

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



**TUESDAY, APRIL 16, 2019
701 East Carson Street
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Cedric L. Hicks, Mayor Pro Tem
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember
Jim Dear, 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)

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-4)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

**Item No. 1. [2019-375](#) 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 6 cases.

**Item No. 2. [2019-392](#) CITY MANAGER APPOINTMENT/EMPLOYMENT
PERFORMANCE EVALUATION (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

Item No. 3. [2019-397](#) 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 City is a party. The title of such litigation is as follows:

Tesoro Refining & Marketing Company LLC v. City of Carson, City Council of the City of Carson, Carson Successor Agency, Los Angeles Superior Court Case No. BS168340

Item No. 4. [2019-398](#) 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 Charge Bliss, and to give direction to its negotiators, John Raymond, Acting City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 801 E. Carson Street for construction of solar collectors and battery storage under a lease agreement. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

Item No. 5. [2019-372](#) BRANDON PEREZ, 5TH GRADE, DOMINGUEZ ELEMENTARY SCHOOL

INVOCATION:

Item No. 6. [2019-285](#) K.W. TULLOSS, SENIOR PASTOR OF WELLER STREET MISSIONARY BAPTIST CHURCH

INTRODUCTIONS

Item No. 7. [2019-367](#) REPORT FROM CAPTAIN SKEEN OF CARSON SHERIFF'S STATION

Item No. 8. [2019-357](#) INTRODUCTION OF THE CITY OF CARSON
MILLENNIUM MOMENTUM FOUNDATION, INC
INTERNS

Item No. 9. [2019-240](#) PRESENTATION OF CITY OF CARSON DISASTER
PLAN

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: (None)

CONSENT: (Items 10-20)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 10. [2019-391](#) Resolution No. 19-082, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,867,173.55 FOR GENERAL DEMANDS, CHECK NUMBERS 145177 THROUGH 145416.

TOTAL OF \$9,616.68 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1253 THROUGH 1253, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

Attachments: [AP CK LISTING 3-25-19 TO 4-4-19 CA](#)
[AP CK LISTING 3-25-19 TO 4-4-19 CM](#)

Item No. 11. [2019-404](#) CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, FORMER CARSON SUCCESSOR AGENCY-MONTH ENDING MARCH 31, 2019 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt March 2019](#)
[City of Carson March 2019](#)
[City of carson compliance March 2019](#)
[Successor Agency March 2019](#)
[Successor compliance March 2019](#)
[Housing rpt March 2019](#)
[Housing bonds rpt March 2019](#)
[Housing Compliance March 2019](#)

Item No. 12. [2019-004](#) **CONSIDER APPROVING CONTRACT AMENDMENT NO. 1 IN THE AMOUNT OF \$103,728.76 WITH MV TRANSPORTATION TO PROVIDE ADDITIONAL BUS MAINTENANCE SERVICES FOR THE OPERATION OF THE CARSON CIRCUIT (CITY COUNCIL)**

Recommendation: 1. APPROVE Amendment No. 1 with MV Transportation, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Attachments: [MV Transportation, Inc. contract \(pages 3-49\)](#)
[Amendment No. 1 \(pages 50-57\)](#)

Item No. 13. [2019-014](#) **CONSIDER AWARDING A THREE-YEAR CONTRACT TO BROADCAST SUPPORT, INC. DBA 5X5AV TO PROVIDE AUDIO VISUAL SERVICES AT THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 (CITY COUNCIL)**

Recommendation: Take the following actions:
1. AWARD a three-year contract to Broadcast Support, Inc., dba 5x5AV, for the provision of audio visual services at the Congresswoman Juanita Millender-McDonald Community Center for the period of January 1, 2019 through December 31, 2021, with one optional three-year extension at the City's sole election; AND
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.

Attachments: [CSA City of Carson and Broadcast Support, Inc.](#)
[Cost Comparison RFP No. 18-012](#)

Item No. 14. [2019-344](#) **CONSIDER AMENDMENT NO. 1 TO THE AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY AND AMERICAN GUARD SERVICES, INC., TO ADD FOUR SECURITY GUARDS AT THE CORPORATE YARD (CITY COUNCIL); AND, ADOPT RESOLUTION NO. 19-063, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$12,741.44 (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 1 to the Agreement for Contract Services between the City and American Guard Services, Inc., adding four security guards at the Corporate Yard beginning May 1, 2019 through May 31, 2021 ("Amendment").
2. AUTHORIZE the Mayor to execute the Amendment upon approval as to form by the City Attorney.
3. ADOPT RESOLUTION NO. 19- 063, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND IN THE AMOUNT OF \$12,741.44.

