

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



**TUESDAY, OCTOBER 20, 2020
701 East Carson Street
Helen Kawagoe Council Chambers**

5:00 PM

Albert Robles, Mayor

Jim Dear, Mayor Pro Tem
Jawane Hilton, Councilmember

Lula Davis-Holmes, Councilmember
Cedric L. Hicks, 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)

****ORAL COMMUNICATIONS****

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 , other than closed session matters, prior to any action taken on the agenda. Because of the threat of COVID-19 (aka the “Coronavirus”) you are urged to take all appropriate health safety precautions.

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE COUNCIL CHAMBERS DURING CARSON COUNCIL MEETINGS.

TO FACILITATE PUBLIC PARTICIPATION OUR CARSON CITY COUNCIL MEETINGS WILL BE AVAILABLE TO YOU BY:

- *Livestream on the City’s website: The meeting will be conducted live over the internet via <http://ci.carson.ca.us>*
- *Cable Channel 35 (Spectrum) and Channel 99 (AT&T)*

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. Email: You can email comments to cityclerk@carson.ca.us or through the home page of our city’s website at ci.carson.ca.us, up until the meeting’s

published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

2. Telephone: You can record your comments at (310) 952-1720, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

3. Box outside of City Hall: You can provide hand-written comments by dropping off a note at the box located in front of City Hall (701 East Carson Street), up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

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. [2020-743](#) 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 title of such litigation is as follows:

Southwest Voter Registration Education Project, et al. v. City of Carson, Los Angeles Superior Court Case No. 19STCV32291

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

REPORT ON CLOSED SESSION ACTIONS

FLAG SALUTE:

INVOCATION:

INTRODUCTIONS

Item No. 2. [2020-704](#) REPORT FROM LIEUTENANT TREJO OF CARSON SHERIFF'S STATION

INTRODUCTION OF CITY EMPLOYEES

Item No. 3. [2020-652](#) RAYMOND CHEUNG, EMERGENCY SERVICES MANAGER

PRESENTATIONS

Item No. 4. [2020-706](#) LEGISLATIVE BRIEFING BY SENATOR STEVEN BRADFORD

Item No. 5. [2020-729](#) PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS BREAST CANCER AWARENESS MONTH

Item No. 6. [2020-738](#) PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS FIL-AM HISTORY MONTH

Item No. 7. [2020-732](#) PROCLAMATION RECOGNIZING OCTOBER 23-31, 2020 AS THE CITY OF CARSON'S 14TH ANNUAL RED RIBBON WEEK FOR SUBSTANCE ABUSE PREVENTION AND AWARENESS CELEBRATION

Item No. 8. [2020-737](#) PROCLAMATION RECOGNIZING OCTOBER 25TH AS LARRY ITLIONG DAY

Item No. 9. [2020-603](#) LONG BEACH AIRPORT DEPARTURE FLIGHT PATHS AND NOISE IMPACTS UPDATE

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. 10. [2020-730](#) APPROVAL OF THE JULY 7, 2020 CITY COUNCIL

SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

CONSENT: (Items 11-29)

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. 11. [2020-740](#) Resolution No. 20-161, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$5,420,824.26, DEMAND CHECK NUMBERS 155267 THROUGH 155431

Item No. 12. [2020-708](#) CONSIDER PROVIDING A DATE AND TIME TO HOLD A WORKSHOP REGARDING THE IMPERIAL AVALON MOBILE ESTATES MOBILEHOME PARK (CITY COUNCIL)

Recommendation: DIRECT staff to schedule a workshop to discuss Imperial Avalon Mobile Estates Mobilehome Park and options available to the City.

Item No. 13. [2020-734](#) CONSIDER APPROVAL OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF CARSON & AMERICAN GUARD SERVICES, INC. (CITY COUNCIL)

Recommendation: APPROVE that certain SETTLEMENT AGREEMENT by and between the City of Carson and American Guard Services, Inc., and AUTHORIZE THE MAYOR TO EXECUTE the same following approval as to form by the City Attorney.

