

City Council Meeting

ACTION SUMMARY

DATE: WEDNESDAY, AUGUST 3, 2022, COUNCIL MEETING RECORDER: DEPUTY CITY CLERK SCOTT

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		
11. CONSENT CALENDAR						
CC/SA	11.1	Receive and file the Monthly and Quarterly Investment Activity Reports for June 2022. (Staff Reference: Director of Finance Samson)	P	Receive and File	Loa/ Carrillo	Unanimous
CC	11.2	Agreement with Eide Bailly to provide Audit Services for an additional amount of \$75,000, and not to exceed amount of \$398,792 for a 1-year term through June 30, 2023. (Staff Reference: Director of Finance Samson)	P	A-7499 A1	Loa/ Carrillo	Unanimous
CC	11.3	Approve Second Amendment to professional services Agreement with Lance, Soll, & Lunghard, LLP for an additional amount of \$27,400, not to exceed amount of \$237,400 for a four (4) year term through March 30, 2026. (Staff Reference: Director of Finance Samson)	P	A-7459 A2	Loa/ Carrillo	Unanimous
CC	11.4	Adopt Resolution No. CC 2022-085, a Resolution of the City Council of the City of Palmdale, authorizing the submission of the application for the 2022 Local Edward Byrne Memorial Justice Grant (JAG) Program to receive a Grant allocation of \$50,943. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Coordinator Nichols)	P	Resolution No. CC 2022-085	Loa/ Carrillo	Unanimous

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CC	11.5	Approve Memorandum of Understanding Between the City of Palmdale and Antelope Valley Economic Development and Growth Enterprise (AV EDGE) (Staff Reference: Director of Economic and Community Development Garibay - Presented by Sr. Economic Development Management Analyst Schuler)	P	A-8013	Loa/ Carrillo	Unanimous
CC	11.6	Award IFB 22-005-3400 Backflow Prevention Device Testing, Repair & Replacement and approve agreement with Greene Backflow in an amount not to exceed \$240,000 over the contract term. (Staff Reference: Director of Public Works Heffernan)	P	A-7971	Loa/ Carrillo	Unanimous
CC Councilmember Bishop pulled this item and recused himself	11.7	Award IFB 22-004-3400 As Needed Professional Painting Services and approve agreement with US National Corp dba Jimenez Painting Company in an amount not to exceed \$400,000 over the contract term. (Staff Reference: Director of Public Works Heffernan)	P	A-7972	Carrillo/ Bettencourt	Yes Hofbauer Loa Carrillo Bettencourt Recusal Bishop
CC	11.8	Notice of Completion - Accept completed project with Nu Line Technologies, LLC., for PN 751-B, Sanitary Sewer Pipeline Trenchless Rehabilitation Project, at various locations throughout the City. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)	P		Loa/ Carrillo	Unanimous

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			FAIL (F)	Minutes/ Agreement/ Resolution Ordinance/ Report		
CC	11.9	Notice of Completion - Accept completed project with Interior Demolition Inc., for PN 832, Avenue R Abatement and Demolition of 2 Commercial Buildings. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)	P		Loa/ Carrillo	Unanimous
CC	11.10	Award construction agreement with Manhole Adjusting Inc., for PN 866, Sewer Manhole Adjustments and Rehabilitation Project, in the amount \$340,000 for a term of 120 working days from the date of the Notice to Proceed. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)	P		Loa/ Carrillo	Unanimous
CC	11.11	Approve Excess Costs Grant Agreement with Homes for Families for \$800,000 for development of 56-unit CalVet REN Veteran housing located at Division and Taintor. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)	P		Loa/ Carrillo	Unanimous

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CC	11.12	Approve Grant from the City of Palmdale to the Housing Authority of the City of Palmdale of \$1,200,000 of United States Treasury of Coronavirus Local Fiscal Recovery Funds (CSLRF Funds) under the American Rescue Plan Act (ARPA) for development of affordable housing in the City of Palmdale. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)	P		Loa/ Carrillo	Unanimous
CC	11.13	Adopt Resolution No. CC 2022-087, a Resolution of the City Council of the City of Palmdale Making Legally Required Findings for Extending Remote Teleconference Participation for Meetings of the City Council and its Related and/or Subordinate Legislative Bodies. (Staff Reference: Acting City Attorney Porter)	P	Resolution No. CC 2022-087	Loa/ Carrillo	Unanimous
CC	11.14	Approve the minutes from the previous meetings. (Staff Reference: City Clerk/Agency Secretary Smith) CC/SA/IDA/PAA/PCA/PFA - June 15, 2022 CC/SA/IDA/PAA/PCA/PFA - June 16, 2022	P	Minutes	Loa/ Carrillo	Unanimous