Sponsors:

City Council and Mr. McKay

Attachments:

[Exhibit No 1 - AGS Proposal \(F\).pdf](#)

[EXHIBIT NO 2 RESOLUTION NO 19~063.pdf](#)

[EXHIBIT NO 3 AMENDMENT NO 1\(F\).pdf](#)

[EXHIBIT NO 4 ~ORIGINAL CONTRACT.pdf](#)

Item No. 15. [2019-376](#) CONSIDER APPROVAL OF A PURCHASE ORDER TO QUINN COMPANY, CITY OF INDUSTRY, CA, FOR THE PURCHASE OF ONE NEW CAT 272D2 SKID STEER LOADER WITH PC310B COLD PLANER AND 80 INCH BOCE BUCKET IN THE AMOUNT OF ONE HUNDRED FOUR THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND SEVENTY FIVE CENTS \$104,713.75 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE the formal bid process defined by the Carson Municipal Code, Section 2607, as allowed by Section 2605 (1) (ii).
2. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611 (g) and issue a purchase order in the amount of One Hundred Four Thousand Seven Hundred Thirteen Dollars and Seventy Five Cents \$104,713.75 for one new CAT 272D2 Skid Steer Loader with PC310B Cold Planer and 80 Inch BOCE Bucket.

Attachments: [City Carson 272D2 HF and planer Sourcewell quote 021219 updat](#)
[Cat 272D2](#)

Item No. 16. [2019-388](#) **CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE ON-CALL PLANNING SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. APPROVE amendment No. 3 to the on-call planning services agreement with CSG Consultants, Inc.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.
3. ADOPT Resolution No. 19-081 to amend the FY2018/19 budget in the appropriate accounts.
4. AUTHORIZE staff to bring back an item for City Council's consideration to add a new Planning position to the Planning Division staff.

Sponsors: Community Services

Attachments: [Ex. No. 1 - CSG Consultants agreement - 6Dec16-5Dec19](#)
[Ex. No. 2 - CSG Amendment No. 1 - 6Nov17](#)
[Ex. No. 3 - CSG Amendment No..2 - 5Mar19](#)
[Ex. No. 4 - Draft CSG Amendment No.3](#)
[Ex. No. 5 - Budget Reso 19-081](#)

Item No. 17. [2019-103](#) **REVIEW THE COSTS OF THE EDUCATIONAL INITIATIVE AND STATUTORY PUBLICATION ASSOCIATED WITH CONVERTING TO A CHARTER CITY (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [Ex 1 - Costs](#)

Item No. 18. [2019-381](#) **CONSIDER A PLAN OF ACTION TO REPAIR POTHOLES AT INTERSECTIONS OF THE 91 FREEWAY AT AVALON BOULEVARD, CENTRAL AVENUE AND WILMINGTON AVENUE (CITY COUNCIL)**

Recommendation: RECEIVE and FILE.

Attachments: [Ex 1 List of Potholes](#)

Item No. 19. [2019-390](#) CONSIDER AWARD OF CONTRACT FOR PROJECT NO. 1605: CARSON DOMINGUEZ BALLROOM ROOF REPLACEMENT (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. AWARD a construction contract for Project No. 1605: Carson Dominguez Ballroom Roof Replacement in the amount of \$229,592.00 to the lowest responsive and responsible bidder, Commercial Roofing Systems, Inc.
 2. AUTHORIZE construction contingencies in the amount of \$34,439.00 (15%) for any change order and other unforeseen construction work that may be required to complete this project.
 3. WAIVE further reading and ADOPT Resolution No. 19-084 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2018-19 BUDGET IN THE GENERAL FUND"
 4. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

Attachments: [Project 1605_Dominguez Ballroom Replacement_8x11](#)
[4-16-2019_Resolution No.19-084 amending General Fund](#)

Item No. 20. [2019-400](#) CONSIDER RESOLUTION 19-085 SUPPORTING MEASURE EE, THE LOS ANGELES UNIFIED SCHOOL DISTRICT QUALITY TEACHER, CLASS SIZE REDUCTION, LOCAL SCHOOL SAFETY MEASURE (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. WAIVE further reading and ADOPT Resolution No. 19-085, "SUPPORTING MEASURE EE THE QUALITY TEACHER, CLASS SIZE REDUCTION, AND LOCAL SCHOOL SAFETY MEASURE"
 2. REQUEST staff to forward a copy of the executed Resolution 19-085 to the board members of the Los Angeles Unified School District.

