

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



**WEDNESDAY, JUNE 8, 2022
701 East Carson Street
Online Remote Meeting**

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, 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

****PLEASE NOTE ALTHOUGH SOME OF THE STAFF REPORTS MAY REFERENCE A MEETING DATE OF JUNE 7, 2022, THAT WAS DONE IN ERROR - THAT MEETING WILL BE HELD ON JUNE 8, 2022 AND THAT ALL STAFF REPORTS AND ATTACHMENTS TO STAFF REPORTS THAT ARE PART OF THE AGENDA WHICH REFER TO A MEETING OR HEARING DATE OF JUNE 7, 2022 SHOULD INSTEAD BE UNDERSTOOD AND DEEMED TO REFER TO THE CORRECT REGULAR MEETING DATE OF JUNE 8, 2022****

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 during the designated public comment period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM

PUBLIC VIEWING AVAILABLE BY:

• Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov

or on

Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

• Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

PUBLIC COMMENTS CAN BE MADE AT/VIA:

• **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.

• **Email:** Public comments can be emailed to cityclerk@carsonca.gov

• **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall. The cut-off time to receive any written communications is 3:00 p.m. on the day of the meeting.

Written comments placed in the outside Drop Box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on number of speakers.

While participating, please state your name and identify the agenda item you wish to address in your comments.

**CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
(5:00 pm)**

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2022-484](#) PASTOR GERALD WADDIS, CENTRAL BAPTIST CHURCH

CLOSED SESSION (Item 1 to 2)

Item No. 2. [2022-202](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4), because the City is considering whether to initiate litigation in 1 case.

**Item No. 3. [2022-473](#) 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) and (e)(1), because there is a significant exposure to litigation in 3 cases.

SUCCESSOR AGENCY NEW BUSINESS CONSENT

UNFINISHED BUSINESS

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

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

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)

INTRODUCTIONS (MAYOR)

Item No. 4. [2022-443](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 5. [2022-402](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

PRESENTATIONS

Item No. 6. [2022-341](#) PRESENTATION FROM THE DOUBLETREE

Item No. 7. [2022-338](#) UPDATE FROM WEST BASIN MUNICIPAL WATER DISTRICT

Item No. 8. [2022-477](#) PRESENTATION BY MWD REGARDING 84 INCH PIPELINE ALIGNMENT THROUGH CARSON

Item No. 9. [2022-496](#) PROCLAMATION RECOGNIZING JUNETEENTH

Item No. 10. [2021-976](#) PROCLAMATION RECOGNIZING THE ANNIVERSARY OF PHILIPPINE INDEPENDENCE DAY

Item No. 11. [2022-380](#) PROCLAMATION DECLARING JUNE AS MEN'S HEALTH AWARENESS MONTH

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

Item No. 12. [2022-445](#) **APPROVAL OF THE APRIL 19, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2022 APR 19 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 13 to 36)

Item No. 13. [2022-468](#) **Resolution No. 22-099, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,814,356.06, DEMAND CHECK NUMBERS 162657 THROUGH 162979**

Attachments: [Exhibit 1 Demand Reg File # Reso#22-099](#)

Item No. 14. [2022-449](#) **COVID-19 UPDATE (CITY COUNCIL)**

Recommendation: 1. RECEIVE and FILE.

Item No. 15. [2022-511](#) **CONSIDER ADOPTION OF A RESOLUTION DECLARING JUNETEENTH AS AN ANNUAL CITY OF CARSON RECOGNIZED HOLIDAY (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING JUNETEENTH AS AN ANNUAL CITY OF CARSON RECOGNIZED HOLIDAY BEGINNING IN 2022."

