

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



**TUESDAY, APRIL 21, 2020
701 East Carson Street
Helen Kawagoe Council Chambers
5:00 P.M.**

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

“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:

****ORAL COMMUNICATIONS****

**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 on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council , other than closed session matters, prior to any action taken on the agenda. Because of the threat of COVID-19 (aka the “Coronavirus”) you are urged to take all appropriate health safety precautions.

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE COUNCIL CHAMBERS DURING CARSON COUNCIL MEETINGS.

TO FACILITATE PUBLIC PARTICIPATION OUR CARSON CITY COUNCIL MEETINGS WILL BE AVAILABLE TO YOU BY:

- *Livestream on the City’s website: The meeting will be conducted live over the internet via <http://ci.carson.ca.us>*
- *Cable Channel 35 (Spectrum) and Channel 99 (AT&T)*

Any members of the public wishing to provide public comment for the items on the

agenda may do so as follows:

1. *Email: You can email comments to cityclerk@carson.ca.us or through the home page of our city's website at ci.carson.ca.us, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.*

2. *Telephone: You can record your comments at (310) 952-1720, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.*

3. *Box outside of City Hall: You can provide hand-written comments by dropping off a note at the box located in front of City Hall (701 East Carson Street), up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.*

FLAG SALUTE:

INVOCATION:

INTRODUCTIONS

Item No. 1. [2020-232](#) **REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS

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.

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.

APPROVAL OF MINUTES:

Item No. 2. [2020-239](#) APPROVAL OF THE MARCH 31, 2020 CITY COUNCIL SPECIAL MEETING MINUTES AND APRIL 7, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2020 MAR 31 CC Spec Mtg Minutes \(FINAL\).pdf](#)
[2020 APRIL 7 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 3-12)

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. 3. [2020-238](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MARCH 31, 2020 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [city march 1](#)
[city march 2](#)
[city march 3](#)
[city march 4](#)
[city march 5](#)
[city march 6](#)

Item No. 4. [2019-1119](#) CONSIDER APPROVAL OF BUDGET RESOLUTION NO. 20-032, FOR ONGOING CITY USE OF MULTI-FUNCTIONAL DEVICES AND PRINTERS. (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to Lease Agreement with Xerox Financial Services, LLC (Exhibit 4), and AUTHORIZE the Mayor to execute same following approval as to form by the City Attorney.
2. APPROVE Amendment No. 1 to Maintenance Agreement with Xerox Corporation (Exhibit 5), and AUTHORIZE the Mayor to execute same following approval as to form by the City Attorney.
3. APPROVE Amendment No. 1 to the Supplies & Maintenance Agreement with Q Document Solutions, Inc., doing business as Qdocs (Exhibit 6), and AUTHORIZE the Mayor to execute same following approval as to form by the City Attorney.
4. WAIVE further reading and ADOPT Resolution No. 20-032, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND" (Exhibit 7);

Attachments: [Exhibit No. 1 - Xerox Financial Lease Agreement.pdf](#)
[Exhibit No. 2 - Xerox Corporation Agreement.pdf](#)
[Exhibit No. 3 - Q Document Solutions Agreement.pdf](#)
[Exhibit No. 4 - Resolution No. 20-032.pdf](#)

Item No. 5. [2020-199](#) **CONSIDER APPROVAL OF SOFTWARE LICENSE AGREEMENT WITH ZHO CORPORATION FOR PURCHASE OF MANAGEENGINE HELPDESK SOFTWARE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the attached Software License Agreement with Zoho Corporation ("Agreement") for purchase of the ManageEngine Service DeskPlus Software and related Maintenance Support for \$16,872.00 (Exhibit 2); and
2. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Quote #479024.pdf](#)
[Exhibit No. 2 - Software License Agreement.pdf](#)

Item No. 6. [2020-130](#) **CONSIDER RESOLUTION NO. 20-065, 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 ANNEXATION NO. 3 OF PROPERTY LOCATED WITHIN THE FUTURE ANNEXATION AREA (21915 DOLORES STREET; APN: 7335-003-005) (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 20-065, "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 ANNEXATION NO. 3 OF PROPERTY LOCATED WITHIN THE FUTURE ANNEXATION AREA (21915 DOLORES STREET; APN: 7335-003-005)"
2. RECEIVE and FILE the Unanimous Approval Consent Letter from Sharghi Amir Aatari Trust.

