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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, JULY 7, 2020
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

SPECIAL NOTICE

Teleconferencing and Telephonic Accessibility In Effect

Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, and N-35-20, executed by the Governor of California in response to the state of emergency relating to novel coronavirus disease 2019 (COVID-19) and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.), members of the City Council, the City Manager, City Attorney, City Staff, and City Consultants may participate in this meeting by teleconference.

Members of the public wanting **to listen to the open session** of this meeting may do so by tuning-in live via <http://laquinta.12milesout.com/video/live>.

Members of the public wanting **to address the City Council during the open session**, either for public comment or for a specific agenda item, or both, may do so in person or via teleconference by sending an email notification to the La Quinta City Clerk’s Office at CityClerkMail@LaQuintaCA.gov, and specifying the following information:

- | | |
|----------------------|---|
| 1) Full Name | 4) Public Comment or Agenda Item Number |
| 2) City of Residence | 5) Subject |
| 3) Phone Number | 6) Written or Verbal Comments |

The email “subject line” must clearly state “Written Comments” or “Verbal Comments.”

Verbal public comments via teleconference – requests to speak must be emailed to the City Clerk no later than 3:00 p.m. on the day of the meeting; the City will facilitate the ability for a member of the public to be audible to the City Council and general public for the item(s) by contacting him/her via phone and queuing him/her to speak during the discussion.

Only one person at a time may speak by telephone and only after being recognized by the Mayor.

Written public comments must be received by the City Clerk’s Office no later than 3:00 p.m. on the day of the meeting, and will be distributed to the City Council, incorporated into the agenda packet and public record of the meeting, and will not be read during the meeting unless, upon the request of the Mayor, a brief summary of any public comment is asked to be read, to the extent the City Clerk’s Office can accommodate such request.

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. THREAT TO PUBLIC SERVICES OR FACILITIES, PURSUANT TO SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54957. CONSULTATION WITH: ALEXANDER JOHNSTON, SENIOR EMERGENCY MANAGEMENT COORDINATOR; WILLIAM H. IHRKE, CITY ATTORNEY
2. 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

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. "HIKES FOR HOPE" CERTIFICATES OF RECOGNITION COMMENDING THE DEDICATION AND COMMITMENT OF JACKSON KULEVICH, ALEXANDRA KULEVICH, AND CAROLINE KULEVICH TO THE LA QUINTA COMMUNITY TO PROMOTE HEALTH AND FITNESS, AND RAISE FUNDS FOR CHARITIES DURING THE COVID-19 PANDEMIC
2. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT PRESENTATION ON MOSQUITO TREATMENTS IN LA QUINTA BY PUBLIC INFORMATION OFFICER TAMMY GORDON
3. 2019 INDIAN WELLS LA QUINTA IRONMAN 70.3 TRIATHLON ECONOMIC IMPACT SUMMARY PRESENTATION BY PRESIDENT/CEO SCOTT WHITE AND CHIEF SALES/MARKETING OFFICER COLLEEN PACE WITH THE GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU; AND
2020 INDIAN WELLS LA QUINTA IRONMAN 70.3 TRIATHLON NEW SAFETY RACING GUIDELINES DUE TO COVID-19 PRESENTATION BY SENIOR REGIONAL DIRECTOR PAUL HUDDLE AND RACE DIRECTOR SABRINA HOUSTON WITH IRONMAN
4. PROCLAMATION RECOGNIZING EXECUTIVE ASSISTANT WANDA WISE-LATTA FOR HER 21-YEARS OF DEDICATED PUBLIC SERVICE
5. PROCLAMATION RECOGNIZING ADMINISTRATIVE ASSISTANT ANNA ORTIZ FOR HER 30-YEARS OF DEDICATED PUBLIC SERVICE
6. CITY CLERK ASSOCIATION OF CALIFORNIA 2020 PRESIDENT'S SPECIAL AWARD OF DISTINCTION TO CITY CLERK MONIKA RADEVA FOR BEING A DIFFERENCE MAKER AND KEY INFLUENCER

