

City Council Meeting
REVISED ACTION SUMMARY

DATE: WEDNESDAY, DECEMBER 1, 2021, COUNCIL MEETING RECORDER: CITY CLERK SHANAE SMITH

This is a summary of the actions taken by the City Council. It is NOT equivalent to the Minutes which, when approved by the City Council, constitute the official administrative record of the meeting.

AGENCY CC/SA/HA	ITEM NO.	ACTION	PASS (P)	No.	Motion / Second	VOTES CAST
			FAIL (F)	Minutes/ Agreement/ Resolution /Ordinance /Report		
12. HA CONSENT CALENDAR						
HA	12.1	Approve and accept the Housing Authority of the City of Palmdale's 2020-2021 Annual Report prepared pursuant to California Health & Safety Code §34176.1 and direct staff to post the report on the City's website. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)	P	Report	Hofbauer /Bishop	Unanimous: Hofbauer Bettencourt Carrillo Loa Bishop Fraga- Saenz
HA	12.2	Approve maximum rent for Housing Authority Boulders Mobile Home Parks and authorize the Authority Executive Director or his designee to review and determine future increases of the maximum space rent for qualifying spaces. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)	F	<u>Deny staff's recommendation for approval; and return item to staff, to return with language subject to the boulders to adhere to the MHRRB process for review; and second approval process by the City Council/Housing Authority; and remove the Executive Director language indicating him as approver of future increases; and to look at a potential grants for senior.</u>	Hofbauer/ Bishop	Yes: Hofbauer Bettencourt Carrillo Bishop No: Loa Recusal: Fraga- Saenz

Deleted: P

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				housing relief and specifically applying those grants for seniors.		
14. CC/SA CONSENT CALENDAR						
CC	14.1	Receive and File the Monthly Investment Activity Report for October 2021. (Staff Reference: Finance Manager Kang)	P	Report	Carrillo/Loa	Unanimous
CC <i>This item was pulled for discussion by Councilmember Bishop.</i>	14.2	Approve the Third Amendment to the Agreement with Antelope Valley Domestic Violence Council DBA Valley Oasis for Tenant Based Rental Assistance Program (TBRA), exercise the option to extend the agreement for a one-year term, increase the agreement by \$105,000 for a new not to exceed total of \$597,130, and ratify expenditures for the Tenant Based Rental Program. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)	P	Agreement Amendment	Carrillo/ Loa	Unanimous
CC <i>This item was pulled by Councilmember Loa for discussion.</i>	14.3	Adopt Resolution No. CC 2021-094, a Resolution of the City Council of the City of Palmdale, approving and directing execution of a joint exercise of powers agreement relating to CMFA Special Finance Agency and the form of a public benefit agreement; and approving the issuance of revenue bonds by said agency for the purpose of financing the acquisition, construction or improvement of project listed herein, Rancho Vista Boulevard and 20th Street West Apartments. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)	P	Resolution No. 2021-094	Loa/Carrillo	Yes: Carrillo Loa Bishop No: Bettencourt Recusal: Hofbauer
CC	14.4	Approve On-Call Pavement Management Consultant Services Agreement with Applied Research	P	Agreement No. 7687	Carrillo/ Loa	Unanimous

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		Associates, in the amount of \$500,000, over a period of three (3) years. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)				
CC	14.5	Approve Final Tract Map No. 54058-3 located at the southeast corner of 25th Street West/Highland Street and Avenue P-12. (Staff Reference: Director of Public Works Heffernan)	P		Carrillo/ Loa	Unanimous
CC	14.6	Adopt Resolution No. CC 2021-092, a Resolution of the City Council of the City of Palmdale ordering the vacation of portions of 5th Street West, Auto Center Drive, and Trade Center Drive and the reservation of utility easements therein. (Staff Reference: Director of Public Works Heffernan)	P	Resolution No. CC 2021-092	Carrillo/ Loa	Unanimous
CC	14.7	Notice of Completion - Accept completed project with Hardy and Harper Inc. that provided additional pavement overlay construction for Barrel Springs Road from 32nd Street East to the intersection of Pearblossom Highway. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)	P	Notice of Completion	Carrillo/ Loa	Unanimous
CC	14.8	Notice of Completion - Accept Public Improvements for the Edwards Federal Credit Union located at the southwest corner of 10th Street West and Avenue O8.	P	Notice of Completion	Carrillo/ Loa	Unanimous

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		(Staff Reference: Director of Public Works Heffernan)				
15. APPOINTMENT						
CC	15.1	Approve Nomination for Appointment to the Measure AV Oversight Committee. (Staff Reference: City Clerk Smith)	Tabled to 12/15/21 City Council Workshop			
16. PUBLIC HEARING						
CC <i>This item was taken out of order.</i>	16.1	Public Hearing and Review of Proposed Ordinance No. 1574 for adoption. (Staff Reference: Finance Manager Kang) ORDINANCE NO. 1574, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE AMENDING PALMDALE MUNICIPAL CODE SECTION 8.04.460(A)(4) RELATING TO FIREWORKS APPLICATION PERMIT FEE. Staff Recommendation: Adopt Ordinance No. 1574.	F			
17. NEW BUSINESS						
CC <i>The item was taken out of order.</i>	17.1	ADOPT RESOLUTION NO. CC 2021-108, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, OPPOSING VACCINE MANDATES AND CONDEMNING UNNECESSARY INTRUSION INTO MUNICIPAL AFFAIRS BY FEDERAL, STATE AND LOCAL GOVERNMENT. (Staff Reference: City Attorney Beck)	F			

ANNOUNCEMENT BY CITY ATTORNEY

All members of the City Council were present, and able to participate on all items.

Item 4.1 Conference with Real Property Negotiators: The Council was provided an update on this matter and provided unanimous direction to staff. There is no further reportable action.

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Item 4.2 Public Employee Evaluation: The Council has completed the annual evaluation of the City Manager, and on a 5-0 vote received a positive evaluation. There is no further reportable action.

Item 4.3 Conference with Legal Counsel – Initiation of Litigation: The Council was provided an update on this matter and gave unanimous direction to staff. There is no further reportable action.