

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



**TUESDAY, OCTOBER 6, 2020
701 East Carson Street
Helen Kawagoe Council Chambers**

5:00 PM

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)

****ORAL COMMUNICATIONS****

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.

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. [2020-667](#) 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:

Southwest Voter Registration Education Project, et al. v. City of Carson, Los Angeles Superior Court Case No. 19STCV32291

Item No. 2. [2020-671](#) 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:

Monteclaro v. City of Carson, et al., Los Angeles Superior Court Case No. 20STCV30918

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

REPORT ON CLOSED SESSION ACTIONS**FLAG SALUTE:****INVOCATION:****INTRODUCTIONS**

Item No. 3. [2020-625](#) **REPORT FROM LIEUTENANT TREJO OF CARSON SHERIFF'S STATION**

Sponsors: City Council and Mr. McKay

EMPLOYEE INTRODUCTIONS

Item No. 4. [2020-658](#) **ROBERT LENNOX, COMMUNITY SERVICES DIRECTOR**

PRESENTATIONS

Item No. 5. [2020-674](#) **LEGISLATIVE UPDATE BY ASSEMBLYMEMBER MIKE GIPSON**

Item No. 6. [2020-675](#) **PRESENTATION BY VERA ROBLES DEWITT, PRESIDENT, BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT**

Item No. 7. [2020-659](#) **PRESENTATION BY MARY-JOY COBURN, DIRECTOR OF COMMUNITY AFFAIRS/ GREATER LOS ANGELES COUNTY VECTOR CONTROL**

Item No. 8. [2020-672](#) **PRESENTATION ON ELECTION INFORMATION FROM CITY CLERK OFFICE**

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. [2020-677](#) APPROVAL OF THE JUNE 30, 2020 CITY COUNCIL SPECIAL MEETING MINUTES; CORRECTION OF THE APRIL 21, 2020, ITEM NO. 4. 2019-1119, COUNCIL ACTION; AND CORRECTION OF THE MAY 7, 2019, ITEM NO. 34. 2019-446 COUNCIL ACTION

Recommendation: Approve the minutes as listed.

Attachments: [Exhibit 1 - 2020 JUNE 30 CC Spec Mtg Minutes \(FINAL\) dgedits.r](#)
[Exhibit 2 - Minutes Excerpt, April 21, 2020, Item No. 4. 2019-1119](#)
[Exhibit 3 - Minutes Excerpt, May 7, 2019, Item No. 34. 2019-446 -](#)

CONSENT: (Items 10-33)

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. [2020-694](#) Resolution No. 20-154, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,607,605.70, DEMAND CHECK NUMBERS 155123 THROUGH 155266

Attachments: [Demand Register 100620](#)

Item No. 11. [2020-693](#) Resolution No. 20-11-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$7,403.38, DEMAND CHECK NUMBERS HA-001827 through HA-001830

Attachments: [100620 CHA check listing](#)

Item No. 12. [2020-640](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING AUGUST 31, 2020 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [Cash ReportAugust 2020](#)
[august 2020 city](#)
[august 2020 successor](#)
[august 2020 housing](#)
[Staff Report](#)

Item No. 13. [2020-680](#) CITY OF CARSON EMERGENCY RENTAL ASSISTANCE PROGRAM UPDATE (CITY COUNCIL)

Recommendation: RECEIVE AND FILE

Sponsors: Community Development

Item No. 14. [2020-646](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH DUDEK TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the agreement with Dudek for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. No. 1 - Executed Dudek contract](#)
[Ex. No. 2 - Executed Dudek Amendment No. 1](#)
[Dudek Amendment No. 2](#)

Item No. 15. [2020-647](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH MRS ENVIRONMENTAL, INC., (MRS) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 2 to the agreement with MRS Environmental, Inc. (MRS) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000.
 2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. No. 1 - Executed Marine Research Specialists contract](#)
[Ex. No. 2 - Executed MRS Environmental Amendment No. 1](#)
[Ex. No. 3 - Proposed MRS Environmental Amendment No. 2](#)

- Item No. 16. [2020-648](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 WITH MICHAEL BAKER INTERNATIONAL, INC. (MBI) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND TO EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 3 to the agreement with Michael Baker International, Inc. (MBI) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000.
 2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. No. 1 - Executed Michael Baker International contract](#)
[Ex. No. 2 - Executed Michael Baker International Amendment No.](#)
[Ex. No. 3 - Executed Michael Baker International Amendment No.](#)
[Ex. No. 4 - Proposed Michael Baker International Amendment No.](#)

