

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



**TUESDAY, SEPTEMBER 6, 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

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. The cut-off time to receive any email communications is 3:00 p.m. on the day of the meeting.
- **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. [2022-660](#) PASTOR CANALES OF MISSION EBENEZER FAMILY CHURCH

CLOSED SESSION (Items 2 - 6)

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

Item No. 2. [2022-715](#) PUBLIC EMPLOYEE EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54957 (b) & (b) (1) to conduct an employment performance evaluation for the position of City Manager.

Item No. 3. [2022-743](#) 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.

Item No. 4. [2022-755](#) 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 titles of such litigation are as follows: Lori Kendall v. City of Carson, Los Angeles Superior Court Case no. 20STCV48765.

Item No. 5. [2022-764](#) 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. 6. [2022-767](#) 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 TITLES OF SUCH LITIGATION ARE AS FOLLOWS: CAM-CARSON, LLC V. CARSON RECLAMATION AUTHORITY, CITY OF CARSON AND SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY, LOS ANGELES SUPERIOR COURT CASE NO. 20STCV16461 AND CAM-CARSON, LLC V. CITY OF CARSON AND SUCCESSOR AGENCY TO THE CARSON REDEVELOPMENT AGENCY, SECOND DISTRICT COURT OF APPEAL CASE NO. B312729.

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. 7. [2022-663](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 8. [2022-669](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

PRESENTATIONS

Item No. 9. [2022-756](#) UPDATE FROM THE WEST BASIN MUNICIPAL WATER DISTRICT CALLING ALL SERVICE AREA RESIDENTS, INCLUDING CARSON, TO TEMPORARILY SUSPEND OUTDOOR WATERING FROM SEPTEMBER 6 – 20 DUE TO MAJOR PIPELINE REPAIR WORK BY THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (CITY COUNCIL)

Item No. 10. [2022-746](#) PROCLAMATION RECOGNIZING ANNIVERSARY OF SEPTEMBER 11TH (CITY COUNCIL)

Item No. 11. [2022-745](#) PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH (CITY COUNCIL)

Item No. 12. [2022-747](#) PROCLAMATION RECOGNIZING SICKLE CELL AWARENESS MONTH (CITY COUNCIL)

Item No. 13. [2022-748](#) PROCLAMATION RECOGNIZING PROSTATE CANCER AWARENESS MONTH (CITY COUNCIL)

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. 14. [2022-712](#) APPROVAL OF THE JUNE 8, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING

**AUTHORITY REGULAR MEETING MINUTES AND
JUNE 21, 2022 CITY COUNCIL/SUCCESSOR
AGENCY/HOUSING AUTHORITY REGULAR MEETING
MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2022 JUNE 8 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2022 JUNE 21 CC-CSA-CHA Reg Mtg Minutes \(FINAL\).pdf](#)

CONSENT: (Items 15 to 33)

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. 15. [2022-736](#) Resolution No. 22-175, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,902,318.17, DEMAND CHECK NUMBERS 145,146,163849 THROUGH 164122

Attachments: [Exhibit 1 Demand Reg File # Reso#22-175.pdf](#)

Item No. 16. [2022-710](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JULY 31, 2022

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt July 2022](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY JULY 2](#)
[CITY OF CARSON PORTFOLIO RESERVES SUCCESSOR SUM](#)

Item No. 17. [2022-667](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 18. [2022-649](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Community Development Projects](#)
[Public Works Projects](#)
[Information Technology Projects](#)
[Public Safety Projects](#)

Item No. 19. [2022-656](#) **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. 22-182, "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: [Exhibit No.1- Resolution No. 22-182](#)

Item No. 20. [2022-740](#) **CONSIDER AN UPDATE FROM COUNTY OF LOS ANGELES ASSESSOR JEFFREY PRANG REGARDING INCREASED PROPERTY VALUES IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Letter from Los Angeles County Assessor](#)

Item No. 21. [2022-766](#) **CONSIDER A REQUEST FROM MAYOR DAVIS-HOLMES FOR THE CITY COUNCIL TO RECEIVE AN INFORMATIONAL UPDATE REGARDING THE ONGOING INVESTIGATION BY THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT INTO EMISSIONS OF ETHYLENE OXIDE**

