

CONSENT CALENDAR ITEM NO.
4 WAS PULLED AND
CONSIDERED AS BUSINESS
SESSION ITEM NO. 1.1;
BUSINESS SESSION ITEM NO. 1
WAS MOVED FOR
CONSIDERATION AS BUSINESS
SESSION ITEM NO. 1.2



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are available on the City's
web page: www.LaQuintaCA.gov

CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, JUNE 6, 2023
3:30 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

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

CALL TO ORDER

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

PUBLIC COMMENTS - INSTRUCTIONS

Members of the public may address the City Council on any matter listed or not listed on the agenda as follows:

WRITTEN PUBLIC COMMENTS can be provided either in-person during the meeting by submitting 15 copies to the City Clerk, it is requested that this takes place prior to the beginning of the meeting; or can be emailed in advance to CityClerkMail@LaQuintaCA.gov, no later than 12:00 p.m., on the day of the meeting. Written public comments will be distributed to Council, made public, and will be incorporated into the public record of the meeting, but will not be read during the meeting unless, upon the request of the Mayor, a brief summary of public comments is asked to be reported.

If written public comments are emailed, the email subject line must clearly state **“Written Comments”** and should include: **1) full name, 2) city of residence, and 3) subject matter.**

VERBAL PUBLIC COMMENTS can be provided in-person during the meeting by completing a “Request to Speak” form and submitting it to the City Clerk; it is requested that this takes place prior to the beginning of the meeting. Please limit your comments to three (3) minutes (or approximately 350 words). Members of the public shall be called upon to speak by the Mayor.

In accordance with City Council Resolution No. 2022-027, a one-time additional speaker time donation of three (3) minutes per individual is permitted; please note that the member of the public donating time must: 1) submit this in writing to the City Clerk by completing a “Request to Speak” form noting the name of the person to whom time is being donated to, and 2) be present at the time the speaker provides verbal comments.

Verbal public comments are defined as comments provided in the speakers’ own voice and may not include video or sound recordings of the speaker or of other individuals or entities, unless permitted by the Mayor.

Public speakers may elect to use printed presentation materials to aid their comments; 15 copies of such printed materials shall be provided to the City Clerk to be disseminated to the City Council, made public, and incorporated into the public record of the meeting; it is requested that the printed materials are provided prior to the beginning of the meeting. There shall be no use of Chamber resources and technology to display visual or audible presentations during public comments, unless permitted by the Mayor.

All writings or documents, including but not limited to emails and attachments to emails, submitted to the City regarding any item(s) listed or not listed on this agenda are public records. All information in such writings and documents is subject to disclosure as being in the public domain and subject to search and review by electronic means, including but not limited to the City’s Internet Web site and any other Internet Web-based platform or other Web-based form of communication. All information in such writings and documents similarly is subject to disclosure pursuant to the California Public Records Act [Government Code § 7920.000 *et seq.*].

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 pursuant to the “Public Comments – Instructions” listed above. 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 the Brown Act [Government Code § 54954.2(b)].

TELECONFERENCE ACCESSIBILITY – INSTRUCTIONS

Teleconference accessibility may be triggered in accordance with AB 2449 (Stats. 2022, Ch. 285), codified in the Brown Act [Government Code § 54953], if a member of the City Council requests to attend and participate in this meeting remotely due to “just cause” or “emergency circumstances,” as defined, and only if the request is approved. In such instances, remote public accessibility and participation will be facilitated via Zoom Webinar as detailed at the end of this Agenda.

CONFIRMATION OF AGENDA

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CARLA TRIPLETT, HUMAN RESOURCES ANALYST; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES’ ASSOCIATION, AND UNREPRESENTED EMPLOYEES
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 ACTION(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 pursuant to the “Public Comments – Instructions” listed above. 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 the Brown Act [Government Code § 54954.2(b)].

ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS

1. CERTIFICATES OF APPRECIATION TO BURRTEC WASTE AND RECYCLING SERVICES, LLC, RIVERSIDE COUNTY SHERIFF’S DEPARTMENT, AND RIVERSIDE COUNTY FIRE DEPARTMENT FOR THEIR EFFORTS IN RESCUING “SPARKY,” THE KITTEN

CONSENT CALENDAR

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

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1. APPROVE MEETING MINUTES DATED MAY 2, 2023	9
2. AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING MANAGER TO ATTEND U.S. TRAVEL ASSOCIATION’S EDUCATION SEMINAR FOR TOURISM ORGANIZATIONS 2023 IN SAVANNAH, GEORGIA, AUGUST 19 – 23, 2023	17
3. ADOPT RESOLUTIONS TO: 1) APPROVE PRELIMINARY 2023/24 ENGINEER’S ANNUAL LEVY REPORT FOR LANDSCAPE AND LIGHTING	19