Item No. 14. [2020-735](#) CONSIDER APPROVAL OF A SETTLEMENT AGREEMENT IN THE MATTER OF SOUTHWEST VOTER REGISTRATION EDUCATION PROJECT, ET AL. V. CITY OF CARSON, LOS ANGELES SUPERIOR COURT CASE NO. 19STCV32291 (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. Approve the Settlement Agreement and General Release of Claims (Exhibit 1).
2. Authorize the City Manager to execute the settlement agreement, and any related documents, to resolve the litigation.

Item No. 15. [2020-691](#) CONSIDER ELECTRICAL VEHICLE INFRASTRUCTURE TRAINING PROGRAM (EVITP) CERTIFICATION REQUIREMENT FOR CITY PROJECTS (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. ADOPT Resolution No. 20-153, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL ADOPTING A POLICY THAT REQUIRES STATE-CERTIFIED ELECTRICIANS WHO INSTALL AND MAINTAIN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE FOR THE CITY OF CARSON TO HAVE ELECTRIC VEHICLE INFRASTRUCTURE TRAINING PROGRAM (EVITP) CERTIFICATION."
 2. APPROVE the Electrical Vehicle Infrastructure Training Program (EVITP) Policy and Certification form.

Item No. 16. [2020-727](#) CONTINUE EMERGENCY ACTION CONCERNING NEW AIR FILTRATION AND HVAC SYSTEMS AT CITY FACILITIES (CITY COUNCIL)

- Recommendation:** REVIEW the emergency action authorized during its August 4, 2020 meeting and determine by four-fifths vote that there is a need to continue the emergency action.

Item No. 17. [2020-707](#) CONSIDER APPROVAL OF FOURTH AMENDMENT TO CONTRACT SERVICES AGREEMENT FOR STREET SWEEPING SERVICES WITH NATIONWIDE ENVIRONMENTAL SERVICES (C-08-001) TO APPROVE A 2.96% ANNUAL COST OF LIVING RATE ADJUSTMENT REQUEST PER CONSUMER PRICE INDEX (CITY COUNCIL)

- Recommendation:** TAKE the following actions:
1. APPROVE the proposed Fourth Amendment to Contract Services Agreement to Provide Street Sweeping Services for the City of Carson, California, to approve an annual CPI rate adjustment for FY 2020-21 in an amount not-to-exceed \$26,496.64, thereby increasing the total annual contract sum under the Agreement to \$921,645.40; and
 2. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney (Exhibit No. 1).
 3. ADOPT Resolution No.20-163, "A RESOLUTION OF THE CITY COUNCIL OF CARSON, CALIFORNIA AMENDING THE FISCAL YEAR 2020-21 BUDGET AND SPECIAL REVENUE FUND" (Exhibit No. 2).

Item No. 18. [2020-709](#) CONSIDER APPROVAL OF AMENDMENT NO.1 TO THE AGREEMENT FOR CONTRACT SERVICES BETWEEN THE CITY OF CARSON AND STRAIGHTLINE BACKFLOW , INC. (C-19-061) FOR TESTING, REPAIR AND REPLACEMENT SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No.1 to the agreement for Contract Services by and between the City of Carson and Straightline Backflow, Inc. to increase the contract sum by \$11,000 to provide backflow testing, repair and replacing of such devices, such that the total cost of the Agreement does not exceed \$35,000.
2. AUTHORIZE Mayor to execute the amendment following approval as to form by the City Attorney.

Item No. 19. [2020-686](#) CONSIDER RESOLUTION NO. 20-157, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 6 OF PROPERTY LOCATED AT THE 24100 BROAD STREET (APN: 7404-012-015) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 20-157, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 6 OF PROPERTY LOCATED AT 24100 BROAD STREET (APN: 7404-012-015) WITHIN THE FUTURE ANNEXATION AREA."
2. RECEIVE and FILE the Unanimous Approval Consent Letter from Bayshore Partners LLC.

