

# City Council Meeting

## ACTION SUMMARY

DATE: WEDNESDAY, SEPTEMBER 6, 2023. COUNCIL MEETING RECORDER: ACTING 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		
<b>8. HOUSING AUTHORITY CONSENT CALENDAR</b>						
HA	8.1	Approval of the Housing Authority of The City of Palmdale's Annual Report prepared and submitted per the Health and Safety Code Section 34328. and 34328.1 and authorize the Executive Director or their designee to submit the report to the State of California Department of Housing and Community Development (HCD).	P	Receive and File	Alarcón / Fraga-Saenz	Yes: Bettencourt Alarcón Bishop Loa Ohlsen Fraga-Saenz Betts
<b>9. CONSENT CALENDAR</b>						
CC	9.1	Receive and file the Monthly Investment Activity Reports for July 2023.	P	Receive and File	Loa / Bettencourt	Yes: Bettencourt Alarcón Bishop Loa Ohlsen
CC	9.2	Approval of the City Council's Discretionary Funds Policy and Procedures.		This item has been continued to a future meeting.	This item has been continued to a future meeting.	
CC	9.3	Approve Third Amendment with Universal Electronic Alarms, Inc. to increase contract price by \$90,000 in an amount not to exceed \$190,000, for the remainder of the term through June 2024.	P	Agreement	Loa / Bettencourt	Yes: Bettencourt Alarcón Bishop Loa Ohlsen
CC	9.4	Approve Second Amendment with NBS Government Finance Group to increase the total amount of the agreement by \$78,000 for an amount not to exceed \$208,000 and extend the agreement through March 2025.	P	Agreement	Loa / Bettencourt	Yes: Bettencourt Alarcón Bishop Loa Ohlsen

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CC	9.5	Approve Lease Agreement with the American Legion, Post 348, for a City-owned building located at 1002 East Avenue Q-12, Palmdale, CA 93550.	P	Agreement	Alarcón / Loa  Approve Lease Agreement with the American Legion, Post 348, for a City-owned building located at 1002 East Avenue Q-12, Palmdale, CA 93550 with amendment to lease rate.	Yes: Bettencourt Alarcón Bishop Loa Ohlsen
CC	9.6	Approve Energy for Palmdale's Independent Choice (EPIC) 2022 Power Content Label and Attestation.	P	Agreement	Loa / Bettencourt	Yes: Bettencourt Alarcón Bishop Loa Ohlsen
<b>10. PUBLIC HEARING</b>						
CC	10.1	Public Hearing to receive feedback on the Draft Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2022-2023; review and approve the 2022-2023 CAPER; and authorize the City Manager or their designee to make necessary changes and submit the CAPER report to the U.S. Department of Housing and Urban Development (HUD) by September 28, 2023 in compliance with HUD Regulations.	P	Receive and File	Alarcón / Bishop	Yes: Bettencourt Alarcón Bishop Loa Ohlsen

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11. PRESENTATION						
CC	11.1	Presentation on Los Angeles Homeless Services Authority Homeless Count.	P	Presentation		

### ANNOUNCEMENT BY CITY ATTORNEY

Interim City Attorney announced there were two properly agendized items, Council was updated, direction was provided to staff, and there was no reportable action.