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# 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 18, 2019  
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION**

**SPECIAL HOUSING AUTHORITY MEETING  
ON TUESDAY, JUNE 18, 2019, 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. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE PURSUANT TO GOVERNMENT CODE SECTION 54957
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. ANNUAL PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY ATTORNEY
4. ANNUAL PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER

*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, Fitzpatrick, Radi, Sanchez, Chairperson Peña

**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 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 – CITY COUNCIL AND HOUSING AUTHORITY – NONE**

**CONSENT CALENDAR – CITY COUNCIL**

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

- |  | <u>PAGE</u> |
|--|-------------|
| 1. APPROVE MINUTES OF JUNE 4, 2019   | 7           |
| 2. AUTHORIZE OVERNIGHT TRAVEL FOR FIVE COUNCILMEMBERS, DIRECTOR OF COMMUNITY RESOURCES, AND ASSISTANT TO THE CITY MANAGER TO ATTEND LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE IN LONG BEACH, CALIFORNIA, OCTOBER 16 – 18, 2019 | 19          |

- |     |  |     |
|-----|--|-----|
| 3.  | AUTHORIZE OVERNIGHT TRAVEL FOR FACILITIES MANAGEMENT ASSISTANT TO ATTEND THE THIRD YEAR OF CALIFORNIA PARKS AND RECREATION SOCIETY MAINTENANCE MANAGEMENT SCHOOL IN LAKE ARROWHEAD, CALIFORNIA, NOVEMBER 11 – 15, 2019           | 21  |
| 4.  | APPROVE DEMAND REGISTERS DATED MAY 31 AND JUNE 7, 2019   | 23  |
| 5.  | ADOPT RESOLUTION OF SUPPORT FOR BALANCED ENERGY SOLUTIONS AND LOCAL CONTROL [RESOLUTION NO. 2019-020]  | 41  |
| 6.  | APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE HIGHWAY 111 SIDEWALK IMPROVEMENTS PROJECT LOCATED ON THE SOUTH SIDE OF HIGHWAY 111, BETWEEN ADAMS STREET AND LA QUINTA DRIVE (PROJECT NO. 2018-03) | 47  |
| 7.  | APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE HIGHWAY SAFETY IMPROVEMENTS PROGRAM CITYWIDE FIBER OPTIC SIGNAL INTERCONNECT PROJECT (PROJECT NO. 2016-02)   | 51  |
| 8.  | APPROVE AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH HENSON CONSULTING GROUP FOR LEADERSHIP DEVELOPMENT AND TRAINING PROGRAMS   | 55  |
| 9.  | APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DESERT SANDS UNIFIED SCHOOL DISTRICT FOR PARTIAL FUNDING OF TWO SCHOOL RESOURCE OFFICERS   | 63  |
| 10. | APPROVE FIRE STATION NO. 70 KITCHEN AND FLOOR REMODEL PROJECT (NO. 2018-35); AND APPROVE CONTRACT SERVICES AGREEMENT WITH DESERT CONCEPTS FOR DEMOLITION AND INSTALLATION  | 67  |
| 11. | APPROVE AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE COUNTY OF RIVERSIDE  | 107 |

**CONSENT CALENDAR – HOUSING AUTHORITY**

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

- |    | <u>PAGE</u>  |     |
|----|--|-----|
| 1. | APPROVE SPECIAL MEETING MINUTES OF MAY 21, 2019  | 121 |
| 2. | APPROVE CONTRACT SERVICES AGREEMENT WITH BECKY CAHA FOR HOUSING COMPLIANCE AND MONITORING SERVICES | 123 |

**BUSINESS SESSION – CITY COUNCIL AND HOUSING AUTHORITY**

	<b><u>PAGE</u></b>
1. <i>City Council and Housing Authority:</i> INTERVIEW AND APPOINT RESIDENTS TO VARIOUS CITY COMMISSIONS	161
2. <i>City Council:</i> APPROVE PERSONNEL POLICIES AND PROCEDURES	163
3. <i>City Council:</i> APPROVE WRITE-OFF OF OUTSTANDING INTERFUND LOANS	293
4. <i>City Council:</i> ADOPT RESOLUTION TO APPROVE REVISIONS TO THE CITY'S PURCHASING AND CONTRACTING POLICY [RESOLUTION NO. 2019-021]	303
5. <i>City Council:</i> ADOPT RESOLUTIONS TO APPROVE FISCAL YEAR 2019/20 BUDGET AND ESTABLISH THE CITY'S APPROPRIATIONS LIMIT; ADD POSITION OF ASSISTANT CONSTRUCTION MANAGER, CODE COMPLIANCE OFFICER II, AND MANAGEMENT ANALYST; AMEND CLASSIFICATIONS OF BUILDING SUPERINTENDENT TO MANAGEMENT ANALYST, MAINTENANCE MANAGER TO MANAGEMENT ANALYST, AND MAINTENANCE WORKER I TO MAINTENANCE WORKER II; AND REMOVE SENIOR CIVIL ENGINEER AND ASSOCIATE ENGINEER POSITIONS [RESOLUTION NOS. 2019-022 AND 2019-023]	355
6. <i>Housing Authority:</i> ADOPT RESOLUTION TO APPROVE LA QUINTA HOUSING AUTHORITY FISCAL YEAR 2019/20 BUDGET [RESOLUTION NO. HA 2019-002]	387
7. <i>City Council:</i> APPROVE CONTRACT SERVICES AGREEMENT WITH NAI CONSULTING, INC FOR CAPITAL IMPROVEMENT PROGRAM PROJECT MANAGEMENT AND ENGINEERING SERVICES	401

**STUDY SESSION – CITY COUNCIL**

	<b><u>PAGE</u></b>
1. PUBLIC SAFETY CAMERA SYSTEM'S PILOT PROGRAM AND SURVEY RESULTS	459

**PUBLIC HEARINGS – CITY COUNCIL** (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.

	<u>PAGE</u>
1. ADOPT RESOLUTION TO CONFIRM THE ASSESSMENT AND DISTRICT DIAGRAM FOR 2019/20 LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTION NO. 2019-024]	709

**DEPARTMENTAL REPORTS – CITY COUNCIL**

1. CITY MANAGER – SILVERROCK DEVELOPMENT OUTREACH UPDATE	737
2. CITY ATTORNEY – DISTRICT ATTORNEY’S OFFICE – COMMUNITY ACTION TEAMS	739
3. CITY CLERK	
4. COMMUNITY RESOURCES	
A. ART IN PUBLIC PLACES REFRESH	741
B. FIRE SERVICES REVIEW	757
C. REGIONAL POLICE SERVICES STUDY	759
5. DESIGN AND DEVELOPMENT	
A. CALLE TAMPICO / PARK AVENUE INTERSECTION OPTIONS	761
B. MONTHLY DEPARTMENT REPORT – MAY 2019	771
6. FACILITIES – MONTHLY DEPARTMENT REPORT – MAY 2019	775

**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. 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. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)

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 and Sanchez)
24. ANIMAL CAMPUS COMMISSION (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)
28. FINANCIAL ADVISORY COMMISSION MINUTES DATED APRIL 10 AND MAY 15, 2019

**ADJOURNMENT – CITY COUNCIL AND HOUSING AUTHORITY**

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The next regular meeting of the City Council will be held on July 2, 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 June 15, 2019.

DATED: June 15, 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.