Attachments: [Attachment 1 - Resolution 22-120 Declaring Juneteenth as an ann](#)

Item No. 16. [2022-501](#) **CONSIDERATION OF MULTIPLE RESOLUTIONS AS PART OF THE CITY MANAGER'S RECOMMENDED PHASE I RESTRUCTURING OF CITY DEPARTMENTS AND OPERATIONS (CITY COUNCIL)**

Recommendation:

WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-116, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING CITY MANAGER RECOMMENDED REORGANIZATION AND REPORTING STRUCTURE MODIFICATIONS RELATED TO TRANSFORMING THE INFORMATION TECHNOLOGY DIVISION INTO THE INFORMATION TECHNOLOGY & SECURITY DEPARTMENT";
2. Resolution No. 22-117, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING CITY MANAGER RECOMMENDED DEPARTMENT REORGANIZATION AND RESTRUCTURING MODIFICATIONS RELATED TO THE ESTABLISHMENT OF A NEW CITY DEPARTMENT, TO BE KNOWN AS THE "INNOVATION, SUSTAINABILITY & PERFORMANCE MANAGEMENT DEPARTMENT"; and
3. Resolution No. 22-118, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING CITY MANAGER RECOMMENDED REORGANIZATION AND REPORTING STRUCTURE MODIFICATIONS RELATED TO TRANSFERRING THE RISK MANAGEMENT DIVISION OUT OF THE HUMAN RESOURCES DEPARTMENT".

Attachments:

[Resolution No. 22-116, Information Technology & Security Dept](#)
[Resolution No. 22-117, ISPM Dept](#)
[Resolution No. 22-118, Risk Management Div](#)

Item No. 17. [2022-422](#) **CONSIDER ADOPTING A RESOLUTION
RE-AUTHORIZING THE MEETINGS OF THE
LEGISLATIVE BODIES OF THE CITY TO BE
CONDUCTED VIA REMOTE TELECONFERENCING IN
ACCORDANCE WITH GOVERNMENT CODE SECTION
54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY
COUNCIL, SUCCESSOR AGENCY, HOUSING
AUTHORITY)**

Recommendation: ADOPT Resolution No. 22-090, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

Attachments: [Resolution No. 22-090](#)

- Item No. 18. [2022-315](#) CONSIDER RENEWAL OF EXCESS LIABILITY, EXCESS WORKERS COMPENSATION, ALL-RISK PROPERTY, AUTO PHYSICAL DAMAGE, INLAND MARINE EQUIPMENT INSURANCE, EARTHQUAKE, CYBER LIABILITY, VOLUNTEER ACCIDENT, DRONE INSURANCE, CRIME INSURANCE, STORAGE TANK LIABILITY AND FIDUCIARY LIABILITY INSURANCE FOR FY 2022/23 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE PRISM's GL1 Program to provide coverage for the City's Excess Liability Insurance for FY 2022/23, at an overall not-to-exceed cost of \$804,000.
2. APPROVE PRISM to provide coverage for the City's Excess Workers' Compensation Insurance for FY 2022/23, at an overall not-to-exceed cost of \$138,000.
3. APPROVE the City's insurance broker, Alliant Insurance Services, to place Alliant Property Insurance Program ("APIP"), for the city's property, including terrorism, and pollution, for FY 2022/23, at an overall not-to -exceed cost of \$187,605.
4. APPROVE the City's insurance broker, Alliant Insurance Services, to place physical damage Insurance for City's automobiles with Alliant Mobile Vehicle Program (AMVP) for FY 2022/23, at an overall not-to -exceed cost of \$12,000.
5. APPROVE the City's insurance broker, Alliant Insurance Services, to place Parametric Earthquake coverage with Fair American Select Insurance Company for FY 2022/23, at an annual premium of \$5,915.
6. APPROVE PRISM or an alternative program marketed and identified by the City's broker Alliant with better premium/coverage, to provide Cyber Liability Insurance for FY 2022/23, at an overall not-to -exceed cost of \$21,200.
7. APPROVE the City's insurance broker, Alliant Insurance Services, to place Volunteer Accident Insurance with The Hartford Insurance Company for FY 2022/23, at an annual premium of \$340.
8. APPROVE the City's insurance broker, Alliant Insurance Services, to place the City's Drone Insurance with Global Aerospace Insurance Company for FY 2022/23, at an annual premium of \$579.
9. 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 2022/23, at an annual premium of \$2,986.40.
10. APPROVE the City's insurance broker, Alliant Insurance Services, to place Storage Tank Liability Insurance with ACE American Insurance Company for FY 2022/23, at an annual premium of \$1,901.
11. APPROVE the City's insurance broker, Alliant Insurance Services, to place Fiduciary Liability coverage with Hudson Insurance Company for FY 2022/23, at an annual premium of \$6,731.
12. APPROVE the City's insurance broker, Alliant Insurance Services, to place Inland Marine (Contractors Equipment)

coverage with Travelers Insurance Company, or other insurance company if cost-effective, for FY 2022/23, at an annual not-to-exceed premium of \$12,000.

