

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



**TUESDAY, AUGUST 20, 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

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***“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.) (Item 1)**

**ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

**Item No. 1. [2019-768](#) 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 2 cases.

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

**REPORT ON CLOSED SESSION ACTIONS**

**FLAG SALUTE:**

**Item No. 2. 2019-795 KAREY PEREZ, PRESIDENT OF CARSON WOMEN'S  
CLUB**

**INVOCATION:**

Item No. 3. [2019-754](#) FREDDIE GOMEZ, ASSOCIATE PASTOR - VICTORY  
OUTREACH CARSON

**INTRODUCTIONS**

Item No. 4. [2019-761](#) REPORT FROM CAPTAIN SKEEN OF CARSON  
SHERIFF'S STATION

Item No. 5. 2019-792 NINETEENTH AMENDMENT GIVES WOMEN THE  
RIGHT TO VOTE ON AUGUST 26, 1920

Item No. 6. 2019-793 DR. MARTIN LUTHER KING JR. GIVES "I HAVE A  
DREAM" SPEECH BEFORE 250,000 MARCHERS,  
WASHINGTON D.C. ON AUGUST 28, 1963

**INTRODUCTION OF CITY EMPLOYEES**

Item No. 7. [2019-692](#) ARIEL DE LA PAZ - LANDSCAPE & BUILDING  
MAINTENANCE SUPERINTENDENT

TIA DREW - PRINCIPAL ADMINISTRATIVE ANALYST

DESIREE JOHNSON - HUMAN RESOURCES  
SPECIALIST

ROCIO DE LOS PALOS - HUMAN RESOURCES  
SPECIALIST

DAVID KIM - SYSTEMS ADMINISTRATOR

**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. 8. [2019-791](#) APPROVAL OF THE MAY 21, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; JUNE 4, 2019 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES; JUNE 11, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; JUNE 13, 2019 CITY COUNCIL SPECIAL MEETING MINUTES; AND JUNE 25, 2019 CITY COUNCIL SPECIAL MEETING MINUTES

**Recommendation:** Approve the minutes as listed.

**CONSENT: (Items 9-22)**

*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. 9. [2019-780](#) Resolution No. 19-152, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$1,518,387.04 FOR GENERAL DEMANDS, CHECK NUMBERS 147313 THROUGH 147554.

TOTAL OF \$3,660.57 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1258 THROUGH 1259, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSOR AGENCY TO THE CITY.

- Item No. 10. [2019-766](#) CONSIDER THE ANNUAL STATEMENT OF INVESTMENT POLICY- CITY OF CARSON, FORMER CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY

**Recommendation:** APPROVE Statement of Investment Policy

Item No. 11. [2019-767](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JULY 31, 2019**

**Recommendation:** RECEIVE and FILE.

Item No. 12. [2019-603](#) **CONSIDER APPROVAL OF THE THIRD AMENDMENT TO THE CONTRACT SERVICES AGREEMENT FOR STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES TO APPROVE A 3.8% ANNUAL COST OF LIVING RATE ADJUSTMENT REQUEST PER CONSUMER PRICE INDEX (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE the proposed Third Amendment to the Contract Services Agreement to Provide Street Sweeping Services for the City of Carson, California, to approve an annual CPI rate adjustment for FY 2019-20 in an amount not-to-exceed \$32,770.32, thereby increasing the total annual contract sum to \$895,148.76, and AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney (Exhibit No. 1).
2. ADOPT Resolution No. 19-135, "A RESOLUTION OF THE CITY COUNCIL OF CARSON, CALIFORNIA AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND" (Exhibit No. 3).

Item No. 13. [2019-664](#) **CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO UPDATE AND COMPLETE THE PROJECT PLANS, SPECIFICATIONS AND ESTIMATES FOR PROJECT NO. 1606: 223RD STREET PAVEMENT REHABILITATION FROM WILMINGTON AVENUE TO THE EAST CITY LIMIT (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. APPROVE a Contract Services Agreement with Willdan Engineering, to update and complete the project Plans, Specifications and Estimates for Project No. 1606: 223rd Street Pavement Rehabilitation from Wilmington Avenue to the east City limit for a not to exceed fee of \$36,300.00.
2. AUTHORIZE the expenditure of design contingency, if necessary, in the amount of \$3,630.00 (10%) for any additional work that may be required to update and complete the PS&E for this project.
3. AUTHORIZE the Mayor to execute the Contract Services Agreement following approval as to form by the City Attorney.

