2 - Resolution No. 18-165](#)

[Exh 3 - Public Hearing Notice and Minutes \(HACoLA\)](#)

[Exh 4 - Draft from City 4.30.19 #2](#)

[Exh 5 - Appraisal-Carson Terrace Senior Apartments- 8-2019](#)

[Exh 6 - 190328 Carson Terrace Precedents](#)

- Item No. 25. [2019-413](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR PROJECT NO. 1393-2: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-2: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the plans, specifications and estimates, and order the work for Project No. 1393-2: Citywide Annual Overlay Program and Project No. 1411-2: Citywide Annual Concrete Replacement Program for FY 2018/19.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1393-2: Citywide Annual Overlay Program and Project No. 1411-2: Citywide Annual Concrete Replacement Program for FY 2018/19.

Sponsors:

Public Works

Attachments:

[EXH. No. 1 Project 1411-2 1393-2_.pdf](#)

[EXH. No. 2 SEPULVEDA Blvd. AC PCC Replacement QUANTIT](#)

[EXH. No. 3 Del Amo Proj. 1393 & 1411.pdf](#)

[EXH. No. 4 Annual Concrete Proj1392_.pdf](#)

[EXH. No. 5 Avalon Proj1444.pdf](#)

[EXH. No. 6 Turmont St. Location Map Proj No.1547.pdf](#)

- Item No. 26. [2019-414](#) **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. 27. [2019-415](#) **CONSIDER APPROVAL OF A PURCHASE ORDER TO DIAMOND A EQUIPMENT FOR THE PURCHASE OF TWO KUBOTA RIDE-ALONG MOWERS IN THE AMOUNT OF \$30, 719.56 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the purchase of two Kubota Model ZD1211L-72 mowers to Diamond A Equipment in the amount of \$30,719.56.
2. AUTHORIZE the Purchasing Manager to utilize cooperative purchasing, pursuant to Carson Municipal Code Section 2611(g), and issue a purchase order in the amount of \$30,719.56 for the purchase of two Kubota Model ZD1211L-72 mowers.

Attachments: [Exhibit 1 Diamond A Mower Quote 5119](#)
[Kubota Mower Model ZD1200 Series 5119](#)

Item No. 28. [2019-426](#) **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. 29. [2019-428](#) CONSIDER APPROVAL OF A PURCHASE ORDER TO STOTZ EQUIPMENT, MONTCLAIR, CA FOR THE PURCHASE OF TWO SMITHCO SWEEP STAR 60 RIDE-ALONG SWEEPERS IN THE AMOUNT OF \$85,004.85 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the purchase of two Smithco Sweep Star 60 Ride-Along Sweepers to Stotz Equipment in the amount of \$85,004.85.
2. AUTHORIZE the Purchasing Manager to utilize sole source purchasing, pursuant to Carson Municipal Code Section 2611(e), and issue a purchase order in the amount of \$85,004.85 for two Smithco Sweep Star 60 Ride-Along Sweepers.

Attachments:

[Exhibit 1 Quote Specs Smithco Sweeper](#)

[Exhibit 2 Smithco Authorized Sole Source Dealer Ltr](#)

Item No. 30. [2019-431](#) CONSIDER APPROVING RESOLUTION NO. 19-080, AMENDING THE FISCAL YEAR 2018/19 BUDGET BY APPROPRIATING FUNDS FOR THE PURCHASE AGREEMENT WITH HERC RENTALS, INC. FOR COMMERCIAL VEHICLE AND EQUIPMENT RENTALS (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT Resolution No. 19-080, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND" to authorize a budget transfer of \$12,720.00 from Account No. 101-80-840-102-5002 to Account No. 101-80-840-102-7002.

Attachments:

[Exhibit 1 Resolution No. 19-080 Herc Rentals](#)

Item No. 31. [2019-439](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES AND ADOPT RESOLUTION NO. 19-090 (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 2 to the on-call environmental consulting services agreement with Environmental Science Associates (ESA).
2. ADOPT Resolution No. 19-090 to amend the FY2018/19 budget.

