

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



**TUESDAY, JULY 5, 2022
701 East Carson Street
Online Remote Meeting**

5:00 PM

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, 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)

PUBLIC INFORMATION

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 during the designated public comment period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

OUT OF AN ABUNDANCE OF CAUTION DUE TO THE INCREASED OMICRON COVID-19 VARIANT, THE CITY COUNCIL MEETING WILL BE HELD VIRTUALLY VIA ZOOM

PUBLIC VIEWING AVAILABLE BY:

• Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov

or on

Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

• Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

PUBLIC COMMENTS CAN BE MADE AT/VIA:

- **Call-In:** To make a live comment over the phone, call 1-669-900-6833 (Meeting ID: 310 233 4888) on the date of the meeting during the portion of the agenda entitled "Oral Communications." There will be two Oral Communication sessions: one for Agendized Items (comment items ON the agenda) while the other for non-Agendized items (comment about items NOT on the Agenda). Please refer to the Agenda when to call in for these sessions.

- **Email:** Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to receive any email communications is 3:00 p.m. on the day of the meeting.

- **Written:** Written comments can be placed into the metal Drop Box located in front of City Hall. The cut-off time to receive any written communications is 3:00 p.m. on the day of the meeting.

Written comments placed in the outside Drop Box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on number of speakers.

While participating, please state your name and identify the agenda item you wish to address in your comments.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (5:00 pm)

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2022-520](#) PASTOR RON THOMAS FROM ROAD 2 DAMASCUS CHURCH

CLOSED SESSION (Item 2)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

Item No. 2. [2022-595](#) 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) and (e)(1), because there is a significant exposure to litigation in 5 cases.

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR)

Item No. 3. [2022-582](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 4. [2022-395](#) REPORT FROM CHIEF BENNETT OF THE LOS ANGELES COUNTY FIRE DEPARTMENT

Item No. 5. [2022-583](#) INTRODUCTION OF CRYSTAL WILLIAMS, DIRECTOR OF HUMAN RESOURCES

PRESENTATIONS

Item No. 6. [2022-512](#) UPDATE FROM LOS ANGELES COUNTY SANITATION DISTRICTS

Item No. 7. [2022-497](#) PROCLAMATION RECOGNIZING PARKS AND RECREATION MONTH IN THE CITY OF CARSON

Item No. 8. [2022-199](#) PROCLAMATION ACKNOWLEDGING AMERICAN INDEPENDENCE DAY

Item No. 9. [2022-593](#) PROCLAMATION RECOGNIZING HEROES DAY

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. [2022-590](#) APPROVAL OF THE MAY 17, 2022 CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2022 MAY 17 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 11 to 32)

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

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

Item No. 11. [2022-577](#) Resolution No. 22-139, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,713,830.65, DEMAND CHECK NUMBERS 163135 THROUGH 163473

Attachments: [Exhibit 1 Demand Reg File # Reso#22-139](#)

Item No. 12. [2022-581](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

- Item No. 13. [2022-563](#) **CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)**

Recommendation: ADOPT Resolution No. 22-140, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

Attachments: [Exhibit No.1- Resolution No. 22-140](#)

- Item No. 14. [2022-570](#) **CONSIDER ADOPTING RESOLUTION 22-141, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON APPOINTING THE CITY MANAGER AS THE PLAN ADMINISTRATOR OF THE CITY'S DEFINED CONTRIBUTION PLANS**

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-141, a "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPOINTING THE CITY'S CITY MANAGER AS THE PLAN ADMINISTRATOR OF THE CITY'S DEFINED CONTRIBUTION PLANS."

Attachments: [RESOLUTION 22-141 APPOINTING CITY MANAGER AS PLAN /](#)

Item No. 15. [2022-571](#) CONSIDER TAKING A POSITION OF OPPOSITION AND SENDING A CORRESPONDING LETTER REGARDING ASSEMBLY BILL 2953 RELATED TO THE REQUIRED USE OF RECYCLED MATERIALS FOR STREET AND HIGHWAY REHABILITATION (CITY COUNCIL)

Recommendation: OPPOSE Assembly Bill 2953 and DIRECT staff to transmit a corresponding letter.