ASSESSMENT DISTRICT 89-1, AND 2) DECLARE INTENT TO LEVY ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTION NOS. 2023-012 AND 2023-013]

4. *Pulled from Consent Calendar by Staff and moved for consideration under Business Session No. 1.1 >>>* ADOPT RESOLUTIONS TO: 1) APPROVE AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT WITH BURRTEC WASTE AND RECYCLING SERVICES, LLC, FOR SOLID WASTE HANDLING SERVICES, TO ADD COLLECTION OF HOUSEHOLD HAZARDOUS WASTE EFFECTIVE JULY 1, 2023; AND 2) REQUEST COUNTY OF RIVERSIDE PLACE COLLECTION COSTS FOR SOLID WASTE HANDLING SERVICES AT SINGLE-FAMILY DWELLINGS ON TAX ROLLS [RESOLUTION NOS. 2023-014 AND 2023-015] 49
5. ACCEPT LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT NOS. 2016-03F2 AND 2016-03F3, LOCATED AT LA QUINTA DESERT PRIDE, MARBELLA, AND SIERRA DEL REY DEVELOPMENTS, ON THE SOUTH SIDE OF MILES AVENUE, EAST AND WEST OF ADAMS STREET, AND RETENTION BASIN, LOCATED AT THE CORNER OF ASHLEY WAY AND DESERT STREAM DRIVE 71
6. ACCEPT CITYWIDE STRIPING REFRESH PROJECT NO. 2021-04, LOCATED AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF LA QUINTA 75
7. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT NO. 2016-03I, LOCATED AT THE LA QUINTA CACTUS FLOWER COMMUNITY, ON THE SOUTH SIDE OF FRED WARING DRIVE AND EAST SIDE OF DUNE PALMS ROAD 79
8. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH MERCHANTS BUILDING MAINTENANCE, LLC TO PROVIDE JANITORIAL SERVICES FOR CITY FACILITIES 83
9. APPROVE AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES WITH PALMS TO PINES PRINTING, FOR PROMOTIONAL AND PRINTING SERVICES, TO EXTEND THE TERM THROUGH FISCAL YEAR 2024/25 AND AUTHORIZE RELATED COMPENSATION 137
10. APPROVE AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES WITH INTERWEST CONSULTING GROUP, INC, FOR ON-CALL BUILDING CODE PLAN REVIEW AND INSPECTION SERVICES, TO INCREASE THE COMPENSATION FOR FISCAL YEAR 2022/23 143
11. APPROVE AMENDMENT NO. 3 TO AGREEMENT FOR CONTRACT SERVICES WITH OCEAN SPRINGS TECH, INC, FOR POOL AND WATER FEATURE 149

MAINTENANCE SERVICES PROJECT NO. 2020-11, FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION

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| 12. | APPROVE CHANGE ORDER NO. 5 TO CONTRACT WITH VINTAGE ASSOCIATES, INC, FOR PARK LANDSCAPE MAINTENANCE SERVICES PROJECT NO. 2018-32, FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION | 155 |
| 13. | APPROVE CHANGE ORDER NO. 4 TO CONTRACT WITH CREATIVE LIGHTING INC, FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 CITYWIDE LIGHTING MAINTENANCE SERVICES PROJECT NO. 2018-31, FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION | 159 |
| 14. | APPROVE CHANGE ORDER NO. 6 TO CONTRACT WITH PWLC II, INC, FOR CITYWIDE LANDSCAPE MAINTENANCE SERVICES PROJECT NO. 2018-30, FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION | 163 |
| 15. | APPROVE DEMAND REGISTERS DATED MAY 12 AND MAY 19, 2023 | 167 |
| 16. | AWARD CONTRACT TO AMERICAN ASPHALT SOUTH, INC FOR THE CITYWIDE SLURRY SEAL IMPROVEMENTS PROJECT NO. 2021-08, LOCATED AT VARIOUS LOCATIONS | 183 |

BUSINESS SESSION

- | | | <u>PAGE</u> |
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| 1.1 | <i>Pulled from Consent Calendar by Staff and moved for consideration under Business Session No. 1.1 >>></i> ADOPT RESOLUTIONS TO: 1) APPROVE AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT WITH BURRTEC WASTE AND RECYCLING SERVICES, LLC, FOR SOLID WASTE HANDLING SERVICES, TO ADD COLLECTION OF HOUSEHOLD HAZARDOUS WASTE EFFECTIVE JULY 1, 2023; AND 2) REQUEST COUNTY OF RIVERSIDE PLACE COLLECTION COSTS FOR SOLID WASTE HANDLING SERVICES AT SINGLE-FAMILY DWELLINGS ON TAX ROLLS [RESOLUTION NOS. 2023-014 AND 2023-015] | 49 |
| 1.2 | <i>Moved for consideration under Business Session No. 1.2 >>></i> APPROVE THIRD ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2022/23 | 187 |
| 2. | APPROVE MEMORANDUM OF UNDERSTANDING WITH GREATER COACHELLA VALLEY CHAMBER OF COMMERCE FOR FISCAL YEAR 2023/24 | 193 |
| 3. | AUTHORIZE FUNDING TO PROVIDE ASSISTANCE TO AREA HOMELESS SERVICE PROVIDERS AND HOMELESS PREVENTION PARTNERS FOR FISCAL YEAR 2023/24 | 201 |

