

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



**TUESDAY, JUNE 16, 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:

FLAG SALUTE:

INVOCATION:

INTRODUCTIONS

Item No. 1. [2020-365](#) **REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION**

Item No. 2. [2020-328](#) **PRESENTATION REGARDING SIMON PROPERTIES GROUP SUING ANOTHER PARTNER TO ALLEGEDLY GET OUT OF THEIR CONTRACTUAL OBLIGATION ON A \$3.6 BILLION DEAL JUST LIKE THE TACTICS THEY ARE USING IN CARSON ON THE OUTLET MALL**

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

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. 3. [2020-395](#) **APPROVAL OF THE MAY 19, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES AND MAY 26, 2020 CITY COUNCIL SPECIAL MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2020 MAY 19 CC-CSA-CHA Reg Mtg minutes \(FINAL\) dgedits.pdf](#)
[2020 MAY 26 CC Spec Mtg Minutes \(FINAL\) dgedits.pdf](#)

CONSENT: (Items 4-17)

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. 4. [2020-421](#) **Resolution No. 20-096, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,537,624.93, DEMAND CHECK NUMBERS 153449 THROUGH 153816**

Attachments: [Demand Register 061620](#)

Item No. 5. [2020-403](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MAY 31, 2020 (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [city 1 may 2020](#)
[city 2 may 2020](#)
[city 3 may 2020](#)
[city 4 may 2020](#)
[city 5 may 2020](#)

- Item No. 6. [2020-299](#) **CONSIDER APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HDL COREN AND CONE TO PROVIDE PROFESSIONAL AUDIT AND ECONOMIC FORECASTING ANALYSIS OF THE CITY PROPERTY TAX REVENUE; AND CONSIDER APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HDL (HINDERLITER, DE LLAMAS AND ASSOCIATES) TO PROVIDE PROFESSIONAL AUDIT AND ANALYSIS OF CITY SALES TAX; AND CONSIDER APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HDL SOFTWARE TO PROVIDE SOFTWARE FUNCTIONALITY AND WEB-BASED APPLICATIONS (CITY COUNCIL)**

Recommendation: Take the following actions:

1. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and HdL COREN and CONE for professional audit and analysis of City property tax for July 1, 2020 - June 30, 2021.
2. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and Hinderliter, DeLlamas and Associates ("HdL") for professional audit and analysis of City sales tax for July 1, 2020 - June 30, 2021.
3. APPROVE Amendment No. 1 to Agreement for Contract Services by and between the City of Carson and HdL Software, LLC for Prime Business License and False Alarm billing software for July 1, 2020 - June 30, 2021.
4. AUTHORIZE the Mayor to execute the amendments No. 1 to the contracts with HdL

Attachments: [2020 HDL Property Taxes Amendment No. 1](#)
[2020 HDL Sales Tax Amendment No. 1](#)
[2020 HDL Software Amendment No. 1](#)

- Item No. 7. [2020-062](#) **CONSIDERATION OF RESOLUTION NO. 20-029 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB**

**CLASSIFICATION SPECIFICATIONS FOR
SANITATION OFFICER (CITY COUNCIL)**

Recommendation: WAIVE further reading and APPROVE Resolution No. 20-029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION 77-111, BY ADOPTING NEW JOB CLASSIFICATION SPECIFICATIONS FOR SANITATION OFFICER."

Attachments: [Exhibit 1 - Reso 20-029 Sanitation Officer and Job Spec \(Final\)](#)