Item No. 14. [2019-700](#) **APPROVE AMENDMENT TO SERVICE CONTRACT WITH SUPERION, LLC TO RENEW ONE YEAR MAINTENANCE AND SUPPORT AGREEMENT FOR THE CITY'S LEGACY FINANCIAL SOFTWARE TO BE REPLACED NEXT YEAR (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and
2. APPROVE Amendment To The Agreement For Contractual Services By And Between The City Of Carson With Data General Corporation, A Delaware Corporation And Superion, LLC (formerly known as SunGard Public Sector Inc. and Bi-Tech Software, Inc. prior to that) for the period of August 1, 2019 through July 31, 2020 in an amount of \$62,910.65 ("Amendment"); and
3. AUTHORIZE Mayor to execute the Amendment upon approval as to form by the City Attorney.
  - 1.

- Item No. 15. [2019-725](#) CONSIDERATION OF RESOLUTIONS NO. 19-147 AND 19-148, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECTS L 042-2018 AND L 092-2018; AND RESOLUTIONS NO. 19-149 AND 19-150, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 042-2018 AND L 092-2018 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 (CITY COUNCIL)

**Recommendation:** TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 19-147, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,CARSON ZONE, CITY OF CARSON PROJECT L 042-2018."

2. WAIVE further reading and ADOPT Resolution No. 19-149, "JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 042-2018 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."

3. WAIVE further reading and ADOPT Resolution No. 19-148, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, CARSON ZONE, CITY OF CARSON PROJECT L 092-2018."

4. WAIVE further reading and ADOPT Resolution No. 19-150, "JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 092-2018 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697."



**Item No. 16. [2019-747](#) CONSIDERATION TO ACCEPT AS COMPLETE PROJECT NO. 1363: DOMINGUEZ CHANNEL TRASH REDUCTION PROJECT (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. ACCEPT as complete Project No. 1363: Dominguez Channel Trash Reduction Project.
  2. AUTHORIZE staff to file a Notice of Completion.
  - 1.

**Item No. 17. [2019-797](#) CONSIDER APPROVING A CONTRACT WITH PHILIPS LIFELINE FOR THE EMERGENCY ALERT RESPONSE SYSTEM (EARS) PROGRAM (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the contract with Philips Lifeline for Emergency Alert Response System (EARS) program services in the amount of \$21,721.00.
  2. AUTHORIZE the Mayor to execute the contract with Philips Lifeline.

**Item No. 18. [2019-777](#) CONSIDER APPROVING A CONTRACT WITH LIFESTATION INC. FOR THE EMERGENCY ALERT RESPONSE SYSTEM (EARS) PROGRAM (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. APPROVE a contract with LifeStation, Inc., to provide the Emergency Alert Response System (EARS) service in an amount not to exceed \$20,460.
  2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.
  3. AUTHORIZE the City Manager to execute an amendment to extend the term by 12 months and for an amount not to exceed \$11,160 during the extension, if the City desires to exercise its option to extend.

**Item No. 19. [2019-776](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO MAINTENANCE AND SUPPORT CONTRACT WITH INTELLI-FLEX INC. FOR THE AVAYA PHONE SYSTEM (CITY COUNCIL)**

**Recommendation:** TAKE the following actions:

1. APPROVE Amendment No. 1, to the contract with Intelli-Flex, Inc. for maintenance and support of the Avaya phone system, to extend the term for one year from October 1, 2019 - September 30, 2020, for the additional amount of \$43,961.86, and to expand the scope of services.
2. AUTHORIZE the Mayor to execute Amendment No. 1 to the contract with Intelli-Flex, Inc. upon approval as to form by the City Attorney.

**Item No. 20. [2019-789](#) CONSIDER AUTHORIZING RESOLUTION NO. 19-154 APPROVING A BUDGET TRANSFER TO PURCHASE OF REPLACEMENT CHAIRS AND CHAIR CARTS FOR THE CONGRESSWOMAN JUANITA MILLENDER-MCDONALD COMMUNITY CENTER (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the purchase of replacement chairs and chair carts for a total cost of \$46,125.00.
  2. AUTHORIZE the Purchasing Manager to utilize cooperative purchasing, pursuant to Carson Municipal Code Section 2611 (g), and issue a purchase order in the amount of \$46,125.00 towards replacement chairs and chair carts.
  3. WAIVE further reading and ADOPT Resolution No. 19-154, "A Resolution of the City of Carson City Council, California approving a FY 2019-20 budget transfer fund to purchase chairs and chair carts for the Congresswoman Juanita Millender-McDonald Community Center.