Item No. 20. [2020-682](#) CONSIDER AWARD AND APPROVAL OF CONTRACT SERVICES AGREEMENT TO D. WOOLLEY ASSOCIATES FOR ENHANCED INFRASTRUCTURE

FINANCING DISTRICT (EIFD) LEGAL DESCRIPTION SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD and APPROVE the Contract Services Agreement to D. Woolley & Associates for EIFD legal description services for a not-to-exceed contract sum of \$55,412, with an additional \$25,000 set aside for title reports.

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

Item No. 21. [2020-711](#)

CONSIDER AWARDING A CONTRACT TO THE LIGHTHOUSE-HOME FOR MEDICALLY FRAGILE CHILDREN TO PROVIDE FREE SNACKS AND LUNCH FOR THE CITY'S SUMMER AND AFTERSCHOOL PROGRAMS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. AWARD and APPROVE the attached proposed three-year contract services agreement, with two one-year extensions at the City's discretion, to The Lighthouse-Home for Medically Fragile Children to provide free lunches and snacks to children participating in summer and afterschool programs for the period of December 3, 2020, through December 2, 2023 (Exhibit No. 4; the "Agreement"); and

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

Item No. 22. [2020-720](#)

CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH DUDEK (C-16-033) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to the agreement with Dudek for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000; AND

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

Item No. 23. [2020-721](#) CONSIDER APPROVAL OF AMENDMENT NO. 2 WITH MRS ENVIRONMENTAL, INC., (MRS) (C-16-011) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 2 to the agreement with MRS Environmental, Inc. (MRS) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Item No. 24. [2020-722](#) CONSIDER APPROVAL OF AMENDMENT NO. 3 WITH MICHAEL BAKER INTERNATIONAL, INC. (MBI) (C-16-009) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND TO EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 3 to the agreement with Michael Baker International, Inc. (MBI) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$1,350,000.
2. AUTHORIZE the Mayor to execute the amendment, following approval as to form by the City Attorney.

Item No. 25. [2020-723](#) CONSIDER APPROVAL OF AMENDMENT NO. 4 WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) (C-16-027) TO INCREASE THE CONTRACT AMOUNT BY \$350,000 AND EXTEND THE AGREEMENT FOR ONE YEAR TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING SERVICES, TO BE PAID FOR THROUGH DEVELOPER DEPOSITS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 4 to the agreement with Environmental Science Associates (ESA) for on-call environmental consulting services through October 17, 2021, and increasing the contract amount by \$350,000 to a total amended not-to-exceed contract amount of \$2,116,210; AND

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

- Item No. 26. [2020-739](#) **CONSIDER RESOLUTION NO. 20-162, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON REGARDING ADMINISTRATIVE APPROVAL AUTHORITY FOR THE REFURBISHMENT OF TWO ELECTRONIC MARQUEE SIGNS LOCATED AT 21710 RECREATION ROAD AND 431 E ALBERTONI STREET FOR DIGNITY HEALTH SPORTS PARK (CITY COUNCIL)**

Recommendation: WAIVE FURTHER READING AND ADOPT:

Resolution No. 20-162, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON CONFIRMING ADMINISTRATIVE APPROVAL AUTHORITY FOR THE REFURBISHMENT OF TWO ELECTRONIC MARQUEE SIGNS AT 21710 RECREATION ROAD AND 431 ALBERTONI STREET FOR DIGNITY HEALTH SPORTS PARK."

- Item No. 27. [2020-741](#) **ACCEPT THE DONATION OF 50 CHROMEBOOK LAPTOPS TO THE CITY TO BE DISTRIBUTED TO THE COMMUNITY FROM ALESHIRE & WYNDER, LLP (CITY COUNCIL)**

Recommendation: Accept the donation of 50 Chromebook laptops from the City Attorney and develop a process for distribution of same to the Carson community.

