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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, FEBRUARY 16, 2021**  
**3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION**

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## SPECIAL NOTICE

### Teleconferencing and Telephonic Accessibility In Effect

Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, N-35-20, and N-60-20 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 regular meeting by teleconference. Additionally, pursuant to the above-referenced executive orders, members of the public temporarily are not permitted to physically attend at City Hall the meeting to which this agenda applies, but any member of the public may listen or participate in the open session of this meeting as specified below.

Members of the public wanting **to listen to the open session** of the 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, are requested to send an email notification to the La Quinta City Clerk's Office at [CityClerkMail@LaQuintaCA.gov](mailto:CityClerkMail@LaQuintaCA.gov), and specify 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 Telephonic Verbal Comments |

The email "subject line" must clearly state "Written Comments" or "Telephonic Verbal Comments."

**Telephonic verbal public comments – 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.

**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.

It would be appreciated that any email communications for public comments related to the items on the agenda, or for general public comment, are provided to the City Clerk’s Office at the email address listed above prior to the commencement of the meeting. If that is not possible, and to accommodate public comments on items that may be added to the agenda after its initial posting or items that are on the agenda, every effort will be made to attempt to review emails received by the City Clerk’s Office during the course of the meeting. The Mayor will endeavor to take a brief pause before action is taken on any agenda item to allow the City Clerk to review emails and share any public comments received during the meeting. All emails received by the City Clerk, at the email address above, until the adjournment of the meeting, will be included within the public record relating to the meeting.

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**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 by emailing **written public comments** or requests to provide **verbal telephonic public comments** as indicated above. Please limit your comments to three (3) minutes (or approximately 350 words). 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 Government Code § 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 (Review Continued Need and Response to Proclaimed State and Local Emergencies Caused by COVID-19)
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 by emailing **written public comments** or requests to provide **verbal telephonic public comments** as indicated above. Please limit your comments to three (3) minutes (or approximately 350 words). 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 Government Code § 54954.2(b).

**ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS** - NONE

**CONSENT CALENDAR**

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

1. APPROVE MEETING MINUTES DATED FEBRUARY 2, 2021

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|----|---|----|
| 2. | ADJUST PROJECT BUDGET APPROPRIATIONS AND AWARD CONTRACT TO UNIVERSAL CONSTRUCTION AND ENGINEERING FOR THE CITYWIDE MISCELLANEOUS AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT NO. 2020-02 | 15 |
| 3. | APPROVE AMENDMENTS NO. 1 TO AGREEMENTS FOR CONTRACT SERVICES WITH NV5, INC AND THE ALTUM GROUP FOR ON-CALL SURVEY SERVICES  | 21 |
| 4. | APPROVE AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES WITH SCOPE EVENTS LLC TO HOST THE LA QUINTA ART CELEBRATION FROM NOVEMBER 11 TO NOVEMBER 14, 2021                                      | 31 |
| 5. | APPROVE CHANGE ORDER NO. 3 TO CONTRACT WITH JONES BROS CONSTRUCTION COMPANY FOR THE SILVERROCK WAY STREET IMPROVEMENTS PROJECT NO. 2014-13/141513 FOR CONSTRUCTION OF A RETENTION BASIN           | 41 |
| 6. | APPROVE PURCHASE OF EMERGENCY SERVICES VEHICLE  | 47 |
| 7. | APPROVE DEMAND REGISTERS DATED JANUARY 29 AND FEBRUARY 5, 2021  | 59 |
| 8. | RECEIVE AND FILE REVENUE FEDERAL AWARDS REPORTS IN ACCORDANCE WITH THE UNIFORM GUIDANCE FOR FISCAL YEAR ENDED JUNE 30, 2020   | 73 |

**BUSINESS SESSION**

- |    |  | <b><u>PAGE</u></b> |
|----|--|--------------------|
| 1. | APPROVE POLICIES AND PROCEDURES FOR CITYWIDE PUBLIC SAFETY CAMERA SYSTEM IN LA QUINTA  | 89                 |
| 2. | APPROPRIATE FUNDING AND AWARD CONTRACT TO CONVERGINT TECHNOLOGIES FOR CONSTRUCTION OF THE CITYWIDE PUBLIC SAFETY CAMERA SYSTEM PROJECT NO. 2020-03 | 99                 |
| 3. | APPROVE PRELIMINARY DESIGN OPTION AND APPROPRIATE MEASURE G RESERVE FUNDING FOR THE SILVERROCK RETENTION BASIN SOIL STABILIZATION PROJECT 2020-07  | 105                |
| 4. | RECEIVE AND FILE FISCAL YEAR 2020/21 MID-YEAR BUDGET REPORT, APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS, AND DESIGNATE RESERVE FUNDING ALLOCATIONS | 113                |

**STUDY SESSION**

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- 1. DISCUSS PROPOSED 2021-2026 PAVEMENT MANAGEMENT PLAN UPDATE

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**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 speak via teleconference 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.

**PAGE**

- 1. ADOPT RESOLUTIONS TO ADOPT A SUBSEQUENT MITIGATED NEGATIVE DECLARATION (ENVIRONMENTAL ASSESSMENT 2020-0001) AND APPROVE SPECIFIC PLAN 2020-0001, TENTATIVE PARCEL MAP 2020-0001, SITE DEVELOPMENT PERMIT 2020-001, AND VARIANCE 2020-0001 FOR CONSTRUCTION OF A 40-UNIT RESIDENTIAL APARTMENT PROJECT; CEQA: DESIGN AND DEVELOPMENT DEPARTMENT HAS PREPARED A SUBSEQUENT MITIGATED NEGATIVE DECLARATION UNDER ENVIRONMENTAL ASSESSMENT 2020-0001; LOCATION; SOUTHEAST CORNER OF JEFFERSON STREET AND PALM CIRCLE DRIVE [RESOLUTION NOS. 2021-001 AND 2021-002]

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**DEPARTMENTAL REPORTS**

- 1. CITY MANAGER
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES
- 5. DESIGN AND DEVELOPMENT
- 6. FINANCE
- 7. PUBLIC WORKS – QUARTERLY DEPARTMENT REPORT OCTOBER-DECEMBER 2020

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**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 & Radi)
9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
10. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Fitzpatrick)
11. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick & Radi)
12. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
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. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
19. IMPERIAL IRRIGATION DISTRICT – ENERGY CONSUMERS ADVISORY COMMITTEE (Peña)
20. COVID-19 SMALL BUSINESS EMERGENCY ECONOMIC RELIEF PROGRAM AD HOC COMMITTEE (Peña and Radi)
21. CVAG TRANSPORTATION COMMITTEE (Radi)
22. SUNLINE TRANSIT AGENCY (Radi)
23. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
24. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi & Sanchez)
25. ANIMAL CAMPUS COMMISSION (Sanchez)
26. LEAGUE OF CALIFORNIA CITIES – TRANSPORTATION, COMMUNICATION AND PUBLIC WORKS POLICY COMMITTEE (Sanchez)
27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
28. FINANCIAL ADVISORY COMMISSION SPECIAL MEETING MINUTES DATED NOVEMBER 23, 2020 [475](#)
29. FINANCIAL ADVISORY COMMISSION SPECIAL MEETING MINUTES DATED DECEMBER 2, 2020 [477](#)
30. PALM SPRINGS AIRPORT COMMISSION MEETING MINUTES DATED JANUARY 20, 2021 [481](#)

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on March 2, 2021, 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 February 12, 2021.

DATED: February 12, 2021

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.