

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



**TUESDAY, MARCH 2, 2021
701 East Carson Street
Online Remote Meeting**

5:00 PM

Lula Davis-Holmes, Mayor

Jim Dear, Mayor Pro Tem
Cedric L. Hicks, Councilmember

Jawane Hilton, 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)

PUBLIC INFORMATION

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 (CITY CLERK):

CLOSED SESSION (5:00 P.M) (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

Item No. 1. [2021-193](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) & (e)(3) to consider the claim of Tiauana Staples.

The claim is available for inspection pursuant to Government Code Section 54957.5.

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

FLAG SALUTE:

INVOCATION:

INTRODUCTIONS (MAYOR)

Item No. 2. [2021-139](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

INTRODUCTION OF CITY EMPLOYEES

Item No. 3. [2021-150](#) DAYTON SHORES, ANIMAL CONTROL OFFICER

PRESENTATIONS

Item No. 4. [2021-069](#) LEGISLATIVE UPDATE FROM THE OFFICE OF ASSEMBLYMEMBER MIKE A. GIPSON

Item No. 5. [2021-006](#) PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS AMERICAN RED CROSS AWARENESS MONTH

Item No. 6. [2021-074](#) PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH

Item No. 7. [2021-050](#) PROCLAMATION RECOGNIZING MARCH AS KIDNEY AWARENESS MONTH

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. 8. [2021-174](#) APPROVAL OF THE AUGUST 18, 2020 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2020 AUG 18 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)

CONSENT: (Items 9-20)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in

order.

- Item No. 9. [2021-188](#) Resolution No. 21-021, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,012,553.52, DEMAND CHECK NUMBERS 156575 THROUGH 156780

Attachments: [Demand Register 030221](#)

- Item No. 10. [2021-189](#) Resolution No. 21-02-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,640.00, DEMAND CHECK NUMBERS SA-001824 THROUGH SA-001825

Attachments: [030221 CSA CHECK LISTING](#)

- Item No. 11. [2021-190](#) Resolution No. 21-02-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,983.50, DEMAND CHECK NUMBERS HA-001842 through HA-001844

Attachments: [030221 CHA CHECK LISTING](#)

- Item No. 12. [2021-159](#) CONSIDER THE CITY COUNCIL MISSION, VISION, AND PRIORITIES WORKSHOP REPORT FOR THE CITY OF CARSON (CITY COUNCIL)

Recommendation: RECEIVE and FILE the Workshop Report (included as Exhibit No. 1);
ADOPT the Vision and Mission statements as written for the City of Carson; and
APPROVE the City Manager's Work Plan as presented at the February 4 Workshop and as detailed in Exhibit No. 1.

Attachments: [Final Workshop Report](#)

- Item No. 13. [2021-134](#) CONSIDERATION OF AWARD OF ON-CALL ASPHALT AND CONCRETE REMEDIATION SERVICES CONTRACTS TO GM SAGER CONSTRUCTION CO. INC. AND SOUTHERN CALIFORNIA PRECISION CONCRETE, INC. (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE the proposed Public Works Agreement with GM Sager Construction Co., Inc., for the provision of on-call street asphalt remediation/repair services for a not-to-exceed contract sum of \$200,000.00 (Exhibit No. 1) (the "GM Sager Contract").
 2. AUTHORIZE the Mayor to execute the GM Sager Contract following approval as to form by the City Attorney.
 3. APPROVE the proposed Public Works Agreement with Southern California Precision Concrete, Inc. for the provision of on-call concrete remediation services for a not-to-exceed contract sum of \$100,000.00 (Exhibit No. 2) (the "So. Cal. Precision Concrete Contract").
 4. AUTHORIZE the Mayor to execute the So. Cal. Precision Concrete Contract following approval as to form by the City Attorney.

Attachments: [GM Sager Construction Contract](#)
[So Cal Precision Concrete Contract](#)
[BID REGISTER](#)
[RESO NO. 20-172 - FULLY EXECUTED](#)

- Item No. 14. [2021-056](#) **CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH SHI INTERNATIONAL, CORP. FOR WINDOWS SERVER LICENSING, OFFICE365 & MIMICAST SERVICES FOR THE CITY OF CARSON (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to Carson Municipal Code Sections 2611(g) (cooperative purchasing program) and 2611(e) (sole source purchasing);
 2. APPROVE Contract Services Agreement with SHI International, Corp. for a total not to exceed amount of \$437,213.00; and
 3. AUTHORIZE the Mayor to execute the Contract Services Agreement with SHI International, Corp. following approval as to form by the City Attorney.

