CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
CITY OF PALM SPRINGS, CALIFORNIA

MEETING MINUTES
WEDNESDAY, SEPTEMBER 21, 2011
CITY COUNCIL CHAMBER

CALL TO ORDER: Mayor Pougnet called the meeting to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE: Palm Springs Air Force ROTC Junior Color Guard, led the Pledge.

INVOCATION: Dr. Jeff Walker, Victory Christian Church, led the Invocation.

ROLL CALL:

PRESENT:	Councilmember Foat, Councilmember Hutcheson, Councilmember Mills, Mayor Pro Tem Weigel, and Mayor Pougnet.
ABSENT:	None.
ALSO PRESENT:	City Manager Ready, City Attorney Holland, City Clerk Thompson.

PRESENTATIONS:

Mayor Pougnet and the City Council presented Katherine Finchy School a Certificate of Recognition for their Blue Ribbon School achievements.

Mayor Pougnet and the City Council presented Dr. Jorge Gutierrez, Police Chief Franz and Debbie Duardo Anderson Certificates of Recognition for their community service in recognition of National Latino Heritage Month in the City of Palm Springs.

Mayor Pougnet provided an update on the City of Palm Springs recognition of events memorializing the 10th anniversary of 9/11 attacks on the United States.

Mayor Pougnet announced the award provided to the City's Holiday Banner program, the re-grand opening of Kaiser Grill, and announced that Virgin America would be providing service from the Palm Springs International Airport.

Councilmember Foat announced the grand opening of the new Palm Springs Animal Shelter, and the upcoming fundraiser at the Nancy Sinatra House.

Mayor Pougnet announced the PSPOA v. Gay Softball League fundraiser event, the passing of community leaders Jackie Lee Houston and Dolores Hope, and the City website to provide information on Measure "J."

REPORT OF CLOSED SESSION: City Attorney Holland reported the meeting was called to order at 4:30 p.m. and the City Council recessed into Closed Session to discuss items on the posted Closed Session Agenda. No reportable actions were taken.

ACCEPTANCE OF THE AGENDA:

Councilmember Foat requested Items 2.L. and 2.O. be removed from the Consent Calendar for separate discussion.

Councilmember Mills noted his business related abstention on Item 2.C. Warrant Nos. 1051138, 1051139, 1051172, and Consent Calendar Item 2.H.

Mayor Pougnet requested Item 2.E. be removed from the Consent Calendar for separate discussion.

Mayor Pro Tem Weigel requested Item 2.N. be removed from the Consent Calendar for separate discussion.

ACTION: Accept the Agenda as amended. **Motion Councilmember Mills, seconded by Mayor Pro Tem Weigel and unanimously carried on a roll call vote.**

1. PUBLIC HEARINGS:

1.A. PROPOSED ORDINANCE AMENDING THE PALM SPRINGS ZONING CODE RELATING TO BARBER POLES (CASE 5.1270 ZTA):
Craig Ewing, Director of Planning Services, provided background information as outlined in the staff report dated September 21, 2011.

Mayor Pougnet opened the public hearing, and no speakers coming forward the public hearing was closed.

ACTION: Waive reading and introduce by title only for first reading Ordinance No. 1795, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SECTION 93.20.00 OF THE PALM SPRINGS ZONING CODE RELATING TO BARBER POLES". **Motion Councilmember Foat, seconded by Mayor Pro Tem Weigel and unanimously carried on a roll call vote.**

PUBLIC COMMENT:

TOM FREEMAN, County of Riverside, commented on Item 2.L., and requested the City Council support the expansion of the Foreign Trade Zone.

DAVID BARON, Palm Springs, commented on Measure "J" at the November 8, 2011, election, and Item 3.A. the creation of an oversight commission requesting the City Council amend the proposed ordinance.

BOB HELBLING, Palm Springs, commented on Measure "J" at the November 8, 2011, election, and Item 3.A. the creation of an oversight commission.