- Item No. 17. [2020-557](#) **CONSIDER APPROVAL OF AMENDMENT NO. 4 WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH**

DEVELOPER DEPOSITS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 4 to the agreement with Environmental Science Associates (ESA) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$2,116,210.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. No. 1 - Executed Environmental Science Associates agreemer](#)
[Ex. No. 2 - Executed Environmental Science Associates Amendme](#)
[Ex. No. 3 - Executed Environmental Science Associates Amendme](#)
[Ex. No. 4 - Executed Environmental Science Associates Amendme](#)
[Ex. No. 5 - Proposed Environmental Science Associates - Amendr](#)

Item No. 18. [2020-633](#)

CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE CITY AND HDL (HINDERLITER, DE LLAMAS AND ASSOCIATES) TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF CITY SALES TAX (CITY COUNCIL)

Recommendation: Take the following actions:

1. APPROVE Amendment No. 2 to Agreement for Contract Services by and between the City of Carson and Hinderliter, De Llamas and Associates ("HdL") for professional audit and analysis of City sales tax for July 1, 2020 - June 30, 2021.

Attachments: [2019 HDL Amendment No. 1 Sales Tax](#)
[2020 HDL Amendment No. 2 Sales Tax](#)
[2019 HDL Amendment Memo](#)

Item No. 19. [2020-657](#)

CONSIDER AN UPDATE ON THE CITY'S CORONAVIRUS SMALL BUSINESS LENDING PROGRAM AND CONSIDER AMENDMENT NO. 2 TO 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"), AND TO ADMINISTER THE CITY'S CORONAVIRUS SMALL BUSINESS LENDING/GRANT PROGRAMS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. RECEIVE AND FILE update on City's Loan and Grant Program efforts.
2. APPROVE Amendment No. 2 to 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 for retail and commercial businesses and non-profits.
3. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Attachments: [Exhibit No.1: CCEDA Amendment No. 2](#)
[Exhibit No.2: CCEDA contract eff 5-7-20](#)
[Exhibit No.3: Amendment No. 1](#)

Item No. 20. [2020-661](#) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1422: BROADWAY INTERSECTION IMPROVEMENTS - TRAFFIC SIGNAL MODIFICATIONS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1422: Broadway Intersection Improvements - Traffic Signal Modifications, in the amount of \$1,188,835.00 to the lowest responsible bidder, Elecnor Belco Electric Inc.
2. AUTHORIZE the expenditure of construction contingency, if necessary, in an amount not-to-exceed \$118,883.50 (10%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. ADOPT Resolution No. 20-152, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE SPECIAL REVENUE FUND."
4. AUTHORIZE the Mayor to execute a construction contract following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Location Map.pdf](#)
[Exhibit No. 2 - Resolution 20-152.pdf](#)

Item No. 21. [2020-662](#) CONSIDERATION OF RESOLUTION NO. 20-153

AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10: CONSULTANT SELECTION (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 20-153, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10."

Attachments: [Exhibit No. 1 - Reso 20-153.pdf](#)
[Exhibit No. 2 - Ch.10 of the LAPM.pdf](#)

Item No. 22. [2020-663](#) **CONSIDER AUTHORIZING THE CITY MANAGER TO SIGN THE ON-BILL FINANCING LOAN AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON (CITY COUNCIL)**

Recommendation: 1. AUTHORIZE the City Manager to sign the On-Bill Financing Loan Agreement with Southern California Edison for SCE Project No. 364-16-0500820718 BDL0497 in the amount of \$82,922.05.
2. AUTHORIZE the City Manager to sign the On-Bill Financing Loan Agreement with Southern California Edison for SCE Project No. 364-16-0500820718 BDL0428 in the amount of \$44,894.63.