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| 4. | APPROVE AGREEMENT WITH THE COUNTY OF RIVERSIDE TO PROVIDE LAW ENFORCEMENT SERVICES FOR FISCAL YEARS 2023/24 AND 2024/25 | 203 |
| 5. | APPROVE AMENDMENT NO. 4 TO COOPERATIVE AGREEMENT WITH THE COUNTY OF RIVERSIDE, FOR FIRE PROTECTION, FIRE PREVENTION, RESCUE, FIRE MARSHAL, AND MEDICAL EMERGENCY SERVICES, TO ADD A FIRE SAFETY SUPERVISOR POSITION | 217 |

STUDY SESSION

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| 1. | DISCUSS FISCAL YEAR 2023/24 PRELIMINARY PROPOSED BUDGET | <u>PAGE</u>
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PUBLIC HEARINGS – None

DEPARTMENTAL REPORTS

1. CITY MANAGER
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. IMPERIAL IRRIGATION DISTRICT – COACHELLA VALLEY ENERGY COMMISSION (Evans)
6. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
7. COACHELLA VALLEY WATER DISTRICT JOINT POLICY COMMITTEE (Evans)
8. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
9. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Fitzpatrick)
10. COACHELLA VALLEY MOUNTAINS CONSERVANCY (McGarrey)
11. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick & McGarrey)
12. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
13. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
14. CANNABIS AD HOC COMMITTEE (Peña & 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 (McGarrey)
19. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT (Peña)
20. CVAG TRANSPORTATION COMMITTEE (Fitzpatrick)
21. SUNLINE TRANSIT AGENCY (Peña)
22. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Evans & Sanchez)
23. ANIMAL CAMPUS COMMISSION (Sanchez)
24. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY COMMITTEE (Sanchez & Peña)
25. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
26. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Sanchez)
27. PALM SPRINGS AIRPORT COMMISSION MEETING MINUTES DATED MAY 17, 2023 303
28. FINANCIAL ADVISORY COMMISSION SPECIAL MEETING MINUTES DATED APRIL 5, 2023 309

ADJOURNMENT

The next regular meeting of the City Council will be held on June 20, 2023, at 4:00 p.m. at the City Hall Council Chamber, 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 Chamber at 78495 Calle Tampico, and the bulletin board at the La Quinta Cove Post Office at 51321 Avenida Bermudas, on June 2, 2023.

DATED: June 2, 2023



MONIKA RADEVA, City Clerk
City of La Quinta, California

Public Notices

- Agenda packet materials are available for public inspection: 1) at the Clerk’s Office at La Quinta City Hall, located at 78495 Calle Tampico, La Quinta, California 92253; and 2) on the City’s website at www.laquintaca.gov/councilagendas, in accordance with the Brown Act [Government Code § 54957.5; AB 2647 (Stats. 2022, Ch. 971)].

- 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) 777-7123, 24-hours in advance of the meeting and accommodations will be made.
- If background material is to be presented to the City Council during a City Council meeting, please be advised that 15 copies of all documents, exhibits, etc., must be supplied to the City Clerk for distribution. It is requested that this takes place prior to the beginning of the meeting.

***** TELECONFERENCE PROCEDURES – PURSUANT TO AB 2449*****
APPLICABLE ONLY WHEN TELECONFERENCE ACCESSIBILITY IS IN EFFECT

Verbal public comments via Teleconference – members of the public may attend and participate in this meeting by teleconference via Zoom and use the “raise your hand” feature when public comments are prompted by the Mayor; the City will facilitate the ability for a member of the public to be audible to the City Council and general public and allow him/her/them to speak on the item(s) requested. **Please note – members of the public must unmute themselves when prompted upon being recognized by the Mayor, in order to become audible to the City Council and the public.**

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

ZOOM LINK: <https://us06web.zoom.us/j/82540879912>
Meeting ID: 825 4087 9912
Or join by phone: (253) 215 – 8782

Written public comments – can be provided in person during the meeting or emailed to the City Clerk’s Office at CityClerkMail@LaQuintaCA.gov any time prior to the adjournment of the meeting, and will be distributed to the City Council, made public, incorporated into the 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.