JOHN GOODRICH, Palm Springs, commented on the Event House regulations and requested the City Council review and update the ordinance for protection to residents.

PAULA AUBURN, Palm Springs, announced the upcoming PSNIC candidate forum for the upcoming November 8, 2011, election.

TIM ELLIS, Palm Springs, commented on Measure "J" at the November 8, 2011, election, Item 3.A. the creation of an oversight commission, and the upcoming changes to the Palm Springs Chamber of Commerce and the Palm Springs Economic Development Corporation.

LIZ GLASS, Palm Springs, commented on Measure "J" at the upcoming November 8, 2011, election, the condition of public facilities and streets, spoke in support and requested the City Council create an oversight commission.

JOY MEREDITH, Palm Springs, commented on Measure "J" on the upcoming November 8, 2011, election, and spoke in support of the creation of an oversight commission.

SID CRAIG, Palm Springs, commented on the activities of the Human Rights Commission and the award to Katherine Finchy School.

COUNCILMEMBER COMMENTS:

Councilmember Hutcheson commented on the changes to the Palm Springs Chamber of Commerce and the Palm Springs Economic Development Corporation toward joint efforts, and requested the City Manager review proposals and funding for services to new businesses.

Councilmember Foat provided an update on Roy's Desert Resource Center.

Mayor Pougnet commented on misinformation being circulated in a letter submitted to the Desert Sun.

CITY MANAGER'S REPORT: None.

2. CONSENT CALENDAR:
ACTION: Approve Items 2.A., 2.B., 2.C., 2.D., 2.F., 2.G., 2.H., 2.I., 2.J., 2.K., and 2.M. **Motion Councilmember Mills, seconded by Councilmember Hutcheson and unanimously carried on a roll call vote.**

2.A. REPORT ON THE POSTING OF THE AGENDA:
ACTION: Receive and file Report on the Posting of the September 21, 2011, City Council Agenda. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:
ACTION: Approve the City Council/Community Redevelopment Agency Minutes of September 7, 2011. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS:
ACTION: 1) Adopt Resolution No. 23022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 8-20-11 BY WARRANTS NUMBERED 416895 THROUGH 416933 TOTALING $51,329.13, LIABILITY CHECKS NUMBERED 1050811 THROUGH 1050835 TOTALING $125,237.77, FIVE WIRE TRANSFERS FOR $48,857.82, AND THREE ELECTRONIC ACH DEBITS OF $980,989.73, IN THE AGGREGATE AMOUNT OF $1,206,414.45, DRAWN ON BANK OF AMERICA;" and 2) Adopt Resolution No. 23023, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1050836 THROUGH 1050987 IN THE AGGREGATE AMOUNT OF $1,181,005.53, DRAWN ON BANK OF AMERICA;" 3) Adopt Resolution No. 23024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1050988 THROUGH 1051103 IN THE AGGREGATE AMOUNT OF $1,013,287.88, DRAWN ON BANK OF AMERICA;" 4) Adopt Resolution No. 23025, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1051104 THROUGH 1051198 IN THE AGGREGATE AMOUNT OF $2,378,615.86, DRAWN ON BANK OF AMERICA;" and 5) Adopt Resolution No. 23026, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 9-03-11 BY WARRANTS NUMBERED 416934 THROUGH 416974 TOTALING $47,906.55, LIABILITY CHECKS NUMBERED 1051199 THROUGH 1051224 TOTALING $129,830.86, FIVE WIRE TRANSFERS FOR $48,805.16, AND THREE ELECTRONIC ACH DEBITS OF $990,269.62,

IN THE AGGREGATE AMOUNT OF $1,216,812.19, DRAWN ON BANK OF AMERICA." **Approved as part of the Consent Calendar, noting the business related abstention of Councilmember Mills on Warrant Nos. 1051138, 1051139, and 1051172.**