Attachments: [Exhibit No.1 Redacted.pdf](#)
[Exhibit No. 2 Redacted.pdf](#)

Item No. 23. [2020-666](#) **CONSIDER APPROVAL OF AMENDMENTS NO. 2 TO CONSULTANT RETAINER AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES AND ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT; AND, CONSIDER RESOLUTION NO. 20-155 AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$1,750,000 (CITY COUNCIL)**

Recommendation: TAKE the following actions:

KOA Corporation

1. APPROVE Amendment No. 2 to Consultant Retainer Agreement with KOA Corporation to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$750,000.00, and extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 1); and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Manager before the Notice to Proceed is issued by the Contract Officer.

or

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

or

3. AFFIRM Amendment No. 1 (Exhibit No. 2) to the Agreement and take no action.

JMC2 - John M. Cruikshank Consultant Inc.

4. APPROVE Amendment No. 2 to Consultant Retainer Agreement with John M. Cruikshank Consultant Inc. to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$750,000.00, and extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 3); and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Manager before the Notice to Proceed is issued by the Contract Officer.

or

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

or

6. AFFIRM Amendment No. 1 (Exhibit No. 4) to the Agreement and take no action.

P.A. Arca Engineering, Inc.,

7. APPROVE Amendment No. 2 to Consultant Retainer Agreement with P.A. Arca, Engineering, Inc. to provide On-Call Engineering Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$500,000.00, and extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 5); and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Manager before the Notice to Proceed is issued by the Contract Officer.

or

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

or

9. AFFIRM Amendment No. 1 (Exhibit No. 6) to the Agreement and take no action. However, this will limit staff's ability to issue Task Orders in the future.

Westberg and White, Inc.

10. Approve amendment No. 2 to Consultant Retainer Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services increasing the not-to-exceed amount from \$250,000.00 to \$750,000.00, and extending the existing term from June 30, 2021 to June 30, 2022 (Exhibit No. 7); and requiring that project-specific Task Orders greater than \$25,000.00 be approved by the City Manager 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 Amendment No. 1 (Exhibit No. 8) to the Agreement and take no action.

General Recommendations

13. AUTHORIZE and DIRECT the Mayor to execute each proposed Amendment No. 2 to the Consultant Retainer Agreements following approval as to form by the City Attorney (pursuant to adoption of Recommendation Nos. 1, 4, 7, and/or 10).

14. AUTHORIZE and DIRECT the City Manager to execute each proposed Amendment No. 2 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 (KOA, JMC2, and PA ARCA) services shall not exceed the amount budgeted for the entire extended contract term; and to adjust compensation for on-call architectural professional services for each year as long as the total compensation for consultant (Westberg and White, Inc.) services shall not exceed the amount budgeted for the entire extended contract term. Amendments causing on-call engineering consultant services compensation and architectural consultant services compensation to exceed the amount budgeted for the extended contract term, shall require further City Council approval.

15. ADOPT Resolution No. 20-155 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE GENERAL FUND" (Exhibit No. 9)

1.

Attachments: [Exhibit No. 1 - AMENDMENT NO. 2 KOA FINAL](#)
[Exhibit No. 2 - AMENDMENT NO 1 - On Call \(KOA\) \[SIGNED\]](#)
[Exhibit No. 3 - AMENDMENT NO 2 - On Call \(JMC2\) FINAL](#)
[Exhibit No. 4 - AMENDMENT NO 1 - On Call \(JMC2\) \[SIGNED\]](#)
[Exhibit No. 5 - AMENDMENT NO 2 - On Call \(ARCA\) FINAL](#)
[Exhibit No. 6 - AMENDMENT NO 1 - On Call \(ARCA\) \[SIGNED\]](#)
[Exhibit No. 7 - AMENDMENT NO 2 - On Call \(Westberg+White\) F](#)
[Exhibit No. 8 - AMENDMENT NO 1 - On Call \(Westberg+White\) \[S](#)
[Exhibit No. 9 Resolution No. 20-155](#)

Item No. 24. [2020-664](#)

CONSIDERATION OF RESOLUTION NO. 20-149, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON TRACT 76070; AND RESOLUTION NO. 20-150, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 76070 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (CITY COUNCIL)

Recommendation:

Take the Following actions:

1. WAIVE further reading and ADOPT Resolution No. 20-149 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON TRACT 76070"

2. WAIVE further reading and ADOPT Resolution No. 20-150 "A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 76070 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697"

Attachments:

[Exh. No 1 Reso. No 20-149.pdf](#)

[Exh. No. 2 Reso. No. 20-150.pdf](#)

[Exh. No. 3 Location Map.pdf](#)

[Exh. No 4 Property Tax Transfer Worksheet.pdf](#)

[Exh. No 5 Letter from County of Los Angeles.pdf](#)

Item No. 25. [2020-678](#)

CONSIDER APPROVAL OF THE PLANS, SPECIFICATIONS, AND ESTIMATES FOR PROJECT NO. 1611: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF CENTRAL AVENUE AND DIMONDALE DRIVE, AND AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the Plans, Specification and Estimates for Project No. 1611: Traffic Signal Installation at the intersection of Central Avenue and Dimondale Drive.

