



City Council and Housing Authority  
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the City's web page: [www.laquintaca.gov](http://www.laquintaca.gov)

# AGENDA

## JOINT MEETING OF THE CITY COUNCIL AND HOUSING AUTHORITY

CITY HALL COUNCIL CHAMBERS  
78-495 Calle Tampico, La Quinta

REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 6, 2017  
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

SPECIAL HOUSING AUTHORITY MEETING  
ON TUESDAY, JUNE 6, 2017, AT 4:00 P.M.

### **CALL TO ORDER – CITY COUNCIL**

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 – CITY COUNCIL**

### **CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT AVENIDA MONTEZUMA AND EISENHOWER DRIVE ADJACENT TO THE SOUTHWEST SIDE OF FRANCIS HACK PARK (APN: 773-094-014)  
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
NEGOTIATING PARTIES: MARSHAL HUGHES  
UNDER CONSIDERATION: PRICE AND TERMS OF PAYMENT

2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, DIRECTOR OF COMMUNITY RESOURCES; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION
3. PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY ATTORNEY

*RECESS TO CLOSED SESSION*

RECONVENE AT 4:00 P.M.

**REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION**

**CALL TO ORDER – HOUSING AUTHORITY**

ROLL CALL: Authority Members: Evans, Peña, Radi, Sanchez, Chairperson Fitzpatrick

**VERBAL ANNOUNCEMENT – AB 23 [AUTHORITY SECRETARY]**

**CONFIRMATION OF AGENDA – HOUSING AUTHORITY**

**PLEDGE OF ALLEGIANCE – CITY COUNCIL AND HOUSING AUTHORITY**

**PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – CITY COUNCIL AND HOUSING AUTHORITY**

At this time, members of the public may address the City Council and Housing Authority 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 and Housing Authority 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 – CITY COUNCIL**

1. **DESIGN AND DEVELOPMENT DIRECTOR TIMOTHY JONASSON’S RETIREMENT CEREMONY**
2. **SILVERROCK DEVELOPMENT COMPANY’S GOLF COURSE REALIGNMENT – PROJECT UPDATE**

## **CONSENT CALENDAR – CITY COUNCIL**

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

	<b><u>PAGE</u></b>
1. APPROVE MINUTES OF MAY 16, 2017	9
2. EXCUSE ABSENCES FOR COMMISSIONERS MILLS AND TURBOW FROM THE MAY 10, 2017 FINANCIAL ADVISORY COMMISSION MEETING AND COMMISSIONER WRIGHT FROM THE MAY 23, 2017 PLANNING COMMISSION MEETING	19
3. APPROVE FISCAL YEAR 2017/18 FINANCIAL ADVISORY COMMISSION WORK PLAN	21
4. ADOPT RESOLUTIONS TO 1) APPROVE PRELIMINARY 2017/18 ENGINEER'S ANNUAL REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1, AND 2) DECLARE INTENT TO LEVY ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTION NOS. 2017-019 AND 2017-020]	23
5. ADOPT A RESOLUTION TO APPROVE THE FISCAL YEAR 2017/18 INVESTMENT POLICY [RESOLUTION NO. 2017-021]	53
6. ADOPT A RESOLUTION TO EXTEND TIME TO COMPLETE ON-SITE IMPROVEMENTS FOR CAPISTRANO RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 31910) LOCATED ON THE WEST SIDE OF MONROE STREET APPROXIMATELY 1,300 FEET NORTH OF AVENUE 58 [RESOLUTION NO. 2017-022]	105
7. ADOPT A RESOLUTION GRANTING APPROVAL OF FINAL TRACT MAP AND SUBDIVISION IMPROVEMENT AGREEMENTS ASSOCIATED WITH TRACT MAP NO. 33597, THE ESTATE COLLECTION AT CORAL MOUNTAIN, LOCATED AT THE SOUTHWEST CORNER OF MADISON STREET AND AVENUE 60 [RESOLUTION NO. 2017-023]	113
8. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH OMNI-MEANS, LTD. TO PREPARE ENVIRONMENTAL COMPLIANCE AND RIGHT-OF-WAY DOCUMENTS, PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE FOR THE VILLAGE COMPLETE STREETS – A ROAD DIET PROJECT NO. 2015-03	143
9. ADOPT ORDINANCE NO. 558 ON SECOND READING AMENDING TITLE	193

11 OF THE LA QUINTA MUNICIPAL CODE, SECTIONS 11.90.040, 11.90.050, 11.92.040, AND 11.92.050 RELATING TO COLLECTION OF FEES AND FINES FOR REPEAT FALSE ALARMS

10. ADOPT ORDINANCE NO. 559 ON SECOND READING REVISING SEVERAL CHAPTERS OF TITLE 12 OF THE LA QUINTA MUNICIPAL CODE RELATED TO VEHICLES AND TRAFFIC 203
11. ADOPT A RESOLUTION TO APPROVE THE INVESTMENT OF HOUSING AUTHORITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND IN THE STATE TREASURY PURSUANT TO GOVERNMENT CODE SECTION 16429.1 [RESOLUTION NO. 2017-024] 251
12. APPROVE DEMAND REGISTERS DATED MAY 12, 19, AND 26, 2017 255