2.D. STAFF AUTHORIZED AGREEMENTS AND PURCHASE ORDERS FOR THE MONTHS OF JULY AND AUGUST 2011:
ACTION: Receive and file the report of Staff Authorized Agreements and Purchase Orders for the period of July 1 through August 31, 2011. **Approved as part of the Consent Calendar.**

2.F. AMENDMENT NO. 19 TO THE CONTRACT WITH CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, NEW 3% @ 55 SAFETY FIRE SECOND TIER WITHIN A NON-POOLED PLAN (SECTION 20475 DIFFERENT LEVEL OF BENEFITS PROVIDED FOR NEW FIRE EMPLOYEES):
ACTION: Adopt Resolution No. 23028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DECLARING ITS INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF PALM SPRINGS." A0037. **Approved as part of the Consent Calendar.**

2.G. PURCHASE A MOBILE PASSENGER BOARDING RAMP MODEL BAR 2033 FB, FROM KEITH CONSOLIDATED INDUSTRIES, INC. IN THE AMOUNT OF $53,899.73:
ACTION: 1) Approve the purchase of one (1) Mobile Passenger Boarding Ramp, Model BAR 2033 FB, from Keith Consolidated Industries, Inc. in the amount of $53,899.73, inclusive of delivery and all applicable taxes; and 2) Authorize the City Manager to execute all necessary documents. **Approved as part of the Consent Calendar.**

2.H. AMENDMENT NO. 2 TO LEASE AGREEMENT NO. A1079 WITH THE PALM SPRINGS UNIFIED SCHOOL DISTRICT AND AMENDMENT NO. 3 TO SUBLEASE AGREEMENT NO. A4475 WITH KURT AND ANA HAGGSTROM FOR PROPERTY AT 1300 EAST BARISTO ROAD:
ACTION: 1) Approve Amendment No. 2 to Agreement No. A1079 with the Palm Springs Unified School District for property located at 1300 East Baristo Road extending the term to June 30, 2015; 2) Approve Amendment No. 3 to Agreement No. A4475 with Kurt and Anna Haggstrom dba Plaza Racquet Club for property located at 1300 East Baristo Road extending the term to June 30, 2015; and 3) Authorize the City Manager to execute all necessary documents. A1079. A4475. **Approved as part of the Consent Calendar, noting the business related abstention of Councilmember Mills.**

2.I. TREASURER'S INVESTMENT REPORT AS OF JUNE 30, 2011:
ACTION: Receive and file the Treasurer's Investment Report as of June 30, 2011. **Approved as part of the Consent Calendar.**

2.J. RENEWAL OF AGREEMENT NO. A5361 WITH THE USO, GREATER LOS ANGELES AREA, INC. FOR A NON-EXCLUSIVE OPERATING AND LEASE FOR HANGAR SPACE AT THE PALM SPRINGS INTERNATIONAL AIRPORT:
ACTION: 1) Approve renewal of Agreement No. A5361 with the USO, Greater Los Angeles Area, Inc., effective November 1, 2011, to October 31, 2014, for the non-exclusive operating and lease for hangar space at the Palm Springs International Airport from November 1, 2011, through October 31, 2014; and 2) Authorize the City Manager to execute all necessary documents. A5361. **Approved as part of the Consent Calendar.**

2.K. AWARD CONTRACT TO C. S. CONSTRUCTION FOR AIRPORT PERIMETER FENCE IMPROVEMENTS IN THE AMOUNT OF $2,741,240 (FAA AIP 3-06-0818-048-2012):
ACTION: 1) Award the construction contract to C. S. Construction for the Airport Perimeter Fence Improvements Project in the amount of $2,741,240 (AIP 3-06-0818-048-2011); 2) Authorize FAA Grant Acceptance in the amount of $2,741,240; and 3) Authorize the City Manager to execute all necessary documents. A6147. A6084. **Approved as part of the Consent Calendar.**