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12. HOUSING AUTHORITY CONSENT CALENDAR						
HA	12.1	Accept Grant from the City of Palmdale to the Housing Authority of the City of Palmdale of \$1,200,000 of United States Treasury of Coronavirus Local Fiscal Recovery Funds (CSLRF Funds) under the American Rescue Plan Act (ARPA) for development of affordable housing in the City of Palmdale. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)	P		Carrillo/ Fraga-Saenz	Unanimous
HA	12.2	Approve Excess Costs Loan Agreement with Ravello Mods Palmdale 118, LLC of \$1,200,000 for development of 118-unit affordable rental housing located at 65th Street East and East Avenue S. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)	P		Carrillo/ Fraga-Saenz	Unanimous
HA	12.3	Approve the minutes from the previous meetings. (Staff Reference: Deputy City Clerk/Deputy Agency Secretary Scott) June 15, 2022 June 16, 2022	P	Minutes	Carrillo/ Fraga-Saenz	Unanimous

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13. PUBLIC HEARING						
CC	13.1	<p>Public Hearing and Review of Proposed Resolution No. CC 2022-065 for adoption, regarding an updated city-wide fee schedule. (Staff Reference: Director of Finance Samson)</p> <p>Adopt Resolution No. CC 2022-065, A Resolution of the City Council of the City of Palmdale restating in its entirety the Palmdale Master Schedule of Fees and repealing Resolution No. CC 2021-057</p>	P	Resolution No. CC 2022-065	Carrillo/ Bettencourt	Unanimous
CC	13.2	<p>Public Hearing and Review of Proposed Resolution No. CC 2022-084, regarding the issuance of California Municipal Finance Authority Solid Waste Disposal Revenue Bonds. (Staff Reference: Director of Finance Samson)</p> <p>Adopt Resolution No. CC 2022-084, A Resolution of the City Council of the City of Palmdale approving a plan of finance for the issuance of the California Municipal Finance Authority Solid Waste Disposal Revenue Bonds (Waste Management, Inc. project) in an aggregate principal amount not to exceed \$355,000,000 for the purpose of financing improvements to solid waste disposal facilities and certain other matters relating thereto.</p>	P	Resolution No. CC 2022-084	Loa/ Carrillo	Unanimous

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CC	13.3	<p>Public Hearing and Review of Proposed Ordinance No. 1592 for introduction and adoption. (Staff Reference: Director of Economic and Community Development Garibay)</p> <p>AN ORDINANCE OF THE CITY COUNCIL AMENDING SECTION 5.04.670 (TOBACCO/SMOKING PRODUCT RETAILER) OF CHAPTER 5.04 (BUSINESS REGULATION) OF TITLE 5 (BUSINESS LICENSES, TAXES, AND REGULATION) OF THE PALMDALE MUNICIPAL CODE TO BAN FLAVORED TOBACCO PRODUCTS</p>	F	Ordinance No. 1592		<p>Yes: Loa Carrillo</p> <p>No: Bishop Bettencourt Hofbauer</p>
CC	13.4	<p>Public Hearing and Review of Proposed Ordinance No. 1593 for Adoption. (Staff Reference: Interim City Manager Ronda Perez - Presented by City Council Chief of Staff Terrie Zayas).</p> <p>An Ordinance of the City Council of the City of Palmdale adding Chapter 9 (Unlawful Possession of a Catalytic Converter Prohibited) of Title 10 (Vehicles and Traffic) of the Palmdale Municipal Code Establishing Regulations Prohibiting the Unlawful Possession of Catalytic Converters in the City.</p>		Ordinance No. 1593	Hofbauer/ Loa Continue to the August 17, 2022 meeting.	Unanimous

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14. NEW BUSINESS						
CC	14.1	Approve the Amended Employment Agreement between the City of Palmdale and Scott Porter, Interim City Attorney. (Staff Reference: Interim City Manager Perez)		A-7578	Hofbauer/ Loa Continue to the August 17, 2022 meeting.	Unanimous
CC	14.2	ADOPT RESOLUTION NO. CC 2022-089, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE DIRECTING CITY STAFF AND THE SHERIFF TO NOT ENFORCE AGAINST THE PUBLIC COVID-19 RELATED MASK ORDERS OF THE LOS ANGELES COUNTY DEPARTMENT OF HEALTH	P	Resolution No. CC 2022-089	Hofbauer/ Loa	Yes Hofbauer Loa Bishop Bettencourt No Carrillo