Attachments: [OPPOSE AB 2953 for July 5 CC Meeting FINAL](#)

Item No. 16. [2022-523](#) CONSIDER TAKING POSITIONS OF OPPOSITION AND SENDING CORRESPONDING LETTERS REGARDING SENATE BILL 897; ASSEMBLY BILL 2097; AND ASSEMBLY BILL 2234 (CITY COUNCIL)

Recommendation:

1. OPPOSE Senate Bill 897 and DIRECT staff to transmit a corresponding letter.
2. OPPOSE Assembly Bill 2097 and DIRECT staff to transmit a corresponding letter.
3. OPPOSE Assembly Bill 2234 and DIRECT staff to transmit a corresponding letter.

Attachments: [Letter of Opposition to Senate Bill 897](#)
[Letter of Opposition to Assembly Bill 2097](#)
[Letter of Opposition to Assembly Bill 2234](#)

Item No. 17. [2022-574](#) CONSIDER TAKING A POSITION OF SUPPORT AND SENDING A CORRESPONDING LETTER REGARDING THE HELPER ACT TO SUPPORT POLICE AND CORRECTIONS OFFICERS, FIREFIGHTERS, EMERGENCY MEDICAL TECHNICIANS, PARAMEDICS, AND TEACHERS BY PROVIDING A SPECIAL HOME LOAN PROGRAM (CITY COUNCIL)

Recommendation: SUPPORT the HELPER Act and DIRECT staff to transmit a corresponding letter.

Attachments: [Letter of Support for the HELPER Act](#)

Item No. 18. [2022-541](#) CONSIDERATION OF MULTIPLE RESOLUTIONS AS PART OF THE CITY MANAGER'S RECOMMENDED PHASE I RESTRUCTURING OF CITY DEPARTMENTS AND OPERATIONS (CITY COUNCIL)

Recommendation:

WAIVE further reading and ADOPT the following Resolutions:

1. Resolution No. 22-116, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING CITY MANAGER RECOMMENDED REORGANIZATION AND REPORTING STRUCTURE MODIFICATIONS RELATED TO TRANSFORMING THE INFORMATION TECHNOLOGY DIVISION INTO THE INFORMATION TECHNOLOGY & SECURITY DEPARTMENT";
2. Resolution No. 22-117, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING CITY MANAGER RECOMMENDED DEPARTMENT REORGANIZATION AND RESTRUCTURING MODIFICATIONS RELATED TO THE ESTABLISHMENT OF A NEW CITY DEPARTMENT, TO BE KNOWN AS THE "INNOVATION, SUSTAINABILITY & PERFORMANCE MANAGEMENT DEPARTMENT"; and
3. Resolution No. 22-118, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING CITY MANAGER RECOMMENDED REORGANIZATION AND REPORTING STRUCTURE MODIFICATIONS RELATED TO TRANSFERRING THE RISK MANAGEMENT DIVISION OUT OF THE HUMAN RESOURCES DEPARTMENT".

Attachments:

[Exhibit No. 1 Resolution No. 22-116, Information Technology & Se](#)
[Exhibit No. 2 Resolution No. 22-117, ISPM Dept](#)
[Exhibit No. 3 Resolution No. 22-118, Risk Management Div.](#)
[Exhibit No. 4 Phase 1 - Depts-Divs Org Chat](#)
[Exhibit No. 5 - Dept. Position Change Summary](#)

Item No. 19. [2022-527](#) **CONSIDERATION OF RESOLUTION 22-122, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CREATING A NEW JOB CLASSIFICATION OF DEPUTY CITY MANAGER AND AMENDING RESOLUTION 19-015 (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-122, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CREATING A NEW JOB CLASSIFICATION OF DEPUTY CITY MANAGER AND AMENDING RESOLUTION 19-015".

