

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



**TUESDAY, FEBRUARY 18, 2020  
701 East Carson Street  
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Jim Dear, Mayor Pro Tem  
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember  
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

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**AMENDED**

**“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 1-2)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

**Item No. 1. [2020-089](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon L. Landers, City Manager and Faye Moseley, Director of Human Resources, its negotiators(s), regarding labor negotiations with Part-Time Unrepresented and AFSCME 809 Part-Time.

**Item No. 2. [2020-108](#) 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. 3. [2020-077](#) ABIGAIL BROWN, 4TH GRADE, DEL AMO ELEMENTARY SCHOOL

**INVOCATION:**

Item No. 4. [2020-051](#) REV. MAJOR JOHNSON, BREAD OF LIFE CHRISTIAN CENTER

**INTRODUCTIONS**

Item No. 5. [2020-075](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 6. [2020-054](#) PROCLAMATION TO COMMEMORATE THE FOUNDING OF THE NAACP, WHICH WAS ON FEBRUARY 12, 1909

Item No. 7. [2020-053](#) PRESENTATION BY LA SEVENS RUGBY TO COUNCIL AND PROCLAMATION BY COUNCIL;

PRESENTATION OF A PROCLAMATION IN RECOGNITION OF FRANK MANUMALEUNA

Item No. 8. [2020-100](#) PRESENTATION ON THE UNITED STATES CENSUS 2020

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)**

*The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.*

**APPROVAL OF MINUTES:**

Item No. 9. [2020-101](#) APPROVAL OF THE JANUARY 28, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND FEBRUARY 4, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

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

**Attachments:** [2020 JAN 28 CC-CSA-CHA Reg Mtg Minutes \(FINAL\)](#)  
[2020 FEB 4 CC-CSA-CHA Reg Mtg Minutes \(FINAL\)](#)

**CONSENT: (Items 10-19)**

*These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.*

Item No. 10. [2020-096](#) Resolution No. 20-035, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,052,579.71, DEMAND CHECK NUMBERS 150334 THROUGH 150700

**Attachments:** [AP CK LISTING 1-20-20 TO 2-7-20 CM](#)

Item No. 11. [2020-087](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 31, 2020

**Recommendation:** RECEIVE and FILE.

**Attachments:** [city 1 jan 2020](#)  
[city 2 jan 2020](#)  
[city 3 jan 2020](#)  
[City 4 Jan 2020](#)  
[city 5 jan 2020](#)

Item No. 12. [2020-086](#) **CONSIDER A FEE WAIVER FOR THE USE OF THE VETERANS SPORTSCOMPLEX ACTIVITY ROOM FOR THE LUPUS FOUNDATION OF AMERICA CARSON MONTHLY MEETING (CITY COUNCIL)**

**Recommendation:** 1. Grant a fee waiver for monthly meetings at the Veterans SportsComplex Activity Room from February 2020 through June 2020 subject to the Lupus Foundation of America Carson documenting that 75% or more of its programs participants are residents of the City of Carson.

1.

**Sponsors:** Community Services

**Attachments:** [Exhibit 1 - Lupus Email](#)

[Exhibit 2 - Rental Fees](#)

Item No. 13. [2019-785](#) **CONSIDER APPROVAL OF THE PURCHASE OF ONE NEW 2020 CHEVROLET EXPRESS CARGO VAN RWD 2500 155" THROUGH A PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP (WATSONVILLE, CA); OR A LOCAL DEALERSHIP, IF THE PRICE IS EQUAL TO OR LESSER THAN THE COOPERATIVE AGREEMENT PRICE (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Division Manager to utilize Cooperative Purchasing, as allowed by Section 2611 (g), and issue a purchase order in the amount of Twenty Seven Thousand Three Hundred and Forty-Three Dollars and Sixteen Cents (\$27,343.16) for one New 2020 Chevrolet Express Cargo Van RWD 2500 155" to National Auto Fleet Group (Watsonville, CA); or a local dealership if the price is equal to, or lesser than, the cooperative agreement price.

**Attachments:** [2020 Chevrolet 2500 Custodial Van - Quote](#)

Item No. 14. [2020-102](#) **CONSIDER APPROVAL OF EXTENDING THE RENTAL AGREEMENT WITH POWER TRIP WITH THE OPTION TO PURCHASE A 180KVA GENERATOR (CITY COUNCIL)**

**Recommendation:** 1. AUTHORIZE the City Manager to proceed with issuing a Purchase Order to Power Trip Rental in the amount by \$97,517.95.

**Attachments:** [Power Trip Quote](#)

Item No. 15. [2020-091](#) **CONSIDERATION TO ACCEPT AS COMPLETE: PROJECT NO. 1605: CARSON DOMINGUEZ BALLROOM ROOF REPLACEMENT (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:  
1. ACCEPT as complete Project No. 1605: Carson Dominguez Ballroom Roof Replacement  
2. AUTHORIZE staff to file a Notice of Completion.