FROM A FACILITY IN CARSON AND THE RECENT VOLUNTARY SHUTDOWN OF THE FACILITY ON AUGUST 21, 2022 (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Press Release](#)

Item No. 22. [2022-716](#) CONSIDERATION OF MULTIPLE RESOLUTIONS ADOPTING NEW JOB SPECIFICATIONS AND SALARY ALLOCATIONS AS PART OF THE PHASE I RESTRUCTURING PLAN (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-189, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR PUBLIC INFORMATION MANAGER"
 2. Resolution No. 22-190, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR PAYROLL SUPERVISOR"
 3. Resolution No. 22-191, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW JOB SPECIFICATION AND SALARY ALLOCATION FOR INNOVATION & SUSTAINABILITY MANAGER"
- 1.

Attachments: [Exhibit 1 - Resolution No. 22-189, Public Information Manager](#)

[Exhibit 2 - Public Information Manager - Job Spec](#)

[Exhibit 3 - Resolution No. 22-190, Payroll Supervisor](#)

[Exhibit 4 - Payroll Supervisor - Job Spec](#)

[Exhibit 5 - Resolution No. 22-191, Sustainability & Innovation Man:](#)

[Exhibit 6 - Sustainability & Innovation Manager - Job Spec](#)

Item No. 23. [2022-717](#) CONSIDERATION OF MULTIPLE RESOLUTIONS, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING THE SALARY ALLOCATIONS FOR EMERGENCY MANAGEMENT SPECIALIST, SENIOR BUDGET ANALYST, AND COUNCIL OFFICE COORDINATOR

(CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-185, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING THE SALARY ALLOCATION FOR EMERGENCY MANAGEMENT SPECIALIST"
2. Resolution No. 22-186, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING THE SALARY ALLOCATION FOR SENIOR BUDGET ANALYST"
3. Resolution No. 22-187, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY AMENDING THE SALARY ALLOCATION FOR COUNCIL OFFICE COORDINATOR"

Attachments: [Resolution No. 22-185, EM Specialist](#)
[Resolution No. 22-186, Sr Budget Analyst](#)
[Resolution No. 22-187, CO Coord](#)

Item No. 24. [2022-691](#) **CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CARL WARREN & COMPANY AGREEMENT (CONTRACT C-19-124) FOR ADMINISTRATION OF THIRD PARTY LIABILITY CLAIMS (CITY COUNCIL)**

Recommendation: 1. APPROVE Amendment No. 2 to the Carl Warren & Company agreement for Third Party Liability Claims Administration services, extending the contract term by one additional year through September 30, 2023, at a cost of \$63,516.24.

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

Attachments: [Carl Warren Contract 19-124.pdf](#)
[Carl Warren Contract Amendment No. 1 - \(Dominguez Channel O](#)
[Carl Warren Amendment No. 2 City of Carson.pdf](#)

Item No. 25. [2022-720](#) **CONSIDER APPROVING AMENDMENT NO. 2 TO CONTRACT NO. 20-125 WITH T & G GLOBAL, LLC, DBA ST. NICK'S CHRISTMAS LIGHTING & DÉCOR TO PROVIDE HOLIDAY DECORATING SERVICES FOR THE 2022 HOLIDAY SEASON**

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to Contract Services Agreement No. 20-125 between the City of Carson and T & G Global, LLC, dba St. Nick's Christmas Lighting & Decor to provide holiday decorating services for the 2022 holiday season in a not-to-exceed amount of \$147,594 (Exhibit No. 2; "Amendment").
2. AUTHORIZE the Mayor to execute the Amendment, following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Exhibit 1 - Cost Proposal for 2022 - 2023 Holiday Decoration Servi](#)
[Exhibit 2 - Proposed Amendment No. 2 to Contract 20-125](#)
[Exhibit 3 - Decoration Photos](#)

Item No. 26. [2022-726](#)

CONSIDER AN UPDATE TO THE CITY'S PERMANENT LOCAL HOUSING ALLOCATION (PLHA) GRANT APPLICATION AND CONSIDER RATIFYING THE PLHA GRANT AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) ALREADY ENTERED INTO BETWEEN THE CITY OF CARSON AND HCD (CITY COUNCIL)

- Recommendation:**
1. RATIFY and APPROVE the PLHA Grant Agreement, dated August 3, 2022, and the City Manager's execution of the Agreement; and
 2. RECEIVE AND FILE the Agreement.