Item No. 8. [2020-367](#) **CONSIDER RENEWAL OF EXCESS LIABILITY, EXCESS WORKERS COMPENSATION, PROPERTY, CYBER LIABILITY, VOLUNTEER ACCIDENT, DRONE INSURANCE, CRIME INSURANCE, STORAGE TANK LIABILITY AND FIDUCIARY LIABILITY INSURANCE FOR FY 2020/21 (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE the PRISM (formerly, CSAC-EIA) GL1 Program to provide coverage for the city's Excess Liability Insurance for FY 2020/21, at an overall not-to-exceed cost of \$584,850.
2. APPROVE PRISM (formerly, CSAC-EIA) to provide coverage for the city's Excess Workers' Compensation Insurance for FY 2020/21, at an overall not-to-exceed cost of \$113,000.
3. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Property Insurance Program ("APIP") to provide coverage for the city's Property, including terrorism, and pollution for FY 2020/21, at an overall cost of \$104,785.32.
4. APPROVE PRISM (formerly, CSAC-EIA) to provide coverage for the city's Cyber Liability Insurance for FY 2020/21, at an annual premium of \$5,131.
5. APPROVE the City's insurance broker, Alliant Insurance Services, to place Volunteer Accident Insurance with The Hartford Insurance Company for FY 2020/21, at a premium of \$340.
6. APPROVE the City's insurance broker, Alliant Insurance Services, to place the City's Drone Insurance with Westchester Fire Insurance Company (Chubb Insurance) for FY 2020/21, at a 15-month pro-rated premium of \$1,375.
7. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Crime Insurance Program (ACIP) to provide the city's crime coverage for FY 2020/21, at an overall premium of \$2,709.
8. APPROVE the City's insurance broker, Alliant Insurance Services, to place Storage Tank Liability Insurance with ACE American Insurance Company for FY 2020/21, at an annual premium of of \$4,130.
9. APPROVE the City's insurance broker, Alliant Insurance Services, to place Fiduciary Liability coverage with Hudson Insurance Company for FY 2020/21, at an annual premium of \$5,862.

Attachments:[City of Carson 20-21 Renewal Estimates as of 6-8-2020](#)

- Item No. 9. [2020-425](#) **CONSIDERATION OF RESOLUTIONS CALLING FOR THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, REQUESTING CONSOLIDATION WITH LOS ANGELES COUNTY AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS (CITY COUNCIL)**

- Recommendation:**
1. WAIVE FURTHER READING AND ADOPT Resolution No. 20-093, A Resolution Of The City Council Of The City Of Carson, California, Calling For The Holding Of A General Municipal Election To Be Held On Tuesday, November 3, 2020, For The Election Of Certain Officers As Required By The Provisions Of The Laws Of The State Of California; and
 2. WAIVE FURTHER READING AND ADOPT Resolution No. 20-094, A Resolution Of The City Council Of The City Of Carson, California, Adopting Regulations For Candidates For Elective Office, Pertaining To Candidates Statements Submitted To The Voters At A General Municipal Election To Be Held On Tuesday, November 3, 2020; and
 3. WAIVE FURTHER READING AND ADOPT Resolution No. 20-095, A Resolution Of The City Council Of The City Of Carson, California, Requesting The Board Of Supervisors Of The County Of Los Angeles To Consolidate A General Municipal Election To Be Held On November 3, 2020, With The Statewide General Election To Be Held On The Date Pursuant To Elections Code §10403

- Attachments:** [20-093 - Calling Election](#)
[20-094 - Candidate Statements](#)
[20-095 Requesting Consolidation](#)

- Item No. 10. [2020-129](#) **CONSIDER THE CARSON HOUSING AUTHORITY'S ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 341 (HOUSING AUTHORITY)**

- Recommendation:** TAKE the following actions:
1. RECEIVE and FILE.

- Attachments:** [Exhibit No. 1 - SB 341 Housing Authority Annual Report \(FY 18-19\)](#)

- Item No. 11. [2020-350](#) **CONSIDER APPROVING PURCHASES OF COMPRESSED NATURAL GAS (CNG) FUEL FROM CLEAN ENERGY FUELS CORP (CITY COUNCIL)**

- Recommendation:** APPROVE purchases of CNG fuel from Clean Energy through the end of Fiscal Year 2021-2022 in the total amount of \$281,000 per year.

