

ACTION: Item No. 32 was not discussed.

Item No. 33. 2019-445 CONSIDER APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH KOSMONT & ASSOCIATES FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT CONSULTING SERVICES (CITY COUNCIL)

Item No. 33 was heard after Item No. 31.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 2 to the Contract Agreement with Kosmont & Associates, extending the term through June 30, 2020 at no additional costs, and
2. AUTHORIZE the Mayor to execute the Agreement, following approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendations on motion of Robles, seconded by Dear and unanimously carried by the following vote:

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

Noes: None

Abstain: None

Absent: None

Item No. 34. 2019-446 CONSIDER APPROVING RESOLUTION NO. 19-079, AMENDING THE FISCAL YEAR 2018/19 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$11,000 FOR THE PURCHASE AGREEMENT WITH EWING IRRIGATION PRODUCTS FOR IRRIGATION MATERIALS AND SUPPLIES (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 19-079, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FISCAL YEAR 2018/19 BUDGET IN THE GENERAL FUND" to authorize a budget transfer of \$11,000 from Account No. 101-80-840-105-5002 to Account No. 101-80-840-105-6009.

ACTION: Item No. 34 was ~~not addressed~~ approved on Consent.

Item No. 35. 2019-449 CONSIDER RESOLUTION 19-093 SUPPORTING AB 1694 (O'DONNELL) EXPANDING THE TERRITORY OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (CITY COUNCIL)