PALMDALE

a place to call home

CITY COUNCIL 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 15, 2022
5:00 PM
7:00 PM
www.cityofpalmdale.org

WELCOME

The Council Chamber is open for in-person public comment and seating.

The Mayor and/or one or more members of the City Council may participate virtually in this meeting.

How to observe the meeting virtually:

1. Spectrum local access Channel 27
2. Online live webcast at www.cityofpalmdale.org.

How to Submit Public Comments:

VERBAL PUBLIC COMMENT DURING THE MEETING – ZOOM Number: US: +1 253 215 8782 Webinar ID: 886 2833 4141 Passcode: 943968

Webinar attendee link https://us06web.zoom.us/j/88628334141?pwd=L3RyMDdZNkloc25Wc2puOHJ2STI1QT09.

Verbal comments must be limited to three (3) minutes. Public comments submitted will

become part of the official meeting record.

The safety and well-being of employees and the public remains the City's top priority. The City of Palmdale appreciates your patience and understanding during these challenging times.

The City Council is making every effort to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings in order to maximize transparency and public access.

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 72 hours prior to the meeting.

If you require oral Spanish translation, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

Your courtesy is requested to help our meetings run smoothly. If you'll be kind enough to follow these simple rules, we can make the best possible use of your time and ours:

- Please refrain from public displays or outbursts, such as unsolicited applause, comments, cheering, foul language or obscenities.
- Any disruptive activities that substantially interfere with the ability of the City Council to carry out its meeting will not be permitted and offenders will be asked to leave the meeting.
- Please turn off/mute your cell phones and mobile devices.

5:00 P.M.

1. **CALL MEETINGS TO ORDER**

2. **ROLL CALL**
   MAYOR HOFBAUER, MAYOR PRO TEM LOA,
   COUNCILMEMBERS CARRILLO, BISHOP, BETTENCOURT

3. **PUBLIC COMMENTS**
   Pursuant to Government Code section 54954.3, members of the public are provided the opportunities to address the City Council. You may address the Council once per meeting during Public Comments on any matter within the Council's jurisdiction that is not listed on the agenda. Please submit a Speaker's Form card to the City Clerk **BEFORE** this portion of the meeting begins. To address the Council regarding an item on the agenda,

please fill out a Speaker's Form card and submit it to the City Clerk **BEFORE** the Mayor announces the item. Each person addressing the Council is given up three minutes to speak (with double the time allotted to non-English speakers using a translator). If you wish to provide information to the Council, please present the City Clerk with 7 copies. Otherwise, your materials will simply be added to the administrative record. If you are attending the meeting by phone, please press *9 to "raise your hand." If attending by personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking.

4. MEETING MANAGEMENT ITEM

4.1 Adopt Resolution No. CC 2022-078, a Resolution of the City Council of the City of Palmdale Authorizing Remote Teleconference Participation for Meetings of the City Council and its Subordinate Legislative Bodies Between June 15, 2022 and July 15, 2022. (Staff Reference: Acting City Attorney Porter)

Staff Report - Resolution No CC 2022-078.docx
Resolution No CC 2022-078.docx

5. PRESENTATION BY CITY ATTORNEY

5.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
The existing facts and circumstances that constitute a significant exposure to litigation are detailed in the following claim received by the City, which is available for public inspection pursuant to Government Code Section 54957.5:

Claimant: Michael Behen
City Claim No.: 2022-008
Date Filed: 02/09/22
Date of Loss: Various

5.2 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
The existing facts and circumstances that constitute a significant exposure to litigation are detailed in the following claim received by the City, which is available for public inspection pursuant to Government Code Section 54957.5:

Claimant: Patricia Nevarez
City Claim No.: 2022-005
Date Filed: 1/27/22
Date of Loss: Various

5.3 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
The existing facts and circumstances that constitute a significant exposure to litigation are detailed in the following claim received by the City, which is available

for public inspection pursuant to Government Code Section 54957.5:

Claimant: Shanae Smith
City Claim No.: 2022-005
Date Filed: 1/10/22
Date of Loss: Various

5.4 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Ricci v. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 22STCV01269
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

5.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Marian K. Allen vs. City of Palmdale, et al.
Los Angeles Superior Court
Case No. 21AVCV00824
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

5.6 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Leona Valley Town Council vs. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 22STCP01932
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1)

5.7 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Shanae Smith, Patricia Nevarez and Michael "Mike" Behen vs. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 22STCV18219
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

5.8 The reason for holding a Closed Session is for the purpose of:

PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Attorney

5.9 CONFERENCE WITH LABOR NEGOTIATORS

City Representatives: Ronda Perez, Interim City Manager and Patricia Nevarez, Human Resources Manager

Position: Interim City Attorney
Unrepresented Employee: John Jones, Interim City Attorney

This Closed Session is being held pursuant to the authority of California Government Code Section 54957.6.

