

Item No. 23 was heard after Item No. 18.

Council Member/Agency Member/Authority Board Member Davis-Holmes requested a staff report.

Director Moseley provided a brief staff report.

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 18-170 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES."

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes and seconded by Hicks.

During discussion of the motion, Mayor/Agency Chairman/Authority Chairman Robles requested to add the City Clerk and City Treasurer to the resolution.

Director Moseley stated the City Clerk and City Treasurer have their own stand-alone resolution.

City/Agency/Authority Attorney Soltani stated the inclusion of the City Clerk and City Treasurer must be properly agendized.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to agendize his request for the January 8, 2019 agenda.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes, and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 24. 2018-864 **CONSIDER A CONTRACT WITH A CONSULTANT FOR SOCIAL MEDIA SERVICES (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. AWARD a two-year contract to Trusted Messenger Marketing to provide social media services for the period of December 1, 2018 through November 30, 2020;
2. AUTHORIZE the Mayor to execute the contract after approval as to form by the City Attorney, and

Exhibit 2

3.APPROVE Resolution No. 18-173 amending the City's FY 2018-19 budget in the Public Information Fund for a contract with a consultant for social media services.

ACTION: Item No. 24 was approved on Consent.

Item No. 25. 2018-866 **CONSIDER APPROVING A CONTRACT EXTENSION #6 WITH GOODWILL TO PROVIDE ROUTINE MAINTENANCE TO THE CITY'S BUS STOPS AND BUS SHELTERS (CITY COUNCIL)**

Recommendation: 1.APPROVE Contract Amendment No. 6 with Goodwill Industries to provide routine maintenance of the City of Carson's bus stops and selected bus shelters in the amount of \$7,757.10 per month, for a total cost of \$93,085.20, for the period of January 1, 2019, through December 31, 2019 (Exhibit No. 2).
2.AUTHORIZE the Mayor to execute the Goodwill Industries contract extension #6, following approval as to form by the City Attorney.

ACTION: Item No. 25 was approved on Consent.

Item No. 26. 2018-910 **CONSIDER APPROVAL OF AN AMENDMENT TO THE CONSULTANT RETAINER AGREEMENT WITH BARR & CLARK, INC. TO PROVIDE LEAD-BASED PAINT AND ASBESTOS TESTING AND CONSULTING SERVICES FOR THE CITY'S REHABILITATION PROGRAMS (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the consultant retainer agreement between the City of Carson and Barr & Clark, Inc., extending the agreement for an additional one-year period (from January 1, 2019 through December 31, 2019) in an amount not to exceed \$50,000.00.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: Item No. 26 was approved on Consent.

Item No. 27. 2018-843 **CONSIDER APPROVING A SPECIAL EVENT TICKET DISTRIBUTION POLICY FOR THE CITY COUNCIL, THE CHAIR OF A COMMUNITY SERVICES COMMISSION/COMMITTEE/BOARD AND MEMBERS OF THE CARSON COMMUNITY FOUNDATION (CITY COUNCIL)**

Item No. 27 was heard after Item No. 23.

Director Al-Oboudi provided a brief staff report.