



City Council agendas and staff reports
are available on the City's
web page: www.LaQuintaCA.gov

AGENDA

REGULAR MEETING OF THE LA QUINTA CITY COUNCIL, AND SPECIAL JOINT STUDY SESSION MEETING OF THE LA QUINTA CITY COUNCIL AND PLANNING COMMISSION

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

TUESDAY, OCTOBER 2, 2018
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION
JOINT SESSION - 6:00 P.M. (or soon thereafter)

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

At this time, members of the public may address the City Council on any matter not listed on the agenda. *Please complete a "Request to Speak" form and limit your comments to three minutes.* The City Council values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

CONFIRMATION OF AGENDA

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (QUARTERLY REVIEW) PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT: SILVERROCK RESORT (APNs 770-200-026; 776-150-021; 776-150-023;

770-060-056; 770-060-057; 770-060-058; 770-060-059; 770-060-061;
770-060-062; 777-490-004; 777-490-006; 777-490-007; 777-490-012
AND 777-490-014

CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
NEGOTIATING PARTIES: ROBERT S. GREEN, SILVERROCK
DEVELOPMENT COMPANY
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR THE
SALE OF REAL PROPERTY

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

At this time, members of the public may address the City Council on any matter not listed on the agenda. *Please complete a "Request to Speak" form and limit your comments to three minutes.* The City Council values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS

1. PROCLAMATION HONORING FIRE PREVENTION WEEK IN LA QUINTA – OCTOBER 7 – 13, 2018
2. PROCLAMATION HONORING CODE OFFICER APPRECIATION WEEK AND LA QUINTA CODE OFFICERS
3. PROCLAMATION HONORING POLICE VOLUNTEER MILDRED DONLEY FOR HER PUBLIC SERVICE

CONSENT CALENDAR

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

PAGE

1. APPROVE MINUTES OF SEPTEMBER 18, 2018

7

2. EXCUSE ABSENCES FOR COMMUNITY SERVICES COMMISSIONER DORI QUILL FROM OCTOBER 8, 2018 COMMUNITY SERVICES COMMISSION MEETING AND PLANNING COMMISSIONER PAUL QUILL FROM OCTOBER 9, 2018 PLANNING COMMISSION MEEETING 21
3. AUTHORIZE OVERNIGHT TRAVEL FOR THE CITY CLERK'S ADMINISTRATIVE ASSISTANT AND CITY MANAGER'S MANAGEMENT ASSISTANT TO ATTEND THE CALIFORNIA CITY CLERK'S ASSOCIATION "NUTS AND BOLTS" WORKSHOP IN BREA, CALIFORNIA, OCTOBER 15-16, 2018 23
4. AUTHORIZE OVERNIGHT TRAVEL FOR ANIMAL CONTROL/CODE COMPLIANCE SUPERVISOR AND MANAGEMENT SPECIALIST TO ATTEND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ANNUAL MANAGEMENT ACADEMY IN CARLSBAD, CALIFORNIA, OCTOBER 22-25, 2018 25
5. APPROVE DECLARATION AND DISPOSAL OF SURPLUS EQUIPMENT 27
6. APPROVE DEMAND REGISTERS DATED SEPTEMBER 7, 14, AND 21, 2018 29
7. AWARD CONTRACT TO ELECNOR BELCO ELECTRIC, INC FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM INTERSECTION IMPROVEMENTS PROJECT (PROJECT NO. 2016-01) 51
8. APPROVE COOPERATIVE AGREEMENT WITH THE CITY OF PALM DESERT AND CITY OF INDIAN WELLS FOR DESIGN AND CONSTRUCTION OF THE WASHINGTON STREET INTERSECTION WITH FRED WARING DRIVE (PROJECT NO. 2017-01) 57
9. APPROVE AMENDMENT NO. 5 TO IMPLEMENTATION OF SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE SILVERROCK WAY PLAN MODIFICATIONS (PROJECT NO. 2014-13) 73
10. APPROVE MEMORANDUM OF UNDERSTANDING TO PURCHASE MARINE SAFETY EQUIPMENT FOR THE IRONMAN® 70.3 INDIAN WELLS/LA QUINTA EVENT 83

BUSINESS SESSION

1. APPROVE FIRST ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2018/19 101

PUBLIC HEARINGS – NONE

**SPECIAL JOINT STUDY SESSION BETWEEN THE
LA QUINTA CITY COUNCIL AND PLANNING COMMISSION
(6:00 p.m. or soon thereafter)**

CALL TO ORDER – Planning Commission

ROLL CALL: Commissioners Bettencourt, Caldwell, Currie, McCune, Proctor, Wright, and Chairperson Quill

STUDY SESSION – City Council and Planning Commission

1. DISCUSS HIGHWAY 111 CORRIDOR VISIONING 109
2. DISCUSS AMENDMENTS TO THE CENTRE AT LA QUINTA SPECIFIC PLAN (SP 1997-029) 117
3. DISCUSS PROPOSED AMENDMENTS TO TITLES 9 AND 13 OF THE LA QUINTA MUNICIPAL CODE RELATED TO FLAGPOLES, GARAGE SPACES, AND LOT LINE ADJUSTMENTS TO STREAMLINE DEVELOPMENT PROCESSES AND STANDARDS 187

ADJOURNMENT – Planning Commission

DEPARTMENTAL REPORTS

1. CITY MANAGER – UPDATE ON JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY JOINT POWERS AUTHORITY TERMINATION 193
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. FACILITIES
7. FINANCE

MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS

1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)
2. CVAG ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
3. CVAG EXECUTIVE COMMITTEE (Evans)
4. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)

5. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
6. COACHELLA VALLEY WATER DISTRICT JOINT POLICY COMMITTEE (Evans)
7. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
8. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
10. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)
11. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
12. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Fitzpatrick)
13. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
14. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
15. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
16. CVAG PUBLIC SAFETY COMMITTEE (Peña)
17. EAST VALLEY COALITION (Peña)
18. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
19. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
20. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
21. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)
22. CVAG TRANSPORTATION COMMITTEE (Radi)
23. SUNLINE TRANSIT AGENCY (Radi)
24. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
25. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
26. ANIMAL CAMPUS COMMISSION (Sanchez)
27. IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Sanchez)
28. LEAGUE OF CALIFORNIA CITIES/TRANSPORTATION & LABOR POLICY (Sanchez)
29. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
30. COMMUNITY SERVICES COMMISSION MINUTES DATED JUNE 11, 2018 195

ADJOURNMENT – City Council

The next regular meeting of the City Council will be held on October 16, 2018 at 4:00 p.m. at the City Hall Council Chambers, 78495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Monika Radeva, City Clerk, of the City of La Quinta, do hereby declare that the foregoing Agenda for the La Quinta City Council meeting was posted on the City’s website, near the entrance to the Council Chambers at 78495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78630 Highway 111,

and the La Quinta Cove Post Office at 51321 Avenida Bermudas, on September 28, 2018.

DATED: September 28, 2018

MONIKA RADEVA, City Clerk
City of La Quinta, California

Public Notices

- The La Quinta City Council Chamber is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at (760) 777-7092, twenty-four (24) hours in advance of the meeting and accommodations will be made.
- If special electronic equipment is needed to make presentations to the City Council, arrangements should be made in advance by contacting the City Clerk's office at (760) 777-7092. A one (1) week notice is required.
- If background material is to be presented to the Councilmembers during a City Council meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the City Clerk for distribution. It is requested that this take place prior to the beginning of the meeting.
- Any writings or documents provided to a majority of the City Council regarding any item(s) on this agenda will be made available for public inspection at the Community Development counter at City Hall located at 78495 Calle Tampico, La Quinta, California, 92253, during normal business hours.



**CITY COUNCIL
MINUTES
TUESDAY, SEPTEMBER 18, 2018**

CALL TO ORDER

A regular meeting of the La Quinta City Council was called to order at 3:00 p.m. by Mayor Evans.

PRESENT: Councilmembers Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans

ABSENT: None

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – None

CONFIRMATION OF AGENDA

City Clerk Radeva requested that the title and motion for Business Session Item No. 2 be amended to introduce an Ordinance amending Section 6.14.010 and not Chapter 6.14 of the La Quinta Municipal Code pertaining to removal of liquid waste.

Councilmember Radi said he would like to provide comments on Consent Calendar Item No. 11.

Councilmember Peña said he will recuse himself from participating in the discussion on Closed Session Item No. 2 due to a potential conflict of interest stemming from the proximity of his residence to some of the real properties under negotiation.

Mayor Evans requested to add two items under Announcements, Presentations, and Written Communications portion of the agenda:

1. La Quinta's Helen Putnam Award for Leadership and Development Excellence from the League of California Cities
2. Food in Need of Distribution (FIND) Food Bank presentation

Council concurred.

CLOSED SESSION

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT: SILVERROCK RESORT (APNs 770-200-026; 776-**

150-021; 776-150-023; 770-060-056; 770-060-057; 770-060-058; 770-060-059; 770-060-061; 770-060-062; 777-490-004; 777-490-006; 777-490-007; 777-490-012 AND 777-490-014

CITY NEGOTIATOR: FRANK SPEVACEK, CITY MANAGER
NEGOTIATING PARTIES: ROBERT S. GREEN, SILVERROCK DEVELOPMENT COMPANY

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR THE SALE OF REAL PROPERTY

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT: 770-123-001; 770-020-036; 770-020-003; 770-020-004; 773-370-003; 773-145-022; AND 773-145-023**

CITY NEGOTIATOR: FRANK SPEVACEK, CITY MANAGER
NEGOTIATING PARTY: OTLQ, LLC; JADE PROPERTIES, LLC; ATTALAH; 50905 BERMUDAS, LLC; LA QUINTA HOUSING AUTHORITY

UNDER CONSIDERATION: PRICE AND TERMS OF PAYMENT

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)**

COUNCIL RECESSED THE OPEN SESSION PORTION OF THE MEETING AND MOVED INTO CLOSED SESSION AT 3:04 P.M.

MAYOR EVANS RECONVENED THE OPEN SESSION PORTION OF THE CITY COUNCIL MEETING AT 4:03 P.M. WITH ALL MEMBERS PRESENT

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION:

City Attorney Ihrke reported the following:

1. Closed Session Item No. 1 – no actions were taken that require reporting pursuant to Government Code section 54957.1 (Brown Act).
2. Closed Session Item No. 2:
 - Councilmember Peña recused himself from participating in the discussion on this item due to a potential conflict of interest stemming from the proximity of his residence to some of the real properties under negotiation.
 - Council authorized Staff to negotiate and execute acquisitions of right-of-way agreements for the properties identified on the agenda under this item; and that the agreements will be a public record after they are executed.
 - Council authorized Staff to negotiate and execute right-of-entry agreements for the properties adjoining the properties identified on

the agenda under this item; and that the agreements will be a public record after they are executed.

3. Closed Session Item No. 3 – no actions were taken that require reporting pursuant to Government Code section 54957.1 (Brown Act).

PLEDGE OF ALLEGIANCE

Councilmember Peña said 231 years ago, on September 17, 1787, the Constitution of the United States was signed, and led the audience in the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

PUBLIC SPEAKER: Alena Callimanis, La Quinta – said she is a Trilogy resident; thanked Council for the opportunity to speak; spoke about the lack of road and landscaping improvements along Avenue 60 and portion of Madison Street, and the health and safety concerns posed by the dust spill-over onto the road; presented a PowerPoint presentation overview of the Trilogy community’s recent actions to bring about a resolution on this matter, and their communications with Staff and the developer, Mr. Nolan Sparks with the Drummond Corporation; and asked that specific language be included to establish a timeline to address the dust, landscaping, roadway, and bike lane improvements along Avenue 60, before any future approvals are granted.

PUBLIC SPEAKER: Dale Tyerman, La Quinta – expressed his gratitude to Council, Staff, and Trilogy residents for their efforts, willingness, and deep commitment to resolve the Trilogy community’s health and safety concerns due to the lack of road and landscaping improvements along Avenue 60; presented a PowerPoint presentation overview of the road improvements timely completed along Avenue 58 and portion of Monroe Street, the developer’s obligations under the terms of the Subdivision Improvement Agreement; and asked Council to withhold any future approvals until the off-site improvements along Avenue 60 are completed, to include specific language to establish a timeline for the completion of the off-site improvements, to hold the developer accountable, and if unable to compel the developer to complete the improvements, the Trilogy community requests that the City take proactive actions to complete the work and seek restitution from the developer.

PUBLIC SPEAKER: Mark Johnson, La Quinta – said residents are patiently waiting for the SilverRock Resort project to proceed; the project covenants included provisions regarding resident tee times, allowing residents to make tee time reservations at least a week in advance and to reserve minimum 1/3 of all tee times, that could be put in place before the developer assumes

responsibility of managing the golf course; and asked Council to direct Staff to put this provision into motion as soon as possible.

PUBLIC SPEAKER: Bob Horn, Founder/President of All Things Are Possible, Inc. (ATAP), Palm Desert – said approximately 13 years ago he founded the Red Hot Ballroom program, an after-school program teaching children ballroom and Latin dances, which is now in all Coachella Valley schools; the mission of ATAP is to empower disadvantaged youth through academics, athletics, awareness, and art; ATAP has partnered with Desert Recreation District to implement 26-week ballroom dancing program, 10-week playing ukulele program, a three-month music and motion program, and a band and orchestra program at a La Quinta facility; the Coachella Valley Symphony will be sponsoring students into the band and orchestra program; there are music and motion programs for special needs adult groups; and ATAP has applied for the City’s Community Services Grant Program, and asked Council for their support.

PUBLIC SPEAKER: Toni DeAztlan, La Quinta – said she resides at the La Quinta Polo Estates; addressed Council at the August 7, 2018, meeting; is happy to see the street widening and pedestrian sidewalk improvements along Madison Street; expressed concerns about the construction noise and safety of her property; provided the Cities of La Quinta and Indio with proposals to ensure the safety and security of her property; and asked that the City provide her with a Staff contact to discuss and address her concerns.

PUBLIC SPEAKER: Kristie Beasley, Vice President with the Desert Sands Educational Foundation (DSEF) – said DSEF works with the Desert Sands Unified School District (DSUSD) to supplement programs that have been eliminated or minimized due to the lack of funding; last year, DSEF launched CAMFest, Children’s Art & Music Festival, which is being expanded this year to also include dance and theater; funds raised are equally distributed within all schools within the DSUSD; DSEF plans to apply for the City’s Community Services Grant Program, and asked Council for their support.

PUBLIC SPEAKER: Fritz Bachli, La Quinta – said he would like to speak on behalf of the Trilogy community, which is spending millions to mitigate the dust from the Andalusia development; the City is responsible for enforcing La Quinta Municipal Code Section 6.16.020 regarding Fugitive Dust Control (PM 10); expressed concerns about the dust emissions from Andalusia; and asked Staff to look into this issue and determine whether Andalusia is compliant with the City’s established PM 10 requirements.

ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS

1. LA QUINTA'S HELEN PUTNAM AWARD FOR LEADERSHIP AND DEVELOPMENT EXCELLENCE FROM THE LEAGUE OF CALIFORNIA CITIES

Mayor Evans said the City of La Quinta was recognized by the League of California Cities for its engaged and proactive employee development programs and trainings and was awarded the 2018 Helen Putnam Award for Leadership and Development Excellence.

2. FOOD IN NEED OF DISTRIBUTION (FIND) FOOD BANK

PUBLIC SPEAKER: Debbie Espinosa, President and CEO of FIND Food Bank – said it is FIND's 35th anniversary this year; it was established to feed hungry children, seniors, and adults throughout the Coachella Valley; today, it provides not only healthy and nutritious food assistance, but also outreach services to help low-income households build sustainability and self-sufficiency; presented a PowerPoint presentation overview of her experience and qualifications, the region FIND serves, local community volunteer support, collaborations with 100+ non-profit partners, and the programs and services FIND provides to the community; and showed a video featured by CBS Local 2 News Story depicting FIND's staff, operations, and services; and thanked Council and the community for their continuous support.

Councilmember Peña said Council has been proactively supporting the community on variety of needs; has been responsive on addressing resident concerns; and assured the Trilogy community that every effort is being made to ensure a resolution to their concerns.

CONSENT CALENDAR

- 1. APPROVE MINUTES DATED AUGUST 7, 2018**
- 2. APPROVE 2018 COUNCIL CANDIDATES BRIEFING AND SPECIAL MEETING MINUTES DATED SEPTEMBER 5, 2018**
- 3. ADOPT ORDINANCE NO. 576 ON SECOND READING AMENDING CHAPTER 3.33 OF THE LA QUINTA MUNICIPAL CODE PERTAINING TO THE COLLECTION OF TRANSPORTATION UNIFORM MITIGATION FEE**
- 4. APPROVE DEMAND REGISTERS DATED JULY 27, AUGUST 3, 10, 17, 24, AND 31, 2018**
- 5. AUTHORIZE OVERNIGHT TRAVEL FOR FACILITIES MANAGEMENT ASSISTANT TO ATTEND THE SECOND YEAR OF CALIFORNIA PARKS AND RECREATION SOCIETY MAINTENANCE**

MANAGEMENT SCHOOL IN LAKE ARROWHEAD, CALIFORNIA, NOVEMBER 12-16, 2018

- 6. AUTHORIZE OVERNIGHT TRAVEL FOR FINANCIAL SERVICES ANALYST TO ATTEND GOVERNMENT FINANCE OFFICERS ASSOCIATION TREASURY MANAGEMENT BEST PRACTICES IN ORANGE COUNTY, CALIFORNIA, FEBRUARY 12-13, 2019**
- 7. AUTHORIZE OVERNIGHT TRAVEL FOR MANAGEMENT SPECIALIST TO ATTEND THE PUBLIC AGENCY RISK MANAGEMENT ASSOCIATION CONFERENCE IN ANAHEIM, CALIFORNIA, FEBRUARY 10-13, 2019**
- 8. EXCUSE ABSENCE FOR PLANNING COMMISSIONER CALDWELL FROM THE SEPTEMBER 11, 2018 PLANNING COMMISSION MEETING**
- 9. ACCEPT LA QUINTA HIGH SCHOOL AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT LOCATED ON THE WEST SIDE OF ADAMS STREET AT BLACKHAWK WAY (PROJECT NO. 2017-05)**
- 10. APPROVE PURCHASE OF BACKHOE AND STUMP GRINDER FROM RDO EQUIPMENT AND A DUMP TRAILER FROM BIG TEX TRAILERS**
- 11. APPROVE FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH THE CITY'S FINANCE DIRECTOR**
- 12. APPROVE AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR FINANCE AND HUMAN RESOURCES SOFTWARE SERVICES**

CONSENT CALENDAR ITEM NO. 11

Verbal announcement by City Attorney Ihrke:

Pursuant to Government Code Section 54953(c)(3), this announcement is to verbally report that this item affects the City's executive employee, as defined by Government Code Section 3511.1(d), regarding salaries, salary schedules, and compensation paid in the form of fringe benefits. Approval of this item would amend the City's Finance Director salary to \$161,963.36. This adjustment would increase the total annual salary by \$5,403 and \$1,183 in benefits, for a total annual cost of \$6,586; this increase is within the approved salary schedule which is budgeted for fiscal year 2018/19.

Councilmember Radi said Finance Director Campos has proven herself over and over during her tenure, and thanked her for her service, high level of skills, performance, and character.

MOTION – A motion was made and seconded by Councilmembers Radi/Fitzpatrick to approve the Consent Calendar as recommended, with Item No. 3 adopting Ordinance No. 576. Motion passed unanimously.

BUSINESS SESSION

1. RECEIVE AND FILE FOURTH QUARTER 2017/18 TREASURY REPORTS FOR APRIL, MAY, AND JUNE 2018 WITH FISCAL YEAR-END SUMMARY

Finance Director Campos and Financial Services Analyst Hallick presented the staff report, which is on file in the Clerk's Office.

Council commended Staff for presenting the information in a report that is thorough, clear, and easy to follow; and discussed Staff's conscientious and engaged hands-on approach to the City's financial and investment activities; applicable fees when investments are purchased and the competitive rates provided by the City's broker First Empire who does not act in the capacity of a fiduciary and may only trade with express approval from Staff under authority of the City's Investment Policy; information provided by First Empire are daily market updates and inventory available, and a quarterly portfolio analysis, which includes interest rates risk, callable investments, and the City's holdings, which are held in trust with Pershing LLC; likelihood of interest rates increasing based on current economic conditions; inversion of the yield curve; tracking of economic indicators for any possibility of a recession; the Financial Advisory Commission's (FAC) strong engagement and participation alongside Staff in the City's financial decisions to ensure transparency and accountability; and the FAC's sound oversight of Measure G funds.

MOTION – A motion was made and seconded by Councilmembers Radi/Peña to receive and file the fourth quarter fiscal year 2017/18 Treasury Reports for April, May, and June 2018 with fiscal year-end summary as recommended. Motion passed unanimously.

2. INTRODUCE AND ORDINANCE AMENDING SECTION 6.14.010 OF THE LA QUINTA MUNICIPAL CODE PERTAINING TO REMOVAL OF LIQUID WASTE; AND APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF RIVERSIDE TO PROVIDE ONSITE WASTEWATER TREATMENT SYSTEMS REGULATION [ORDINANCE NO. 577]

Management Analyst Mignogna presented the staff report, which is on file in the Clerk's Office.

Council discussed the need for this amendment was due to a recent change in state law; terms of the MOU; this amendment does not constitute any change in the existing process, the City is merely adopting the County of Riverside Department of Environmental Health approved Local Agency Management Program to ensure compliance with state regulations.

MOTION – A motion was made and seconded by Councilmembers Radi/Peña to take up Ordinance No. 577 by title and number only and waive further reading. Motion passed unanimously.

City Clerk Radeva read the following title of Ordinance No. 577 into the record:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA QUINTA,
CALIFORNIA, AMENDING SECTION 6.14.010 OF THE LA QUINTA
MUNICIPAL CODE PERTAINING TO REMOVAL OF LIQUID WASTE

MOTION – A motion was made and seconded by Councilmembers Radi/Peña to introduce at first reading Ordinance No. 577 amending Section 6.14.010 of the La Quinta Municipal Code pertaining to Removal of Liquid Waste. Motion passed unanimously.

MOTION – A motion was made and seconded by Councilmembers Radi/Peña to approve a Memorandum of Understanding with the County of Riverside Department of Environmental Health to provide onsite wastewater treatment systems regulation; and authorize the City Manager to execute the agreement as recommended. Motion passed unanimously.

STUDY SESSION

1. DISCUSS AUTO DEALERSHIPS' PROPOSED IMPROVEMENTS ALONG HIGHWAY 111 FRONTAGE

Assistant to the City Manager Villalpando presented the staff report, which is on file in the Clerk's Office.

Mayor Evans said the City has budgeted \$500,000 for a capital improvement project to improve and enhance the City-owned right-of-way property and sidewalks along the three auto dealerships located along Highway 111; however, the improvements are contingent on the auto dealerships participation in the project, and meeting their individual financial responsibilities for the improvements slated to be constructed on their privately-owned properties adjacent to the right-of-way; this project is a collaborative process, and to date no consensus has been reached between

the three auto dealerships which comprise the Auto Centre at La Quinta Association (Association).

PUBLIC SPEAKER: Mr. Michael Hastings, Principal with Direct Point Advisors, representing the Association – said the Association voted in favor of the project; the Association is comprised of three members, and two members voted in favor, the third member was involved in the research, comment, planning, creative input, and negotiation process from the beginning, but did not vote in favor and decided not to participate; the Association has been ready to move forward with the project since March of 2017; La Quinta Chevrolet was sold by the Garff Corporation, and the new owners have been endorsed by General Motors.

Council discussed that once construction of the improvements begins, the current pilot display program will be eliminated; the specific plan amendment serves as the City's zoning regulations and any non-compliance can be enforced by virtue of police power; the Association is open for the third auto dealership to join the project should they change their standing; revised sign program for the Association, removal of all existing signs, and installation of revised signs will only include signage for participating parties; the City is appreciative of the dealerships' presence in the community; and the timeline for the specific plan amendment, which will include a joint study session with the Planning Commission on October 2, 2018, to kick-off the design process.

Council reached a consensus and directed Staff to proceed with Option 1 as presented, consisting of a specific plan amendment for the auto dealerships, which will require a 90-day trial consultation period; and a site development permit for landscaping and signage, which will require Planning Commission review and approval prior to Council consideration.

PUBLIC HEARINGS – After 5:00 p.m.

- 1. APPEAL TO THE CITY COUNCIL (APPEAL 2018-0001) – ADOPT A RESOLUTION TO SUSTAIN PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT (CUP) 2018-0003 FOR A 65 FOOT MONOPALM CELL TOWER AND ASSOCIATED GROUND EQUIPMENT LOCATED EAST OF EISENHOWER DRIVE AND AVENIDA MONTEZUMA INTERSECTION IN THE LA QUINTA COMMUNITY PARK; CEQA – EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO SECTIONS 15332 (CLASS 32) AND 15303 (CLASS 3) [RESOLUTION NO. 2018-048]**

Verbal announcement by City Attorney Ihrke:

With respect to administrative Appeal 2018-0001, pursuant to California case law, including California Supreme Court, precedent to ensure fairness in

procedural due process, for the record, the City Attorney's Office separated and set up administrative firewalls from the advocacy assistance that the Acting Assistant City Attorney Travis Van Ligten provided to Staff and the Planning Commission when the appeal was initiated, and City Attorney Ihrke advising the Council on an administrative appeal. Pursuant to California Supreme Court rulings, the City Attorney's Office has set up administrative procedures to ensure that City Attorney Ihrke is considering and advising the Council on this item for the first time tonight.

City Attorney Ihrke noted that earlier in the day, he received correspondence from the appellant's Outside Counsel for AT&T, Aaron Shank with Porter Wright Morris & Arthur LLP, requesting changes to Condition of Approval No. 40 (COA) regarding a maintenance agreement; AT&T's Counsel provided substitute language for COA 40, which has been distributed to Council, and made available for the public.

Senior Planner Flores presented the staff report, which is on file in the Clerk's Office.

MAYOR EVANS DECLARED THE PUBLIC HEARING OPEN AT 5:47 P.M.

PUBLIC SPEAKER: Alexis Hadley, Project Manager with Smartlink representing AT&T – said the appellant withdraws objections on the following:

- COA 6 – allows the City to be reimbursed for additional legal fees; the applicant agrees with the proposed COA, as long as the City is not requesting to be named as a third-party beneficiary in the lease agreement;
- COA 38 – discusses invisibility of antennas and remote radio units on the palm trees; the applicant agrees with the City's proposed revised language;
- COA 41 – asks AT&T to waive federal rights under Code Section 6409; the applicant appreciates the City's revision to the COAs and the removal of COA 41;
- COA 40 – requires AT&T to enter into a maintenance agreement with the City; the applicant finds that a maintenance agreement would cause undue stress to AT&T and the City, if the City tried to enforce maintenance on property, which it does not own; the applicant is requesting that the City vamp up the maintenance requirements within the COAs for the CUP and use that as its recourse and Code Compliance to enforce maintenance should there be any issues in the future; pursuant to conversation between counsels of AT&T and the City earlier in the day, consensus was reached that revamping the maintenance COA would be an appropriate alternative.

Council discussed the time AT&T has to correct an issue pursuant to COA 40; height of the monopalm and addition of a live palm tree; maintenance of palm fronds; length of the lease agreement for the location of the tower placement; frequency of technology upgrades of antennas and remote radio units; Council review of this item was to ensure zoning compliance with City regulations.

Council and appellant concurred to add language to COA 40 to specify removal of graffiti within 24 hours, per the City's standard, after receiving notification from the City.

PUBLIC SPEAKER: Joshua Bonner, CEO and President of the Greater Coachella Valley Chamber of Commerce – said the Chamber, as part of its general platform adoption, has taken a vested interest in communications, particularly small cell deployment; macro sites are important because they carry the majority of mobile data transmission and allow the deployment of Internet of Things Solutions and City of the Future, which support the future of local economy; and this type of support for data transmission is vital.

MAYOR EVANS DECLARED THE PUBLIC HEARING CLOSED AT 6:01 P.M.

MOTION – A motion was made and seconded by Councilmembers Peña/Radi to make a finding, included in Resolution No. 2018-048, that the project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15332 (Class 32) as in-fill development and 15303 (Class 3) for new construction or conversion of small structures. Motion passed unanimously.

MOTION – A motion was made and seconded by Councilmembers Peña/Fitzpatrick to adopt Resolution No. 2018-048 to deny Appeal 2018-0001 and sustain Planning Commission Approval of Conditional Use Permit 2018-0003; modify Conditions of Approval Nos. 38 and 41 as proposed, and No. 40 as amended below; and approve the site plan, architectural design, and landscaping for a 65-foot monopalm cell tower and associated ground equipment:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA QUINTA, CALIFORNIA, SUSTAINING THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT FOR CONSTRUCTION OF A 65-FOOT MONOPALM CELL TOWER AND ASSOCIATED GROUND EQUIPMENT AT THE LA QUINTA COMMUNITY PARK

Condition of Approval

"40. Applicant shall erect, install, repair and maintain the Proposed Facility in safe condition and good repair in accordance with applicable regulatory codes for safe practices, state or local authority having jurisdiction. The site and Propose Facility must be maintained at all times in a neat and clean manner

and in accordance with all approved plans. Applicant shall comply with LOMC Section 13.24.160, regarding maintenance. Applicant shall maintain its facilities in good and safe condition and in a manner that complies with all generally-applicable federal, state, and local requirements. Applicant shall maintain all open graded, undeveloped land in order to prevent wind or water erosion, including control measures as approved in the City Fugitive Dust Control Plan. Any disturbed areas including landscaping shall be replaced in-kind. Applicant shall comply with all recommended repair and maintenance service intervals provided by the equipment manufacturers. Applicant shall ensure that its employees, agents or contractor which perform work in furtherance of maintaining the Proposed Facility are adequately trained and skilled to access the site in accordance with applicable industry and governmental standards and regulations. All graffiti on the facilities must be removed at the sole expense of the Applicant within 24 hours of notification by the City."

Motion passed unanimously.

DEPARTMENTAL REPORTS

All reports are on file in the City Clerk's Office.

City Manager Spevacek said a Special Joint Study Session Meeting between the La Quinta City Council and Planning Commission will be held on Tuesday, October 2, 2018, at 6:00 p.m., to discuss the Highway 111 corridor specific plan amendment and the revisions to the City's development code.

4-A. USE OF BODY WORN CAMERAS BY CITY CODE COMPLIANCE OFFICERS

Community Resources Director Escobedo and Public Safety Analyst Moreno presented the department report which is on file in the Clerk's Office.

Council discussed the City owns the cameras; tying the use of the cameras to the City's personnel policy to ensure remedies are in place for employees' conduct; this 90-day pilot program will be launched October 8, 2018, and will be re-evaluated thereafter to determine if it is a viable safety option for Staff and the community; importance of proactive public education and notification of the purpose and intent of the program, which are: 1) to create transparency in the engagement with the public and community, 2) to increase and enhance public safety, and 3) to provide an accurate account of events as they occur; Staff's training and procedures were established in concert with the County of Riverside Sheriff's Department, and were thoroughly vetted by the City Attorney's Office and the California Joint Powers Insurance Authority to ensure it is legally in compliance and it reduces risk; requirement for residents to give consent prior to the use of body worn cameras on private property; checks

and balances to ensure proper storage, retention, and integrity of the recordings.

MAYOR'S AND COUNCIL MEMBERS' ITEMS

Council commended Staff for their continuous efforts for La Quinta, for which the City was recognized by the League of California Cities and awarded the 2018 Helen Putnam Award for Leadership and Development Excellence.

Councilmember Radi said the City's partnership with SunLine Transit Agency and the unveiling of the fully wrapped SunLine buses on August 1, 2018, with the two winners' paintings of the art contest for local elementary and middle school students, and the La Quinta logo was a wonderful event that was very well attended.

Councilmember Radi reported on Councilmember Sanchez and his attendance at the Quarterly Legislative Breakfast with Assembly Members Eduardo Garcia and Chad Mayes on September 5, 2018, at the Classic Club in Palm Desert; and La Quinta's candlelight vigil in honor of those who lost their lives on 9/11.

Councilmember Radi reported on reading to students at Benjamin Franklin Elementary school on September 14, 2018, "The Dot" book by Peter H. Reynolds, which is about art and how to help kids make their mark. This event was scheduled in celebration of "International Dot Day – Making a Mark;" and directed Staff to collaborate with staff at Benjamin Franklin, in order to hold this event next year citywide.

Mayor Evans reported on her attendance at three realtor groups to provide updates on La Quinta's housing and economic development efforts.

Mayor Evans said she was invited by the Office of Intergovernmental Affairs to participate in the Women Mayors of America White House Conference on September 20, 2018, which she is looking forward to attending and is personally paying for the trip and her accommodations.

REPORTS AND INFORMATIONAL ITEMS

La Quinta's representative for 2018, Councilmember Fitzpatrick reported on her participation in the following organizations' meetings:

- **COACHELLA VALLEY MOUNTAINS CONSERVANCY**
- **RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC)**

La Quinta's representative for 2018, Councilmember Peña reported on his participation in the following organizations' meetings:

- **CVAG PUBLIC SAFETY COMMITTEE**

- **EAST VALLEY COALITION**
- **JACQUELINE COCHRAN REGIONAL AIRPORT**

La Quinta's representative for 2018, Councilmember Radi reported on his participation in the following organizations' meetings:

- **CVAG TRANSPORTATION COMMITTEE**
- **SUNLINE TRANSIT AGENCY AD HOC COMMITTEE**

Councilmember Peña requested that Staff bring forward the East Valley Coalition item for Council consideration as a business item. Council concurred.

ADJOURNMENT

There being no further business, a motion was made and seconded by Councilmembers Radi/Fitzpatrick to adjourn at 6:37 p.m. Motion passed unanimously.

Respectfully submitted,

MONIKA RADEVA, City Clerk
City of La Quinta, California

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: EXCUSE ABSENCES FOR COMMUNITY SERVICES COMMISSIONER DORI QUILL FROM OCTOBER 8, 2018 COMMUNITY SERVICES COMMISSION MEETING AND PLANNING COMMISSIONER PAUL QUILL FROM OCTOBER 9, 2018 PLANNING COMMISSION MEETING

RECOMMENDATION

Excuse absences for Community Services Commissioner Dori Quill from the October 8, 2018 Community Services Commission meeting and Planning Commissioner Paul Quill from the October 9, 2018 Planning Services Commission meeting.

EXECUTIVE SUMMARY

- Commissioner Dori Quill requested to be excused from the October 8, 2018, Community Services Commission meeting because she will be out of state. Commissioner Quill has no absences for fiscal year 2018/19.
- Commissioner Paul Quill requested to be excused from the October 9, 2018, Planning Commission meeting because he will be out of state. Commissioner Quill has no absences for fiscal year 2018/19.

FISCAL IMPACT

No meeting attendance compensation is paid to absent members.

BACKGROUND/ANALYSIS

The Municipal Code states: "If any member of a board, commission or committee absents him/herself from two consecutive regular meetings or absents him/herself from a total of three regular meetings within any fiscal year, his/her office shall become vacant and shall be filled as any other vacancy. A board, commission or committee member may request advance permission from the city council to be absent at one or more regular meetings due to extenuating circumstances, and/or may request the city council to excuse an absence after-the-fact where such extenuating circumstances prevented the member from seeking advance permission to be absent. If such permission or excuse is granted by the city council, the absence shall not be counted toward the above-stated limitations on absences."

ALTERNATIVES

Council may deny this request, which would result in the absences being counted toward the commissioner's limitation on absences as noted above.

Prepared by: Nichole Romane, Management Assistant
Approved by: Monika Radeva, City Clerk

[Click Here to Return to Agenda](#)

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: AUTHORIZE OVERNIGHT TRAVEL FOR THE CITY CLERK'S ADMINISTRATIVE ASSISTANT AND CITY MANAGER'S MANAGEMENT ASSISTANT TO ATTEND THE CALIFORNIA CITY CLERK'S ASSOCIATION "NUTS AND BOLTS" WORKSHOP IN BREA, CALIFORNIA, OCTOBER 15-16, 2018

RECOMMENDATION

Authorize overnight travel for the City Clerk's Administrative Assistant and City Manager's Management Assistant to attend the California City Clerk's Association "Nuts and Bolts" workshop in Brea, California, October 15-16, 2018.

EXECUTIVE SUMMARY

- The "Nuts and Bolts" workshop is a long-standing annual course offered at low cost by the California City Clerk's Association as an introduction to the Clerk's Office tasks and responsibilities, including those associated with public meetings.
- The Administrative Assistant and Management Assistant are new to the Clerk's and City Manager's Offices and this training will provide an opportunity to gain in-depth knowledge of laws, procedures, and best practices; the Management Assistant supports the Housing Commission.

FISCAL IMPACT

Estimated expenses \$1,500 or \$750 each, which includes registration, travel, lodging, parking, and meals. Funds are available in the 2018/19 Travel and Training Budgets (101-1005-60320 and 241-9101-60320).

BACKGROUND/ANALYSIS

The "Nuts and Bolts" workshop is offered annually and is an opportunity for those who work in the City Clerk's Office or who staff public meetings to learn the skills and materials necessary to be successful and effective. The workshop will cover agendas, meetings, minutes, legislative procedures, Political Reform Act, Federal Political Practices Commission regulations, elections, records management, Brown Act, and Public Records Act. The Staff that hold the Administrative Assistant and Management Assistant positions were recently promoted; one of their job responsibilities is to attend and take minutes for City Council and Board/Commission meetings. This workshop will provide basic training for these tasks.

ALTERNATIVES

The Council may elect not to authorize these requests; however, this professional development opportunity will benefit City service delivery.

Prepared by: Nichole Romane, Management Assistant
Approved by: Monika Radeva, City Clerk

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: APPROVE OVERNIGHT TRAVEL FOR ANIMAL CONTROL/CODE COMPLIANCE SUPERVISOR AND MANAGEMENT SPECIALIST TO ATTEND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ANNUAL MANAGEMENT ACADEMY IN CARLSBAD, CALIFORNIA, OCTOBER 22-25, 2018.

RECOMMENDATION

Approve overnight travel for Animal Control/Code Compliance Supervisor and Management Specialist to attend the California Joint Powers Insurance Authority Management Academy in Carlsbad, California, October 22-25, 2018.

EXECUTIVE SUMMARY

- The Management Academy (Academy) is offered by the California Joint Powers Insurance Authority (CJPIA) to help managers and supervisors improve management and supervisory skills.
- The Academy is held once a year in California. This year's Academy will be held in Carlsbad, California.

FISCAL IMPACT

Total estimated expenses for both attendees are \$1,800, which includes training registration, travel, lodging, parking, and meals. Funds are available in respective Department's Travel and Training accounts (101-6004-60320 and 101-6006-60320).

BACKGROUND/ANALYSIS

The Academy provides attendees with the tools and resources to improve performance, motivation, and commitment of employees in a regulated employment environment. The Academy will help Staff to explore their roles as managers, supervisors, and emerging leaders in the following areas:

- expectations and roles as managers and supervisors in the public sector;
- importance of setting up employees for success;
- coaching techniques to use, develop, and discover organizational talent;
- effective performance appraisals;
- decision making skills;
- writing skills; and

- problem solving skills.

CJPIA's Academy topics are specific to the public sector and provide best risk management practices to help avoid litigation and losses in the workplace. The Academy provides an opportunity for Staff to network and learn about the latest industry methodologies and supervision techniques taught by experts within the industry.

ALTERNATIVES

The Council may elect not to approve this travel request or reduce the number of attendees.

Prepared by: Carla Triplett, Human Resources Analyst
Approved by: Angela Scott, Human Resources Manager

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: APPROVE DECLARATION AND DISPOSAL OF SURPLUS EQUIPMENT

RECOMMENDATION

Approve the declaration and disposal of surplus equipment.

EXECUTIVE SUMMARY

- The City has surplus, obsolete and non-functional equipment that has limited market value.
- Pursuant to the City's Surplus Supplies and Equipment Policy (Policy), Council must declare property surplus prior to sale.
- Upon Council approval, a notice for bid will be advertised in *The Desert Sun* and the City's website.

FISCAL IMPACT

Sale proceeds will be deposited into the original Fund they were purchased from. Advertising cost will be approximately \$400 and is budgeted (101-1006-60450).

BACKGROUND/ANALYSIS

The City's surplus consists of both functioning and non-functioning equipment that is no longer needed or has outlived its purpose (Attachment 1). Surplus items are identified by Department Directors, and the Finance Department consolidates the items for Council's review.

Per City Policy, if no bids are received, the surplus equipment will be donated to a non-profit organization or discarded.

ALTERNATIVES

Staff does not recommend an alternative action; this process occurs so that the City may discard surplus property and equipment.

Prepared by: Jessica Delgado, Management Assistant
Approved by: Karla Campos, Finance Director

Attachment: 1. List of Surplus Property and Equipment

Inventory Number	Item Type	Make/Brand	Model Number or Description	Serial Number	Condition	Note if Non-working
948	Monitor	HP 19IN	L1950	CNC809S7H8	Poor	Display issues
949	Monitor	Gateway 15IN	700G	MPC5B50H01758	Fair	Not working
950	Monitor	Gateway 15IN	TFT1780PS+	MW679 B0N 03028	Fair	Working
951	Monitor	HP Compaq 15IN	LA1751G	CNC010NTSY	Fair	Working
952	Monitor	Samsung 24IN	2443BWX	MY24HCGQ801463H	Poor	Used/poor display
953	Computer	Gateway Laptop	265M	40292300	Good	Working
954	Monitor	Dell 24IN	P2414HB	CN-0524N3-74261-42C-2WYL	Poor	Not working
955	Monitor	Dell 24IN	P2414HB	CN-0524N3-74261-42C-32GL	Poor	Display issues
956	Computer	Lenovo Thinkcentre	R6U	S1R5576	Fair	Working
957	Monitor	LG 15IN	L1718S	608UXXQ15674	Fair	Working
958	Monitor	Samsung 15IN	720N	MJ17H9FPC03536Y	Fair	Working
959	CAT 5/6 Extender	HDMI Over Cat 5	SECO MVE-AH010	03A14	Poor	Not working
960	Monitor	Samsung 10IN	DB10D	0LQHHTSFC00565L	Poor	Display issues
961	Computer	Dell Optiplex 3020	2X85H02	6362640722	Poor	Working-PSU issues
962	Monitor	LG 15IN	L1718S	608UXSK15686	Fair	Display issues
963	Printer	HP Laserjet	1200 SERIES	CNBJJ47534	Poor	Not working
964	Office Chair	Unknown	Black Leather	N/A	Fair	Used- Left arm is missing
965	Computer Speakers	Altec Lansing	N/A	N/A	Poor	Unknown
966	Electronic Pencil Sharpener	Panasonic	Black	N/A	Poor	Not working
967	Keyboards	Dell and Microsoft	PACK OF 10	N/A	Good	Working
968	Generator	Honda	ES3500	ANL-261	Poor	Unknown
969	Radar Gun	Kustom Signal Pro Laser III	N/A	21094	Poor	Unknown
970	Radar Gun	Kustom Signal Pro Laser III	N/A	18077	Poor	Unknown
971	Cameras	Viewu PVR-LE2	1 box of 6	Several	Poor	Unknown
972	Breathalyzers	Lifeloc FC20	1 box of 6	Several	Poor	Unknown
973	Motorola Mobil Computer and Cables	Serveral	1 box of several mobil computers and miscellaneous cables.	Several	Poor	Comes with case
974	Printer	HP	Q7492A	JP82D19021	Fair	Unknown
975	05-'06 Honda ST1300 and '09 BMW R1200RTP parts and other miscellaneous items	Serveral	Some items included are crash bars, under skirts, shotgun mounts, ticket writer holders, LIDAR holders, radar parts, auxiliary lights and controllers, and siren boxes. Items are located in 4 boxes.	N/A	Used	Unknown
976	2015 Cadet Academy PT Shorts	Unknown	Several items.	N/A	Good	New
977	Cables	Serveral	1 box of miscellaneous cables.	N/A	Fair	Used

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: APPROVE DEMAND REGISTERS DATED SEPTEMBER 7, 14, AND 21, 2018

RECOMMENDATION

Approve demand registers dated September 7, 14, and 21, 2018.

EXECUTIVE SUMMARY – None

FISCAL IMPACT

Demand of Cash:

City	\$ 3,264,120.04
Successor Agency of RDA	\$ 3,690.70
Housing Authority	\$ 4,402.75
	<u>\$ 3,272,213.49</u>

BACKGROUND/ANALYSIS

Routine bills and payroll must be paid between Council meetings. Attachment 1 details the weekly demand registers for September 7,14, and 21, 2018.

Warrants Issued:

119778-119829	\$ 181,852.37
119830-119909	\$ 459,466.13
119910-119970	\$ 859,102.84
Wire Transfers	\$ 1,290,135.40
Voids	\$ -
Payroll Tax transfers	\$ 86,807.88
Payroll Chks 37358-37359 & Direct Dep	\$ 394,848.87
	<u>\$ 3,272,213.49</u>

The most significant expenditures on the demand registers are:

Vendor	Account Name	Amount	Purpose
American Asphalt South INC	Construction	\$ 490,633.63	Pavement Management
OMNI-MEANS	Design	\$ 205,319.31	La Quinta Village Road Diet Project
Tri-Star Contracting INC	Construction	\$ 149,027.77	La Quinta High School ADA improvements
Conserve Landcare	Landscape Contract	\$ 116,252.51	Citywide Landscape Services
NAI Consulting	Professional Services	\$ 48,989.61	Aug- Professional Services

Wire Transfers: Seventeen transfers totaled \$1,290,135. Of this amount, \$667,860 was for debt service payment, \$280,960 for Landmark, and \$148,843 for CalPERS. (See Attachment 2 for a full listing)

ALTERNATIVES

Council may approve, partially approve, or reject the demand registers.