Attachments: [Carson Executive Summary - Year Over Year as of 6.1.22 for SR](#)

Item No. 19. [2022-491](#)

CONSIDER ADOPTING RESOLUTION NO. 22-112 THAT WILL ACCEPT A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING (SBCC) TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM, AND APPROVING A NEW SUBCONTRACT WITH THE SOUTH BAY CENTER FOR COUNSELING FOR THE PREVENTION AND AFTERCARE PROGRAM'S ACTIVITIES AND SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 22-112, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACCEPTING A \$57,000 GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING TO SUPPORT THE PREVENTION AND AFTERCARE PROGRAM" (Exhibit No. 1).
2. APPROVE the "Subcontract for Prevention and Aftercare Program Activities and Services" with SBCC to support the Prevention and Aftercare Program (Exhibit No. 2; the "Subcontract").
3. AUTHORIZE the Mayor to execute the Subcontract, following approval as to form by the City Attorney.
 - 1.

Attachments: [Reso 22-112 SBCC](#)
[SBCC Subcontract 22/23](#)

Item No. 20. [2022-427](#) **CONSIDER A CO-SPONSORSHIP REQUEST FOR THE ADULT REAL RUN BASKETBALL LEAGUE (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. CONSIDER a co-sponsorship request from Real Run Enterprise Incorporated that includes a total of \$13,742.80 in waived facility rental and staff fees for use of the Veterans Sports Complex.
2. CONSIDER Real Run Enterprise Incorporated's request for the City to provide Summer Youth Workers at a total cost of \$2,880.
- 1.

Attachments: [Exhibit 1 - Real Run Enterprises Incorporated 501\(c\)\(3\) De' Anthony Langston Permit#R613 5.10.22 \(002\)](#)

Item No. 21. [2022-495](#) **CONSIDER ADOPTING RESOLUTION NO. 22-115, AMENDING THE FISCAL YEAR 2021/22 BUDGET TO ACCEPT AN LA84 FOUNDATION GRANT IN THE AMOUNT OF \$5,250 IN SUPPORT OF THE LEARN TO SWIM PROGRAM, AND APPROVING THE GRANT AGREEMENT WITH THE LA84 FOUNDATION (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE the Grant Agreement with the LA84 Foundation in the amount of \$5,250.00 to support the Learn to Swim Program (Exhibit No. 1; "Grant Agreement").
2. WAIVE further reading and ADOPT Resolution No. 22-115, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-22 BUDGET TO ACCEPT THE LA84 FOUNDATION GRANT THAT WILL SUPPORT THE LEARN TO SWIM PROGRAM."
3. AUTHORIZE Mayor to execute the Grant Agreement and resolution, following approval as to form by City Attorney.
- 1.

Attachments: [LTS 2022 - City of Carson Grant Agreement Draft](#)
[Resolution 22-115 ACCEPT THE LA84 FOUNDATION GRANT TH](#)

Item No. 22. [2022-440](#) **CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS OCCUPATIONAL THERAPY PROGRAM AND THE CITY OF CARSON**

Recommendation: 1. APPROVE the Memorandum of Understanding between the California State University, Dominguez Hills Occupational Therapy Program and the City of Carson.

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

Attachments: [Exhibit No. 1: MOU for CSUDH and Therapeutic Rec](#)

Item No. 23. [2022-493](#) **CONSIDER APPROVING A CONTRACT WITH LIFESTATION INC. FOR THE EMERGENCY ALERT RESPONSE SYSTEM (E.A.R.S.) PROGRAM**

Recommendation: TAKE the following actions:

1. APPROVE a three-year Contract Services Agreement at a total not-to-exceed contract sum of \$33,480, with one (1) City option to extend for an additional one-year at an additional cost of \$11,160, with LifeStation Inc., to provide Emergency Alert Response System (EARS) services for the City of Carson's seniors (Exhibit No. 2; the "Agreement").

