

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



**TUESDAY, FEBRUARY 21, 2023
701 E. Carson Street
City Hall
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, District 2 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 periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). 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 the number of speakers.

Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions. Wearing masks is not required but is highly recommended while inside Carson City Hall. Temperatures will be checked for those experiencing any symptoms of COVID-19, prior to entering the City Hall.

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)

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:

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

- Written: Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white 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.

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

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

CLOSED SESSION (Item 1)

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. 1. [2023-0112](#) 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 2 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. 2. [2023-0087](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

PRESENTATIONS

- Item No. 3. [2023-0057](#) PROCLAMATION RECOGNIZING FEBRUARY 27TH
AS DOMINICAN REPUBLIC INDEPENDENCE DAY
(CITY COUNCIL)

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. 4. [2023-0028](#) APPROVAL OF THE FOLLOWING CITY
COUNCIL/SUCCESSOR AGENCY/HOUSING
AUTHORITY MEETING MINUTES: DECEMBER 13,
2022 (SPECIAL); JANUARY 3, 2023 (REGULAR); AND
JANUARY 17, 2023 (REGULAR)

Recommendation: Approve the minutes as listed.

Attachments: [2022 DEC 13 CC Spec Mtg minutes \(FINAL\).pdf](#)
[2023 JAN 3 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)
[2023 JAN 17 CC-CSA-CHA Reg Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 5 to 26)

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. 5. [2023-0105](#) Resolution No. 23-042, A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF CARSON RATIFYING
CLAIMS AND DEMANDS IN THE AMOUNT OF
\$3,779,082.57, DEMAND CHECK NUMBERS 166185

THROUGH 166371

Attachments: [Exhibit 1 Demand Reg File #2023-0105 Reso# 23-042](#)

- Item No. 6. [2023-0107](#) **CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING JANUARY 31, 2023**

Recommendation: RECEIVE and FILE.

Attachments: [Cash rpt Jan 23](#)
[CITY OF CARSON PORTFOLIO RESERVES SUMMARY JAN 20](#)
[CITY OF CARSON SUCCESSOR PORTFOLIO RESERVES SUM](#)

- Item No. 7. [2023-1050](#) **Resolution No. 23-03-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$14,147.75, DEMAND CHECK NUMBERS SA-001886 THROUGH SA-001890**

Attachments: [Exhibit 1 CSA Demand Reso #23-03-CSA](#)

- Item No. 8. [2023-1057](#) **Resolution No. 23-03-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$12,220.00, DEMAND CHECK NUMBERS HA-001933 through HA-001934**

Attachments: [Exhibit 1 CHA Demand Reso# 23-03-CHA](#)

- Item No. 9. [2023-0089](#) **COVID-19 UPDATE (CITY COUNCIL)**

Recommendation: 1. RECEIVE and FILE.

- Item No. 10. [2022-994](#) **CONSIDER APPROVAL OF PROFESSIONAL CONTRACT SERVICES AGREEMENT BETWEEN THE CITY OF CARSON AND MOTOROLA SOLUTIONS, INC. FOR A CITYWIDE AUTOMATIC LICENSE PLATE READER (ALPR) PROGRAM AND RESOLUTION NO. 22-253 FOR ADOPTION OF AN ALPR PRIVACY & USAGE POLICY (CITY COUNCIL)**

- Recommendation:**
1. APPROVE the proposed Contract Services Agreement with Motorola Solutions, Inc. for a five-year term with a not-to-exceed contract sum of \$815,215.24 (Exhibit No. 1 the "Agreement").
 2. AUTHORIZE the Mayor to execute the Agreement following approval as to form by the City Attorney.
 3. WAIVE further reading and ADOPT RESOLUTION NO. 22-253, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ADOPTING AN AUTOMATIC LICENSE PLATE READERS USAGE AND PRIVACY POLICY" (Exhibit 5).