Attachments: [County of Riverside LSP PSA-0001528 \[10 22 19\].pdf](#)
[Contract Services Agreement with SHI International, Corp](#)
[O365 Exchange Migration SOW v1-1.pdf](#)
[RFQ RIVCO-2020-RFQ-000048 Microsoft Enterprise Agreement.](#)

- Item No. 15. [2021-194](#) **CONSIDER AWARD OF CONTRACTS TO ADVANCED IMAGING STRATEGIES INC. FOR LEASE OF**

MULTIFUNCTIONAL PRINTERS (COPY, SCAN, PRINT, FAX) AND PROVISION OF MAINTENANCE/SUPPORT SERVICES (CITY COUNTY)

Recommendation: TAKE the following action(s):

1. APPROVE the lease agreement with Advanced Imaging Strategies, Inc. for a total not to exceed contract sum of \$305,646.70 for the 5-year term.
2. AUTHORIZE the Mayor to execute the lease agreement with Advanced Imaging Strategies, Inc. following approval as to form by the City Attorney.
3. APPROVE the Agreement for Contract Services with Advanced Imaging Strategies, Inc. for a total not to exceed contract sum of \$284,574.60 for the 5-year term.
4. AUTHORIZE the Mayor to execute the Agreement for Contract Services with Advanced Imaging Strategies, Inc. following approval as to form by the City Attorney.

Attachments: [Final Interview Evaluations](#)
[AIS Contract](#)
[Lease Agreement](#)
[Equipment Schedule](#)

Item No. 16. [2021-140](#) CONSIDERATION OF APPROVAL OF CONTRACT SERVICES AGREEMENT WITH MEDIASTAR, INC. FOR AUDIO VIDEO (A/V) SERVICES FOR THE CITY COUNCIL CHAMBERS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the bidding requirements of the Carson Municipal Code (CMC) pursuant to CMC Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Contract Services Agreement with Mediastar, Inc. and
3. AUTHORIZE the Mayor to execute the same upon approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Mediastar Contract 2021-2023](#)
[Mediastar Quote 2021-2023](#)

Item No. 17. [2021-175](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH WHITE NELSON DIEHL EVANS (WNDE) (C16-09) FOR THE TRANSFER AND ASSIGNMENT OF WNDE'S RIGHTS, INTERESTS, DUTIES AND OBLIGATIONS TO CLIFTONLARSONALLEN LLP (CLA) (CITY COUNCIL).**

Recommendation: 1. APPROVE Amendment No. 3 to the Agreement with White Nelson Diehl Evans LLP (WNDE) to approve the transfer and assignment of WNDE's right, interests, duties and obligations to CliftonLarsonAllen LLP.
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by City Attorney.
1.

Attachments: [Exhibit No. 1](#)
[Exhibit No. 2](#)
[Exhibit No. 3](#)
[Exhibit No. 4](#)

Item No. 18. [2021-162](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO DABBAH, HADDAD, SOLEIMAN APC CONTRACT AGREEMENT (CONTRACT NO. C-18-078) FOR WORKERS' COMPENSATION DEFENSE ATTORNEY SERVICES (CITY COUNCIL)**

Recommendation: 1. APPROVE Amendment No. 2 to the Contract Services Agreement by and between the City and Dabbah, Haddad, Soleiman, APC correcting a discrepancy in the firm's name, exercising the first of two one-year options to extend the term through May 1, 2022 and adding an additional \$200,000 to the contract sum for the extended term.
2. AUTHORIZE the Mayor to execute Amendment No. 2 upon approval as to form by the City Attorney.

Attachments: [EX 1 - DHS 2018 Agreement](#)
[EX 2 - DHS Contract Amendment No. 1](#)
[EX 3 - DHS Contract Amendment No. 2](#)

Item No. 19. [2021-163](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE ALLIANT INSURANCE SERVICES, INC. CONTRACT (CONTRACT NO. C-17-033) FOR THE**

**PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022
(CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to the Alliant Insurance Services Inc. contract for the period of July 1, 2021 through June 30, 2022 at a cost of \$54,639.
2. AUTHORIZE the Mayor to execute the contract following approval as to form by the City Attorney.