- Attachments:** [Exhibit No. 1 - Clean Energy fuel discount \(pages 3-4\).](#)
[Exhibit No. 2 - CMC Section 2611 \(pages 5-10\).](#)
[Exhibit No. 3 - CMC Section 2605 waiver \(page 11\).](#)

Item No. 12. [2020-389](#) CONSIDER APPROVAL OF A CONSULTANT AGREEMENT WITH MDG ASSOCIATES, INC. FOR RESIDENTIAL AND COMMERCIAL REHABILITATION INSPECTION AND PROJECT COORDINATION SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD a three-year agreement to MDG Associates, Inc. to provide Residential and Commercial Inspection and Project Coordination services, for the period of July 1, 2020 through June 30, 2023, in a total amount not to exceed \$300,000 from the CDBG and HOME grant funds.
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Sponsors: Community Development

Attachments: [EXHIBIT 1](#)

[EXHIBIT 2](#)

[EXHIBIT 3](#)

Item No. 13. [2020-418](#) CONSIDER APPROVAL OF RESOLUTION NO. 20-098, AUTHORIZING APPLICATION FOR AND RECEIPT OF LOCAL EARLY ACTION PLANNING GRANT (LEAP) FUNDS THROUGH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (CITY COUNCIL).

Recommendation: TAKE the following actions:

1. ADOPT Resolution No. 20-098, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AUTHORIZING APPLICATION FOR, AND RECEIPT OF LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS."

2. AUTHORIZE the Mayor to execute the Standard Agreement provided by HCD, following approval as to form by the City Attorney.

Attachments: [RESO LEAP Planning Grant 2020](#)

Item No. 14. [2020-405](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT WITH HR&A ADVISORS, INC. FOR FISCAL AND ECONOMIC ANALYSIS CONSULTING SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to the agreement with HR&A Advisors, Inc. for a one-year extension for fiscal and economic analysis consulting services, from June 19, 2020 through June 18, 2021, at a cost not-to-exceed \$100,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Ex. No. 1 - HR&A Executed Contract](#)
[Ex. No. 2 - HR&A Executed Amendment No. 1](#)
[Ex. No. 3 - Proposed HRA Advisors - Amendment No. 2](#)

Item No. 15. [2020-420](#) **CONSIDER APPROVAL OF RESOLUTION NO. 20-099 DECLARING THE EXISTENCE OF A LOCAL EMERGENCY IN RESPONSE TO PROTESTS IN CARSON OVER THE TRAGIC DEATH OF MR. GEORGE FLOYD ON MAY 25, 2020 BY MINNEAPOLIS, MINNESOTA POLICE (CITY COUNCIL)**

Recommendation: APPROVE City Council Resolution No. 20-099, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING THE EXISTENCE OF A LOCAL EMERGENCY IN RESPONSE TO PROTESTS IN CARSON OVER THE TRAGIC DEATH OF GEORGE FLOYD ON MAY 25, 2020 IN MINNEAPOLIS, MINNESOTA."

Attachments: [RESO NO 20-099](#)
[City of Carson - Resolution No. 20-053 - Declaring the Existence o](#)
[04.07.20 - Federal and State Assistance for COVID-19 Mitigation -](#)
[04.07.20 - Federal and State Assistance for COVID-19 Mitigation -](#)

Item No. 16. [2020-402](#) **CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO RJ NOBLE COMPANY 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. AWARD a Construction Contract to RJ Noble Company, the lowest responsive and responsible bidder for Project No. 1393-3: Citywide Annual Overlay Program, and Project No. 1411-3: Citywide Annual Concrete Replacement Program, in the amount of \$1,479,975.00, subject to Project Labor Agreement.
 2. AUTHORIZE the expenditure of construction contingencies in the amount of \$221,996.25 (15%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete this project.
 3. AUTHORIZE the Mayor to execute a Construction Contract with RJ Noble Company, following approval as to form by the City Attorney.

Sponsors: Public Works

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

- Item No. 17. [2020-423](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT WITH MEDIASTAR, INC. FOR AUDIO VIDEO (A/V) SERVICES ASSOCIATED WITH CITY MEETINGS (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE Amendment No. 2 to Contract Services Agreement with Mediastar, Inc. to extend the term by six (6) months and to include on-site support and meeting coverage during the contract term, and staff training for an additional contract sum of \$24,900.
 2. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Agreement for Contract Services Between City of C](#)
[Exhibit No. 2 - Amendment No. 1, Agreement for Contract Service:](#)
[Exhibit No. 3 - Proposed Mediastar Amendment No. 2](#)
[Mediastar Support Quote 7.1.20](#)