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

Attachments: [EARS Program Quote Solicitation](#)
[Lifestation, Inc. Draft Contract](#)

Item No. 24. [2022-470](#) **CONSIDER A LETTER OF SUPPORT REGARDING THE CREATION OF THE SOUTH BAY REGIONAL HOUSING TRUST WITH THE STATED PURPOSE OF FUNDING HOUSING TO ASSIST THE HOMELESS POPULATION AND PERSONS AND FAMILIES OF EXTREMELY LOW, VERY LOW, AND LOW INCOME WITHIN THE SOUTH BAY (CITY COUNCIL)**

Recommendation: 1. AUTHORIZE the Mayor to send a letter in favor of the creation of the South Bay Regional Housing Trust.

1.

Attachments: [BILL LANGUAGE 5.10.22 RN2213172 \(South Bay Regional Hous](#)
[Draft Support Letter From Cities to COG re RHT.pdf](#)

Item No. 25. [2022-461](#) UPDATE ON DOMINGUEZ CHANNEL RESTORATION (CITY COUNCIL)

Recommendation: RECEIVE AND FILE.

Item No. 26. [2022-418](#) CONSIDER ADOPTION OF RESOLUTION NO. 22-113 "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SUSTAINABLE COMMUNITIES GRANTS (STATE - SB 1) RESTRICTED GRANT AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF CARSON FOR THE CARSON ACTIVE TRANSPORTATION PROGRAM AND CONNECTIVITY PLAN GRANT PROJECT" (CITY COUNCIL)

Recommendation: TAKE the following action:

1. WAIVE further reading and ADOPT Resolution No. 22-113 "A RESOLUTION OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE SUSTAINABLE COMMUNITIES GRANTS (STATE - SB 1) RESTRICTED GRANT AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF CARSON FOR THE CARSON ACTIVE TRANSPORTATION PROGRAM AND CONNECTIVITY PLAN GRANT PROJECT".

2. AUTHORIZE the Mayor to sign the Resolution after approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - Restricted Grant Agreement](#)

[Exhibit No. 2 - Resolution No. 22-113](#)

Item No. 27. [2022-463](#) CONSIDER ADOPTING RESOLUTION NO. 22-093 APPROVING THE PROJECT LIST FOR SB-1 (BEALL) "ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017" FOR FY 2022-23 (CITY COUNCIL)

Recommendation: 1. ADOPT Resolution No. 22-093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-23 FUNDED BY SB-1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017"

Attachments: [Location Map](#)

[Resolution No. 22-093](#)

Item No. 28. [2022-464](#) CONSIDER AN UPDATE TO AN REQUEST FOR PROPOSAL FOR A CONSULTANT TO ANALYZE CITY'S BUILDING AND SAFETY SERVICES AND MAKE RECOMMENDATIONS TO THE CITY (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Item No. 29. [2022-465](#) CONSIDER AMENDMENT NO. 1 TO THE CONTRACT FOR PARKING CITATION PROCESSING WITH TURBO DATA SYSTEMS, INC. FOR FISCAL YEARS 21/22 THROUGH FY 23/24 AND APPROVAL OF RESOLUTION NO. 2022-100, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND" (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE AMENDMENT NO. 1 to the Agreement between the CITY OF CARSON and TURBO DATA SYSTEMS, INC. dated July 1, 2021 increasing the contract amount to an amount not to exceed \$344,208.00 for the full three year term of the Agreement.
2. ADOPTION OF RESOLUTION NO. 22-100 - "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FY 21/22 GENERAL FUND BUDGET."
3. APPROVE AND AUTHORIZE the increase of the proposed FY 22/23 budget by \$30,000 in account no. 101-55-592-100-6004.
4. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by City Attorney.

Attachments: [Amendment No. 1](#)
[Original contract](#)
[Resolution No. 22-100](#)

Item No. 30. [2022-489](#) **CONSIDERATION TO APPROVE THE AMENDED SERVICE LEVEL AGREEMENT FOR FY 2022- 23 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SERVICE LEVEL AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (CITY COUNCIL)**

Recommendation: 1. AUTHORIZE the City Manager to execute the amended Los Angeles County Sheriff's Department Service Level Agreement for FY 2022-23.