Attachments: [Attachment 1 - Resolution 22-122 Deputy City Manager](#)
[Attachment 2 - Deputy City Manager job specifications](#)
[Attachment 3 - Dept. Position Change Summary](#)

Item No. 20. [2022-528](#) **CONSIDERATION OF RESOLUTION 22-123, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CREATING A NEW JOB CLASSIFICATION OF DIRECTOR OF INFORMATION TECHNOLOGY & SECURITY AND AMENDING RESOLUTION 19-015 (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 22-123, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CREATING A NEW JOB CLASSIFICATION OF DIRECTOR OF INFORMATION TECHNOLOGY & SECURITY AND AMENDING RESOLUTION 19-015".

Attachments: [Attachment 1 - Resolution 22-123 Director of IT & Security](#)
[Attachment 2 - Director of IT & Security Job Specs \(Exhibit A to Resolution\)](#)
[Attachment 3 - IT & Security Department Org. Chart](#)
[Attachment 4 - Dept. Position Change Summary](#)

Item No. 21. [2022-567](#) CONSIDER PROPOSED RECOMMENDATIONS ON THE USE OF THE CITY'S AMERICAN RESCUE PLAN FUNDS FOR PREMIUM TO RETIRED CITY EMPLOYEES AND ADOPTION OF RESOLUTION 22-138 TO AMEND THE FISCAL YEAR 2022-2023 ARPA BUDGET ALLOCATION (CITY COUNCIL).

Recommendation: 1. APPROVE proposed recommendations on the use of the City's American Rescue Plan Act funds.
2. ADOPT Resolution No. 22-138, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-2023 BUDGET IN THE AMERICAN RESCUE PLAN FUND.
1.

Attachments: [Exhibit No. 1-RESOLUTION NO. 22-138 Allocation of ARPA Funds](#)

Item No. 22. [2022-105](#) CONSIDER A RECOMMENDATION FROM THE STANDARD MANAGEMENT PROCEDURE AND SPECIAL EVENTS AD HOC COMMITTEE FOR THE CITY COUNCIL TO CONSIDER AN UPDATED STANDARD MANAGEMENT PROCEDURE ON CITY CO-SPONSORED SPECIAL EVENTS (CITY COUNCIL)

Recommendation: ADOPT the proposed updated version of SMP 01.01.07.

Attachments: [Exhibit No. 1 - SMP 01.01.07 City Co-Sponsored Events - redline](#) /
[Exhibit No. 2 - SMP 01.01.07 City Co-Sponsored Events FINAL \(re](#)

Item No. 23. [2022-350](#) **CONSIDER AWARDING A FIVE-YEAR CONTRACT SERVICES AGREEMENT TO WEST COAST FIRE & INTEGRATION, INC. TO PROVIDE COMPREHENSIVE FIRE ALARM AND SECURITY SYSTEMS MAINTENANCE AND MONITORING SERVICES FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2027**

Recommendation: 1. AWARD and APPROVE the Contract Services Agreement with West Coast Fire & Integration, Inc. for the provision of comprehensive fire and security alarm systems maintenance and monitoring services for the initial 5-year term of July 1, 2022 through June 30, 2027 with a total contract sum not to exceed \$328,820.56 (Exhibit No. 4; the "Agreement").

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

Sponsors: City Council and Mr. McKay

Attachments: [Exhibit 1 - RFP](#)
[Exhibit 2 - Proposal - West Coast Fire](#)
[Exhibit 3 - Cost Proposal](#)
[Exhibit 4 - Proposed Agreement](#)

Item No. 24. [2022-549](#) **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH ALLTECH INDUSTRIES (C20-117)**

Recommendation: 1. APPROVE AMENDMENT NO. 1 to the Agreement between the CITY OF CARSON and ALLTECH INDUSTRIES, INC. dated October 12, 2020 increasing the contract amount to an amount not to exceed \$1,218,985.00 for the three year term of the Agreement.
2. AUTHORIZE the Mayor to execute Amendment No. 1, following approval as to form by City Attorney.