### CONSENT CALENDAR – HOUSING AUTHORITY

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

1. APPROVE MINUTES OF APRIL 18, 2017 278
2. APPROVE MINUTES OF MAY 2, 2017 281
3. ADOPT A RESOLUTION APPROVING THE INVESTMENT OF HOUSING AUTHORITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND IN THE STATE TREASURY PURSUANT TO GOVERNMENT CODE SECTION 16429.1 [RESOLUTION NO. HA 2017-001] 283

### BUSINESS SESSION – CITY COUNCIL AND HOUSING AUTHORITY

1. *City Council:* APPROVE THIRD ROUND COMMUNITY SERVICES GRANTS FOR 2016/17 287
2. *City Council and Housing Authority:* INTERVIEWS AND APPOINTMENTS OF RESIDENTS TO VARIOUS CITY BOARDS AND COMMISSIONS AND A CITY REPRESENTATIVE TO THE PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION 295
3. *Housing Authority:* APPROVE THE RELOCATION PLAN FOR WASHINGTON STREET APARTMENTS CONTINGENT UPON THE HOUSING AUTHORITY APPROVING THE AFFORDABLE HOUSING AND PROPERTY DISPOSITION AGREEMENT AND ASSOCIATED SUMMARY REPORT 299

## **STUDY SESSION – CITY COUNCIL AND HOUSING AUTHORITY**

1. *City Council:* RECEIVE AND FILE 2017 ANNUAL REPORT ON POLICE SERVICES BY MATRIX CONSULTING GROUP 319
2. *City Council and Housing Authority:* FISCAL YEAR 2017/18 PROPOSED BUDGET 389

## **PUBLIC HEARINGS – CITY COUNCIL AND HOUSING AUTHORITY – 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 and Housing Authority 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.

1. *City Council and Housing Authority:* ADOPT RESOLUTIONS APPROVING AN AFFORDABLE HOUSING AND PROPERTY DISPOSITION AGREEMENT AND THE ASSOCIATED SUMMARY REPORT BETWEEN THE LA QUINTA HOUSING AUTHORITY AND COACHELLA VALLEY HOUSING COALITION TO PURCHASE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF HIDDEN RIVER ROAD AND WASHINGTON STREET FOR THE PURPOSE OF REHABILITATING, CONSTRUCTING AND OPERATING AFFORDABLE RENTAL HOUSING [RESOLUTION NO. 2017-015 AND RESOLUTION NO. HA 2017-002] 403
2. *City Council:* ADOPT A RESOLUTION TO APPROVE A TIME EXTENSION FOR SITE DEVELOPMENT PERMIT 2016-0008 (SDP 2003-762, EXTENSION 7) FOR A 208-UNIT SENIOR LIVING COMMUNITY LOCATED AT THE NORTHEAST CORNER OF WASHINGTON STREET AND AVENUE 50 [RESOLUTION NO. 2017-026] 647

## **DEPARTMENTAL REPORTS – CITY COUNCIL**

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  - A. UPCOMING EVENTS AND CITY COUNCIL CALENDAR 759
  - B. ANNUAL CITY MANAGER PERFORMANCE EVALUATION 763
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT - WASHINGTON STREET AND EISENHOWER DRIVE ENHANCED DRAINAGE IMPROVEMENTS 765

6. FACILITIES

**COUNCIL AND AUTHORITY MEMBERS' ITEMS**

**REPORTS AND INFORMATIONAL ITEMS – CITY COUNCIL**

1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)
2. CVAG ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
3. CVAG EXECUTIVE COMMITTEE (Evans)
4. EAST VALLEY COALITION (Evans)
5. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)
6. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
7. COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans)
8. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
9. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
10. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Fitzpatrick)
11. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
12. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Fitzpatrick)
13. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)
14. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick and Peña)
15. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
16. CVAG PUBLIC SAFETY COMMITTEE (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
19. CVAG TRANSPORTATION COMMITTEE (Radi)
20. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
21. SUNLINE TRANSIT AGENCY (Radi)
22. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
23. ANIMAL CAMPUS COMMISSION (Sanchez)
24. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
25. PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION MINUTES DATED MAY 17, 2017 769
26. PLANNING COMMISSION MINUTES DATED APRIL 11, 2017 771
27. HOUSING COMMISSION MINUTES DATED APRIL 12, 2017 775

**ADJOURNMENT – CITY COUNCIL AND HOUSING AUTHORITY**

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The next regular meeting of the City Council will be held on June 20, 2017 commencing with closed session at 3:00 p.m. and open session at 4:00 p.m. at the City Hall Council Chamber, 78-495 Calle Tampico, La Quinta, California 92253.

The next regular meeting of the La Quinta Housing Authority will be held on July 18, 2017, at 4:00 p.m. at the City Hall Council Chamber, 78-495 Calle Tampico, La Quinta, California 92253.

### **DECLARATION OF POSTING**

I, Susan Maysels, City Clerk, of the City of La Quinta, do hereby declare that the foregoing Agenda for the Joint La Quinta City Council and Housing Authority meeting was posted on the City's website, near the entrance to the Council Chambers at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on June 2, 2017.

DATED: June 2, 2017

SUSAN MAYSELS, City Clerk / Authority Secretary  
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 777-7103, 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 777-7103. 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 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.