Attachments: [EXHIBIT 1 -- Original Contract Agreement -- C-17-033 - Alliant Ins](#)
[EXHIBIT 2 -- Amendment 1 -- C-17-033 - Alliant Insurance Service](#)
[EXHIBIT 3 -- Amendment 2 -- C-17-033 - Alliant Insurance Service](#)

Item No. 20. [2021-191](#)

CONSIDER ADOPTION OF CALIFORNIA OFFICE OF EMERGENCY SERVICES (CALOES) FORM 130 DESIGNATING AGENTS NECESSARY TO PROVIDE FOR ALL MATTERS PERTAINING TO STATE AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REIMBURSEMENTS (CITY COUNCIL)

Recommendation: 1. ADOPT Cal OES Form 130, "Designation of Sub-recipient's Agency Resolution Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program.
 2. AUTHORIZE City Manager to sign Local Match Fund Commitment Letter.

Sponsors: Public Safety Sub-Committee and Ms. Day

Attachments: [LHMGP Applicant Agency Resolution \(CalOES 130\)](#)
[Local Match Fund Commitment Letter](#)
[RES 20-053](#)

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 21-26)

Item No. 21. [2021-143](#)

CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON

**HOUSING AUTHORITY, CARSON SUCCESSOR
AGENCY-MONTH ENDING JANUARY 31, 2021**

Recommendation: RECEIVE and FILE.

Attachments: [Cash ReporJan2021](#)
[City of Carson monthlyjan2021 2](#)
[City of Carson monthlyjan2021 5](#)

Item No. 22. [2021-177](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: DISCUSS and PROVIDE direction.

**Item No. 23. [2021-160](#) CONSIDER THE REGULATION OR PROHIBITION OF
SHORT TERM RENTALS AND PROVIDE DIRECTION
TO STAFF AND THE CITY ATTORNEY'S OFFICE
(CITY COUNCIL)**

Recommendation: TAKE the following action:
1. PROVIDE direction to Staff and the City Attorney's Office regarding prohibition or adoption of regulations for short term rentals.

**Item No. 24. [2021-187](#) CONSIDER AN UPDATE ON THE PROCESS TO FILL
A CITY COUNCIL VACANCY AND ANY
RECOMMENDATIONS OF THE CITY COUNCIL
VACANCY AD HOC COMMITTEE (CITY COUNCIL)**

Recommendation: RECEIVE update and DISCUSS any recommendations of the City Council Vacancy Ad Hoc Committee.
APPOINT a candidate to fill the vacant City Council seat term ending in November 2022, if the Ad Hoc Committee had offered recommendations.

Attachments: [Candidate List](#)

**Item No. 25. [2021-178](#) CONSIDER APPROVAL OF A CONTRACT SERVICES
AGREEMENT WITH JOE A. GONSALVES & SON FOR
STATE OF CALIFORNIA LEGISLATIVE ADVOCACY
SERVICES, PURSUANT TO SUBCOMMITTEE
RECOMMENDATION (CITY COUNCIL)**

- Recommendation:** 1. APPROVE the proposed contract services agreement with Joe A. Gonsalves & Son for state legislative advocacy services for an initial three-year term, with two options to extend for additional one-year periods thereafter, for a not-to-exceed contract sum of \$48,000 annually, or \$144,000 for the initial three-year term (Exhibit No. 1; "the Agreement"); and
2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.

Attachments: [Proposed Contract Services Agreement with Joe A. Gonsalves & S](#)

Item No. 26. [2021-169](#) CONSIDER APPROVAL OF THE FORMATION OF AN AD HOC COMMITTEE TO ADDRESS E-COMMERCE IN THE CITY OF CARSON (CITY COUNCIL)

- Recommendation:** APPROVE the formation of an E-Commerce Ad Hoc Committee consisting of two members of the City Council.
APPOINT two members of the City Council to serve on the E-Commerce Ad Hoc Committee.

ORDINANCE SECOND READING: (Item 27)

Item No. 27. [2021-167](#) ORDINANCE NO. 21-2102: ADOPTION OF AN ORDINANCE AMENDING CHAPTER 6 (FLOODPLAIN MANAGEMENT) OF ARTICLE VIII (BUILDING REGULATIONS - SEWAGE AND WASTE) OF THE CARSON MUNICIPAL CODE PURSUANT TO FEDERAL EMERGENCY MANAGEMENT AGENCY MANDATE (CITY COUNCIL)

- Recommendation:** CONDUCT a Second Reading by title only and with further reading waived, and ADOPT Ordinance No. 21-2102, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING CHAPTER 6 (FLOODPLAIN MANAGEMENT) OF ARTICLE VIII (BUILDING REGULATIONS - SEWAGE AND WASTE) OF THE CARSON MUNICIPAL CODE PURSUANT TO FEDERAL EMERGENCY MANAGEMENT AGENCY MANDATE".
(Exhibit No. 1)

Attachments: [Ordinance 21-2102](#)

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.

MEMORIAL ADJOURNMENTS

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