Attachments: [Exhibit No. 1 - Executed Unanimous Approval Consent Letter from](#)
[Exhibit No. 2 - Resolution No. 20-065](#)
[Exhibit No. 3 - Amendment No. 3 to Notice of Special Tax Lien](#)

Item No. 7. [2020-214](#) **CONSIDER AWARDING A CONTRACT TO ADMINISTRATIVE SERVICES COOPERATIVE, INC. TO PROVIDE DIAL-A-RIDE SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. AWARD a contract to Administrative Services Cooperative, Inc. to provide Dial-A-Ride services at a total not-to-exceed contract sum of \$500,000 per year for the period July 1, 2020 through June 30, 2023, with the option of two (2) one-year extensions based on performance.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - RFP 20-002 Notice of Invitation \(page 3\)](#)
[Exhibit No. 2 - RFP 20-002 Notice of Intent to Award \(page 4\)](#)
[Exhibit No. 3 - Draft Administrative Service Cooperative Agreement](#)

Item No. 8. [2020-237](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR**

PROJECT NO. 1393-3: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-3: 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. 1393-3: Citywide Annual Overlay Program and Project No. 1411-3: Citywide Annual Concrete Replacement Program for FY 2019/20.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1393-3: Citywide Annual Overlay Program and Project No. 1411-3: Citywide Annual Concrete Replacement Program for FY 2019/20.

Sponsors: Public Works

Attachments: [Exh No. 1 Location Map](#)
[Exh No. 2 Completed Projects](#)

Item No. 9. [2020-243](#) CONSIDER APPROVAL OF AMENDMENT NO. 5 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 5 to the agreement with CSG Consultants, Inc. for a two-year extension from May 1, 2020 through June 30, 2022 to provide on-call planning services primarily to continue processing existing and future complex and large-scale projects at an additional cost of not to exceed \$675,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney including adding provisions to the contract that CSG staff to work on three major projects in the City (JPI, Faring, and Cells 3, 4 and 5 of the District at South Bay); the contract term shall expire either June 30, 2022 or conclusion of the projects, whichever comes first, and staff assigned to the three projects is at least at the Principal Planner level or higher.
3. ADOPT Resolution No. 20-069 to amend the FY2019/20 budget in account number 101-70-780-290-6004.
 - 1.

Attachments: [Exhibit 1-Original Contract with CSG Consultants, Inc](#)
[Exhibit 2-Contract Amendment to the Contract Services Agreement](#)
[Exhibit 3-Budget Resolution No. 20-069](#)

Item No. 10. [2020-253](#) **CONSIDER APPROVAL OF TERM SHEET TO LEASE CITY-OWNED UNDERGROUND CONDUIT TO AMERICAN DARK FIBER, PART OF THE SOUTH BAY FIBER NETWORK PROJECT (CITY COUNCIL)**

Recommendation: 1. APPROVE the term sheet between the City of Carson and American Dark Fiber, LLC and AUTHORIZE the City Manager to execute.

2. AUTHORIZE staff to issue a construction permit to American Dark Fiber, LLC consistent with the City's engineering permit requirements.

3. AUTHORIZE the Mayor to execute a lease/license agreement with American Dark Fiber, LLC in a form acceptable to the City Attorney, which is consistent with the terms contained in the Term Sheet.

Attachments: [Exhibit No. 1 - Location Map.pdf](#)
[Exhibit No. 2 - Term Sheet - 4.16.20.pdf](#)

Item No. 11. [2020-223](#) **CONSIDER ADOPTING A RESOLUTION DIRECTING THAT ALL LEGALLY REQUIRED ADVERTISING DONE BY THE CITY OF CARSON BE PLACED IN THE FOLLOWING PUBLICATIONS: OUR WEEKLY, RANDOM LENGTHS, OR THE DAILY BREEZE (CITY COUNCIL)**

Recommendation: ADOPT Resolution No. 20-071 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DIRECTING, PURSUANT TO CITY CHARTER SECTION 318, THAT ALL LEGAL NOTICES OR ADVERTISING BE PUBLISHED IN OUR WEEKLY, A WEEKLY NEWSPAPER, OR RANDOM LENGTHS, A WEEKLY LOCAL NEWSPAPER, OR THE DAILY BREEZE, A DAILY NEWSPAPER OF GENERAL CIRCULATION."