Attachments: [Ex. 1 - Resolution No. 19-085 Supporting Measure EE](#)

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 21-24)**Item No. 21. [2019-292](#) DISCUSSION AND REQUEST FOR DIRECTION CONCERNING CHANGING FROM AT-LARGE TO BY-DISTRICT SYSTEM FOR ELECTION OF CITY COUNCIL MEMBERS (CITY COUNCIL)**

Recommendation: CONSIDER TAKING ONE of the following actions:

1. DIRECT STAFF to commence process to establish four districts for election of members of the City Council, with the Mayor continuing to be elected at-large by all the voters in the City, and to subsequently present to Council both a timetable and action plan (after consultation with a demographer) to make the changes for the November 3, 2020 General Municipal Election, as well as the steps required for the necessary Charter amendment to be sent to City voters at the scheduled March 3, 2020 primary election; or
2. CONTINUE TO REVIEW ISSUE and bring matter back to another Council meeting for further discussion; or
3. AFFIRM City will not presently switch to districts for Councilmember elections.
 - 1.

Item No. 22. [2019-395](#) APRIL 2019 UPDATE ON THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA AND SOUTHERN CALIFORNIA EDISON'S ELECTRICITY RATE INCREASE (CITY COUNCIL)

Recommendation: 1. DISCUSS and PROVIDE Direction.

Attachments: [Exhibit No. 1 - Draft Presentation.pdf](#)
[Exhibit No 2 - Resolution No. 19-04-006.pdf](#)
[Exhibit No 3 - Resolution No.19-04-007.pdf](#)
[Exhibit No 4 - 032619 Carson Customer Status.pdf](#)
[Exhibit No. 5 - Opt-action by Member Agency.pdf](#)

Item No. 23. [2019-401](#) UPDATE AND STATUS OF CITY MANAGER SEARCH (CITY COUNCIL)

Recommendation: RECEIVE and DISCUSS.

Attachments: [Carson City Manager Executive Search Brochure \(Updated 12 10](#)
[City Manager Search Timeline \(1 17 19\)](#)
[City Manager Search Timeline \(4 16 19\)](#)

Item No. 24. [2019-329](#) FISCAL YEAR 2019-2020 BUDGET WORKSHOP #1 - BUDGET POLICY ISSUES (CITY COUNCIL)

Recommendation: PROVIDE direction for each budget policy question, which will be used to build the draft budget.

Attachments: [A – Fiscal Year 2018-2019 City Events .pdf](#)
[B -City Events 2018-2019 Insurance Costs.pdf](#)

ORDINANCE SECOND READING: (Items 25-27)

Item No. 25. [2019-382](#) ORDINANCE NO. 19-1931 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING ARTICLE XI - INTERIM DEVELOPMENT IMPACT FEES TO THE CARSON MUNICIPAL CODE, ESTABLISHING THE AUTHORITY AND PROCEDURE FOR THE IMPOSITION OF DEVELOPMENT IMPACT FEES

Attachments: [Ordinance 19-1931 - Implementing Development Impact Fees](#)

Item No. 26. [2019-383](#) ORDINANCE NO. 19-1927: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 3 OF ORDINANCE NO. 83-647, REPEALING ORDINANCE NOS. 94-1048U AND 94-1048, AND AMENDING ARTICLE IX (PLANNING AND ZONING), CHAPTER 2 (SUBDIVISION REGULATIONS), PART 7 (FEES - DEPOSITS - BONDS) TO DELETE SECTION 9207.19 (PARK AND RECREATIONAL FACILITIES)

Attachments: [Ord 19-1927- Quimby Fee Repeal](#)

Item No. 27. [2019-384](#) **ORDINANCE NO. 19-1930: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING CARSON MUNICIPAL CODE ARTICLE VII FOR THE REGULATION OF SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHTS OF WAY**

Attachments: [19-1930 - Amending CMC Article VII for the Regulation of Small W](#)

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*COUNCILMEMBER LULA DAVIS-HOLMES REQUESTS:*

1. *SECOND READING OF ORDINANCE NO. 19-1928: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING ORDINANCE NO. 18-1801 REGARDING PROHIBITED MAILINGS BY THE MAYOR AND CITY COUNCIL*

COUNCILMEMBER LULA DAVIS HOLMES REQUESTS :

2. *TERMINATE OR AMEND CONSULTANT RETAINER AGREEMENTS TO PROVIDE ON-CALL ENGINEERING PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL) (FILE ID 2019-330)*

3. *TERMINATE OR AMEND CONSULTANT RETAINER AGREEMENT TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL SERVICES TO THE ENGINEERING DIVISION OF THE PUBLIC WORKS DEPARTMENT (CITY COUNCIL) (FILE ID 2019-331)*

4. *TERMINATE OR REVIEW AMENDMENT NO. 1 TO THE AGREEMENT WITH MDG ASSOCIATES, INC. TO PROVIDE CDBG GRANT-FUNDED PROGRAM ADMINISTRATION SERVICES (CITY COUNCIL) (FILE ID 2019-321)*

COUNCILMEMBER JIM DEAR REQUESTS:

5. *CONSIDER A RESOLUTION IN SUPPORT OF TEACHERS AND PARENTS OF CATSKILL ELEMENTARY SCHOOL*

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