2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1611: Traffic Signal Installation at the intersection of Central Avenue and Dimondale Drive.

1.

Attachments: [Exhibit No. 1 - Location Map](#)
[Staff Report](#)

Item No. 26. [2020-679](#) **CONSIDER APPROVAL OF THE PLANS, SPECIFICATIONS, AND ESTIMATES FOR PROJECT NO. 1628: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF TAJAUTA AVENUE AND DEL AMO BOULEVARD, AND AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the Plans, Specification and Estimates for Project No. 1628: Traffic Signal Installation at the intersection of Tajauta Avenue and Del Amo Boulevard.

2. AUTHORIZE staff to advertise the work and call for construction bids.

1.

Attachments: [Exhibit No. 1 - Location Map](#)

Item No. 27. [2020-660](#) **CONTINUE EMERGENCY ACTION CONCERNING NEW AIR FILTRATION AND HVAC SYSTEMS AT CITY FACILITIES (CITY COUNCIL)**

Recommendation: REVIEW the emergency action authorized during its August 4, 2020 meeting and determine by four-fifths vote that there is a need to continue the emergency action.

Item No. 28. [2020-669](#) **CONSIDER AWARDING A CONTRACT WITH MCWIL SPORTS SURFACES, INC. FOR THE RESURFACING OF VARIOUS INDOOR AND OUTDOOR**

BASKETBALL, DANCE FLOORS, AND TENNIS COURTS. (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the selection of McWil Sports Surfaces Inc. to provide resurfacing of various indoor and outdoor courts for the Public Works Department in an amount not-to-exceed \$60,000 for the term from October 1, 2020 through June 30, 2021.
2. AUTHORIZE Mayor to execute a contract with McWil Sports Surfaces, Inc. following approval as to form by the City Attorney (Exhibit No.1).

Attachments: [McWil - SIGNED CONTRACT](#)
[19-009 BID RESULTS - INDOOR AND OUTDOOR COURT RESL](#)

Item No. 29. [2020-624](#) CONSIDER AWARDING A THREE-YEAR CONTRACT FOR BUILDING SECURITY SERVICES TO ALLTECH INDUSTRIES, INC. (CITY COUNCIL)

Recommendation: 1. AWARD a three-year contract. to provide building security services to the City of Carson, for the period beginning October 7, 2020 through October 6, 2023, for a total cost not-to-exceed \$1,086,638.00.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

Sponsors: City Council and Mr. McKay

Attachments: [List of Bidders](#)

Item No. 30. [2020-643](#) CONSIDER AWARDING AND APPROVING CONTRACT SERVICES AGREEMENTS/AMENDMENTS FOR PROVISION OF ON-CALL EMPLOYEE RELATIONS INVESTIGATION SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE the proposed Contract Service Agreements/Amendments for provision of on-call employee relations investigation services (Exhibit No. 4) (the "Agreements") with the two highest rated attorney firms and the one highest rated non-attorney firm as reflected in the External Panel Rating Worksheet (Exhibit No. 3); and
2. AUTHORIZE the Mayor to execute the Agreements after approval as to form by the City Attorney.

Attachments: [RFQ 20-015 WORKPLACE INVESTIGATION SERVICES](#)
[RFQ Workplace Investigation Combined Score Sheet \(09 1 20\)](#)

Item No. 31. [2020-681](#) **CONSIDER AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP IN THE AMOUNT OF \$50,000 TO CONDUCT PUBLIC OUTREACH, COORDINATE THE COMMUNITY DESIGN PROCESS AND PERFORM TURNKEY GRANT WRITING FOR FOISIA PARK AND CARRIAGE CREST PARK APPLICATIONS (CITY COUNCIL)**

Recommendation: Take the following actions

1. APPROVE the proposed Amendment No. 2 to the Professional Services Agreement with Interwest Consulting Group in the amount of \$50,000, to conduct public outreach, coordinate design activities, and perform turnkey grant writing for applications to the State of California's Proposition 68 grant funds (Round 4) for Foisia Park and Carriage Crest Park potentially with the adjacent Sanitation District Leased Property).