Attachments: [04.21.20 - Legal Advertising via Publication - Resolution](#)

Item No. 12. [2020-245](#) **APPROVE AND AUTHORIZE THE CITY MANAGER/EXECUTIVE DIRECTOR OR CITY ATTORNEY/AGENCY COUNSEL TO CONSENT TO**

**NIXON PEABODY CONFLICT OF INTEREST WAIVER
LETTER (CITY COUNCIL AND SUCCESSOR
AGENCY)**

Recommendation: 1. Acting as the City Council:

APPROVE and AUTHORIZE the City Manager or City Attorney to consent to Nixon Peabody conflict of interest waiver letter in Exhibit 1.

2. Acting as the Successor Agency:

APPROVE and AUTHORIZE the Executive Director or Agency Counsel to consent to Nixon Peabody conflict of interest waiver letter in Exhibit 1.

Attachments: [Exhibit 1. Waiver for Bridge Development - City of Carson \(by Cars](#)

SPECIAL ORDERS OF THE DAY: (Items 13-15)

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. 13. [2020-216](#) PUBLIC HEARING TO CONSIDER INTRODUCING ORDINANCE NO. 20-2004 APPROVING DEVELOPMENT AGREEMENT NO. 21-19 BETWEEN THE CITY OF CARSON AND CLEAR CHANNEL OUTDOOR, LLC, TO (1) REPLACE AN EXISTING SINGLE-SIDED STATIC BILLBOARD WITH A 65-FOOT HIGH DOUBLE-SIDED OUTDOOR ADVERTISING SIGN (“REPLACEMENT DIGITAL BILLBOARD”) ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED CR-ORL-D, LOCATED AT 19500 MAIN STREET (APN 7339-017-003), AND (2) INSTALL A 55-FOOT HIGH DOUBLE-SIDED OUTDOOR ADVERTISING SIGN (“NEW DIGITAL BILLBOARD”) ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED CR-ORL-D, LOCATED AT 19500 MAIN STREET (APN 7339-017-003) AND (3) REMOVE TWO CITY-ORIENTED BILLBOARDS FROM WITHIN THE CITY AT APN NOS. 7306-011-034 AND 7406-026-914 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing; and

2. INTRODUCE, for first reading by title only and with further reading waived, Ordinance No. 20-2004, entitled, "AN UNCODIFIED ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 21-19 BETWEEN THE CITY OF CARSON AND CLEAR CHANNEL OUTDOOR, LLC, TO (1) REPLACE AN EXISTING SINGLE-SIDED STATIC BILLBOARD WITH A 65-FOOT HIGH DOUBLE-SIDED OUTDOOR ADVERTISING SIGN ("REPLACEMENT DIGITAL BILLBOARD") ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED CR-ORL-D, LOCATED AT 19500 MAIN STREET (APN 7339-017-003), AND (2) INSTALL A 55-FOOT HIGH DOUBLE-SIDED OUTDOOR ADVERTISING SIGN ("NEW DIGITAL BILLBOARD") ALONG A PORTION OF THE I-405 FREEWAY CORRIDOR, ZONED CR-ORL-D, LOCATED AT 19500 MAIN STREET (APN 7339-017-003) AND (3) REMOVE TWO CITY-ORIENTED BILLBOARDS FROM WITHIN THE CITY AT APN NOS. 7306-011-034 AND 7406-026-914."

Attachments: [Exhibit 1 - Existing and Proposed Billboard locations](#)[Exhibit 2 - Ordinance NO. 20-2004](#)[Exhibit 3 - Development Agreement 21-19](#)[Exhibit 4 - Planning Commission Reso 20-2688](#)[Exhibit 5 - PC Minutes](#)[Exhibit 6 - Development Plans](#)[Exhibit 7 - MMRP](#)**Item No. 14. [2020-204](#)**