Sponsors:

Community Services

Attachments:

[Ex. 1 - ESA agreement](#)

[Ex. 2 - ESA Amendment #1](#)

[Ex. 3 - Proposed ESA Amendment #2](#)

[Ex. 4 - Budget Reso 19-090](#)

Item No. 32. [2019-440](#) **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](#)

Item No. 33. [2019-445](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH KOSMONT & ASSOCIATES FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT CONSULTING SERVICES (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 2 to the Contract Agreement with Kosmont & Associates, extending the term through June 30, 2020 at no additional costs, and
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

Attachments:

[Exhibit No. 1 - Contract Agreement with Kosmont & Associates](#)
[Exhibit No. 2 - Amendment No. 1 to Contract Agreement with Kosr](#)
[Exhibit No. 3 - Amend. No. 2 to contract](#)

- Item No. 34. [2019-446](#) **CONSIDER APPROVING RESOLUTION NO. 19-079, AMENDING THE FISCAL YEAR 2018/19 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$11,000 FOR THE PURCHASE AGREEMENT WITH EWING IRRIGATION PRODUCTS FOR IRRIGATION MATERIALS AND SUPPLIES (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND" to authorize a budget transfer of \$11,000 from Account No. 101-80-840-105-5002 to Account No. 101-80-840-105-6009.

Attachments: [Exhibit 1 Resolution No. 19-079 Ewing Irrigation](#)

- Item No. 35. [2019-449](#) **CONSIDER RESOLUTION 19-093 SUPPORTING AB 1694 (O'DONNELL) EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 19-093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, SUPPORTING AB 1694 (O'DONNELL), EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO INCLUDE THE DOMINGUEZ CHANNEL WATERSHED AND SANTA CATALINA ISLAND"

2. REQUEST that staff forward a copy of executed Resolution 19-093 to Assemblymember Patrick O'Donnell's Office, Attention: Arturo Salaices.

1.

Attachments: [Resolution No. 19-093 Expanding Rivers and Mountains Conserve Dominguez Channel and LA Harbor Watersheds](#)

Item No. 36. [2019-453](#) **CONSIDER LETTER OF SUPPORT FOR AB 1672 (BLOOM) RELATED TO THE LABELING OF SINGLE USE WIPES (CITY COUNCIL)**

Recommendation: 1. APPROVE Letter of Support for AB 1672 and DIRECT staff to mail to the appropriate committees and legislators.

Attachments: [Request letter from County Sanitation Districts of LA County](#)
[Draft Letter of Support](#)
[Legislative Draft of Assembly Bill 1672](#)

Item No. 37. [2019-456](#) **CONSIDER ESTABLISHING A REWARD FUND FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE MURDER OF JEFFREY APPEL FOUND IN THE PARKING LOT OF A CARSON OFFICE BUILDING (CITY COUNCIL)**

Recommendation: APPROVE the authorization of a \$10,000 reward for information leading to the arrest and conviction of the person(s) responsible for the murder of Jeffrey Appel.

Sponsors: Community Services

Item No. 38. [2019-465](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO CONTRACT SERVICES AGREEMENT WITH ELECTROSONIC, INC., AND ADOPTION OF RESOLUTION NO. 19-096 TO INCREASE THE FY 2018/19 BUDGET FOR CONTRACTUAL SERVICES FOR MAINTENANCE, PROGRAMMING, EQUIPMENT REPAIRS AND REPLACEMENT FOR THE AUDIO VISUAL SYSTEM SERVING THE COUNCIL CHAMBERS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing").
2. APPROVE Amendment No. 3 to the Contract Services Agreement with Electrosonic, Inc., for the maintenance and support of the audio equipment and programming of the audio and voting system for the Council chambers, to increase the contract sum by \$25,928.55 to authorize additional on-call services,
3. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.
4. ADOPT Resolution No. 19-096, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2018/19 BUDGET IN THE GENERAL FUND."
- 1.