Attachments: [FY 22-23 - Service Level Agreement](#)

Item No. 31. [2022-480](#) **UPDATE ON TRAFFIC CAMERA AND BROADBAND PROJECT ON AVALON BOULEVARD AND DIRECTION ON RFP**

Recommendation: 1. DIRECT Staff to issue an RFP for the camera and broadband system on Avalon Boulevard.
1.

Attachments: [Exhibit-1 Camera Memo 2022 Final](#)

Item No. 32. [2022-456](#) **CONSIDER ADOPTING RESOLUTION NO. 22-095 FOR COMPLETE STREETS AND GREEN STREETS POLICY (CITY COUNCIL)**

Recommendation: TAKE the following action:

1. WAIVE further reading and ADOPT Resolution No. 22-095, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING COMPLETE STREETS AND GREEN STREETS POLICY."

Attachments: [Exhibit No. 1 - Resolution No. 22-095](#)
 [Exhibit No. 2 - Complete Streets and Green Streets Policy](#)

Item No. 33. [2022-439](#) CONSIDER APPROVAL OF THE AMENDMENT TO THE MASTER PLAN OF BIKEWAYS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the Amendment to Master Plan of Bikeways.
2. WAIVE further reading and ADOPT Resolution No. 22-094, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING AMENDMENT TO MASTER PLAN OF BIKEWAYS."

Attachments: [Exhibit No. 1 - Resolution No 22-094](#)
[Exhibit No. 2 Carson Bike Master Plan Memo](#)

Item No. 34. [2022-431](#) CONSIDER AWARD OF CONSTRUCTION CONTRACT TO JJJ FLOOR COVERING, INC. FOR PROJECT NO. 1666 - CITY HALL CARPET IMPROVEMENTS

Recommendation: TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1666: City Hall Carpet Improvements, in the amount of \$111,354.29, to the lowest responsive and responsible bidder JJJ Floor Covering, Inc.
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$22,270.86 (20%) for any unforeseen construction work that may be necessary to complete this project.
3. AUTHORIZE the Mayor to execute a Construction Contract with JJJ Floor Covering, Inc. following approval as to form by the City Attorney.

Attachments: [Public Works Contract JJJ Floor Covering](#)

Item No. 35. [2022-412](#) **CONSIDER AWARD OF A CONTRACT SERVICES AND LICENSE AGREEMENT WITH CSG EV, LLC FOR ELECTRIC VEHICLE CHARGING EQUIPMENT AND SERVICES IN CONJUNCTION WITH CITY'S PARTICIPATION IN SOUTHERN CALIFORNIA EDISON'S CHARGE READY PROGRAM.**

Recommendation: TAKE the following actions:

1. APPROVE and AUTHORIZE the Mayor to execute a Contract Services and License Agreement with CSG EV LLC, following approval as to form by the City Attorney.
2. APPROVE and AUTHORIZE the City Manager to execute the necessary documents and forms to participate in the Southern California Level 2 Incentive Project.
- 1.

Attachments: [Exhibit No. 1 - Contract Services and License Agreement.pdf](#)
[Exhibit No. 2 - Bid Register.pdf](#)
[Exhibit No. 3 - Notice of Intent to Award.pdf](#)
[Exhibit No. 4 - ChargePoint Brochure.pdf](#)
[Exhibit No. 5 - Site Verification Form.pdf](#)

Item No. 36. [2022-391](#) CONSIDER APPROVAL OF SIXTH AMENDMENT TO CONTRACT SERVICES AGREEMENT FOR STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES (C-08-001) TO APPROVE 6.6% ANNUAL CONSUMER PRICE INDEX COST OF LIVING RATE ADJUSTMENT AND AMEND SECTION 2.3 TO ALLOW CITY MANAGER TO APPROVE CPI ADJUSTMENTS TWO OUT OF EVERY THREE YEARS (CITY COUNCIL).

Recommendation: 1. APPROVE the proposed Sixth Amendment to the Contract Services Agreement with Nationwide Environmental Services, Inc., a division of Joe's Sweeping, Inc., to Provide Street Sweeping Services for the City of Carson, California, to approve an annual Consumer Price Index rate adjustment of \$5,464.28 per month for FY 2022-23 in an amount not-to-exceed \$65,571.34 for the year, thereby increasing the total annual contract sum under the Agreement to \$1,059,076.51; and
2. AUTHORIZE the Mayor to execute the Sixth Amendment following approval as to form by the City Attorney.