PUBLIC HEARING TO CONSIDER INTRODUCING ORDINANCE NO. 20-2005 APPROVING ZONE TEXT AMENDMENT NO. 183-19 TO AMEND ARTICLE IX (PLANNING AND ZONING), CHAPTER 1 (ZONING), PART 4 (INDUSTRIAL ZONES), SECTION 9146.7 (SIGNS) OF THE CARSON MUNICIPAL CODE TO EXPAND THE "MAIN STREET PORTION" OF THE "I-405 FREEWAY CORRIDOR," REGARDING ALLOWABLE LOCATIONS FOR PLACEMENT OF DIGITAL BILLBOARDS, TO SPAN FROM DEL AMO BOULEVARD TO FIGUEROA STREET, TO INCLUDE THE PROPERTY LOCATED AT 19500 MAIN STREET

(CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing, TAKE public testimony, and CLOSE the public hearing.
2. INTRODUCE, for first reading by title only and with further reading waived, Ordinance No. 20-2005, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON APPROVING ZONE TEXT AMENDMENT 183-19 TO ARTICLE IX, CHAPTER 1 (ZONING), PART 4 (INDUSTRIAL ZONES), SECTION 7 (SIGNS) EXPANDING THE "MAIN STREET PORTION" OF "I-405 FREEWAY CORRIDOR" TO INCLUDE THE PROPERTY LOCATED AT 19500 MAIN STREET." (Exhibit 1).

Attachments: [Exhibit 1 - Ordinance No. 20-2005](#)

[Exhibit 2 - Planning Commission Reso 20-2687](#)

[Exhibit 3 - PC Minutes](#)

Item No. 15. [2020-241](#)

PUBLIC HEARING ON THE 2020-2024 FIVE-YEAR CONSOLIDATED PLAN, 2020-2021 ANNUAL ACTION PLAN, AND ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. ALLOCATE CDBG funding for FY 2020/21 (Planning Year 2020) as recommended by the Citywide Advisory Commission (CAC).
3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney.
4. APPROVE the proposed FY 2020/21 (PY2020) CDBG budget.
5. APPROVE the submission of the City's 2020-2024 Five-Year Consolidated Plan, 2020-2021 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice to the U. S. Department of Housing and Urban Development.

Attachments: [Exhibit One-Draft 2020-2024 Five-Year Consolidated Plan](#)

[Exhibit Two-CDBG Program Year 2020 Action Plan-Comparison o](#)

[Exhibit Three-Draft Analysis of Impediments to Fair Housing Choic](#)

[Exhibit Four-2020-2021 CDBG Proposed Project Summary Table](#)

DISCUSSION: (Items 16-24)**Item No. 16. [2019-1094](#) FISCAL YEAR 2020-2021 BIENNIAL BUDGET WORKSHOP #2 (CITY COUNCIL)**

Recommendation: PROVIDE direction to continue to build the draft budget.

Attachments: [Exhibit 1- GOVERNOR EXECUTIVE ORDER 90-DAY SALES TAX PAYMENT F](#)
[Exhibit 2 Property tax Forecast](#)
[Exhibit 3 City Events Summary](#)

Item No. 17. [2020-252](#) CONSIDER APPROVING RESOLUTION NO. 20-072 AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO ALLOCATE FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO SUPPORT THE CARSON ESSENTIALS TO-GO PROGRAM (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. RATIFY the implementation of the Carson Essentials To-Go Program.
2. WAIVE further reading and adopt Resolution No. 20-072, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO ALLOCATE FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO SUPPORT THE CARSON ESSENTIALS TO-GO PROGRAM."
3. APPROPRIATE a not to exceed amount of \$150,000.00 to fund the initial purchase of the Carson Essentials To-Go packages from Norms Restaurant.

Sponsors: Community Services

Attachments: [Carson Essentials To-Go Flyer.pdf](#)
[Resolution No 20-072.docx](#)

Item No. 18. [2020-248](#) CONSIDER APPROVING THE TRANSFER OF \$75,000 FROM ACCOUNT 101-70-780-290-6004 TO ACCOUNT 101-99-999-999-6503 (COVID-19 RELATED PROFESSIONAL SERVICES) FOR A CONTRACT WITH THE CALIFORNIA COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION, A NON-PROFIT ORGANIZATION, TO PROVIDE ASSISTANCE TO CARSON BUSINESSES IN APPLYING FOR LOANS MADE AVAILABLE THROUGH THE CARES ACT, ESPECIALLY THE PAYCHECK PROTECTION PROGRAM ("PPP") LOANS AND ECONOMIC INJURY

DISASTER LOANS ("EIDL") (CITY COUNCIL)

Recommendation: APPROVE the recommendation to transfer \$75,000 from Account Number 101-70-780-290-6004 to Account Number 101-99-999-999-6503 for a contract with the California Community Economic Development Association ("CCEDA"), a California non-profit organization for the purpose of operating a Small Business Assistance Program Carson retail and commercial businesses, and non-profits.