6. **ANNOUNCEMENT BY CITY ATTORNEY**

7. **ADJOURN CLOSED SESSION MEETING**

7:00 P.M.

8. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN HONOR OF OUR TROOPS**

9. **ROLL CALL**
MAYOR/CHAIR HOFBAUER, MAYOR PRO TEM/VICE CHAIR/CHAIR PRO TEM LOA, COUNCILMEMBERS/DIRECTORS/MEMBERS/COMMISSIONERS CARRILLO, BISHOP, BETTENCOURT, FRAGA-SAENZ, DENNY

10. **WAIVER OF FULL READING OF RESOLUTION(S) and ORDINANCE(S)**
Staff Recommendation: Move to waive full reading of the Resolution (s) and/or Ordinance(s) to be considered and voted on at this meeting. (Voice Vote - Requires a majority to waive.)

11. **PUBLIC COMMENTS**
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personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking.

12. **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.

12.1 Adopt Resolution No. CC 2022-067, a Resolution of the City Council of the City of Palmdale establishing an appropriations limit for Fiscal Year 2022-23 pursuant to Article XIII B of the California Constitution and repeal Resolution No. CC 2021-064. (Staff Reference: Director of Finance Samson)

Staff Report - GANN Appropriations Limit FY 2022-23.docx
2. Resolution 2022-067 - Appropriation Limit FY 2022-23.docx

12.2 Approve blanket purchase order 20230001 with Amazon Capital Services, Inc. dba Amazon Business in an amount not to exceed $172,240.00 for FY 2022-23 to procure office & operating supplies, program supplies, equipment, technology equipment, and furniture. (Staff Reference: Director of Finance Samson)

1. Staff Report PO 20230001.docx
2. Amazon PO 20230001.pdf
3. Contract_-_Amazon_R-TC-17006_final.pdf
4. AMZ_Amendments_032818.pdf

12.3 Approve Purchase Order No. 20230000 with Walsma Oil Company, Inc. for Diesel and Unleaded Fuel, Motor Oil and Lubricants in an amount not to exceed $450,000. (Staff Reference: Director of Public Works Heffernan)

SR Approve Walsma Oil PO 20230000 First OTE.docx
Attachment A - IFB No. 21-004-3300 Walsma Oil Co. Inc. Price Schedule FY 22-23.pdf
Purchase Order No. 20230000 Walsma Oil Company, Inc..pdf

12.4 Approve Contract Services Agreement with FirstCarbon Solutions to perform ongoing Planning and Permitting efforts for the Palmdale Warehouse Project located at 10th Street West and Avenue M. (Staff Reference: Director of Economic and Community Development Garibay)

Staff_Report FirstCarbon Solutions-A-7959.pdf
A-7959 FirstCarbon Solutions - 06-15-2022.pdf

12.5 Adopt Resolution No.CC 2022-073, a Resolution of the City Council of the City of Palmdale Amending the City's Clarification and Pay Plan for General Positions. (Staff Reference: Director of Finance Samson)

Staff_Report_Resolution_CC_2022-073 General Positions.docx

4. Resolution CC 2022-073 Gen Positions.doc
4A 2022-073 Exhibit 1.pdf

12.6 Adopt Resolution No. CC 2022-074, a Resolution of the City Council of the City of Palmdale Amending the City's Classification and Pay plan for Bargaining Unit Positions. (Staff Reference: Director of Finance Samson)
Staff_Report_Resolution_CC_2022-074 BU Positions.docx
5. Resolution CC 2022-074 BU positions.doc
5A 2022-074 Exhibit 1.pdf

12.7 Adopt Resolution No. CC 2022-075, a Resolution of the City Council of the City of Palmdale Amending the City's Classification and Pay plan for Parks & Recreation Unbenefited Positions. (Staff Reference: Director of Finance Samson)
Staff_Report_Resolution_CC_2022-075 P&R Unbenefited.docx
6. Resolution CC 2022-075 P & R Unbenefited.doc
6A 2022-075 Exhibit 1.pdf