Attachments: [Exhibit No. 1 - Resolution No. 21-153 \(Fully Executed\)](#)
[Exhibit No. 2 - State Income Limits for 2021](#)
[Exhibit No. 3 - PLHA Award Letter](#)
[Exhibit No. 4 - PLHA Grant Agreement](#)

Item No. 27. [2022-738](#)

CONSIDER ENTERING INTO A HOLD-HARMLESS AGREEMENT WITH LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) TO ALLOW FOR RADIO INTEROPERABILITY TO ENHANCE COMMUNICATION AND COMPATIBILITY BETWEEN CITY STAFF, PARTNERS, AND FIRST RESPONDERS FOR THE CITY OF CARSON

- Recommendation:** TAKE the following actions:
1. ADOPT RESOLUTION NO. 22-176, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL APPROVING A HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF CARSON AND LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY."
 2. AUTHORIZE the Mayor to execute the Hold Harmless Agreement following approval as to form by the City Attorney.

Sponsors: City Council and McKay

Attachments: [Resolution No. 2022-176](#)
[Hold Harmless Agreement](#)

Item No. 28. [2022-606](#) **CONSIDER AN UPDATE ON DOMINGUEZ CHANNEL**

Recommendation: RECEIVE AND FILE.

Item No. 29. [2022-749](#) **CONSIDER APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATE, AWARD OF A CONSTRUCTION CONTRACT TO CWS SYSTEMS, INC. FOR PROJECT NO. 1704 - CITY HALL FAÇADE RENOVATION, AND ADOPTION OF RESOLUTION NO. 22-183, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUND" (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE the plans, specifications, and estimates and order the work for Project No. 1704: City Hall Façade Renovation.
 2. AWARD a Construction Contract to CWS Systems, Inc., the lowest responsive and responsible bidder, for Project No. 1704: City Hall Façade Renovation, for a not-to-exceed amount of \$2,185,000.00.
 3. AUTHORIZE the expenditure of construction contingencies in the amount of \$327,750.00 (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.
 4. AUTHORIZE the Mayor to execute a Construction Contract with CWS System, Inc., following approval as to form by the City Attorney.
 5. ADOPT Resolution No. 22-183 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUND" (Exhibit No. 2)

Attachments: [Construction Contract with CWS Systems](#)
[Resolution No. 22-183](#)

Item No. 30. [2022-561](#) **CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENTS TO PROVIDE ON-CALL PROFESSIONAL LABOR COMPLIANCE SERVICES FOR VARIOUS NEEDS BY PUBLIC WORKS-ENGINEERING DIVISION**

- Recommendation:** TAKE the following actions:
1. APPROVE a Contract Services Agreement with PPM Group, Inc. to provide On-Call Professional Labor Compliance Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$300,000.00.
 2. APPROVE a Contract Services Agreement with CS & Associates, Inc. to provide On-Call Professional Labor Compliance Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$300,000.00.
 3. APPROVE a Contract Services Agreement with GCAP Services, Inc. to provide On-Call Professional Labor Compliance Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$300,000.00.
 4. AUTHORIZE the Mayor to execute the Contract Services Agreements following approval as to form by the City Attorney.

- Attachments:** [Exhibit 1. Contract Services Agreement for PPM Group](#)
[Exhibit 2. Contract Services Agreement for CS & Associates](#)
[Exhibit 3. Contract Services Agreement for GCAP Services, Inc.](#)
[Exhibit 4. Final Committee Ranking summary for Labor Complainc](#)

Item No. 31. [2022-638](#) CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENTS TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE a Contract Services Agreement with Westberg and White, Inc. to provide On-Call Architectural Professional Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$900,000.00.
2. APPROVE a Contract Services Agreement with BOA Architecture, to provide On-Call Architectural Professional Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$900,000.00.
3. APPROVE a Contract Services Agreement with Gruen and Associates, to provide On-Call Architectural Professional Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$900,000.00.
4. APPROVE a Contract Services Agreement with Breen Design Group, to provide On-Call Architectural Professional Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$900,000.00.
5. AUTHORIZE the Mayor to execute the Contract Services Agreements following approval as to form by the City Attorney.

