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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, OCTOBER 15, 2019
3:30 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 PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9; NAME OF CASE: WASHINGTON-111, LTD., CLAIMANT, V. CITY OF LA QUINTA, RESPONDENT, JUDICATE WEST ALTERNATIVE DISPUTE RESOLUTION CASE NO. A257070
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9. NAME OF CASE: CITY OF LA QUINTA V. CHIN FAMILY PROPERTIES LIMITED PARTNERSHIP, ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC1803284

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. INTRODUCE NEW LA QUINTA LIBRARIAN MELISSA LUNDELL

CONSENT CALENDAR

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

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1. APPROVE MINUTES OF OCTOBER 1, 2019	7
2. ACCEPT HIGHWAY SAFETY IMPROVEMENT PROGRAM INTERSECTION IMPROVEMENTS PROJECT LOCATED THROUGHOUT THE CITY OF LA QUINTA (PROJECT NO. 2016-01, FEDERAL PROJECT NO. HSIPL-5433(015))	17
3. ACCEPT HIGHWAY 111 SIDEWALK IMPROVEMENTS PROJECT LOCATED ON THE SOUTH SIDE OF HIGHWAY 111, BETWEEN ADAMS STREET AND LA QUINTA DRIVE (PROJECT NO. 2018-03)	21
4. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE COVE PUBLIC RESTROOM AND TRAILHEAD PROJECT LOCATED ON THE SOUTH SIDE OF CALLE TECATE ADJACENT TO COVE PARKING LOT (PROJECT NO. 2018-01)	25
5. APPROVE DECLARATION AND DISPOSAL OF SURPLUS EQUIPMENT AND CITY OWNED MOTORCYCLES	29
6. AUTHORIZE PURCHASES WITH ALPHA MEDIA FOR UP TO \$80,000 FOR FISCAL YEAR 2019/20	37

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| 7. | RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED JUNE 30, 2019 | 39 |
| 8. | RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT FOR JULY 31, 2019 | 43 |
| 9. | APPROVE DEMAND REGISTER REPORTS FOR SEPTEMBER 20, 27, AND OCTOBER 4, 2019 | 47 |

BUSINESS SESSION

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| 1. | APPROVE VETERAN NOMINATIONS FOR INCLUSION ON VETERANS' ACKNOWLEDGEMENT SCULPTURE AT CIVIC CENTER CAMPUS | 77 |
| 2. | APPROVE AGREEMENT FOR CONTRACT SERVICES WITH LODGINGREVS FOR SHORT-TERM VACATION RENTAL PROGRAM SERVICES | 79 |
| 3. | RECEIVE AND FILE FISCAL YEAR 2019/20 FIRST QUARTER BUDGET REPORT AND APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS | 137 |
| 4. | ADOPT RESOLUTION TO APPROVE AMENDING THE CITY OF LA QUINTA INVESTMENT POLICY BY ADDING NEW BROKERS TO THE FINANCIAL INSTITUTIONS LIST [RESOLUTION 2019-044] | 143 |
| 5. | ADOPT RESOLUTION TO APPROVE CASH MANAGEMENT POLICY [RESOLUTION 2019-045] | 181 |

STUDY SESSION

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| 1. | FRITZ BURNS POOL MANAGEMENT AND OPERATIONS UPDATE | 195 |

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

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| 1. | CITY MANAGER – MARKETING QUARTERLY REPORT JULY-SEPTEMBER 2019 | 197 |
| 2. | CITY ATTORNEY | |
| 3. | CITY CLERK | |
| 4. | COMMUNITY RESOURCES | |
| 5. | DESIGN AND DEVELOPMENT – MONTHLY DEPARTMENT REPORT SEPTEMBER 2019 | 199 |
| 6. | FACILITIES – MONTHLY DEPARTMENT REPORT - SEPTEMBER 2019 | 203 |

7. FINANCE

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. CVAG TRANSPORTATION COMMITTEE (Radi)
20. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE 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 November 5, 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 October 11, 2019.

DATED: October 11, 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.