12.8 Adopt Resolution No.CC 2022-076, a Resolution of the City Council of the City of Palmdale Amending the City's Classification and Pay Plan for "Y" Rated Positions. (Staff Reference: Director of Finance Samson)
Staff_Report_Resolution_CC_2022-076 Y Rated Positions.docx
7. Resolution CC 2022-076 Y-Rated.doc
7A 2022-076 Exhibit 1.pdf

13. **JOINT PUBLIC HEARING CC/SA/HA/IDA/PAA/PCA/PFA**

13.1 Public Hearing and Review of Proposed Joint Resolution Nos. CC 2022-066, SA 2022-004, PCA 2022-002, HA 2022-001, IDA 2022-001, PAA 2022-001, and PFA 2022-001 approving the Annual Operating and Capital Budget for Fiscal Year 2022-23. (Staff Reference: Director of Finance Samson)

A Joint Resolution of the City Council of the City of Palmdale, the Successor Agency to the Community Redevelopment Agency of the City of Palmdale, the Palmdale Civic Authority, the Housing Authority of the City of Palmdale, the Industrial Development Authority, the Palmdale Airport Authority of the City of Palmdale, and the Palmdale Financing Authority approving and adopting the City of Palmdale's Annual Budget for Fiscal Year 2022-23, and approving revenue and expenditure adjustments to Fiscal Year 2021-22.

1. Staff Report Proposed Budget FY 2022-23 NEW.docx
Reso Adopt Budget FY 2022-23.doc
3. 2022-23 Annual Budget Draft Proposed 6.15.22_Final.pdf

14. PUBLIC HEARING

14.1 Public Hearing and Review of Proposed Resolution No. CC 2022-064. (Staff Reference: Director of Finance Samson)

Resolution No. CC 2022-064, a Resolution of the City Council of the City of Palmdale, approving the initial rates and rate setting parameters for Energy for Palmdale's Independent Choice Community Choice Aggregation Program

20220615_Palmdale Staff Report Final_EPIC Initial rate and procurement authorities.docx
1. 20220615_EPIC Proposed 2022 Rate Schedule_for Council Approval V1.pdf
2. 20220615_Palmdale Resolution CC2022-064 _EPIC initial rate setting.docx

14.2 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)

Adopt Resolution No. CC 2022-065, A Resolution of the City Council 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

1. FY 2022-23 Staff Report Citywide Fee Resolution_Final JS.docx
2. FY 2022-23 Reso CC 2022-065 Citywide Fee Resolution_Final.doc
3. Palmdale Fee Schedule_Proposed 06.15.2022.pdf

14.3 Public Hearing and Review of Proposed Urgency Ordinance U-1590 for adoption. (Staff Reference: Acting City Attorney Porter)

Adopt Urgency Ordinance No. U-1590, An Ordinance of the City Council of the City of Palmdale Amending Chapter 2.46 Regarding Planning Commissioner Appointments

SR - Ord re PC appointments.docx
ORD - PC appointment process U-1590.docx

15. APPOINTMENT

15.1 Removal and Appointment and/or Reappointment of Planning Commissioners. (Staff Reference: Acting City Attorney Porter)

SR - Making PC Appointments.docx

15.2 Approve Appointment to the Board of Library Trustees. (Staff Reference: City Clerk Smith)

6 15 2022 Library Board Appointment.docx
Ordinance No. 1561.pdf
Board of Library Trustees - Neogov_Job Details.pdf

16. **NEW BUSINESS**

16.1 Approve Second Amendment to the Franchise Agreement with Waste Management of California, Inc. dba Waste Management of Antelope Valley for Integrated Solid Waste Management Services. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

SR - WM Second Amendment Updated 692022.docx
WM A-5852 Second Amendment.docx
Rate Impact Matrix.pdf

16.2 Award Measure AV Grant Program Funding, totaling $1,306,810, to grantees in Exhibit A and authorize Interim City Manager to enter into agreements ranging from $2,000 to $250,000. (Staff Reference: Interim City Manager Perez, Deputy Director of Parks and Recreation Dombrowski and Management Analyst Kelley)

Staff_Report-Award_Measure_AV_Grant_Funding_06152022_FINAL.docx
Final Awardee List 2022 - Exhibit A.pdf
Measure AV Final Report PPT 06012022.pptx

16.3 Approve Employment Agreement Between the City of Palmdale and Interim City Attorney, John Jones. (Staff Reference: Interim City Manager Ronda Perez).

SR_re_Employment_Agreement_for_Interim_City_Attorney_Jones.docx
Palmdale - Interim City Attorney Agreement DRAFT - John Jones.docx

17. **ADJOURN**