- Item No. 28. [2020-742](#) **LETTER OF SUPPORT FOR ETHNIC ARMENIANS IN THE REPUBLIC OF ARTSAKH (CITY COUNCIL)**

Recommendation: APPROVE and SIGN letter to congressional leadership supporting ethnic Armenians in the Republic of Artsakh.

- Item No. 29. [2020-604](#) **CONSIDER AWARDING A CONTRACT TO T & G GLOBAL, LLC, DBA ST. NICK'S CHRISTMAS LIGHTING & DÉCOR, TO INSTALL AND REMOVE**

HOLIDAY DECORATIONS AT AND AROUND CITY HALL, ON THE COMMUNITY CENTER EXTERIOR, AND ON LIGHT POLE BANNERS AT SELECT STREET MEDIANS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a one-year contract, with two one-year extensions at the City's discretion that could include items in the original RFP scope of work, to T & G Global, LLC, DBA St. Nick's Christmas Lighting & Decor, to install and remove holiday decorations at and around City Hall, on the Community Center exterior, and on light pole banners at select street medians, in the amount of \$68,150.00.
2. AUTHORIZE the Mayor to execute the contract, 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 30-31)

Item No. 30. [2020-705](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation:

1. DISCUSS and PROVIDE direction

Item No. 31. [2020-725](#) CENSUS 2020 UPDATE (CITY COUNCIL)

Recommendation:

- DISCUSS and PROVIDE direction regarding the Census Count 2020.

ORDINANCE SECOND READING: (Items 32-34)

Item No. 32. [2020-714](#) ORDINANCE NO. 20-2015: ADOPTION OF AN ORDINANCE ADDING SECTION 5335 TO CHAPTER 3 OF ARTICLE V OF CARSON MUNICIPAL CODE (CITY COUNCIL)

Recommendation: CONDUCT a Second Reading and ADOPT Ordinance No. 20-2015, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 5335 (FINES FOR VIOLATIONS RELATED TO LITTERING OF PERSONAL PROTECTIVE EQUIPMENT) TO CHAPTER 3 (LITTER AND WEED CONTROL) OF ARTICLE V (SANITATION AND HEALTH) OF THE CARSON MUNICIPAL CODE REGARDING INCREASED LITTERING FINES RELATED TO PERSONAL PROTECTIVE EQUIPMENT".

Item No. 33. [2020-715](#) **ORDINANCE NO. 20-2016: AMENDING CARSON MUNICIPAL CODE SECTION 3311 (CITY COUNCIL)**

Recommendation: CONDUCT a Second Reading and ADOPT Ordinance No. 20-2016, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 3311 OF THE CARSON MUNICIPAL CODE TO INCREASE THE FINE AMOUNTS APPLICABLE TO INFRACTIONS FOR VIOLATIONS OF CARSON MUNICIPAL CODE SECTION 3311 RELATED TO PREVENTION OF DOG EXCRETA NUISANCES."

Item No. 34. [2020-716](#) **ORDINANCE NO. 20-2017: ADOPTION OF AN ORDINANCE ADDING SECTION 3708.1 TO CHAPTER 7 OF ARTICLE III OF THE CARSON MUNICIPAL CODE (CITY COUNCIL)**

Recommendation: CONDUCT A Second Reading and ADOPT Ordinance No. 20-2017, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING SECTION 3708.1 (FACE MASKS AND COVERINGS RELATED TO COVID-19) TO CHAPTER 7 (EMERGENCY ORGANIZATION) OF ARTICLE III (PUBLIC SAFETY) OF THE CARSON MUNICIPAL CODE REGARDING MANDATING FACE MASKS AND COVERINGS WITHIN CITY OF CARSON GEOGRAPHICAL BOUNDARIES DURING COVID-19 EMERGENCY PERIOD".

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)

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS

MEMORIAL ADJOURNMENTS

ADJOURNMENT