Attachments: [Exhibit No. 1 - Proposed Amendment No 3 \(rev\)](#)
[Exhibit No. 2 - Electrosonic Contract - Amendment No. 2](#)
[Exhibit No. 3 - Electrosonic Contract - Amendment No. 1](#)
[Exhibit No. 4 - Electrosonic Contract](#)
[Exhibit No. 5 - Reso No. 19-096](#)

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 39-50)

Item No. 39. [2019-444](#) CONSIDER RESOLUTION 19-098, APPROVING AN APPOINTMENT TO THE POSITION OF CITY MANAGER (CITY COUNCIL)

Recommendation: ADOPT Resolution 19-098 approving the City Manager Employment Agreement and AUTHORIZE the Mayor to execute a contract with Ms. Sharon Landers.

Attachments: [Resolution No. 19-098](#)
[Resolution No. 18-170 and Resolution No. 19-015](#)

Item No. 40. [2019-231](#) FISCAL YEAR 2019-2020 BUDGET WORKSHOP #2 (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](#)
[The City Events Budget and Actuals.pdf](#)

Item No. 41. [2019-457](#) FURTHER CONSIDERATION OF THE LOCATION OF THE SUMMER 2019 ENRICHMENT PROGRAM ACTIVITIES (CITY COUNCIL)

Recommendation: RECEIVE AND FILE.

Attachments: [Foisia Park 2019 Summer Schedule as of FINAL](#)

Item No. 42. [2019-458](#) CONSIDER GENERAL FEE STUDY TO PROVIDE A DETAILED ANALYSIS OF THE COSTS THE CITY INCURS FROM PROVIDING SERVICES AND PROVIDE DIRECTION TO STAFF PRIOR TO BRINGING FORWARD AN UPDATED FEE STRUCTURE FOR ADOPTION (CITY COUNCIL)

Recommendation: RECEIVE staff report and provide direction to staff prior to bringing forward a complete General Fee Study proposal.

- Item No. 43. [2019-418](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES AND ADOPTION OF RESOLUTION NO. 19-081 TO AMEND THE FY2018/19 BUDGET (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 3 to the on-call planning services agreement with CSG Consultants, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.
3. ADOPT Resolution No. 19-081 to amend the FY2018/19 budget in the appropriate accounts.
4. AUTHORIZE staff to bring back an item for City Council's consideration to add a new Planning position to the Planning Division staff.

Attachments:

[Contract Services Agreement](#)

[1st Amendment to Contract Services Agreement](#)

[2nd Amendment to Contract Services Agreement](#)

[Proposed 3rd Amendment to Contract Services Agreement](#)

[Resolution No. 19-081](#)

- Item No. 44. [2019-427](#) **CONSIDERATION OF DRAFT RULES OF DECORUM FOR PUBLIC MEETINGS (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. CONSIDER and PROVIDE direction.
2. Should the Council wish to adopt these draft rules, INSTRUCT the City Manager to finalize the draft rules of decorum into a Council Policy Procedure for formal adoption at a future meeting.

Item No. 45. [2019-429](#) DISCUSSION AND REQUEST FOR DIRECTION CONCERNING CHANGING FROM AT-LARGE TO BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS (CITY COUNCIL)

Recommendation: CONSIDER TAKING ONE of the following actions:

1. DIRECT STAFF to commence process to establish four districts for election of members of the City Council, with the Mayor continuing to be elected at-large by all the voters in the City, and to subsequently present to Council both a timetable and action plan (after consultation with a demographer) to make the changes for the November 3, 2020 General Municipal Election, as well as the steps required for the necessary Charter amendment to be sent to City voters at the scheduled March 3, 2020 primary election; or
 2. CONTINUE TO REVIEW ISSUE and bring matter back to another Council meeting for further discussion; or
 3. AFFIRM City will not presently switch to districts for Councilmember elections.
- 1.

Item No. 46. [2019-438](#) CONSIDER RESOLUTION NO. 19-089, FORMALLY AUTHORIZING ADDITIONAL FUNDING FOR SELECT CITY OF CARSON SPECIAL EVENTS (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-089, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGETS FOR CINCO DE MAYO, THE YOUTH CONFERENCE, PHILIPPINE INDEPENDENCE DAY, AND THE JUNETEENTH CELEBRATION, AND ESTABLISHING A BUDGET FOR THE DAY OF UNITY EVENT."