**Attachments:** [Location Map](#)

Item No. 16. [2020-076](#) **AMENDMENT NO. 2 TO THE AGREEMENT WITH DYETT & BHATIA, URBAN AND REGIONAL PLANNERS FOR PLANNING SERVICES (CITY COUNCIL).**

**Recommendation:** TAKE the following actions:  
  
1. APPROVE Amendment No. 2 to the agreement with Dyett & Bhatia, Urban and Regional Partners.  
  
2. AUTHORIZE the Mayor to execute the agreements following approval as to Form by the City Attorney.  
  
3. WAIVE further reading and ADOPT Resolution No. 20-025, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE TRANSPORTATION DIVISION FOR A COMPREHENSIVE OPERATIONS ANALYSIS OF THE CARSON CIRCUIT"

**Attachments:** [Ex 1 D&B Contract](#)  
[Ex 2 DB Amendment#2 February 18, 2020](#)  
[Ex 3 Resolution No. 20-025](#)

Item No. 17. [2020-078](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH CNC ENGINEERING TO EXTEND THE TERM OF ITS CONTRACT TO ALIGN WITH THE UPDATED CONSTRUCTION SCHEDULE FOR PROJ. NO. 1422: B R O A D W A Y I N T E R S E C T I O N IMPROVEMENTS-TRAFFIC SIGNAL MODIFICATIONS (CITY COUNCIL)**

**Recommendation:** AUTHORIZE the Mayor to execute contract Amendment No. 2 with CNC Engineering, Inc. after approval as to form by the City Attorney.

**Attachments:** [EXHIBIT NO. 1 - CONTRACT AMENDMENT NO. 2.pdf](#)

Item No. 18. [2020-082](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND OCCUPATIONAL HEALTH CENTERS (CITY COUNCIL)**

**Recommendation:** 1. APPROVE Amendment No. 2 to Agreement for Contract Services by and between the City of Carson and Occupational Health Centers of California, a Medical Corporation, formerly U.S. Healthworks Medical Group, extending the term of the agreement by one additional year, from February 28, 2020 to February 27, 2021, and increasing the contact sum by an additional \$20,000, from \$75,000 to \$95,000.

2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

**Attachments:** [OHCC Contract Amendment No. 2](#)  
[OHCC Contract Amendment No. 1](#)  
[US Healthworks Medical Group and Carson Professional Services](#)

**Item No. 19. [2020-107](#) CONSIDERATION OF APPROVAL OF AMENDMENT NO. 3 TO 2018 AGREEMENT FOR CROSSING GUARD SERVICES WITH WORLD PRIVATE SECURITY, INC. AND APPROVE RESOLUTION NO. 2020-017 (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE Amendment No. 3 to the Agreement for Contract Services by and between the City and World Private Security, Inc., for the provision of Crossing Guard Services, authorizing an increase in the contract sum in the amount of \$408,369.18 for the cost of services, thereby increasing the total contract sum from \$1,082,838 to \$1,483,207.18.
2. APPROPRIATE \$ 102,369? to the FY 2019-20 budget for Contracted Crossing Guard Services.
3. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.
4. WAIVE further reading and ADOPT Resolution No. 2020-017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND"

**Sponsors:**

Public Safety Sub-Committee and Ms. Day

**Attachments:**

[WPSI 2015 Agreement](#)  
[WPSI 2015 Agreement Amendment No. 1](#)  
[WPSI 2015 Agreement Amendment No. 2](#)  
[WPSI 2018 Agreement](#)  
[WPSI 2018 Agreement Amendment No. 1](#)  
[WPSI 2018 Agreement Amendment No. 2](#)  
[WPSI 2018 Agreement Amendment No. 3](#)  
[WPSI Open Invoices](#)  
[Resolution No. 20-017](#)

**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 20-21)**

**Item No. 20. [2019-1093](#) FISCAL YEAR 2019-2020 MID-YEAR FINANCIAL REPORT AND CONSIDER ADOPTION OF RESOLUTION NO. 20-027 TO AMEND THE FISCAL YEAR 2019-2020 BUDGET (CITY COUNCIL)**

**Recommendation:** 1. RECEIVE and FILE Mid -Year Budget Report  
2. Adopt resolution No. 20-027, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-2020 BUDGET IN THE GENERAL FUND.  
1.

**Attachments:** [Exhibit \(A\)- Mid-Year Resolution Reso 20-027](#)  
[Exhibit \(B\)- Mid-Year Expenditure Requests](#)  
[Exhibit \(C\)- Vacancy Status Report](#)  
[Exhibit \(D\)- Fiscal Year 2018-2019 City Attorney's Office Expendit](#)  
[Exhibit \(E\)- Fiscal Year 2019-2020 Year-To-Date City Attorney's O](#)  
[Exhibit \(F\)- Public Works 2017-2018-2019 Invoices Charged to FY](#)  
[Exhibit \(G\)- Public Safety 2017-2018-2019 Invoices Charged to FY](#)  
[Exhibit \(H\)- Summary Revenue Report - Charges for Services - Fis](#)  
[Exhibit \(I\)- Community Center Upgrade - Mid Year Proposal](#)

**Item No. 21. [2020-060](#) CONSIDER THE INDEPENDENT ACCOUNTANT'S REPORT RELATING TO THE CITY'S SPECIAL EVENTS FUND, THE CARSON COMMUNITY FOUNDATION AND CITY OF CARSON CULTURAL ARTS PROGRAM (CITY COUNCIL)**

**Recommendation:** Staff recommends that City Council accept and adopt the Independent Accountant's Report and direct staff to return to the City Council with recommended policies to implement the Report recommendations.

**Attachments:** [Independent Accuntants' Report of Carson Special Events](#)

**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**