Attachments: [Proposed contract with Motorola Solutions, Inc.](#)
[Request for Proposals 22-038](#)
[Proposal from Motorola Solutions, Inc.](#)
[Itemized List of Vendors / Scoring Sheet](#)
[Resolution 22-253 adopting ALPR Privacy and Usage Policy](#)

Item No. 11. [2023-0113](#)

CONSIDER APPROVAL AND RATIFICATION OF AMENDMENT NO. 4 TO CITY OF CARSON TOWING AND STORAGE NON-EXCLUSIVE FRANCHISE AGREEMENT WITH KAM'S AUTOMOTIVE, INC., DOING BUSINESS AS FALCON TOWING, AND APPROVAL AND RATIFICATION OF AMENDMENT NO. 2 TO THE CITY OF CARSON TOWING AND STORAGE NON-EXCLUSIVE FRANCHISE AGREEMENT WITH KRUGER TOWING, INC. FOR TOWING AND STORAGE SERVICES (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE and RATIFY Amendment No. 4 to City of Carson Towing and Storage Non-Exclusive Franchise Agreement with Kam's Automotive, Inc. doing business as Falcon Towing extending the term to March 31, 2023; AND
2. APPROVE and RATIFY Amendment No.2 to City of Carson Towing and Storage Non-Exclusive Franchise Agreement with Kruger Towing, Inc. for towing and storage services extending the term to March 31, 2023; AND
3. APPROVE, AUTHORIZE and RATIFY execution of Amendment No. 4 and Amendment No. 2 by the City Manager after approval as to form by the City Attorney.

Attachments: [Amendment No. 4 to Towing Franchise Agreement \(Falcon Towing\)](#)
[Amendment No. 2 to Towing Franchise Agreement \(Kruger Towing\)](#)

Item No. 12. [2023-0110](#) **CONSIDER APPROVING AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH ECS IMAGING, INC. FOR ADDITIONAL LASERFICHE CLOUD DOCUMENT MANAGEMENT SERVICES (CITY COUNCIL)**

Recommendation: 1. APPROVE Amendment No. 1 to the Agreement for Contract Services with ECS Imaging, Inc., increasing the not-to-exceed contract sum by \$16,600.00, to \$56,185.00, for additional services (Exhibit No. 1; the "Amendment"); and
2. AUTHORIZE the Mayor to execute the Amendment after approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - ECS Imaging Amendment No. 1.pdf](#)
[Exhibit No. 2 - ECS Imaging Contract Agreement.pdf](#)

Item No. 13. [2023-0068](#) **CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH THE SEGAL COMPANY TO CONDUCT A CITY-WIDE CLASSIFICATION AND COMPENSATION STUDY**

Recommendation: Approve and execute the professional services agreement with The Segal Company to conduct a citywide classification and compensation study.

Attachments: [Segal - City of Carson CA Contract Agreement](#)

Item No. 14. [2023-0114](#) **CONSIDER RESOLUTION NO. 23-044 AMENDING THE CLASSIFICATION PLAN RESOLUTION NO. 77-111, BY ADOPTING A REVISED JOB CLASSIFICATION SPECIFICATIONS FOR EVENT SERVICES SUPERVISOR (CITY COUNCIL)**

Recommendation: WAIVE further reading and ADOPT Resolution No. 23-044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING THE REVISED JOB CLASSIFICATION SPECIFICATION FOR EVENT SERVICES SUPERVISOR."

Attachments: [Reso No 23-044 - Event Services Supervisor](#)
[Events Services Supervisor Job Specification](#)

Item No. 15. [2023-0069](#) **CONSIDER APPROVAL OF CONTRACT AGREEMENT AMENDMENT NO. 1 FOR UNEMPLOYMENT INSURANCE ADMINISTRATIVE SERVICES WITH UC**

ADVANTAGE, INC.

Recommendation: Consider approving Contract Amendment No. 1 for unemployment insurance administrative services with UC Advantage.

Attachments: [EMPLOYERS GROUP SERVICE CORP Contract Agreement 202](#)
[UC Advantage - Amendment No. 1 -](#)

Item No. 16. [2023-0072](#)

CONSIDER APPROVAL OF AMENDMENT NO. 4 TO CONTRACT SERVICES AGREEMENT WITH DABBAH HADDAD SULEIMAN, A PROFESSIONAL CORPORATION, (CONTRACT NO. C-18-078) FOR WORKERS' COMPENSATION DEFENSE ATTORNEY SERVICES (CITY COUNCIL)

Recommendation: TAKE all of the following actions:

1. APPROVE the proposed Amendment No. 4 to Agreement for Contract Services with Dabbah Haddad Suleiman, a Professional Corporation (Exhibit No. 5) ("Amendment No. 4"); AND
2. AUTHORIZE the Mayor to execute Amendment No. 4 following approval as to form by the City Attorney.