Prepared by:Derrick Armendariz, Account Technician

Approved by:Rosemary Hallick, Financial Services Analyst

Attachments:1. Demand Registers
2. Wire Transfers

Demand Register

Packet: APPKT01739 - DA 09/07/2018



City of La Quinta

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
Fund: 101 - GENERAL FUND					
2XL CORPORATION	119778	08/22/18- WC GYM WIPES TAX	Sales Taxes Payable	101-0000-20304	-26.53
2XL CORPORATION	119778	08/22/18- WC GYM WIPES	Operating Supplies	101-3002-60420	438.45
ALARM MONITORING SERVICE...	119779	08/23/18- WC HVAC MAINT	Security & Alarm	101-3008-60123	105.88
AMERICAN FORENSIC NURSES ...	119780	07/15/18- BLOOD ANALYSIS	Blood/Alcohol Testing	101-2001-60174	40.00
AMERICAN FORENSIC NURSES ...	119780	07/31/18- BLOOD ANALYSIS	Blood/Alcohol Testing	101-2001-60174	180.00
CALIFORNIA BUILDING OFFICI...	119782	08/20/18- CALBO MEMBERSHIP	Membership Dues	101-6003-60351	215.00
CALPERS LONG-TERM CARE P...	119784	LONG TERM CARE	LT Care Insurance Pay	101-0000-20949	196.05
CLASSIC AUTO TRANSPORT	119787	07/29/18- POLICE TOW	Sheriff - Other	101-2001-60176	170.00
COACHELLA VALLEY ECONOMI...	119788	08/23/18- SUMMIT SPONSORSHIP	Advertising	101-3007-60450	3,000.00
COACHELLA VALLEY ECONOMI...	119788	11/08/18- GREATER PS ECONOMIC SUMM...	Travel & Training	101-1006-60320	110.00
CONSERVE LANDCARE	119789	FY 18/19 CITYWIDE LANDSCAPE SVCS	Landscape Contract	101-2002-60112	1,216.00
DAIOHS FIRST CHOICE SERVICES	119790	08/27/18- CITYWIDE COFFEE	Citywide Conf Room Supplies	101-1007-60403	364.65
DATA TICKET, INC.	119791	08/16/18- CITATION PROCESSING - CODE	Administrative Citation Services	101-6004-60111	230.59
DEPARTMENT OF ANIMAL SER...	119792	07/2018- ANIMAL SERVICES	Animal Shelter Contract Service	101-6004-60197	11,218.27
DEPARTMENT OF JUSTICE	119793	07/2018- BLOOD/ALCOHOL ANALYSIS	Blood/Alcohol Testing	101-2001-60174	105.00
DESERT COOLER SPECIALIST INC	119794	08/24/18- SPORTS COMPLEX COOLER MA...	HVAC	101-3008-60667	428.00
DESERT FOUNTAIN GAS SUPPLY	119795	08/23/18- SPORTS COMPLEX ICE MACHINE	Maintenance/Services	101-3008-60691	95.00
DESERT VALLEY BUILDERS ASS...	119797	08/09/18- PUBLIC OFFICIALS LUNCHEON	Travel & Training	101-1001-60320	33.00
HENSON CONSULTING GROUP	119799	FY18/19 CONSULTING SVCS FOR EMP LDR...	Professional Services	101-1004-60103	1,968.75
HENSON CONSULTING GROUP	119799	FY18/19 CONSULTING SVCS FOR EMP LDR...	Professional Services	101-1004-60103	5,200.00
HYDE'S AC	119800	08/23/18- SPORTS COMPLEX HVAC	HVAC	101-3008-60667	185.00
LEADERSHIP COACHELLA VALL...	119805	08/22/18- LEADERSHIP TRAINING - GIL	Travel & Training	101-1002-60320	950.00
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- LQ PARK DRINKING FOU...	Materials/Supplies	101-3005-60431	18.66
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- MATERIALS	Operating Supplies	101-7003-60420	13.96
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- SUPPLIES	Operating Supplies	101-7003-60420	7.16
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- SIDEWALK REPAIR MATE...	Tools/Equipment	101-7003-60432	33.09
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- CONCRETE BLADE	Tools/Equipment	101-7003-60432	126.62
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- TOOLS	Tools/Equipment	101-7003-60432	9.07
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- LADDER	Tools/Equipment	101-7003-60432	103.30
MOWERS PLUS INC	119807	08/29/18- OPERATIONS MAINT	Tools/Equipment	101-7003-60432	128.07
OFFICE DEPOT	119810	08/23/18- CHAIR MAT	Office Supplies	101-1005-60400	79.92
OFFICE DEPOT	119810	08/22/18- OFFICE SUPPLIES	Office Supplies	101-1005-60400	6.08
OFFICE DEPOT	119810	08/24/18- 8 1/2X11 COPY PAPER	Forms	101-1007-60402	317.90
OFFICE DEPOT	119810	08/27/18- BANDAIDS	Office Supplies	101-1005-60400	6.95
OFFICE TEAM	119811	08/24/18- CC TEMP SERVICES	Temporary Agency Services	101-1005-60125	830.55
OFFICE TEAM	119811	08/31/18- CC TEMP SERVICES	Temporary Agency Services	101-1005-60125	901.74
PALMS TO PINES PRINTING	119813	08/24/18- LQ LOGOS FOR INSPECTOR VES...	Operating Supplies	101-6003-60420	105.70
RIVERSIDE COUNTY INFORMAT..	119814	07/2018- POLICE DUAL BAND RADIOS	Operating Supplies	101-2001-60420	787.96
RIVERSIDE COUNTY SHERIFF D...	119815	06/24/18-07/24/18- COPS MOTOR FUEL	Sheriff - Other	101-2001-60176	416.21
RIVERSIDE DEPARTMENT OF C...	119816	GARNISHMENT	Garnishments Payable	101-0000-20985	200.00
SHRED-IT USA - SAN BERNADI...	119817	08/15/18- POLICE SHREDDING	LQ Police Volunteers	101-2001-60109	36.72
STANDARD INSURANCE COMP...	119819	08/2018- STD INSURANCE	Life Insurance Pay	101-0000-20947	281.30
STANDARD INSURANCE COMP...	119819	08/2018- STD/LTD INSURANCE	Disability Insurance Pay	101-0000-20955	2,927.01
STANDARD INSURANCE COMP...	119819	07/2018- STD INSURANCE	Life Insurance Pay	101-0000-20947	292.90
STANDARD INSURANCE COMP...	119819	07/2018- STD/LTD INSURANCE	Disability Insurance Pay	101-0000-20955	3,377.80
STANDARD INSURANCE COMP...	119819	09/2018- STD INSURANCE	Life Insurance Pay	101-0000-20947	292.90
STANDARD INSURANCE COMP...	119819	09/2018- STD/LTD INSURANCE	Disability Insurance Pay	101-0000-20955	3,095.24
STAPLES ADVANTAGE	119820	08/16/18- CITYWIDE SUPPLIES - CUPS/HOT..	Citywide Conf Room Supplies	101-1007-60403	79.97
STAPLES ADVANTAGE	119820	08/16/18- OFFICE SUPPLIES	Office Supplies	101-3002-60400	145.21
STAPLES ADVANTAGE	119820	08/22/18- BINDERS	Office Supplies	101-7006-60400	167.87
TIME WARNER CABLE	119821	08/16-09/15/18- FS#32 CABLE	Utilities - Cable	101-2002-61400	71.54
TIME WARNER CABLE	119821	08/16-09/15/18- FS#70 CABLE	Utilities - Cable	101-2002-61400	33.76
TIME WARNER CABLE	119821	08/29-09/28/18- FS#32 CABLE	Utilities - Cable	101-2002-61400	59.99

Demand Register

Packet: APPKT01739 - DA 09/07/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
TRULY NOLEN INC	119823	08/10/18- LQ PARK PEST CONTROL	Pest Control	101-3008-60116	61.00
TRULY NOLEN INC	119823	08/22/18- WC PEST CONTROL	Pest Control	101-3008-60116	70.00
TRULY NOLEN INC	119823	08/03/18- CITY HALL PEST CONTROL	Pest Control	101-3008-60116	76.00
UNITED WAY OF THE DESERT	119824	CONTRIBUTION	United Way Deductions	101-0000-20981	42.00
VERIZON WIRELESS	119825	07/14-08/13/18- EOC CELL PHONES / WIFI	Mobile/Cell Phones	101-2002-61304	49.01
VINTAGE E & S INC	119827	08/14/18- FS#93 ELECTRICAL WORK	Maintenance/Services	101-2002-60691	152.10
WELLNESS WORKS	119828	WELLNESS WORKS- EMPLOYEE ASSISTANC...	Consultants	101-1004-60104	396.00
WILLDAN	119829	FY 18/19 ON-CALL TRAFFIC ENGINEERING ...	Contract Traffic Engineer	101-7006-60144	540.00
WILLDAN	119829	FY 18/19 ON-CALL TRAFFIC ENGINEERING ...	Contract Traffic Engineer	101-7006-60144	360.00
WILLDAN	119829	FY 18/19 ON-CALL TRAFFIC ENGINEERING ...	Contract Traffic Engineer	101-7006-60144	540.00
Fund 101 - GENERAL FUND Total:					43,664.37

Fund: 201 - GAS TAX FUND

CALIFORNIA COMMERCIAL AS...	119783	08/13/18- ASPHALT MIX	Asphalt	201-7003-60430	192.00
CALPORTLAND	119785	08/16/18- CONCRETE MATERIAL	Materials/Supplies	201-7003-60431	728.09
DESERT SEWER SUPPLY INC	119796	08/27/18- DRAIN COVER	Storm Drains	201-7003-60672	240.68
DESERT SEWER SUPPLY INC	119796	08/27/18- DRAIN COVER	Storm Drains	201-7003-60672	-201.69
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- SIDEWALK REPAIR MATE...	Materials/Supplies	201-7003-60431	37.78
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- SIDEWALK REPAIR MATE...	Materials/Supplies	201-7003-60431	62.11
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- OBELISK REPAIR	Materials/Supplies	201-7003-60431	18.17
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- SIDEWALK REPAIR MATE...	Materials/Supplies	201-7003-60431	24.22
OMEGA INDUSTRIAL SUPPLY, I...	119812	08/28/18- ASPHALT PATCH	Asphalt	201-7003-60430	199.48
TOPS'N BARRICADES INC	119822	08/21/18- SIGNS/TRAFFIC CONTROL	Traffic Control Signs	201-7003-60429	135.94
TOPS'N BARRICADES INC	119822	08/24/18- SIGNS/TRAFFIC CONTROL	Traffic Control Signs	201-7003-60429	658.16
Fund 201 - GAS TAX FUND Total:					2,094.94

Fund: 202 - LIBRARY & MUSEUM FUND

JB FINISH INC.	119803	06/13/18- LIBRARY MAKERSPACE	Building Improvements	202-3004-72110	-3,643.98
JB FINISH INC.	119803	06/13/18- LIBRARY MAKERSPACE	Building Improvements	202-3004-72110	3,643.98
JB FINISH INC.	119803	LIBRARY MAKERSPACE- JB FINISH	Building Improvements	202-3004-72110	3,643.98
TRULY NOLEN INC	119823	08/10/18- MUSEUM PEST CONTROL	Pest Control	202-3006-60116	49.00
Fund 202 - LIBRARY & MUSEUM FUND Total:					3,692.98

Fund: 215 - LIGHTING & LANDSCAPING FUND

ATCO MANUFACTURING COM...	119781	08/21/18- SHOP WIPES	Operating Supplies	215-7004-60420	357.00
CITY OF PALM DESERT	119786	07/01/17-06/30/18- LANDSCAPE MAINT	Landscape Contract	215-7004-60112	2,444.46
CITY OF PALM DESERT	119786	07/01/17-06/30/18- LANDSCAPE MAINT	Utilities - Electric	215-7004-61116	575.69
CONSERVE LANDCARE	119789	FY18/19 CITYWIDE LANSCAPE L&L MAINT....	Landscape Contract	215-7004-60112	41,838.77
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- MATERIALS - LA FONDA	Materials/Supplies	215-7004-60431	25.01
MOWERS PLUS INC	119807	08/09/18- CHAINSAW PARTS	Tools/Equipment	215-7004-60432	134.89
MOWERS PLUS INC	119807	08/29/18- LOPPERS	Tools/Equipment	215-7004-60432	109.88
SMITH PIPE & SUPPLY CO	119818	08/20/18- IRRIGATION MATERIAL	Materials/Supplies	215-7004-60431	6.73
VINTAGE ASSOCIATES	119826	08/27/18- PLANTS REPLACMENT	Operating Supplies	215-7004-60420	70.83
Fund 215 - LIGHTING & LANDSCAPING FUND Total:					45,563.26

Fund: 221 - AB 939 - CALRECYCLE FUND

MUNICIPAL MEDIA CORP.	119809	08/31/18- RECYCLE APP AB 939	AB 939 Recycling Solutions	221-0000-60127	3,150.00
Fund 221 - AB 939 - CALRECYCLE FUND Total:					3,150.00

Fund: 248 - SA 2004 LO/MOD BOND FUND (Refinanced in 2014)

IMPERIAL IRRIGATION DIST	119801	07/21-08/20/18- WSA TEMP	Relocation Benefits	248-9102-60159	246.70
Fund 248 - SA 2004 LO/MOD BOND FUND (Refinanced in 2014) Total:					246.70

Fund: 401 - CAPITAL IMPROVEMENT PROGRAMS

CITY OF PALM DESERT	119786	07/01/17-06/30/18- LANDSCAPE MAINT	Construction	401-0000-60188	165.34
CONSERVE LANDCARE	119789	PO#1819-0017 RETENTION 1	Retention Payable	401-0000-20600	-3,852.51
CONSERVE LANDCARE	119789	FY18/19 QUINTERRA AND ADAMS BASIN, ...	Construction	401-0000-60188	77,050.25
ITERIS	119802	08/27/18- CAMERA REPAIR	Construction	401-0000-60188	350.00
JTB SUPPLY CO., INC.	119804	08/28/18- LED STOCK	Construction	401-0000-60188	1,534.40
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- HARDWARE	Construction	401-0000-60188	3.31
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- SEALANT	Construction	401-0000-60188	54.05
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- PLYWOOD	Construction	401-0000-60188	9.38
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- HS CROSSWALK MATERI...	Construction	401-0000-60188	32.31

Demand Register

Packet: APPKT01739 - DA 09/07/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
MSA CONSULTING INC	119808	ON-CALL CONSTRUCTION SURVEYING SVC	Technical	401-0000-60108	6,837.50
Fund 401 - CAPITAL IMPROVEMENT PROGRAMS Total:					82,184.03
 Fund: 501 - FACILITY & FLEET REPLACEMENT					
FUELMAN	119798	08/2018- FUEL CHARGES	Fuel & Oil	501-0000-60674	1,112.49
LOWE'S HOME IMPROVEMENT..	119806	07/25-08/22/18- FLOOR JACK	Vehicle Repair & Maintenance	501-0000-60676	143.60
Fund 501 - FACILITY & FLEET REPLACEMENT Total:					1,256.09
Grand Total:					181,852.37

Fund Summary

Fund	Expense Amount
101 - GENERAL FUND	43,664.37
201 - GAS TAX FUND	2,094.94
202 - LIBRARY & MUSEUM FUND	3,692.98
215 - LIGHTING & LANDSCAPING FUND	45,563.26
221 - AB 939 - CALRECYCLE FUND	3,150.00
248 - SA 2004 LO/MOD BOND FUND (Refinanced in 2014)	246.70
401 - CAPITAL IMPROVEMENT PROGRAMS	82,184.03
501 - FACILITY & FLEET REPLACEMENT	1,256.09
Grand Total:	181,852.37

Account Summary

Account Number	Account Name	Expense Amount
101-0000-20304	Sales Taxes Payable	-26.53
101-0000-20947	Life Insurance Pay	867.10
101-0000-20949	LT Care Insurance Pay	196.05
101-0000-20955	Disability Insurance Pay	9,400.05
101-0000-20981	United Way Deductions	42.00
101-0000-20985	Garnishments Payable	200.00
101-1001-60320	Travel & Training	33.00
101-1002-60320	Travel & Training	950.00
101-1004-60103	Professional Services	7,168.75
101-1004-60104	Consultants	396.00
101-1005-60125	Temporary Agency Servic...	1,732.29
101-1005-60400	Office Supplies	92.95
101-1006-60320	Travel & Training	110.00
101-1007-60402	Forms	317.90
101-1007-60403	Citywide Conf Room Suppl..	444.62
101-2001-60109	LQ Police Volunteers	36.72
101-2001-60174	Blood/Alcohol Testing	325.00
101-2001-60176	Sheriff - Other	586.21
101-2001-60420	Operating Supplies	787.96
101-2002-60112	Landscape Contract	1,216.00
101-2002-60691	Maintenance/Services	152.10
101-2002-61304	Mobile/Cell Phones	49.01
101-2002-61400	Utilities - Cable	165.29
101-3002-60400	Office Supplies	145.21
101-3002-60420	Operating Supplies	438.45
101-3005-60431	Materials/Supplies	18.66
101-3007-60450	Advertising	3,000.00
101-3008-60116	Pest Control	207.00
101-3008-60123	Security & Alarm	105.88
101-3008-60667	HVAC	613.00
101-3008-60691	Maintenance/Services	95.00
101-6003-60351	Membership Dues	215.00
101-6003-60420	Operating Supplies	105.70
101-6004-60111	Administrative Citation Se...	230.59
101-6004-60197	Animal Shelter Contract S...	11,218.27
101-7003-60420	Operating Supplies	21.12
101-7003-60432	Tools/Equipment	400.15
101-7006-60144	Contract Traffic Engineer	1,440.00
101-7006-60400	Office Supplies	167.87
201-7003-60429	Traffic Control Signs	794.10
201-7003-60430	Asphalt	391.48
201-7003-60431	Materials/Supplies	870.37
201-7003-60672	Storm Drains	38.99
202-3004-72110	Building Improvements	3,643.98
202-3006-60116	Pest Control	49.00
215-7004-60112	Landscape Contract	44,283.23
215-7004-60420	Operating Supplies	427.83

Account Summary

Account Number	Account Name	Expense Amount
215-7004-60431	Materials/Supplies	31.74
215-7004-60432	Tools/Equipment	244.77
215-7004-61116	Utilities - Electric	575.69
221-0000-60127	AB 939 Recycling Solutions	3,150.00
248-9102-60159	Relocation Benefits	246.70
401-0000-20600	Retention Payable	-3,852.51
401-0000-60108	Technical	6,837.50
401-0000-60188	Construction	79,199.04
501-0000-60674	Fuel & Oil	1,112.49
501-0000-60676	Vehicle Repair & Mainte...	143.60
	Grand Total:	181,852.37

Project Account Summary

Project Account Key	Expense Amount	
None	99,629.35	
1819TMICT	2,148.79	
201603CT	77,050.25	
201603RP	-3,852.51	
201705T	6,837.50	
CSA152E	38.99	
	Grand Total:	181,852.37

Demand Register



City of La Quinta

Packet: APPKT01747 - DA 09/14/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
Fund: 101 - GENERAL FUND					
ALL VALLEY BBQ, SPA & PATIO...	119831	08/2018- CC LAKE MAINT	Civic Center Lake Maintenance	101-3005-60117	715.84
AMERICAN FORENSIC NURSES ...	119832	08/15/18- BLOOD ALCOHOL TESTING	Blood/Alcohol Testing	101-2001-60174	80.00
AMERIPRIDE SERVICES INC	119834	08/16-08/30/18- WC JANITORIAL SUPPLIES	Operating Supplies	101-3002-60420	190.35
BIO-TOX LABORATORIES	119836	07/25/18- BLOOD ANALYSIS	Blood/Alcohol Testing	101-2001-60174	448.00
CALIFORNIA ASSOC OF CODE	119838	09/17-09/21/18- TRAINING - DUCHENE	Travel & Training	101-6004-60320	430.00
CITY OF LA QUINTA	119840	09/11/18- PETTY CASH FOR LIBRARY MAK...	Library Petty Cash	101-0000-10505	300.00
COACHELLA VALLEY CONSERV...	119842	08/2018- MITIGATION FEE	MSHCP Mitigation Fee	101-0000-20310	7,740.00
COACHELLA VALLEY CONSERV...	119842	08/2018- MITIGATION FEE	CVMSHCP Admin Fee	101-0000-43631	-77.40
COACHELLA VALLEY WATER DI...	119843	09/07/18- WATER SERVICE	Utilities - Water	101-2002-61200	94.68
COACHELLA VALLEY WATER DI...	119843	09/07/18- WATER SERVICE	Utilities - Water -Pioneer Park	101-3005-61207	1,182.29
COACHELLA VALLEY WATER DI...	119843	09/07/18- WATER SERVICE	Utilities - Water	101-3008-61200	48.09
COACHELLA VALLEY WATER DI...	119843	09/10/18- WATER SERVICE	Utilities - Water	101-2002-61200	399.65
COACHELLA VALLEY WATER DI...	119843	09/10/18- WATER SERVICE	Utilities - Water -Monticello Pa...	101-3005-61201	952.79
COACHELLA VALLEY WATER DI...	119843	09/10/18- WATER SERVICE	Utilities - Water -Seasons Park	101-3005-61208	16.96
COHEN, TED	119844	08/21/18- REFUND JUNE TOT OVERPAYM...	Cash Over/Short	101-0000-42300	9.45
CONSERVE LANDCARE	119845	PARKS MAINTENANCE FY18/19	Landscape Contract	101-3005-60112	35,851.00
DATA TICKET, INC.	119846	07/2018- CITATION PROCESSING - POLICE	Administrative Citation Services	101-6004-60111	621.70
DEPARTMENT OF ANIMAL SER...	119847	06/2018- ANIMAL SERVICES	Animal Shelter Contract Service	101-6004-60197	14,047.10
DESERT RECREATION DISTRICT	119849	08/17/18- MOVIES IN THE PARK - FB POOL	Community Experiences	101-3003-60149	600.00
DISH NETWORK	119850	08/22-09/21/18- EOC CABLE	Utilities - Cable	101-2002-61400	68.80
DOOR TECH, LLC	119851	07/19/18- WC SLIDING DOOR MAINT	Operating Supplies	101-3002-60420	428.20
DUNN-EDWARDS CORPORATI...	119852	08/27/18- CITY HALL PAINT	Materials/Supplies	101-3008-60431	140.98
ESCOBEDO, CHRIS	119854	09/23/18- TUITION REIMB	Training & Education/MOU	101-1004-60322	900.00
ESGIL CORPORATION	119855	ON CALL BUILDING PLAN REVIEW & INSPE...	Plan Checks	101-6003-60118	6,262.50
FRONTIER COMMUNICATIONS...	119856	08/28-09/27/18- SPORTS COMPLEX PHONE	Utilities - Telephone	101-3005-61300	34.99
GALLS LLC	119857	06/13/18- CODE UNIFORMS	Uniforms	101-6004-60690	434.90
GALLS LLC	119857	06/14/18- CODE UNIFORMS	Uniforms	101-6004-60690	52.53
GALLS LLC	119857	06/22/18- UNIFORMS	Uniforms	101-6004-60690	-45.59
GALLS LLC	119857	07/06/18- CODE UNIFORMS CREDIT	Uniforms	101-6004-60690	-217.45
GALLS LLC	119857	08/31/18- CODE UNIFORMS	Uniforms	101-6004-60690	43.45
GAS COMPANY, THE	119858	07/26-08/27/18- FS#93 GAS SVC	Utilities - Gas	101-2002-61100	77.89
GCVCC	119859	08/02/18- CHAMBER DIRECTORY	Membership Dues	101-3007-60351	750.00
GRAPHTEK INTERACTIVE	119860	09/01/18- UPDATED CRIME REPORT FORM	LQ Police Volunteers	101-2001-60109	37.50
HINDERLITER DE LLAMAS & AS...	119863	06/05/18- 2ND QTR SALES TAX	Consultants	101-1006-60104	1,950.00
HINDERLITER DE LLAMAS & AS...	119863	08/09/18- 1ST QTR SALES TAX	Consultants	101-1006-60104	2,608.23
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- FS#93 FILTERS	Maintenance/Services	101-2002-60691	48.64
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- FS#70 SMOKE ALARM	Maintenance/Services	101-2002-60691	65.16
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CC CAMPUS FLOWERS	Materials/Supplies	101-3005-60431	48.40
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CC CAMPUS BENCHES	Materials/Supplies	101-3005-60431	77.83
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SPORTS COMPLEX SAFE...	Materials/Supplies	101-3005-60431	11.02
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SPORTS COMPLEX ELECT...	Materials/Supplies	101-3005-60431	21.21
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SPORTS COMPLEX ELECT...	Tools/Equipment	101-3005-60432	98.70
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- LQ PARK WF PLASTIC CO...	LQ Park Water Feature	101-3005-60554	6.04
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- DESERT PARK TREES INS...	Tree Maintenance	101-3005-60557	48.95
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- PW YARD GATE REMOTE	Materials/Supplies	101-3008-60431	124.40
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL LIGHT BULBS	Materials/Supplies	101-3008-60431	24.95
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SPORTS COMPLEX MATE...	Materials/Supplies	101-3008-60431	18.09
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL PAINT SUPPLI...	Materials/Supplies	101-3008-60431	95.22
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL MATERIALS RE...	Materials/Supplies	101-3008-60431	-67.57
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL MATERIALS	Materials/Supplies	101-3008-60431	71.36
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- WC FAUCET /HEAVY DUT...	Materials/Supplies	101-3008-60431	409.99
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- LUMBER	Materials/Supplies	101-3008-60431	204.24
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- WORK STOOL	Materials/Supplies	101-3008-60431	87.70

Demand Register

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL DESK LAMP	Materials/Supplies	101-3008-60431	32.59
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL LOCK	Materials/Supplies	101-3008-60431	10.70
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL FUSES	Materials/Supplies	101-3008-60431	22.77
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- OLD FS#32 SPRINKLERS	Materials/Supplies	101-3008-60431	17.40
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL SANDPAPER	Materials/Supplies	101-3008-60431	97.74
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL NAIL GUN/MA...	Materials/Supplies	101-3008-60431	459.53
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL KEYS	Materials/Supplies	101-3008-60431	27.24
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- STUDY SESSION WHITE ...	Materials/Supplies	101-3008-60431	199.82
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- HUSKY ELECTRICIAN DRI...	Tools/Equipment	101-3008-60432	78.20
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CITY HALL NAILGUN/MA...	Tools/Equipment	101-3008-60432	314.24
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SAFETY ITEMS	Operating Supplies	101-7003-60420	45.54
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- DRILL COMBOKIT/EXTEN...	Tools/Equipment	101-7003-60432	377.71
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CLAMPS	Tools/Equipment	101-7003-60432	13.26
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- POWER DRILLS AND ACC...	Tools/Equipment	101-7003-60432	3,063.94
JNS MEDIA SPECIALISTS	119867	FY 18/19 PRINT & DIGITAL MARKETING SE...	Marketing & Tourism Promoti...	101-3007-60461	30,962.84
LIEBERT CASSIDY WHITMORE	119870	09/11/18- REGISTRATION FEE	Travel & Training	101-1004-60320	70.00
MOYA, DANIEL	119871	09/05/18- 723-182-010 18-1369 LOT ABA...	Lot Cleaning	101-6004-60120	1,200.00
NAI CONSULTING INC	119873	CIP DEV/MEASURE A 5YR CIP	Consultants	101-7006-60104	2,437.50
NEOFUNDS BY NEOPOST	119874	08/14/18- FINANCE CHARGES	Postage	101-1007-60470	100.21
NI GOVERNMENT SERVICES INC	119876	08/2018- EOC SATELLITE PHONES	Mobile/Cell Phones/Satellites	101-2002-61304	77.37
OFFICE DEPOT	119877	08/30/18- OFFICE SUPPLIES	Office Supplies	101-1006-60400	36.28
OFFICE DEPOT	119877	08/31/18- OFFICE SUPPLIES	Office Supplies	101-1006-60400	26.09
OFFICE DEPOT	119877	08/31/18- FS COFFEE SUPPLIES	Fire Station	101-2002-60670	22.19
OFFICE DEPOT	119877	09/06/18- CUTLERY	Office Supplies	101-1005-60400	125.28
ONTRAC	119878	09/01/18- OVERNIGHT MAIL	Postage	101-1007-60470	20.74
PACIFIC WEST AIR CONDITION...	119879	08/29/18- CITY HALL HVAC MAINT	HVAC	101-3008-60667	447.00
PACIFIC WEST AIR CONDITION...	119879	08/10/18- FIRE STATION HVAC REPAIR	Maintenance/Services	101-2002-60691	447.00
PACIFIC WEST AIR CONDITION...	119879	08/21/18- FS#93 HVAC MOTOR REPLACE...	Maintenance/Services	101-2002-60691	1,134.31
PACIFIC WEST AIR CONDITION...	119879	09/05/18- FS#93 HVAC MAINT	Maintenance/Services	101-2002-60691	4,950.00
PACWEST TOOL AND SAFETY	119880	08/20/18- POWDERED DRINK MIX TAX	Sales Taxes Payable	101-0000-20304	-104.13
PATTON DOOR & GATE	119881	09/05/18- FS#93 GATE SERVICE	Maintenance/Services	101-2002-60691	250.00
PLUG & PAY TECHNOLOGIES I...	119882	08/2018- WC CREDIT CARD FEES	Credit Card Fees	101-3003-60122	20.00
PLUG & PAY TECHNOLOGIES I...	119882	08/2018- HUB CREDIT CARD FEES	Administration	101-6001-60102	20.00
PRECISION GARAGE DOORS & ...	119883	09/05/18- LQ PARK ROLLING DOORS SVC	Maintenance/Services	101-3008-60691	250.00
PRINTING PLACE, THE	119884	08/23/18- BUSINESS LICENSE PAPER	Operating Supplies	101-6006-60420	288.19
QUINN COMPANY	119885	08/29/18- SERVICE CREDIT	Machinery & Equipment	101-2002-80101	-1,012.00
QUINN COMPANY	119885	06/12/18- FS#70 GENERATOR MAINT	Machinery & Equipment	101-2002-80101	1,012.00
QUINN COMPANY	119885	08/31/18- CITY HALL GENERATOR	Machinery & Equipment	101-2002-80101	2,286.43
RASA/ERIC NELSON	119888	FY18/19 ON-CALL MAP CHECKING SERVIC...	Map/Plan Checking	101-7002-60183	420.00
ROADPOST USA INC.	119889	08/23-09/22/18- EOC SATELLITE PHONES	Mobile/Cell Phones/Satellites	101-2002-61304	233.35
SMART & FINAL	119891	08/15/18- OPERATING SUPPLIES	Operating Supplies	101-3002-60420	258.43
SMITH PIPE & SUPPLY CO	119892	08/16/18- IRRIGATION PARTS	Tree Maintenance	101-3005-60557	19.25
STAPLES ADVANTAGE	119894	08/01/18- POLICE SUPPLIES	LQ Police Volunteers	101-2001-60109	11.84
STAPLES ADVANTAGE	119894	08/01/18- CODE OFFICE SUPPLIES	Office Supplies	101-6004-60400	172.24
STAPLES ADVANTAGE	119894	08/08/18- CODE SUPPLIES CREDIT	Office Supplies	101-6004-60400	-21.41
STAPLES ADVANTAGE	119894	09/05/18- CERT FRAMES	Office Supplies	101-1005-60400	156.53
THE CHAMBER	119895	PROMOTIONAL SERVICES	Marketing & Tourism Promoti...	101-3007-60461	7,062.50
TIME WARNER CABLE	119897	09/03-10/02/18- FS#93 CABLE	Utilities - Cable	101-2002-61400	59.99
TRIPLETT, ALCADIA	119900	08/07/18- MILEAGE REIMB FOR TRAINING	Travel & Training	101-1004-60320	129.60
TRULY NOLEN INC	119902	08/10/18- FS#70 PEST CONTROL SVC	Pest Control	101-2002-60116	67.00
TRULY NOLEN INC	119902	08/10/18- FS#93 PEST CONTROL	Pest Control	101-2002-60116	62.00
TRULY NOLEN INC	119902	08/10/18- PW YARD PEST CONTROL	Pest Control	101-3008-60116	47.00
VALLEY LOCK & SAFE	119904	07/09/18- CITY HALL KEYS	Materials/Supplies	101-3008-60431	3.68
VERIZON WIRELESS	119905	07/11-08/10/18- LQPD TICKET WRITERS	Utilities - Telephone	101-2001-61300	44.19
VERIZON WIRELESS	119905	07/26-08/25/18- LQPD WIRELESS	Utilities - Telephone	101-2001-61300	976.59
VINTAGE E & S INC	119907	08/14/18- FS#93 FEMALE CORD CAP	Maintenance/Services	101-2002-60691	152.10
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- DIGITAL GUAGE TAX	Sales Taxes Payable	101-0000-20304	-15.75
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- COMPUTER LOAN - MIRTA	Employee Computer Loan	101-0000-20915	881.09
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- CM MGMT ASST PANEL	Recruiting/Pre-Employment	101-1004-60129	80.84
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- JPJA TRAINING SUPPLIES	Travel & Training	101-1004-60320	47.38

Demand Register

Packet: APPKT01747 - DA 09/14/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
WELLS FARGO BUSINESS CARD	119909	08/2018- TRAINING SUPPLIES	Travel & Training	101-1004-60320	70.84
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- 18' CA MUNICIPAL LAWBO...	Subscriptions & Publications	101-1005-60352	433.56
WELLS FARGO BUSINESS CARD	119909	08/2018- FRAUD CHARGE - BUILDABEAR	Administration	101-1006-60102	100.00
WELLS FARGO BUSINESS CARD	119909	08/2018- FERGUSON CREDIT	Materials/Supplies	101-3005-60431	-263.86
WELLS FARGO BUSINESS CARD	119909	08/2018- MAILCHIMP	Membership Dues	101-3007-60351	75.00
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- NPDES TRAINING COURSE	Travel & Training	101-3008-60320	824.00
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- TRAFFIC CONTROL COURSE	Travel & Training	101-3008-60320	270.00
WELLS FARGO BUSINESS CARD	119909	08/2018- BATHROOM ITEMS	Operating Supplies	101-3008-60420	89.16
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- TRAINING BOOK	Operating Supplies	101-6003-60420	65.74
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- DIGITAL GUAGE	Supplies - Field	101-6003-60425	195.75
WELLS FARGO BUSINESS CARD	119909	08/2018- ATTSA TRAINING	Travel & Training	101-7003-60320	360.00
Fund 101 - GENERAL FUND Total:					141,468.37

Fund: 201 - GAS TAX FUND

HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SAFETY GEAR	Safety Gear	201-7003-60427	185.18
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- CONCRETE	Materials/Supplies	201-7003-60431	321.90
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SIDEWALK REPAIR	Materials/Supplies	201-7003-60431	214.24
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SIDEWALK REPAIR	Materials/Supplies	201-7003-60431	186.79
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- MATERIALS	Materials/Supplies	201-7003-60431	6.37
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SIDEWALK REPAIR	Materials/Supplies	201-7003-60431	107.63
SERVICE WEAR APPAREL	119890	08/13/18- UNIFORMS	Uniforms	201-7003-60690	13.99
UNDERGROUND SERVICE ALERT	119903	09/01/2018- DIG ALERT SVC 28	Materials/Supplies	201-7003-60431	56.20
Fund 201 - GAS TAX FUND Total:					1,092.30

Fund: 202 - LIBRARY & MUSEUM FUND

ALARM MONITORING SERVICE...	119830	09/06/18- LUMBER YARD SECURITY SYST...	Maintenance/Services	202-3006-60691	1,243.32
AMERICAN WROUGHT IRON	119833	LIBRARY CARPORT REPAIRS	Maintenance/Services	202-3004-60691	5,475.00
COACHELLA VALLEY WATER DI...	119843	09/07/18- WATER SERVICE	Utilities - Water	202-3006-61200	177.92
CONSERVE LANDCARE	119845	PARKS MAINTENANCE FY18/19	Landscape Contract	202-3004-60112	2,086.00
CONSERVE LANDCARE	119845	PARKS MAINTENANCE FY18/19	Landscape Contract	202-3006-60112	1,169.00
HENRY'S GLASS COMPANY	119862	08/16/18- MAKERSPACE GLASS INSTALL	Building Improvements	202-3004-72110	796.84
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- MAKERSPACE EYE GLASS...	Operating Supplies	202-3004-60420	67.34
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- LIBRARY/MAKER MATER...	Tools/Equipment	202-3004-60432	49.00
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- LIBRARY MATERIALS	Tools/Equipment	202-3004-60432	64.58
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- LIBRARY CEILING LIGHT	Maint-Other Equipment	202-3004-60665	142.52
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- KNEE PADS	Maintenance/Services	202-3004-60691	92.33
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- MUSEUM SHADE	Maintenance/Services	202-3006-60691	1,752.38
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- LUMBER YARD MOTION L...	Maintenance/Services	202-3006-60691	173.87
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- LUMBER YARD MATERIA...	Maintenance/Services	202-3006-60691	44.09
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- LUMBER RETURN	Maintenance/Services	202-3006-60691	-178.27
OFFICE DEPOT	119877	07/19/18- MAKERSPACE SUPPLIES	Operating Supplies	202-3004-60420	314.51
OFFICE DEPOT	119877	07/20/18- MAKERSPACE SUPPLIES	Operating Supplies	202-3004-60420	17.04
OFFICE DEPOT	119877	07/19/18- MAKERSPACE SUPPLIES	Operating Supplies	202-3004-60420	26.30
OFFICE DEPOT	119877	07/20/18- MAKERSPACE SUPPLIES	Operating Supplies	202-3004-60420	48.93
OFFICE DEPOT	119877	07/19/18- SUPPLIES MAKERSPACE	Operating Supplies	202-3004-60420	9.56
PACIFIC WEST AIR CONDITION...	119879	08/06/18- LIBRARY HVAC MAINT	HVAC	202-3004-60667	447.00
STAPLES ADVANTAGE	119894	07/23/18- MAKERSPACE SUPPLIES	Operating Supplies	202-3004-60420	290.42
STAPLES ADVANTAGE	119894	07/24/18- MAKERSPACE SUPPLIES	Operating Supplies	202-3004-60420	322.97
STAPLES ADVANTAGE	119894	07/26/18- MAKERSPACE SUPPLIES	Operating Supplies	202-3004-60420	78.26
STAPLES ADVANTAGE	119894	08/28/18- MUSEUM ARCHIVING SUPPLIES	Operating Supplies	202-3006-60420	143.15
VINTAGE E & S INC	119907	08/24/18- MUSEUM SENSOR LIGHTS POW...	Maintenance/Services	202-3006-60691	340.00
VINTAGE E & S INC	119907	05/31/18- MAKERSPACE CRAFT ROOM	Building Improvements	202-3004-72110	4,233.00
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- MUSEUM EDU EVENT	Operating Supplies	202-3006-60420	27.06
Fund 202 - LIBRARY & MUSEUM FUND Total:					19,454.12

Fund: 215 - LIGHTING & LANDSCAPING FUND

COACHELLA VALLEY WATER DI...	119843	09/07/18- WATER SERVICE	Utilities - Water - Medians	215-7004-61211	542.08
COACHELLA VALLEY WATER DI...	119843	09/10/18- WATER SERVICE	Utilities - Water - Medians	215-7004-61211	949.13
CONSERVE LANDCARE	119845	PARKS MAINTENANCE FY18/19	Landscape Contract	215-7004-60112	3,815.00
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- GRAFFITI SUPPLIES	Supplies-Graffiti and Vandalism	215-7004-60423	29.70
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- GRAFFITI MATERIALS	Supplies-Graffiti and Vandalism	215-7004-60423	257.96
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- GRAFFITI REMOVAL	Supplies-Graffiti and Vandalism	215-7004-60423	28.98

Demand Register

Packet: APPKT01747 - DA 09/14/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- GRAFFITI SUPPLIES RETU...	Supplies-Graffiti and Vandalism	215-7004-60423	-8.64
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- TREE STAKES	Materials/Supplies	215-7004-60431	59.45
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SAW BLADES	Materials/Supplies	215-7004-60431	41.26
IMPERIAL IRRIGATION DIST	119866	09/10/18- ELECTRICITY SERVICE	Utilities - Electric - Medians	215-7004-61117	40.37
LANDMARK GOLF MANAGEM...	119869	SILVERROCK RESORT PERIMETER LANDSC...	SilverRock Way Landscape	215-7004-60143	5,528.00
LANDMARK GOLF MANAGEM...	119869	SILVERROCK RESORT PERIMETER LANDSC...	SilverRock Way Landscape	215-7004-60143	5,278.00
LANDMARK GOLF MANAGEM...	119869	SILVERROCK RESORT PERIMETER LANDSC...	SilverRock Way Landscape	215-7004-60143	6,028.00
LANDMARK GOLF MANAGEM...	119869	SILVERROCK RESORT PERIMETER LANDSC...	SilverRock Way Landscape	215-7004-60143	5,478.00
PACWEST TOOL AND SAFETY	119880	08/20/18- 08/20/18- POWDERED DRINK M..	Operating Supplies	215-7004-60420	1,294.13
SMITH PIPE & SUPPLY CO	119892	08/24/18- IRRIGATION CONTROLLER	Materials/Supplies	215-7004-60431	215.00
VINTAGE ASSOCIATES	119906	09/05/18- PLANTS	Operating Supplies	215-7004-60420	449.44
WELLS FARGO BUSINESS CARD	119909	08/2018- COBBLE FOR LA FONDA	Materials/Supplies	215-7004-60431	909.59

Fund 215 - LIGHTING & LANDSCAPING FUND Total: 30,935.45

Fund: 224 - TUMF FUND

COACHELLA VALLEY ASSOC OF...	119841	08/2018- TUMF FEE	TUMF Payable to CVAG	224-0000-20320	18,374.40
------------------------------	--------	-------------------	----------------------	----------------	-----------

Fund 224 - TUMF FUND Total: 18,374.40

Fund: 248 - SA 2004 LO/MOD BOND FUND (Refinanced in 2014)

HARRISON, WILLIAM	119861	09/11/18- WSA RELOCATION BENEFITS	Relocation Benefits	248-9102-60159	861.00
RAMIREZ, JOSE	119886	09/11/18- WSA RELOCATION BENEFITS	Relocation Benefits	248-9102-60159	861.00
SOTO, OLGA	119893	09/11/18- WSA RELOCATION BENEFITS	Relocation Benefits	248-9102-60159	861.00
TRAN, NGOC	119899	09/11/18- WSA RELOCATION BENEFITS	Relocation Benefits	248-9102-60159	861.00

Fund 248 - SA 2004 LO/MOD BOND FUND (Refinanced in 2014) Total: 3,444.00

Fund: 270 - ART IN PUBLIC PLACES FUND

THETFORD & SHAVIN ART ENT...	119896	09/10/18- FINAL ART PAYMENT	Art Purchases	270-0000-74800	3,750.00
------------------------------	--------	-----------------------------	---------------	----------------	----------

Fund 270 - ART IN PUBLIC PLACES FUND Total: 3,750.00

Fund: 401 - CAPITAL IMPROVEMENT PROGRAMS

DESERT BATTERY CO INC	119848	08/21/18- BEACON BATTERIES	Construction	401-0000-60188	859.13
HENRY'S GLASS COMPANY	119862	06/21/18- RESTROOM SEAMLESS MIRRORS	Construction	401-0000-60188	215.21
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- RESTROOM REMODEL T...	Construction	401-0000-60188	369.53
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- RESTROOM TILES RETURN	Construction	401-0000-60188	-1,500.10
MSA CONSULTING INC	119872	TIE-OUT ADDTL MONUMENTS	Technical	401-0000-60108	2,620.00
MSA CONSULTING INC	119872	ON-CALL CONSTRUCTION SURVEYING SVC	Technical	401-0000-60108	4,820.00
NAI CONSULTING INC	119873	MADISON (AVE 50-AVE52)	Professional Services	401-0000-60103	725.00
NAI CONSULTING INC	119873	N LQ PARKWAY TURF CONVERSION	Professional Services	401-0000-60103	935.00
NAI CONSULTING INC	119873	SSAR SYS SAFETY ANALYSIS REPORT	Professional Services	401-0000-60103	125.00
NAI CONSULTING INC	119873	EISENHOWER DRAINAGE	Professional Services	401-0000-60103	1,667.50
NAI CONSULTING INC	119873	WASHINGTON ST AT FRED WARING DR	Professional Services	401-0000-60103	145.00
NAI CONSULTING INC	119873	JEFFERSON-AVE 53 ROUNDABOUT	Professional Services	401-0000-60103	2,102.50
NAI CONSULTING INC	119873	LQ VILLAGE-A ROAD DIET PROJECT	Professional Services	401-0000-60103	19,797.50
NAI CONSULTING INC	119873	EISENHOWER RETENTION BASIN LANDSC...	Professional Services	401-0000-60103	145.00
NAI CONSULTING INC	119873	CALLE TAMPICO DRAINAGE	Professional Services	401-0000-60103	870.00
NAI CONSULTING INC	119873	DUNE PALMS BRIDGE IMPROVEMENT	Professional Services	401-0000-60103	1,931.42
NAI CONSULTING INC	119873	CC CAMPUS LAKE/IRRIG CONVERSION IM...	Professional Services	401-0000-60103	645.00
NAI CONSULTING INC	119873	RETENTION BASIN (DPLM AT WWHO)	Professional Services	401-0000-60103	2,900.00
NAI CONSULTING INC	119873	BPMP BRIDGE PREVENTATIVE MAINT PLAN	Professional Services	401-0000-60103	510.00
NAI CONSULTING INC	119873	HSIP INTERSECTION IMPROVEMENTS	Professional Services	401-0000-60103	1,528.19
NAI CONSULTING INC	119873	HSOP TRAFF SIGNAL INTERCONNECT NET...	Professional Services	401-0000-60103	1,605.00
NAI CONSULTING INC	119873	WASHINGTON DRAINAGE IMPROVEMENTS	Professional Services	401-0000-60103	565.00
NAI CONSULTING INC	119873	DUNE PALMS ST IMPROVEMENTS (WWR ...	Professional Services	401-0000-60103	2,095.00
NAI CONSULTING INC	119873	SB821 LQ HIGH SCHOOL ADA	Professional Services	401-0000-60103	870.00
NAI CONSULTING INC	119873	PAVEMENT MGMT PLAN ST IMPROVEME...	Professional Services	401-0000-60103	7,390.00
NEXTECH	119875	08/27/18- LANE LIGHTS	Construction	401-0000-60188	2,930.54
TRI-STAR CONTRACTING, INC.	119901	PO #1718-239 FINAL RETENTION	Retention Payable	401-0000-20600	-7,843.57
TRI-STAR CONTRACTING, INC.	119901	2017-05 LA QUINTA HIGH SCHOOL ADA I...	Construction	401-0000-60188	156,871.34
VINTAGE E & S INC	119907	04/16/18- RESTROOM REMODEL HANDRY...	Construction	401-0000-60188	2,288.00
VINTAGE E & S INC	119907	06/18/18- RESTROOM REMODEL WALL B...	Construction	401-0000-60188	4,427.00
VINTAGE E & S INC	119907	08/15/18- RESTROOM REMODEL LED LIG...	Construction	401-0000-60188	1,859.76
WALTERS WHOLESALE ELECTR...	119908	09/05/18- LIGHTING SUPPLIES	Construction	401-0000-60188	535.82

Fund 401 - CAPITAL IMPROVEMENT PROGRAMS Total: 215,004.77

Demand Register

Packet: APPKT01747 - DA 09/14/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
Fund: 501 - FACILITY & FLEET REPLACEMENT					
AUTOZONE	119835	09/11/18- TRAILER LIGHTS	Vehicle Repair & Maintenance	501-0000-60676	27.18
BMW MOTORCYCLES OF RIVE...	119837	08/30/18- MOTO R1200TRP MAINT	Motorcycle Repair & Mainten...	501-0000-60679	562.70
ENTERPRISE FM TRUST	119853	09/2018- FLEET LEASE	Vehicles, Rentals & Leases	501-0000-71030	16,811.91
RAN AUTO DETAIL	119887	09/08-09/18/18- CAR WASHES	Car Washes	501-0000-60148	399.00
TOWER ENERGY GROUP	119898	08/16-08/31/18- UNLEAD/DIESEL FUEL	Fuel & Oil	501-0000-60674	2,507.00
Fund 501 - FACILITY & FLEET REPLACEMENT Total:					20,307.79
Fund: 502 - INFORMATION TECHNOLOGY					
CANON FINANCIAL SERVICES, ...	119839	08/20-09/19/18- CONTRACT CHARGES	Copiers	502-0000-60662	736.30
WELLS FARGO BUSINESS CARD	119909	7/10-8/09/18- LQ MICROSOFT AZURE	Software Licenses	502-0000-60301	1,585.93
Fund 502 - INFORMATION TECHNOLOGY Total:					2,322.23
Fund: 503 - PARK EQUIP & FACILITY FUND					
LANDMARK GEO-ENGINEERS &..	119868	07/12-07/25/18- ENGINEERING INSPECTI...	Parks	503-0000-71060	2,692.00
Fund 503 - PARK EQUIP & FACILITY FUND Total:					2,692.00
Fund: 601 - SILVERROCK RESORT					
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SILVERROCK THERMOST...	Repair & Maintenance	601-0000-60660	54.33
HOME DEPOT CREDIT SERVICES	119864	07/27-08-20/18- SRR EVAPORATIVE COOL...	Repair & Maintenance	601-0000-60660	156.37
VINTAGE E & S INC	119907	09/06/18- SRR CONFORT STATION	Repair & Maintenance	601-0000-60660	410.00
Fund 601 - SILVERROCK RESORT Total:					620.70
Grand Total:					459,466.13

Fund Summary

Fund	Expense Amount
101 - GENERAL FUND	141,468.37
201 - GAS TAX FUND	1,092.30
202 - LIBRARY & MUSEUM FUND	19,454.12
215 - LIGHTING & LANDSCAPING FUND	30,935.45
224 - TUMF FUND	18,374.40
248 - SA 2004 LO/MOD BOND FUND (Refinanced in 2014)	3,444.00
270 - ART IN PUBLIC PLACES FUND	3,750.00
401 - CAPITAL IMPROVEMENT PROGRAMS	215,004.77
501 - FACILITY & FLEET REPLACEMENT	20,307.79
502 - INFORMATION TECHNOLOGY	2,322.23
503 - PARK EQUIP & FACILITY FUND	2,692.00
601 - SILVERROCK RESORT	620.70
Grand Total:	459,466.13

Account Summary

Account Number	Account Name	Expense Amount
101-0000-10505	Library Petty Cash	300.00
101-0000-20304	Sales Taxes Payable	-119.88
101-0000-20310	MSHCP Mitigation Fee	7,740.00
101-0000-20915	Employee Computer Loan	881.09
101-0000-42300	Cash Over/Short	9.45
101-0000-43631	CVMSHCP Admin Fee	-77.40
101-1004-60129	Recruiting/Pre-Employe...	80.84
101-1004-60320	Travel & Training	317.82
101-1004-60322	Training & Education/MOU	900.00
101-1005-60352	Subscriptions & Publicati...	433.56
101-1005-60400	Office Supplies	281.81
101-1006-60102	Administration	100.00
101-1006-60104	Consultants	4,558.23
101-1006-60400	Office Supplies	62.37
101-1007-60470	Postage	120.95
101-2001-60109	LQ Police Volunteers	49.34
101-2001-60174	Blood/Alcohol Testing	528.00
101-2001-61300	Utilities - Telephone	1,020.78
101-2002-60116	Pest Control	129.00
101-2002-60670	Fire Station	22.19
101-2002-60691	Maintenance/Services	7,047.21
101-2002-61100	Utilities - Gas	77.89
101-2002-61200	Utilities - Water	494.33
101-2002-61304	Mobile/Cell Phones/Satell...	310.72
101-2002-61400	Utilities - Cable	128.79
101-2002-80101	Machinery & Equipment	2,286.43
101-3002-60420	Operating Supplies	876.98
101-3003-60122	Credit Card Fees	20.00
101-3003-60149	Community Experiences	600.00
101-3005-60112	Landscape Contract	35,851.00
101-3005-60117	Civic Center Lake Mainten...	715.84
101-3005-60431	Materials/Supplies	-105.40
101-3005-60432	Tools/Equipment	98.70
101-3005-60554	LQ Park Water Feature	6.04
101-3005-60557	Tree Maintenance	68.20
101-3005-61201	Utilities - Water -Monticel...	952.79
101-3005-61207	Utilities - Water -Pioneer ...	1,182.29
101-3005-61208	Utilities - Water -Seasons ...	16.96
101-3005-61300	Utilities - Telephone	34.99
101-3007-60351	Membership Dues	825.00
101-3007-60461	Marketing & Tourism Pro...	38,025.34
101-3008-60116	Pest Control	47.00
101-3008-60320	Travel & Training	1,094.00

Account Summary

Account Number	Account Name	Expense Amount
101-3008-60420	Operating Supplies	89.16
101-3008-60431	Materials/Supplies	1,980.83
101-3008-60432	Tools/Equipment	392.44
101-3008-60667	HVAC	447.00
101-3008-60691	Maintenance/Services	250.00
101-3008-61200	Utilities - Water	48.09
101-6001-60102	Administration	20.00
101-6003-60118	Plan Checks	6,262.50
101-6003-60420	Operating Supplies	65.74
101-6003-60425	Supplies - Field	195.75
101-6004-60111	Administrative Citation Se...	621.70
101-6004-60120	Lot Cleaning	1,200.00
101-6004-60197	Animal Shelter Contract S...	14,047.10
101-6004-60320	Travel & Training	430.00
101-6004-60400	Office Supplies	150.83
101-6004-60690	Uniforms	267.84
101-6006-60420	Operating Supplies	288.19
101-7002-60183	Map/Plan Checking	420.00
101-7003-60320	Travel & Training	360.00
101-7003-60420	Operating Supplies	45.54
101-7003-60432	Tools/Equipment	3,454.91
101-7006-60104	Consultants	2,437.50
201-7003-60427	Safety Gear	185.18
201-7003-60431	Materials/Supplies	893.13
201-7003-60690	Uniforms	13.99
202-3004-60112	Landscape Contract	2,086.00
202-3004-60420	Operating Supplies	1,175.33
202-3004-60432	Tools/Equipment	113.58
202-3004-60665	Maint-Other Equipment	142.52
202-3004-60667	HVAC	447.00
202-3004-60691	Maintenance/Services	5,567.33
202-3004-72110	Building Improvements	5,029.84
202-3006-60112	Landscape Contract	1,169.00
202-3006-60420	Operating Supplies	170.21
202-3006-60691	Maintenance/Services	3,375.39
202-3006-61200	Utilities - Water	177.92
215-7004-60112	Landscape Contract	3,815.00
215-7004-60143	SilverRock Way Landscape	22,312.00
215-7004-60420	Operating Supplies	1,743.57
215-7004-60423	Supplies-Graffiti and Van...	308.00
215-7004-60431	Materials/Supplies	1,225.30
215-7004-61117	Utilities - Electric - Media...	40.37
215-7004-61211	Utilities - Water - Medians	1,491.21
224-0000-20320	TUMF Payable to CVAG	18,374.40
248-9102-60159	Relocation Benefits	3,444.00
270-0000-74800	Art Purchases	3,750.00
401-0000-20600	Retention Payable	-7,843.57
401-0000-60103	Professional Services	46,552.11
401-0000-60108	Technical	7,440.00
401-0000-60188	Construction	168,856.23
501-0000-60148	Car Washes	399.00
501-0000-60674	Fuel & Oil	2,507.00
501-0000-60676	Vehicle Repair & Mainte...	27.18
501-0000-60679	Motorcycle Repair & Main...	562.70
501-0000-71030	Vehicles, Rentals & Leases	16,811.91
502-0000-60301	Software Licenses	1,585.93
502-0000-60662	Copiers	736.30
503-0000-71060	Parks	2,692.00

Account Summary

Account Number	Account Name	Expense Amount
601-0000-60660	Repair & Maintenance	620.70
	Grand Total:	459,466.13

Project Account Summary

Project Account Key	Expense Amount
None	234,548.04
091002P	725.00
091004P	2,095.00
111205P	1,931.42
151603P	19,797.50
151612P	6,002.50
1819PMPP	7,390.00
1819PMPT	2,620.00
1819TMICT	4,325.49
201601P	1,528.19
201602P	1,605.00
201603P	935.00
201606P	645.00
201701P	145.00
201703FFE	7,659.40
201704P	145.00
201705CT	156,871.34
201705P	870.00
201705RP	-7,843.57
201705T	4,820.00
201707P	510.00
201708P	125.00
201709P	2,102.50
201725E	2,692.00
ARCHIVEE	143.15
CSA152E	824.00
MAKERE	6,254.17
	Grand Total:
	459,466.13