Item No. 21. [2019-782](#) CONSIDER A RECOMMENDATION OF THE CARSON RECLAMATION AUTHORITY BOARD TO APPROVE FASHION WAY AS THE PERMANENT RE-NAMING OF STADIUM WAY ON THE FORMER CAL COMPACT LANDFILL SITE, NOW CALLED THE DISTRICT AT SOUTH BAY (CITY COUNCIL)

**Recommendation:** RENAME Stadium Way to Fashion Way.  
1.

Item No. 22. [2019-701](#) CONSIDER APPROVAL OF CONTRACT SERVICES AGREEMENT WITH GOVERNMENTJOBS.COM, INC. FOR SOFTWARE SERVICES (D/B/A "NEOGOV") (CITY COUNCIL)

**Recommendation:** 1. WAIVE the bidding requirements in Chapter 6 ("Purchasing System") of Title II of the Carson Municipal Code, pursuant to Carson Municipal Code Section 2611(e) ("Sole Source Purchasing"); and  
2. APPROVE the proposed CONTRACT SERVICES AGREEMENT WITH GOVERNMENTJOBS.COM, INC. (D/B/A/ "NEOGOV") and AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney."

**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 23-26)**

**Item No. 23. [2019-781](#) CONSIDER WAIVING THE CLOSED SESSION AND ATTORNEY CLIENT PRIVILEGES RELATED TO DISTRICTING TO ENSURE TRANSPARANCY (CITY COUNCIL)**

**Recommendation:** CONSIDER one of the following options:

1. If the City Council desires to waive confidentiality, then: AUTHORIZE disclosure of all confidential information concerning potential litigation regarding the California Voting Rights Act and election districts, acquired by any and all persons, through being present in a previous Carson City Council closed session meeting, while expressly maintaining the confidentiality of all other closed session communications.

2. If the City Council desires to maintain confidentiality, then: take no action (as at present the communications at issue are confidential).

**Item No. 24. [2019-263](#) CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1936, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTIONS 4211 THROUGH 4211.9 OF CHAPTER 2 (ALCOHOLIC BEVERAGES) OF ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO INCLUDE THE USE OR CONSUMPTION OF CANNABIS, CONTROLLED SUBSTANCES, AND TOBACCO PRODUCTS BY MINORS WITHIN THE PROHIBITIONS OF THE CITY'S SOCIAL HOST ORDINANCE, AND RENAMING SAID CHAPTER ACCORDINGLY (CITY COUNCIL)**

**Recommendation:** INTRODUCE for first reading, by title only and with further reading waived, Ordinance No. 19-1936, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTIONS 4211 THROUGH 4211.9 OF CHAPTER 2 (ALCOHOLIC BEVERAGES) OF ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE TO INCLUDE THE USE OR CONSUMPTION OF CANNABIS, CONTROLLED SUBSTANCES, AND TOBACCO PRODUCTS BY MINORS WITHIN THE PROHIBITIONS OF THE CITY'S SOCIAL HOST ORDINANCE, AND RENAMING SAID CHAPTER ACCORDINGLY

Item No. 25. [2019-765](#) **CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 19-1937, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3501 (TOBACCO DISTRIBUTION) OF CHAPTER 5 (BUSINESS REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) AND SECTIONS 63150.5 ET SEQ. (TOBACCO AND ELECTRONIC CIGARETTE PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO PROHIBIT THE RETAIL SALE OF TOBACCO PRODUCTS (INCLUDING ELECTRONIC CIGARETTES) AND TOBACCO PARAPHERNALIA, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CITY COUNCIL)**

**Recommendation:** INTRODUCE for first reading, by title only and with further reading waived, Ordinance No. 19-1937, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3501 (TOBACCO DISTRIBUTION) OF CHAPTER 5 (BUSINESS REGULATIONS) OF ARTICLE III (PUBLIC SAFETY) AND SECTIONS 63150.5 ET SEQ. (TOBACCO AND ELECTRONIC CIGARETTE PERMIT) OF CHAPTER 3 (BUSINESS, PROFESSIONS AND TRADES) OF ARTICLE VI (TAXES AND LICENSES) OF THE CARSON MUNICIPAL CODE TO PROHIBIT THE RETAIL SALE OF TOBACCO PRODUCTS (INCLUDING ELECTRONIC CIGARETTES) AND TOBACCO PARAPHERNALIA, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Item No. 26. [2019-751](#) **GENERAL PLAN UPDATE AND PRESENTATION OF THE ALTERNATIVES REPORT (CITY COUNCIL)**

**Recommendation:**

1. DISCUSS AND PROVIDE INPUT on the three Land Use Alternatives; AND
2. PROVIDE DIRECTION on the modifications to the Core Alternative.

**ORDINANCE SECOND READING: (Items 27-28)**

Item No. 27. [2019-763](#) ORDINANCE NO. 19-1932: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING A NONPUBLIC UTILITY PIPELINE FRANCHISE TO PRAXAIR, INC.

Item No. 28. [2019-762](#) ORDINANCE NO. 19-1933: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING MUNICIPAL CODE, ARTICLE V (SANITATION AND HEALTH), CHAPTER 9 (RESIDENTIAL PROPERTY REPORT) REPEALING THE RESIDENTIAL PROPERTY REPORT (RPR) REQUIREMENT FOR ALL RESIDENTIAL REAL PROPERTY SALES

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