Attachments: [DHS 2018 Agreement.pdf](#)
[DHS Amendment No. 1.pdf](#)
[DHS Amendment No. 2.pdf](#)
[DHS Amendment No. 3.pdf](#)
[DHS Amendment No. 4.pdf](#)

Item No. 17. [2022-1002](#)

CONSIDER RESOLUTION NO. 23-040 AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW SALARY SCHEDULES FOR THE EXISTING UNREPRESENTED PART-TIME POSITIONS OF CASHIER CLERK, LIFEGUARD, SWIM INSTRUCTOR II, AND Senior LIFEGUARD EFFECTIVE UPON CITY COUNCIL APPROVAL (CITY COUNCIL)

Recommendation: WAIVE further reading and ADOPT Resolution No. 23-040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CLASSIFICATION PLAN, RESOLUTION NO. 77-111, BY ADOPTING NEW SALARY SCHEDULES FOR THE EXISTING UNREPRESENTED PART-TIME POSITIONS OF CASHIER CLERK, LIFEGUARD, SWIM INSTRUCTOR II, AND SENIOR LIFEGUARD EFFECTIVE UPON CITY COUNCIL APPROVAL"

Sponsors: Community Services

Attachments: [Aquatics Pay Rate Reso 23-040 final](#)
[Aquatics Comp. Values Other Cities](#)

Item No. 18. [2023-1061](#) **CONSIDER A CO-SPONSORSHIP REQUEST FOR THE ADULT REAL RUN BASKETBALL LEAGUE**

Sponsors: Community Services

Attachments: [Real Run Enterprise Non Profit](#)
[Permit#R1711 De'Anthony Langston - Copy](#)

Item No. 19. [2023-0091](#) **CONSIDER APPROVING MEASURE A TECHNICAL ASSISTANCE PROGRAM MASTER AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (CITY COUNCIL)**

Recommendation:

1. APPROVE the "Measure A Technical Assistance Program Master Agreement" with the Los Angeles County Regional Park and Open Space District (Exhibit No. 1; the "Master Agreement," or "Agreement"); and
2. AUTHORIZE the Mayor to execute the Master Agreement following approval as to form by the City Attorney.

Sponsors: Community Services

Attachments: [Measure A Technical Assistance Program Master Agreement - un:](#)
[Expansion of the TAP and allocation to specific cities - City of Cars](#)
[TAP Grant Award to City of Carson 7-14-22](#)

Item No. 20. [2023-0067](#) **CONSIDER APPROVAL TO AMEND THE BLANKET PURCHASE ORDER FOR ROBERTSONS READY MIX LTD FOR AN ADDITIONAL \$30,000 AND SOLE SOURCE PROCUREMENT**

Recommendation: TAKE the following actions:

1. AUTHORIZE the Purchasing Division to increase PO #22300691 for Robertsons Ready Mix LTD. not to exceed \$54,999.
2. WAIVE the bidding requirement utilizing the sole source exception under Section 2611(e) of the CMC.

Attachments: [Robertsons Ready Mix Quote for 2-21-23](#)
[PURCHASING WAIVER - ROBERTSONS](#)

Item No. 21. [2023-0071](#) **CONSIDER AWARDING A PUBLIC WORKS**

**CONTRACT TO BARKSHIRE LASER LEVELING INC.
TO LASER LEVEL THE BASEBALL DIAMOND
INFIELDS AT DOMINGUEZ PARK AND DOLPHIN
PARK.**

Recommendation:

TAKE the following actions:

1. AWARD and APPROVE the Public Works Agreement with Barkshire Laser Leveling Inc. for laser leveling of the baseball infields at Dominguez Park and Dolphin Park, for a not-to-exceed contract sum of \$40,000 (Exhibit No. 1)
2. AUTHORIZE the expenditure of construction contingencies in the amount of \$4,000 (10%) for any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete the project.
3. AUTHORIZE the Mayor to execute the Agreement following approval as formed by the City Attorney.