Demand Register



City of La Quinta

Packet: APPKT01753 - DA 09/21/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
Fund: 101 - GENERAL FUND					
2XL CORPORATION	119910	09/10/18- WC GYM WIPES TAX	Sales Taxes Payable	101-0000-20304	-26.53
2XL CORPORATION	119910	09/10/18- WC GYM WIPES	Operating Supplies	101-3002-60420	438.45
BERETTO, LUCILLA	119913	09/13/18- PILATES	Instructors	101-3002-60107	274.80
BLACK & COMPANY LLC, TERI	119915	DESIGN & DEV DIRECTOR RECRUITMENT	Recruiting/Pre-Employment	101-1004-60129	1,742.90
BLACK & COMPANY LLC, TERI	119915	06/18/18- D & D RECRUITMENT	Recruiting/Pre-Employment	101-1004-60129	889.16
CALIFORNIA PARK & RECREAT...	119918	0901/2018-08/31/19- MEMBERSHIP - CAL...	Membership Dues	101-3002-60351	150.00
CALPERS LONG-TERM CARE P...	119919	LONG TERM CARE	LT Care Insurance Pay	101-0000-20949	196.05
CASH/PETTY CASH	119920	09/18/18- ONBOARDING SUPPLIES	Recruiting/Pre-Employment	101-1004-60129	26.07
CASH/PETTY CASH	119920	09/18/18- LQ 2.0 SUPPLIES	Travel & Training	101-1004-60320	32.32
CASH/PETTY CASH	119920	09/18/18- PASSION AND PURPOSE	Travel & Training	101-1004-60320	23.72
CASH/PETTY CASH	119920	09/18/18- CARDSTOCK PAPER	Office Supplies	101-1005-60400	14.45
CASH/PETTY CASH	119920	09/18/18- BUDGET VIDEO SUPPLIES	Travel & Training	101-1006-60320	38.06
CASH/PETTY CASH	119920	09/18/18- OFFICE SUPPLIES	Office Supplies	101-1006-60400	23.60
CASH/PETTY CASH	119920	09/18/18- OFFICE SUPPLIES	Office Supplies	101-1006-60400	26.49
CASH/PETTY CASH	119920	09/18/18- SHELTER TRAINING SNACKS	Travel & Training	101-2002-60320	41.95
CASH/PETTY CASH	119920	09/18/18- STVRP RETREAT REIMB	Travel & Training	101-3001-60320	22.09
CASH/PETTY CASH	119920	09/18/18- ULI TAP SUPPLIES	Travel & Training	101-6002-60320	19.98
CASH/PETTY CASH	119920	09/18/18- ULI TAP MEETING SUPPLIES	Travel & Training	101-6002-60320	11.12
CASH/PETTY CASH	119920	09/18/18- PARKING SANTA ANA	Travel & Training	101-7006-60320	7.00
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water	101-2002-61200	310.49
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water -Monticello Pa...	101-3005-61201	2,468.89
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water -Fritz Burns pa...	101-3005-61204	104.32
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water -Community P...	101-3005-61209	207.96
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water	101-3008-61200	94.99
COACHELLA VALLEY WATER DI...	119922	09/13/18- WATER SERVICE	Utilities - Water -Desert Pride	101-3005-61206	501.17
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water	101-2002-61200	329.21
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water -Eisenhower P...	101-3005-61203	137.20
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water -Velasco Park	101-3005-61205	148.18
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	PM 10 - Dust Control	101-7006-60146	36.06
COHEN, ANN MARIE	119923	09/13/18- CARDIO STRENGTH/TAI CHI	Instructors	101-3002-60107	180.60
DAIOHS FIRST CHOICE SERVICES	119924	09/12/18- COFFEE SUPPLIES	Citywide Conf Room Supplies	101-1007-60403	205.81
DESERT SUN, THE	119926	10/2018- SUBSCRIPTION SERVICE	Subscriptions & Publications	101-6001-60352	51.01
DOOR TECH, LLC	119927	08/17/18- WC SLIDING DOOR SENSOR	Operating Supplies	101-3002-60420	1,398.06
EISENHOWER OCCUPATIONAL...	119928	09/04/18- PHYSICALS	Consultants	101-1004-60104	165.00
EISENHOWER OCCUPATIONAL...	119928	09/04/18- PHYSICALS	Recruiting/Pre-Employment	101-1004-60129	230.00
EISENHOWER OCCUPATIONAL...	119928	09/04/18- PHYSICALS	Travel & Training	101-7003-60320	165.00
FEDEX	119929	09/14/18- OVERNIGHT MAIL	Postage	101-1007-60470	28.52
GARDAWORLD	119931	09/2018- LQ ARMORED SERVICE	Professional Services	101-1006-60103	110.26
GRAHAM, MARCIE	119932	09/12-09/14/18- MILEAGE/EXP REIMB LE...	Travel & Training	101-3007-60320	822.91
HEALTH METRICS INC	119933	09/10/18- ONSITE HEARING TEST	Travel & Training	101-7003-60320	325.00
IRC INC	119936	08/2018- PRE EMPLOYMENT BACKGROUND	Recruiting/Pre-Employment	101-1004-60129	54.50
KEPLER, KRISTOFFER	119937	09/17/18- PERSONAL TRAINER	Instructors	101-3002-60107	224.00
LA QUINTA RESORT & CLUB	119938	09/19/18- 2018 EMP RECOG DEPOSIT	Employee Recognition Awards	101-1004-60340	577.50
MEDEIROS, JOYCELEEN	119939	09/13/18- TAI CHI CHUAN	Instructors	101-3002-60107	122.50
MERCHANTS BUILDING MAINT...	119940	JANITORIAL SERVICES	Janitorial	101-3008-60115	10,604.10
MISELL, STACY	119942	09/13/18- ZUMBA	Instructors	101-3002-60107	187.20
MOYA, DANIEL	119943	09/17/18- 54735 VELLIGO BOARD UP PRO...	Lot Cleaning	101-6004-60120	1,139.00
NATIONAL RECREATION & PA...	119944	09/18/18- NRPA MEMBERSHIP - CALDER...	Membership Dues	101-3002-60351	175.00
PALMS TO PINES PRINTING	119948	09/14/18- FURNITURE SHIELDS	Materials/Supplies	101-3008-60431	651.42
PARTY PALS	119949	11/17/18- GAMES FOR BREW IN LQ %50 P...	Community Experiences	101-3003-60149	1,607.50
PETERSON, GREGORY E	119950	09/17/18- COMMUNITY BUDGET VIDEO	Community Special Events	101-1006-60137	1,050.00
RADEVA, MONIKA	119951	09/12-09/14/18- MILEAGE REIMB LEAGUE...	Travel & Training	101-1005-60320	145.73
RAP FOUNDATION/SENIOR IN...	119952	09/14/18- CITY SPONSORSHIP	Technical	101-3002-60108	3,000.00

Demand Register

Packet: APPKT01753 - DA 09/21/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
RASA/ERIC NELSON	119953	FY18/19 ON-CALL MAP CHECKING SERVIC...	Map/Plan Checking	101-7002-60183	430.00
RIVERSIDE ASSESSOR	119954	07/2018- PMER 2017-0002 RIVCO RECORD..	Due to County Recorder	101-0000-20325	24.00
RIVERSIDE ASSESSOR	119954	08/2018- RIVCO RECORDER	Technical	101-6004-60108	18.00
RIVERSIDE COUNTY SHERIFF D...	119955	07/24-08/24/18- MOTOR COP FUEL	Sheriff - Other	101-2001-60176	444.39
RIVERSIDE DEPARTMENT OF C...	119956	GARNISHMENT	Garnishments Payable	101-0000-20985	200.00
ROJAS, MIGUEL ANGEL	119957	09/13/18- TAEKWONDO	Instructors	101-3002-60107	1,636.60
ROSE-FARKAS, LORETTA ANN	119958	09/17/18- PERSONAL TRAINER	Instructors	101-3002-60107	128.00
SCOTT, ANGELA	119959	09/12-09/13/18- LEAGUE OF CA EXP REIMB	Travel & Training	101-1004-60320	141.07
SHIRY, TERESA	119960	09/13/18- BALLROOM DANCING	Instructors	101-3002-60107	529.20
SPARKLETTS	119961	09/07/18- YARD DRINKING WATER	Operating Supplies	101-7003-60420	246.43
SPARKLETTS	119961	09/07/18- CENTRALIZED WATER SERVICE	Citywide Conf Room Supplies	101-1007-60403	59.87
STAPLES ADVANTAGE	119962	09/11/18- OFFICE SUPPLIES	Office Supplies	101-6001-60400	193.63
TOASTMASTERS INTERNATIO...	119964	09/19/18- TOASTERS INTERNATIONAL M...	Travel & Training	101-1004-60320	1,755.00
UNITED WAY OF THE DESERT	119966	CONTRIBUTION	United Way Deductions	101-0000-20981	42.00
VERMA,VIBHAKAR	119967	09/13/18- MEDITATION	Instructors	101-3002-60107	120.40
VISION INTERNET PROVIDERS	119968	09/12/18- WEBSITE MAINT	Marketing & Tourism Promoti...	101-3007-60461	323.00
WELLS FARGO BUSINESS CARD	119969	08/2018- IT SUPPLIES TAX	Sales Taxes Payable	101-0000-20304	-6.29
WELLS FARGO BUSINESS CARD	119969	08/2018- LEAGUE SUPPLIES - AUDIO CASE...	Sales Taxes Payable	101-0000-20304	-43.56
WELLS FARGO BUSINESS CARD	119969	08/2018- GCVCC BREAKFAST	Travel & Training	101-1001-60320	110.65
WELLS FARGO BUSINESS CARD	119969	08/2018- COUNCIL MTG SUPPLIES	Travel & Training	101-1001-60320	11.97
WELLS FARGO BUSINESS CARD	119969	08/2018- GCVCC BREAKFAST	Travel & Training	101-1002-60320	44.29
WELLS FARGO BUSINESS CARD	119969	08/2018- LEAGUE ANNL CONF - SCOTT	Travel & Training	101-1004-60320	131.11
WELLS FARGO BUSINESS CARD	119969	08/2018- PASSION & PURPOSE LUNCHEON	Travel & Training	101-1004-60320	183.65
WELLS FARGO BUSINESS CARD	119969	08/2018- LEAGUE SUPPLIES - AUDIO CASE	Advertising	101-3007-60450	541.38
WELLS FARGO BUSINESS CARD	119969	08/2018- LEAGUE EXPO SUPPLIES	Advertising	101-3007-60450	1,645.00
WELLS FARGO BUSINESS CARD	119969	08/2018- LEAGUE CONF BOOTH	Advertising	101-3007-60450	571.25
WELLS FARGO BUSINESS CARD	119969	08/2018- REG FOR IES-APA/AEP - CHERI	Travel & Training	101-6002-60320	35.00
WELLS FARGO BUSINESS CARD	119969	08/2018- 18 SUBDIVISION MAP ACT BOOKS	Subscriptions & Publications	101-6002-60352	90.38
WELLS FARGO BUSINESS CARD	119969	08/2018- ATSSA MEMBERSHIP - D HANSEN	Travel & Training	101-7003-60320	380.00
WELLS FARGO BUSINESS CARD	119969	08/2018- STORM WATER APP FEE	Travel & Training	101-7003-60320	195.00
WELLS FARGO BUSINESS CARD	119969	08/2018- 18 SUBDIVISION MAP ACT BOOKS	Subscriptions & Publications	101-7006-60352	60.26
WOODS SECURITY AND TRAIN...	119970	09/15/18- CODE OFFICER BATON TRAINING	Travel & Training	101-6004-60320	770.00
Fund 101 - GENERAL FUND Total:					42,522.45
Fund: 201 - GAS TAX FUND					
FERGUSON ENTERPRISES, INC	119930	08/29/18- STORM DRAIN CAP	Storm Drains	201-7003-60672	53.90
THE SHERWIN-WILLIAMS CO.	119963	09/05/18- STREETS PAINT	Paint/Legends	201-7003-60433	72.84
TOPS'N BARRICADES INC	119965	09/07/18- WHITE STRIPING PAINT	Paint/Legends	201-7003-60433	113.54
TOPS'N BARRICADES INC	119965	09/07/18- TRAFFIC SIGNS	Traffic Control Signs	201-7003-60429	594.32
TOPS'N BARRICADES INC	119965	09/10/18- TRAFFIC SIGNS	Traffic Control Signs	201-7003-60429	358.28
TOPS'N BARRICADES INC	119965	09/11/18- TRAFFIC CONTROL SIGNS	Traffic Control Signs	201-7003-60429	458.38
Fund 201 - GAS TAX FUND Total:					1,651.26
Fund: 202 - LIBRARY & MUSEUM FUND					
CASH/PETTY CASH	119920	09/18/18- MAKERSPACE SUPPLIES	Operating Supplies	202-3004-60420	32.09
MERCHANTS BUILDING MAINT...	119940	JANITORIAL SERVICES	Janitorial	202-3004-60115	2,470.30
MERCHANTS BUILDING MAINT...	119940	JANITORIAL SERVICES	Janitorial	202-3006-60115	659.25
WELLS FARGO BUSINESS CARD	119969	08/2018- MAKERSPACE MONITORS	Operating Supplies	202-3004-60420	1,915.90
Fund 202 - LIBRARY & MUSEUM FUND Total:					5,077.54
Fund: 215 - LIGHTING & LANDSCAPING FUND					
COACHELLA VALLEY WATER DI...	119922	09/13/18- WATER SERVICE	Utilities - Water - Medians	215-7004-61211	1,571.42
COACHELLA VALLEY WATER DI...	119922	09/18/18- WATER SERVICE	Utilities - Water - Medians	215-7004-61211	4,332.19
HEALTH METRICS INC	119933	09/10/18- ONSITE HEARING TEST	Travel & Training	215-7004-60320	325.00
IMPERIAL IRRIGATION DIST	119935	09/17/18- ELECTRICITY SERVICE	Utilities - Electric	215-7004-61116	569.29
IMPERIAL IRRIGATION DIST	119935	09/17/18- ELECTRICITY SERVICE	Utilities - Electric - Medians	215-7004-61117	50.57
WELLS FARGO BUSINESS CARD	119969	08/2018- GRAVEL FOR LA FONDA	Materials/Supplies	215-7004-60431	1,097.08
Fund 215 - LIGHTING & LANDSCAPING FUND Total:					7,945.55
Fund: 241 - HOUSING AUTHORITY					
CAHA, BECKY	119917	FY18/19 HOUSING COMPLIANCE & MONI...	Professional Services	241-9101-60103	4,368.75
RIVERSIDE ASSESSOR	119954	08/2018- RIVCO RECORDER	Professional Services	241-9101-60103	34.00
Fund 241 - HOUSING AUTHORITY Total:					4,402.75

Demand Register

Packet: APPKT01753 - DA 09/21/2018

Vendor Name	Payment Number	Description (Item)	Account Name	Account Number	Amount
Fund: 401 - CAPITAL IMPROVEMENT PROGRAMS					
AMERICAN ASPHALT SOUTH I...	119911	PO#1819-20 RETENTION #1	Retention Payable	401-0000-20600	-25,822.82
AMERICAN ASPHALT SOUTH I...	119911	FY 18/19 PMP - ZONE 2 - SLURRY SEAL & S...	Construction	401-0000-60188	516,456.45
BENGAL ENGINEERING INC	119912	DUNE PALMS BRIDGE LOW WATER CROSS...	Design	401-0000-60185	23,703.31
CASH/PETTY CASH	119920	09/18/18- ICE CHEST	Construction	401-0000-60188	16.28
DEPARTMENT OF THE INTERIO...	119925	09/20/18- APPLICATION FEE	Design	401-0000-60185	100.00
HERMANN DESIGN GROUP INC	119934	ON-CALL PROF LANDSCAPE ARCHITECTUR...	Design	401-0000-60185	625.00
HERMANN DESIGN GROUP INC	119934	ON-CALL PROF LANDSCAPE ARCHITECTUR...	Design	401-0000-60185	1,315.90
HERMANN DESIGN GROUP INC	119934	ON-CALL PROF LANDSCAPE ARCHITECTUR...	Design	401-0000-60185	285.00
HERMANN DESIGN GROUP INC	119934	ON-CALL PROF LANDSCAPE ARCHITECTUR...	Design	401-0000-60185	3,840.00
HERMANN DESIGN GROUP INC	119934	ON-CALL PROF LANDSCAPE ARCHITECTUR...	Design	401-0000-60185	190.00
HERMANN DESIGN GROUP INC	119934	ON-CALL PROF LANDSCAPE ARCHITECTUR...	Design	401-0000-60185	570.00
MICHAEL BAKER INTERNATIO...	119941	SRR PHASE II INFRASTRUCTURE PRJ 20141...	Design	401-0000-60185	2,765.25
NEXTECH	119945	FLASHING BEACON SYS- M PAIGE CROSS...	Construction	401-0000-60188	9,037.55
OMNI-MEANS	119947	FY18/19 VILLAGE COMPLETE STREETS	Design	401-0000-60185	79,847.54
OMNI-MEANS	119947	FY18/19 VILLAGE COMPLETE STREETS	Design	401-0000-60185	125,471.77
RASA/ERIC NELSON	119953	FY18/19 ON-CALL MAP CHECKING SERVIC...	Design	401-0000-60185	1,160.00
Fund 401 - CAPITAL IMPROVEMENT PROGRAMS Total:					739,561.23
Fund: 501 - FACILITY & FLEET REPLACEMENT					
BIG TEX TRAILER WORLD INC	119914	DUMP TRAILER	Machinery & Equipment	501-0000-80100	7,582.81
BRAVO'S AUTO & BODY REPAIR	119916	08/17/18- TRUCK #87 REPAIRS	Vehicle Repair & Maintenance	501-0000-60676	3,862.69
TOPS'N BARRICADES INC	119965	09/07/18- TRUCK LIGHTS	Parts & Maintenance Supplies	501-0000-60675	309.94
Fund 501 - FACILITY & FLEET REPLACEMENT Total:					11,755.44
Fund: 502 - INFORMATION TECHNOLOGY					
WELLS FARGO BUSINESS CARD	119969	08/13-09/13/18- BASECAMP 2	Software Licenses	502-0000-60301	50.00
WELLS FARGO BUSINESS CARD	119969	08/2018-08/2019- SURVEY MONKEY SUBS...	Software Licenses	502-0000-60301	228.00
WELLS FARGO BUSINESS CARD	119969	08/2018- IT SUPPLIES	Operating Supplies	502-0000-60420	78.20
WELLS FARGO BUSINESS CARD	119969	08/2018- PLANNING MONITORS	Computers	502-0000-80103	752.77
Fund 502 - INFORMATION TECHNOLOGY Total:					1,108.97
Fund: 504 - INSURANCE FUND					
CASH/PETTY CASH	119920	09/18/18- RISK SPECIALIST SUPPLIES	Travel & Training	504-1010-60320	23.98
OFFICE DEPOT	119946	09/06/18- OFFICE SUPPLIES	Office Supplies	504-1010-60400	8.69
Fund 504 - INSURANCE FUND Total:					32.67
Fund: 601 - SILVERROCK RESORT					
CLOUDBURST ENGINEERING, I...	119921	CLOUDBURST ENGINEERING - SRR REPLAC...	Tamarisk Removal Pump Repair	601-0000-60214	44,340.00
GARDAWORLD	119931	09/2018- SRR ARMORED SERVICE	Bank Fees	601-0000-60455	648.65
GARDAWORLD	119931	08/2018- SRR ARMORED SERVICE	Bank Fees	601-0000-60455	15.97
GARDAWORLD	119931	08/2018- SRR ARMORED SERVICES	Bank Fees	601-0000-60455	40.36
Fund 601 - SILVERROCK RESORT Total:					45,044.98
Grand Total:					859,102.84

Fund Summary

Fund	Expense Amount
101 - GENERAL FUND	42,522.45
201 - GAS TAX FUND	1,651.26
202 - LIBRARY & MUSEUM FUND	5,077.54
215 - LIGHTING & LANDSCAPING FUND	7,945.55
241 - HOUSING AUTHORITY	4,402.75
401 - CAPITAL IMPROVEMENT PROGRAMS	739,561.23
501 - FACILITY & FLEET REPLACEMENT	11,755.44
502 - INFORMATION TECHNOLOGY	1,108.97
504 - INSURANCE FUND	32.67
601 - SILVERROCK RESORT	45,044.98
Grand Total:	859,102.84

Account Summary

Account Number	Account Name	Expense Amount
101-0000-20304	Sales Taxes Payable	-76.38
101-0000-20325	Due to County Recorder	24.00
101-0000-20949	LT Care Insurance Pay	196.05
101-0000-20981	United Way Deductions	42.00
101-0000-20985	Garnishments Payable	200.00
101-1001-60320	Travel & Training	122.62
101-1002-60320	Travel & Training	44.29
101-1004-60104	Consultants	165.00
101-1004-60129	Recruiting/Pre-Employe...	2,942.63
101-1004-60320	Travel & Training	2,266.87
101-1004-60340	Employee Recognition Aw...	577.50
101-1005-60320	Travel & Training	145.73
101-1005-60400	Office Supplies	14.45
101-1006-60103	Professional Services	110.26
101-1006-60137	Community Special Events	1,050.00
101-1006-60320	Travel & Training	38.06
101-1006-60400	Office Supplies	50.09
101-1007-60403	Citywide Conf Room Suppl..	265.68
101-1007-60470	Postage	28.52
101-2001-60176	Sheriff - Other	444.39
101-2002-60320	Travel & Training	41.95
101-2002-61200	Utilities - Water	639.70
101-3001-60320	Travel & Training	22.09
101-3002-60107	Instructors	3,403.30
101-3002-60108	Technical	3,000.00
101-3002-60351	Membership Dues	325.00
101-3002-60420	Operating Supplies	1,836.51
101-3003-60149	Community Experiences	1,607.50
101-3005-61201	Utilities - Water -Monticel...	2,468.89
101-3005-61203	Utilities - Water -Eisenho...	137.20
101-3005-61204	Utilities - Water -Fritz Bur...	104.32
101-3005-61205	Utilities - Water -Velasco ...	148.18
101-3005-61206	Utilities - Water -Desert Pr...	501.17
101-3005-61209	Utilities - Water -Commun...	207.96
101-3007-60320	Travel & Training	822.91
101-3007-60450	Advertising	2,757.63
101-3007-60461	Marketing & Tourism Pro...	323.00
101-3008-60115	Janitorial	10,604.10
101-3008-60431	Materials/Supplies	651.42
101-3008-61200	Utilities - Water	94.99
101-6001-60352	Subscriptions & Publicati...	51.01
101-6001-60400	Office Supplies	193.63
101-6002-60320	Travel & Training	66.10
101-6002-60352	Subscriptions & Publicati...	90.38
101-6004-60108	Technical	18.00

Account Summary

Account Number	Account Name	Expense Amount
101-6004-60120	Lot Cleaning	1,139.00
101-6004-60320	Travel & Training	770.00
101-7002-60183	Map/Plan Checking	430.00
101-7003-60320	Travel & Training	1,065.00
101-7003-60420	Operating Supplies	246.43
101-7006-60146	PM 10 - Dust Control	36.06
101-7006-60320	Travel & Training	7.00
101-7006-60352	Subscriptions & Publicati...	60.26
201-7003-60429	Traffic Control Signs	1,410.98
201-7003-60433	Paint/Legends	186.38
201-7003-60672	Storm Drains	53.90
202-3004-60115	Janitorial	2,470.30
202-3004-60420	Operating Supplies	1,947.99
202-3006-60115	Janitorial	659.25
215-7004-60320	Travel & Training	325.00
215-7004-60431	Materials/Supplies	1,097.08
215-7004-61116	Utilities - Electric	569.29
215-7004-61117	Utilities - Electric - Media...	50.57
215-7004-61211	Utilities - Water - Medians	5,903.61
241-9101-60103	Professional Services	4,402.75
401-0000-20600	Retention Payable	-25,822.82
401-0000-60185	Design	239,873.77
401-0000-60188	Construction	525,510.28
501-0000-60675	Parts & Maintenance Supp..	309.94
501-0000-60676	Vehicle Repair & Mainte...	3,862.69
501-0000-80100	Machinery & Equipment	7,582.81
502-0000-60301	Software Licenses	278.00
502-0000-60420	Operating Supplies	78.20
502-0000-80103	Computers	752.77
504-1010-60320	Travel & Training	23.98
504-1010-60400	Office Supplies	8.69
601-0000-60214	Tamarisk Removal Pump ...	44,340.00
601-0000-60455	Bank Fees	704.98
Grand Total:		859,102.84

Project Account Summary

Project Account Key	Expense Amount
None	115,737.22
111205D	24,863.31
141517D	2,865.25
151603D	205,319.31
1819PMPCT	516,456.45
1819PMPRP	-25,822.82
1819TMICT	9,053.83
201603D	6,825.90
BREWE	1,607.50
CSA152E	248.90
MAKERE	1,947.99
Grand Total:	859,102.84

City of La Quinta

Bank Transactions 9/01/18 – 9/21/18

Wire Transaction

Listed below are the wire transfer from 9/01/18 – 9/21/18

Wire Transfers:

09/06/2018 - WIRE TRANSFER - LANDMARK	\$	135,608.64
09/06/2018 - WIRE TRANSFER - CALPERS	\$	1,050.00
09/06/2018 - WIRE TRANSFER - CALPERS	\$	108,498.40
09/07/2018 - WIRE TRANSFER - ICMA	\$	4,275.48
09/07/2018 - WIRE TRANSFER - LQCEA	\$	441.00
09/07/2018 - WIRE TRANSFER - CALPERS	\$	522.17
09/10/2018 - WIRE TRANSFER - CALPERS	\$	39,502.76
09/11/2018 - WIRE TRANSFER - TASC	\$	1,224.96
09/18/2018 - WIRE TRANSFER - DEBT SERVICE	\$	667,860.22
09/18/2018 - WIRE TRANSFER - FIRST AMERICAN TITLE	\$	18,991.00
09/18/2018 - WIRE TRANSFER - FIRST AMERICAN TITLE	\$	11,340.00
09/18/2018 - WIRE TRANSFER - COMMON WEALTH TITLE	\$	98,237.00
09/19/2018 - WIRE TRANSFER - LAWYERS TITLE	\$	41,905.51
09/19/2018 - WIRE TRANSFER - CALPERS	\$	269.22
09/21/2018 - WIRE TRANSFER - ICMA	\$	14,625.48
09/21/2018 - WIRE TRANSFER - LQCEA	\$	432.00
09/21/2018 - WIRE TRANSFER - LANDMARK	\$	145,351.56
		<hr/>
TOTAL WIRE TRANSFERS OUT	\$	<u>1,290,135.40</u>

[Click Here to Return to Agenda](#)

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: AWARD CONTRACT TO ELECNOR BELCO ELECTRIC, INC. FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM INTERSECTION IMPROVEMENTS PROJECT (PROJECT NO. 2016-01)

RECOMMENDATION

Award a contract to Elecnor Belco Electric, Inc. in the amount of \$815,411 for the Highway Safety Improvements Program Intersection Improvements Project.

EXECUTIVE SUMMARY

- The Highway Safety Improvements Program (HSIP) Intersection Improvements Project (Project) will upgrade the signal cabinets at eight intersections; cabinet controllers at fifteen intersections; and, replace all intersection safety lighting and internally illuminated street name signs with LED lights (Attachment 1). The project will also update all intersection street name sign panels.
- Construction is funded with federal HSIP funds.
- Elecnor Belco Electric, Inc. of Chino, California, submitted the lowest responsible and responsive bid of \$815,411. (Attachment 2)

FISCAL IMPACT

The total project budget is \$1,260,400. The 2016/17 Capital Improvement Program allocated \$1,134,300 of HSIP Grant funds and \$126,100 of Measure A Funds for the required City match. The following table presents the project budget:

	Project Budget
Design / Professional	\$ 132,300
City Administration	\$ 13,500
Inspection/Testing/Survey:	\$ 92,537
Construction:	\$ 815,411
Contingency:	\$ 206,652
Total Budget:	\$ 1,260,400

BACKGROUND/ANALYSIS

In August 2015, Council ratified the submission of an HSIP grant application to upgrade the traffic signal equipment, safety lights, and street name signs at various intersections throughout the City to improve traffic safety.

The HSIP Intersection Improvements include:

- ✓ Upgraded Traffic Signal Cabinets and Cabinet Controllers: New traffic signal cabinets and cabinet controllers will replace outdated equipment improving signal reliability and timing.
- ✓ LED Lighting: New LED lighting will replace existing high-pressure sodium bulbs for the intersection safety lights and street name signs to improve visibility at night.
- ✓ New Street Name Sign Panels: All street name sign panels will be upgraded to current standards improving driver readability.

In May 2018, Staff solicited construction bids from qualified contractors. The City received one bid on June 7, 2018. The project was re-advertised to meet federal requirements.

On August 2, 2018, Staff solicited construction bids from qualified contractors. The City received five bids on August 30, 2018 (Attachment 2).

The following is the project schedule:

Council Considers Project Award	October 2, 2018
Execute Contract and Mobilize	October 3 to November 1, 2018
Construction (45 Working Days)	November to January 2018
Accept Improvements	February 2018

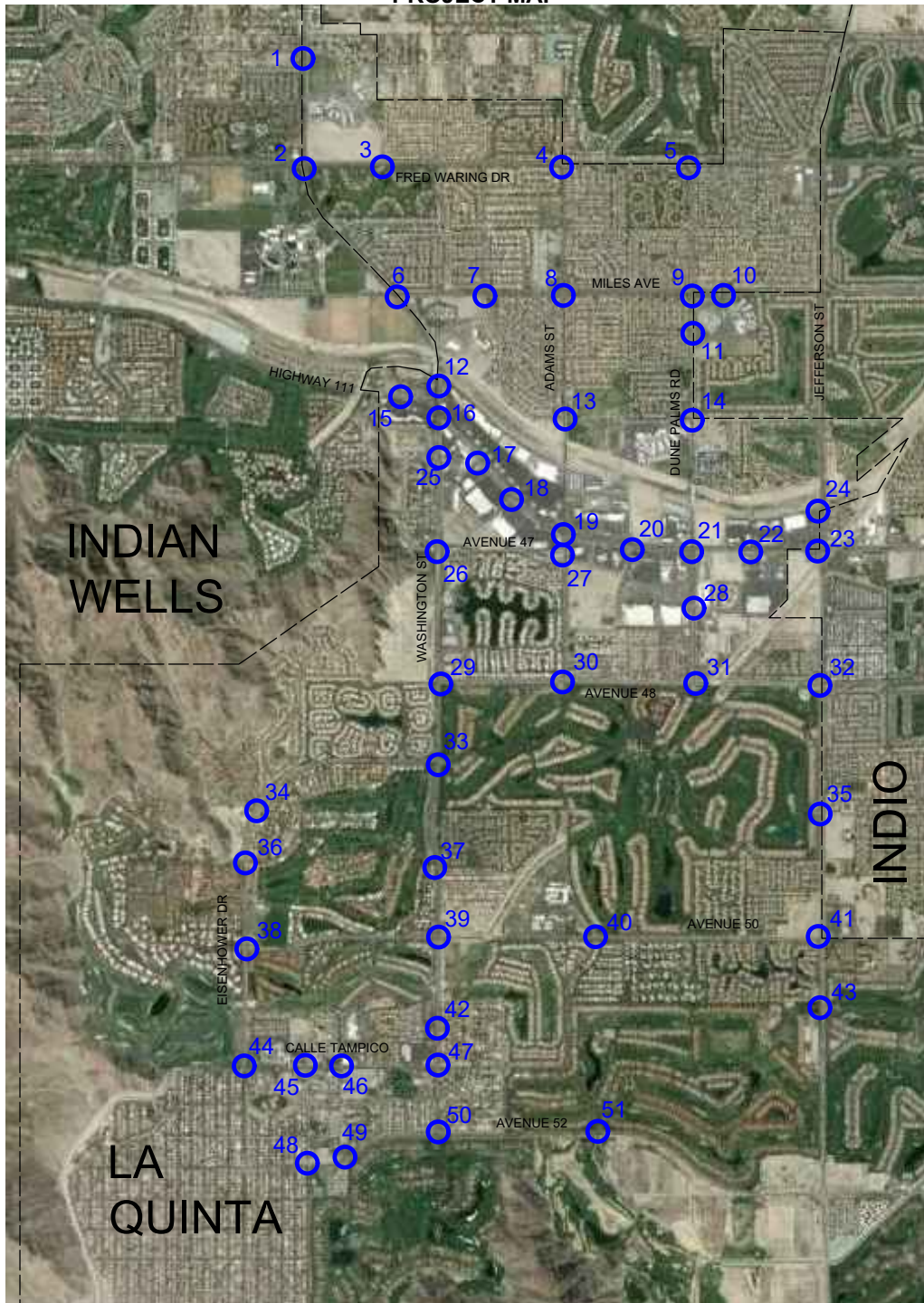
ALTERNATIVES

Staff does not recommend an alternative.

Prepared by: Julie Mignogna, Management Analyst
Approved by: Bryan McKinney, City Engineer

Attachments: 1. Project Map
2. Bid Comparison Summary

**08-LA QUINTA-2
INTERSECTION IMPROVEMENTS
PROJECT MAP**



- | | | | |
|-------------------------------|-------------------------------|----------------------------|---------------------------------|
| 1. Washington / Palm Royale | 14. Dune Palms / Westward Ho | 27. Adams / Ave 47 | 40. Park / Ave 50 |
| 2. Washington / Fred Waring | 15. Hwy 111 / Plaza La Quinta | 28. Dune Palms / Coralina | 41. Jefferson / Ave 50 |
| 3. Fred Waring / Palm Royale | 16. Hwy 111 / Washington | 29. Washington / Ave 48 | 42. Washington / Village Center |
| 4. Fred Waring / Adams | 17. Hwy 111 / Simon | 30. Adams / Ave 48 | 43. Jefferson / Pomelo |
| 5. Fred Waring / Dune Palms | 18. Hwy 111 / LQ Center | 31. Dune Palms / Ave 48 | 44. Eisenhower / Tampico |
| 6. Washington / Miles | 19. Hwy 111 / Adams | 32. Jefferson / Ave 48 | 45. Tampico / Bermudas |
| 7. Miles / Seeley | 20. Hwy 111 / La Quinta Dr | 33. Washington / Rancho LQ | 46. Tampico / Desert Club |
| 8. Miles / Adams | 21. Hwy 111 / Dune Palms | 34. Eisenhower / Coachella | 47. Washington / Tampico |
| 9. Miles / Dune Palms | 22. Hwy 111 / Depot Dr | 35. Jefferson / Ave 49 | 48. Ave 52 / Bermudas |
| 10. Miles / Ped Crossing | 23. Hwy 111 / Jefferson | 36. Eisenhower / Fernando | 49. Ave 52 / Desert Club |
| 11. Dune Palms / Desert Crest | 24. Jefferson / Vista Grande | 37. Washington / Sagebrush | 50. Washington / Ave 52 |
| 12. Washington / Channel | 25. Washington / Simon | 38. Eisenhower / Ave 50 | 51. Ave 52 / Centrinio |
| 13. Adams / Westward Ho | 26. Washington / Ave 47 | 39. Washington / Ave 50 | |

[Click Here to Return to Agenda](#)

BID OPENING: 08-30-2018

Engineers Estimate						ELEC NOR BELCO ELECTRIC, INC.		ECONOLITE SYSTEMS, INC.		SIERRA PACIFIC ELECTRICAL CONTRACTING		DBX, INC.		PTM GENERAL ENGINEERING SERVICES, INC.	
Item No.	Description	QTY	Unit	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	Mobilization	1	LS	\$ 90,000.00	\$ 90,000.00	\$ 29,000.00	\$ 29,000.00	\$ 31,713.00	\$ 31,713.00	\$ 9,160.00	\$ 9,160.00	\$ 25,000.00	\$ 25,000.00	\$ 33,000.00	\$ 33,000.00
2	Traffic Control	1	LS	\$ 85,180.00	\$ 85,180.00	\$ 26,000.00	\$ 26,000.00	\$ 26,196.03	\$ 26,196.03	\$ 146,960.00	\$ 146,960.00	\$ 20,000.00	\$ 20,000.00	\$ 54,822.00	\$ 54,822.00
3	Remove Existing Controller and Replace with Cobalt ATC Controller	15	EA	\$ 30,000.00	\$ 450,000.00	\$ 10,612.00	\$ 159,180.00	\$ 9,422.65	\$ 141,339.75	\$ 10,180.00	\$ 152,700.00	\$ 10,000.00	\$ 150,000.00	\$ 11,000.00	\$ 165,000.00
4	Remove Existing Cabinet and Replace with Type "O" Cabinet	3	EA	\$ 30,000.00	\$ 90,000.00	\$ 28,634.00	\$ 85,902.00	\$ 29,791.33	\$ 89,373.99	\$ 43,162.00	\$ 129,486.00	\$ 30,900.00	\$ 92,700.00	\$ 39,000.00	\$ 117,000.00
5	Remove Existing Cabinet and Replace with Type "P" Cabinet	5	EA	\$ 9,000.00	\$ 45,000.00	\$ 28,782.00	\$ 143,910.00	\$ 28,720.35	\$ 143,601.75	\$ 43,041.00	\$ 215,205.00	\$ 31,000.00	\$ 155,000.00	\$ 31,000.00	\$ 155,000.00
6	LED Retrofit of Safety Luminaire	159	EA	\$ 1,300.00	\$ 206,700.00	\$ 688.00	\$ 109,392.00	\$ 800.97	\$ 127,354.23	\$ 527.00	\$ 83,793.00	\$ 750.00	\$ 119,250.00	\$ 650.00	\$ 103,350.00
7	LED Retrofit of Internally Illuminated Street Name Sign Type "A" Housing - Eight-foot Sign	103	EA	\$ 1,200.00	\$ 123,600.00	\$ 778.00	\$ 80,134.00	\$ 1,054.60	\$ 108,623.80	\$ 802.00	\$ 82,606.00	\$ 1,500.00	\$ 154,500.00	\$ 1,130.00	\$ 116,390.00
8	LED Retrofit of Internally Illuminated Street Name Sign Type "A" Housing - Six-foot Sign	44	EA	\$ 560.00	\$ 24,640.00	\$ 633.00	\$ 27,852.00	\$ 995.94	\$ 43,821.36	\$ 709.00	\$ 31,196.00	\$ 900.00	\$ 39,600.00	\$ 930.00	\$ 40,920.00
9	Remove and Replace Illuminated Street Name Sign Type "A" Housing & Edge Housing - Eight-foot Sign	129	EA	\$ 560.00	\$ 72,240.00	\$ 864.00	\$ 111,456.00	\$ 1,039.25	\$ 134,063.25	\$ 662.00	\$ 85,398.00	\$ 1,500.00	\$ 193,500.00	\$ 3,000.00	\$ 387,000.00
10	Remove and Replace Illuminated Street Name Panels - Six-foot Sign	51	EA	\$ 550.00	\$ 28,050.00	\$ 835.00	\$ 42,585.00	\$ 784.73	\$ 40,021.23	\$ 673.00	\$ 34,323.00	\$ 900.00	\$ 45,900.00	\$ 930.00	\$ 47,430.00
SUBTOTAL BID ITEMS 1-10:					\$ 1,215,410.00		\$ 815,411.00		\$ 886,108.39		\$ 970,827.00		\$ 995,450.00		\$ 1,219,912.00

Denotes Calculation Error

BID PRICE: \$ 886,840.80

[Click Here to Return to Agenda](#)

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: APPROVE COOPERATIVE AGREEMENT WITH THE CITY OF PALM DESERT AND CITY OF INDIAN WELLS FOR DESIGN AND CONSTRUCTION OF THE WASHINGTON STREET INTERSECTION WITH FRED WARING DRIVE (PROJECT NO. 2017-01)

RECOMMENDATION

Approve a cooperative agreement with the Cities of Palm Desert and Indian Wells for the design and construction of the Washington Street intersection with Fred Waring Drive Project; and authorize the City Manager to execute the agreement.

EXECUTIVE SUMMARY

- The project will construct triple left turn lanes on all four approaches to the Washington Street and Fred Waring Drive intersection.
- The estimated cost is \$1,860,745, with the Coachella Valley Association of Governments (CVAG) funding 75% \$1,395,555 as part of its regional share.
- The proposed cooperative agreement (Agreement) with the Cities of Palm Desert and Indian Wells is a reimbursement agreement for the remaining 25% of the cost (Attachment 1).
- La Quinta will pay 50% of the local agency cost with Palm Desert and Indian Wells, splitting the other 50%.

FISCAL IMPACT

The City would pay \$232,595. This represents 50% of the local agency cost; two of the four approaches are located in the City of La Quinta. The remaining 50% would be shared by the cities of Palm Desert and Indian Wells. The City's share is budgeted in the Capital Improvement Program using Measure A funds.

The following is the anticipated agency cost share:

Agency	Project Percentage Share	Project Cost Share
CVAG	75%	\$1,395,555
La Quinta	12.5%	\$232,595
Palm Desert	6.25%	\$116,297
Indian Wells	6.25%	\$116,297

BACKGROUND/ANALYSIS

The project will create triple left turn lanes on all four approaches to the Washington Street and Fred Waring Drive intersection. The work will include modifying the median curb locations and reconstructing the curb, gutter and sidewalks at the intersection corners.

The 2013 update to the City's General Plan acknowledged that Washington Street has operational deficiencies. Staff determined that installing triple left turn lanes at critical intersections would help traffic flow; the triple lefts constructed at the intersections of Calle Tampico at Washington Street, Eisenhower Drive at Washington Street, and Washington Street at Highway 111 have improved traffic flows.

Both Palm Desert and Indian Wells voiced support for adding an additional left turn lane on all approaches to this intersection to improve traffic flow and reduce delays. An intersection improvements analysis was submitted to CVAG and the executive committee approved the project in February 2018.

In April 2018, Council approved a reimbursement agreement with CVAG. This Agreement provides the reimbursement terms with the cities of Palm Desert and Indian Wells.

ALTERNATIVES

Council may choose not to approve the agreement. This would require the City to pay the full cost of City funded portion of the project.

Prepared by: Julie Mignogna, Management Analyst

Approved by: Bryan McKinney, City Engineer

Attachment: 1. Cooperative Agreement

ATTACHMENT 1

COOPERATIVE AGREEMENT FOR DESIGN AND CONSTRUCTION OF TRIPLE LEFT TURN LANES ON WASHINGTON STREET AND FRED WARING DRIVE

This COOPERATIVE AGREEMENT FOR DESIGN AND CONSTRUCTION OF TRIPLE LEFT TURN LANES ON WASHINGTON STREET AND FRED WARING DRIVE (hereinafter “Agreement”) is entered into this _____ day of _____, 2018 between the City of La Quinta, a municipal corporation and charter city, referred to herein as “La Quinta,” the City of Palm Desert, a municipal corporation and charter city, referred to herein as “Palm Desert,” and the City of Indian Wells, a municipal corporation and charter city, referred to herein as “Indian Wells.” La Quinta, Palm Desert, and Indian Wells are collectively referred to in this Agreement as “Contracting Parties” or “Parties.”

1.0 SCOPE OF AGREEMENT

1.1 Scope. In compliance with all terms and conditions of this Agreement, Contracting Parties hereby agree to engineer, construct, finance, operate, and maintain triple left turn lanes on Washington Street and Fred Waring Drive to mitigate left turn lane queuing and to ensure the intersection of Washington Street and Fred Waring Drive operates at an acceptable level of services (“Project”), depicted in Exhibit “A” attached hereto and incorporated herein by reference. The cost of proposed improvements to design and construct the Project is specified in the Project Estimate in Exhibit “B” attached hereto and incorporated herein by reference (“Project Cost”). Parties hereby agree that design and construction of the Project will be publically advertised for proposals from professional services firms for plans and specifications and publically bid to construction contractors and subcontractors (collectively referred to herein as “Contractors”), and thus subject to all California laws governing publically bid projects. Contracting Parties hereby agree that the City of La Quinta shall be the lead agency regarding the Project and shall be responsible for the public bidding process and completion of all Project components, and that Indian Wells and Palm Desert shall reimburse La Quinta for 25% of the Project Cost, excluding the items in Section 3.2, in accordance with the terms of this Agreement.

1.2 Compliance with Law. The Project contemplated herein shall be paid for and constructed in accordance with all ordinances, resolutions, statutes, rules, regulations, and laws of the City and any Federal, State, or local governmental agency of competent jurisdiction.

1.3 Wage and Hour Compliance. Contracting Parties shall require all Contractors to comply with applicable Federal, State, and local wage and hour laws for the Project.

1.4 Licenses, Permits, Fees and Assessments. Contracting Parties shall require Contractors to obtain such licenses, permits, and approvals as may be required by law for the performance of the Project, and Contractors shall be responsible to pay for any

fees, assessments, and taxes, plus applicable penalties and interest, which may be imposed by law and arise from or are necessary for the performance of the Project.

1.5 Familiarity with Project. Any Contractor shall warrant that they (a) have thoroughly investigated and considered the Project to be performed, (b) have investigated the site where the Project is to be constructed and fully acquainted with the conditions there existing, (c) have carefully considered how the Project should be completed, and (d) fully understand the facilities, difficulties, and restrictions attending completion of the Project.

1.6 Additional Services. In accordance with the terms and conditions of this Agreement, Contracting Parties shall fund and construct the Project as depicted in Exhibit "A" herein and the Project Cost in Exhibit "B" herein. If any additional work is required in addition to the work specified in Exhibit "B," ("Additional Work"), Contracting Parties shall not authorize any Contractor to perform such Additional Work until receiving prior written authorization from all Contracting Parties.

Any Additional Services required shall be approved in advance and paid for in proportional shares (i.e., 25% for Indian Wells, 25% for Palm Desert, and 50% for La Quinta) upon obtaining written authorization for such Additional Services from all Contracting Parties.

If it is determined that a cost overrun exceeding 15% of the construction bid will occur, the Contracting Parties shall endeavor to negotiate in good faith among each other and with any Contractor to agree upon an alternative course of action.

All contract change orders which individually or cumulatively exceed 15% of the bid price as described in Exhibit "B" for the relevant contract bid items shall be submitted by La Quinta to Palm Desert and Indian Wells for review and approval prior to authorization by La Quinta to Contractor.

1.7 Responsibility for Operations and Maintenance Following Project Completion. Upon completion of the Project, the Contracting Parties shall assume maintenance responsibilities for the improvements within the respective jurisdictions of the Contracting Parties. Notwithstanding, any agreement(s) in place prior to this Agreement shall remain in full force and effect in accordance with the terms and provisions of those preexisting agreements.

2.0 PAYMENT OF COSTS

2.1 Contract Sum. For the Project contemplated by this Agreement, Contracting Parties shall pay a combined total price in the amount of \$1,860,745 ("Project Cost"), as described in more detail in Exhibit "B." The City of Indian Wells shall contribute 25% of the Project Cost, the City of Palm Desert shall contribute 25% of the Project Cost, and

the City of La Quinta shall contribute 50% of the Project Cost, subject to the following terms.

The Parties acknowledge that La Quinta is pursuing outside funding for the Project from Coachella Valley Association of Governments (“CVAG”). In the event such funding is obtained from CVAG, the total Project Cost attributable to the Contracting Parties shall decrease by the amount obtained from CVAG, and the Parties’ respective Project Cost obligation percentages shall be maintained.

La Quinta shall be responsible for the initial payment of Project Costs. Palm Desert and Indian Wells shall deposit \$100,000 upon execution of this Agreement. La Quinta shall draw down from the deposited funds to pay the initial invoices for work performed. After the deposited funds are exhausted, Indian Wells and Palm Desert shall pay the remainder of their respective 25% obligation for Project Costs upon the completion of the Project

Any Additional Services required shall be paid for in proportional shares pursuant to Section 1.6.

3.0 COORDINATION OF WORK

3.1 Representative of Contracting Party. The following principals of Contracting Party (“Representatives”) are hereby designated as being the representatives of each Contracting Party authorized to act in its behalf with respect to the Project specified herein and make all decisions in connection therewith:

- a. Bryan McKinney, P.E., City of La Quinta
E-mail: bmckinney@la-quinta.org
- b. Ken, Seumalo, P.E., City of Indian Wells
E-mail: kseumalo@indianwells.com
- c. Tom Garcia, P.E., City of Palm Desert
E-mail: tgarcia@cityofpalmdesert.org

The foregoing Representatives shall be responsible during the term of this Agreement for directing all activities of their respective Contracting Party. For purposes of this Agreement, the foregoing Representatives may not be changed without the approval of all Contracting Parties, which approval shall not be unreasonably withheld or denied.

3.2 Contracting Party Responsibilities. In furtherance of this Agreement, and as the lead agency for the Project, La Quinta hereby agrees to complete the following tasks in addition to its responsibility to pay 50% of the Project Cost.

- (1) To prepare Plans, Specifications and Estimates (PS&E) for the Project. PS&E shall be prepared in accordance with the standards and practices of La Quinta and all applicable laws and regulations.
- (2) To prepare final design documents and drawings for the Project by or under the direction of a Civil Engineer registered and licensed in the State of California. Such specifications, plans and reports shall bear the professional seal, certificate and signature of the professional engineer responsible for their preparation.
- (3) To provide Palm Desert and Indian Wells a copy of the low bid received for the project to review and approve. Palm Desert and Indian Wells shall notify La Quinta in writing of approval or comments within 10 days of receipt of the low bid package. Approval of the low bid shall not be unreasonably withheld or denied. Failure by either Palm Desert or Indian Wells to submit written comments timely within 10-days of receipt shall be deemed an approval of the low bid and all related bid documents.
- (4) To apply for a no fee encroachment permit for work within the Palm Desert and Indian Wells street rights-of-way, in accordance with Palm Desert and Indian Wells standard permit procedures; provided however, that Palm Desert and Indian Wells agree to cooperate in the issuance of any other required permits necessary for the Project.
- (5) To administer public works contract change orders for construction of the Project.
- (6) To retain or cause to be retained for audit by Palm Desert and Indian Wells for a period of three (3) years from the date of final payment, all records and accounts relating to construction of the Project.
- (7) Upon completion of the Project, to furnish Palm Desert and Indian Wells a complete set of full-sized reproducible "Drawing of Record" plans.
- (8) Within sixty days of completion of the Project, provide a final accounting of the Project and invoice (or refund) to Palm Desert and Indian Wells for the Contracting Agency's portion of the Project Cost.

Palm Desert and Indian Wells hereby agree to issue, free of charge, upon application by La Quinta or any employee, agent, or contractor of La Quinta, the necessary encroachment permits for required work within the Contracting Party's street right-of-way associated with the Project.

In construction of the Project, La Quinta will furnish or contract for a representative to perform the function of "Resident Engineer," and Palm Desert and

Indian Wells hereby reserve the right to provide a representative to assist the Resident Engineer. Should La Quinta contract for a Resident Engineer, the parties shall interview candidates and the candidate selected to serve as Resident Engineer shall be approved by at least two of the three parties. Representatives from Palm Desert and Indian Wells may consult with La Quinta's Resident Engineer; however, La Quinta's Resident Engineer's decision shall be considered final.

3.3 Independent Contractor. The Parties hereby acknowledge that neither Contracting Parties nor any employees of Contracting Parties shall have any control over the manner, mode, or means by which Contractor and its agents and employees perform the services contemplated in the Project Cost, except as otherwise set forth herein. Contracting Parties shall not be liable for compensation or indemnification to Contractor for injury or sickness arising out of performing the Services for the Project hereunder. Notwithstanding any other City, state, or federal policy, rule, regulation, law, or ordinance to the contrary, Contractor and any of its employees, agents, and subcontractors providing services for the Project shall not qualify for or become entitled to any compensation, benefit, or any incident of employment by Contracting Parties, including but not limited to eligibility to enroll in the California Public Employees Retirement System ("PERS") as an employee of Contracting Parties and entitlement to any contribution to be paid by Contracting Party for employer contributions and/or employee contributions for PERS benefits.

4.0 INDEMNIFICATION.

4.1 Indemnification by La Quinta. La Quinta agrees to indemnify, defend and hold harmless Palm Desert and Indian Wells, and their respective officials, officers, agents and employees from and against liability, expenses (including reasonable attorneys' fees), losses, suits and actions, and for damages relating to suits and actions (including bodily injury, death, personal injury, or property damage) arising from La Quinta's performance or failure to perform under this Agreement, except to the extent such liability, expenses, losses, and damages are caused by the negligence or willful misconduct of Palm Desert and/or Indian Wells, in their respective comparative amounts as established by a court of competent jurisdiction or otherwise stipulated by the Contracting Parties.

4.2 Indemnification by Palm Desert. Palm Desert agrees to indemnify, defend and hold harmless La Quinta and Indian Wells, and their respective officials, officers, agents and employees from and against liability, expenses (including reasonable attorneys' fees), losses, suits and actions, and for damages relating to suits and actions (including bodily injury, death, personal injury, or property damage) arising from Palm Desert's performance or failure to perform under this Agreement, except to the extent such liability, expenses, losses, and damages are caused by the negligence or willful misconduct of La Quinta and/or Indian Wells, in their respective comparative amounts as established by a court of competent jurisdiction or otherwise stipulated by the Contracting Parties.

4.3 Indemnification by Indian Wells. Indian Wells agrees to indemnify, defend and hold harmless La Quinta and Palm Desert, and their respective officials, officers, agents and employees from and against liability, expenses (including reasonable attorneys' fees), losses, suits and actions, and for damages relating to suits and actions (including bodily injury, death, personal injury, or property damage) arising from Indian Well's performance or failure to perform under this Agreement, except to the extent such liability, expenses, losses, and damages are caused by the negligence or willful misconduct of La Quinta and/or Palm Desert, in their respective comparative amounts as established by a court of competent jurisdiction or otherwise stipulated by the Contracting Parties.

4.4 Indemnification from Contractor. Contracting Parties shall require each and every Contractor performing work for the Project to indemnify, defend, and hold harmless, to the maximum extent allowable by law, the Contracting Parties for that work performed on the Project by the Contractor.

5.0 RECORDS AND REPORTS.

5.1 Records. Contracting Parties shall keep such ledgers, books of accounts, invoices, vouchers, canceled checks, reports (including but not limited to payroll reports), studies, or other documents relating to the Project ("Books and Records") for three (3) years following completion of the Project. Any and all such Books and Records shall be maintained in accordance with generally accepted accounting principles and shall be complete and detailed. The Contracting Parties shall have full and free access to such Books and Records of any other Contracting Party at all times during normal business hours, including the right to inspect, copy, audit, and make records and transcripts from such Books and Records.

5.2 Ownership of Documents. All drawings, specifications, maps, designs, photographs, studies, surveys, data, notes, computer files, reports, records, documents, and other materials plans, drawings, estimates, test data, survey results, models, renderings, and other documents or works of authorship fixed in any tangible medium of expression, including but not limited to, physical drawings, digital renderings, or data stored digitally, magnetically, or in any other medium prepared or caused to be prepared for the Project (the "Documents and Materials") shall be the joint property of all Contracting Parties. Any Contracting Party shall be entitled to use or reuse such completed Documents and Materials for other projects and/or use uncompleted documents for any purpose.

6.0 ENFORCEMENT OF AGREEMENT.

6.1 California Law. This Agreement shall be interpreted, construed, and governed both as to validity and to performance of the parties in accordance with the laws of the State of California. Legal actions concerning any dispute, claim, or matter

arising out of or in relation to this Agreement shall be instituted in the Superior Court of the County of Riverside, State of California, or any other appropriate court in such county, and Contracting Parties covenant and agree to submit to the personal jurisdiction of such court in the event of such action.

6.2 Disputes. In the event of any dispute arising under this Agreement, the injured party shall notify the remaining Contracting Parties in writing of its contentions by submitting a claim therefore. The injured party shall continue performing its obligations hereunder so long as the injuring party commences to cure such default within ten (10) days of service of such notice and completes the cure of such default within forty-five (45) days after service of the notice or as soon thereafter as practicably may be accomplished, provided that if the default is an immediate danger to the health, safety, or general welfare, the injured party may take such immediate action as deemed warranted. Compliance with the provisions of this Section shall be a condition precedent to termination of this Agreement for cause and to any legal action, and such compliance shall not be a waiver of any party's right to take legal action in the event that the dispute is not cured.

