



City Council agendas and staff reports  
are available on the City's  
web page: [www.LaQuintaCA.gov](http://www.LaQuintaCA.gov)

# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, AUGUST 6, 2019**  
**3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION**

## **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. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1); NAME OF CASE: *LA QUINTA POLO ESTATES ASSOCIATION, INC. V CITY OF LA QUINTA, ET AL.* RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC1900574
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTIES LISTED BELOW; CITY NEGOTIATOR: JON MCMILLEN, CITY MANAGER  
NEGOTIATING PARTIES: OWNERS LISTED BELOW UNDER  
CONSIDERATION: PRICE AND TERMS OF PAYMENT

1. 46400 DUNE PALMS ROAD; APN 600-030-010 (PORTION) – CHIN FAMILY PROPERTIES LP – OWNER
  2. 46400 DUNE PALMS ROAD; APN 600-030-010 (SPACE 1 MOBILE HOME COACH) – IVETTE ONTIVEROS – OWNER
  3. 46400 DUNE PALMS ROAD, APN 600-030-010 (SPACE 31 MOBILE HOME COACH) – HILDA BEDOLLA – OWNER
  4. APN 600-030-018 (PORTION) – DWCG1, LLC – OWNER
  5. 79440 CORPORATE CENTER DRIVE; APN 600-390-033 (PORTION) – JAMES R. PAUL AND SHARON L. PAUL, TRUSTEES – OWNER
3. 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. CITY OF LA QUINTA'S CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) 2019 RISK MANAGEMENT AWARD FOR BEST OVERALL PERFORMANCE WORKERS' COMPENSATION PROGRAM
2. DESERT CENTER LEGAL PUBLIC EDUCATION NON-PROFIT PRESENTATION BY PATRICK DOLAN, ESQ.
3. INTRODUCE SUMMER INTERN PROGRAM PARTICIPANTS

**CONSENT CALENDAR**

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

1. APPROVE SPECIAL MEETING – COMMUNITY WORKSHOP "FUTURE ART EVENT" MINUTES OF JULY 10, 2019

**PAGE**

9

2. APPROVE MINUTES OF JULY 16, 2019 15
3. AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING SPECIALIST TO ATTEND REGAN COMMUNICATIONS' BRAND STORYTELLING AND CONTENT MARKETING CONFERENCE IN ANAHEIM, CALIFORNIA, SEPTEMBER 18-20, 2019 29
4. APPROVE DEMAND REGISTERS DATED JULY 12, 19, AND 26, 2019 31
5. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE FISCAL YEAR 2019/2020 PAVEMENT MANAGEMENT PLAN SLURRY SEAL IMPROVEMENTS LOCATED ON AVENUE 54, MADISON STREET, AND AVENUE 58 (PROJECT NO. 2019-10) 53
6. AWARD CONTRACT TO DBX, INC IN THE AMOUNT OF \$1,612,316 FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CITYWIDE FIBER OPTIC SIGNAL INTERCONNECT PROJECT (PROJECT NO. 2016-02) FOR FIBER OPTIC INTERCONNECT CONSTRUCTION SERVICES TO UPGRADE TRAFFIC SIGNAL COMMUNICATION 57
7. AWARD CONTRACT TO HARDY & HARPER, INC IN THE AMOUNT OF \$227,006 FOR 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) 63
8. AWARD CONTRACT TO URBAN HABITAT IN THE AMOUNT OF \$4,218,880; AND APPROVE CITY RESTROOM PURCHASE TO ROMTEC IN THE AMOUNT OF \$234,138 FOR THE SILVERROCK PARK VENUE PROJECT LOCATED ON THE SOUTHEAST CORNER OF SILVERROCK WAY AND AVENUE 52 (PROJECT NO. 2016-08) 69
9. ACCEPT PAVEMENT MANAGEMENT PLAN FISCAL YEAR 2018/19 AVENUE 52 PAVEMENT REHABILITATION AND MISCELLANEOUS STRIPING MODIFICATIONS PROJECT LOCATED ON AVENUE 52 (PROJECT NO. 2018-07) 89
10. AUTHORIZE PURCHASES WITH PALMS TO PINES PRINTING FOR UP TO \$90,000 FOR FISCAL YEAR 2019/20 93
11. AUTHORIZE CONTRACTING WITH VINTAGE ASSOCIATES, INC FOR UP TO \$184,200 OF ADDITIONAL WORK FOR FISCAL YEAR 2019/20, WHEN VINTAGE ASSOCIATES, INC IS THE QUALIFIED AND/OR LOWEST BID 95

- |     |  |     |
|-----|--|-----|
| 12. | AUTHORIZE CONTRACTING WITH PWLC II, INC FOR UP TO \$150,000 OF ADDITIONAL WORK FOR FISCAL YEAR 2019/20, WHEN PWLC II, INC IS THE QUALIFIED AND/OR LOWEST BID   | 97  |
| 13. | AUTHORIZE CONTRACTING WITH CREATIVE LIGHTING & ELECTRICAL, INC. FOR UP TO \$150,000 OF ADDITIONAL WORK FOR FISCAL YEAR 2019/20, WHEN CREATIVE LIGHTING & ELECTRICAL, INC. IS THE QUALIFIED AND/OR LOWEST BID   | 99  |
| 14. | APPROVE AGREEMENT FOR CONTRACT SERVICES WITH TERRA NOVA PLANNING & RESEARCH, INC. FOR ON-CALL PLANNING SERVICES  | 101 |
| 15. | ADOPT RESOLUTION TO APPROVE SECOND EXTENSION OF TIME FOR SITE DEVELOPMENT PERMIT 2014-1003 AND TENTATIVE TRACT MAP 36744, FOR THE ESTATES AT GRIFFIN LAKE DEVELOPMENT, LOCATED ON THE SOUTH SIDE OF AVENUE 54, ONE QUARTER MILE EAST OF MADISON STREET [RESOLUTION NO. 2019-032] | 137 |
| 16. | AUTHORIZE SUBMISSION OF GRANT APPLICATION FOR NATIONAL ENDOWMENT FOR THE ARTS' OUR TOWN CREATIVE PLACEMAKING PROGRAM TO INTEGRATE ART AND CULTURE INTO COMMUNITY PROJECTS  | 215 |
| 17. | APPROVE GRANT OF EASEMENT TO SOUTHERN CALIFORNIA GAS COMPANY FOR GAS LINES TO THE ADJOINING PROPERTY FOR THE CONSTRUCTION OF THE RESIDENCE INN BY MARRIOTT   | 223 |
| 18. | APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE CALLE TECATE PARKING LOT IMPROVEMENTS (PROJECT NO. 2019-13)  | 233 |

**BUSINESS SESSION**

- |    |   | <b><u>PAGE</u></b> |
|----|---|--------------------|
| 1. | INTERVIEW AND SELECT AN EVENT PRODUCER TO PRODUCE A SIGNATURE ART EVENT ON MARCH 5-8, 2020 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT FOR SERVICES  | 239                |
| 2. | APPROPRIATE FUNDS AND AWARD CONTRACT TO SHARK POOLS FOR CLEANING AND MAINTENANCE SERVICES OF FRITZ BURNS POOL, LA QUINTA PARK WATER FEATURE, AND MISTER SYSTEMS | 367                |
| 3. | APPROPRIATE FUNDS TO LEASE A NEW PUBLIC WORKS MAINTENANCE TRAILER FROM PACIFIC MOBILE, INC.   | 405                |

**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.

**PAGE**

- |    |   |     |
|----|---|-----|
| 1. | ADOPT RESOLUTION TO APPROVE AND ADOPT THE RELOCATION PLAN PREPARED FOR THE ACQUISITION OF PERMANENT ROADWAY AND PUBLIC UTILITY EASEMENT INTERESTS IN A PORTION OF CERTAIN REAL PROPERTY IDENTIFIED AS ASSESSOR PARCEL NO 600-030-010, 46400 DUNE PALMS ROAD, LOCATED IN LA QUINTA, RIVERSIDE COUNTY, CALIFORNIA, FOR THE DUNE PALMS ROAD BRIDGE PROJECT (PROJECT NO. 2011-05/111205)<br>[RESOLUTION NO. 2019-033] | 421 |
|----|---|-----|

**DEPARTMENTAL REPORTS**

- |    |   |     |
|----|---|-----|
| 1. | CITY MANAGER                                |     |
| 2. | CITY ATTORNEY                               |     |
| 3. | CITY CLERK                                  |     |
| 4. | COMMUNITY RESOURCES                         |     |
|    | A. COMMUNITY PROGRAMS & WELLNESS            | 491 |
|    | B. LIBRARY                                  | 495 |
|    | C. MUSEUM                                   | 501 |
|    | D. HUMAN RESOURCES                          | 505 |
|    | E. CODE COMPLIANCE                          | 507 |
|    | F. EMERGENCY MANAGEMENT                     | 513 |
| 5. | DESIGN AND DEVELOPMENT                      |     |
| 6. | FACILITIES                                  |     |
| 7. | FINANCE                                     |     |
| 8. | POLICE – QUARTERLY REPORT APRIL – JUNE 2019 | 515 |
| 9. | FIRE – QUARTERLY REPORT APRIL – JUNE 2019   | 521 |

**MAYOR’S AND COUNCIL MEMBERS’ ITEMS**

**REPORTS AND INFORMATIONAL ITEMS**

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)

**ADJOURNMENT**

\*\*\*\*\*

The next regular meeting of the City Council will be held on September 17, 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 August 2, 2019.

DATED: August 2, 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.