Sponsors: City Council and Mr. McKay

Attachments: [Alltech Quote](#)
[Amendment No. 1](#)

Item No. 25. [2022-586](#) **CONSIDER CONTRACT AMENDMENT NO. 2 WITH NBS GOVERNMENT FINANCE GROUP TO PROVIDE COMMUNITY FACILITIES DISTRICT(S) CONSULTING SERVICES (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 2 to the contract with NBS extending the term through June 30, 2024 in the current not-to-exceed amount of \$351,500; AND
2. AUTHORIZE the Mayor to execute the agreement, following approval as to form by the City Attorney.

Attachments:

[Original NBS Contract Agreement](#)

[NBS Contract Agreement No. 1](#)

[Proposed NBS Contract Amendment No. 2](#)

Item No. 26. [2022-588](#)

CONSIDER THE FOLLOWING MATTERS RELATING TO THE ESTABLISHMENT OF THE CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD):

(1) ADOPTION OF RESOLUTION NO. 22-142 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE INFRASTRUCTURE FINANCING PLAN FOR THE CITY OF CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT AND THE ALLOCATION OF THE CITY'S INCREMENTAL TAX REVENUE FROM THE PROJECT AREA PURSUANT TO GOVERNMENT CODE SECTION 53398.75 ET SEQ;

(2) ADOPTION OF RESOLUTION NO. 22-143 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE PUBLIC FINANCING AUTHORITY OF THE CITY OF CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT AMENDED AND RESTATED BYLAWS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 22-142, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE INFRASTRUCTURE FINANCING PLAN FOR THE CITY OF CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT AND THE ALLOCATION OF THE CITY'S INCREMENTAL TAX REVENUE FROM THE PROJECT AREA PURSUANT TO GOVERNMENT CODE SECTION 53398.75 ET SEQ"; AND

2. WAIVE further reading and ADOPT Resolution No. 22-143, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE PUBLIC FINANCING AUTHORITY OF THE CITY OF CARSON ENHANCED INFRASTRUCTURE FINANCING DISTRICT AMENDED AND RESTATED BYLAWS

Attachments: [Exhibit No. 1 - Resolution No. 22-142 Approving IFP](#)
[Exhibit No. 2 - Resolution No. 22-143 Approving Amended and Re](#)
[Exhibit No. 3 - Carson EIFD - Infrastructure Financing Plan](#)
[Exhibit No. 4 - Carson EIFD Amended and Restated Bylaws Coun](#)
[Exhibit No. 5 - Carson EIFD Amended and Restated Bylaws Coun](#)

Item No. 27. [2022-597](#) **CONSIDER AN UPDATE ON THE DOMINGUEZ CHANNEL (CITY COUNCIL)**

Recommendation: RECEIVE AND FILE.

Attachments: [CC Dom Channel Comm Strategy 6-22](#)

Item No. 28. [2022-580](#) **NOTIFICATION AND APPROVAL OF EMERGENCY PURCHASE ORDER #22201581 TO MB HERZOG ELECTRIC, INC. FOR THE REPAIR OF THE DAMAGED FEEDER TO THE MOTOR CONTROL CENTER (MCC) THAT POWERS THE HVAC SYSTEM AT THE COMMUNITY CENTER (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. WAIVE the formal bidding procedures as outlined in CMC Chapter 6, 2611 Exceptions to Bidding Requirements for Purchases Other Than for Public Projects.
2. APPROVE the award of purchase order 22201581 with MB Herzog Electric Inc to provide all labor, material and equipment to repair and replace electrical cables for the HVAC at the Community Center in the amount of \$51,704.00.

