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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, JUNE 4, 2019
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR VACANT PROPERTY LOCATED IN DESERT CLUB ESTATES BEARING ASSESSOR'S PARCEL NUMBER (APN) 770-174-001
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: CITY OF LA QUINTA
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT AND/OR DISPOSITION OF THE PROPERTIES IDENTIFIED
2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS

ESCOBEDO, COMMUNITY RESOURCES DIRECTOR; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION

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)

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

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ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS - NONE

CONSENT CALENDAR

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

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| 1. APPROVE MINUTES OF MAY 21, 2019 | 7 |
| 2. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED APRIL 30, 2019 | 21 |
| 3. APPROVE DEMAND REGISTERS DATED MAY 10, 17, AND 24, 2019 | 25 |
| 4. ADOPT RESOLUTION TO APPROVE FISCAL YEAR 2019/20 INVESTMENT POLICY [RESOLUTION NO. 2019-015] | 51 |
| 5. ADOPT RESOLUTION TO APPROVE AMENDING THE SURPLUS PROPERTY AND EQUIPMENT POLICY [RESOLUTION NO. 2019-016] | 117 |
| 6. ADOPT RESOLUTIONS TO 1) APPROVE PRELIMINARY 2019/20 ENGINEER'S ANNUAL LEVY REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1, AND 2) DECLARE INTENT TO LEVY | 127 |

ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT
DISTRICT 89-1 [RESOLUTION NOS. 2019-017 AND 2019-018]

7. ADOPT RESOLUTION TO REQUEST COUNTY OF RIVERSIDE PLACE COLLECTION COSTS FOR SOLID WASTE HANDLING SERVICES AT SINGLE-FAMILY DWELLINGS ON TAX ROLL [RESOLUTION NO. 2019-019] 159
8. APPROVE AMENDMENT NO. 3 TO COOPERATIVE AGREEMENT BETWEEN THE CITY OF LA QUINTA AND THE CITY OF INDIO FOR DESIGN AND CONSTRUCTION OF STREET AND CANAL IMPROVEMENTS ALONG MADISON STREET FROM AVENUE 50 TO AVENUE 52 173
9. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH SOUTHSTAR ENGINEERING AND CONSULTING, INC TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE LA QUINTA VILLAGE COMPLETE STREETS PROJECT (PROJECT NO. 2015-03/151603) 185
10. AWARD A CONTRACT TO GRANITE CONSTRUCTION COMPANY IN THE AMOUNT OF \$8,115,118 FOR THE LA QUINTA VILLAGE COMPLETE STREETS PROJECT (PROJECT NO. 2015-03/151603) 249
11. AWARD A CONTRACT TO URBAN HABITAT IN THE AMOUNT OF \$721,040 FOR THE LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT LOCATED AT THE LA QUINTA HIGHLANDS DEVELOPMENT, ON THE SOUTH SIDE OF FRED WARING DRIVE AND WEST SIDE OF ADAMS STREET (PROJECT NO. 2016-03D) 257
12. ACCEPT JEFFERSON STREET SIDEWALK GAP CLOSURE PROJECT LOCATED ON THE WEST SIDE OF JEFFERSON STREET BETWEEN AVENUE 50 AND DEREK ALAN DRIVE (PROJECT NO. 2017-06) 263
13. APPROVE AMENDMENT NO. 7 TO PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PREPARE SEPARATE BID DOCUMENTS FOR THE CANAL CROSSING ON SILVERROCK WAY AND TO PROVIDE CONSTRUCTION SUPPORT FOR THE SILVERROCK WAY (PROJECT NO. 2014-17) 267
14. APPROVE 27-DAY EXTENSION TO THE CURRENT CITY MANAGER'S EMPLOYMENT AGREEMENT; APPROVE THE NEW CITY MANAGER'S EMPLOYMENT AGREEMENT; AND RECEIVE UPDATE ON TERMINATION AGREEMENTS WITH TALL MAN GROUP 283

15. AUTHORIZE OVERNIGHT TRAVEL FOR TWO COUNCILMEMBERS TO ATTEND THE LEAGUE OF CALIFORNIA CITIES MAYOR AND COUNCILMEMBERS EXECUTIVE FORUM AND ADVANCED LEADERSHIP WORKSHOP IN NEWPORT BEACH, CALIFORNIA, JUNE 19-20, 2019 305

BUSINESS SESSION

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| 1. APPROVE THIRD ROUND COMMUNITY SERVICES GRANTS FOR 2018/19 | 307 |
| 2. APPROVE CONTRACT SERVICES AGREEMENT WITH BANK OF THE WEST FOR BANKING AND MERCHANT SERVICES | 315 |
| 3. RECEIVE AND FILE FISCAL YEAR 2018/19 FOURTH QUARTER BUDGET REPORT AND APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS | 391 |
| 4. APPROVE RIGHT OF ENTRY, TEMPORARY CONSTRUCTION EASEMENT, IMPROVEMENTS AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF LA QUINTA AND TUTTLE LLC, FOR THE DESIGN AND CONSTRUCTION OF A BLOCK WALL, GATES, DRIVEWAY AND PARKWAY IMPROVEMENTS AT 51555 MADISON STREET | 397 |

STUDY SESSION

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| 1. DISCUSS FISCAL YEAR 2019/20 PRELIMINARY PROPOSED BUDGET | 411 |
| 2. DISCUSS PARKING OPTIONS ON CALLE TECATE | 415 |

PUBLIC HEARINGS – NONE

For all Public Hearings on the agenda, a completed "Request to Speak" form must be filed with the City Clerk prior to consideration of that item.

A person may submit written comments to City Council before a public hearing or appear in support or opposition to the approval of a project(s). If you challenge a project(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City at, or prior to the public hearing.

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK

- 4. COMMUNITY RESOURCES
 - A. EMERGENCY AND COMMUNITY NOTIFICATION SYSTEM 419
 - B. MATRIX REGIONAL STUDY 427
- 5. DESIGN AND DEVELOPMENT – MOTORIZED SCOOTER REGULATIONS 429
UPDATE
- 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. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
- 13. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
- 14. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
- 15. CVAG PUBLIC SAFETY COMMITTEE (Peña)
- 16. EAST VALLEY COALITION (Peña)
- 17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
- 18. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
- 19. CVAG TRANSPORTATION COMMITTEE (Radi)
- 20. SUNLINE TRANSIT AGENCY (Radi)
- 21. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
- 22. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
- 23. ANIMAL CAMPUS COMMISSION (Sanchez)
- 24. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Sanchez)
- 25. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Sanchez)
- 26. LEAGUE OF CALIFORNIA CITIES – GOVERNANCE, TRANSPARENCY AND
LABOR POLICY COMMITTEE (Sanchez)
- 27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)

ADJOURNMENT

The next regular meeting of the City Council will be held on June 18, 2019 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 May 31, 2019.

DATED: May 31, 2019

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.