6.3 Waiver. No delay or omission in the exercise of any right or remedy of a non-defaulting party on any default shall impair such right or remedy or be construed as a waiver. Contracting Parties' consent or approval of any act by any other Contracting Party requiring consent or approval shall not be deemed to waive or render unnecessary consent to or approval of any subsequent act of Contracting Party. Any waiver by any Contracting Party of any default must be in writing and shall not be a waiver of any other default concerning the same or any other provision of this Agreement.

6.4 Rights and Remedies are Cumulative. Except with respect to rights and remedies expressly declared to be exclusive in this Agreement, the rights and remedies of the Contracting Parties are cumulative and the exercise by any party of one or more of such rights or remedies shall not preclude the exercise by it, at the same or different times, of any other rights or remedies for the same default or any other default by another party.

6.5 Legal Action. In addition to any other rights or remedies, any party may take legal action, at law or at equity, to cure, correct, or remedy any default, to recover damages for any default, to compel specific performance of this Agreement, to obtain declaratory or injunctive relief, or to obtain any other remedy consistent with the purposes of this Agreement.

6.6 Attorneys' Fees. If any Contracting Party to this Agreement is required to initiate or defend or made a party to any action or proceeding in any way connected with this Agreement, the prevailing party in such action or proceeding, in addition to any other relief which may be granted, whether legal or equitable, shall be entitled to reasonable attorneys' fees; provided, however, that the attorneys' fees awarded pursuant to this Section shall not exceed the hourly rate paid by such Contracting Party

for legal services multiplied by the reasonable number of hours spent by the prevailing party in the conduct of the litigation. Attorneys' fees shall include attorneys' fees on any appeal, and in addition a party entitled to attorneys' fees shall be entitled to all other reasonable costs for investigating such action, taking depositions and discovery, and all other necessary costs the court allows which are incurred in such litigation. All such fees shall be deemed to have accrued on commencement of such action and shall be enforceable whether or not such action is prosecuted to judgment. The court may set such fees in the same action or in a separate action brought for that purpose.

7.0 CITY OFFICERS AND EMPLOYEES; NONDISCRIMINATION.

7.1 Non-liability of City Officers and Employees. No officer, official, employee, agent, representative, or volunteer of any Contracting Party shall be personally liable to any Contracting Party, or any successor in interest, in the event of any default or breach by any Contracting Party or for any amount which may become due to Contracting Party or to its successor, or for breach of any obligation of the terms of this Agreement.

7.2 Conflict of Interest. Contracting Parties covenant that neither Contracting Parties, nor any officer or principal thereof, has or shall acquire any interest, directly or indirectly, which would conflict in any manner with the interests of Contracting Parties or which would in any way hinder Contracting Parties' performance of this Agreement. Contracting Parties agree to at all times avoid conflicts of interest or the appearance of any conflicts of interest in the performance of this Agreement.

No officer or employee of any Contracting Party shall have any financial interest, direct or indirect, in this Agreement nor shall any such officer or employee participate in any decision relating to this Agreement which effects his financial interest or the financial interest of any corporation, partnership or association in which he is, directly or indirectly, interested, in violation of any local or State statute or regulation.

7.3 Covenant against Discrimination. Contracting Parties covenant that, by and for itself, its heirs, executors, assigns, and all persons claiming under or through them, that there shall be no discrimination against or segregation of, any person or group of persons on account of any impermissible classification including, but not limited to, race, color, creed, religion, sex, marital status, sexual orientation, national origin, or ancestry in the performance of this Agreement. Contracting Parties shall take affirmative action to ensure employees and Contractor's employees and agents are treated during employment without regard to their race, color, creed, religion, sex, marital status, sexual orientation, national origin, or ancestry.

8.0 MISCELLANEOUS PROVISIONS

8.1 Notice. Any notice, demand, request, consent, approval, or communication any Party desires or is required to give to any other Party shall be in writing and either served personally or sent by prepaid, first-class mail to the address set forth below. Any

Party may change its address by notifying the other party of the change of address in writing. Notice shall be deemed communicated forty-eight (48) hours from the time of mailing if mailed as provided in this Section.

To City of La Quinta:
CITY OF LA QUINTA
Attention: City Manager
78-495 Calle Tampico
La Quinta, California 92253

To City of Indian Wells:
CITY OF INDIAN WELLS
Attention: City Manager
44-950 Eldorado Drive
Indian Wells, CA 92210

To City of Palm Desert:
CITY OF PALM DESERT
Attention: City Manager
73510 Fred Waring Drive
Palm Desert, CA 92260

8.2 Interpretation. The terms of this Agreement shall be construed in accordance with the meaning of the language used and shall not be construed for or against any party by reason of the authorship of this Agreement or any other rule of construction which might otherwise apply.

8.3 Section Headings and Subheadings. The section headings and subheadings contained in this Agreement are included for convenience only and shall not limit or otherwise affect the terms of this Agreement.

8.4 Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same instrument

8.5 Integrated Agreement. This Agreement including the exhibits hereto is the entire, complete, and exclusive expression of the understanding of the parties. It is understood that there are no oral agreements between the parties hereto affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements, and understandings, if any, between the parties, and none shall be used to interpret this Agreement.

8.6 Amendment. No amendment to or modification of this Agreement shall be valid unless made in writing and approved by all Contracting Parties. The parties agree

that this requirement for written modifications cannot be waived and that any attempted waiver shall be void.

8.7 Severability. In the event that any one or more of the articles, phrases, sentences, clauses, paragraphs, or sections contained in this Agreement shall be declared invalid or unenforceable, such invalidity or unenforceability shall not affect any of the remaining articles, phrases, sentences, clauses, paragraphs, or sections of this Agreement which are hereby declared as severable and shall be interpreted to carry out the intent of the parties hereunder unless the invalid provision is so material that its invalidity deprives any Party of the basic benefit of their bargain or renders this Agreement meaningless.

8.8 No Third Party Beneficiaries. With the exception of the specific provisions set forth in this Agreement, there are no intended third-party beneficiaries under this Agreement and no such other third parties shall have any rights or obligations hereunder.

8.9 Authority. The persons executing this Agreement on behalf of each of the Parties hereto represent and warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) that entering into this Agreement does not violate any provision of any other Agreement to which said party is bound. This Agreement shall be binding upon the heirs, executors, administrators, successors, and assigns of the parties.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have executed this Agreement as of the dates stated below.

CITY OF LA QUINTA,
a California municipal corporation

FRANK J. SPEVACEK, City Manager

Dated: _____

ATTEST:

MONIKA RADEVA, City Clerk
La Quinta, California

APPROVED AS TO FORM:

WILLIAM H. IHRKE, City Attorney
City of La Quinta, California

CITY OF INDIAN WELLS,
a California municipal corporation

WADE MCKINNEY, City Manager

Dated: _____

ATTEST:

City Clerk
City of Indian Wells, California

APPROVED AS TO FORM:

City Attorney
City of Indian Wells, California

CITY OF PALM DESERT,
a California municipal corporation

LAURI AYLAIAN, City Manager

Dated: _____

ATTEST:

City Clerk
City of Palm Desert, California

APPROVED AS TO FORM:

City Attorney
City of Palm Desert, California

[Click Here to Return to Agenda](#)

Exhibit A
Project Improvement Exhibit

Exhibit B
Project Cost Estimate

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: APPROVE AMENDMENT NO. 5 TO IMPLEMENTATION OF SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE SILVERROCK WAY PLAN MODIFICATIONS (PROJECT NO. 2014-13)

RECOMMENDATION

Approve Amendment No. 5 to the Implementation of Services Agreement with Michael Baker International for \$19,150 to provide plan modifications for SilverRock Way; and authorize the City Manager to execute the amendment.

EXECUTIVE SUMMARY

- In August 2006, the La Quinta Redevelopment Agency (RDA) contracted with RBF Consulting, now Michael Baker International (Consultant), to design the SilverRock Phase II Infrastructure Improvements.
- In July 2016, Council approved an Implementation of Services Agreement (Agreement) with Michael Baker International to complete project plans, specifications and engineer’s estimate (PS&E) for SilverRock Resort Phase II Infrastructure Improvements (Project No. 2014-13).
- Amendment No. 5 to the Agreement (Attachment 1) includes plan modifications for SilverRock Way.

FISCAL IMPACT

Sufficient funds are available for this amendment. The project is funded with Bond proceeds.

Original Implementation Agreement	\$394,170
Amendment No. 1	\$ 7,000
Amendment No. 2	\$183,565
Amendment No. 3	\$ 26,800
Amendment No. 4	\$100,700
Amendment No. 5	\$ 19,150
Revised Agreement Total	\$731,385

BACKGROUND/ANALYSIS

The RDA entered into a Professional Services Agreement (PSA) with RBF Consulting in July 2006 to design Phase II infrastructure improvements for SilverRock. In 2014, Council approved an agreement with SilverRock Development Company (Robert Green Company), which requires the City to fund the design and construction of SilverRock Way, a public roadway that will be owned and maintained by the City. In August 2016, the City entered into an agreement with Consultant to finish designing these improvements.

Amendments No. 1 and 2 added the design of the Jefferson Street and Avenue 53 roundabout to the project (Project No. 2017-09), Amendment No. 3 provided preliminary engineering services for the SilverRock Phase II and Event Site, and Amendment No. 4 provided final engineering and coordination services for the SilverRock Event Site (Project No. 2016-08).

The proposed SilverRock Way plan modifications in Amendment No. 5 will slightly re-align SilverRock Way near the intersection with Avenue 52. The change in alignment will reduce the amount of existing asphalt, curb, and gutter to be removed and require installation of approximately 360 feet less of waterline pipe, providing a cost savings of \$193,760 for the construction of the SilverRock Way improvements (Attachment 2).

ALTERNATIVES

Staff does not recommend an alternative, as this work would provide significant cost savings for the construction of the SilverRock Way improvements.

Prepared by: Julie Mignogna, Management Analyst
Approved by: Bryan McKinney, City Engineer

Attachments: 1. Amendment No. 5 to Implementation Agreement
2. SilverRock Way Plan Modification Cost Savings

**AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT
WITH MICHAEL BAKER INTERNATIONAL**

This Amendment No. 5 to Professional Services Agreement (Agreement) with Michael Baker International ("Amendment No. 5") is made and entered into as of the 2nd day of October, 2018 ("Effective Date") by and between the CITY OF LA QUINTA ("City"), a California municipal corporation and Michael Baker International ("Consultant").

RECITALS

WHEREAS, on or about August 16, 2006, the La Quinta Redevelopment Agency and Consultant, formerly known as RBF, entered into an Agreement to provide those services related to the SilverRock Resort Phase II Infrastructure Improvements, Project No. 2014-13. The term of the Agreement is in full force and effect until completion of the services; and

WHEREAS, Amendments 1 and 2 previously amended Scope of Services, Contract Sum, and Schedule of Performance to include design of a roundabout at Jefferson Street and Avenue 53; and

WHEREAS, Amendment 3 previously amended Scope of Services, Contract Sum, and Schedule of Performance to include preparation of Plats and Legals for the SilverRock Venue Site; and

WHEREAS, Amendment 4 previously amended the Scope of Services, Contract Sum, and Schedule of Performance to provide SilverRock Venue Site Final Engineering and Coordination; and

WHEREAS, the City is utilizing Consultant to prepare the Plans, Specifications and Estimates (PS&E) for SilverRock Resort Phase II Infrastructure Improvements, Project No. 2014-13.

WHEREAS, the City and Consultant wish to amend the Scope of Services to include SilverRock Way Plan Modifications; and

WHEREAS, the Contract Sum of the Agreement is being amended by \$19,150 for the additional services being provided; and

WHEREAS, no changes are indicated to the Term of the Agreement; and

NOW THEREFORE, in consideration of the mutual covenant herein contained, the parties agree as follows:

AMENDMENT

In consideration of the foregoing Recitals and the covenants and promises hereinafter contained, and for good and valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the parties hereto agree as follows:

1. Section 1.1 – Scope of Services. is amended to read as follows:

For the services rendered pursuant to this Agreement, Consultant shall provide additional services outlined in Exhibit "A", dated 7/11/18, attached hereto and made apart hereof.

2. Section 2.1 – Contract Sum is amended to read as follows:

For the Services rendered pursuant to this Agreement, Consultant shall be compensated in accordance with "Exhibit B" (the "Schedule of Compensation") in a total amount up to but shall not exceed **Seven Hundred Thirty One Thousand Three Hundred and Eighty Five Dollars (\$731,385.00)** (the "Contract Sum") for the life of the Agreement encompassing initial terms and Amendments 1 through 5, except as provided in Section 1.6.

Exhibit B – Deliverables and Budget is amended as attached in Exhibit B attached hereto and made apart hereof.

In all other respects, the Original Agreement shall remain in effect.

IN WITNESS WHEREOF, the City and Consultant have executed this Amendment No. 5 to the Professional Services Agreement on the respective dates set forth below.

CITY OF LA QUINTA a California municipal corporation

Frank J. Spevacek, City Manager

Dated: _____

ATTEST:

Monika Radeva, City Clerk

APPROVED AS TO FORM:

William H. Ihrke, City Attorney

CONSULTANT: MICHAEL BAKER INTERNATIONAL

By: 

Name: Christopher Alberts

Title: Associate Vice-President



Innovation Done Right...We Make a Difference

PN 154969
Add. No. 05
July 11, 2018

ADDITIONAL WORK SUMMARY

Client: City of La Quinta

Project: SilverRock Way

Work Requested By: Bryan McKinney, John Gamlin

Summary of Additional Work: SilverRock Way Plan Modifications

FINAL ENGINEERING

Task 1. Street Improvement Plan Modifications - Michael Baker shall modify the existing Street Improvement Plans for SilverRock Way to retain the existing conditions past the last island. At that point, the right-of-way will transition back to the proposed thirty-one (31) foot width. The new Street Improvement Plans will be resubmitted to the City for review and approval.

Deliverable:

- *Street Improvement Plans*

Task 2. Water Improvement Plan Modifications - Michael Baker shall modify the existing Water Improvement Plans for SilverRock Way to retain the existing water main based on the new alignment established in Task 1. The new Water Improvement Plans will be resubmitted to CVWD for review and approval.

Deliverable:

- *Water Improvement Plans*

Task 3. Amended Parcel Map - Michael Baker shall prepare one (1) set of Amended Parcel Maps and associated documents as required. The amended maps shall be based on the new alignment established in Task 1. These maps will be submitted to the City for review and approval.

Deliverable:

- *Amended Parcel Map*

Task 4. Project Meeting and Coordination - Michael Baker shall attend meetings and coordinate with the city and local jurisdictional agencies as necessary. Its anticipated meetings will be required with the City Staff and CVWD. A total of 6 hours has been budgeted for this task. Any additional work, if required, will be performed on an hourly basis for an additional fee.

EXCLUSIONS

Consulting services relating to any of the following tasks may be completed by Michael Baker if negotiated under a separate contract for an additional fee; but are presently specifically excluded from the Agreement:

1. Geotechnical investigations, borings, percolation tests and Reports
2. CEQA Studies / Reports
3. Final Monumentation of Parcel Map
4. Traffic Study
5. Off-Site Improvement Plans
6. Qualified Stormwater Practitioner Services (QSP)
7. Lake Engineering (including new lake design, lake abandonment, and lake pump station relocation)
8. Dry Utility Design and Coordination
9. Existing Utility Potholing
10. Any other service not specifically set forth in the above Scope of Services
11. Tentative Parcel Map or Parcel Map

CLIENT RESPONSIBILITIES

1. Client shall provide access to the site.
2. Client is to provide all indemnification, abatement, disposal or other actions required by local, state or federal law regarding hazardous materials.
3. Client shall pay all governmental fees and cost.
4. Client shall provide a recent (within 30 days) title report for the subject property. The title report shall include all schedule "B" documents.

Exhibit B
Schedule of Compensation

The following represents the revised contract total of Seven Hundred and Thirty-One Thousand Three Hundred and Eighty-Five Dollars (\$731,385.00) after the consideration of Amendments 1-5.

Base Contract:	\$394,170.00
Amendment 1:	\$7,000.00
Amendment 2:	\$183,565.00
Amendment 3:	\$26,800.00
Amendment 4:	\$100,700.00
Amendment 5:	\$19,150.00
Total Contract Sum with Amendments:	\$731,385.00

Amendment 5 Cost:

ESTIMATED FEE FOR ADDITIONAL WORK

FINAL ENGINEERING

TASK 1.	Street Improvement Plan Modifications	\$ 1,740
TASK 2.	Water Improvement Plan Modifications.....	\$ 1,160
TASK 3.	Amended Parcel Map	\$ 15,200
TASK 4.	Meetings and Coordination.....	\$ 1,050

Total: \$ 19,150

ATTACHMENT 2

SilverRock Way Entry Modifications

Description	Original Qty	Unit	Unit/Cost	Total Cost	Revised Qty	Unit	Unit/Cost	Total Revised Cost	Difference
Sawcut and Remove Existing A.C. Paving to Limits Shown on Plan	35,660	SF	\$ 10.00	\$ 356,600.00	24,294	SF	\$ 10.00	\$ 242,940.00	\$ 113,660.00
Sawcut and Remove Existing Curb & Gutter to Limits Shown on Plan	1,342	LF	\$ 20.00	\$ 26,840.00	693	LF	\$ 20.00	\$ 13,860.00	\$ 12,980.00
Sawcut and Remove Existing Curb to Limits Shown on Plan	678	LF	\$ 40.00	\$ 27,120.00	0	LF	\$ 40.00	\$ -	\$ 27,120.00
Remove, Relocate and Modify Existing Median and/or Parkway Landscape, Irrigation and Lighting to City of La Quinta Requirements.	1	LS	\$4,000.00	\$ 4,000.00	0	LS	\$4,000.00	\$ -	\$ 4,000.00
Furnish and Install 18" Ductile Iron Water Main Class 350 with Restrained Joints	6,374	LF	\$ 100.00	\$ 637,400.00	6,014	LF	\$ 100.00	\$ 601,400.00	\$ 36,000.00
								Total Savings =	\$ 193,760.00

[Click Here to Return to Agenda](#)

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: APPROVE MEMORANDUM OF UNDERSTANDING TO PURCHASE MARINE SAFETY EQUIPMENT FOR THE IRONMAN® 70.3 INDIAN WELLS/LA QUINTA EVENT

RECOMMENDATION

Approve a three-year Memorandum of Understanding between World Triathlon Corporation, Greater Palm Springs Convention Visitors Bureau, and the Cities of Indian Wells and La Quinta to purchase marine safety equipment for the IRONMAN® 70.3 Indian Wells/La Quinta event, and authorize the City Manager to execute the agreement.

EXECUTIVE SUMMARY

- In December 2017, the City Council approved a three-year host venue agreement with World Triathlon Corporation (WTC) for an IRONMAN® 70.3 event.
- The agreement committed the City to a \$75,000 per year financial contribution to host the event and be a title sponsor.
- In order to use Lake Cahuilla (site of the swim portion of the event), the Coachella Valley Water District (CVWD) requires new marine safety equipment to be purchased to prevent the quagga mussel from invading its water system.
- The host partners for the event and World Triathlon Corporation have tentatively agreed to equally split all costs for the required new equipment.

FISCAL IMPACT

The estimated cost of all the equipment is \$85,000. The City's portion is up to one-quarter of the total or \$21,250 Funds are available in the Machinery and Equipment account (101-7001-80101).

BACKGROUND/ANALYSIS

On September 25, 2018, CVWD Board of Directors approved an exception to the no-boat policy for Lake Cahuilla (Attachments 1). This exception allows WTC to operate the IRONMAN® 70.3 event provided that all the marine safety equipment is purchased new and maintained solely for use on Lake Cahuilla. CVWD has agreed to house the equipment at no additional cost and will supervise the annual transport of the equipment to Lake Cahuilla. This will prevent contamination of the equipment from the quagga mussel.

If this agreement is approved, the four partners would jointly own the equipment. The Memorandum of Understanding (MOU) (Attachment 2) includes the following provisions:

- The City of Indian Wells will be responsible for the procurement of the equipment.
- The City of La Quinta will pay one-quarter of all final equipment costs (not to exceed \$21,250).
- The City of La Quinta will be provided one-quarter ownership of all equipment.
- The City of La Quinta will have the right to retain any surplus value garnered from any future sale of equipment.
- The equipment is a one-time purchase for all three years of the event.

The City of Indian Wells appropriated the funds for the equipment purchase on September 20, 2018. La Quinta's approval would allow for this event to take place in December and make it one of the few California desert cities to own marine safety equipment.

ALTERNATIVES

The Council could elect not to approve the agreement. This would lead the cancellation of the event.

Prepared by: Jaime Torres, Management Analyst

Approved by: Chris Escobedo, Community Resources Director

- Attachments:
1. CVWD Safety Equipment Ban on Lake Cahuilla dated September 5, 2018
 2. Memorandum of Understanding



September 5, 2018

Jim Barrett
PO Box 1058
Coachella, CA 92236
760-398-2651
jbarrett@cvwd.org

RE: Coachella Valley Water District Safety Equipment Ban on Lake Cahuilla

Dear Mr. Barrett,

We understand that since April 17, 2012, the Coachella Valley Water District ("CVWD") has implemented a ban on boating activity at Lake Cahuilla as a precautionary measure to protect against marine invasive species. As we understand, the ban applies to all water craft, vessels, boats, boards or any other type of personal floatation equipment.

The cities of Indian Wells and La Quinta, in partnership with the Greater Palm Springs Convention and Visitors Bureau ("CVB")(collectively, the "Hosts") have entered into an agreement with World Triathlon Corporation, operators of the IRONMAN® 70.3 brand of professional triathlon, to host an annual IRONMAN® 70.3 Indian Wells/La Quinta event during the second weekend of December. This event is expected to bring thousands of visitors to our communities each December, supporting the local economy.

In a series of previous and recent conversations, CVWD clarified the boat ban policy for Lake Cahuilla, the site of the swim portion of the IRONMAN® 70.3 Indian Wells/La Quinta triathlon. To work with the Hosts in maintaining the event, CVWD provided documentation of prior exceptions to the boat ban policy in a letter dated January 20, 2015.

In consideration of the previously granted exception, the Hosts request CVWD consider an additional limited exception to the boat ban policy. Specifically, the Hosts propose:

- Event safety equipment shall consist only of newly purchased equipment specific to the IRONMAN® 70.3 Indian Wells/La Quinta triathlon. A list of required equipment is provided with this letter.
- Event safety equipment shall include a maximum of six (6) boats utilizing outboard motors, all of which will be purchased new.

- All safety equipment purchased will meet CVWD specified manufacturing certifications for freedom from contamination of marine invasive species.
- All safety equipment will be used solely for the IRONMAN® 70.3 Indian Wells/La Quinta triathlon at Lake Cahuilla.
- All safety equipment will be inspected by CVWD environmental services staff prior to being permitted for use on Lake Cahuilla.
- All safety equipment will be stored at Lake Cahuilla (or other CVWD approved Coachella Valley location such as City of Indian Wells or La Quinta Public Works Maintenance facilities).
- All safety equipment will be limited to use on Lake Cahuilla around the second weekend of December for purposes of the event, all required event course setup/take down, and any event preparation drills to ensure life-safety.
- All event participants utilizing personal safety equipment, such as wetsuits, will undergo a CVWD approved decontamination protocol prior to admittance into the lake.

We understand the sensitivity of Lake Cahuilla to risks from invasive species. Our hope is to work collaboratively with CVWD staff to preserve the lake while proceeding with a new event opportunity to entertain thousands of visitors to our valley.

Sincerely,


Wade G. McKinney
City Manager
City of Indian Wells


Frank Spevacek
City Manager
City of La Quinta


Scott White
President & CEO
Greater Palm Springs
Convention & Visitors Bureau

Enclosed: IRONMAN® 70.3 summary equipment list

ATTACHMENT

RE: Coachella Valley Water District Safety Equipment Ban on Lake Cahulla

ITEM	QTY
2.5' Yellow Race Marker	4
2.5' Orange Race Marker	4
5' Yellow Race Marker	10
5' Orange Race Marker	10
8' Red Race Marker	7
Orange Sausage	2
Roka Sausages	2
Roka Cube	1
25lb Weights	58
Rope	10
Large Carabliners	19
Throw Cushions	40
Peterson Buoys	20
Resting Rafts	3
Orange Flags	50
Inflatable Rescue Boards	15
14.5' Foot Boat	6
Mercury 4 Stroke Outboard Motor	6

[Click Here to Return to Agenda](#)

ITEM	DETAIL	QTY	COST	SHIPPING COST	TAX	TOTAL
Item						
2.5' Yellow		4	\$ 115.00	\$ 235.00	\$ 70.80	\$ 765.80
2.5' Orange		4	\$ 115.00		\$ 70.80	\$ 530.80
5' Yellow		8	\$ 370.00		\$ 236.80	\$ 3,196.80
5' Orange		8	\$ 370.00		\$ 236.80	\$ 3,196.80
8' Red		8	\$ 570.00		\$ 364.80	\$ 4,924.80
Orange Sausage		2	\$ 410.00		\$ 46.80	\$ 866.80
Roka Sausages		2	\$ 500.00	\$ 150.00	\$ 116.50	\$ 1,366.50
Roka Cube		1	\$ 700.00		\$ 42.00	\$ 742.00
25lb Weights		58	\$ 24.95	\$ -	\$ 28.76	\$ 1,475.86
Rope		10	\$ 12.95	\$ -	\$ 7.77	\$ 137.27
Large Carabiners		19	\$ 11.95	\$ -	\$ 20.48	\$ 247.53
Throw Cushions		40	\$ 17.12	\$ -	\$ 15.39	\$ 700.19
Peterson Buoys		20	\$ 43.95	\$ -	\$ 879.00	\$ 931.74
Resting Rafts 5 X 6 Foot		3	\$ 497.95	\$ -	\$ 89.63	\$ 1,583.48
Safety Flags 18 Inch		50	\$ 3.65	\$ -	\$ 32.85	\$ 215.35
Inflatable Rescue Boards		15	\$ 1,064.00	\$ -	\$ 2,084.00	\$ 18,044.00
14.5 Foot Boat		6	\$ 3,200.00	\$ 150.00	\$ 118.00	\$ 19,468.00
Yamaha 4 Stroke 25 hp Motor		6	\$ 3,805.00	\$ 200.00	\$ 228.30	\$ 23,258.30
Prop Guards 11"		6	\$ 161.95			
						\$ 81,652.02

[Click Here to Return to Agenda](#)

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF LA QUINTA, CITY OF INDIAN WELLS,
GREATER PALM SPRINGS CONVENTION VISITORS BUREAU, AND THE
WORLD TRIATHALON CORPORATION**

This Memorandum of Understanding ("MOU") is made and entered into this ____ day of _____, 2018 by and between the **WORLD TRIATHALON CORPORATION**, a Florida Corporation ("WTC"), **City of La Quinta**, a California municipal corporation ("LA QUINTA"), **City of Indian Wells**, a California municipal corporation ("INDIAN WELLS"), **Greater Palm Springs Convention & Visitors Bureau**, a destination services organization ("CVB"), hereinafter individually and collectively referred to as the "PARTY" or the "PARTIES."

RECITALS

WHEREAS, on or about December 19, 2017, La Quinta, INDIAN WELLS, and WTC entered into a Host Venue Agreement to host the three (3) INDIAN WELLS LA QUINTA IRONMAN 70.3 TRIATHLON 70.3 (collectively the "EVENTS"); and

WHEREAS, on or about September 5, 2018, the PARTIES agreed, in a letter (Exhibit A) to the Coachella Valley Water District ("CVWD"), to purchase safety equipment specifically for the EVENTS, that will meet CVWD's specified manufacturing certifications for freedom from contamination; and

NOW, THEREFORE, for and in consideration of the mutual covenants, conditions and advantages herein stated, the PARTIES hereto agree as follows:

SECTION I

PURPOSE AND GOALS

1.1 In undertaking the purchasing and acquisition activities set forth in this MOU, the PARTIES agree to jointly purchase "Marine Safety Equipment" hereinafter referred to as the "EQUIPMENT."

1.2 In undertaking the purchasing and acquisition activities set forth in this MOU, the PARTIES agree to equally own and have an equal interest in the EQUIPMENT as follows:

- a. WTC – 25%
- b. LA QUINTA – 25%
- c. INDIAN WELLS – 25%

d. CVB – 25%

1.3 The purpose of this MOU is to formalize the partnership and understanding between the PARTIES and set forth the terms by which the PARTIES will own, manage, coordinate, transport, program, and administer the EQUIPMENT during the EVENTS

1.4 The PARTIES developed a list of the EQUIPMENT to purchase and is outlined and specified in Exhibit B, IRONMAN 70.3 EQUIPMENT LIST, attached hereto and incorporated here in this reference. The PARTIES agree to use best efforts in accomplishing such purchase.

1.5 At the expiration of this MOU, the PARTIES will have the right to retain any surplus value garnered from any future sale of equipment.

SECTION II

PARTY OBLIGATIONS

In conducting purchasing activities set forth in this MOU, the PARTIES individually agree to perform the following tasks or undertaking:

2.1 World Triathlon Corporation will:

- a) Coordinate and secure permanent storage of the EQUIPMENT at the Coachella Valley Water District's facility; and
- b) Arrange and coordinate the EQUIPMENT'S transportation to and from Coachella Valley Water District's facility; and
- c) Brand the EQUIPMENT with official Indian Wells La Quinta Ironman 70.3 logos; and
- d) Maintain equipment to Coachella Valley Water District standards; and
- e) Provide financial support as determined in Section 5.2 below.

2.2 The City of La Quinta will:

- a) Provide financial support as determined in Section 5.2 below.

2.3 The City of Indian Wells will:

- a) Provide financial support as determined in Section 5.2 below.

2.4 Greater Palm Springs Convention & Visitors Bureau will:

- a) Provide financial support as determined in Section 5.2 below.

SECTION III

EFFECTIVE DATE AND TERM

3.1 This MOU shall become effective as of the date on which the last Party executes this MOU ("Effective Date").

3.2 The Term of the MOU will commence on the Effective Date and continue until the end of all EVENTS, unless terminated earlier by the Parties as provided in Section 8.4 below, and will automatically terminate unless otherwise extended by written amendment to this MOU executed by all of the Parties.

SECTION IV

ASSOCIATE PARTNERS

4.1 The PARTIES, may engage other agencies as partners ("Associate Partners") for the undertaking of the purchasing activities described herein. Agencies desiring to become an Associate Partner shall submit a minute order from their governing body for consideration to each of the PARTIES for their individual approval. Unanimous approval by all PARTIES will be required to grant Associate Partner status, evidenced by a minute order from each of the PARTIES. Once approved by all the PARTIES and upon payment of the partner contribution (in an amount determined collectively by the parties), the Associate Partner status shall be approved. A partner shall be entitled to participate in the programs created by the partnership created herein but is not a party to the MOU.

SECTION V

FINANCING AND BUDGETING

5.1 It is the intent and understanding of the PARTIES to this MOU that the activities conducted pursuant to this MOU will be financed by mandatory contributions from the PARTIES.

5.2 Each PARTY shall contribute a one-time mandatory contribution of Twenty-One Thousand Two Hundred and Fifty Dollars (\$21,250) ("Mandatory Contribution"), which will cover the equipment costs for all three years of the event(s). The Mandatory Contribution shall be used only for purchasing EQUIPMENT as described in this Exhibit B.

5.3 Payment shall be made no longer than 30 days after the Effective Date. Payment shall be made payable to and remitted to the PARTY that is the purchasing agent identified in Section 6.1 below.

SECTION VI

ACCOUNTING

6.1 Indian Wells is designated as the purchasing agent. Indian Wells shall account separately for all funds collected or disbursed pursuant to this MOU. Indian Wells shall maintain and keep records of all expenditures and obligations incurred pursuant to this MOU and all fees received thereby according to generally recognized accounting principles. Such records shall be maintained by Indian Wells for a minimum of three (3) years. The records relating to this MOU shall be open to inspection and audit by the Parties or its authorized representative on an annual basis or as is deemed necessary by the Parties upon reasonable notice to the Indian Wells.

6.2 Indian Wells shall provide the Parties an expenditure report immediately after the complete purchase of the EQUIPMENT, but in no case no later than (2) months following the purchase.

SECTION VII

REPAIR PROVISIONS

7.1 WTC agrees to keep the EQUIPMENT in good condition and to deal with all essential repairs without delay, and to cover the costs of such repairs.

7.2 Each of the PARTIES agree that no non-essential maintenance and/or improvements to the EQUIPMENT may be carried out without the consent of the CVWD.

SECTION VIII

GENERAL PROVISIONS

8.1 Indemnification. Each of the PARTIES agree to defend, indemnify and hold harmless each and every other PARTY and its officers, officials, board of supervisors, city council, employees, or agents from and against any damages including, but not limited to, attorneys' fees, expert and consultant fees, and other costs and fees of litigation, arising out of the alleged gross negligence, intentional or willful misconduct of the PARTY, its agents, officers, officials,

board of supervisors, city council, employees or representatives in the performance of this MOU.

It is the Intent of the PARTIES that where negligence or responsibility got injury or damages is determined to have been shared, principles of comparative negligence will be followed, and each PARTY shall bear the proportionate cost of any loss, damage, expense and liability attributable to that PARTY'S negligence. In the event a claim or suit is filed, and liability is based on the active conduct of two or more of the PARTIES, then such parties shall cooperate and contribute to the defense and indemnity of the claim or suit on equal basis until such time as comparative negligence is established and damages apportioned. At that time, the responsible PARTIES shall reimburse the other PARTIES for their costs in accordance with their proportionate share of liability.

The PARTIES shall promptly notify each other of any claims or demands which arise and for which indemnification is sought. The terms of this Section shall survive the termination of this MOU.

The PARTIES each hereby certify that they have adequate insurance, self-insured retentions or other self-insurance programs sufficient to meet any obligation arising under Section 7.1

8.2 Notices. Any notices, bills, invoices, or reports relating to this MOU, and any request, demand, statement or other communication required or permitted hereunder shall be in writing to the address set forth below and shall be deemed to have been received on (a) the day of delivery, if delivered by hand during regular business hours or by confirmed facsimile during regular business hours or (b) on the third business day following deposit in the United States mail, postage prepaid:

City of La Quinta
78495 Calle Tampico
La Quinta, CA 92253
Attention: Frank Spevacek, City Manager

City of Indian Wells
44-950 Eldorado Drive
Indian Wells, CA 92210
Attention: Wade McKinney, City Manager

World Triathlon Corporation
3407 West Dr. Martin Luther King Jr. Blvd, Suite 100
Tampa, FL 33607

Attention: Chief Legal Officer

Greater Palm Springs Convention & Visitors Bureau
70-100 Highway 111
Rancho Mirage, CA
Attention: Scott White, President & CEO

8.3 Alternative Dispute. The Parties agree that before either party commences any legal or equitable action, action for declaratory relief, suit, proceeding, or arbitration that the Parties shall first submit the dispute to mediation through a mutually acceptable professional mediator in Riverside County. Each party shall bear its own expenses and costs associated with the mediation. The cost of mediator shall be shared equally by the Parties.

8.4 Termination. Either Party may terminate its participation in this MOU for any reason by giving a one-year written notice to the designated representatives of other Parties.

In the event this MOU is terminated, any property acquired by the Parties in connection with this MOU from the Effective Date of this MOU, including but not limited to money, shall be divided and distributed between the Parties in proportion to the contributions made. The PARTIES agree that WTC may choose to buy the EQUIPMENT at market value.

Except as otherwise provided herein, upon termination of this MOU, or an individual Parties termination of participation in this MOU, neither Part shall have any obligation to the other Parties.

8.5 Legal Authority. Nothing in this MOU binds the Parties to perform any action that is beyond its legal authority.

8.6 Conflict of interest. No member, official or employee of the County or the Cities, shall have any personal interest, direct or indirect, in this MOU nor shall any such member, official or employee participate in any decision relating to this MOU which affects his or her personal interest or the interests of any corporation, partnership or association in which he or she is directly or indirectly interested.

8.7 Interpretation, Governing Law and Venue. This MOU and any dispute arising hereunder shall be governed and interpreted in accordance with the laws of the State of California. This MOU shall be construed as a whole according to its fair language and common meaning to achieve the objectives and purposes of the Parties hereto, and the rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not be

employed in interpreting this MOU, all parties having been represented by counsel in the negotiation and preparation hereof.

Any legal action related to the performance or interpretation of this MOU shall be filed only in the Superior Court of the State of California located in Riverside, California, and Parties waive any provision of law providing for a change of venue to another location.

8.8 No Third-Party Beneficiaries. This MOU is made and entered into for the sole protection and benefit of the Parties hereto and shall not create any rights in any third parties. No other person or entity shall have any right of action based upon the provisions of this MOU.

8.9 Section Headings. The Sections headings herein are for the convenience of the Parties only and shall not be deemed to govern, limit, modify or in any manner affect the scope, meaning or intent of the provisions or language of this MOU.

8.10 Compliance with Laws and Regulations. By executing this MOU, the Parties agree to comply with all applicable federal, state and local laws, regulations and ordinances.

8.11 Waiver. Failure by a party to insist upon the strict performance of any of the provisions of this MOU by the other party, or the failure by a party to exercise its right upon the default of the other party, shall not constitute a waiver of such party's right to insist and demand strict compliance by the other party with the terms of this MOU thereafter.

8.12 Severability. Each paragraph and provision of this MOU is severable from each provision, and in the event any provision in this MOU is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

8.13 Authority to Execute. The persons executing this MOU or exhibits attached hereto on behalf of the Parties to this MOU hereby warrant and represent that they have the authority to execute this MOU and warrant and represent that they have the authority to bind the respective Parties to this MOU to the performance of its obligations hereunder.

8.14 Assignment. The parties shall not assign, transfer, or subcontract any interest in this MOU. Any attempt to so assign, transfer, or subcontract any rights, duties, or obligations arising hereunder shall be null, void and of no effect.

8.15 Amendment. This MOU may be amended, in writing, from time-to-time by unanimous vote of the PARTIES acting through their governing bodies.

8.16 Exhibits; Precedence. All documents referenced as exhibits in this MOU are hereby incorporated in this MOU. In the event of any material discrepancy between the express provisions of this MOU and the provisions of any document incorporated herein by reference, the provisions of the MOU shall prevail.

8.17 Independent Contractor. Each party to this MOU shall have no power to incur any debt, obligation, or liability on behalf of another party to this MOU or otherwise act as an agent of another party.

8.18 MOU Administration. The City Managers in the case of the cities of La Quinta and Indian Wells, and the Chief Legal Officer, in the case of World Triathlon Corporation, or their designees, shall administer the terms and conditions of this MOU for their respective city of county.

8.19 Cooperation; Further Act. The Parties shall cooperate fully with one another and shall take any additional acts or sign any additional documents as may be necessary, appropriate or convenient to attain the purposes of this MOU.

8.20 Entire Agreement. This MOU, including all exhibits and attachments hereto, is intended by the Parties hereto as a final expression of their understanding with respect to the subject matter hereof and as a complete and exclusive statement of the terms and conditions thereof and supersedes any and all prior and contemporaneous agreement and understandings, oral or written, in connection therewith. Any amendments to or clarification of this MOU shall be in writing and acknowledged by all Parties to this MOU.

(Signatures on Following Page)

IN WITNESS WHEREOF, the PARTIES hereto have caused this MOU to be executed by their duly authorized representatives on the dates set forth below:

CITY OF LA QUINTA:

**GREATER PALM SPRINGS
CONVENTION & VISITORS
BUREAU:**

By: _____
FRANK J. SPEVACEK
City Manager

By: _____
SCOTT WHITE,
President & CEO

Dated: _____

Dated: _____

ATTEST:

**WORLD TRIATHLON WORLD
TRIATHLON CORPORATION:**

By: _____
MONIKA RADEVA,
City Clerk

By: _____
ANDREW MESSICK,
Chief Executive Officer

Dated: _____

APPROVED AS TO FORM AND CONTENT:

By: _____
WILLIAM H. IHRKE,
City Attorney

CITY OF INDIAN WELLS:

By: _____
WADE MCKINNEY,
City Manager

Dated: _____

Attest:

By: _____
ANNA GRANDYS,
City Clerk

Dated: _____

City of La Quinta

CITY COUNCIL MEETING: October 2, 2018

STAFF REPORT

AGENDA TITLE: APPROVE FIRST ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2018/19

RECOMMENDATION

Approve first round Community Service Grants for fiscal year 2018/19.

EXECUTIVE SUMMARY

- The Council considers Community Services Grants and Economic Development/Marketing funding request three times per fiscal year.
- Twelve grant applications were received and reviewed by the Community Services Grant Ad Hoc Committee (Committee).
- The Old Town Artisan Studios (OTAS) submitted a request for a Jumbo Match Grant to create "Wellness West," which would provide art classes and services to the public.
- The Council may approve or modify the Committee's recommendations.

FISCAL IMPACT

The total fiscal year 2018/19 grant budget is \$60,000 (101-3001-60510). Twelve organizations submitted a total of \$55,500 in grant requests. The Committee recommends funding \$20,500 in grant requests. The Council appropriated an additional \$110,000 for external requests received during the budget process. OTAS' request in the amount of \$25,000 would come from those funds.

BACKGROUND/ANALYSIS

Grants are awarded to 501(c)3 non-profit organizations that benefit La Quinta residents. Grants are limited to \$5,000 per request and consecutive fiscal year funding is not allowed (Attachment 1).

Council created a Starter Grant category for organizations applying for the first time. This allows first time applicants up to \$500 of funding and eligibility to apply again the next fiscal year.

Old Town Artisan Studio (OTAS) has approached the City with an offer for an ongoing partnership called "Wellness West" for creative health and wellness art programs and art therapy services. They have requested a match grant in the amount of \$25,000 to assist with additional instructors and administrative expenses. The initial cost for a year of programming is \$50,000 as OTAS is contributing the other \$25,000 to form the service partnership.

OTAS would be required to provide a programming schedule, monthly metrics on attendance, and a marketing plan to promote programs and services. After the first year, the City will evaluate and assess the OTAS program before entering into an ongoing agreement for contract services.

The Committee, comprised of Mayor Evans and Council Member Peña, reviewed the applications and recommended the following:

Applicant	Requested	Committee Recommendation
All Things Are Possible, Inc.*	\$5,000	\$500
Animal Samaritans	\$5,000	\$2,500
Assistance League of Palm Springs Desert Area	\$5,000	\$1,000
Desert Cancer Foundation (DCF)	\$5,000	\$3,000
Hidden Harvest	\$5,000	\$2,500
JFK Foundation-Ophelia Project	\$5,000	\$2,500
KVCR TV*	\$5,000	\$500
Operation Healing Forces	\$5,000	\$0
Palm Desert La Quinta Youth Football League (PDLQ)	\$5,000	\$1,000
Prenatal University	\$500	\$0
Riverside County Sheriff Explorer Post 503	\$5,000	\$5,000
The Desert Symphony	\$5,000	\$2,000
Total	\$55,500	\$20,500
*Starter Grant Recipient		

Attachment 2 presents all submitted grant requests. All applications are available for review in the Community Resources Department.

ALTERNATIVES

Council may modify and/or deny funding for any or all grant applications received.

Prepared by: Christina Calderon, Community Resources Manager
 Approved by: Chris Escobedo, Community Resources Director

- Attachments: 1. City of La Quinta Grant Guidelines
 2. Grant Request Descriptions

COMMUNITY SERVICES GRANT OVERVIEW

The City of La Quinta offers a grant program for community services support.

- Community Services Grants go to recognized nonprofit organizations that benefit the residents of La Quinta.
- Grants are considered and funded up to three times per year (rounds).
- All three rounds are held within the city's fiscal year (July 1 – June 30).
- Organizations that have been funded are ineligible for funding for the next fiscal year.
- All funding requests are limited to an amount not to exceed \$5,000.

IS MY ORGANIZATION ELIGIBLE?

Q: How much money is available?

A: Requests are limited to an amount not to exceed \$5,000. Any funding amount requested could be adjusted to a lesser amount at the discretion and approval of the City Council.

Q: Who can apply for this grant?

A: Applications are accepted from recognized nonprofit organizations that directly benefit La Quinta residents. Second consideration is given to nonprofit organizations that indirectly affect the quality of life for the residents of La Quinta.

Q: Can an individual apply for this grant?

A: No, individuals are not eligible for funding through the City of La Quinta grant program.

Q: What if my organization is applying for a grant for the first time?

A: Organizations applying to the Community Services Grant program for the first time are eligible for a "Starter Grant" The "Starter Grant" allows first time applicants grant funding up to \$500 if they demonstrate their commitment to provide services to the La Quinta community. If an organization is selected to receive the "Starter Grant" they would then be eligible to apply to the program again the next fiscal year.

Q: Can my organization request "seed" money for a start-up?

A: Yes, organizations can request "seed" money, however they are required to obtain matching funds from other sources in the same fiscal year before the grant funds will be released.

Q: Is my organization eligible if we received Community Development Block Grant (CDBG) funds?

A: No, organizations that receive CDBG funds from the City of La Quinta during the same fiscal year are not eligible for funding.

Q: Is my organization eligible if we received Community Services Grant (CSG) funds in the past?

A: Yes, and No. Organizations that were funded before June 30, 2017 are now eligible to apply. Organizations that were funded after July 1, 2017 are ineligible for funding and must wait until July 1, 2019 to re-apply.

THE PROCESS...

What you need to do:

1. Determine eligibility based on the information provided above. If eligible, proceed to step 2.
2. Review the grants calendar for submission dates (in **red**). If within due date, proceed to step 3.
3. Fill out the grant application. Once completed proceed to step 4.
4. Submit application via email to ccalderon@laquintaca.gov, or in person to the Wellness Center.
 - a. The Wellness Center is located at 78450 Avenida La Fonda, La Quinta, CA 92253.

The next steps:

5. Applications are received and reviewed by staff to ensure eligibility and completeness.
6. Completed grant applications will be reviewed by a designated Grant Review Committee (in **blue**).
 - a. The committee's review includes: consideration of the funding amount, the intended use of the funds, and the organizations service to the community. If the committee approves the application, they will then recommend for approval to the City Council.
7. Committee approved applications are submitted to the City Council for consideration and approval (in **green**)
8. If approved, funds will be dispersed to grantee (in **white**) and can be spent over a 12 month period.
9. Funding expenditures will need to be reported to the city at 6 months and a full reconciliation form with supporting documentation will be due before the end of the 12 month period.

For more information on the City of La Quinta Grant program, please contact the Community Resources Department at the Wellness Center 760.564-0096

[Click Here to Return to Agenda](#)

Community Services Grants

First Round			
JULY 2018	AUGUST	SEPTEMBER	OCTOBER
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
		30	

Second Round			
NOVEMBER	DECEMBER	JANUARY 2019	FEBRUARY
1 2 3	1	1 2 3 4 5	1 2
4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12	3 4 5 6 7 8 9
11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19	10 11 12 13 14 15 16
18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26	17 18 19 20 21 22 23
25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30 31	24 25 26 27 28
	30 31		

Third Round			
MARCH	APRIL	MAY	JUNE 2019
1 2		1 2 3 4	1
3 4 5 6 7 8 9	1 2 3 4 5 6	5 6 7 8 9 10 11	2 3 4 5 6 7 8
10 11 12 13 14 15 16	7 8 9 10 11 12 13	12 13 14 15 16 17 18	9 10 11 12 13 14 15
17 18 19 20 21 22 23	14 15 16 17 18 19 20	19 20 21 22 23 24 25	16 17 18 19 20 21 22
24 25 26 27 28 29 30	21 22 23 24 25 26 27	26 27 28 29 30 31	23 24 25 26 27 28 29
31	28 29 30		30

Application Due Date	Ad-Hoc Committee Review	City Council Decision	Checks Distributed
--	---	---	--

[Click Here to Return to Agenda](#)

Recommended Grant Requests:

1. All Things Are Possible, Inc. is requesting \$5,000 for funding scholarships for 10 special needs children/adults, at a cost of \$500 per person, to participate in 26 classes in their Music and Motion Therapy programs. The Music and Motion Therapy programs consist of basic dance movement, ballroom dancing, voice, band and orchestra. All Things Are Possible, Inc. is a first-time applicant for the Community Services Grant program. **The Grant Review Committee recommends funding \$500 as a Starter Grant.**
2. Animal Samaritans is requesting \$5,000 for the Adoption Animal Rescue Program. This program rescues adoptable, at-risk animals and provides them a safe haven until they are able to be adopted. Animal Samaritans coordinates the efforts for pet fosters, arranges transportation and facilitates placement with no-kill shelters and rescue groups throughout the U.S. and Canada. for This organization was last funded \$5,000 in 2016/17. **The Grant Review Committee recommends funding \$2,500.**
3. Assistance League of Palm Springs Desert Area is their Operation School Bell program to provide 150 Desert Sands Unified School District low income, at-risk elementary children with school appropriate clothing bags. Each clothing bag consists of three (3) shirts, two (2) pairs of shorts, six (6) pairs of socks and six (6) pairs of underwear; clothing bags cost approximately \$35 per student. This organization was last funded \$5,000 in 2016/17. **The Grant Review Committee recommends funding \$1,000.**
4. Desert Cancer Foundation (DCF) is requesting \$5,000 to provide financial assistance to 10 La Quinta residents currently receiving cancer treatment services that will help them focus on their health needs, ease the financial stress of medical expenses and enhance their quality of life. These La Quinta residents are approved DCF clients that meet the financial guidelines (300% Federal Poverty Level). This organization was last funded \$1,000 in 2015/16. **The Grant Review Committee recommends funding \$3,000.**
5. Hidden Harvest is requesting \$5,000 to fund their program that provides healthy fruits and vegetables to the low income, underserved populations in the Coachella Valley. Hidden Harvest provides a steady stream of gleaned produce from local farms and packing houses and distributes them at senior markets once a month. This organization was funded \$5,000 in 2015/16. **The Grant Review Committee recommends funding \$2,500.**
6. JFK Foundation – Ophelia Project is requesting \$5,000 to fund their Ophelia Project Teen Mentoring Program at La Quinta High School. Students receive a 2-team mentored program per month with 15 sessions per year. They learn goal setting, team building, education, financial literacy, health & fitness, personal & internet safety, self-esteem, the arts and community service. This organization was last funded \$3,000 in 2016/17. **The Grant Review Committee recommends funding \$2,500.**

7. KVCR TV is requesting \$5,000 to be used to produce the television show "Uncovered in the Archives", a 13-episode program in its first season. KVCR TV is a first-time applicant for the Community Services Grant program. **The Grant Review Committee recommends funding \$500 as a Starter Grant.**
8. Palm Desert La Quinta Youth Football League (PDLQ) is requesting \$5,000 to fund costs associated for securing referees, providing equipment and securing field use for game play. PDLQ Football League will be playing over 6 home games at La Quinta High School this season; first time in their 25-year history. This organization was last funded \$1,000 in years prior to 2000. **The Grant Review Committee recommends funding \$1,000.**
9. Riverside County Sheriff Explorer Post 503 is requesting \$5,000 to send 8-10 explorers to Explorer Academy Training at the Ben Clark Training Center in Riverside, California. The cost to attend this training is \$200 per Explorer. This program gives participants the training and opportunity to learn about a career in law enforcement. This organization was last funded \$5,000 in 2016/17. **The Grant Review Committee recommended funding \$5,000.**
10. The Desert Symphony is requesting \$5,000 towards providing a symphony experience through free concerts to local school children in the Coachella Valley through the "Children's Music Discovery Series" held at the McCallum Theatre. This organization was last funded \$2,000 in 2016/17. **The Grant Review Committee recommends funding \$2,000.**

Grant Requests not recommended for funding and/or did not meet the criteria in the Grant Guidelines include:

11. Operation Healing Forces is requesting \$5,000 to go towards their therapeutic retreats for disabled, wounded and active special forces operators and their spouses. These retreats help focus on reintegration, rehabilitation, and resiliency; special forces operators and their spouses participate in peer-to-peer counseling and recreation therapies to enable bonding and communication of shared hardships and experiences. Operations Healing Forces is a first-time applicant for the Community Services Grant program. **The Grant Review Committee does not recommend funding this organization. The committee understands the organization's purpose but agreed that it is not an appropriate use of City grant funds.**
12. Prenatal University is requesting \$5,000 to provide community education lecture events to be held Indio and La Quinta this fall 2018. Prenatal University provides leading-edge research and public education programs that include bonding, communication and music exercise to enhance happiness and cognitive health from preborn through Adulthood. Information and education on the prevention of stress is distributed to prenatal, family and women's health facilities, and the public. Prenatal University is a first-time applicant for the Community Services Grant program. **The Grant Review Committee does not recommend funding this organization. The committee understands the organization's purpose but agreed that it is not an appropriate use of City grant funds.**

City of La Quinta

CITY COUNCIL AND PLANNING COMMISSION JOINT MEETING: October 2, 2018 STAFF REPORT

AGENDA TITLE: DISCUSS HIGHWAY 111 CORRIDOR VISIONING

RECOMMENDATION

Discuss and provide direction regarding Highway 111 Corridor visioning.