Attachments: Amendment No. 6. to Nationwide Environmental Services Contract
[Exhibit 3-NES-Contract Services-Section-2.3](#)
[Exhibit 4-CPI-Index 2022](#)

SPECIAL ORDERS OF THE DAY: (Item 37)

Item No. 37. [2022-466](#) PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC. (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 "ORDINANCE NO. 22-2212, AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA, TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO ULTRAMAR INC."

Attachments: [Ultramar Pipeline Ordinance](#)

DISCUSSION: (Items 38 to 39)

Item No. 38. [2022-483](#) INTRODUCTION AND FIRST READING OF ORDINANCE 22-2213, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2611 (EXCEPTIONS TO BIDDING REQUIREMENTS FOR PURCHASES OTHER THAN FOR PUBLIC PROJECTS) OF CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO AMEND THE COOPERATIVE PURCHASING REGULATIONS" (CITY COUNCIL)

Recommendation: WAIVE further reading and INTRODUCE for first reading ORDINANCE NO. 22-2213, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 2611 (EXCEPTIONS TO BIDDING REQUIREMENTS FOR PURCHASES OTHER THAN FOR PUBLIC PROJECTS) OF CHAPTER 6 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE TO AMEND THE COOPERATIVE PURCHASING REGULATIONS"

Attachments: [Purchasing Ordinance Cooperative Purchasing](#)

Item No. 39. [2022-448](#) 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 7, 2022 Staff Report.pdf](#)

ORDINANCE SECOND READING: (Items 40 - 43)

Item No. 40. [2022-503](#) **SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2211 AMENDING CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, REVISING THE CITY'S REGULATIONS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (CITY COUNCIL)**

Recommendation: 1. ADOPT by Second Reading and by title only with further reading waived, of "Ordinance No. 22-2211, "An Ordinance of The City Council of The City of Carson, California, Amending Chapter 1 (Zoning) of Article IX (Planning and Zoning) of The Carson Municipal Code, Revising The City's Regulations For Accessory Dwelling Units and Junior Accessory Dwelling Units."

Attachments: [Ordinance No. 22-2211](#)

Item No. 41. [2022-504](#) **SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2210 AMENDING CHAPTER 1 (ZONING) OF ARTICLE IX (PLANNING AND ZONING) OF THE CARSON MUNICIPAL CODE, ESTABLISHING REGULATIONS FOR URBAN LOT SPLITS AND TWO UNIT DEVELOPMENTS IN ACCORDANCE WITH SENATE BILL 9 (CITY COUNCIL)**

Recommendation: ADOPT by Second Reading and by title only and with further reading waived, of Ordinance No. 22-2210, "An Ordinance of the City Council of the City of Carson Establishing Regulations for Urban Lot Splits and Two-unit Developments in Accordance with Senate Bill 9"

Attachments: [Ordinance No. 22-2210](#)

Item No. 42. [2022-479](#) SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2207, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE DISTRICT AT SOUTH BAY SPECIFIC PLAN (SPA 27-2021), MODIFYING PERMITTED USES, DEVELOPMENT STANDARDS, DESIGN FEATURES, AND OPERATIONAL CHARACTERISTICS (CITY COUNCIL)

Recommendation: ADOPT by Second Reading and by title only with further reading waived Ordinance No. 22-2207, "An Ordinance of the City Council of the City of Carson, California, Amending the District at South Bay Specific Plan (SPA 27-2021), Modifying Permitted Uses, Development Standards, Design Features, And Operational Characteristics"
1.

Attachments: [final Gena Item 2022-479 Ex1 Ordinance-22-2207-District SPA](#)

Item No. 43. [2022-482](#) SECOND READING AND ADOPTION OF ORDINANCE NO. 22-2208, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 29-2021 (DA 29-2021) (CITY COUNCIL)

Recommendation: ADOPT by Second Reading and by title only with further reading waived of Ordinance No. 22-2208, "An Ordinance of The City Council of the City of Carson, California, Approving Development Agreement 29-2021 (DA 29-2021)"

Attachments: [EXHIBIT 2022-482.pdf](#)

MEMORIAL ADJOURNMENTS

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

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