SPECIAL ORDERS OF THE DAY: (Items 18-19)

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. 18. [2019-1097](#) **PUBLIC HEARING TO CONSIDER ADOPTION OF**

RESOLUTION NO. 20-089, ADOPTING THE FISCAL YEAR 2020-2021 ANNUAL BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (CITY COUNCIL) CONSIDER RESOLUTION NO. 20-07-CSA, ADOPTING THE FISCAL YEAR 2020-2021 ANNUAL BUDGET FOR THE CARSON SUCCESSOR AGENCY (SUCCESSOR AGENCY) CONSIDER RESOLUTION NO. 20-06-CHA, ADOPTING THE FISCAL YEAR 2020-2021 ANNUAL BUDGET FOR THE CARSON HOUSING AUTHORITY (HOUSING AUTHORITY) CONSIDER RESOLUTION NO. 20-097 APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2020-2021 (CITY COUNCIL) AND APPROVAL OF THE 2020 CAPITAL IMPROVEMENT PLAN (CITY COUNCIL)

Recommendation:

1. OPEN the public hearing, TAKE public testimony for the proposed Fiscal Year 2020-2021 budget, and CLOSE the public hearing.
2. WAIVE further reading and ADOPT Resolution No. 20-089, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING THE FISCAL YEAR 2020-2021 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS (Exhibit A)
3. WAIVE further reading and ADOPT Resolution No 20-07-CSA, A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED CARSON REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2020-2021 BUDGET (Exhibit B)
4. WAIVE further reading and ADOPT Resolution No. 20-06-CHA, A RESOLUTION OF THE BOARD OF THE CARSON HOUSING AUTHORITY ADOPTING THE FISCAL YEAR 2020-2021 BUDGET (Exhibit C)
5. WAIVE further reading and ADOPT Resolution No. 20-097, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2020-2021 (Exhibit D)
6. APPROVE the 2020 Capital Improvement Plan (Exhibit G).

Attachments: [City General Fund Resolution](#)
[Carson Successor Agency Resolution](#)
[Carson Housing Authority Resolution](#)
[Gann Appropriation Resolution](#)
[Proposed Special Events to be Cancelled Through December 202](#)
[Fee Study Project - Revised Timeline](#)
[Fiscal Year 2020-2021 Capital Improvement Projects](#)
[Special Events FY 20-21 Estimated Expenditures](#)
[Fiscal Year 2020 General Fund Summary](#)
[Fee and Cost Allocation Study Status Update](#)
[Sheriff's Department Service Level Authorization Fiscal Year 2020](#)
[The Budget Public Hearing Notice](#)
[Pension Obligation Bonds Final Results June 10 2020](#)
[Kids Club - Summer Day Camp - Early Childhood Proposed Plan](#)

Item No. 19. [2020-407](#)

PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE 2015-2020 FIVE-YEAR CONSOLIDATED PLAN AND 2019-2020 ANNUAL ACTION PLAN TO RECEIVE SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE CARES ACT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. APPROVE the submission of a Substantial Amendment to the 2015-2020 Five-Year Consolidated Plan and 2019-2020 Annual Action Plan to the U. S. Department of Housing and Urban Development.
3. AUTHORIZE the following allocation of \$472,890.00 in supplemental Community Development Block Grant (CDBG-CV) funds:
 - A. \$113,493.00 to a program to assist small Carson businesses that have suffered negative impacts from the COVID-19 pandemic;
 - B. \$264,819.00 to a program of emergency rental assistance to low- and moderate-income Carson residents facing imminent threat of eviction as a result of loss of income related to the COVID-19 pandemic, as well as to senior residents similarly in peril of eviction;
 - C. \$94,578.00 to cover eligible costs associated with the planning and administration of the business assistance and rental assistance programs.

Attachments: [Proposed CDBG Substantial Amendment](#)

DISCUSSION: (Items 20-25)

Item No. 20. [2020-410](#) **REPORT ON STATUS OF ASSEMBLY BILL NO. 2782 RELATING TO PROTECTIONS FOR RESIDENTS DISPLACED BY MOBILE HOME PARK CLOSURES (CITY COUNCIL)**

Recommendation: TAKE the following action:
1. RECEIVE and FILE the Report.