2. AUTHORIZE the Mayor to execute all documents related to the Amendment.

Attachments: [Exhibit No. 1: Amendment No. 2 to Agreement with Interwest](#)

Item No. 32. [2020-689](#) **REPORT ON \$8.25 MILLION AWARDED FOR CITY OF CARSON PROJECTS THROUGH MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - SOUTH BAY SUBREGION (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [Exhibit No. 1 - Funding List.pdf](#)
[Exhibit No. 2 - Location Maps.pdf](#)

Item No. 33. [2020-697](#) **LETTER OF SUPPORT FOR HOUSE VERSION OF HEROES ACT (CITY COUNCIL)**

Recommendation: APPROVE and SIGN letter to congressional leadership supporting the HEROES Act and additional local assistance.

Attachments: [HEROES ACT](#)

DISCUSSION: (Items 34-40)

Item No. 34. [2020-644](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. DISCUSS and PROVIDE direction

Item No. 35. [2020-698](#) CENSUS 2020 UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction regarding the Census Count 2020.

Item No. 36. [2020-699](#) SALES TAX MEASURE UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction to staff on the educational program to communicate and outreach to Carson residents on sales tax measure, Measure K.

Item No. 37. [2020-684](#) CONSIDER APPROVAL OF LEASE AGREEMENT BY AND BETWEEN THE CITY OF CARSON AND THE SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY FOR THE USE OF 10.5 ACRE PROPERTY LOCATED AT ASSESSOR PARCEL NUMBER (APN) 7330-007-906 NEAR 321 W. SEPULVEDA BLVD (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the Lease Agreement.
2. AUTHORIZE the Mayor to execute the Lease Agreement following as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Approved Deal Points, May 19, 2020](#)

[Exhibit No. 2 - Draft Lease Agreement](#)

[Exhibit No. 3 - Vicinity Map](#)

Item No. 38. [2020-653](#) CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2015 ADDING SECTION 5335 (FINES FOR VIOLATIONS RELATED TO LITTERING OF PERSONAL PROTECTIVE EQUIPMENT) TO CHAPTER 3 (LITTER AND WEED CONTROL) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE REGARDING INCREASED LITTERING FINES RELATED TO PERSONAL PROTECTIVE EQUIPMENT (CITY COUNCIL)

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 20-2015, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 5335 (FINES FOR VIOLATIONS RELATED TO LITTERING OF PERSONAL PROTECTIVE EQUIPMENT) TO CHAPTER 3 (LITTER AND WEED CONTROL) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE REGARDING INCREASED LITTERING FINES RELATED TO PERSONAL PROTECTIVE EQUIPMENT".

Attachments: [Ordinance 20-2015](#)

Item No. 39. [2020-651](#) **CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2016, AMENDING CARSON MUNICIPAL CODE SECTION 3311 TO INCREASE THE INFRACTION FINE AMOUNTS FOR VIOLATIONS OF CARSON MUNICIPAL CODE SECTION 3311 RELATED TO PREVENTING DOG EXCRETA NUISANCE IN PUBLIC PLACES (CITY COUNCIL)**

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 20-2016, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3311 OF THE CARSON MUNICIPAL CODE TO INCREASE THE FINE AMOUNTS APPLICABLE TO INFRACTIONS FOR VIOLATIONS OF CARSON MUNICIPAL CODE SECTION 3311 RELATED TO PREVENTION OF DOG EXCRETA NUISANCES."

Attachments: [Ordinance 14-1545](#)
[Ordinance 20-2016](#)

Item No. 40. [2020-656](#) **CONSIDER INTRODUCTION OF ORDINANCE NO. 20-2017 ADDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) TO CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD (CITY COUNCIL)**

Recommendation: INTRODUCE and READ by title only, with further reading waived, Ordinance No. 20-2017, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) TO CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD".

Attachments: [Resolution 20-067](#)
[Ordinance No. 20-2017](#)

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

MEMORIAL ADJOURNMENTS

ADJOURNMENT