- Attachments:** [Exhibit 1. Contract Services Agreement for Westberg + White](#)
[Exhibit 2. Contract Services Agreement for BOA Architects](#)
[Exhibit 3. Contract Services Agreement for Gruen and Associates](#)
[Exhibit 4. Contract Services Agreement for Breen](#)
[Final Committe ranking for Architecture Services \(RFP22-018\)](#)

Item No. 32. [2022-639](#) CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT

- Recommendation:** TAKE the following actions:
1. APPROVE a Contract Services Agreement with KOA Corporation to provide On-Call Engineering Professional Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$900,000.00.
 2. APPROVE a Contract Services Agreement with Albert A. Webb Associates, to provide On-Call Engineering Professional Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$900,000.00.
 3. APPROVE a Contract Services Agreement with IDS Group, to provide On-Call Engineering Professional Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$900,000.00.
 4. APPROVE a Contract Services Agreement with Tait and Associates, to provide On-Call Engineering Professional Services for the term of January 1, 2023 through December 30, 2025, in an amount not-to-exceed \$900,000.00.
 5. AUTHORIZE the Mayor to execute the Contract Services Agreements following approval as to form by the City Attorney.

- Attachments:** [Exhibit 1. Contract Services Agreements for KOA Corporation](#)
[Exhibit 2. Contract Services Agreements for Albert A. Webb Assoc](#)
[Exhibit 3. Contract Services Agreements for IDS Group, Inc](#)
[Exhibit 4. Contract Services Agreements for Tait & Associates](#)
[Final Committee Ranking summary for Engineering Services \(RFP\)](#)

Item No. 33. [2022-675](#) **NOTIFICATION OF EMERGENCY PURCHASE ORDER TO MB HERZOG ELECTRIC, INC. FOR THE REPAIR OF THE DAMAGED FEEDER TO THE MOTOR CONTROL CENTER (MCC) THAT POWERS THE POOL AT FOISIA PARK AND FOR THE MAINTENANCE OF THE SWITCH GEAR AT CITY HALL (CITY COUNCIL)**

Recommendation: TAKE the following actions:
RECEIVE and FILE.

- Attachments:** [P.O - 22300161](#)
[AUG PAAG Worksheet FOISIA PARK FABELA CHAVEZ](#)

SPECIAL ORDERS OF THE DAY: (Item 34)

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. 34. [2022-759](#) CONDUCT A PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 22-193 FOR THE PROPOSED SUBSEQUENT DRAFT REVISION TO THE CITY'S 6TH CYCLE (2021-2029) HOUSING ELEMENT AS ADOPTED ON FEBRUARY 1, 2022, GPA NO. 22-01 (CITY COUNCIL)

Recommendation: TAKE all the following actions:
1. ADOPT Resolution No. 22-193, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ADOPTING AN ADDENDUM TO NEGATIVE DECLARATION FOR AND APPROVING GENERAL PLAN AMENDMENT NO. 22-02 - THE CITY OF CARSON SUBSEQUENT DRAFT REVISION TO THE CITY'S 2021-2029 (SIXTH CYCLE) HOUSING ELEMENT AS ADOPTED ON FEBRUARY 1, 2022 (GPA NO. 22-01)"

Attachments: [EXHIBIT NO. 1 CC RESOLUTION HOUSING ELEMENT FINAL](#)
[Exhibit NO. 1A DRAFT HOUSING ELEMENT UPDATE](#)
[EXHIBIT NO. 2 HCD COMMENT LETTER MAY 6 2022](#)
[EXHIBIT NO. 3 ADOPTED INITIAL STUDY ND](#)
[EXHIBIT NO. 4 REDLINE-ONLY-REVISED CARSON HOUSING E](#)
[EXHIBIT NO. 5 PC RESOLUTION 22-2838](#)

DISCUSSION: (Items 35 to 38)