Attachments: [Resolution No. 20-018 \(fully executed\)](#)
[AB 2782](#)

Item No. 21. [2020-406](#) **COVID-19 UPDATE (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE direction.

Item No. 22. [2020-411](#) **CONSIDER DIRECTION TO STAFF TO PREPARE A REOPENING PLAN FOR CITY HALL AND OTHER**

CITY FACILITIES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. DISCUSS and provide direction to staff on the draft reopening plan for Carson City Hall, provide input on the reopening of other City facilities including parks and recreation facilities, and on the outreach and public information efforts to provide information to local businesses about their opportunities to reopen under the current State guidelines.

Attachments: [Exhibit 1. Draft City Hall Reopening Plan](#)
[Exhibit 2. State Guidance on Office Workspaces](#)

Item No. 23. [2020-422](#) **CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - June 16, 2020 Staff Report.pdf](#)

Item No. 24. [2020-409](#) **CONSIDERATION OF HAZARD PAY FOR SPECIFIED CITY EMPLOYEES DURING THE COVID-19 DECLARED EMERGENCY (CITY COUNCIL)**

Recommendation: DISCUSS and PROVIDE direction on Hazard Pay for specified City employees during the COVID-19 Declared Emergency.

Attachments: [Exhibit No. 1 - EMS.com Article Governments Providing Hazard P;](#)

Item No. 25. [2020-330](#) **APPROVE CONTRACT AMENDMENT NO. 1 WITH HARRIS & ASSOCIATES FOR EMPLOYEE**

RELATIONS INVESTIGATION (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE CONTRACT AMENDMENT NO. 1 TO THE CONTRACT WITH HARRIS AND ASSOCIATES FOR EMPLOYEE RELATIONS INVESTIGATIONS COMMENCING JUNE 17, 2020, WHICH INCLUDES INCREASING THE CONTRACT BY \$40,000 FOR A TOTAL CONTRACT AMOUNT OF \$64,999 (CITY COUNCIL)

2. AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT UPON APPROVAL AS TO FORM BY THE CITY ATTORNEY.

ORDINANCE SECOND READING: (None)

CLOSED SESSION (Items 26-34)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION

Item No. 26. [2020-416](#) 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:

Norma Jones v. City of Carson; LASC Case No. 19STCV08241.

Item No. 27. [2020-386](#) 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:

Janna Lee v. City of Carson, et al. - Los Angeles County Superior Court Case No. 19STCV42200.

Item No. 28. [2020-398](#) CONFERENCE WITH LABOR NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957.6, with Sharon Landers, City Manager and Faye Moseley, Director of Human Resources & Risk Management, its negotiators(s), regarding labor negotiations with AFSCME Local 809, AFSCME Local 1017, CPSA and AME.

Item No. 29. [2020-397](#) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation.

Item No. 30. [2020-414](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)

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 Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court.

Item No. 31. [2020-415](#) 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:

Watson Land Company v. City of Carson Los Angeles County Superior Court Case No. 19STCP01720

Item No. 32. [2020-413](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Chief Scott Hale of Los Angeles County Fire Protection District, with whom the Agency is negotiating, and to give direction to its negotiator Sharon Landers, Executive Director, regarding that certain real property known as 20820 South Main Street. The Agency's real property negotiator will seek direction from the Successor Agency regarding the the price and terms of the property.

Item No. 33. [2020-412](#) 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 Illumination Technologies California, LLC regarding that certain real property at City Parks located at: 19101 Wilmington Ave., 1000 E. 220th St., 23800 S. Figueroa St., 21411 S. Orrick Ave., 703 East Del Amo Blvd., 21205 S Water St., 21330 Santa Fe Ave., 50 Carson 700 E Gardena Blvd., 23410 Catskill Ave., 905 E. Franke St., 1340 E. Diamondale Dr., 22400 Moneta Ave. The City's real property negotiator will seek direction from the City Council regarding lease terms regarding installation of equipment for free Wifi in City Parks.

Item No. 34. [2020-417](#) 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 1 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