EXECUTIVE SUMMARY

- Council and the Planning Commission have identified Highway 111 Corridor (Corridor) visioning as a priority.
- Staff requested technical assistance from the Urban Land Institute (ULI) to provide expert recommendations for the Corridor.
- A Process Action Team (PAT) was convened to implement Corridor Visioning including stakeholder outreach and business attraction.
- Staff recommends crafting a Corridor Area Plan (Area Plan) as the best option to guide future improvements and development.

FISCAL IMPACT - None

BACKGROUND/ANALYSIS

The Council and Planning Commission have identified Highway 111 Corridor visioning as a priority for 2018/19. The first step in this effort was engaging ULI, a network of real estate and land-use experts, to convene a technical assistance panel of 11 specialists and devise a strategy based upon field and market data, community realities, and best practices. The ULI report (City of La Quinta Highway 111 Corridor Study, July 23, 2018) has been published to the City website and shared with local stakeholders.

A PAT consisting of Staff from Community Resources, Design and Development, Facilities and the City Manager's Office was convened in June 2018 as a second step to implement Corridor visioning. The PAT identified major goals that include economic development, brand awareness, recreation and wellness, and placemaking. Current PAT efforts include meetings with Corridor property owners to discuss the ULI report and future Corridor opportunities. Staff has met with property owners of Plaza La Quinta, Washington Park, One Eleven La Quinta shopping center, Point Happy, the auto dealerships and Pavilion at La Quinta.

In addition, Staff is actively engaged in business recruitment efforts for experiential retail as recommended in the ULI report. The third and next step involves engaging professional planning services.

VISIONING OPTIONS

Staff outlined Corridor visioning options to Council and Commission in previous study sessions as follows:

- Option 1: Update Existing Highway 111 Design Guidelines (landscape, lighting, and entryways).
- Option 2: Create a Corridor Area Plan that would provide a set of design guidelines, traffic analysis, and code revisions to guide development.
- Option 3: Create a Highway 111 Specific Plan that consolidates all of the existing 12 Specific Plans within the Corridor area into one plan.

HIGHWAY 111 CORRIDOR AREA PLAN

Staff recommends Option 2, developing an Area Plan based review of the ULI report and recent property owner discussions. Staff believes an Area Plan will satisfy both City interests in Corridor beautification and economic development by providing design guidance and flexibility for commercial redevelopment or expansion to adapt with the rapidly changing retail environment.

DESIGN SERVICES

The Area Plan effort would engage professional design services to create Corridor development types and standards consistent with the Highway 111 Corridor area mixed-use overlay district (adopted in 2016) and the future CV Link. Development standards would demonstrate redevelopment opportunities to create new retail and residential uses, design concepts to enhance existing retail space, and outline multi-modal circulation connectivity to Highway 111 and to CV Link.

CORRIDOR DEVELOPMENT STANDARDS AUDIT

The 12 Specific Plans within the Highway 111 Corridor each have customized development standards that fostered the development that exists today. Most have more restrictive standards than the City's Development Code for parking, sign and landscape, building square footage, and building height. Rigid standards include building height limitations of 22 feet within 150 feet of Highway 111, a 50-foot landscape setback from Highway 111, and a 50-foot building setback from CV Link. These standards constrain Corridor property owners interested in intensifying development with new retail and housing options; to modify them they need to process specific plan amendments which requires time and money.

Through the development of an Area Plan, each of the Specific Plans would be audited to determine if they should be amended or rescinded and replaced by the Area Plan. The Area Plan would incorporate the mixed-use overlay district to allow housing opportunities in proximity to retail establishments.

HIGHWAY 111 STREETScape AND BRANDING

The Area Plan would establish a new Corridor landscape program for medians and landscape parkways consistent with developing a Highway 111 brand. The branding program would also identify opportunities for new wayfinding signage and City entry monuments. Corridor property owners have expressed interest in partnering with the City to establish a consistent Corridor landscape program. Finally, a qualitative traffic analysis would be developed to identify complete street opportunities that accommodate vehicles, bicyclists, pedestrians, and transit. Previous Corridor analysis has not employed a complete-streets approach.

SCHEDULE

The Highway 111 visioning activities have begun and would continue as follows:

- **ULI PAT Highway 111 Corridor**
Schedule: March 2018–July 2018
Highway 111 Corridor Study was prepared and the ULI report recommendations were presented to Council and Planning Commission.
- **Highway 111 Corridor Process Action Team (PAT)**
Schedule: June 2018-Ongoing
A core group of City Staff will facilitate and manage planning and improvement efforts through monthly PAT meetings. PAT efforts include monthly Corridor property owner engagement.
- **Highway 111 Corridor Area Plan Request for Proposals (RFP)**
Schedule: October 2018-November 2018
An RFP would be published for professional services to conduct the supporting analysis and prepare an Area Plan.
- **Community Outreach**
Schedule: January 2019-April 2019
The Area Plan consultant team will solicit input from Highway 111 businesses, property owners, and residents through community meetings and focus groups.
- **Development Standards, Visual Simulations, and Circulation**
Schedule: February 2019-June 2019
Existing Corridor guidelines and standards would be reviewed and those that are outdated, and stifle creativity and economic development may be discarded. New visual design guidelines and visual simulations would be created for street, landscape, and development types appropriate for Highway 111. The Highway 111 configuration and traffic patterns would be analyzed to identify complete street design opportunities.
- **Highway 111 Corridor Area Plan Consideration/Adoption**

Schedule: July 2019

The Planning Commission and Council would consider the Area Plan.

SPECIFIC PLAN ALTERNATIVE

Staff does not recommend a comprehensive Corridor Specific Plan. A Specific Plan requires the collection and analysis of significant amounts of detailed data per Government Code, including the preparation of an Environmental Impact Report estimated to add \$200,000 to the \$205,000 currently budgeted for the visioning effort. A Specific Plan requires a level of specificity that is not appropriate at this time, while an Area Plan establishes and encourages a guide and vision for development of the Highway 111 Corridor.

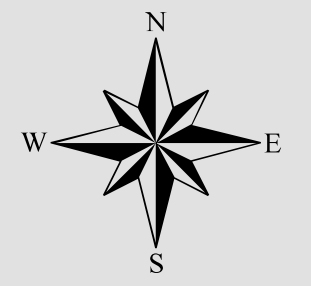
Prepared by: Gabriel Perez, Planning Manager

Approved by: Danny Castro, Design and Development Director

Attachments:

1. Highway 111 Corridor Opportunities and Constraints Map
2. Highway 111 Corridor Visioning Schedule and Goals

Highway 111 Corridor Map



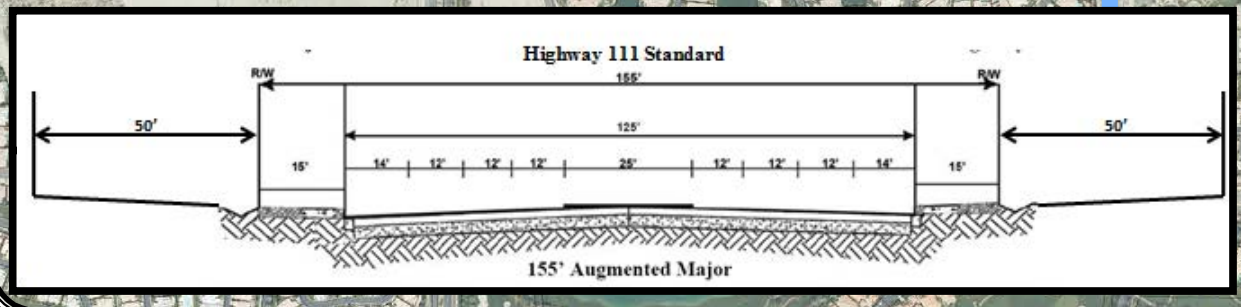
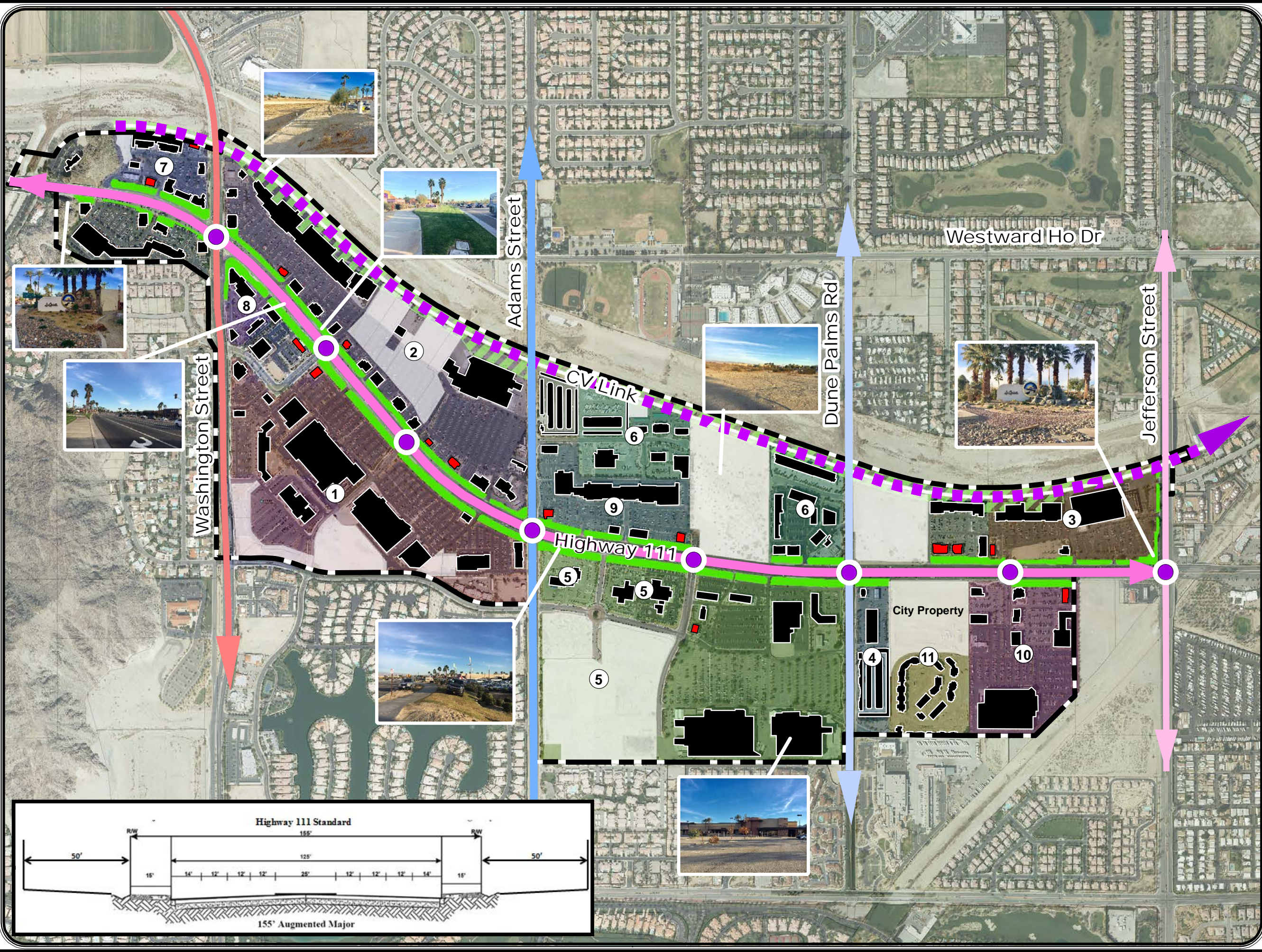
Legend

- Highway 111 Area Boundary
- Highway 111
- Highway 111 Intersections
- 65' Landscape Setback
- CV LINK ROUTE (FUTURE)
- CV Link Frontage Opportunity
- Vacant Properties
- Drive-throughs

Specific Plans

- 1. Washington Park
- 2. One Eleven Shopping Center
- 3. Jefferson Plaza
- 4. Dune Palms Plaza
- 5. Centre at La Quinta
- 6. La Quinta Corporate Centre
- 7. Point Happy Shopping Center
- 8. La Quinta Court
- 9. The Pavilion at La Quinta
- 10. Komar Desert Center
- 11. Dune Palms and Highway 111

ATTACHMENT 1



[Click Here to Return to Agenda](#)



Now

Jan 2019

May 2019

Sept 2019

DATA GATHERING

Now - Jan 2019

- Pavement Management Plan
- Issue consultant RFP
- Signal Synchronization
- Sign and Equipment Upgrades
- Charging Stations

VISIONING

Jan - May 2019

- Auto Dealerships
- Property Owner meetings complete
- Coachella Related Events in Parking lots
- Hotel Project near Komar Desert Center
- Charging Stations
- Signal Synchronization
- Sign and Equipment Upgrades

ACTION PLAN

June - Aug 2019

- Sam's Club
- Study Session
- Punch Bowl Social

IMPLEMENTATION

Sept 2019 - ?

- Landscape Improvements and Median Maintenance
- Entry Monuments
- Catalyst Project Entitled

[Click Here to Return to Agenda](#)

City of La Quinta

CITY COUNCIL AND PLANNING COMMISSION JOINT MEETING: October 2, 2018 STAFF REPORT

AGENDA TITLE: DISCUSS AMENDMENTS TO THE CENTRE AT LA QUINTA SPECIFIC PLAN (SP 1997-029)

RECOMMENDATION

Discuss amending the Centre at La Quinta Specific Plan.

EXECUTIVE SUMMARY

- At the September 18, 2018 meeting, Council directed staff to work with the auto dealerships to establish permanent vehicle display pads on the Highway 111 frontage.
- In 2015, the Council accepted the dealership's request to allow temporary vehicle displays in the Highway 111 front setback pending a permanent display solution.
- The Centre at La Quinta Specific Plan (Specific Plan) must be amended to accommodate the display pads. To implement, the City would process a Specific Plan amendment and reconfigure the sidewalk, and the dealers would construct display pads and install new signage.

FISCAL IMPACT

The adopted 2018/19 Capital Improvement Program (CIP) allocates \$500,000 to the proposed Highway 111 sidewalk improvement project.

BACKGROUND/ANALYSIS

In October 2015, Direct Point Advisors (DPA) and representatives from each auto dealership made a presentation to Council announcing their desire to refurbish the La Quinta Auto Center frontage and dealership branding. One request was to display vehicles in the front setback area of each dealership. The Council agreed to allowing vehicle displays in front setback on a temporary basis until a permanent configuration was crafted. The City engaged Hermann Design Group to prepare a preliminary design concept; the dealers then engaged contractors to design new auto center signs, and to value engineer the site plan and prepare cost estimates.

At the September 18, 2018 Council meeting, the Council reviewed the frontage refurbishment proposal (Attachment 1) wherein the City would

relocate the meandering sidewalk along Highway 111 to abut the curb from Adams Street to La Quinta Drive, and the dealers would construct pads (comprised of interlocking pavers), pad lighting and new landscaping. Council directed Staff to proceed; the first step requires amending the Specific Plan.

Specific Plan Amendment

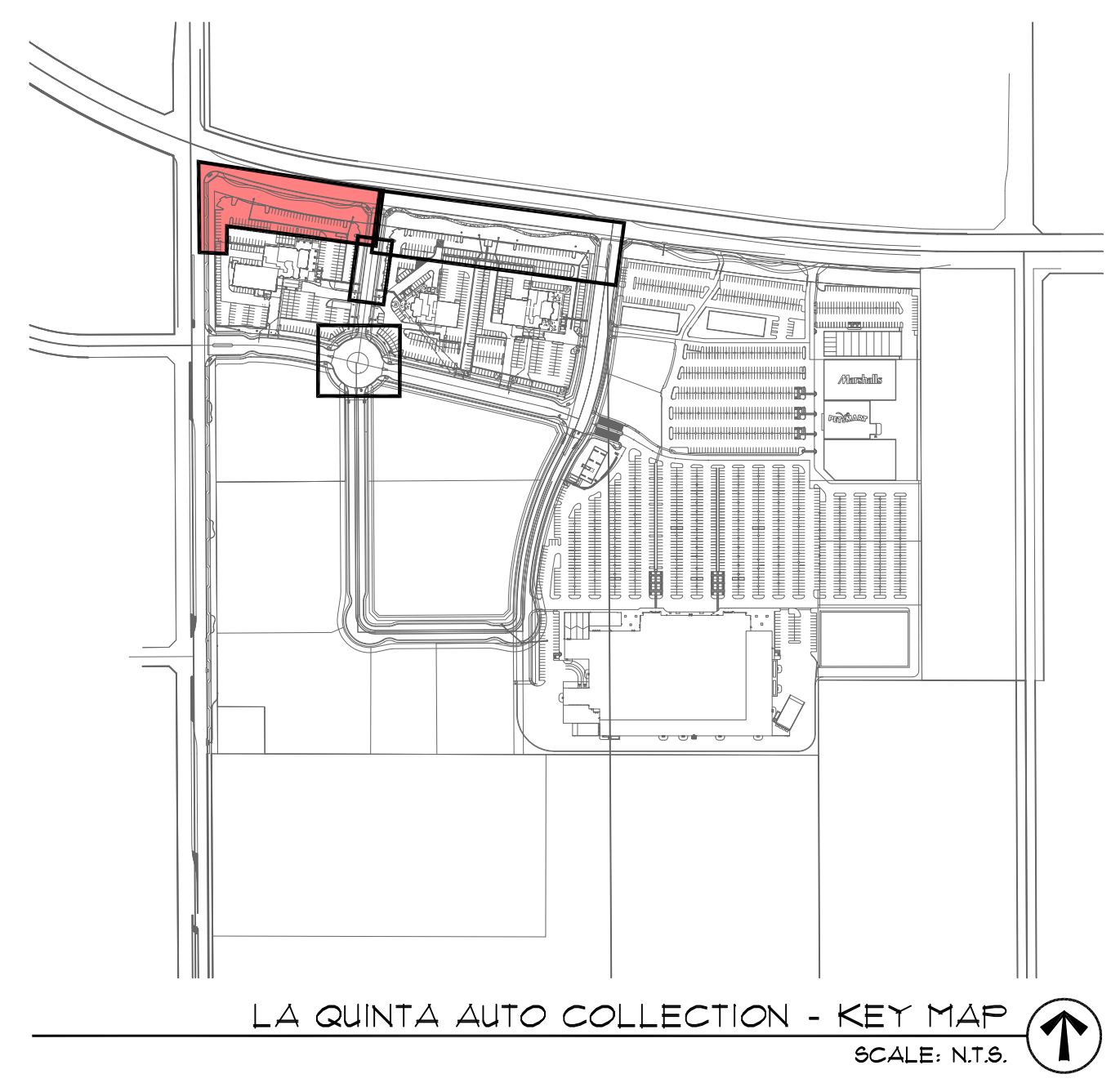
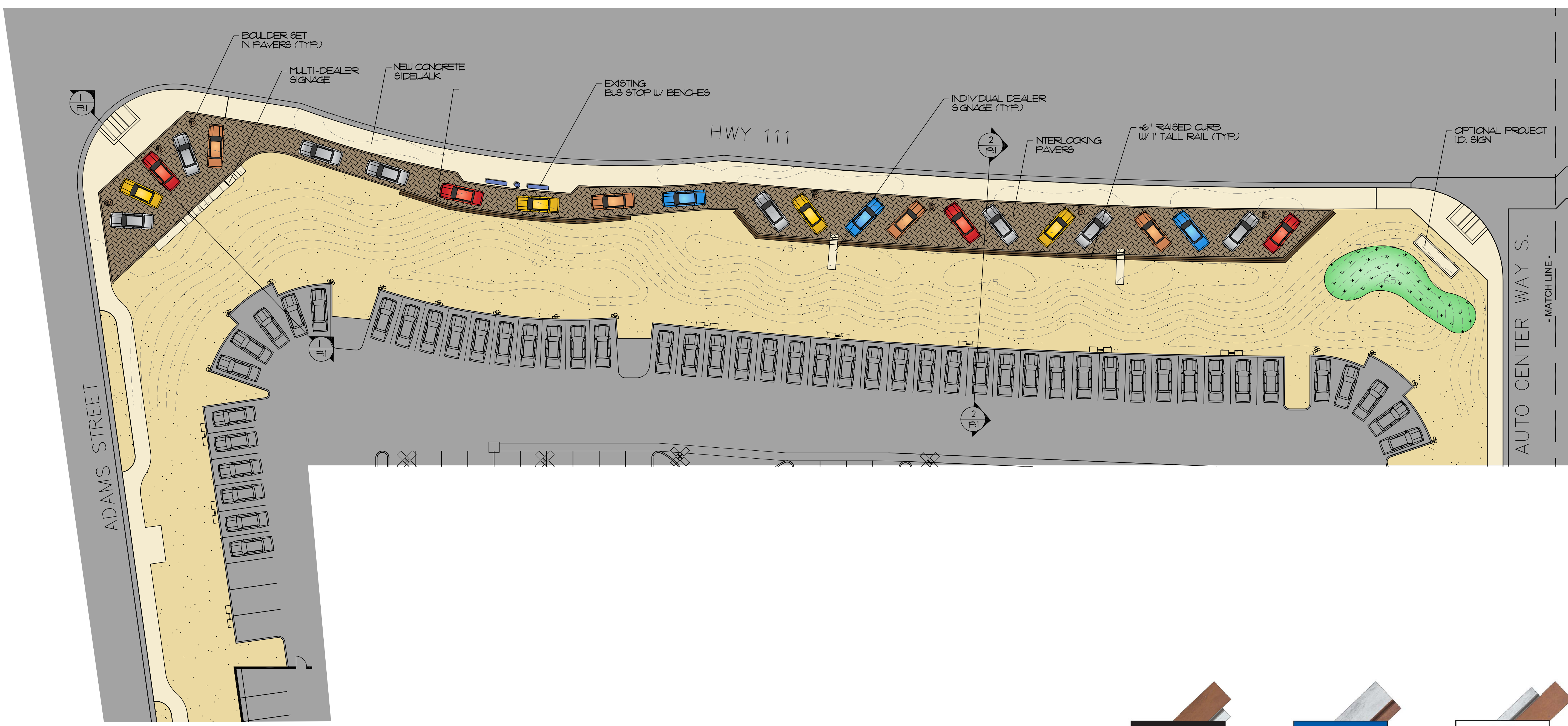
The Specific Plan (Attachment 2) was adopted June 12, 1997 and last amended on July 3, 2018. The proposed amendment would modify:

- The existing sign standards to allow a stand-alone sign program for the auto dealerships, and
- The parkway landscaping scheme and vehicle display standards to facilitate the vehicle display pads.

Prepared by: Gil Villalpando, Assistant to the City Manager

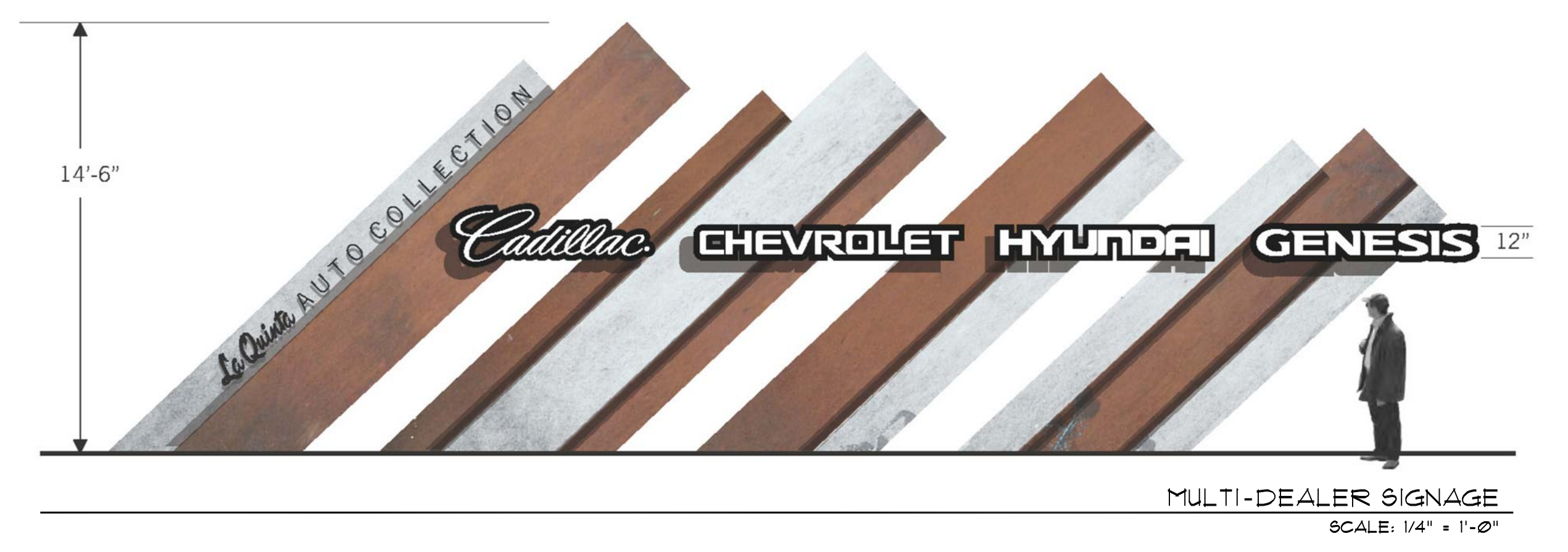
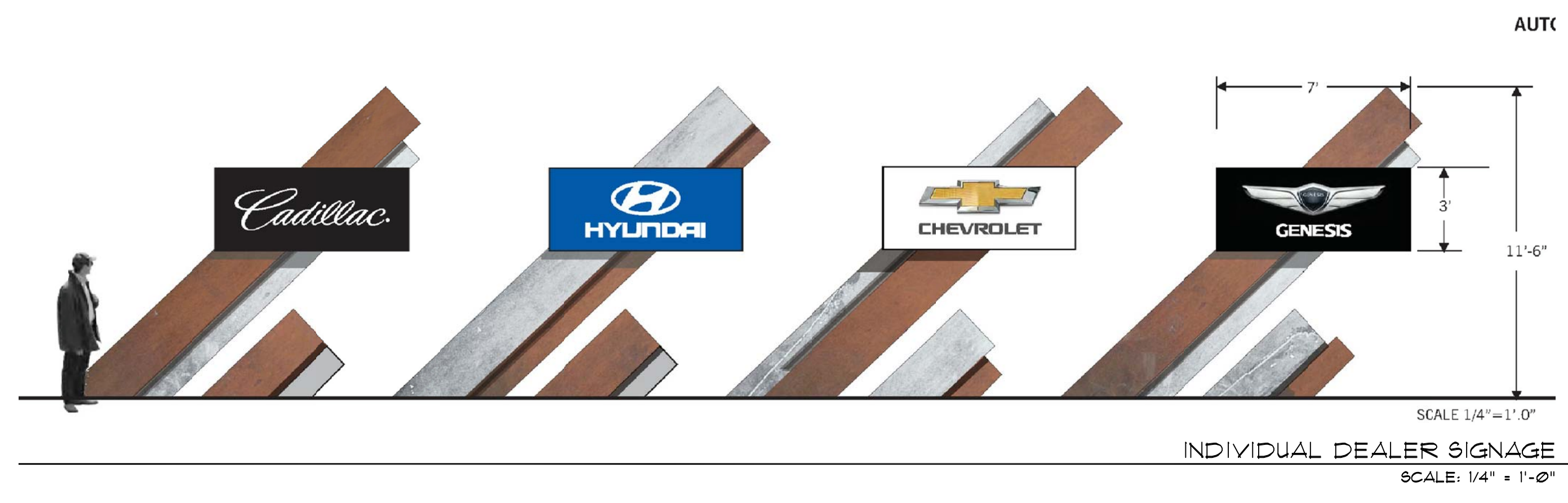
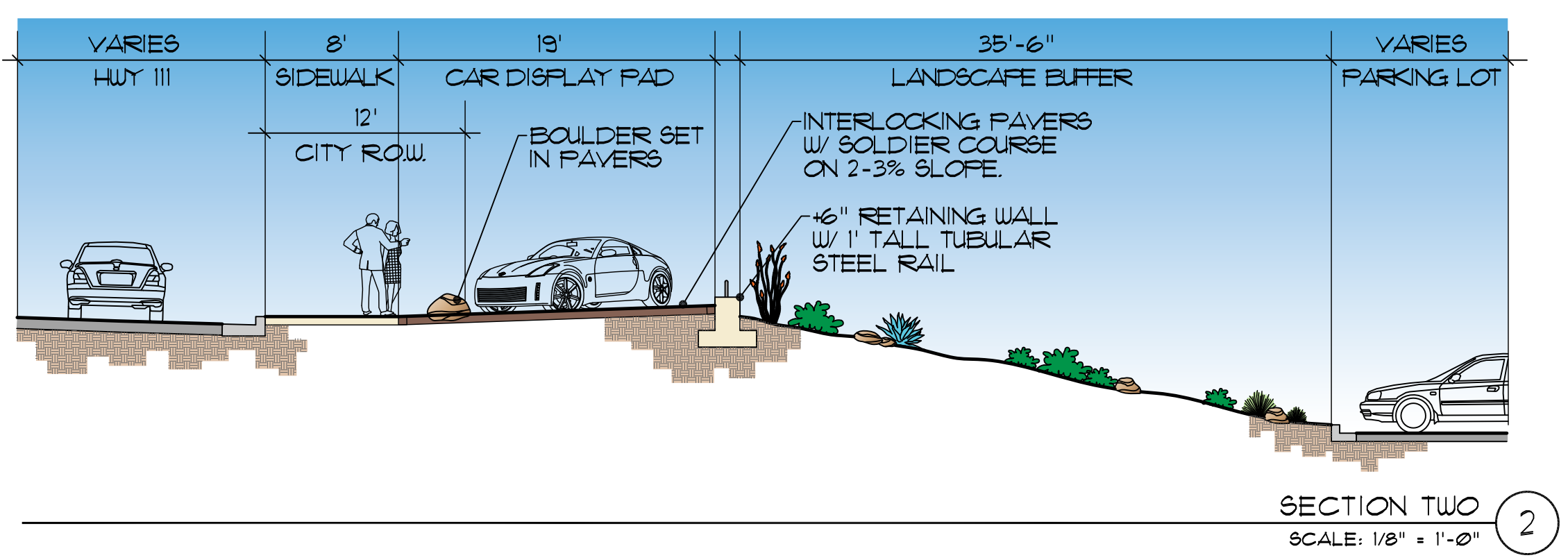
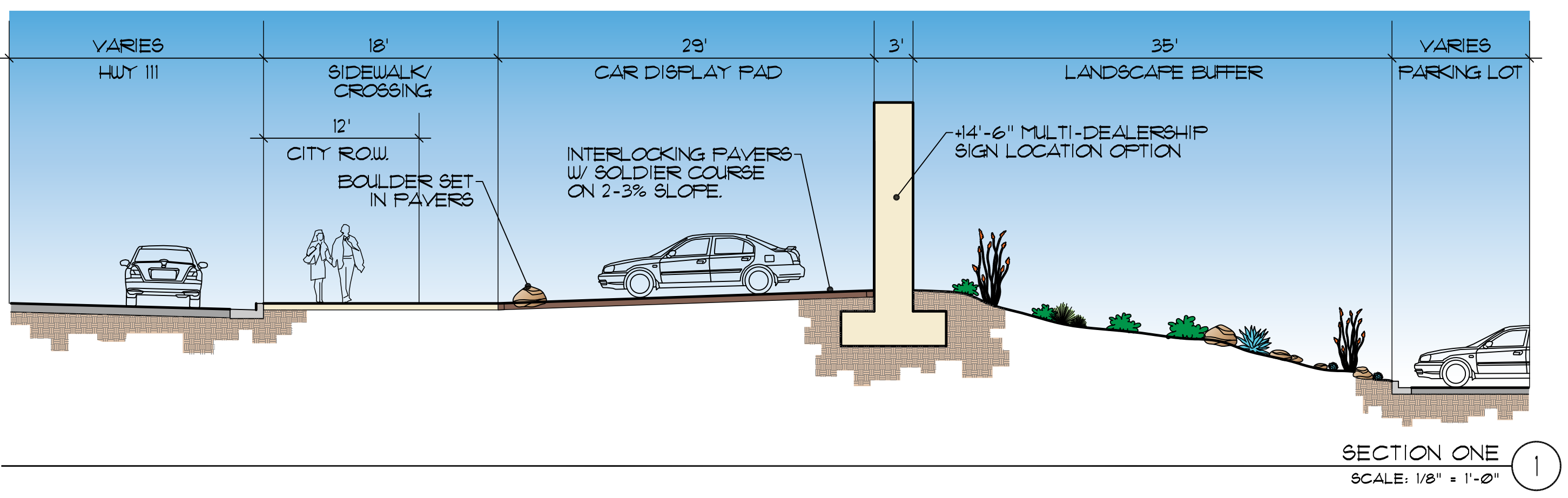
Approved by: Frank J. Spevacek, City Manager

Attachments: 1. Highway 111 Dealership frontage proposal
2. The Centre at La Quinta Specific Plan

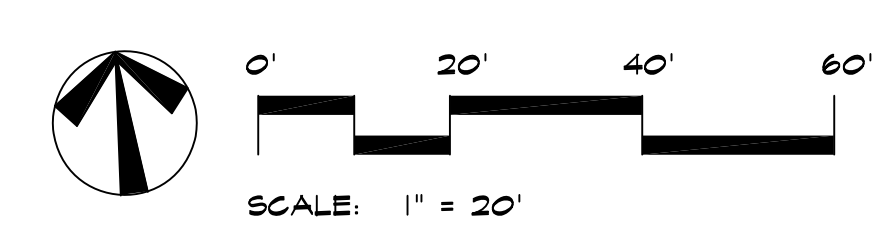


LEGEND:

SYMBOL:	DESCRIPTION:
	RENOVATED LANDSCAPE AREA
	EXISTING TURF TO REMAIN
	INTERLOCKING PAVERS - T.B.S.
	6" CURB W/ 1' HT. RAIL

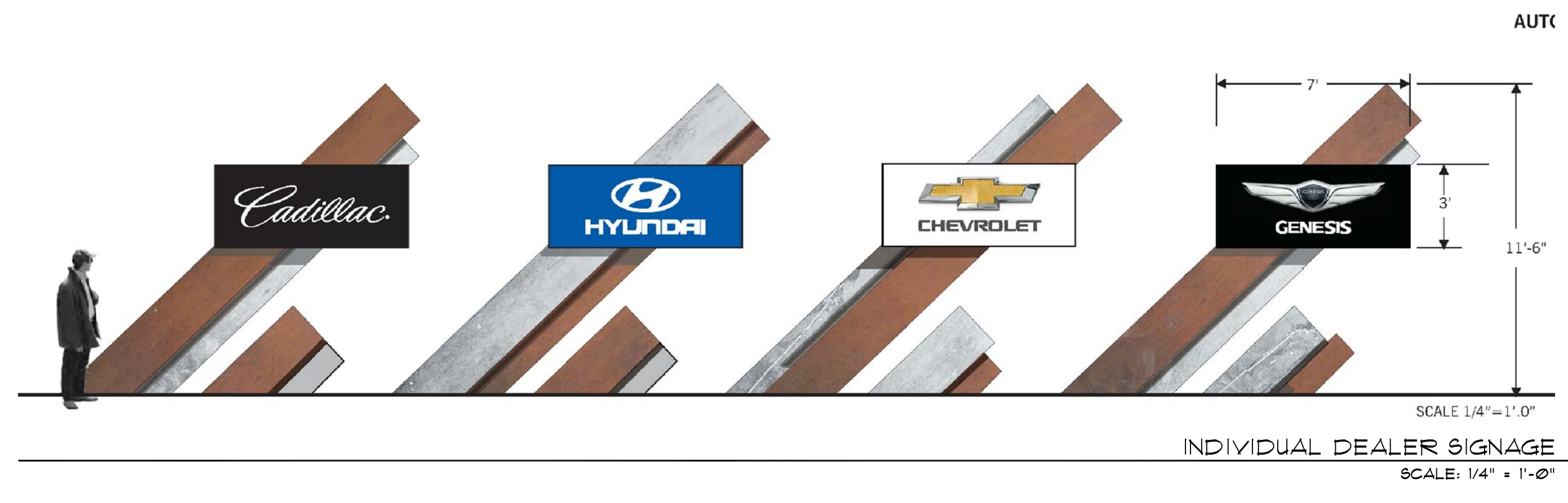


LA QUINTA AUTO COLLECTION: PHASE 1
PRELIMINARY LANDSCAPE DESIGN HWY 111 DISPLAY FRONTAGE



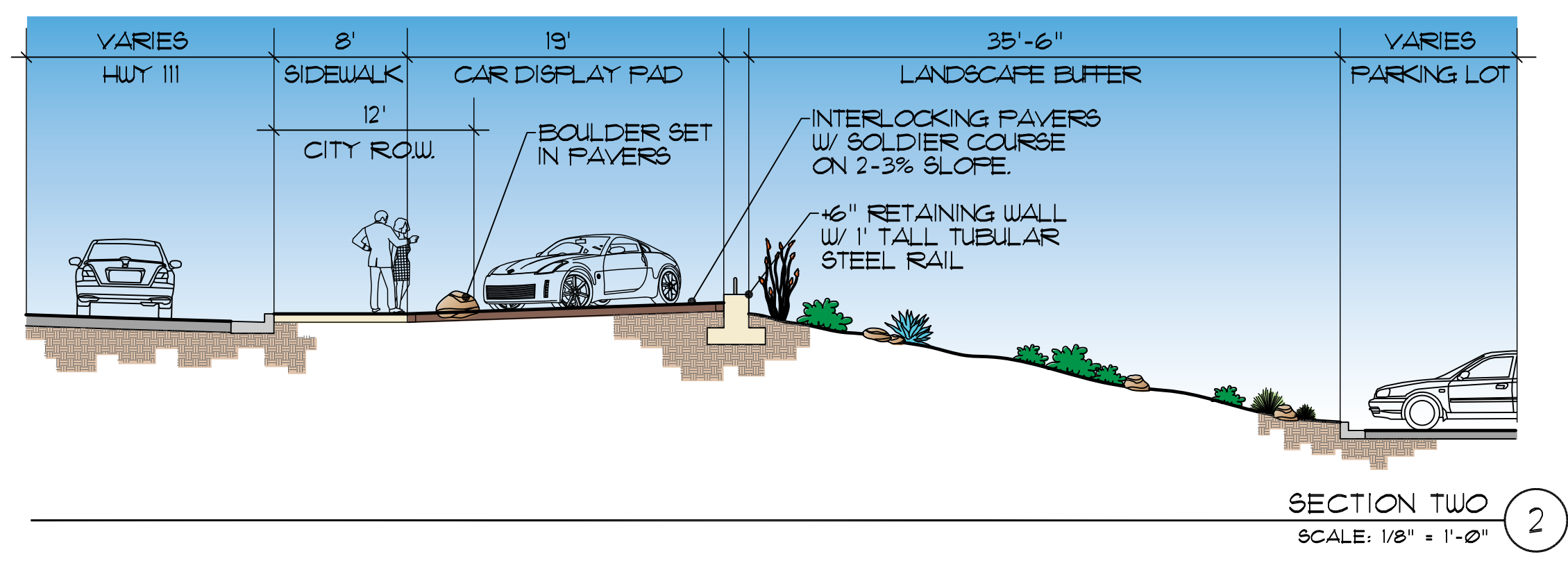
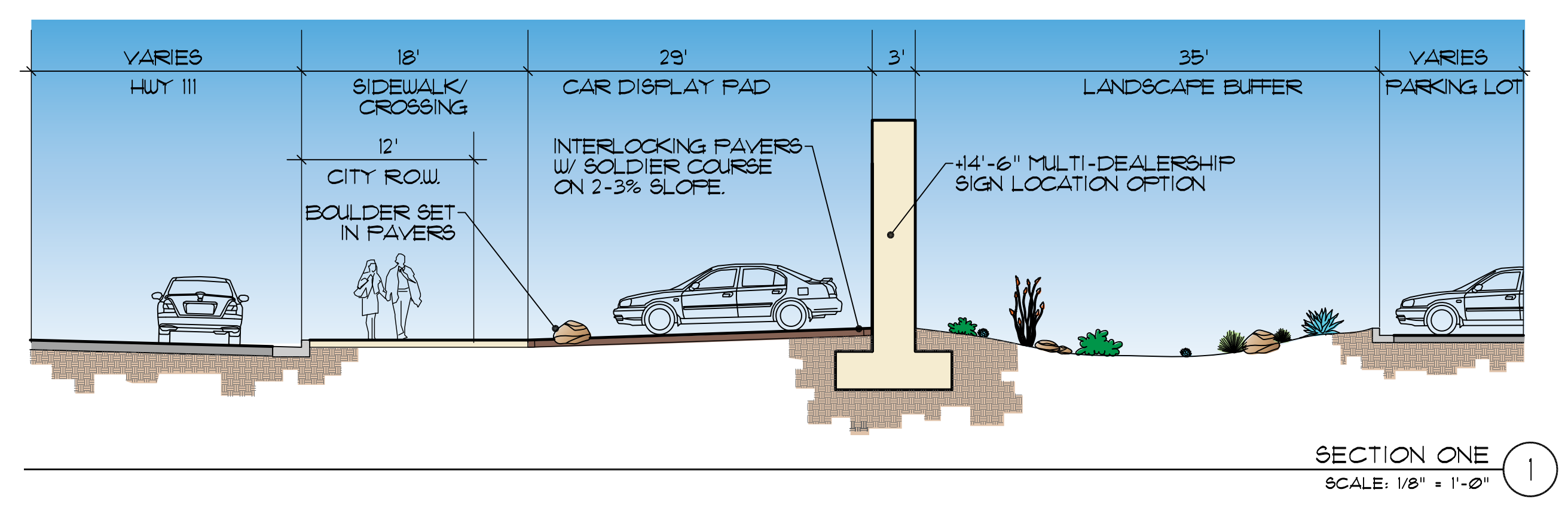
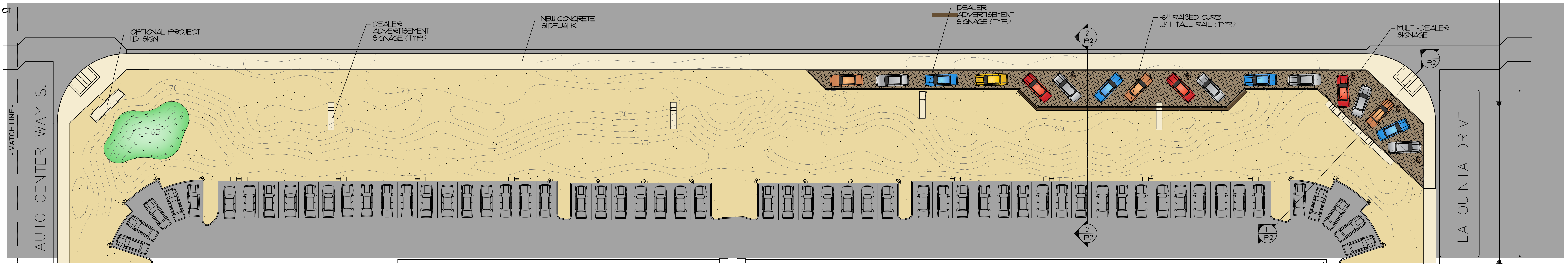
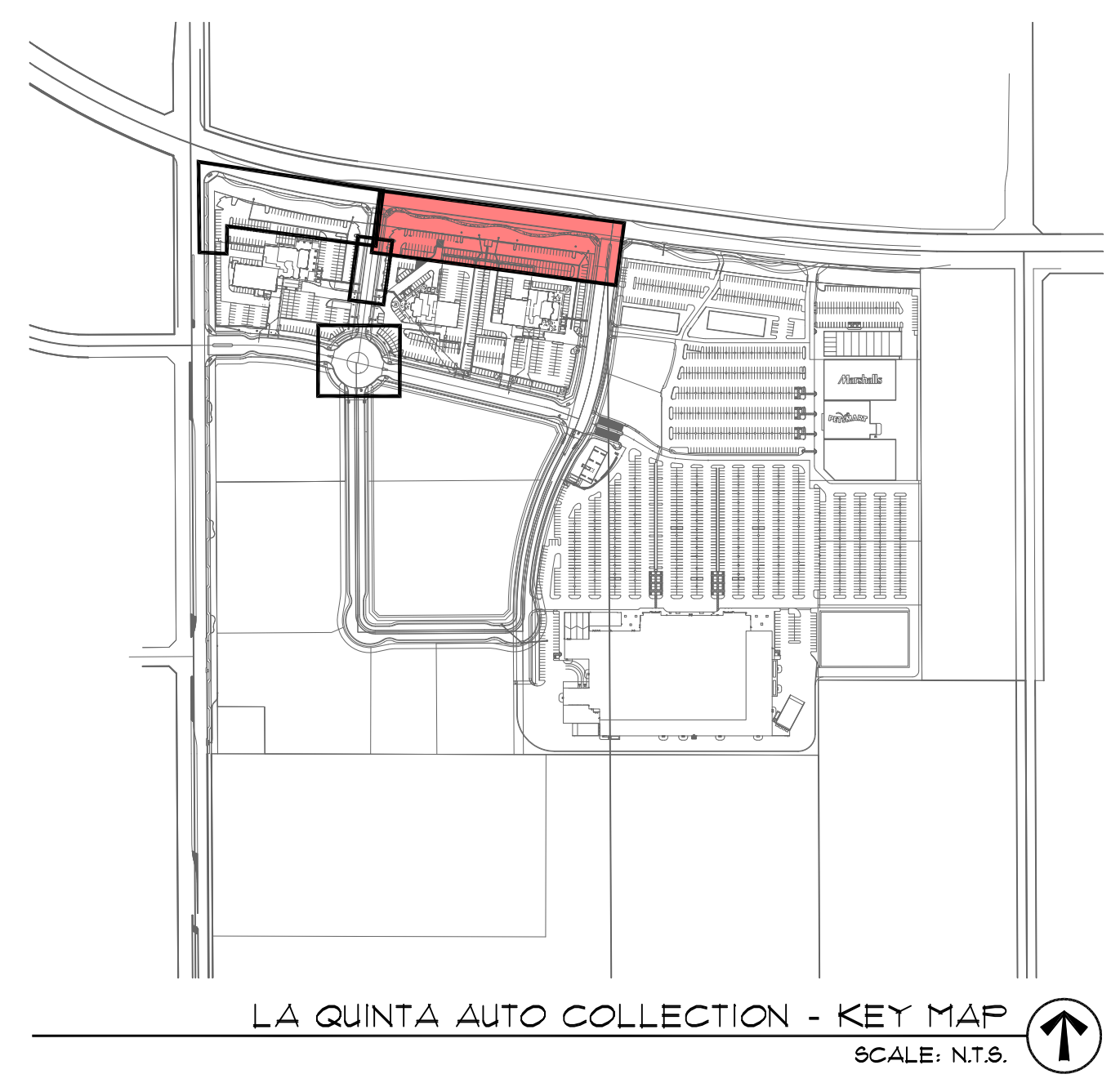
HERMANN DESIGN GROUP
77-899 WOLF RD.
SUITE 102
PALM DESERT, CA
92211
LIC# 2754, EXP 04/30/16
PH. (760) 777-9131
FAX (760) 777-9132
DATE 5/16/15

[Click Here to Return to Agenda](#)



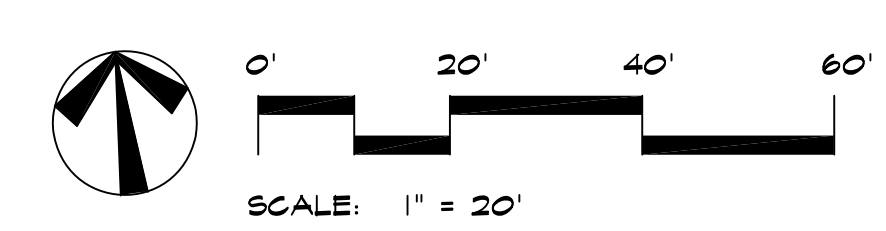
LEGEND:

SYMBOL:	DESCRIPTION:
	RENOVATED LANDSCAPE AREA
	EXISTING TURF TO REMAIN
	INTERLOCKING PAVERS - T.B.S.
	6" CURB W/ 1" HT. RAIL



LA QUINTA AUTO COLLECTION: PHASE 1

PRELIMINARY LANDSCAPE DESIGN HWY 111 DISPLAY FRONTAGE



HERMANN DESIGN GROUP
77-899 WOLF RD.
SUITE 102
PALM DESERT, CA
92211
LIC# 2754, EXP 04/30/16
PH. (760) 777-9131
FAX (760) 777-9132

DATE 5/16/15

[Click Here to Return to Agenda](#)

THE CENTRE AT LA QUINTA

SPECIFIC PLAN

PREPARED FOR

STAMKO DEVELOPMENT CO.

AND

THE CITY OF LA QUINTA

BY

MAINIERO, SMITH AND ASSOCIATES, INC.

IN CONJUNCTION WITH

WALKER/RANCOURT + ASSOCIATES
&
HORTON SHEPARDSON ASSOCIATES

June 12, 1997

THE CENTRE AT LA QUINTA

Table of Contents

Section I.	Summary	
1.10	Purpose	p. 1
1.20	Executive Summary	p. 2
1.20.1	The Land	p. 2
1.20.2	The Project	p. 4
1.20.3	The Process	p. 8
1.20.3.1	Relationship to General Plan	p. 8
1.20.3.2	Relationship to Zoning and Development	p. 8
1.20.3.3	Relationship to Other Agencies	p. 11
Section II.	Specific Plan	
2.10	Project Description	p. 12
2.10.1	The Site	p. 12
2.10.2	Site Plan	p. 12
2.10.3	Landscape Plan	p. 12
2.10.4	Utilities	p. 12
2.10.5	Art in Public Places	p. 13
2.20	Phasing	p. 14
2.20.1	Phasing Description	p. 14
2.20.2	Infrastructure Phasing	p. 14
2.20.3	Grading	p. 15
2.20.3.1	Grading Plan	p. 15
2.20.3.2	Erosion Control	p. 15
2.20.3.3	SWPPP/NPDES	p. 15
2.30	Drainage/Flood Control	p. 18
2.30.1	Hydrology	p. 18
2.30.2	Flood Control Master Plan	p. 18
2.30.3	On-site Storm Water Retention	p. 18
2.30.3	Nuisance Water	p. 19
2.40	Utilities	p. 20
2.40.1	Sewer Plan	p. 20
2.40.2	Water Plan	p. 20
2.40.2.1	Well Site	p. 20
2.40.3	Electrical Plan	p. 20
2.40.4	Other Utilities	p. 21

2.50	Land Use	p. 27
2.50.1	Land Use Plan	p. 27
2.50.1.1	Auto Mall	p. 27
2.50.1.2	Mixed Regional Commercial Development	p. 29
2.50.2	Development Standards	p. 31
2.50.2.1	Permitted/Conditional Uses	p. 31
2.50.3	Design Guidelines	p. 32
2.50.3.1	General Architectural Theme	p. 32
2.50.3.2	Acceptable Building Materials	p. 32
2.50.3.3	Colors	p. 32
2.50.3.4	Roofs	p. 32
2.50.3.5	Equipment Screening	p. 32
2.50.3.6	Fencing and Walls	p. 33
2.50.3.7	Site Lighting	p. 33
2.50.4	Project Operations	p. 34
2.50.4.1	Project Operations-Auto Mall	p. 34
2.50.4.1.1	Site Plan	p. 34
2.50.4.1.2	Lighting	p. 35
2.50.4.1.3	Noise	p. 35
2.50.4.1.4	Special Events	p. 35
2.60	Circulation	p. 37
2.60.1	Overview	p. 37
2.60.2	Off-site Circulation Plan	p. 37
2.60.3	Public Transportation/Transportation Demand Mgmt.	p. 37
2.60.4	On-site Circulation Plan	p. 39
2.60.4.1	La Quinta Centre Drive	p. 39
2.60.4.2	Auto Centre Drive/Auto Centre Way	p. 39
2.60.4.3	Mixed Regional Commerical Center Circulation	p. 39
2.70	Landscape	p. 41
2.70.1	Landscape Concept	p. 41
2.70.2	Landscape Development Standards	p. 41
2.70.3	Landscape Palette	p. 42
2.70.4	Landscape Maintenance	p. 43
2.80	Signage	p. 44
2.80.1	Signage Concept	p. 44
2.80.1.1	Signage Concept-Auto Mall	p. 44
2.80.1.2	Signage Concept-Mixed Regional Commercial Center	p. 45

Section III Appendices
Appendix A- Conditions of Approval
Appendix B - General Plan Policies

Section IV Environmental Impact Report

TABLE OF EXHIBITS
The Centre at La Quinta

Exhibit 1	Aerial Photo	p. 3
Exhibit 2	Overall Site Plan	p. 5
Exhibit 2-1	Phase I & II Site Plan	p. 6
Exhibit 2-2	Phase III Site Plan	p. 7
Exhibit 3	City General Plan	p. 9
Exhibit 4	City Zoning	p. 10
Exhibit 5	Grading/Drainage Plan	p. 16
Exhibit 6	Utilities- Sewer	p. 22
Exhibit 7	Utilities - Telephone	p. 23
Exhibit 8	Utilities - Natural Gas	p. 24
Exhibit 9	Utilities - Electrical	p. 25
Exhibit 10	Utilities - Water	p. 26
Exhibit 11	Street Cross Sections	p. 38
Exhibit 12	Landscape Palette	p. 42
Exhibit 13	Landscape - Highway 111 Cross Section	p. 46
Exhibit 14	Landscape - Highway 111 Concept Plan	p. 47
Exhibit 15	Landscape - Adams Road	p. 48
Exhibit 16	Landscape - Auto Centre Drive	p. 49
Exhibit 17	Signage - Plan	p. 50
Exhibit 18	Signage - Monument Signs	p. 51
Exhibit 19	Signage - Building	p. 52

1.10 PURPOSE

The purpose of this Specific Plan is to set forth the detailed development principles, guidelines, and programs to facilitate the development of an 87 acre site located on the south side of Highway 111 between Adams Street and Dune Palms Road. The project is called The Centre at La Quinta.