Item No. 35. [2022-719](#) CONSIDER APPROVING RESOLUTION NO. 22-178, ADOPTING THE PARKS, RECREATION, AND COMMUNITY SERVICES MASTER PLAN FOR THE CITY OF CARSON (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-178, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, ADOPTING THE PARKS, RECREATION, AND COMMUNITY SERVICES MASTER PLAN FOR THE CITY OF CARSON"

Sponsors: Community Services

Attachments: [Resolution No. 22-178](#)
[Carson - Park Recreation & Community Services MP Report 2022](#)

Item No. 36. [2022-730](#) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES, AND AWARD OF A CONSTRUCTION AND MATERIALS PURCHASE CONTRACT FOR RUBBERIZED SLURRY SEAL

PROJECT NO. 1763: CITYWIDE RUBBERIZED SLURRY SEAL PROGRAM**Recommendation:**

TAKE the following actions:

1. APPROVE the plans, specifications and estimates, location map, location list, and order the work for Project No. 1763: Citywide Rubberized Slurry Seal Program.
2. MAKE the finding that the proposed Citywide Rubberized Slurry Seal Program is categorically exempt pursuant to Section 15301, 15301(c), and 15301(d) of the California Environmental Quality Act guidelines.
3. AUTHORIZE staff to record the "Notice of Exemption" in the office of the Los Angeles County Clerk for the Citywide Rubberized Slurry Seal Program.
4. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2611, as allowed by Section 2611(f).
5. AUTHORIZE the City of Carson to piggyback on a competitively bid contract between the City of Los Angeles and Petrochem Materials Innovations, LLC.
6. Award a Construction and Materials Purchase Contract to Petrochem Materials Innovations, LLC, in the amount of \$2,733,266.25 for the Citywide Rubberized Slurry Seal Program (Exhibit No. 3).
7. AUTHORIZE the expenditure of construction contingencies for \$409,989.94 (15%) for any unforeseen construction work such as material testing, and other work that may be necessary to complete this project.
8. AUTHORIZE the Mayor to execute the Construction and Materials Purchase Contract following approval as to form by the City Attorney.

Attachments:

[Project Map - Slurry Seal Program](#)

[List of Streets](#)

[PMI Slurry Construction and Materials Contract Services Agreeeme](#)

[Carson Municipal Code, Section 2611](#)

Item No. 37. [2022-687](#)

CONSIDER APPROVAL OF RESOLUTION NO. 22-170 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A TRANSFER AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND CITY OF CARSON, AGREEMENT NO. 2021RPSSMB02 SAFE, CLEAN WATER PROGRAM - REGIONAL PROGRAM" TO RECEIVE \$1,037,500 IN FUNDING OVER THE COURSE OF FIVE YEARS FOR

THE OPERATIONS, MAINTENANCE, AND MONITORING OF THE CARSON STORMWATER RUNOFF AND CAPTURE PROJECT AT CARRIAGE CREST PARK

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT RESOLUTION NO. 22-170 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING A TRANSFER AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND CITY OF CARSON, AGREEMENT NO. 2021RPSSMB02 SAFE, CLEAN WATER PROGRAM - REGIONAL PROGRAM" (Exhibit 2)
2. AUTHORIZE the Mayor to execute the Agreement.

Attachments: [Transfer Agreement Carson Stormwater and Runoff Capture Project](#)
[Resolution 22-170 Carson Stormwater and Runoff Capture](#)

Item No. 38. [2022-734](#) **CONSIDERATION OF RESOLUTION NO. 22-184 AMENDING THE NONPUBLIC UTILITY PIPELINE FRANCHISE WITH TESORO REFINING & MARKETING COMPANY LLC (CITY COUNCIL)**

Recommendation: TAKE the following actions:

WAIVE further reading and ADOPT RESOLUTION NO. 22-184, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DELINEATING CERTAIN LOCATIONS FOR THE INSTALLATION AND OPERATION OF PIPELINES OR OTHER FACILITIES IN CONNECTION WITH A NONPUBLIC UTILITY PIPELINE FRANCHISE AWARDED TO TESORO REFINING & MARKETING COMPANY, LLC"

Attachments: [Resolution Tesoro Adding Pipelines](#)

ORDINANCE SECOND READING: (None)

MEMORIAL ADJOURNMENTS

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)

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

ADJOURNMENT