CONSENT CALENDAR

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

	<u>PAGE</u>
1. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO UTILIZE CREATIVE LIGHTING & ELECTRICAL, INC., FOR UP TO \$100,000 OF ADDITIONAL NON-CONTRACTED MAINTENANCE AND/OR REPAIR ITEMS IN FISCAL YEAR 2020/21 WHEN THEY ARE THE QUALIFIED BIDDER	9
2. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO UTILIZE VINTAGE ASSOCIATES, INC FOR UP TO \$100,000 OF ADDITIONAL NON-CONTRACTED MAINTENANCE AND/OR REPAIR ITEMS IN FISCAL YEAR 2020/21 WHEN THEY ARE THE QUALIFIED BIDDER	11
3. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO UTILIZE PWLC II, INC. FOR UP TO \$100,000 OF ADDITIONAL WORK IN FISCAL YEAR 2020/21, AS A SINGLE SOURCE FOR MEDIAN LANDSCAPE RESTORATION WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT 89-1 AND FOR EXTRA WORK WHERE THEY ARE THE QUALIFIED BIDDER	13
4. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH VANIR FOR FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROJECT ADMINISTRATION SERVICES	15
5. APPROVE CHANGE ORDERS NO. 9 AND NO. 10 TO CONTRACT WITH URBAN HABITAT FOR THE SILVERROCK PARK VENUE PROJECT NO. 2016-08 FOR ALONGI BUILDING PAD AND MISCELLANEOUS ADDITIONAL WORK REQUESTS	75
6. APPROVE GRANT OF EASEMENTS TO COACHELLA VALLEY WATER DISTRICT FOR ACCESS AND MAINTENANCE OF WATER PIPELINES AND FIRE HYDRANT FACILITIES LOCATED WITHIN THE SILVERROCK DEVELOPMENT	85
7. ACCEPT HIGHWAY SAFETY IMPROVEMENTS PROGRAM CITYWIDE FIBER OPTIC SIGNAL INTERCONNECT PROJECT NO. 2016-02, FEDERAL PROJECT NO. HSIPL-5433(017)	91
8. ADOPT RESOLUTION DESIGNATING SPEED LIMITS FOR AVENUE 52 FROM DESERT CLUB DRIVE TO AVENIDA BERMUDAS, AND AVENUE 52 FROM AVENIDA BERMUDAS TO EISENHOWER DRIVE [RESOLUTION NO. 2020-024]	95

- 9. APPROVE DEMAND REGISTER REPORTS FOR JUNE 12, 19, AND 26, 2020 99

- 10. ADOPT RESOLUTION TO APPROVE A PUBLIC INTEREST FINDING TO RATIFY THE SELECT SOURCE CONTRACT EXTENSION OF BENGAL ENGINEERING TO COMPLETE THE ENGINEERING PHASE OF THE DUNE PALMS ROAD BRIDGE IMPROVEMENT PROJECT NO. 2011-05, FEDERAL AID PROJECT NO. BRLKS 5433 (014) 123
 [RESOLUTION NO. 2020-025]

BUSINESS SESSION

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| 1. APPROVE CANCELING THE REGULAR CITY COUNCIL MEETINGS OF AUGUST 18 AND SEPTEMBER 1, 2020 | 137 |
| 2. APPROVE ROUND IV COVID-19 SMALL BUSINESS EMERGENCY ECONOMIC RELIEF PROGRAM FOR LA QUINTA BUSINESSES IMPACTED BY COVID-19 | 139 |

STUDY SESSION – NONE

PUBLIC HEARINGS – after 5:00 p.m.

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.

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|---|--------------------|
| 1. CONTINUED FROM MAY 5, 2020: ADOPT RESOLUTIONS TO ADOPT MITIGATED NEGATIVE DECLARATION AND MITIGATED MONITORING AND REPORTING PROGRAM FOR ENVIRONMENTAL ASSESSMENT 2017-0006, AND APPROVE SPECIFIC PLAN 2017-0002 AMENDMENT NO. 2, TENTATIVE PARCEL MAP 2017-0003, AND SITE DEVELOPMENT PERMIT 2017-0009 PROPOSING AN APPROXIMATELY 125,000 SQUARE-FOOT SUPERMARKET WITH ASSOCIATED VEHICLE FUEL CENTER; CEQA: THE DESIGN AND DEVELOPMENT DEPARTMENT HAS PREPARED A MITIGATE NEGATIVE DECLARATION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; LOCATION: NORTHWEST CORNER OF AVENUE 50 AND JEFFERSON STREET; | 141 |

PROJECT: PAVILION PALMS SHOPPING CENTER
[RESOLUTION NOS. 2020-026 AND 2020-027]

DEPARTMENTAL REPORTS

1. CITY MANAGER – MARKETING QUARTERLY REPORT – APRIL 485
THROUGH JUNE 2020
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. FINANCE
7. PUBLIC WORKS

MAYOR'S AND COUNCIL MEMBERS' ITEMS

REPORTS AND INFORMATIONAL ITEMS

1. CVAG 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 & Peña)
9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
10. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick & 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. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
17. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
18. IMPERIAL IRRIGATION DISTRICT – ENERGY CONSUMERS ADVISORY COMMITTEE (Peña)
19. COVID-19 SMALL BUSINESS EMERGENCY ECONOMIC RELIEF PROGRAM AD HOC COMMITTEE (Peña and Radi)
20. CVAG TRANSPORTATION COMMITTEE (Radi)
21. SUNLINE TRANSIT AGENCY (Radi)
22. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
23. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi & Sanchez)

- 24. ANIMAL CAMPUS COMMISSION (Sanchez)
- 25. LEAGUE OF CALIFORNIA CITIES – TRANSPORTATION, COMMUNICATION AND PUBLIC WORKS POLICY COMMITTEE (Sanchez)
- 26. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Sanchez)
- 27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
- 28. PLANNING COMMISSION MEETING MINUTES DATED MAY 26, 2020 489

ADJOURNMENT

The next regular meeting of the City Council will be held on July 21, 2020 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 July 3, 2020.

DATED: July 2, 2020

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.