



PALMDALE

a place to call home

**CITY COUNCIL
ADJOURNED REGULAR MEETING
SUCCESSOR AGENCY
HOUSING AUTHORITY
INDUSTRIAL DEVELOPMENT AUTHORITY
PALMDALE AIRPORT AUTHORITY
PALMDALE CIVIC AUTHORITY
PALMDALE FINANCING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, JUNE 26, 2024
5:00 PM
www.cityofpalmdaleca.gov**

WELCOME

1. CALL MEETING TO ORDER

Note: All City Council memberships are reflected in their City Council titles.

2. ROLL CALL

MAYOR BISHOP, MAYOR PRO TEM LOA, COUNCILMEMBERS OHLSEN,
BETTENCOURT, ALARCÓN
COMMISSIONERS FRAGA-SAENZ, BETTS

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

PUBLIC COMMENT RULES

“(California Government Code Section 54954.3).

(a) Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body’s consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2 [section omitted].

(b) (1) The legislative body of a local agency may adopt reasonable regulations to ensure that the intent of the subdivision (a) is carried out, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.

(2) Notwithstanding paragraph (1), when the legislative body of a local agency limits time for public comment, the legislative body of a local agency shall provide at least twice the allotted time to a member of the public who utilizes a translator to ensure that non-English speakers receive the same opportunity to directly address the legislative body of a local agency.”

In furtherance of Section 54954.3 of the Brown Act, the public is allotted to speak a total of two (2) minutes on the entirety of the Consent Calendar, Appointment(s), New Business and Closed Session, with two (2) minutes on each Public Hearing, and, if desired, an additional two (2) minutes on items not on the agenda that are within the subject matter jurisdiction of the City Council. As specified in the Brown Act, a speaker utilizing a translator will receive twice the amount of time specified.

4. **PUBLIC COMMENTS**

CONSENT CALENDAR, APPOINTMENT(S), NEW BUSINESS, AND CLOSED SESSION: Now is the time for public participation on items listed on the Consent Calendar, Appointment(s), New Business, and Closed Session. Each speaker is allotted two (2) minutes in total for the entirety of the above sections.

5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by Council, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the Agenda.

5.1 Waive full reading of the Resolution(s) and/or Ordinance(s) to be considered and voted on at this meeting. (This allows for reading the title only in lieu of reciting the entire text).

5.2 Approve Project Authorization A under Master Services Agreement with NBS Government Finance Group to provide Assessment District and Community Facility District administration, other related consulting services, and continuing disclosure services in an amount not to exceed \$1,160,000 for a term of five (5) years.

[SR Agrmt No. A-8883 with NBS Government Finance Group.docx](#)

[Agrmt No. A-8883 Master Services Agreement with NBS Government Finance Group.pdf](#)

[Agrmt No. A-8883-A Project Authorization with NBS Government Finance Group.pdf](#)

- 5.3 Approve Purchase Order 20250000 with Amazon Capital Services, Inc. dba Amazon Business in an amount not to exceed \$217,000 for FY 2024-25.
[SR PO 20250000 Amazon Capital Services.docx](#)
[PO No. 20250000 Amazon Capital Services.pdf](#)
[Contract No. R-TC-17006.pdf](#)
[Contract No. R-TC-17006 Amendment 1.pdf](#)
[Contract No. R-TC-17006 Extension 1.pdf](#)
[Contract No. R-TC-17006 Extension 2.pdf](#)
- 5.4 Adopt Resolution No. CC 2024-053, a Resolution of the City Council of the City of Palmdale establishing an appropriations limit for Fiscal Year 2024-25 pursuant to Article XIII B of the California Constitution and repeal Resolution No. CC 2023-042.
[SR GANN Appropriation Limit FY 2024-25.docx](#)
[Reso. No. CC 2024-053 GANN Appropriation Limit FY 2024-25.docx](#)
- 5.5 Approve Agreement with Hinderliter, de Llamas & Associates (HdL) for Sales, Use, and Transaction Tax Audit and Information Services in an amount not to exceed \$262,000 for a five (5) year term.
[SR Agrmt No. A-8885 with Hinderliter, de Llamas & Associates.docx](#)
[Agrmt No. A-8885 with Hinderliter, de Llamas & Associates.pdf](#)
- 5.6 Approve agreement with Pro West and Associates, Inc. to provide Geographical Information System (GIS) services in a not to exceed amount of \$300,000 for a three (3) year term.
[SR Agrmt No. A-8901 with Pro West and Associates.docx](#)
[Agrmt No. A-8901 with Pro West and Associates.pdf](#)
- 5.7 Adopt Resolution No. CC 2024-060, a Resolution of the City Council of the City of Palmdale approving the Salary and Benefits Policy.
[SR Salary and Benefits Policy.docx](#)
[Reso. No. CC 2024-060 Salary and Benefits Policy.docx](#)
[Exh Salary and Benefits Policy.pdf](#)
- 5.8 Adopt Resolution No. CC 2024-063, a Resolution of the City Council of the City of Palmdale approving the application for specified grant funds from the Budget Act of 2023, 19.561(B)(14), as clarified by Assembly Budget Committee Letter dated May 8, 2024: Improvements and Maintenance to any City Park in the City of Palmdale.
[SR Reso No. CC 2024-063.docx](#)
[Reso. No. CC 2024-063.docx](#)
- 5.9 Award Invitation for Bid and approve requisition with Hasa, Inc. for pool chemical supplies in an amount not to exceed \$212,500 for Fiscal Year 2024-2025.
[SR Req. No. 250001 with Hasa Inc.docx](#)