Attachments:

[Barkshire Public Works Contract](#)
[Barkshire Laser Leveling Quote Dominguez Park](#)
[Barkshire Laser Leveling Quote Dolphin Park](#)

Item No. 22. [2023-0076](#)

**CONSIDER AWARDING A PURCHASE ORDER TO
TURF STAR WESTERN FOR THE PURCHASE OF
ONE NEW TORO PROCORE SR70-S TURF AERATOR
FOR THE PUBLIC WORKS OPERATIONS DIVISION
(CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. WAIVE the formal bidding procedures as defined by the Carson Municipal Code, Section 2610; and
2. AUTHORIZE the Purchasing Manager pursuant to section 2611 (g) to utilize cooperative purchasing to procure one new Toro ProCoreSR70 Turf Aerator through Turf Star Western, an authorized Toro dealer through Sourcewell Contract #031121-TTC, for an amount not to exceed \$39,873.31 (Exhibit 1).

Attachments:

[Turf Star Quote](#)
[Purchasing Waivers](#)

Item No. 23. [2023-0093](#)

**CONSIDER AWARD OF A CONSTRUCTION
CONTRACT TO TK ELEVATOR CORPORATION FOR
PROJECT NO. 1720 - MODERNIZATION OF THE
COMMUNITY CENTER ELEVATOR**

Recommendation:

1. AWARD a Construction Contract to TK Elevator Corporation for Project No. 1720 - Modernization of the Community Center Elevator, for a not-to-exceed amount of \$194,701.53.

2. AUTHORIZE the expenditure of construction contingencies in the amount of \$29,205 (15%) for any unforeseen construction work and other work that may be necessary to complete this project.

3. AUTHORIZE the Mayor to execute a Construction Contract with TK Elevator Corporation following approval as to form by the City Attorney.

1.

Attachments:

[801 Carson Community Center Elevator Modernization Proposal 1](#)
[Contract TK Elevator Community Center](#)

Item No. 24. [2023-0079](#)

CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RJM DESIGN GROUP FOR DESIGN SERVICES FOR PROJECT NO. 1368 - CARRIAGE CREST PARK EXPANSION AND IMPROVEMENTS PROJECT.

Recommendation:

Take the following actions:

1. APPROVE a Professional Service Agreement with RJM Design Group, Inc. for professional landscape architectural and engineering services to complete the plans, specifications and estimates for Project No. 1368 - Carriage Crest Park Expansion and Improvements Project for a not-to-exceed amount of \$271,966.00.

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

Attachments:

[RJM Design Group Contract \(Carriage Crest Park Expansion Imp](#)
[Grant Contract Carriage Crest Park \\$6M](#)

Item No. 25. [2023-0081](#)

CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ADL PLANNING, INC. FOR DESIGN SERVICES FOR PROJECT NO. 1610: FOISIA PARK IMPROVEMENTS PROJECT

Recommendation:

Take the following actions:

1. APPROVE a Professional Service Agreement with ADL Planning, Inc. for professional landscape architectural and engineering services to complete the plans, specifications and estimates (PS&E) for Project No. 1610: Foisia Park Improvement Project, for a not-to-exceed amount of \$388,758.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.
 - 1.

Attachments:

[ADL Signed - Agreement with ADL Planning Foisia Park](#)
[Concept Level Site Plan Foisia Park](#)

Item No. 26. [2023-0096](#)

CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ADL PLANNING, INC. FOR DESIGN SERVICES FOR PROJECT NO. 1726: COMMUNITY CENTER COURTYARD

Recommendation:

Take the following actions:

1. APPROVE a Professional Service Agreement with ADL Planning, Inc. for professional landscape architectural and engineering services to complete the plans, specifications, and estimates (PS&E) for Project No. 1726: Community Center Courtyard, for a not-to-exceed amount of \$182,353.00.
2. AUTHORIZE the Mayor to execute the Professional Services Agreement following approval as to form by the City Attorney.