This Specific Plan is intended to meet the requirements for a Specific Plan as set forth in State law. The State authorizes cities and counties to adopt Specific Plans as appropriate in implementing their General Plans. Such a plan is to include the detailed regulations, conditions, programs, and any proposed legislation that is necessary for the systematic implementation of the General Plan. The Specific Plan provides the linkage between the General Plan (and the general goals and policies of the City) and the detailed implementation of that plan with tools such as zoning ordinances, subdivision ordinances, and the like.

The Government Code (Section 65451) sets forth the minimum requirements of a Specific Plan and states:

"A Specific Plan shall include a text and diagram or diagrams which specify all of the following in detail:

1). The distribution, location, and extent of the uses of land, including open space, within the area covered by the plan.

2). The proposed distribution, location and extent and intensity of major components of public and private transportation, sewage, water, drainage, solid waste disposal, energy, and other essential facilities proposed to be located within the area covered by the plan and needed to support the land uses described by the plan.

3). Standards and criteria by which development will proceed, and standards for the conservation, development, and utilization of natural resources, where applicable.

4). A program of implementation measures including regulations, programs, public works projects, and financing measures necessary to carry out paragraphs (1), (2), and (3)."

The Specific Plan shall include a statement of the relationship of the specific plan to the General Plan. The establishment of specific performance, design, and development standards is set forth to guide the development of the subject property in such a way as to implement the General Plan while maintaining some flexibility to respond to changing conditions which may be a factor in any long term development program. The document also acts to augment the City's Zoning Ordinance by providing particular design guidelines, a tailored list of allowable, conditionally allowable, and prohibited uses for the site, and unique development standards.

1.20 EXECUTIVE SUMMARY

1.20.1 THE LAND

The Centre at La Quinta is a proposed mixed commercial development on 87 acres of property located at the southeast corner of Highway 111 and Adams Street in the City of La Quinta. The property is delineated by the City's General Plan as Commercial Park and Mixed/Regional Commercial and is zoned Regional Commercial (CR). This zoning type allows a wide range of commercial activities as outlined in the attached excerpt from the City's recently adopted Zoning Ordinance (Appendix B). The site is vacant and exhibits characteristics of the stabilized sand dune formations found in this part of the Coachella Valley. The site is generally flat (portions had been previously cultivated) but has some dune formations with an elevational difference of up to 25 feet.

The site has nearly 2300 feet of frontage on Highway 111 and also abuts Adams Street on the west side of the project. Property to the south is vacant and is zoned for residential uses. Property to the east is an underdeveloped commercial site with a single home and a small date grove. Dune Palms Road lies approximately 300 feet to the east of the site. Property to the north, across Highway 111 is vacant. Property directly west is partly vacant and zoned for commercial uses and partly developed residential property (Lake La Quinta). The site is shown on an aerial photograph in Exhibit 1.

Commercial use of the subject site was analyzed in the City's General Plan EIR which was approved in 1992. The Environmental Conservation Element of the General Plan identified the subject property as being potential habitat to the Coachella Valley Fringed Toed Lizard and within the approved Habitat Fee area.

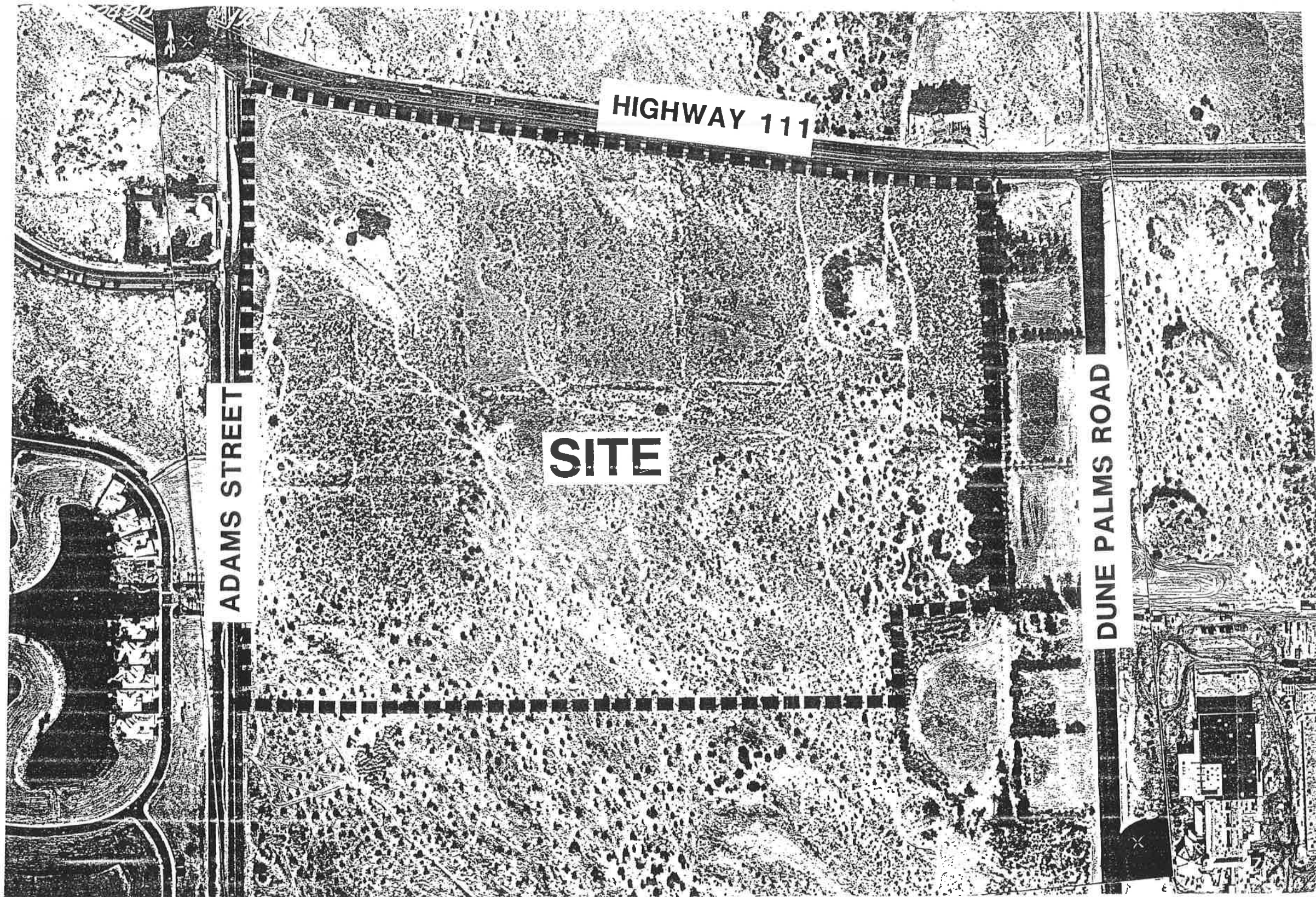


EXHIBIT 1

AERIAL
PHOTOGRAPH

SPECIFIC PLAN

THE CENTRE AT LA QUINTA

STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

1.20.2 THE PROJECT

The Centre at La Quinta is a multi-phased commercial proposal designed around two main activities: an auto sales mall and a large scale retail complex. Exhibit 2 depicts the proposed development. The first phase of development will occur on the northwest portion of the property (Highway 111 and Adams Street) and will contain an integrated auto sales facility for up to 5 dealerships. Included in the first phase will be all on-site streets including La Quinta Centre Drive and Auto Centre Drive/Auto Centre Way, landscaping, lighting, and infrastructure as well as perimeter improvements such as walls and signage. Included in Phase I will be the mass grading of the entire westerly half of the project including La Quinta Centre Drive. Phase II will build out the remaining dealers and possibly auto related commercial.

Off-site improvements included with Phase I include the entire frontage of Adams Street (curb/gutter, landscaped median, landscaped parkway and infrastructure extensions), the westerly frontage portion of Highway 111 (curb/gutter, landscaped parkway and necessary infrastructure extensions). The development of Phase II and/or Phase III will initiate the implementation of the remainder of the Highway 111 improvements including the landscaped median. The main site access will be a signalized, landscaped entry from Highway 111 and will be shared with the Phase III commercial portion of the project. A second entry will be provided on the west boundary from Adams Street. The entry will align with Avenue 47 and could be signalized if warrants are met.

The auto mall will include coordinated landscape, lighting, signage, and maintenance. A property owners association comprised of the property owners in Phases I and II will handle all landscape and common area maintenance associated with the auto mall portion of the project. All activity will be contained on-site including vehicle unloading.

Phase III will focus on the eastern portion of the site and is focused on the development of a multi-user retail center 400,000 s.f. of retail floor area. Probable candidate uses include restaurants, entertainment, big box retail, financial, and offices. The allowable, conditionally allowable, and prohibited uses shall be generally as set forth in the zoning regulations for the CR zone with some exceptions as noted in section 2.50.2.1. Phase III common area improvements will be maintained by a separate property owners association. The site development concept for Phase III is still in the development stage and will be changed but not in a way that increases the density and/or intensity of the site development and/or the maximum heights of the proposed buildings.

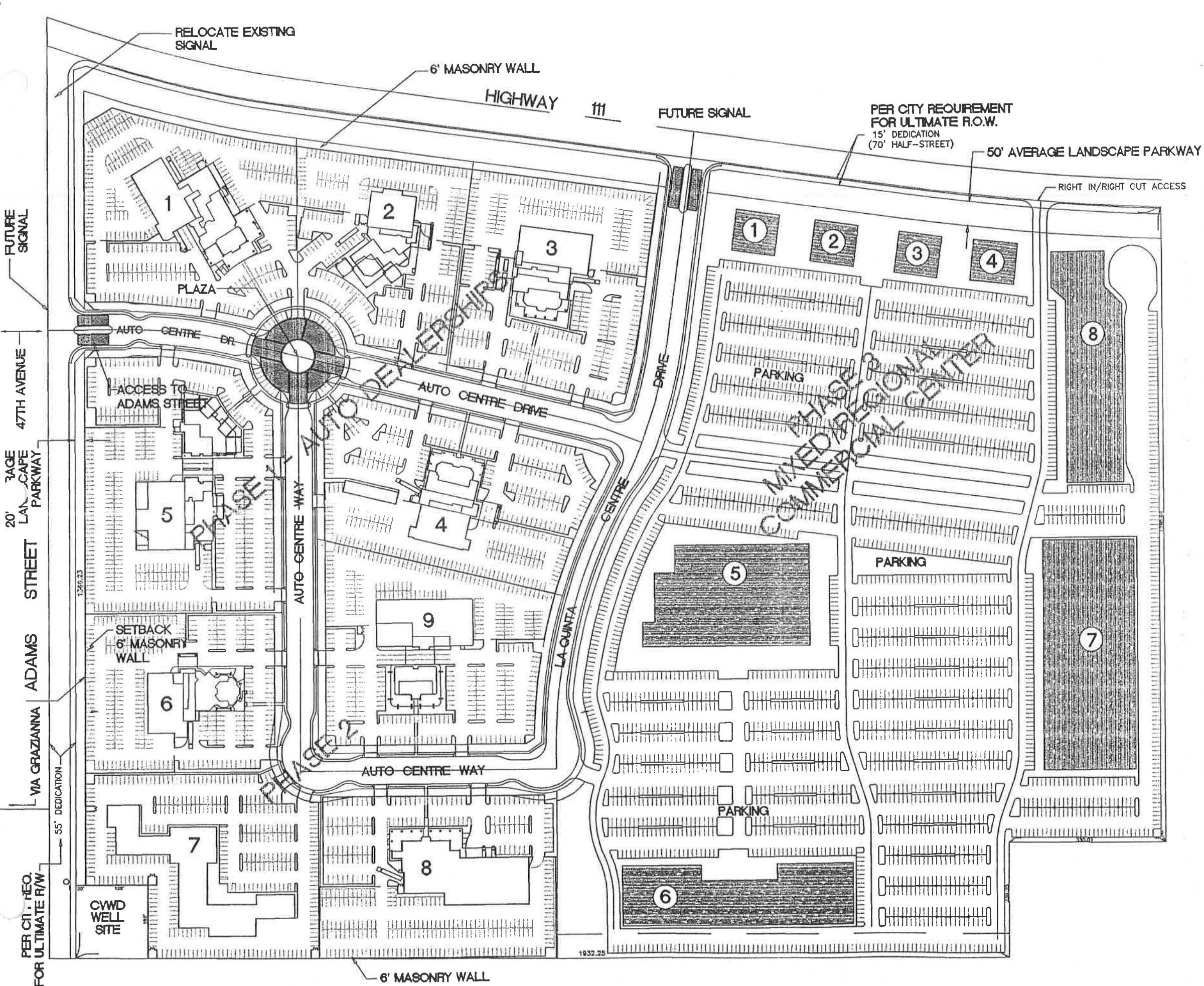
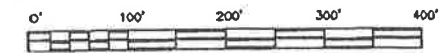


EXHIBIT 2

SITE PLAN



SPECIFIC PLAN

THE CENTRE AT LA QUINTA

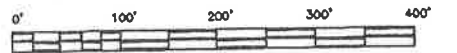
STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

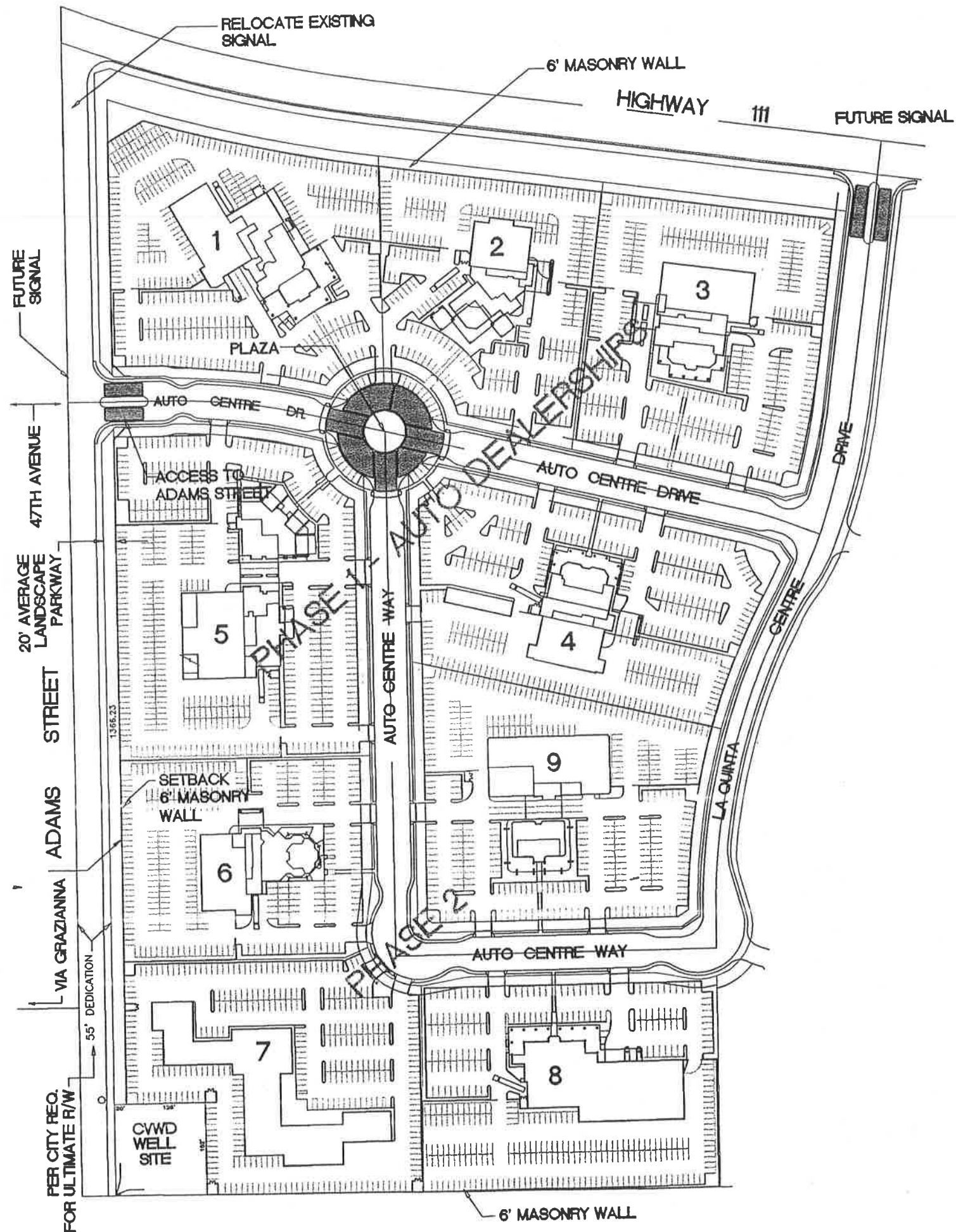
Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 2-1
 SITE PLAN
 PHASE I AND II



SPECIFIC PLAN
 THE CENTRE AT LA QUINTA



Phase I and II

	<u>Site Area</u>	<u>Bldg. Area</u>	<u>Max. Bldg. Ht.</u>
Site 1	4.03 Acres	40,000 Sf.	35 Ft.
Site 2	3.10 Acres	22,000 Sf.	35 Ft.
Site 3	4.04 Acres	27,600 Sf.	35 Ft.
Site 4	4.27 Acres	30,000 Sf.	35 Ft.
Site 5	5.02 Acres	31,600 Sf.	35 Ft.
Site 6	3.07 Acres	28,000 Sf.	35 Ft.
Site 7	3.82 Acres	32,600 Sf.	35 Ft.
Site 8	3.93 Acres	32,600 Sf.	35 Ft.
Site 9	4.21 Acres	30,000 Sf.	35 Ft.
		<u>275,000 Sf.</u>	

STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
 Planning/Engineering

Walker/Rancourt + Assoc.
 Architecture

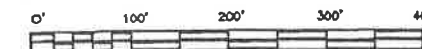
Horton/Shepardson Assoc.
 Landscape Architecture

EXHIBIT 2-2

SITE PLAN
PHASE III

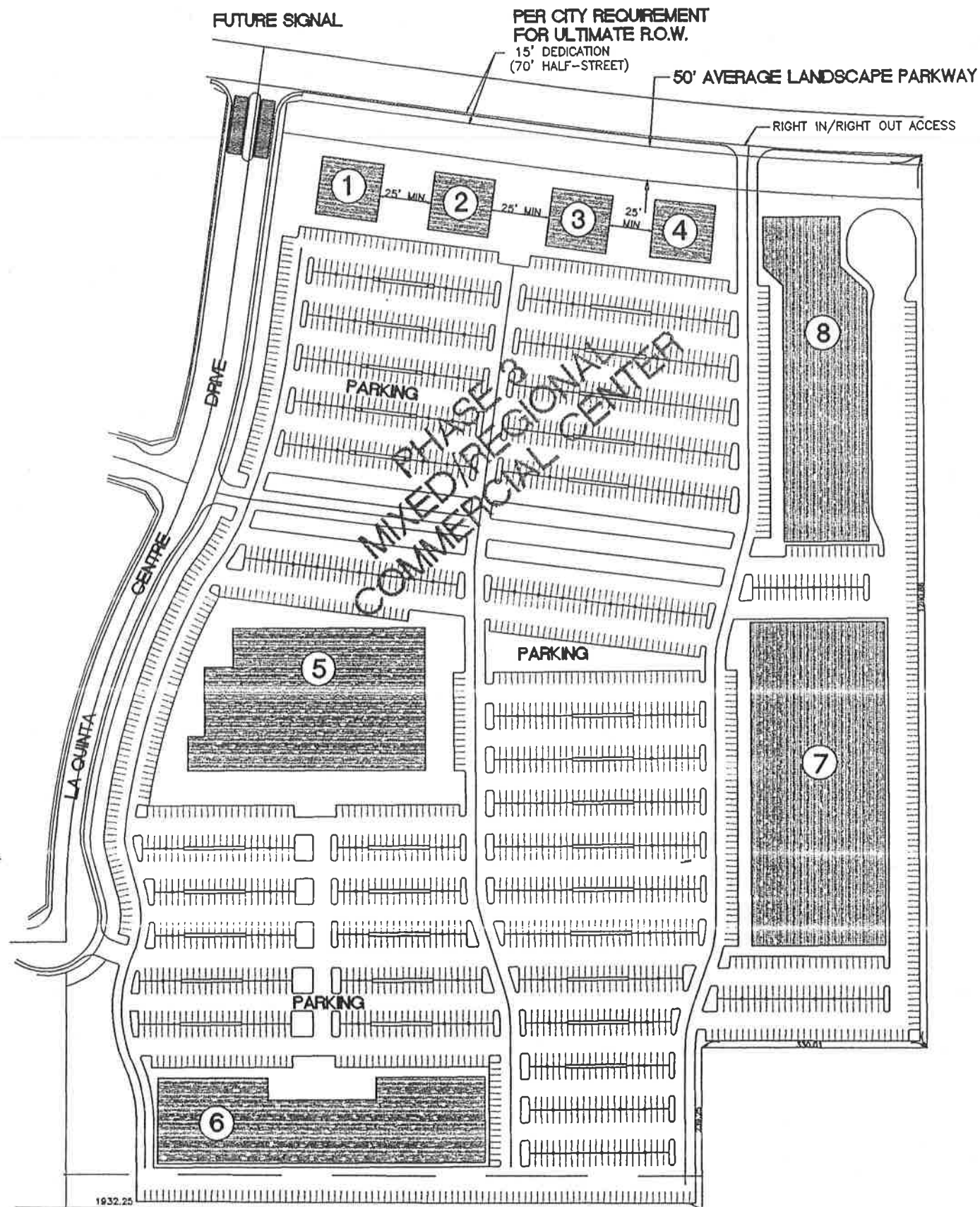


NORTH



SPECIFIC PLAN

THE CENTRE AT LA QUINTA



Phase III

	Bldg. Area	Stories	Max. Bldg. Ht.
Building 1	8,000 Sf.	1	25'
Building 2	8,000 Sf.	1	25'
Building 3	8,000 Sf.	1	25'
Building 4	8,000 Sf.	1	25'
Building 5	130,000 Sf.	2	40'
Building 6	78,000 Sf.	2	40'
Building 7	100,000 Sf.	1	40'
Building 8	60,000 Sf.	1	40'
	<u>400,000 Sf.</u>		

STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

1.20.3 THE PROCESS

1.20.3.1 RELATIONSHIP TO THE GENERAL PLAN

Implementation of development within the Centre at La Quinta Specific Plan area is intended to carry out the goals and policies contained in the General Plan of the City of La Quinta in a planned and orderly fashion. All development within the Centre at La Quinta Specific Plan shall be consistent with the provisions of the La Quinta General Plan. The General Plan Land Use for the site is shown in Exhibit 3.

Among the important provisions of the General Plan which will be implemented upon the development of The Centre at La Quinta include:

- Land Use-The General Plan delineates the Highway 111 corridor as a Mixed/Regional Commercial (M/RC) land use. The proposed project is consistent with the approved land use. The Specific Plan sets forth the maximum Floor Area Ratio (F.A.R) for the project at .18, well under the maximum F.A.R. for M/RC uses (.35).
- Circulation-The Circulation Element of the General Plan outlines the design and location of required street improvements to complete the transportation system in the City. The Centre at La Quinta will complete portions of two important links in the City's circulation network: Highway 111 and Adams Street. Included in the improvements will be sidewalks, bicycle links, bus stops, and signal improvements.
- Roadway Image Corridors-In addition to roadway improvements, the project will implement special roadway corridor improvements which will evoke the unique identity and character sought by the City of La Quinta.
- Water Quantity and Quality-The Specific Plan outlines the use of drought tolerant planting and irrigation techniques and incorporates a grading concept - designed to retain stormwater on site to assist in recharge of groundwater supplies.
- Infrastructure-The Specific Plan incorporates plans to complete the infrastructure which lies adjacent to the project site.

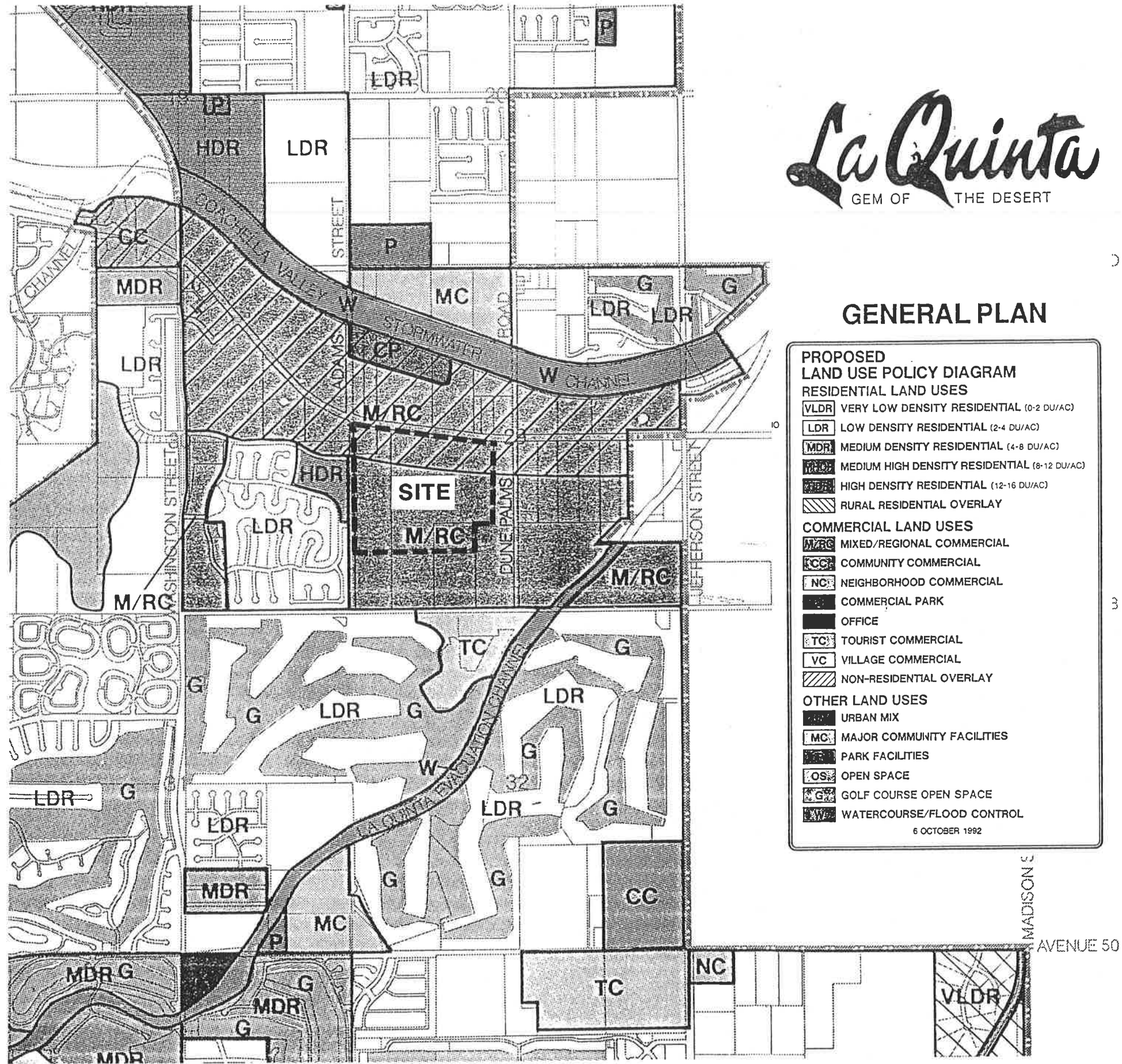
1.20.3.2 RELATIONSHIP TO ZONING AND DEVELOPMENT PROCESSES

The property is already properly planned and zoned for the uses projected for the site. Exhibit 4 depicts the zoning on and surrounding the site. The City of La Quinta requires a Specific Plan to establish an overall master development plan in the circumstance of the CR zoning classification. In addition to the Specific

EXHIBIT 3
CITY
GENERAL PLAN



SPECIFIC PLAN
THE CENTRE AT LA QUINTA



STAMKO DEVELOPMENT

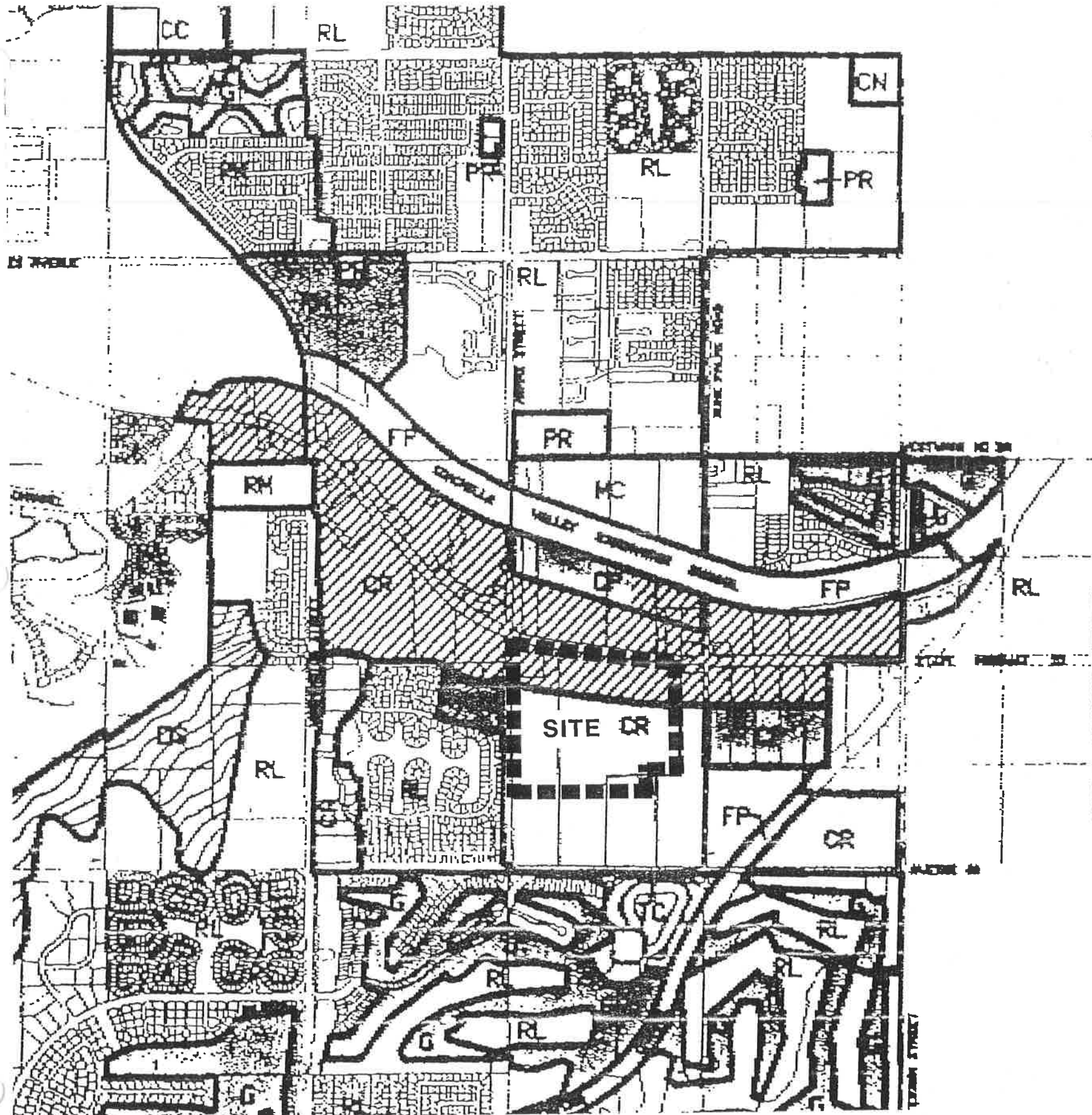
Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 4

CITY ZONING



RESIDENTIAL	
RVL	VERY LOW DENSITY RESIDENTIAL
RL	LOW DENSITY RESIDENTIAL
RC	COVE RESIDENTIAL
RM	MEDIUM DENSITY RESIDENTIAL
RMH	MEDIUM HIGH DENSITY RESIDENTIAL
RH	HIGH DENSITY RESIDENTIAL
THE VILLAGE DISTRICT	
VC	VILLAGE CORE
VP	VILLAGE PARK
YS	VILLAGE SOUTH
VN	VILLAGE NORTH
VT	TAMPICO URBAN MIX
VR-10,000	VILLAGE RESIDENTIAL
NONRESIDENTIAL DISTRICTS	
CR	REGIONAL COMMERCIAL
CP	COMMERCIAL PARK
CC	COMMUNITY COMMERCIAL
CN	NEIGHBORHOOD COMMERCIAL
TC	TOURIST COMMERCIAL
OC	OFFICE COMMERCIAL
MC	MAJOR COMMUNITY FACILITIES
SPECIAL PURPOSE DISTRICTS	
PR	PARKS AND RECREATION
GC	GOLF COURSE
OS	OPEN SPACE
FP	FLOODPLAIN
OVERLAY DISTRICTS	
(RSP)	RESIDENTIAL SPECIFIC PLAN OVERLAY
(NR)	NONRESIDENTIAL OVERLAY
(RR)	RURAL RESIDENTIAL OVERLAY
(HCO)	HILLSIDE CONSERVATION OVERLAY
(SOB)	SEXUALLY ORIENTED BUSINESS OVERLAY
(EO)	EQUESTRIAN OVERLAY

SPECIFIC PLAN

THE CENTRE AT LA QUINTA

STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

Plan, the processing for entitlements proposes the inclusion of a Development Agreement, a Tract or Parcel Map, and a Conditional Use Permit for the automobile dealerships. Individual applications will be under normal City requirements at the time of the application for Site Development Permits (architecture, landscape architecture, signage, final grading, etc.).

Those uses which may require Conditional Use Permits as set forth in the Zoning Ordinance of the City of La Quinta, shall submit such an application unless otherwise specified within this Specific Plan. Such conditional uses could include mixed use commercial and residential, wholesaling, vocational schools, bars and taverns, and health clubs among others.

1.20.3.3 RELATIONSHIP TO OTHER AGENCIES

In addition to City approvals, permits will be required by Caltrans for the work along Highway 111, and by the Coachella Valley Water District (CVWD) for moderate extensions to water and sewer lines. Other infrastructure extensions will be required by the Imperial Irrigation District for electrical power, General Telephone Company (GTE) for telephone service and Colony Cablevision for cable TV service.

2.10 PROJECT DESCRIPTION

2.10.1 THE SITE

The site is an 87 acre parcel located on the southeast corner of Highway 111 and Adams Street in the City of La Quinta. The site is currently vacant although the northern half of the property served at one time in an agriculture production capacity. The Centre at La Quinta is a multiple use regional commercial project designed around two main uses. The westerly half of the 87 acre site will be devoted to automobile sales and auto related commercial in an integrated auto mall; the easterly portion is expected to be developed as a mixed regional commercial center with a series of freestanding and attached buildings comprising 400,000 square feet of floor space.

2.10.2 SITE PLAN

The site plan will feature required, extensive, coordinated landscape buffers to both Highway 111 and Adams Street which will implement the City's Highway 111 streetscape planning efforts (ongoing during the project's planning phase); significant building setbacks to both adjacent public streets; controlled, signalized vehicular access from both streets (upon warrants); and integrated architecture, landscape architecture and signage concepts established through the Specific Plan and controlled through private CC&Rs as well as City processes.

2.10.3 LANDSCAPE PLAN

The landscape concept follows a "desert oasis" theme emphasizing water efficient materials exhibiting color and form with a deemphasis on the use of turf areas. Parking areas in the mixed regional center will feature the concept of a high canopy tree form to reduce the conflict between landscape elements and project graphics. The auto mall will use tree forms sparingly and concentrate landscape form and color along the street frontage of each site. Turf areas will be integrated into the landscape in front of each dealership. Most landscape areas throughout the project will be used for storm water retention. -

2.10.4 UTILITIES

Utility extensions will be moderate with most utilities existing at the perimeter of the site. Some upgrades will be required by the individual utility companies providing service to the property. (Exhibits 6 to 10 depict the utility improvements planned in conjunction with the project). A well site will be provided to the CVWD at the southwest corner of the property, fronting on Adams Street. Street widening implementing the General Plan will be installed concurrently with Phase I and Phase II or Phase III. The timing of Highway 111

improvements will be at the discretion of Caltrans working with the City Public Works Department.

2.10.5 ART IN PUBLIC PLACES

The requirement for Art in Public Places will be fulfilled in an integrated fashion with the concept embedded in the overall plan from the onset. The prime location for such an installation is expected to be the generous landscape setback along Highway 111. The average distance from the curb to the project in this area will be 62 feet which will include a sidewalk/bikepath and possibly a bus stop.

Due to the probable differential in timing between Phases I, II and III, and with the different scale and type of development between the west and east sides of the project, it may be appropriate to tailor the Art in Public Places concept individually for each half.

2.20 PHASING

2.20.1 PHASING DESCRIPTION

As currently scheduled, the project will be phased with Phases I and II comprising the auto mall which can be expected to be completed in year 2000 and Phase III comprising the mixed regional commercial center which can be expected to be completed in year 2005. See Exhibit 2 for phasing. Phase I will comprise five parcels for auto dealerships with Phase II adding four parcels for additional dealerships and/or auto related commercial. No more than two of the parcels in Phase II may be developed with uses other than auto dealers. The uses expected to be developed if dealerships are not secured are outlined in Section 2.50.2.1.

Phase III is the easterly half of the property and is planned to accommodate a mixed regional commercial center. Phase III is expected to begin in year 2000 and be completed in year 2005. The intensity and scope of Phase III will be less than the approved General Plan and existing zoning for the site. As such, the General Plan sets forth the development potential as a retail commercial development with a maximum floor area ratio (FAR) of up to .35. This would translate to a development up to 580,000 square feet. This Specific Plan sets the development intensity of Phase III at 400,000 square feet of floor area. Phase III will be broken down into four additional subphases.

For purposes of this Specific Plan, the FAR will be calculated on the basis of the gross site area. This shall not be construed to allow a higher density than allowed by the General Plan.

*insert limit
Adams to LQ then De*

2.20.2 INFRASTRUCTURE PHASING

The first phase of infrastructure development will coincide with Phase I and will include the westerly frontage portion of Highway 111 (curb/gutter, landscaped parkway, and necessary infrastructure extensions) and the entire frontage of Adams Street (curb/gutter, landscaped median, landscaped parkway, and infrastructure extensions). La Quinta Centre Drive as well as Auto Centre Drive and Auto Centre Way, will be completed with the Phase I along with the on-site infrastructure located within the street right-of-way. Utilities will be extended to the site as necessary.

The second phase of infrastructure will coincide with either the issuance of the first grading permit for Phase III, the issuance of the first building permit for Phase II, or the expiration of three (3) years following the recordation of the parcel map in connection with the project. The improvements will consist of the completion of Highway 111 improvements including the landscaped median along with utility extensions as necessary across the remainder of the project's

frontage. Exhibits 6 through 10 depict the location and scope of infrastructure improvements.

2.20.3 GRADING

2.20.3.1 GRADING PLAN

The auto mall portion of the site (Phases I and II) and the internal road system will be mass graded as part of the initial site preparation. The rough pads will be established for the individual dealership and/or auto related commercial sites. It is estimated that the grading operation will move approximately 125,000 yards of dirt and there will be a net balance on the site.

The mixed regional commercial center (Phase III), is also designed to be mass graded to establish rough pads for the various end users at the onset of the development of that phase. The grading for this phase is estimated to require a similar 125,000 yards and result in balanced grading for the project. Exhibit 5 depicts the rough grading and drainage concept for the property.

2.20.3.2 EROSION CONTROL

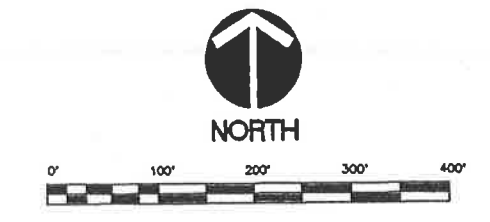
The grading operations shall include adequate provisions for wind and water erosion control both during as well as after grading operations have ceased. This will include treatment of the Phase II sites which may remain undeveloped for several years. The details of erosion control shall be included in the project's Storm Water Pollution Prevention Plan (SWPPP) and PM 10 Plan.

- Prewatering--The site shall be prewatered to a depth of three feet prior to the onset of grading operations.
- During Grading--Once grading has commenced, and until grading has been completed, watering of the site and/or other treatment(s) determined to be appropriate shall be ongoing.
- Post Grading--All disturbed areas shall be treated to prevent erosion for the term that the area will remain undeveloped. Wherever feasible, final - landscape and irrigation shall be installed.

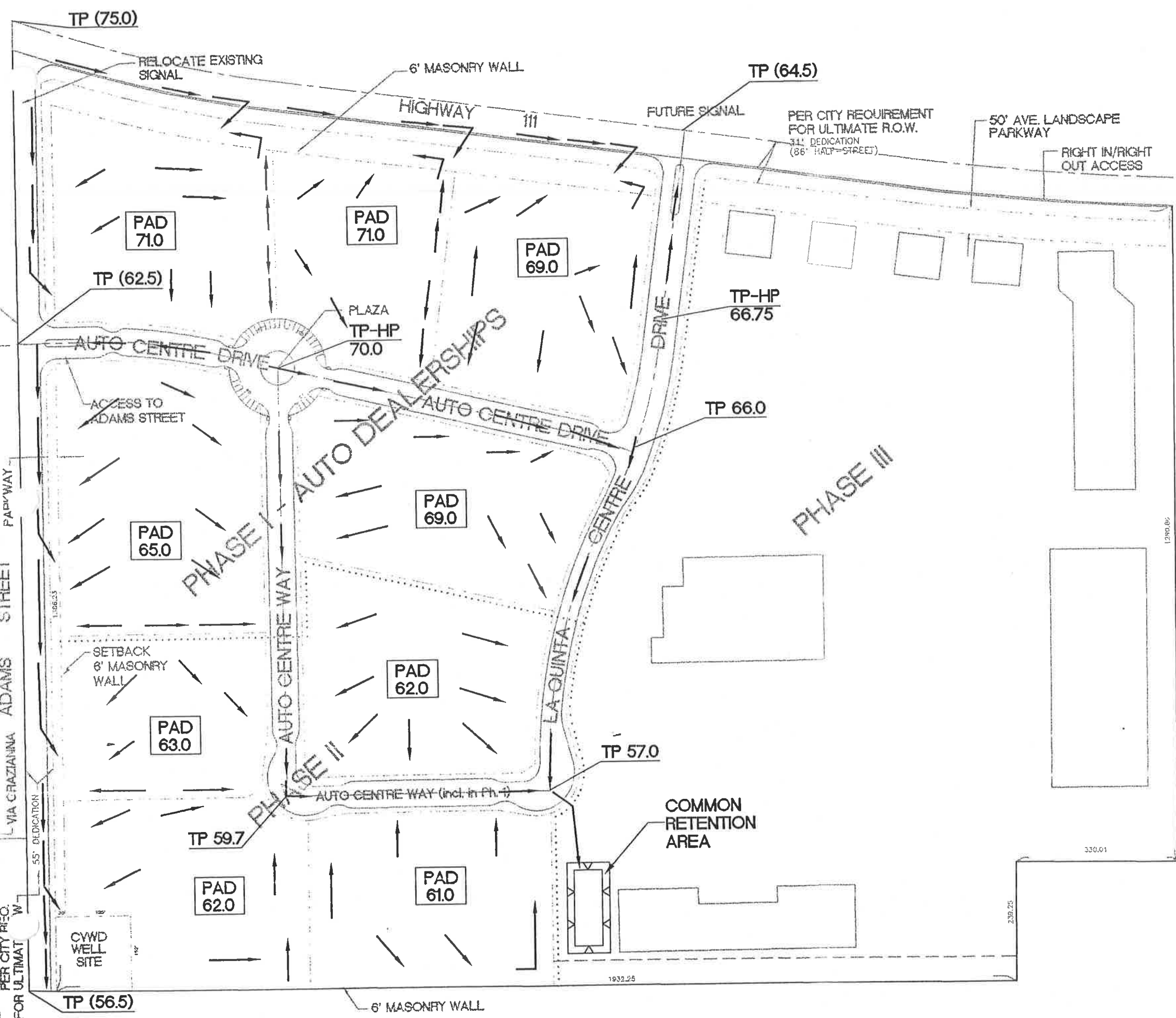
2.20.3.3 SWPPP/NPDES/PM 10

Since the Coachella Valley experiences periods of moderate to heavy wind conditions, wind-blown dust and sand is a concern with mass grading operations, especially those in excess of five acres in size. Because of health concerns, the Environmental Protection Agency has instituted a plan in the valley to curb excess PM 10 (small particle dust). The City also participates in the National Pollutant Discharge Elimination System program. The grading concept for the project will involve two phases of mass grading, each being approximately half of

EXHIBIT 5
**GRADING/
DRAINAGE PLAN**



SPECIFIC PLAN
THE CENTRE AT LA QUINTA



DRAINAGE CONCEPT:

- ① MAJORITY OF ONSITE FLOWS DRAWN TO LANDSCAPE EASEMENTS ON PERIMETER OF LOTS.
- ② HIGHWAY 111 AND ADAMS STREET DRAIN TO LANDSCAPE EASEMENTS ALONG RIGHT OF WAY.
- ③ SMALL QUANTITIES OF STORM WATER OVERFLOWS TO SMALL COMMON RETENTION AREA AT SOUTH END OF LA QUINTA CENTRE DRIVE.

STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

the 87 acre site or about 43.5 acres in size. The City of La Quinta requires SWPPP, NPDES and PM 10 plans to control the wind and water born erosion associated with such grading operations. The project will comply with the City's requirements relative to these programs.

2.30 DRAINAGE/FLOOD CONTROL

2.30.1 HYDROLOGY

The Centre at La Quinta lies in a Zone C flood zone as determined by FEMA. Zone C includes areas that are not considered to be subject to flooding in a 500 year event. There are no tributary flows that have to be accommodated in the development of the site. On site flows must be managed including the City's requirement for on-site retention of all storm water from a 100 year storm.

2.30.2 FLOOD CONTROL MASTER PLAN

The stormwater drainage system in the City of La Quinta is administered by the CVWD. Generally speaking, the system consists of improvements to the natural drainage channels that run through the City. There is no planned collection system to drain individual sites into these channels as there is a capacity limitation. The development of property must include provisions to insure that no additional storm water is conducted into these channels.

No drainage fees are required by the City or CVWD.

2.30.3 ON-SITE STORM WATER RETENTION

The City of La Quinta in conjunction with the CVWD requires each development to include provisions for the retention of all storm water attributed to the site. The design storm which creates the worst case scenario is a 100 year, 24 hour event.

The Centre at La Quinta proposes to use the project's landscape areas for this retention. Each site within the auto mall will capture its storm water with retention being accomplished primarily in the landscape setback area along the internal, public streets. The total retention area will be approximately 7 acre-feet.

The mixed regional commercial center in addition to retaining the storm waters attributed to it, will also retain the storm water attributed to the public, on-site street system. It will also use its landscape areas for this purpose. The mixed regional commercial center retention requirement will be approximately 8 acre-feet.

Water falling on the perimeter public streets will be conveyed into the adjacent landscape setbacks for retention. The volume of this retention will be approximately .5 acre-feet. The overall grading and drainage plan is shown in Exhibit 5.

2.30.3 NUISANCE WATER

Nuisance water attributed to the project will be collected and directed to areas within the landscape. A series of dry wells will be installed to percolate this water. The amount of nuisance water is expected to be reduced due to the use of water efficient landscape and irrigation materials.

2.40 UTILITIES

The Centre at La Quinta is well served by utilities and is situated in a corridor planned for a relatively intense scope of commercial development. No major utility extensions are anticipated in conjunction with the project.

2.40.1 SEWER PLAN

Sanitary sewer facilities for La Quinta are provided by CVWD. The nearest sewer main is located on the west side of the site in Adams Street. The project will gravity flow to the main in Adams Street. No upsizing of facilities will be required. Exhibit 6 shows the schematic design for sewer facilities.

2.40.2 WATER PLAN

Water facilities for La Quinta are provided by CVWD. A 12" main exists in Highway 111 and there is an 18" main in Adams Street. CVWD will require an 18" main that connects the Adams Street main to the Highway 111 main through the subject site. In addition, an 18" main will be constructed in Highway 111 from the main project entry to the easterly property line. Exhibit 10 shows the schematic design for water service.

2.40.2.1 CVWD WELL SITE

A 0.55 acre well site located at the southwest corner of the project is proposed to be dedicated to the CVWD. CVWD will develop the property. The location of the well site is shown on the Site Plan, Exhibit 2.

2.40.3 ELECTRICAL PLAN

Electric facilities in La Quinta are provided by the Imperial Irrigation District. The nearest substation is located at Adams Street and the Whitewater River Channel. The District indicates that the design of the electrical service will depend on final load calculations for the overall project. The District will require the installation of underground facilities through the auto mall to join with future projects either to the east or to the south of the auto mall. The District will temporarily serve the project with an overhead connection to existing facilities on Adams Street. Exhibit 9 shows the schematic design for electrical facilities.

2.40.4 OTHER UTILITIES

Natural gas is provided by the Southern California Gas Company. The nearest facility is a 6" line located in Highway 111 along the northerly frontage of the site. The conceptual plan for natural gas service is shown in Exhibit 8.

Television cable service is provided by Continental Cable Vision with the nearest facilities located in Highway 111 abutting the site. Service will be extended to the site from this point of connection.

Telephone service will be provided by GTE. Fiber-optic cable will be available at the corner of 48th Avenue and Adams Street. GTE expects to serve the project from this location. Exhibit 7 shows the proposed connection for the telephone system.

Waste disposal service is provided by Palm Desert Waste Management. Plans for incorporating recycling facilities shall be considered with each phase of development. Facilities shall be reviewed for compliance with all City ordinances by Community Development Staff upon submission of Site Development Plans.