[Req. No. 250001 with Hasa, Inc.pdf](#)
[Atch 1 Bid Tabulation.pdf](#)

- 5.10 Award Invitation for Bid and approve requisition with Morgan Inland LLC for commercial streetlight poles in an amount not to exceed \$227,487 Fiscal Year 2024-2025.

[SR Req. No. 250002 with Morgan Inland LLC.docx](#)
[Req. No. 250002 with Morgan Inland LLC.pdf](#)
[Atch 1 Bid Tabulation.pdf](#)

- 5.11 Award Invitation for Bid and approve Requisition with Walsma Oil Company, Inc. for Bulk Diesel and unleaded fuel in an amount not to exceed \$650,000 for Fiscal Year 2024-2025.

[SR Req. No. 250000 with Walsma Oil Company Inc.docx](#)
[Req. No. 250000 with Walsma Oil Company, Inc.pdf](#)
[Atch 1 Bid Tabulation.pdf](#)

- 5.12 Approve Consultant Agreement with Transtech Engineers, Inc. for Acting City Engineer and Traffic Engineer staff augmentation support services in the amount of \$222,300 for a term of nine months.

[SR Agrmt No. A-8892 with Transtech Engineers Inc.docx](#)
[Agrmt No. A-8892 with Transtech Engineer, Inc.pdf](#)

- 5.13 Adopt Resolutions initiating the Tuesday, November 5, 2024, City of Palmdale General Municipal Election: Adopt Resolution No. CC 2024-043, a Resolution of the City Council of the City of Palmdale, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 5, 2024, for the election of certain Officers as required by the provisions of the City of Palmdale Charter; Adopt Resolution No. CC 2024-044, a Resolution of the City Council of the City of Palmdale, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 5, 2024, with the Statewide General Election to be held on the same date pursuant to Section 10403 of the Elections Code; and, Adopt Resolution No. CC 2024-045, a Resolution of the City Council of the City of Palmdale, California, adopting regulations for Candidates for Elective Office pertaining to Candidate Statements submitted to the voters at the General Municipal Election to be held on Tuesday, November 5, 2024.

[SR Resolutions Initiating Nov 5 2024 Election.docx](#)
[Reso. No. CC 2024-043.docx](#)
[Reso No. CC 2024-044.docx](#)
[Reso. No. CC 2024-045.docx](#)

- 5.14 Approve Agreement with Konica Minolta Business Solutions USA, Inc. for document imaging and indexing services for a not to exceed amount of \$681,120

for a term of three (3) years with the option to extend for two additional terms of one (1) year each.

[SR Agrmt No. A-8794 Konica Minolta Business Solutions U.S.A. Inc.docx](#)
[Agrmt No. A-8794 Konica Minolta Business Solutions U.S.A. Inc.pdf](#)

5.15 Approve the minutes from the previous meeting.

[Minutes 06 05 2024 CC SA PFA.pdf](#)

6. JOINT CONSENT CALENDAR CC/SA/HA/IDA/PAA/PCA/PFA

All matters listed under the Joint Consent Calendar will be enacted by one motion unless an item(s) is pulled by Council/Authority, in which case the item(s) will be removed from the Joint Consent Calendar and will be considered separately following this portion of the Agenda.

6.1 Adopt Joint Resolution of the City Council of the City of Palmdale No. CC 2024-062, Successor Agency to the Community Redevelopment Agency of the City of Palmdale No. SA 2024-013, the Palmdale Civic Authority No. PCA 2024-002, the Housing Authority of the City of Palmdale No. HA 2024-005, the Industrial Development Authority No. IDA 2024-002, the Palmdale Airport Authority No. PAA 2024-002, the Palmdale Financing Authority No. PFA 2024-004, collectively the Approving Legislative Bodies (ALB) authorizing the City Manager to bind insurance coverage annually for the approved legislative bodies.

[SR Authorization to Bind Insurance Coverage.docx](#)

[Reso. No. CC 2024-062, SA 2024-013, PCA 2024-002, HA 2024-005, IDA 2024-002, PAA 2024-002, PFA 2024-004.docx](#)

6.2 Approve the minutes from the previous meetings.

[Minutes 04 03 2024 HA.pdf](#)

[Minutes 05 01 2024 HA.pdf](#)

[Minutes 05 15 2024 HA.pdf](#)

7. JOINT PUBLIC HEARING ITEM CC/SA/HA/IDA/PAA/PCA/PFA

7.1 Adopt Joint Resolution of the City Council of the City of Palmdale No. CC 2024-064, the Successor Agency to the Community Redevelopment Agency of the City of Palmdale No. SA 2024-012, the Palmdale Civic Authority No. PCA 2024-001, the Housing Authority of the City of Palmdale No. HA 2024-004, the Industrial Development Authority No. IDA 2024-001, the Palmdale Airport Authority of the City of Palmdale No. PAA 2024-001, and the Palmdale Financing Authority No. PFA 2024-003 approving and adopting the City of Palmdale's Annual Budget for Fiscal Year 2024-25, and approving revenue and expenditure adjustments to Fiscal Year 2023-24; Adopt Resolution No. CC 2024-066, a Resolution of the City Council of the City of Palmdale amending the City's Classification and Pay Schedule for general positions; Adopt Resolution No. CC 2024-067, a Resolution

of the City Council of the City of Palmdale amending the Classification and Pay Plan for bargaining unit positions; Adopt Resolution No. CC 2024-068, a Resolution of the City Council of the City of Palmdale amending the Classification and Pay Plan for Parks and Recreation Unbenefited positions; and, Adopt Resolution No. CC 2024-069, a Resolution of the City Council of the City of Palmdale amending the Classification and Pay Plan for Y-Rated positions.

[SR FY 2025 Proposed Operating and Capital Budget.docx](#)

[Reso No. CC 2024-0064, SA 2024-012, PCA 2024-001, HA 2024-004, IDA 2024-001, PAA 2024-001, PFA 2024-003.docx](#)

[Atch FY 2025 Budget at a Glance.pdf](#)

[Atch FY 2025 Proposed Operating and Capital Budget.pdf](#)

[Reso No. CC 2024-066 General Classification and Pay Plan.docx](#)

[Exh 1 General Classification and Pay Plan July 1, 2024.pdf](#)

[Exh 2 General Salary Schedule July 1, 2024.pdf](#)

[Reso No. CC 2024-067 BU Classification and Pay Plan.docx](#)

[Exh 1 BU Classification and Pay Plan July 1, 2024.pdf](#)

[Exh 2 BU Salary Schedule July 1, 2024.pdf](#)

[Reso No. CC 2024-068 Parks and Recreation Unbenefited Classification and Pay Plan.docx](#)

[Exh 1 Parks and Recreation PT Classification and Pay Plan July 1, 2024.pdf](#)

[Exh 2 Parks and Recreation PT Salary Schedule July 1, 2024.pdf](#)

[Reso No. CC 2024-069 Y-Rated Classification and Pay Plan.docx](#)

[Exh 1 Y-Rate Classification and Pay Schedule July 1, 2024.pdf](#)

[Exh 2 Y-Rate Salary Schedule July 1, 2024.pdf](#)

8. PUBLIC HEARING

- 8.1 Adopt Resolution No. CC 2024-059, a Resolution of the City Council of the City of Palmdale restating in its entirety the City of Palmdale Master Schedule of Fees and repealing all prior enactments inconsistent with this Resolution.

[SR FY 2024-25 Master Schedule of Fees and Penalties.docx](#)

[Reso. No. CC 2024-059 Master Schedule of Fees and Penalties.docx](#)

[FY 2024-25 Proposed Master Schedule of Fees and Penalties.pdf](#)

- 8.2 Introduce and Adopt Ordinance No. 1643, an Ordinance of the City Council of the City of Palmdale, approving General Plan Amendment 24-0002, Zone Change 24-0002, and Comprehensive Development Plan 24-0003 finding that the project is consistent with Program Environmental Impact Report 22-002 prepared and certified in conjunction with the City's General Plan (Palmdale 2045) and direct staff to make necessary modifications to the Palmdale Transit Area Specific Plan.

[SR Ord. No. 1643.docx](#)

[Ord. No. 1643.docx](#)

[Exh A Ord. No. 1643.docx](#)

9. CITY MANAGER'S REPORT

10. **COUNCIL REPORTS, ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

11. **NON-AGENDA PUBLIC COMMENTS:**

Now is the time for public participation on items not listed on the agenda. Each speaker is allotted two (2) minutes total.

12. **PRESENTATION BY CITY ATTORNEY**

12.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Name: William P. Curley, III

This closed session is being held pursuant to the authority of California Government Code Section 54957.

13. **ANNOUNCEMENT BY CITY ATTORNEY**

14. **ADJOURN** meeting to July 10, 2024, at 5:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.

Americans with Disabilities Act (ADA) Accommodations

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (661) 267-5151 at least 48 hours prior to the meeting.

If you require oral translation, please contact the City Clerk's Office at (661) 267-5151 at least 48 hours prior to the meeting.