Attachments: [Sole Source Vendor Form - MB HERZOG ELECTRIC apprvd.pdf](#)
[scan_pmamea 2022-03-30-13-40-18](#)

- Item No. 29. [2022-510](#) **CONSIDER AWARDING A CONTRACT TO MCWIL SPORTS SURFACES, INC. FOR THE RESURFACING OF VARIOUS INDOOR DANCE FLOORS, RACQUETBALL AND BASKETBALL COURTS AND A THREE-YEAR MAINTENANCE AGREEMENT IN THE AMOUNT OF \$286,865.78 (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. AWARD a contract with McWil Sports Surfaces Inc. to provide indoor court resurfacing for the Public Works Department for a three-year period and in a not-to-exceed amount of \$286,865.78.
2. AUTHORIZE Mayor to execute a contract with McWil Sports Surfaces, Inc. following approval as to form by the City Attorney (Exhibit No. 1)

Attachments:

[MCWIL IFB 22-31 - DRAFT CONTRACT 6.15.22 ndp pdf](#)
[FOISIA GYM](#)

- Item No. 30. [2022-419](#) **CONSIDER APPROVAL OF A CONTRACT SERVICES AGREEMENT WITH KOA CORPORATION TO PREPARE A STUDY AND ANALYSIS FOR PROJECT NO. 1658: LOCAL ROADWAY SAFETY PLAN (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE a Contract Services Agreement with KOA Corporation for Project No. 1658: Local Roadway Safety Plan (LRSP) for a not-to-exceed amount of \$78,013.32.
2. AUTHORIZE the Mayor to execute a Contract Services Agreement following approval as to form by the City Attorney.

Attachments:

[Exhibit No. 1 RFP No. 22-004](#)
[Exhibit No. 2 KOA Corporation Contract](#)

- Item No. 31. [2022-568](#) CONSIDER RECOMMENDATION TO ACCEPT METROPOLITAN WATER DISTRICT PIPELINE ALIGNMENT ALONG SEPULVEDA BOULEVARD FOR ITS PURE WATER SOUTHERN CALIFORNIA PROJECT (CITY COUNCIL)

Recommendation: 1. APPROVE the Sepulveda pipeline alignment

Attachments: [MWD Sepulveda-City of Carson Council Meeting FINAL 20220628 Recommended Alignment through City of Carson Pure Water Southern California Announcement release 6.28](#)

- Item No. 32. [2022-607](#) CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT SERVICES AGREEMENT WITH STREAM, KIM, HICKS, WRAGE AND ALFARO, P.C., RELATED TO THE PROVISION OF CERTAIN WORKPLACE INVESTIGATION SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to Agreement for Contract Services between the City and Stream Kim (Exhibit No. 1; the "Amendment"); and
2. AUTHORIZE the Mayor to execute the Amendment following approval as to form by the City Attorney.

Attachments: [Original Agreement for Contract Services with Stream Kim](#)
[Amendment No. 1 to Agreement for Contract Services with Stream](#)

SPECIAL ORDERS OF THE DAY: (Item 33)

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.

Item No. 33. [2022-604](#) CONTINUED PUBLIC HEARING TO CONSIDER THE PROPOSED ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2022/23, AND ADOPTION OF THE 2022-2023 ANNUAL ACTION PLAN (CITY COUNCIL)

- Recommendation:**
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing;
 2. ALLOCATE CDBG public service funding for FY 2022/23 (PY 2022) as designated by City Council;
 3. AUTHORIZE the Mayor to execute agreements with the public service providers as designated by City Council following negotiation and approval as to form by the City Attorney;
 4. APPROVE the proposed FY 2022/23 (PY 2022) CDBG budget;
 5. APPROVE the submission of the City's 2022-2023 Annual Action Plan to the U. S. Department of Housing and Urban Development; and
 6. DIRECT staff to bring back a substantial amendment to the 2019-2020 Annual Action Plan in the amount of \$60,000 to provide funding to Family Promise of the South Bay from the CDBG-CV funds.