Item No. 19. [2020-249](#)

CONSIDER RESOLUTION NO. 20-073, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE 2019-2020 BUDGET IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF ESTABLISHING THE CARSON COVID-19 DISASTER SMALL BUSINESS LOAN/GRANT PROGRAM (CITY COUNCIL)

Recommendation: 1. APPROVE Resolution No. 20-073, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON AMENDING THE 2019-2020 BUDGET IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF ESTABLISHING THE CARSON COVID-19 DISASTER SMALL BUSINESS AND NON-PROFIT LENDING PROGRAM.

2. DIRECT the City Manager, to develop a multi-tiered programmatic model for the Program including how to structure it as a revolving loan program and other program criteria.

3. AUTHORIZE the City Manager to work with external partners, including but not limited to financial institutions, foundations, and philanthropic organizations, to establish partnerships that will increase the effectiveness of the Program and grow the amount of capital contributions into the fund.

4. AUTHORIZE the City Manager to enter into any agreements with CCEDA and other third-parties, including but not limited to consultants, financial institutions, and nonprofits, necessary to design, establish, implement and administer the Program.

Attachments: [Exhibit One- City Loan Program Budget Resolution](#)

Item No. 20. [2020-250](#)

CONSIDER RESOLUTION NO. 20-070 OF THE CITY OF COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RATIFYING THE DISASTER COUNCIL'S CONSENT FOR THE PURCHASE OF 10,000 CLOTH

**MASKS AND AMENDING THE FISCAL YEAR
2019-2020 BUDGET (CITY COUNCIL)**

Recommendation: WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 20-070, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, RATIFYING THE DISASTER COUNCIL'S CONSENT FOR THE PURCHASE OF 10,000 CLOTH MASKS AND AMENDING THE FISCAL YEAR 2019-2020 BUDGET"

Attachments: [Resolution No. 20-070](#)

Item No. 21. [2020-120](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. DISCUSS and PROVIDE Direction.

Item No. 22. [2020-242](#) CONSIDER LOWERING THE CITY OF CARSON FLAG TO HALF-STAFF IN MEMORY OF RESIDENTS PASSING FROM COVID-19 (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction to staff.

Sponsors: Community Services

Attachments: [Standard Management Procedure 2.5.pdf](#)

Item No. 23. [2020-244](#) CONSIDER A REQUEST FOR QUALIFICATIONS FOR FEDERAL AND STATE LEGISLATIVE ADVOCACY SERVICES (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction.

Item No. 24. [2020-254](#) CONSIDER APPROVAL IN SUPPORT OF THE CALIFORNIA MAYORS COALITION'S EFFORTS TO WORK TOGETHER TO GAIN STATE AND FEDERAL ASSISTANCE WITH CONTINUATION OF ESSENTIAL SERVICES TO COMBAT COVID-19 (CITY COUNCIL)

Recommendation: APPROVE and AUTHORIZE Participation In Support Of The California Mayors Coalition's Efforts To Work Together To Gain State And Federal Assistance With Continuation Of Essential Services To Combat Covid-19

Attachments: [04.13.20 - Letter from CA Mayors Coalition - Exhibit 1](#)

ORDINANCE SECOND READING: (Items 25)**Item No. 25. [2020-246](#) ORDINANCE NO. 20-2007: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON,**

CALIFORNIA, ADDING A NEW CHAPTER 17 (EMERGENCY PRICE-GOUGING PROTECTIONS) TO ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO ENACT PROHIBITIONS AGAINST PRICE-GOUGING DURING AND FOR 60 DAYS AFTER THE DECLARED STATE OF EMERGENCY RELATED TO COVID-19 AND OTHER DECLARED STATES OF EMERGENCY

Attachments: [ORDINANCE NO. 20-2007](#)

CLOSED SESSION (Item 26)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION

Item No. 26. [2020-240](#) 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 one case.

RECONVENE TO OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT