



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, MAY 1, 2024
5:00 PM
www.cityofpalmdale.org**

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

5. JOINT CONSENT CALENDAR CC/HA

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 Calendar and will be considered separately following this portion of the Agenda.

- 5.1 Approve Project Authorizations under two Master Services Agreements with Absolute International Security, Inc. for unarmed security guard services; one for the Housing Authority of the City of Palmdale in the combined amount not to exceed \$2,879,620; and one for the City of Palmdale in the combined amount not to exceed \$9,174,920, each for a term of three years with option for two additional one-year terms.

[SR Project Authorizations Agrmt No. A-8811-A through G and A-8812-A and B with Absolute International Security.docx](#)

[Agrmt No. A-8811 Master Services Agreement with Absolute International Security.pdf](#)

[Exh A Agrmt No. A-8811 Scope of Services Master Services Agreement.pdf](#)

[Exh B Agrmt No. A-8811 Pricing Schedule Master Services Agreement.pdf](#)

[Agrmt No. A-8811-A Project Authorization.pdf](#)

[Agrmt No. A-8811-B Project Authorization.pdf](#)

[Agrmt No. A-8811-C Project Authorization.pdf](#)

[Agrmt No. A-8811-D Project Authorization.pdf](#)

[Agrmt No. A-8811-E Project Authorization.pdf](#)

[Agrmt No. A-8811-F Project Authorization.pdf](#)

[Agrmt No. A-8811-G Project Authorization.pdf](#)

[Exh A Agrmt No. A-8811-A-G Scope of Services.docx](#)
[Exh B Agrmt No. A-8811-A-G Pricing Schedule.pdf](#)
[Agrmt No. A-8812 Master Services Agreement with Absolute International Security.pdf](#)
[Exh A Agrmt No. A-8812 Pricing Schedule for Master Services Agreement.pdf](#)
[Agrmt No. A-8812-A Project Authorization.pdf](#)
[Exh A Agrmt No A-8812-A Scope of Services.docx](#)
[Exh B Agrmt No. A-8812-A Pricing Schedule.pdf](#)
[Agrmt No. A-8812-B Project Authorization.pdf](#)
[Exh A Agrmt No. A-8812-B Scope of Services.pdf](#)
[Exh B Agrmt No. A-8812-B Pricing Schedule.pdf](#)

6. **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 Calendar and will be considered separately following this portion of the Agenda.

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

- 6.2 Receive and file the Monthly and Quarterly Investment Activity Reports for March 2024.

[SR Investment Report MAR 2024.docx](#)

[Rpt. City and Successor Monthly and Quarterly Investment Reports March 2024.pdf](#)

- 6.3 Receive and File the Annual Report on Development Impact Fees for the Fiscal Year Ended June 30, 2023, and adopt findings to commit funds held in the Littlerock Drainage Fee Fund, Fire Facilities Fee Fund, and Sewer Upgrade Fee fund.

[SR Annual Report on Development Impact Fees for the Year Ended June 30, 2023.docx](#)

[Rpt. Annual Report on Development Impact Fees for Year Ended June 30, 2023.pdf](#)

- 6.4 Adopt Resolution No. CC 2024-047, a Resolution of the City Council of the City of Palmdale approving the application for Local Streets and Roads Funds authorized under Article 8 of the Transportation Development Act.

[SR Reso. No. CC 2024-047.docx](#)

[Reso. No. CC 2024-047.docx](#)

[Atch 1 TDA Claim Forms FY 2024.pdf](#)

- 6.5 Award Construction Agreement with Comet Electric, Inc. for PN 867/868, Traffic Signal Modification at Avenue M and 20th Street East and 30th Street East, for a not to exceed amount of \$1,309,129 for a term of 75 working days from the date of Notice to Proceed.

[SR Agrmt No. A-8705 with Comet Electric, Inc.docx](#)

[Agrmt No. A-8705 with Comet Electric, Inc.pdf](#)
[Atch A Site Map Ave M and 20th St East.pdf](#)
[Atch B Site Map Ave M and 30th St East.pdf](#)

- 6.6 Adopt Resolution No. CC 2024-032, a Resolution of the City Council of the City of Palmdale directing the preparation of the annual Engineer's Report for the continuation of the annual levy of assessments and designating the Engineer of Work for fiscal year 2024-2025 for the City of Palmdale Drainage Benefit Assessment Districts No. 1 and No. 2006-02.

[SR Reso. No. CC 2024-032.docx](#)
[Reso. No. CC 2024-032.docx](#)

- 6.7 Adopt Resolution No. CC 2024-035, a Resolution of the City Council of the City of Palmdale directing the preparation of the annual Engineer's Report for the continuation of the annual levy of assessments and designating the Engineer of Work for fiscal year 2024-2025 for the City of Palmdale Landscape Maintenance Assessment Districts and Annexations, Park Maintenance and Recreation Improvement District, and Streetlight Maintenance Assessment Districts and Annexations.

[SR Reso. No. CC 2024-035.docx](#)
[Reso. No. CC 2024-035.docx](#)

- 6.8 Adopt Resolution No. CC 2024-046, a Resolution of the City Council of the City of Palmdale adopting a list of projects for Fiscal Year 2024-2025 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017.

[SR Reso. No. CC 2024-046.docx](#)
[Reso. No. CC 2024-046.docx](#)
[Atch 1 Site Map.pdf](#)

- 6.9 Approve the Second Amendment to Agreement with Sully Miller Contracting Co., for PN 698, Avenue R Complete Streets and Safe Routes Project for a not to exceed amount of \$14,245,965, including an additional \$1,152,731 contract value and \$1,000,000 contingency per the original term of four hundred (400) calendar days.

[SR Second Amendment to Agrmt A-7596 with Sully Miller.docx](#)
[Agrmt No. A-7596 Second Amendment with Sully Miller.pdf](#)
[Exh A Change Order Summary.pdf](#)

- 6.10 Approve the minutes from the April 17, 2024 meeting.
[Minutes 04 17 2024.pdf](#)

7. PUBLIC HEARING

- 7.1 Public Hearing to receive public comments on the 2024-2025 Draft Action Plan

programming estimated \$4,454,266 in Consolidated Plan Funds; review, approve and submit the 2024-2025 Action Plan; and execute documents related to the submission of the Action Plan and subrecipient agreements.

[SR Public Hearing 24-25 Draft Action Plan .docx](#)
[2024-2025 Draft Action Plan.pdf](#)

- 7.2 Adopt Resolution No. CC 2024-048, a Resolution of the City Council of the City of Palmdale, approving a form of Density Bonus Agreement with Maison's Palmdale Blvd 150, LLC, to facilitate the construction of Tentative Tract Map 83359 located on the south side of Palmdale Boulevard between 50th Street East and 55th Street East (APN: 3023-002-084).

[Cover letter to City Council AGR 24-0002 \(A-8767\).pdf](#)
[Atch 1 City Council SR and Reso No. CC 2024-048.pdf](#)
[Atch 2 PMC Section 17.25.020 Density Bonus Agreements.pdf](#)
[Atch 3 Planning Commission SR and Reso. No. PC-2024-004.pdf](#)
[Atch 4 Government Code 65915.pdf](#)
[Atch 5 Case law examples.pdf](#)
[Atch 6 Bankers Hill 150 v City of San Diego.pdf](#)
[PPT Reso. No. CC 2024 048.pptx](#)

8. **APPOINTMENT**

- 8.1 Discussion, nomination, and appointment of one (1) Council Member to the Antelope Valley Fair Authority.

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. **ADJOURN** meeting to May 15, 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.