Attachments: [2022-2023 Annual Action Plan Draft](#)
[Community Services Department Scholarship Program Breakdown](#)

DISCUSSION: (Items 34 to 37)

Item No. 34. [2022-605](#) CONSIDER APPROVING A COMMUNITY SERVICES SCHOLARSHIP PROGRAM (CITY COUNCIL)

Recommendation: CONSIDER approving a scholarship program for low-to-moderate income residents registering for community services and recreation activities.

Sponsors: Community Services

Attachments: [Youth Sports and Summer DC-Kids Club Costs.pdf](#)
[Community Services Historical Participation Statistics](#)

- Item No. 35. [2022-589](#) CONSIDER ADOPTION OF RESOLUTION NO. 22-146, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DENYING BPR, INC.'S BID PROTEST AGAINST CITY OF CARSON'S PROPOSED AWARD OF CONTRACT FOR ON-CALL SERVICES FOR CONCRETE REMEDIATION SOLICITED THROUGH RFP 22-007" AND AWARD OF ON-CALL CONCRETE REMEDIATION SERVICES CONTRACT TO SOUTHERN CALIFORNIA PRECISION CONCRETE, INC. IN AN AMOUNT NOT TO EXCEED \$700,000 (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE Resolution No. 22-146, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DENYING BPR, INC.'S BID PROTEST AGAINST CITY OF CARSON'S PROPOSED AWARD OF CONTRACT FOR ON-CALL SERVICES FOR CONCRETE REMEDIATION SOLICITED THROUGH RFP 22-007"
2. APPROVE the proposed Public Works Agreement with Southern California Precision Concrete, Inc. for the provision of on-call concrete remediation services for a not-to-exceed contract sum of \$700,000.00 (Exhibit No. 1) (the "So. Cal. Precision Concrete Contract").
3. AUTHORIZE the Mayor to execute the So. Cal. Precision Concrete Contract following approval as to form by the City Attorney.

Attachments:

[Exhibit 1-So. Cal Precision Concrete Contract \(Final\)](#)

[Exhibit 2-So. Cal. Precision Bid Package](#)

[Exhibit 3-Bid Register-22-007 On-Call Services-Concrete Remediation](#)

[Exhibit 4-Reso 22-146](#)

Item No. 36. [2022-569](#) **CONSIDER INTRODUCTION OF AN ORDINANCE DEFINING AND PROHIBITING THE UNLAWFUL POSSESSION OF DETACHED CATALYTIC CONVERTERS IN THE CITY OF CARSON (CITY COUNCIL)**

Recommendation: TAKE the following action:

1. INTRODUCE for first reading, by title only, Ordinance No. 22-2215, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADDING A NEW SECTION 4149 (UNLAWFUL POSSESSION OF A DETACHED CATALYTIC CONVERTER) TO CHAPTER 1 (PROHIBITED CONDUCT - OFFENSES) OF ARTICLE IV (PUBLIC PEACE) OF THE CARSON MUNICIPAL CODE ESTABLISHING REGULATIONS DEFINING AND PROHIBITING THE UNLAWFUL POSSESSION OF DETACHED CATALYTIC CONVERTERS IN THE CITY OF CARSON."

Attachments: [Ordinance No. 22-2215](#)

Item No. 37. [2022-584](#) **CONSIDERATION OF LOCAL APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES AND BOARDS; AND/OR CITY COUNCIL SUB-COMMITTEES; AND/OR CITY-AFFILIATED ORGANIZATIONS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. CONSIDER and APPOINT, REAPPOINT or REMOVE members to the Commissions, Committees and Boards; and/or
2. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-Committees; and/or
3. REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations; and
4. DIRECT the City Clerk to notify all affected appointments, reappointments or removed members and/or all affected City-Affiliated Organizations of this action in writing;
5. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - July 5, 2022 Staff Report.pdf](#)

ORDINANCE SECOND READING: (None)

MEMORIAL ADJOURNMENTS**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****ADJOURNMENT**