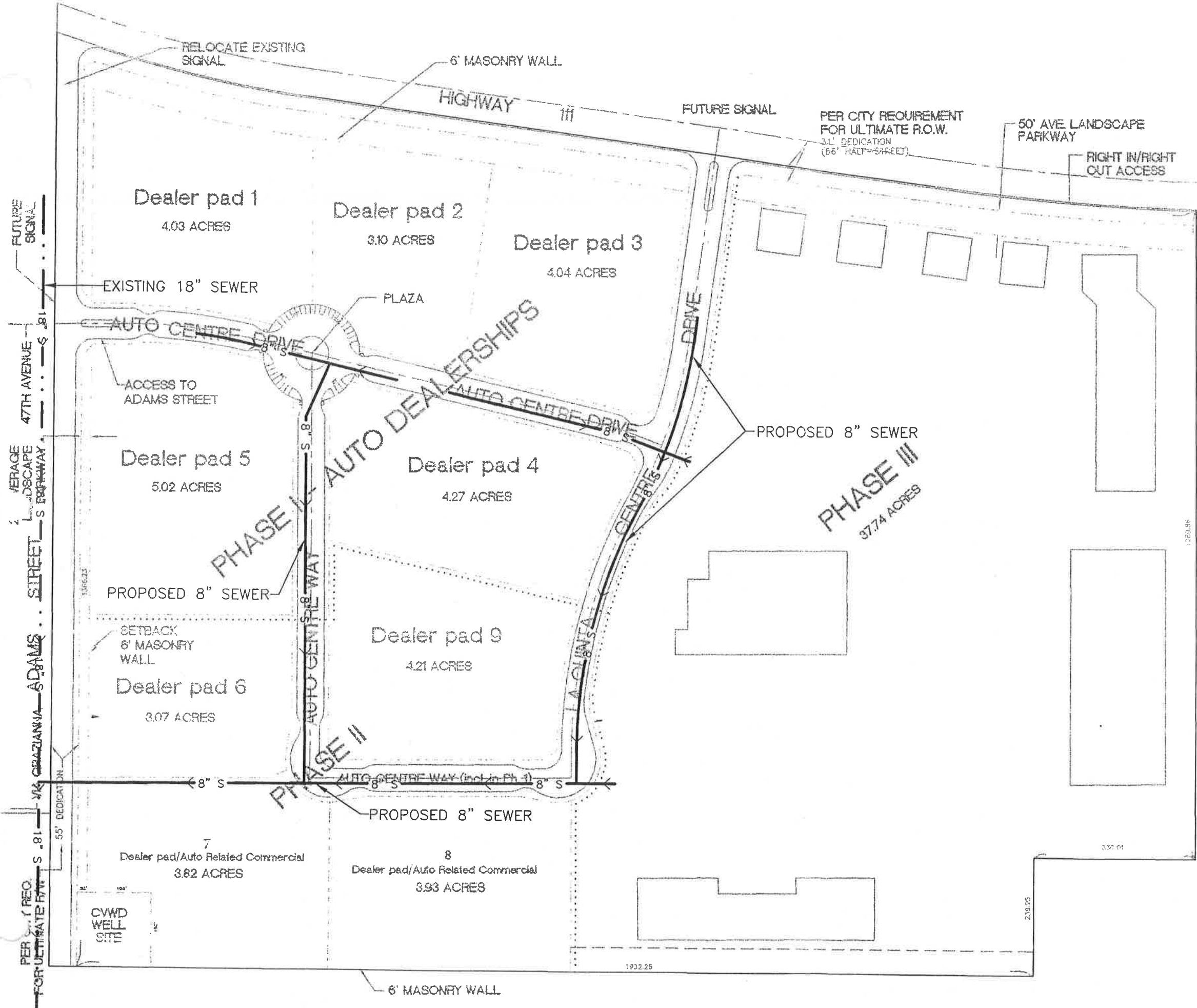


EXHIBIT 6

**UTILITIES
SEWER**



NORTH



SPECIFIC PLAN

THE CENTRE AT LA QUINTA

STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 7

UTILITIES TELEPHONE

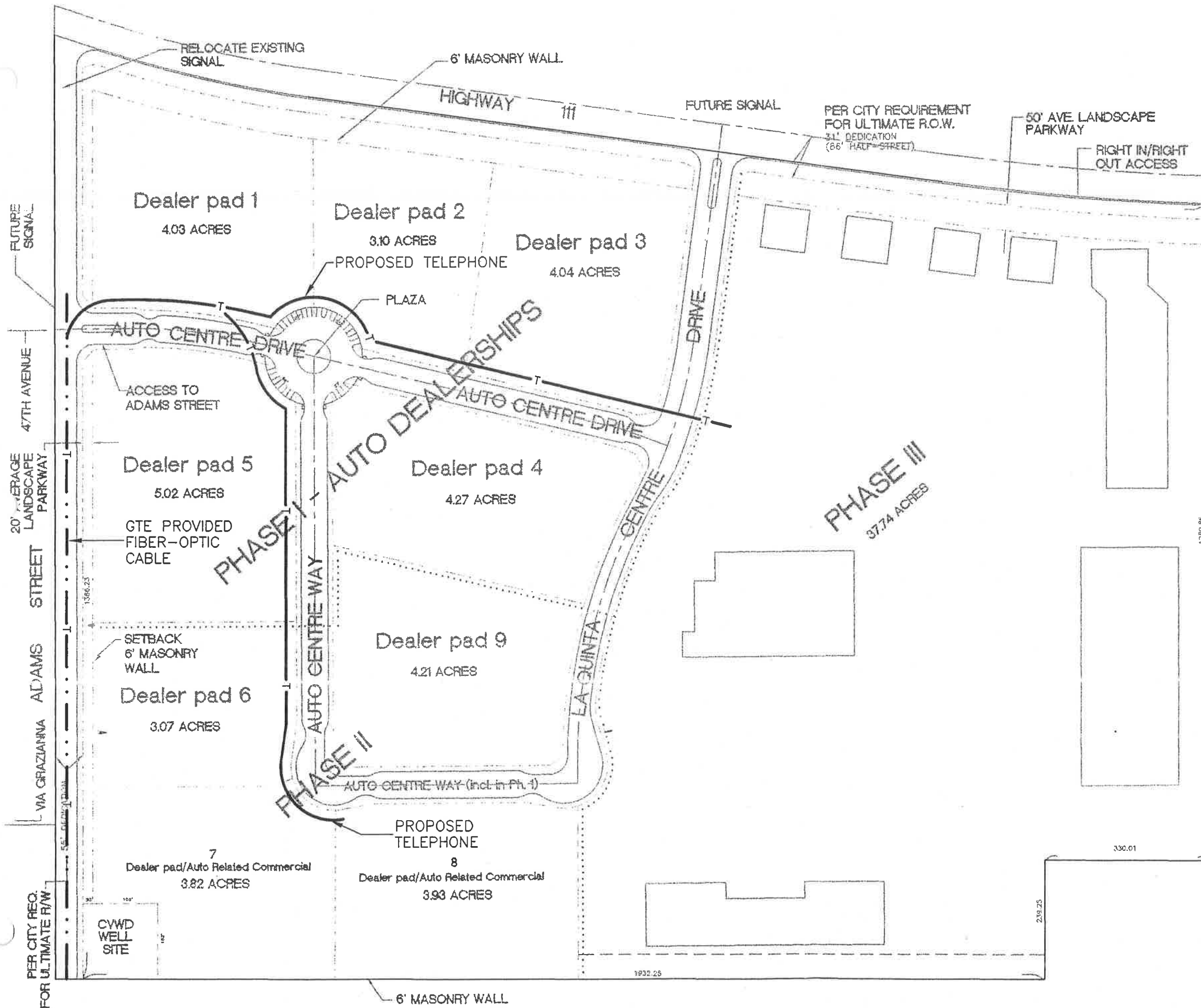


NORTH



SPECIFIC PLAN

THE CENTRE AT LA QUINTA



STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 8

UTILITIES NATURAL GAS

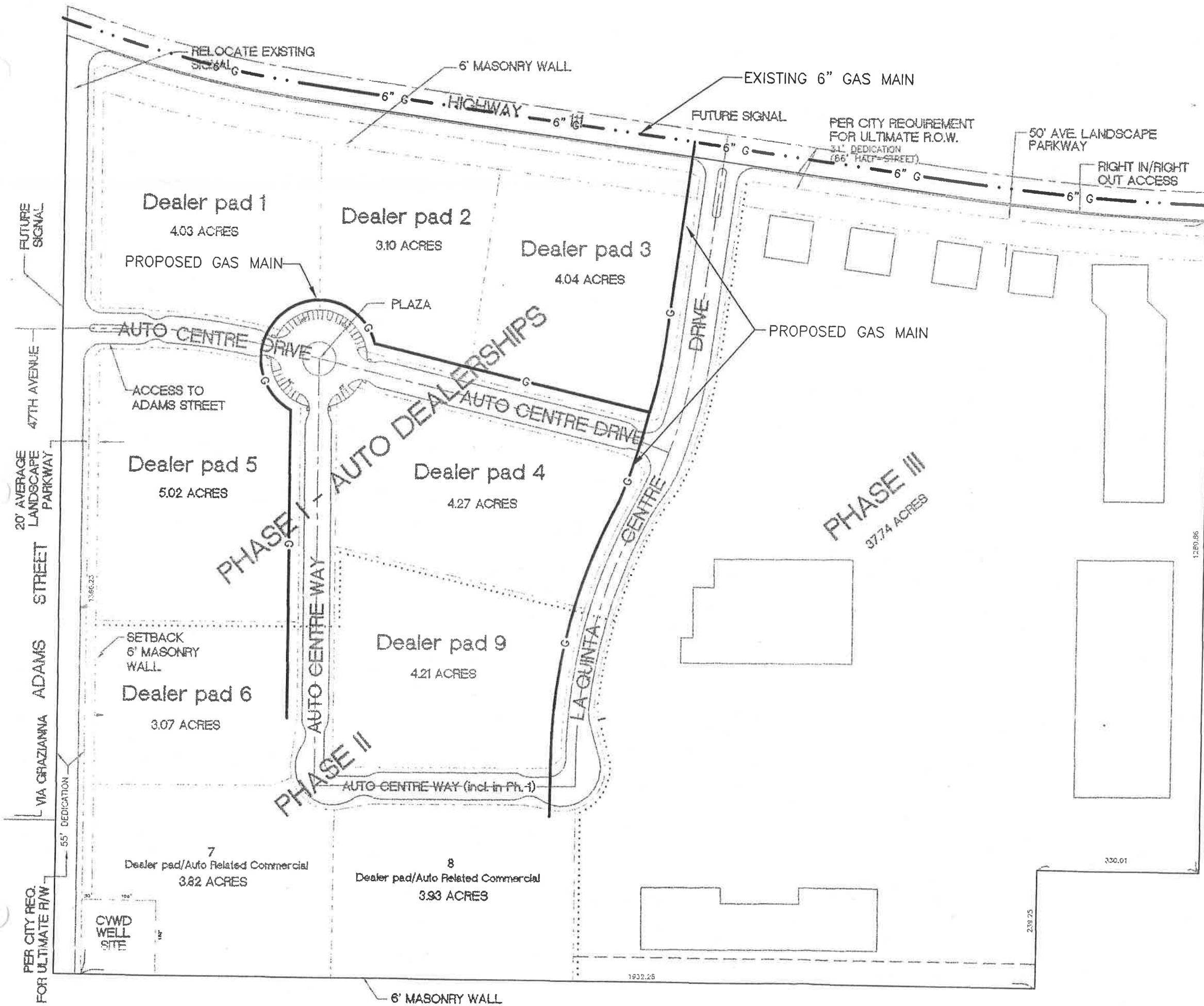


NORTH



SPECIFIC PLAN

THE CENTRE AT LA QUINTA



STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 9

UTILITIES ELECTRICAL

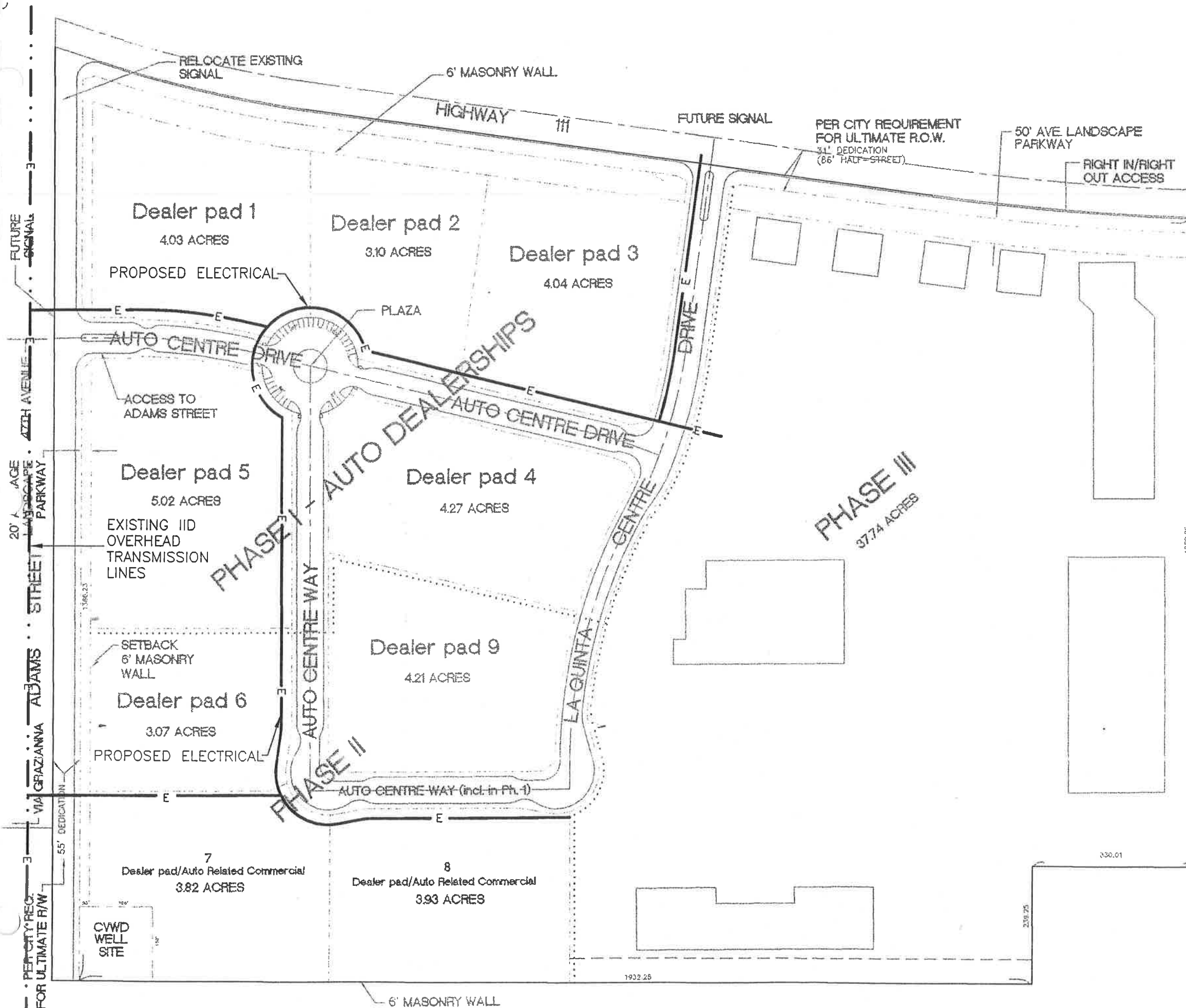


NORTH



SPECIFIC PLAN

THE CENTRE AT LA QUINTA



STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 10

UTILITIES WATER

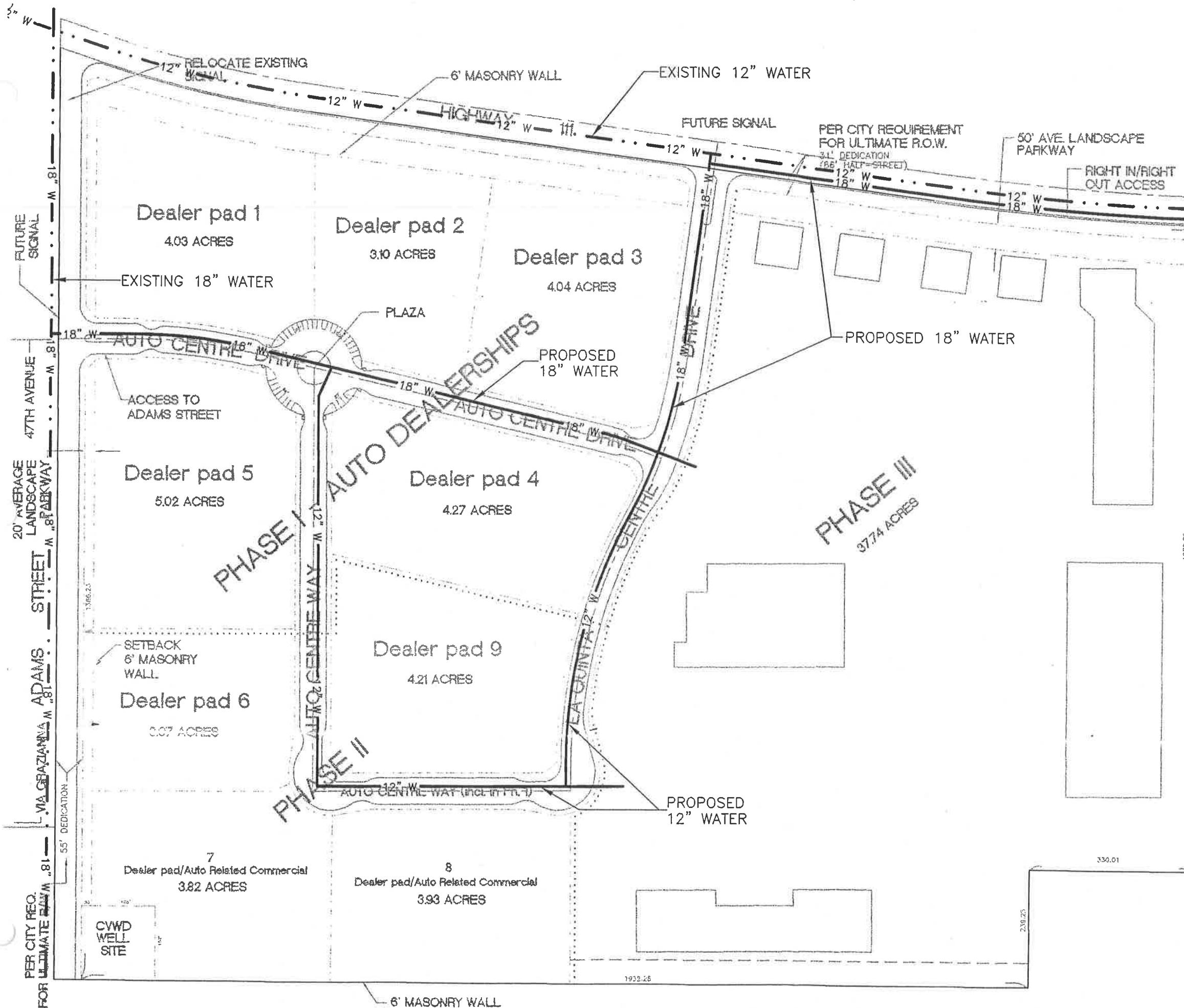


NORTH



SPECIFIC PLAN

THE CENTRE AT LA QUINTA



STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

2.50 LAND USE
2.50.1 LAND USE PLAN

The proposed plan indicates two distinct land use programs. The westerly half (43.5 acres) of the project is devoted to automobile sales and delineates sites for nine dealerships and/or auto related commercial on no more than two of the parcels in Phase II. These sites range from 3 acres to nearly 6 acres. These parcels will take access internally, via a public road system. The easterly portion of the site (43.5 acres) will share a signalized access at Highway 111 with the auto mall. A site development alternative which appears feasible includes multiple "large box" pads, restaurants and entertainment and office uses as depicted in Exhibit 2.

The Specific Plan establishes development standards for the entire site including an integrated design for the Highway 111 and Adams Street frontages. These standards will include considerations for building siting, architecture, lighting, landscape, public art, and storm water retention. These guidelines are intended to be consistent with the La Quinta General Plan goals, policies, and objectives. The key General Plan provisions are reiterated in Appendix B.

2.50.1.1 Auto Mall

The development of the auto mall portion of the project will be done via a series of freestanding dealerships and/or auto related commercial structures. A limited number of common area improvements are planned including an upgraded street design, limited common customer parking, and a vertical accent feature located in the center of a circulation roundabout. The parcelization of the auto mall anticipates nine lots which are programmed as follows:

Parcel 1		
Lot Size:	4.01 acres	
Facilities:	Showroom/Offices:	7,000 s.f.
	Parts:	6,000 s.f.
	Service (48 stalls)	<u>27,000 s.f.</u>
	Total	40,000 s.f.
	Anticipated personnel	80
Parcel 2		
Lot Size:	3.08 acres	
Facilities:	Showroom/Offices:	7,000 s.f.
	Parts:	4,000 s.f.
	Service (20 stalls)	<u>11,400 s.f.</u>
	Total	22,000 s.f.
	Anticipated Personnel	50

Parcel 3
 Lot Size: 4.00 acres
 Facilities: Showroom/Offices: 8,000 s.f.
 Parts: 4,000 s.f.
Service (20 stalls) 15,600 s.f.
 Total 27,600 s.f.
 Anticipated Personnel 80

Parcel 4
 Lot Size: 4.27 acres
 Facilities: Showroom/Offices: 10,000 s.f.
 Parts: 6,000 s.f.
Service (20 stalls) 14,000 s.f.
 Total 30,000 s.f.
 Anticipated Personnel 60

Parcel 5
 Lot Size: 5.01 acres
 Facilities: Showroom/Offices: 8,000 s.f.
 Parts: 5,000 s.f.
Service (20 stalls) 18,100 s.f.
 Total 31,100 s.f.
 Anticipated Personnel 80

Parcel 6
 Lot Size: 3.07 acres
 Facilities: Showroom/Offices: 8,000 s.f.
 Parts: 4,000 s.f.
Service (20 stalls) 16,000 s.f.
 Total 28,000 s.f.
 Anticipated Personnel 80

Parcel 7
 Lot Size: 3.76 acres
 Facilities: Showroom/Offices: 8,500 s.f.
 Parts: 4,800 s.f.
Service (18 stalls) 18,300 s.f.
 Total 32,600 s.f.
 Anticipated Personnel 100

Parcel 8		
Lot Size:	3.76 acres	
Facilities:	Showroom/Offices:	8,500 s.f.
	Parts:	4,800 s.f.
	<u>Service (18 stalls)</u>	<u>18,300 s.f.</u>
	Total	32,600 s.f.
	Anticipated Personnel	100

Parcel 9		
Lot Size:	4.25 acres	
Facilities:	Showroom/Offices:	8,800 s.f.
	Parts:	5,600 s.f.
	<u>Service (20 stalls)</u>	<u>15,600 s.f.</u>
	Total	30,000 s.f.
	Anticipated Personnel	80

Thus the total development anticipated in the auto mall involves approximately 43.5 acres (gross), contains 275,000 square feet of facilities (FAR = .15) and employs approximately 710 people. The maximum development for Phases I and II without further review shall be 275,000 s.f. or an FAR of .15.

While it is expected that all of the sites will be developed with auto sales and related uses, the sites in Phases One and Two may develop pursuant to the allowance for uses as set forth in the Zoning Ordinance except as further delineated in Section 2.50.2.1.

2.50.1.2 MIXED REGIONAL COMMERCIAL DEVELOPMENT

The 43.5 acre eastern portion of the site, if developed to the full potential set forth in the City's General Plan (FAR of .35), could generate up to 580,000 square feet of commercial floor space which by City standards would require 2300 parking spaces. A development of this intensity would probably entail either a mid-rise development, multi-level parking structures, significant shared parking such as suggested under ULI guidelines, or a combination of these techniques. However, this Specific Plan limits the maximum square footage of commercial floor space to 400,000 square feet with an FAR of .25 which is far below that allowed by the General Plan.

Taking City of La Quinta requirements into account, including parking standards and dimensions, setbacks, open space, and storm water retention, and current commercial development patterns, this development will rely on surface parking with primarily one story and a limited amount of two story construction. Such a plan would yield over 2000 parking spaces and would support 400,000 square feet of development (FAR .25).

Considered together with the auto mall, the total development for the entire project reaches 675,000 square feet which is an FAR of .18; only 51% of the allowable intensity set forth in the General Plan.

In order to maintain views to the nearby mountain vistas, the building massing proposed in Phase III will limit the building height along Highway 111 to 35 feet and will establish minimum openings between buildings of 25 feet.

2.50.2 DEVELOPMENT STANDARDS

The CR zoning development standards contained in the City of La Quinta Zoning ordinance shall be followed except where specifically modified by this Specific Plan.

2.50.2.1 PERMITTED/CONDITIONAL/PROHIBITED USES

The City's Zoning Ordinance delineates the range of allowed, conditionally allowable and prohibited uses for each zoning classification. A limited number of deviations from these standards are proposed within this Specific Plan. Also, due to the nature of the auto mall concept being proposed in phases one and two, a master Conditional Use Permit may be approved to cover all of the dealership sites. In addition, this Specific Plan modifies the Zoning Ordinance list of allowable and conditionally allowable uses in Phases I and II as follows:

The following uses may be approved by the Planning Commission under Conditional Use Permit procedures:

1. Car Rental Agencies
2. Car Insurance Agencies
3. Car Wash (Full Service or Self Service)
5. Body Shop including Painting
4. Accessories, Retail and Installation
5. Glass Installation
6. Detailing
7. Upholstery
8. Public Auto/Recreation Vehicle Storage

The following addition to the CR zone list of "Principle Uses" which would be permitted in Phase III of the Centre at La Quinta:

1. Retail stores, over 50,000 sq/ft floor area

The reason for this addition is that this use fits particularly well into the concept of a mixed regional commercial center and would be controlled internally through the property management entity. The municipal concerns over such use could be controlled through the approval of the Specific Plan and additional discretionary approvals would be an unnecessary duplication of effort.

2.50.3 DESIGN GUIDELINES

2.50.3.1 GENERAL ARCHITECTURAL THEME

The desired architectural style of the project is contemporary desert based on early California Mission, Spanish, southwest and similar themes found in La Quinta.

2.50.3.2 ACCEPTABLE BUILDING MATERIALS

- A. Stucco (hand smoothed or vertical-raked textures preferred).
- B. Masonry: flagstone, adobe, Spanish style brick, split faced block, or fluted, split faced block.
- C. Wood: Exposed, heavy timber, rough sawn beams, glu-laminated beams and peeler poles with stain finish (transparent or opaque).
- D. Glass Block.
- E. Weathering Metals: Copper, iron, bronze used as accents and detail areas.

2.50.3.3 COLORS

The general color scheme shall be a range from off-white to medium earth tones. Wood shall be stained using medium to dark earth tones and complementary southwest colors (aqua, teal, terra cotta, whitewash).

2.50.3.4 ROOFS

Hip, gable and shed roof designs or combinations thereof consistent with the general architectural theme are acceptable and encouraged for main building masses. Acceptable roofing materials for pitched roofs include clay tile, and weathering metals. Where clay tile materials are used, a multi-hued mixture of earth tones (terra cotta, buff, olive, and the like) shall be used.

Although the use of clay tile and weathering metal roofs is recommended throughout, it is not specifically required for secondary or service building roofs provided other roof designs are not incompatible with the general architectural theme.

2.50.3.5 EQUIPMENT SCREENING

Roof mounted mechanical equipment, ductwork and vents shall be screened from view by an architectural device consistent with the building design.

2.50.3.6 FENCING AND WALLS

Automobile service areas and service shops, shall be effectively screened from view by masonry walls of the same or complementary materials as the main building walls.

2.50.3.7 SITE LIGHTING

On site lighting source for display or parking lot lighting shall be metal halide fixtures mounted on square tubular steel poles, 24 ft. in height above finish grade.

Front line or perimeter poles shall be 5" x 5" square tubular steel with two 1000 watt metal halide fixtures.

Interior poles shall be 5" x 5" square tubular steel with three or four 1000 watt metal halide fixtures.

Security lighting shall be similar to display lighting except that fixtures may be reduced to 400 watts.

General: All lighting shall be designed and located so as to confine direct light within the project boundaries (including landscape buffer areas located along Highway 111 and Adams Street).

The lighting systems shall be designed and installed so fixtures are mounted perfectly horizontal with no tilt to the mounting.

Fixtures shall be equal to "LSI " Citation Series.

Pole shall be mounted to bases with anchor bolts and shall have sheet metal bolt covers. No direct burial poles shall be used.

2.50.4 PROJECT OPERATIONS

2.50.4.1 PROJECT OPERATIONS-AUTO MALL

The auto mall operations are set forth to insure that they are fully understood to be a part of the Specific Plan. While there will be a Conditional Use Permit in place, it is the intent to delineate the elements which will comprise the operational characteristics of the auto mall to facilitate long term management of the Specific Plan and the ongoing land use of this part of the overall project

2.50.4.1.1 SITE PLAN

One of the main functions of the site plans for the dealerships within the auto mall is to accommodate a great deal of vehicle storage. The design of the facilities may treat these storage areas separate from the requirements of the City dealing with automobile parking standards, including but not limited to elimination of striping, curbs, shading, and access." Vehicle storage and display may be accommodated on roofs as well as in surface facilities. '†

Customer parking areas shall comply with the requirements of the Zoning Ordinance relative to off-street parking.

One City standard that does not directly apply to the auto dealerships in this project is that of an individual loading zone for each business. Due to the unique characteristics of this land use, the overall site plan has been developed to allow off-loading of vehicles within the right-of-way cross section of the internal streets (Auto Centre Drive and Auto Centre Way). The design of the cross section includes a striped, center lane that will double as a left turn lane as well as the unloading area for vehicles.

The fifty foot landscape setback area along Highway 111 may incorporate vehicle displays subject to Planning Commission review and approval.

Vehicle storage areas will be screened from public view by means of a solid masonry wall up to 6 feet in height and/or landscape materials including mounding. In particular, the storage areas abutting Highway 111 and Adams Street will require particular attention. The required landscape easements (50 feet and 20 feet respectively) shall be designed to enhance the screening of vehicle storage as well as service and work areas.

2.50.4.1.2 LIGHTING

A key tool in marketing and selling vehicles is adequate night lighting of display areas. Control of the lighting is proposed by selecting lighting fixtures that will direct light away from the perimeter property lines and toward the vehicle display areas. Fixtures will be "shoe box" type lights mounted on 24 foot high poles. Typically, two to four 1000 watt, metal halide lights are mounted on each pole. In front line display areas along Auto Centre Drive, Auto Centre Way, and La Quinta Centre Drive, the poles will be spaced approximately on 40' centers. In secondary areas, the poles will be approximately 60' on center with three to four fixtures per pole. In rear storage areas, the poles will be spaced approximately 80' to 100' on center.

Since the City of La Quinta has generally maintained low lighting levels, this lighting for this project shall be consistent with lower lighting levels wherever practical. All lighting will comply with the City's "Dark Sky" ordinance.

2.50.4.1.3 NOISE

The operation of auto dealerships will include repair and service of vehicles. Service departments typically operate between the hours of 7:00 a.m. and 6:00 p.m., five or six days per week. It is the intent of this Specific Plan that the layout and design of the vehicle service department will be a side entrance facility. This design requirement will contain much of the noise generated by this type of activity. The layout of individual dealerships shall orient the service department openings of the perimeter sites away from the residential area to the south and west.

A second design requirement will be the prohibition of a general usage public address system. There are a variety of communication systems available that can replace p.a. type devices for most applications. These alternatives include pagers, and personal telecommunication systems. During the life of this project, other improvements in communications should also be expected.

2.50.4.1.4 SPECIAL EVENTS

The auto mall operation will include regularly scheduled special events designed to increase the flow of traffic into the center. These special events shall be limited to no more than 40 total days per year for the auto mall with no single event lasting more than 10 days. Concurrent or jointly sponsored events held on the same day shall count as a single day regardless of how many dealers participate. These special events may not utilize searchlights. However, laser displays and other similar technologies or techniques may be used upon

approval by the City during those special events. In no case shall any such lighting activity continue after 10:00 p.m. or after business hours. All special events under this entitlement shall be individually approved by the Community Development Director with the Temporary Use Permit process.

2.60 CIRCULATION2.60.1 OVERVIEW

The Centre at La Quinta proposes to develop the adjacent street system in a manner consistent with the City of La Quinta General Plan Circulation Plan and also in accord with Caltrans requirements. The property is located on Highway 111, a State highway designated by the City's General Plan as a Major Arterial requiring a half street of 70 feet. The site also abuts Adams Street designated as a Primary Arterial for which the General Plan calls for a half street of 55 feet. Additional right-of-way dedication and street improvements for both streets will be required as a condition of approval of the project. The timing and design of improvements for Highway 111 will be coordinated with Caltrans.

2.60.2 OFF-SITE CIRCULATION SYSTEM

The existing conditions around the site include partial improvements on both abutting public streets. The General Plan standards for improvements which will be required in conjunction with this project are consistent with other recent road improvements for both Highway 111 and Adams Street. The construction of the required improvements will continue the process of implementing the adopted General Plan Circulation Plan.

In addition to pavement, curb, gutter, median and sidewalk/bikepath improvements, traffic signals are planned at the project's main access points to both Highway 111 and Adams Street (at 47th Avenue) if warrants are met and would be installed at such time as warrants are met. In addition, the existing traffic signal at Adams and Highway 111 will be upgraded.

Exhibit 11 shows the proposed cross sections for the streets affecting the project.

2.60.3 PUBLIC TRANSPORTATION/TRANSPORTATION DEMAND MANAGEMENT

Bus turnouts and shelters shall be provided as a part of the project's public street improvements pursuant to requirements of Sunline Transit, the Public Works Director and Caltrans.

Prior to issuance of building permits for individual Site Development Permits, applicants shall submit a Transportation Demand Management (TDM) Plan to the Public Works and Community Development Departments. The plans shall

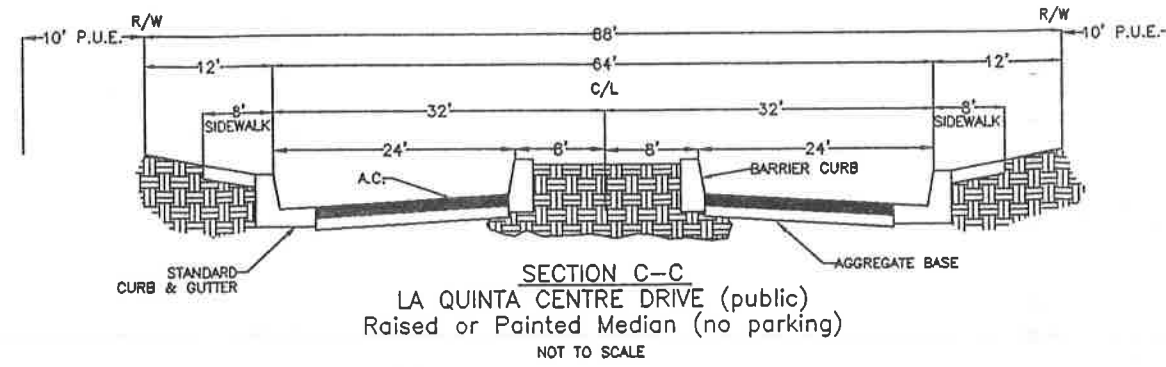
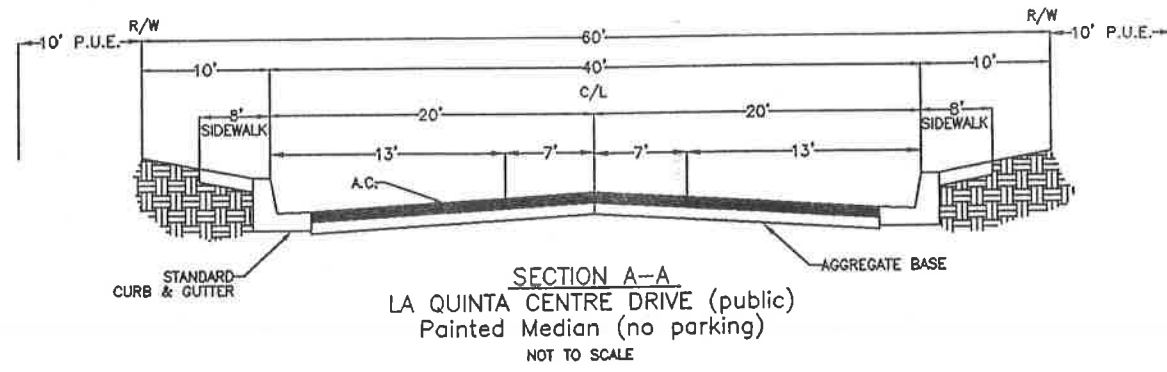
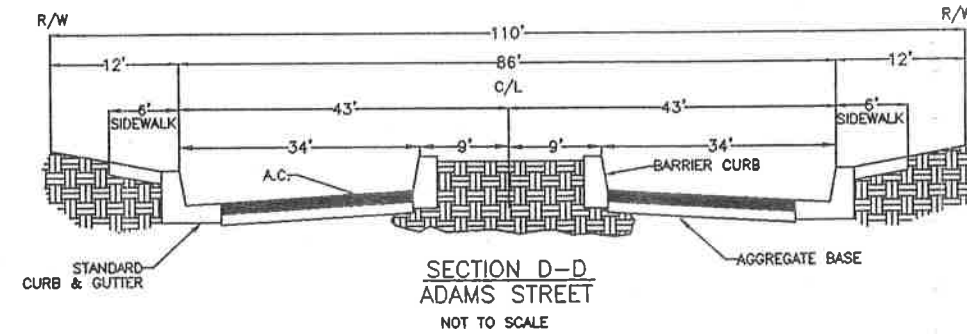
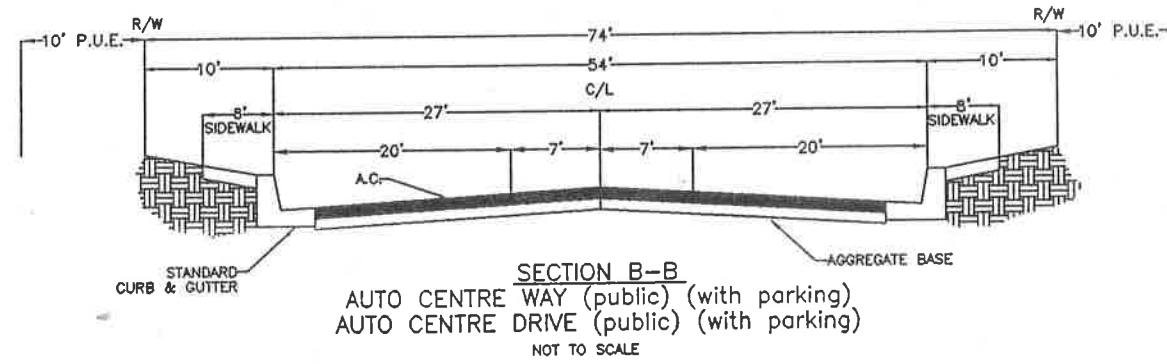
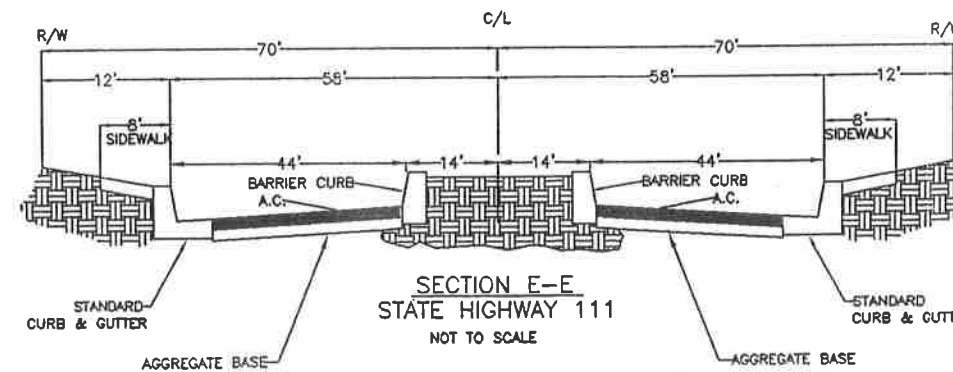


EXHIBIT 11
STREET CROSS SECTIONS



SPECIFIC PLAN
THE CENTRE AT LA QUINTA



STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

address capital improvement and operational standards as set forth in the City's TDM Ordinance. Any transit related improvements required by the Sunline Transit Agency as a condition to development will not constitute compliance with the plan submittal requirements.

2.60.4 ON-SITE CIRCULATION SYSTEM

The 87 acre site is generally bisected by a main north/south drive (La Quinta Centre Drive) that separates the auto mall from the mixed regional commercial site. The auto mall is further served by Auto Centre Drive and Auto Centre Way which also provides direct access from 47th Avenue. The mixed regional commercial center will develop its own internal circulation system which will be designed to interconnect with the road system established in Phases I and II with the auto mall.

2.60.4.1 LA QUINTA CENTRE DRIVE

La Quinta Centre Drive will be a roadway which starts at the landscaped entry from Highway 111 with two lanes in each direction and a total right-of-way of 88 feet. A landscaped median will divide the main drive at Highway 111. From that point to the intersection with Auto Centre Drive, there will be a painted median that will also serve as the center left turn lane. Southerly of the intersection, the road reduces to one lane in each direction with a painted center median and a total right-of-way of 60 feet. There will be no on-street parking allowed. La Quinta Centre Drive will be a dedicated public road. No individual site access will be allowed north of Auto Centre Drive with full access allowable southerly of that intersection.

2.60.4.2 AUTO CENTRE DRIVE/AUTO CENTRE WAY

The internal access for the individual dealer and/or auto related commercial sites will be provided by dedicated public roads (Auto Centre Drive/Auto Centre Way) each with a right-of-way of 74 feet. This section, consistent with the General Plan collector street, will accommodate two travel lanes, parking on both curbs and a center left turn lane that will also be used for vehicle unloading. Auto Centre Drive also provides a direct connect to Adams Street which aligns with 47th Avenue.

2.60.4.3 MIXED REGIONAL COMMERCIAL CENTER CIRCULATION

The mixed regional commercial center circulation plan is depicted on the overall site plan. However, the final circulation design will depend on the ultimate users and the configuration of buildings. The circulation design should take the loop road into consideration and access to the mixed regional commercial center

should align with the loop road if practical. The interior circulation system should include an identifiable "collector" road which could be either private or public depending on final design.

The interior roadway design should take proper engineering principles into account including but not limited to adequate distance between intersecting drives and eliminating conflicts between backing vehicles and travel lanes.

A right-in/right-out drive to Highway 111 is proposed toward the easterly property line to allow east-bound vehicles to egress the project without having to return to La Quinta Centre Drive. This drive will also provide a second point of access from Highway 111 for those motorists who miss La Quinta Centre Drive.

2.70 LANDSCAPE

2.70.1 LANDSCAPE CONCEPT

The landscape concept follows a "desert oasis" theme emphasizing water efficient materials exhibiting color and form. Parking areas in the mixed regional commercial center will feature the concept of a high canopy tree form to reduce the conflict between landscape elements and project graphics. The auto mall will use tree forms sparingly and concentrate form and color along the street frontage of each dealership and/or auto related commercial use. Most landscape areas throughout the project will be used for storm water retention.

The project will feature extensive streetscapes along both Highway 111 and Adams Street. The concept of the westerly (auto mall) portion of the site will be to enclose the dealerships with a six foot walled enclosure and incorporating a graphic identification system into the required 50 foot landscape setback area. The easterly (mixed regional commercial center) plan will incorporate the landscape buffer into the overall plan. No wall will be required east of the main entry with the exception of the overall entry treatment including possible project signage.

The City of La Quinta is developing a streetscape program for Highway 111. It is the intent of this Specific Plan to complement that effort by incorporating design principles into the guidelines for the project. One area that the Specific Plan will have to deviate from the streetscape program will be the tree palette. The Highway 111 streetscape concept uses mostly flowering trees which are not appropriate in the circumstance of auto dealerships. Trees of similar shape and size will be used; however, flowering trees will not be required along the auto mall portion of the Highway 111 frontage.

2.70.2 LANDSCAPE DEVELOPMENT STANDARDS

The Centre at La Quinta will meet the minimum standards for landscape as set forth in the Zoning Ordinance.

2.70.3 LANDSCAPE PALLETTE

Landscape materials selected for detailed landscape plans shall be chosen from the following materials:

MASTER PLANT LIST- Exhibit 12

TREES

ACACIA SMALII
ACACIA STENOPHYLLA
CERCIDIUM FLORIDUM
CERDIDIUM PRAECOX
GEIJERA PARVIFOLIA
LYSILOMA THORNERI
SOPHORA SECUNDIFLORA

SWEET ACACIA
SHOESTRING ACACIA
BLUE PALO VERDE
SONORAN PALO VERDE
AUSTRALIA WILLOW
FEATHER BUSH
TEXAS MOUNTAIN LAUREL

PALMS

CHAMAEROPS HUMILIS
WASHINGTONIA FILIFERA
WASHINGTONIA ROBUSTA

MEDITERRANEAN FAN PALM
CALIFORNIA FAN PALM
MEXICAN FAN PALM

SHRUBS

CAESALPINIA PULCHERRIMA
CASSIA SPECIES
ENCELIA FARINOSA
JUSTICIA SPICIGERA
LEUCOPHYLLUM C. SPECIES
NERIUM OLEANDER 'PETITE PINK'
NOLINA PARRYI
RAPHIOLEPIS I.'SPECIES'
SALVIA G. 'SIERRA LINDA'
SIMMONDSIA CHINENSIS
THEVETIA PERUVIANA
XYLOSMA CONGESTUM 'COMPACTA'

RED BIRD OF PARADISE
CASSIA
BRITTLE BUSH
MEXICAN HONEYSUCKLE
TEXAS RANGER
DWARF OLEANDER
DWARF MEXICAN GRASS TREE
INDIA HAWTHORN
SAGE
JOJOBA
YELLOW OLEANDER
DWARF XYLOSMA

GROUND COVER

ANNUAL COLOR
ACACIA R. 'DESERT CARPET'
BACCHARIS CENTENNIAL
DALEA GREGGII
LANTANA MONTEVEDENSIS
LANTANA M. 'GOLD SPOT'
OENOTHERA BERLANDIERI
ROSMARINUS O. 'LOCKWOOD FOREST'
SANTOLINA VIRENS

SEASONAL FLOWERS
TRAILING ACACIA
BACCHARIS
PROSTRATE INDIGO BUSH
PURPLE PROSTRATE LANTANA
YELLOW PROSTRATE LANTANA
MEXICAN PRIMROSE
DWARF ROSEMARY
GREEN SANTOLINA

VERBENA RIGIDA
PALM SPRINGS 'GOLD'
WILDFLOWERS
DESERT WILDFLOWER MIXTURE

VERBENA
GRAVEL TAILINGS

CALIFORNIA POPPIES, VERBENA,
ETC.

2.70.4 LANDSCAPE MAINTENANCE

A landscape maintenance handbook shall be established to develop standard maintenance practices for the overall project. Of particular concern, is to allow tree forms to fully develop in the parking lot areas in order to achieve the required percentage of shading as set forth in the Zoning Ordinance.

Landscaping maintenance for the auto mall portion of the project shall be under a single maintenance contract managed by the Property Owners Association. Similarly, the landscape for the mixed regional commercial center shall also be under a single maintenance contract managed by the center or by the Property Owners Association in the event that multiple ownership exists.

2.80 SIGNAGE

2.80.1 SIGNAGE CONCEPT

Comprehensive sign plans shall be in place for each Phase of development prior to the issuance of building permits for that phase. The main principle of the comprehensive sign plan shall be compliance with the Sign Ordinance portion of the La Quinta Zoning Ordinance.

Monument signs shall conform to the City of La Quinta standard of 8 feet maximum height except for the primary project monuments which may be 12 feet high as shown in Exhibit 18.

2.80.1.1 SIGNAGE CONCEPT-AUTO MALL

Due to its unique retailing and land use concept, the auto mall has turned inward, away from Highway 111 to equalize the location factor across the site. Although only three of the dealerships have technical "frontage" on Highway 111, each dealer will be afforded one graphic identification sign in the landscape setback area along Highway 111. In addition, overall center identification signs will be utilized along Highway 111; one monument sign west of the main entry and one near the corner of Adams Street and Highway 111. At the entrance on Adams Street an identification sign may be allowed providing identification to both the auto mall as well as the mixed regional commercial center. Exhibit 18 shows the conceptual monument signs proposed for Highway 111 and Adams Street.

Once inside the auto mall, each of the dealers will be allowed the following signage:

1. One ground mounted "Dealership Identification" sign per franchise not to exceed 40 sq. ft. per face. This sign is primarily for manufacturer's identification.
2. One wall mounted "Dealership Identification" sign with 24" maximum height letters. Letters shall be channel can, plex-faced, internally illuminated.
3. One secondary wall or fascia mounted sign for each department (used cars, service, parts, and body shop). Sign shall be of appropriate size to be seen from the internal loop street and shall be sized to fit the architectural element on which it is located.
4. Directional signs as necessary as approved by the Director of Community Development.

Exhibit 19 depicts the sign locations and design concept for the interior Identification signs for the auto dealers.

2.80.1.2 SIGNAGE -MIXED REGIONAL COMMERCIAL CENTER

The appropriate signage for the ultimate user(s) of this portion of the project will only be determined upon development of a detailed site and use plan for the site. The signage concept shall include a single-sign allowance per main building entrance. Alternative locations may be considered based on the most effective use of graphic identification.

Multi-tenant buildings shall integrate a concept for graphics into the architectural scheme which shall become the basis for the comprehensive sign plan for the complex. Freestanding signs may identify the building only; not individual tenants. Single user, freestanding buildings may use freestanding, monument signage.

The mixed regional commercial center shall be allowed two complex identification signs; one east of the main entry on Highway 111 and a second sign near the easterly access point. The center may utilize signage at major access points off La Quinta Centre Drive. Major tenants (GLA over 50,000 s.f) may be identified on the complex signs.

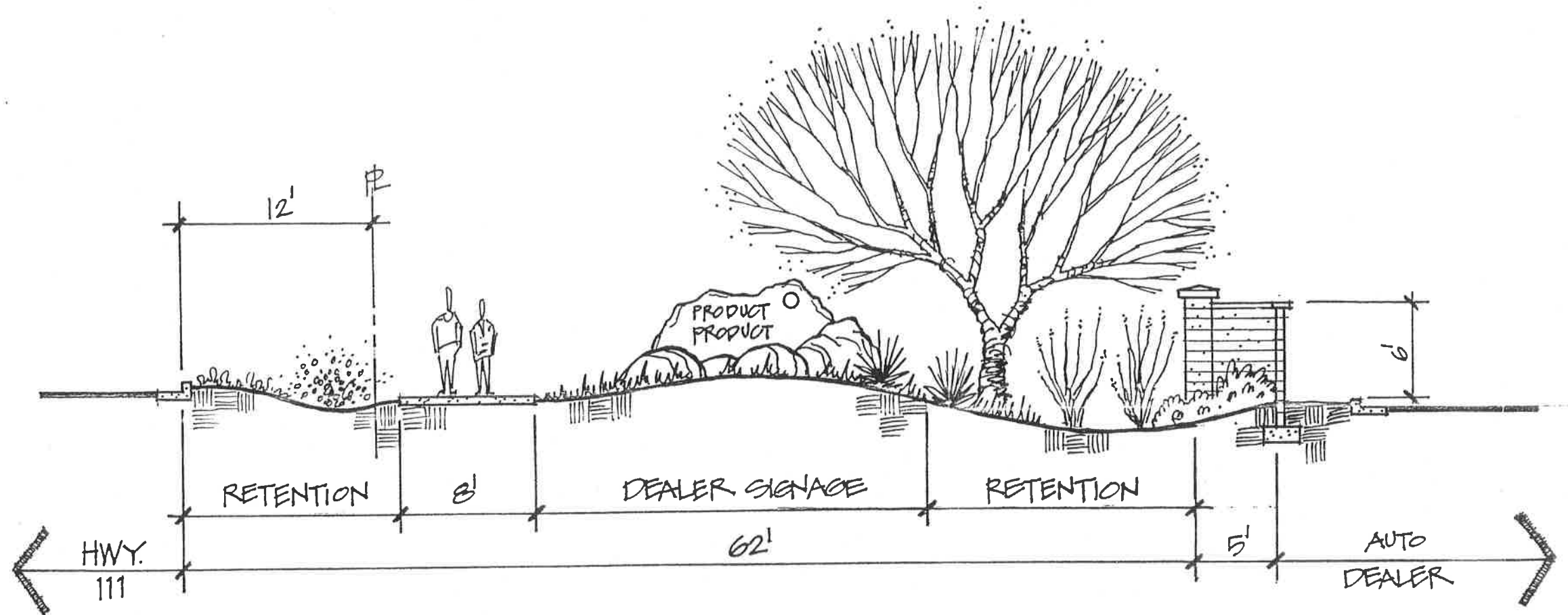
Exhibits 17 and 18 depict the sign locations and design concept for the identification signs for the retail center portion.