Attachments:

[Agreement with ADL Planning Community Center](#)
[Conceptual Plan Community Center](#)

SPECIAL ORDERS OF THE DAY: (Item 27)

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. 27. [2023-0103](#)

PUBLIC HEARING TO CONSIDER CARSON 2040 GENERAL PLAN UPDATE AND ASSOCIATED ENVIRONMENTAL IMPACT REPORT (CITY COUNCIL)

Recommendation:

1. OPEN the Public Hearing, TAKE public testimony, and CONTINUE the Public Hearing to the March 21, 2023 regular City Council meeting.

Attachments: [Ex 1- General Plan & EIR LINK](#)
[Ex 2 - Public Comment Letters 7 Email Rcvd since Feb. 15, 2023\](#)

DISCUSSION: (Items 28 to 31)

Item No. 28. [2023-0117](#) CONSIDER (1) RESCINDING COUNCIL POLICY NO. 1.1.02 AND (2) INTRODUCING AN ORDINANCE REPEALING SECTION 2419 OF THE CARSON MUNICIPAL CODE RELATED TO RESTRICTIONS ON COUNCILMEMBER MASS MAILINGS AT PUBLIC EXPENSE (CITY COUNCIL)

Recommendation: TAKE all of the following actions:
1. RESCIND CP No. 1.1.02 in its entirety (Exhibit No. 1); and
2. INTRODUCE, for first reading by title only and with full reading waived, Ordinance No. 23-2302, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 2419 (PROHIBITED MASS MAILINGS BY COUNCILMEMBERS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE" (Exhibit No. 2).

Attachments: [Council Policy 1.1.02 \(current\)](#)
[Ordinance No. 23-2302 \(proposed\)](#)

Item No. 29. [2023-0118](#) CONSIDER APPROVING A REVISED COUNCIL POLICY NO. 1.45, RELATED TO RESTRICTIONS ON DISTRICT COUNCILMEMBER EVENTS INCLUDING TOWN HALL MEETINGS AT PUBLIC EXPENSE (CITY COUNCIL)

Recommendation: TAKE all of the following actions:
1. APPROVE the Revised CP No. 1.45 attached as Exhibit No. 2.

Attachments: [SMP 1.45 \(redline\)](#)
[SMP 1.45 \(clean, proposed\)](#)

Item No. 30. [2023-0092](#) FISCAL YEAR 2022-2023 MID-YEAR FINANCIAL REPORT AND CONSIDER ADOPTION OF RESOLUTION NO. 23-035 TO AMEND THE FISCAL YEAR 2022-2023 BUDGET (CITY COUNCIL).

- Recommendation:** TAKE the following actions:
1. RECEIVE and FILE the 2022-2023 Mid -Year Financial Report.
 2. Adopt Resolution No. 23-035, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-2023 BUDGET IN THE GENERAL FUND.

Attachments: [EXHIBIT 1-FY 21-22 GENERAL FUND REVENUES BY CATEGORY](#)
[EXHIBIT 2- FY 22-23 GENERAL FUND REVENUES BY CATEGORY](#)
[EXHIBIT 3- GENERAL FUND RESERVE SUMMARY](#)
[EXHIBIT 4- FISCAL YEAR 2021-2022 EXPENDITURES SUMMARY](#)
[EXHIBIT 5- FISCAL YEAR 2022-2023 YEAR-TO-DATE FINANCIALS](#)
[EXHIBIT 6- VACANCY RATE BY DEPARTMENTS](#)
[EXHIBIT 7- PHASE 2B RESTRUCTURE](#)
[EXHIBIT 8- BUDGET RESOLUTION 23-035](#)

- Item No. 31. [2023-0088](#) **CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS, COMMITTEES, AND BOARDS BY MAYOR AND CITY COUNCIL AND CONSIDER ALL (CONTESTED AND UNCONTESTED) APPOINTMENTS TO THE YOUTH COMMISSION (CITY COUNCIL)**

- Recommendation:** TAKE the following actions:
1. CONSIDER and only APPOINT uncontested members to the City Commissions, Committees, and Boards;
 2. CONSIDER and APPOINT all (contested and uncontested) members to the Youth Commission; and
 3. DIRECT the City Clerk to notify all affected appointments of this action in writing;
 4. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - February 21, 2023 Agenda Report .pdf](#)

ORDINANCE SECOND READING:

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