Sponsors: Community Services

Attachments: [Resolution No. 19-089](#)

Item No. 47. [2019-459](#) **CONSIDER RESOLUTION NO. 19-094, A RESOLUTION SUPPORTING THE PARENTS, TEACHERS AND STUDENTS OF CATSKILL ELEMENTARY SCHOOL IN THEIR OPPOSITION TO THE APPROVAL OF LOS ANGELES UNIFIED SCHOOL DISTRICT APPROVING THE CO-LOCATION OF A PRIVATE CHARTER SCHOOL ON THEIR CAMPUS (CITY COUNCIL)**

Recommendation: 1. ADOPT RESOLUTION NO. 19-086, A RESOLUTION SUPPORTING THE PARENTS, TEACHERS AND STUDENTS OF CATSKILL ELEMENTARY SCHOOL IN THEIR OPPOSITION TO THE APPROVAL OF LOS ANGELES UNIFIED SCHOOL DISTRICT APPROVING THE CO-LOCATION OF A PRIVATE CHARTER SCHOOL ON THEIR CAMPUS

2. DIRECT staff to send an approved copy of this resolution to the Los Angeles Unified School District Board prior to May 1.

1.

Attachments: [Resolution No. 19-086](#)
[Resolution No. 19-094 Cakskill](#)

- Item No. 48. [2019-460](#) TERMINATE OR AMEND 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:

KOA Corporation

1. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the 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.

or

2. APPROVE Amendment No. 1 to Consultant Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services for the term of April 2, 2019 through June 30, 2021, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

3. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

4. AFFIRM the original Agreement and take no action.

John M. Cruikshank Consultant Inc.

5. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the 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.

or

6. APPROVE Amendment No. 1 to 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, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

7. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

8. AFFIRM the original Agreement and take no action.

P.A. Arca Engineering, Inc.,

9. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the 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.

or

10. APPROVE Amendment No. 1 to 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, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer.

or

11. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

12. AFFIRM the original Agreement and take no action.

General Recommendations

13. AUTHORIZE and DIRECT the Mayor to execute the proposed Amendment(s) to the Consultant Retainer Agreements following approval as to form by the City Attorney (pursuant to adoption of Recommendation No's 2, 6 and/or 10).

14. AUTHORIZE and DIRECT 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 three on-call engineering consultant services shall not exceed \$375,000 per fiscal year. Amendments causing on-call engineering consultant services compensation to exceed \$375,000 per fiscal year shall require further City Council approval.

Sponsors: Public Works

Attachments: [KOA Contract Amendment](#)

[KOA Contract SIGNED](#)

[JMC2 Contract Amendment](#)

[JMC2 Contract SIGNED](#)

[PA ARCA Contract Amendment](#)

[PA ARCA Contract SIGNED](#)

Item No. 49. [2019-461](#) TERMINATE OR AMEND 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. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of the 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.

or

2. APPROVE Amendment No. 1 to 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, amending the not-to-exceed amount from \$500,000.00 to \$250,000.00, and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Council before the Notice to Proceed is issued by the Contract Officer; and AUTHORIZE and DIRECT the Mayor to execute said Amendment No. 1 following approval as to form by the City Attorney.

or

3. DIRECT staff to prepare a different amendment to the Agreement on other terms.

or

4. AFFIRM the original Agreement and take no action.

1.

Sponsors: Public Works

Attachments: [W+W Contract SIGNED](#)
[Amendment No 1 - Westberg White Contract](#)

Item No. 50. [2019-462](#) TERMINATE OR REVIEW 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. DIRECT staff to proceed with termination under Section 7.7, "Termination Prior to Completion of Term," of Amendment No. 1 to an Agreement with MDG Associates, Inc. to provide technical assistance services for the City's CDBG program, which adds a total of \$154,200 to the contract over 5 years.

or

2. DIRECT staff to prepare an Amendment to the Agreement on other terms.

or

3. AFFIRM the Amendment No. 1 to the Agreement and take no action.

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](#)

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