EXHIBIT 13

LANDSCAPE
HWY 111 X-SECT

SPECIFIC PLAN

THE CENTRE AT LA QUINTA



SECTION - HIGHWAY 111 PARKWAY

1/8" = 1'-0"



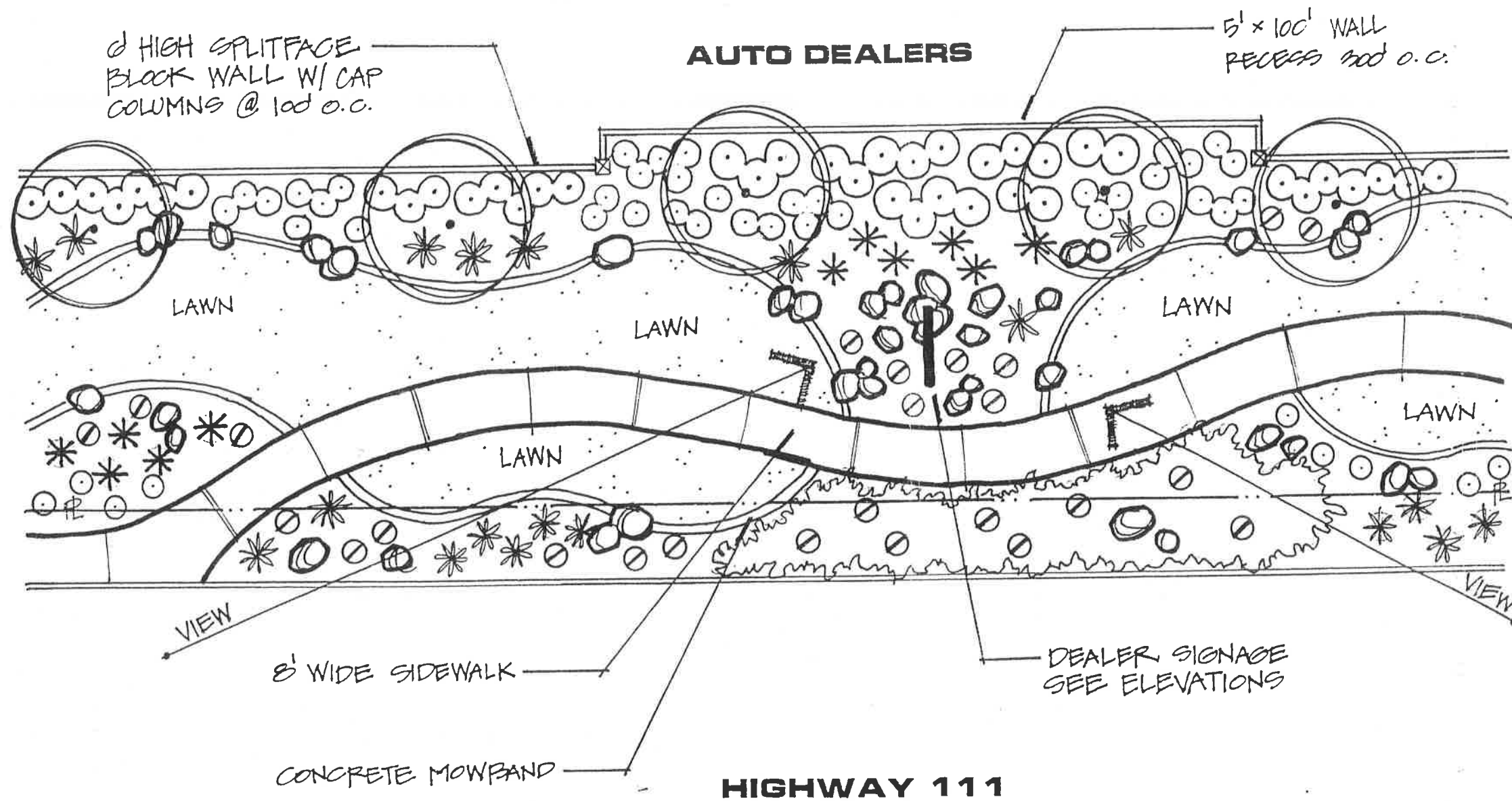
STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 14
LANDSCAPE
HWY 111 CONCEPT



SPECIFIC PLAN
THE CENTRE AT LA QUINTA

PLAN - HIGHWAY 111 PARKWAY
1"=20'-0"



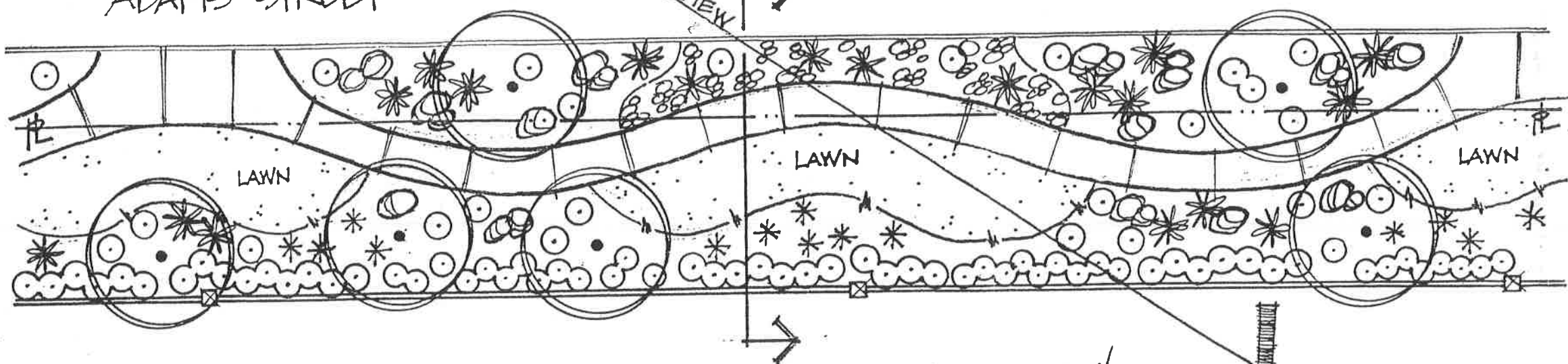
STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

ADAMS STREET



PLAN-ADAMS PARKWAY

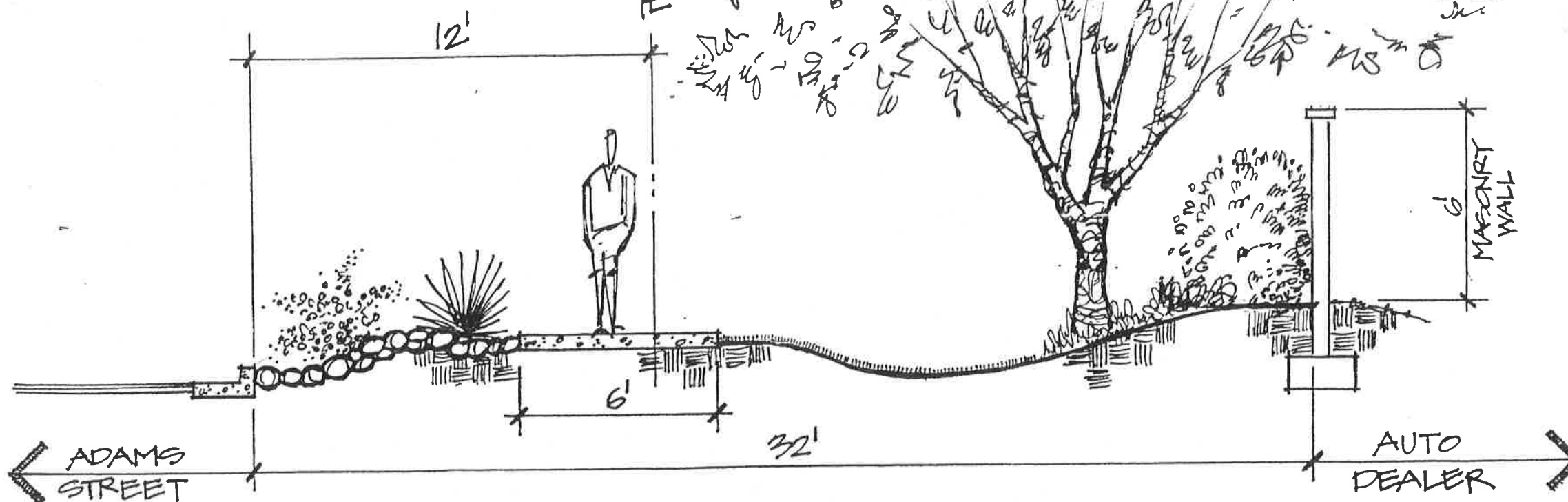
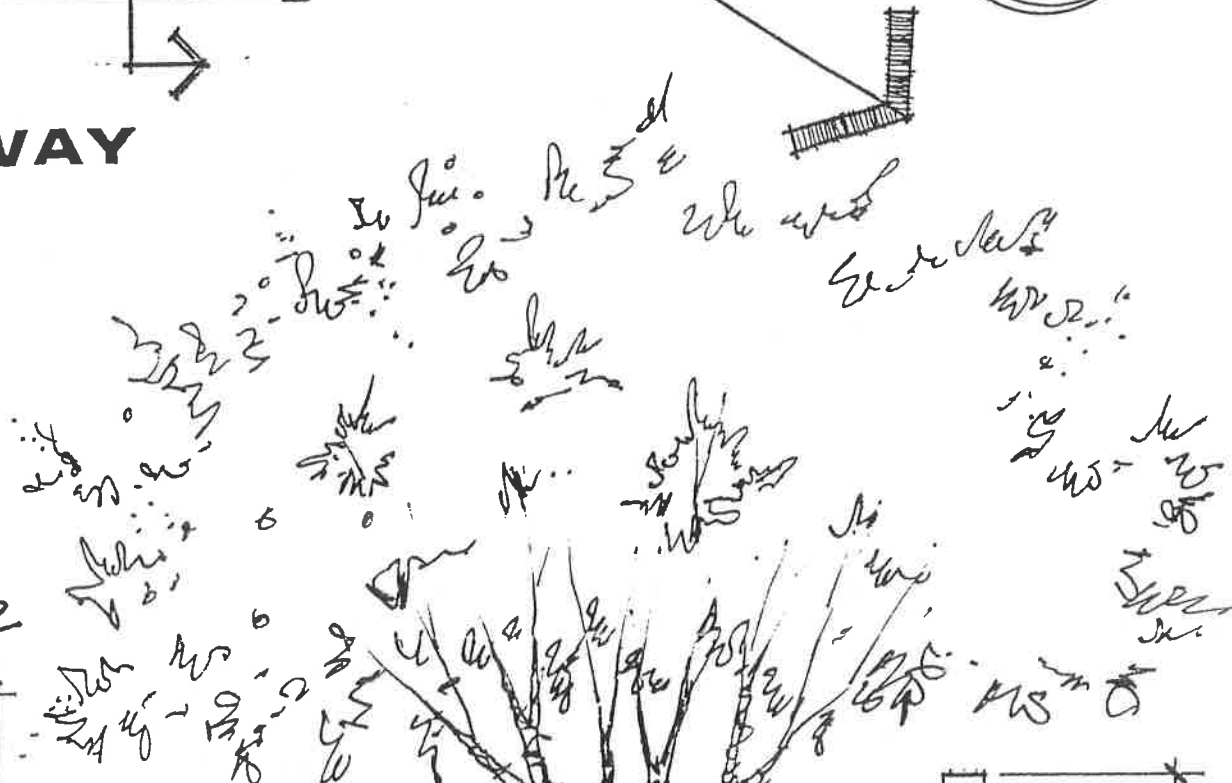
1"=20'-0"

EXHIBIT 15

LANDSCAPE
ADAMS STREET

SPECIFIC PLAN

THE CENTRE AT LA QUINTA



SECTION-ADAMS PARKWAY 1/4"=1'-0"

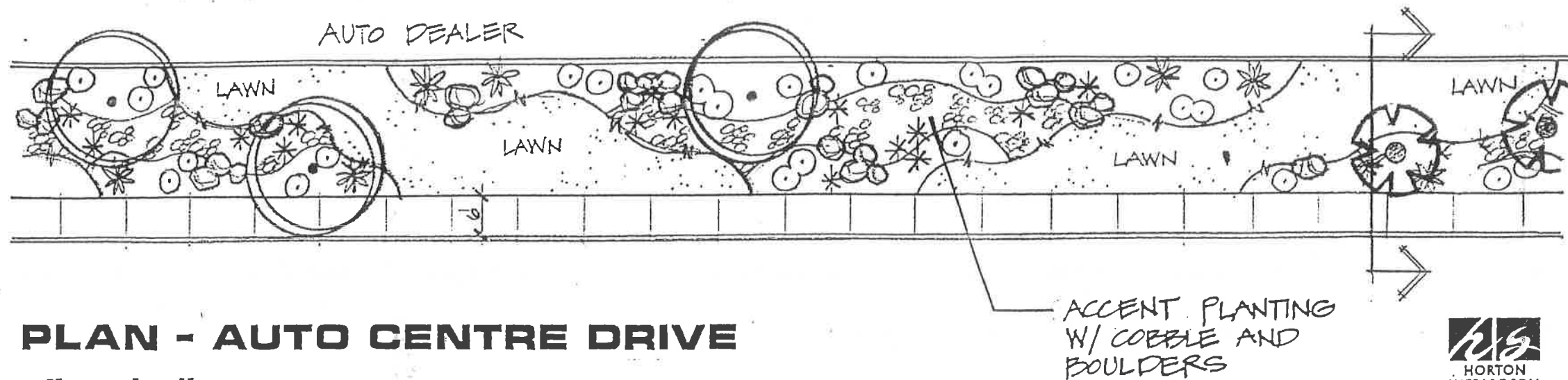
STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture





PLAN - AUTO CENTRE DRIVE

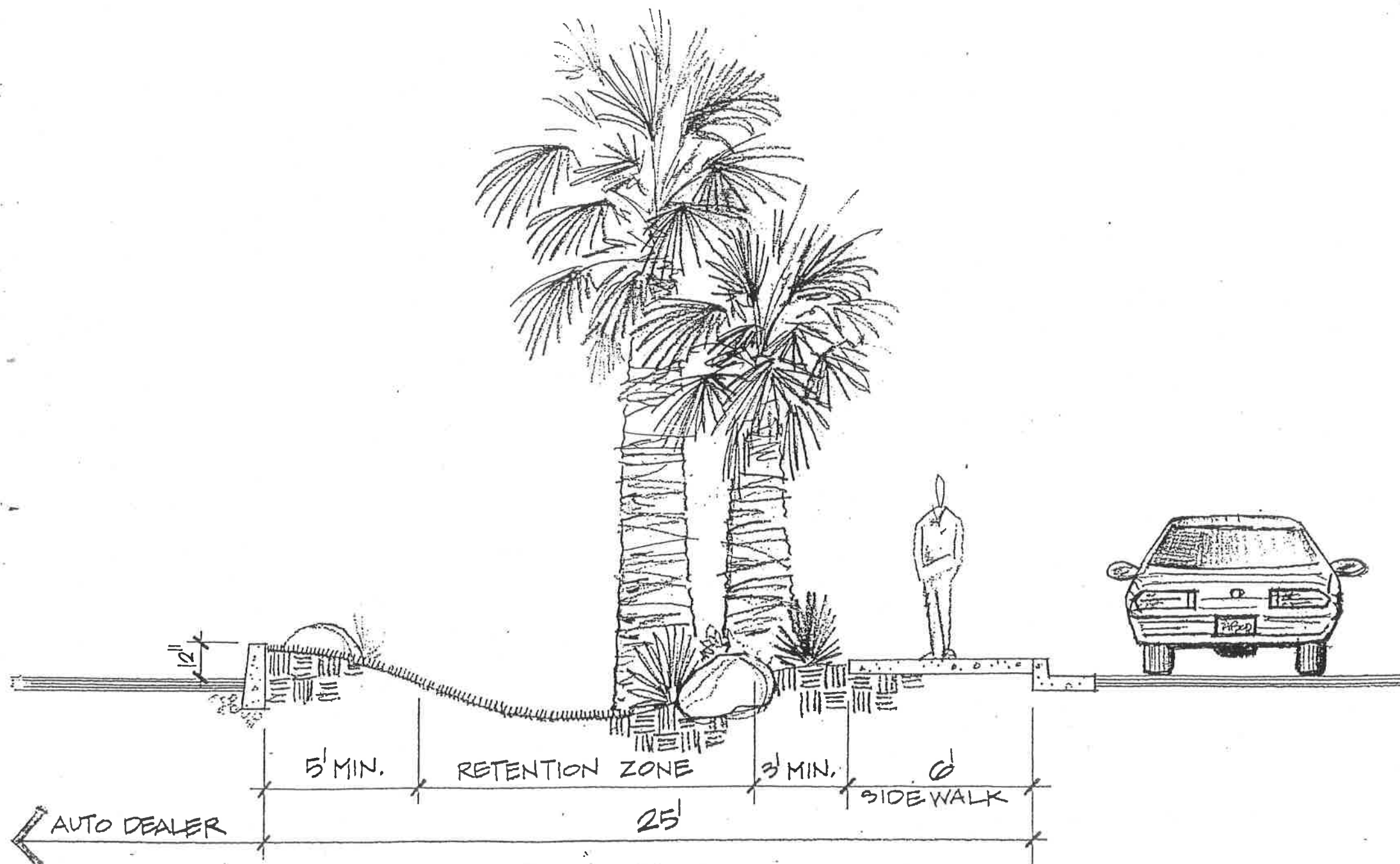
1"=20'-0"

EXHIBIT 16

LANDSCAPE
AUTO CENTRE

SPECIFIC PLAN

THE CENTRE AT LA QUINTA



STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 17





SIGNAGE PLAN



SPECIFIC PLAN

THE CENTRE AT LA QUINTA

SIGN PROGRAM

-  - AUTO CENTER MONUMENT
-  - REGIONAL CENTER MONUMEN
-  - COMBINED AUTO/REGIONAL MONUMENT
-  - DEALER ID MONUMENT

STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

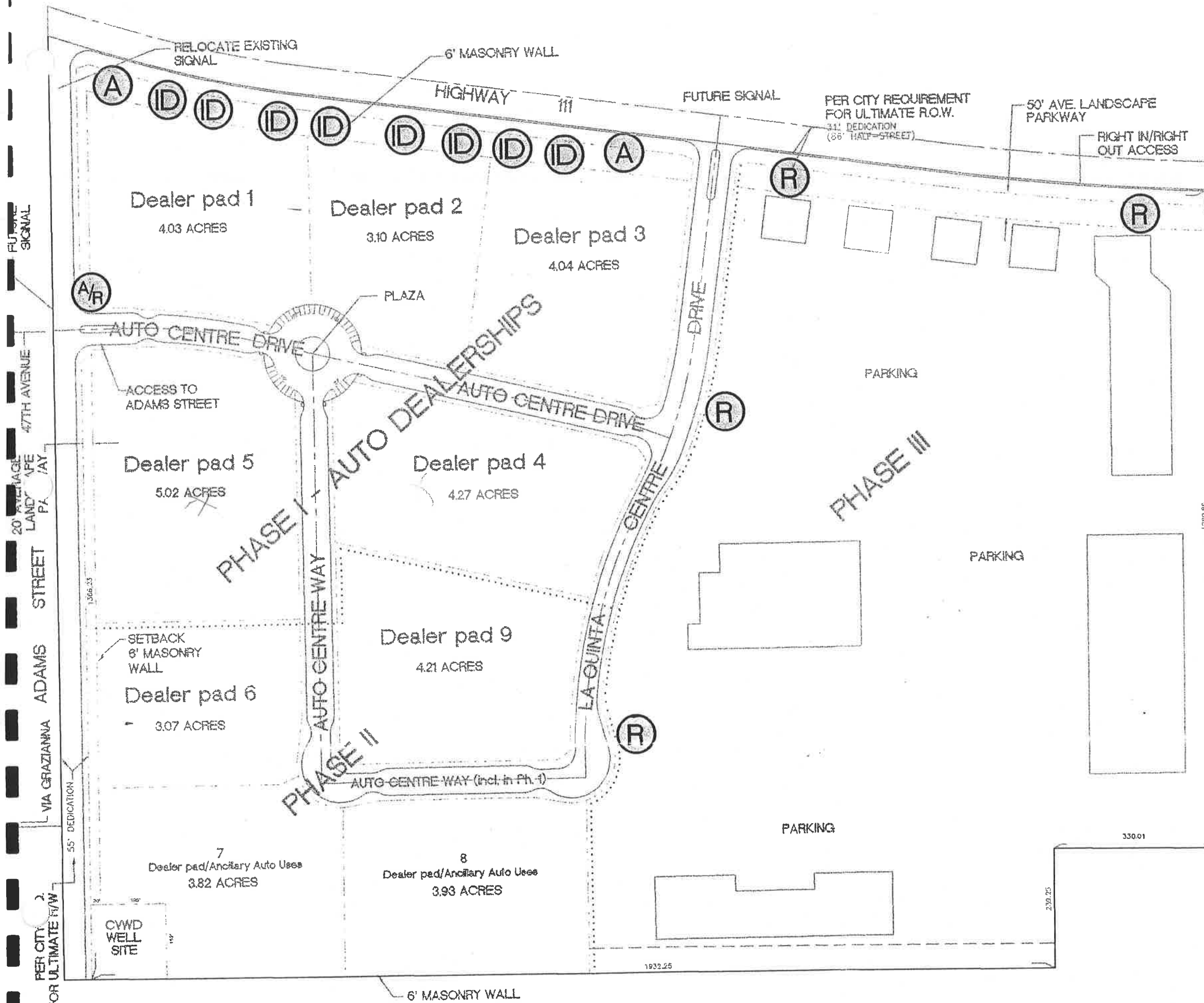
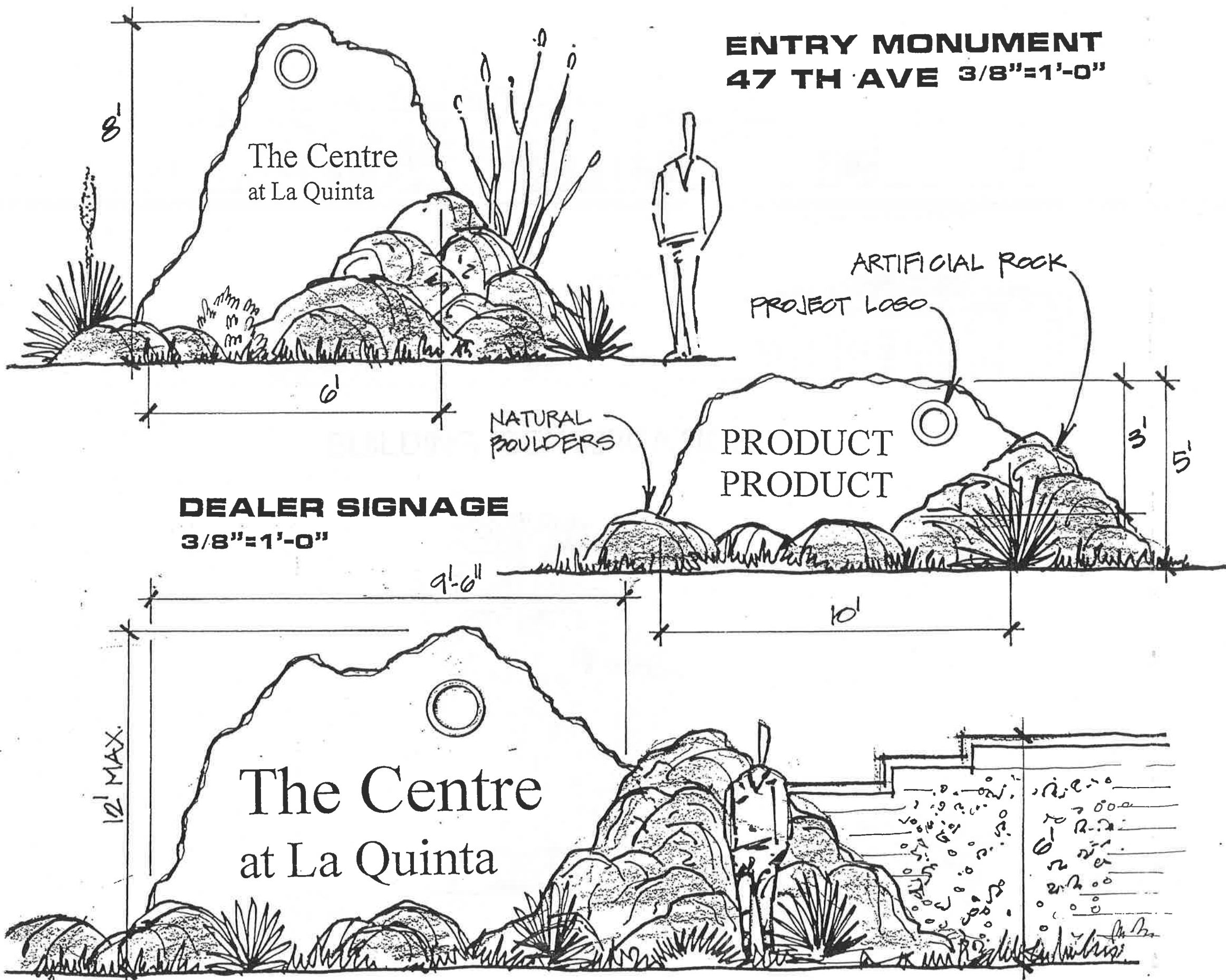


EXHIBIT 18
SIGNAGE
MONUMENT SIGNS

SPECIFIC PLAN
THE CENTRE AT LA QUINTA



DEALER SIGNAGE
3/8"=1'-0"

ENTRY MONUMENT
HWY 111 3/8"=1'-0"



STAMKO DEVELOPMENT

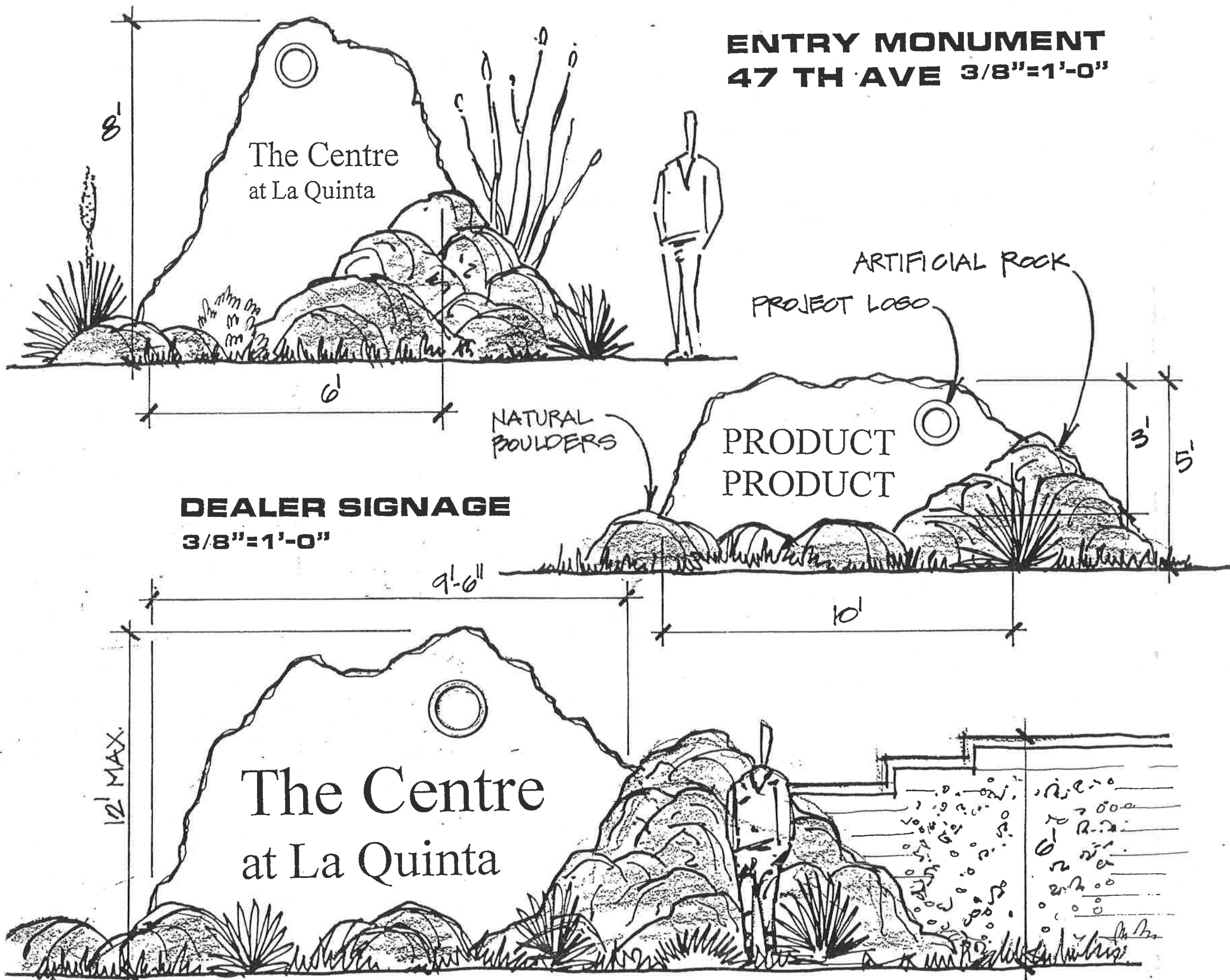
Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 18
SIGNAGE
MONUMENT SIGNS

SPECIFIC PLAN
THE CENTRE AT LA QUINTA



DEALER SIGNAGE
3/8"=1'-0"

ENTRY MONUMENT
HWY 111 3/8"=1'-0"



STAMKO DEVELOPMENT

Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

Horton/Shepardson Assoc.
Landscape Architecture

EXHIBIT 19

SIGNAGE
BUILDING

SPECIFIC PLAN

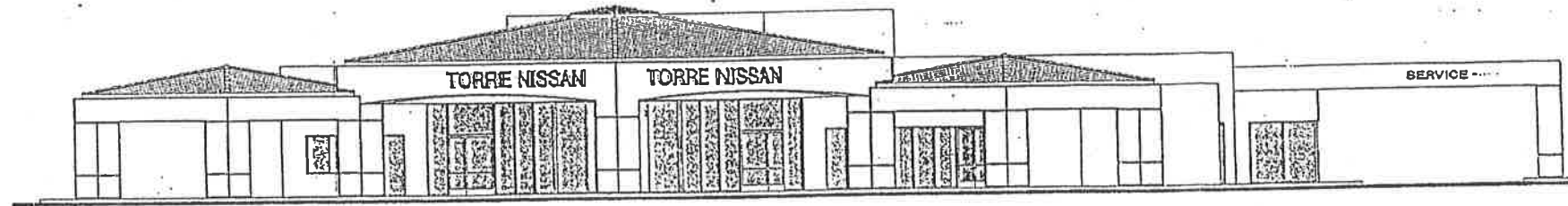
THE CENTRE AT LA QUINTA

STAMKO DEVELOPMENT

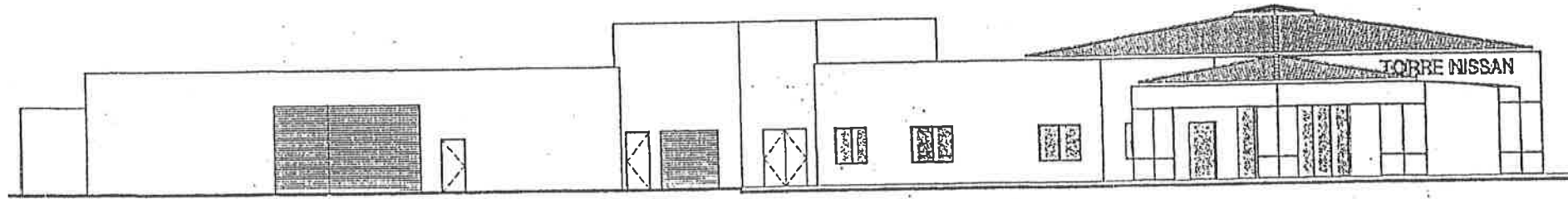
Mainiero, Smith and Assoc.
Planning/Engineering

Walker/Rancourt + Assoc.
Architecture

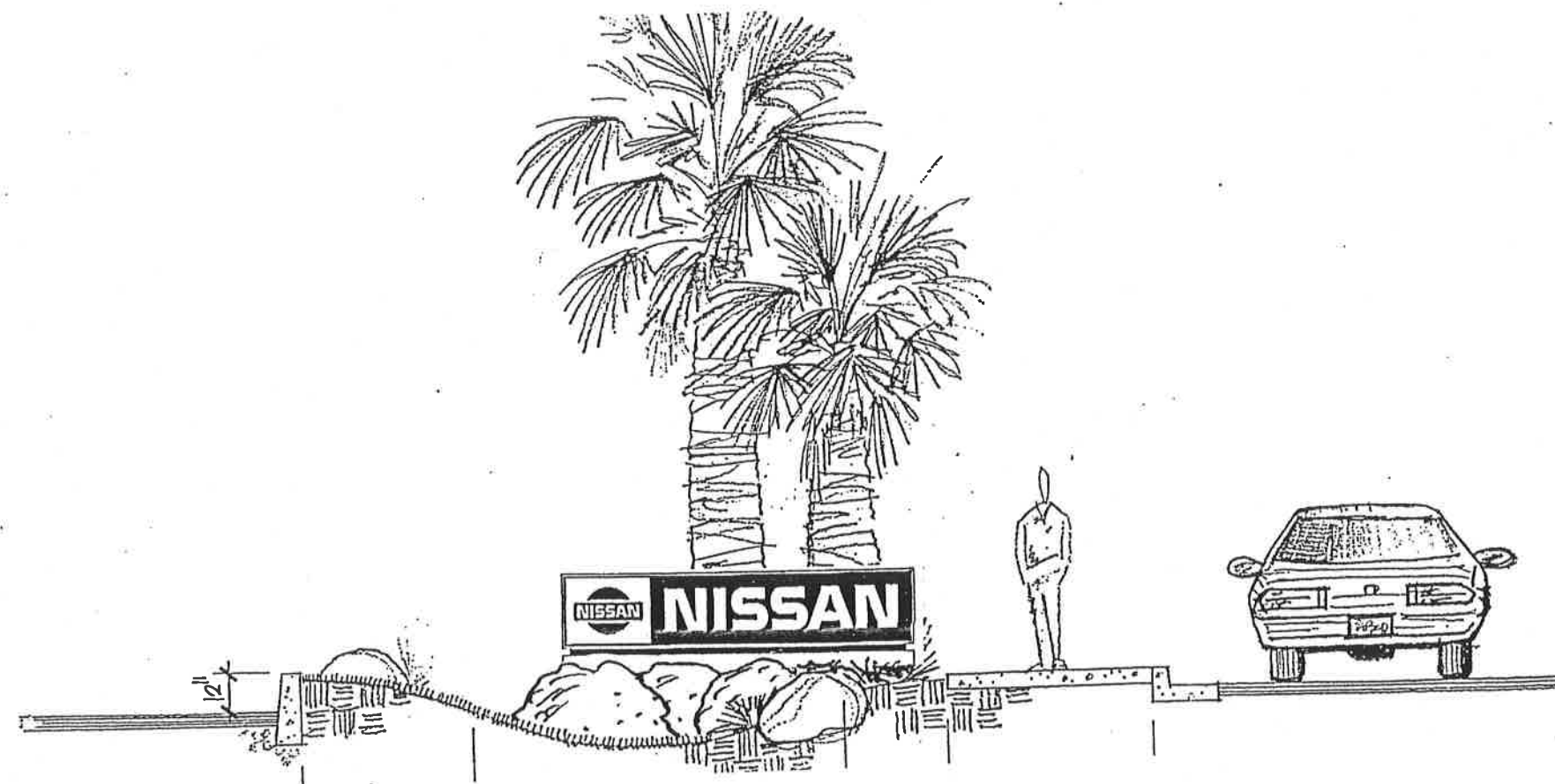
Horton/Shepardson Assoc.
Landscape Architecture



SOUTH ELEVATION



BUILDING IDENTIFICATION



MONUMENT IDENTIFICATION

APPENDIX A
CONDITIONS OF APPROVAL
(To be Added)

APPENDIX B
APPLICABLE GENERAL PLAN POLICIES

APPLICABLE GENERAL PLAN POLICIES

The General Plan of the City of La Quinta was adopted in 1992 and included the Goals, Objectives and Policies that were deemed necessary to properly implement the plan. The key policies which come into play with the development of the subject property are as follows:

2.0 LAND USE ELEMENT

2-2.1.1 "The General Plan shall utilize the building floor area to site area ratio (F.A.R.) as the appropriate standard for commercial land use intensity. F.A.R. shall be defined as the gross floor area of a building divided by the net area of the commercial parcel of land. Net area is the total area of a site minus the area dedicated as public street right-of-way." Table LU-4 further defines the F.A.R. in the M/RC category as a maximum of 0.35 with a building height of four stories. Such use is limited to the Highway 111 corridor.

2-3.1.1 "The M/RC category shall provide areas for businesses serving the entire region with a trade area typically exceeding 100,000 people. Businesses allowed to locate the M/RC areas shall include major retail commercial tenants associated with a regional mall, off-price retail outlet and/or 'power center.' Other businesses permitted in the M/RC category include regional service centers, research and development facilities, major community facilities and/or major medical-related facilities. overnight commercial lodging uses, entertainment uses, as well as automobile uses of a regional nature, may also be included."

2-3.1.9 "A specific plan must be approved prior to any land division or other development approval action of projects in the M/RC areas."

2-3.1.10 "Project approvals and redevelopment agreements for projects in M/RC areas shall stipulate phasing of construction and responsibility for public facility improvements."

2-3.1.11 "Design of projects in M/RC areas shall include appropriate standards to establish adequate buffers and land use compatibility between commercial and residential uses both within and the mixed-use project and with surrounding property."

2.3.12 "The City shall require the development and integration of 'Employment Support Services' in the M/RC Category including such uses as childcare, occupational health, fitness facilities, etc."

3.0 CIRCULATION ELEMENT

3-2.1.7 "Development projects along Highway 111 shall dedicate right-of-way as specified by Caltrans (California Department of Transportation) to provide a maximum right-of-way of 172 feet, or as needed by Caltrans. The City will coordinate with Caltrans and the Coachella Valley Association of Governments (CVAG) to identify regional options for relieving the growth of future traffic demands in the Highway 111 Corridor."

3-3.1.1 "Access to all major and primary arterials shall be restricted to intersection locations and other approved points of ingress and egress."

3-3.1.3 "The City shall institute street access guidelines consistent with the functional roadway classifications. These shall be applied, where feasible, to all new developments. The following guidelines shall be used to define appropriate access:

a). The City shall restrict individual driveway access to Major and Primary Arterials wherever possible.

b). Access to Major and Primary Arterials shall be limited through the use of medians and access controls to maintain street capacity.

c). When permitted, access along arterial and collector streets shall be located a minimum of 250 feet from the ends of the curb returns."

3-3.1.4 "In order to enhance and protect the capacity and safety of the circulation system and reduce potential traffic conflicts, the City shall require the consolidation of driveway access points along roadways classified as collector and arterial."

3-4.1.1 "Special roadway image corridors and City gateways which evoke a unique identity and character throughout the City shall be designated on Figure CIR-5, Streetscape Image Policy Diagram."

3-4.1.2 "Primary image corridors shall be defined as streets in the roadway network which are the major urban design statements of the City. Primary image corridors shall consist of boulevard streets with raised, landscaped medians and heavily landscaped areas within and contiguous to the street right-of-way. Primary image corridors shall include landscape themes which are reminiscent of La Quinta's agricultural past and desert environment. Primary image corridors may include vertical elements such as palm trees complemented with a shade-producing understory of canopy trees, such as indigenous, drought tolerant desert species. More water intensive understory canopy trees, such as various citrus species,

should be used sparingly in does at key locations as highlights and reminders of past agricultural activities. Ground plane landscape materials should evoke a lush image through the use of drought tolerant, low maintenance plant species. Turf should be used in a manner consistent with citrus trees--sparingly and in high visibility locations. Primary image corridors shall include street traffic signals, street lighting systems, street furniture, bus shelters, street name signs, and noise berms/barriers which are designed in a coordinated and consistent theme unique to La Quinta. At key intersections, primary image corridors shall include treatments which may include special roadway paving, hardscape/screen wall arrangements and displays of public art."

3-4.1.3 "Primary image corridors shall include the following roadways: Highway 111."

3-4.1.4 "Secondary image corridors shall be defined as streets in the roadway network which are the secondary urban design statements of the City. Secondary image corridors shall consist of streets with raised, landscaped medians and landscaped areas within and contiguous to the street right-of-way. Secondary image corridors shall be consistent with primary image corridors relative to similar landscape materials, street traffic signals, street lighting systems, street furniture, bus shelters and street name signs. However, secondary image corridors shall emphasize the use of lower profile indigenous canopy trees, accentuated with the use of citrus trees in various nodes. The use of taller, vertical landscape elements shall be de-emphasized and shall occur in nodes, primarily at street intersections."

3-4.1.5 "Secondary image corridors shall include the following roadways: Adams Street (south of the Coachella Valley Stormwater Channel)"

3-4.1.10 "Along primary, secondary, and agrarian image corridors the City shall establish appropriate building height limits to ensure a low density character and appearance."

3-4.1.11 "Landscaped setbacks are necessary to ensure a high quality and attractive appearance on major streets. Setbacks for walls, buildings and parking areas may vary, if properly designed, but shall generally be as follows:

- Highway 111 - 50 feet
- Other Major Arterials - 20 feet

Landscaping within these setback areas shall be consistent with the appropriate image corridor designation, if applicable."

3-4.1.17 "The City's streetscape quality shall be improved by undergrounding of utilities wherever possible."

3-4.1.18 "Prevention of visual blight shall be enhanced by the administration of a comprehensive sign ordinance."

3-5.1.5 "The City shall coordinate with Sunline Transit to establish transit stops adjacent to medical facilities, senior citizen facilities, major areas of employment, shopping centers and parks."

ENVIRONMENTAL CONSERVATION ELEMENT

6-1.1.2 "The City shall utilize street corridors to provide scenic vistas of the Coral Reef and Santa Rosa Mountains. Landscaped setbacks along streets shall be required pursuant to Policy 3-4.1.11 in the Circulation Element of the General Plan. The setbacks are as follows: Highway 111 - 50 feet; Other Major Arterials - 20 feet.

AIR QUALITY ELEMENT

9-2.1.1 "In accordance with the California Environmental Quality Act (CEQA), the City shall require all proposed developments to evaluate the air quality impacts of the proposed use. The applicant shall submit an air quality analysis if the project meets one of the following threshold criteria of significance for air quality or threshold levels for land uses identified in the most recent version of the South Coast Air Quality Management District's Air Quality Handbook for preparing Environmental Impact Reports.

Air quality analyses for new development shall locate sensitive receptors near the project and assess probable exposure to the project's emissions. If the project will have a significant impact on air quality, the analysis must propose suitable mitigation measures as identified in the South Coast Air Quality Management District's Air Quality Handbook for preparing Environmental Impact Reports."

9-8.2.5 "The City shall administer the provisions of the existing Outdoor Illumination Ordinance (Dark Sky Ordinance) to help limit night time energy consumption from lighting."

City of La Quinta

CITY COUNCIL AND PLANNING COMMISSION JOINT MEETING: October 2, 2018 STAFF REPORT

AGENDA TITLE: DISCUSS PROPOSED AMENDMENTS TO TITLES 9 AND 13 OF THE LA QUINTA MUNICIPAL CODE RELATED TO FLAGPOLES, GARAGE SPACE, AND LOT LINE ADJUSTMENTS TO STREAMLINE DEVELOPMENT PROCESSES AND STANDARDS

RECOMMENDATION

Discuss and provide direction on proposed amendments to Titles 9 and 13 of the La Quinta Municipal Code related to flagpoles, garage spaces, and lot line adjustments to streamline development processes and standards.

EXECUTIVE SUMMARY

Proposed modifications to La Quinta Municipal Code (Code) sections would

- establish new standards for flagpoles;
- clarify additional garage space requirement for non-bedroom conversions; and
- allow merger of parcels in the lot line adjustment process.

FISCAL IMPACT

No fiscal impact is anticipated from this effort.

BACKGROUND/ANALYSIS

Council adopted Code amendments in 2016 and 2017 to streamline the development review process. Since then, Staff has identified additional amendments that would further streamline and clarify development standards. This joint study session provides an opportunity for the Council and Commission to provide direction on several proposed amendments. Staff will then schedule the amendments for Commission and Council consideration.

Attachment 1 presents a summary of the proposed amendments. Attachment 2 provides detail on the proposed text amendments, which are summarized below.

Flagpole Standards (Chapter 9.60 Supplemental Residential Regulations)

Staff receives requests for installation of ground mounted pole structures for the display of flags within the front yard of single-family dwellings. Flags are currently allowed for display within residential zones only if they are building mounted. The Code currently has no regulations for ground mounted flagpoles in front yards. Temporary model home complexes are permitted to have multiple flags on flagpoles that don't exceed twenty feet in height, per Section 9.60.240. Staff proposes a Code revision to provide standards for flagpoles in residential zones. The alternative is to not amend the Code, thereby prohibiting flagpole installation in residential zones.

Additional garage space for bedroom conversion (Section 9.50.100 Additional Bedrooms)

The City recently established standards for additional bedrooms in homes, including a requirement to construct an additional garage space when the home would have four (4) or more bedrooms as a result of a proposed bedroom addition, regardless of the number of existing garage spaces. Staff has received requests from applicants proposing additional bedrooms in homes that currently have three or four existing bedrooms and an existing three (3) car garage. Staff proposes requiring the additional garage space only if the single-family dwelling only has a two-car garage. The alternative is to not amend the Code and require additional garage space regardless of the number existing vehicle spaces within a garage.

Lot line adjustments (Section 13.32.020 Applicability)

A lot line adjustment is a procedure for adjusting the boundary lines between two or more existing parcels. Code Section 13.32.020(B) states a lot line adjustment (LLA) cannot alter the number of parcels. The proposed amendment would allow a LLA to merge parcels, which would reduce the number of parcels that originally existed. However, a LLA cannot *increase* the number of parcels that originally existed. The Subdivision Map Act permits the merger of parcels through a LLA.

Prepared by: Carlos Flores, Associate Planner

Approved by: Gabriel Perez, Planning Manager

- Attachments:
1. Matrix of proposed Code amendments
 2. Title 9 and 13 proposed Code amendments (redline)

Code Amendments Prepared for Joint City Council and Planning Commission Meeting

Affected Code Section(s)	Existing Challenge/ Inefficiency	Suggested Change to Code
Add Section 9.60.340 - Flagpoles	Staff receives many requests for installation of flagpoles within front yard of single-family residences and has no established standards	Establish standards on flagpoles for single-family homes
Amend Section 9.50.100 - Additional Bedrooms	Existing homes with three or more garage spaces have to construct an additional garage space if proposing an additional bedroom	Only require an additional garage space if existing home has two garage spaces
Amend Section 13.32.020 - Applicability	Lot line adjustments do not allow for parcels to be merged during the process	Allow for parcel mergers to occur via lot line adjustment

[Click Here to Return to Agenda](#)

Joint Study Session Proposed Amendments

9.60.340 Flagpoles

A. Flagpoles shall be allowed in all residential zoning districts subject to the following standards:

1. Height of flagpoles shall not exceed 20 feet.
2. Flagpoles shall be located within building setbacks of underlying zone.
3. Installation of flagpoles shall not be installed without a building permit.

Section 9.50.100 Additional Bedrooms

This section provides the following minimum developmental standards applicable to the addition to an existing single-family dwelling or modification to the floor plan configuration of an existing single-family dwelling that results in additional bedrooms.

A. Existing single-family dwelling units may not exceed maximum bedrooms as follows:

SINGLE-FAMILY DWELLINGS

LIVABLE AREA IN SQ. FT.	BEDROOMS MAX. No
2,000 or less	4
2,001-2,850	5
2,851-3,500	6
greater than 3,500	No Maximum

B. The total area of all bedrooms shall not exceed 40% of the total livable area of the dwelling. The calculation of bedroom area shall not include closets or bathrooms.

C. When as a result of new construction or modification of a single-family dwelling the number of bedrooms is proposed to equal or exceed four (4), an additional garage space of 10 by 20 feet shall be provided if such single-family dwelling has existing garage space for only two vehicles. Access to the additional garage space shall be from existing driveways and not result in new street curb cuts.

ATTACHMENT 2

D. Bedrooms added as a result of new construction or modification of a single-family dwelling shall be used only by the occupants of the main residence, their non-paying guests, or domestic employees. No additional bedrooms may be rented or used as a short term vacation rental ("STVR") except upon application and issuance of a STVR permit pursuant to Chapter 3.25 of this code.

13.32.020 Applicability.

Lot line adjustment may be utilized to reconfigure the size or shape of one lot provided that:

- A. All property line segments adjusted are boundary lines of the subject lot (though the extensions of the adjusted segments may affect several lots);
- B. ~~The lot line adjustment does not alter the number of lots~~ No greater number of lots than originally existed will result from the lot line adjustment; and
- C. The applicant and/or owner of the property has not received approval of a lot line adjustment affecting any of the lots to be altered, or lots abutting any of the lots to be altered, for a period of six months immediately preceding the date of the current application, unless the property is zoned neighborhood commercial, community commercial, regional commercial, office commercial, commercial park, village commercial or major community facilities in which case there shall be no time restriction between lot line adjustments. (Ord. 562 § 1, 2017; Ord. 539 § 6, 2016; Ord. 444 § 1, 2007; Ord. 326 § 3, 1998; Ord. 272 § 1, 1995)

City of La Quinta

CITY COUNCIL MEETING

DEPARTMENT REPORT

TO: Madam Mayor and Members of the City Council

FROM: Frank J. Spevacek, City Manager

DATE: October 2, 2018

SUBJECT: UPDATE ON JACQUELINE COCHRAN REGIONAL AIRPORT
AUTHORITY JOINT POWERS AUTHORITY TERMINATION

In early September the City received correspondence from the County of Riverside stating that the County was exercising its right to terminate the Second Amended and Restated Joint Powers Agreement Creating the Jacqueline Cochran Regional Airport Authority. The effective date of the termination will be November 27, 2018. The County took this action because the Cities of Indian Wells and Palm Desert, and the Torres Martinez Desert Cahuilla Indians are withdrawing from the Regional Airport Authority. The City of La Quinta does not have to take any action regarding this matter unless the City Council wishes to provide input. The \$12,500 in annual membership fees will not be expended.

[Click Here to Return to Agenda](#)



**COMMUNITY SERVICES COMMISSION
MINUTES
MONDAY, JUNE 11, 2018**

CALL TO ORDER

A regular meeting of the La Quinta Community Services Commission was called to order at 5:31 p.m. by Chair Chiapperini.

ROLL CALL

PRESENT: Commissioners Marley, Quill, Wyler and Chair Chiapperini

PLEDGE OF ALLEGIANCE

Commissioner Quill led the Commission in the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

REPORTS AND INFORMATIONAL ITEMS

1. FACILITY UPDATES

Presented by Robert Ambriz, Parks Superintendent

- Pickleball Court conversion to begin June 18
- Spohn Ranch X-Park design build contract approved by Council on June 5
– Steve Howlett, Facilities Director
- LED light conversion

2. MAKERSPACE UPDATE

Presented by Christina Calderon, Community Resources Manager

3. VACANT COMMISSIONER UPDATE

Presented by Chris Escobedo, Community Resources Director

Commission is requesting Council to consider re-implementing the policy to appoint alternatives to the City's boards/commissions. Council approved the elimination of this policy on September 20, 2016.

CONSENT CALENDAR

1. APPROVE MINUTES OF MAY 14, 2018

MOTION - A motion was made and seconded by Commissioners Marley/Wyler to approve the May 14, 2018 minutes as corrected. Motion passed unanimously.

>>>PRESENT: Commissioners Marley, Quill, Wyler and Chair Chiapperini<<<<<

>>>MOTION: Motion passed: 3 ayes, 1 absent (Van Horn), 1 abstain (Quill). <<

BUSINESS ITEMS

1. APPROVE SUMMER SCHEDULE

Presented by Lisa Chaudhry, Community Services Commission Secretary

MOTION - A motion was made and seconded by Commissioners Marley/Quill to approve the Summer Schedule as submitted. Motion passed unanimously.

2. APPROVE ART IN PUBLIC PLACES (APP) FUNDING FOR THE FIRST INSTALLMENT OF THE LA QUINTA ART ALLEY PROJECT

Presented by Christina Calderon, Community Resources Manager

MOTION - A motion was made and seconded by Commissioners Wyler/Quill to approve Art in Public Places funding for the installation of three murals for the La Quinta Art Alley Project. Motion passed unanimously.

3. RECOMMEND EVENT SITE

Presented by Chris Escobedo, Community Resources Director and Steve Howlett, Facilities Director

MOTION - A motion was made and seconded by Commissioners Marley/Chiapperini to recommend to Council for approval the SilverRock Venue Site Phase I Enhanced Plan. Motion passed unanimously.

Commissioner Quill expressed concerned with building the park before Montage/Pendry has secured funding.

COMMISSIONER'S ITEMS

Events attended:

Quill – Joint Council meeting

Marley – Joint Council meeting, Food Truck Cinema

- Suggestions: demographic study, vegan options, security

Wyler – Joint Council meeting

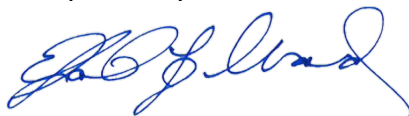
Chiapperini – Joint Council meeting

There was a consensus among the commissioners to research options for the addition of a playground water feature for the Fritz Burns Park.

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Quill/Marley to adjourn the meeting at 7:01 p.m. Motion passed unanimously.

Respectfully submitted,



LISA CHAUDHRY, Community Services Commission Secretary
City of La Quinta, California