2.M. CHANGE ORDER NO. 1 TO AGREEMENT NO. A6039 WITH PTM GENERAL ENGINEERING SERVICES FOR THE INDIAN CANYON DRIVE AT VISTA CHINO TRAFFIC SIGNAL MODIFICATION IN THE AMOUNT OF $27,354.82 (CP 08-17):
ACTION: 1) Approve Change Order No. 1 to Agreement No. A6093 with PTM General Engineering Services, in the amount of $27,354.83, for a revised total contract amount of $230,557.83 for the Indian Canyon Drive at Vista Chino Traffic Signal Modification (CP 08-17); and 2) Authorize the City Manager to execute all necessary documents. A6039. **Approved as part of the Consent Calendar.**

EXCLUDED CONSENT CALENDAR:

2.E. MEMORANDUM OF UNDERSTANDING WITH THE PALM SPRINGS FIRE SAFETY ASSOCIATION REPRESENTING THE FIRE SAFETY UNIT AND THE

PALM SPRINGS FIRE MANAGEMENT ASSOCIATION REPRESENTING THE FIRE MANAGEMENT UNIT:

Mayor Pougnet outlined the reductions agreed upon by the City's Fire Department employees, and thanked the Department.

ACTION: 1) Adopt Resolution No. 23027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING RELATIVE TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES IN THE PALM SPRINGS FIRE SAFETY ASSOCIATION REPRESENTING THE FIRE SAFETY UNIT AND THE PALM SPRINGS FIRE MANAGEMENT ASSOCIATION REPRESENTING THE FIRE MANAGEMENT UNIT, FOR THE PERIOD JULY 1, 2011, THROUGH JUNE 30, 2012, SUBJECT TO THE UNIT'S RATIFICATION AND EXECUTING THE MEMORANDUM OF UNDERSTANDING;" and 2) Authorize the City Manager to execute all necessary documents. A5364. A5428. **Motion Councilmember Foat, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

2.L. ACCEPT A CONTRIBUTION OF $25,000 FROM THE COUNTY OF RIVERSIDE AND APPROVE AN AGREEMENT WITH ITC DILIGENCE, INC. FOR ADMINISTRATIVE AND BOUNDARY MODIFICATION SERVICES FOR THE PALM SPRINGS FOREIGN TRADE ZONE NO. 236 IN THE AMOUNT OF $55,000:

Councilmember Foat requested staff address the benefits to the City by expanding the Foreign Trade Zone.

Councilmember Mills stated the Zone was created for the City's investment in the future and was not set-up for immediate results.

Councilmember Hutcheson stated the Zone provides for tremendous opportunity in conjunction with the I-Hub and other City programs.

Councilmember Foat stated she was in favor of the Zone, but wanted other jurisdictions that benefit from the Zone to contribute funding, along with CVEP to assist with funding the expansion.

ACTION: 1) Accept a $25,000 contribution from the County of Riverside; 2) Approve an agreement with ITC Diligence, Inc. for the administration and boundary modification of Foreign Trade Zone No. 236 in the amount of $55,000; and 3) Authorize the City Manager to execute all necessary documents. A6148. **Motion Mayor Pougnet, seconded by Mayor Pro Tem Weigel and carried 4-1 on a roll call vote.**

AYES: Councilmember Hutcheson, Councilmember Mills, Mayor Pro Tem Weigel, and Mayor Pougnet.
NOES: Councilmember Foat.

2.N. ACCEPTANCE OF $125,000 IN GRANT FUNDING FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FOR A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM TO BE USED TO ENFORCE, EDUCATE, AND BRING AWARENESS TO THE PUBLIC:
Mayor Pro Tem Weigel commented on the purpose of the grant as DUI enforcement.

ACTION: 1) Accept $125,000 in grant funding from the California Office of Traffic Safety for a Selective Traffic Enforcement Program; and 2) Authorize the City Manager to execute all necessary documents. A5734. **Motion Councilmember Mills, seconded by Councilmember Hutcheson and unanimously carried on a roll call vote.**

2.O. AIR SERVICE INCENTIVE PROGRAM FUNDING FOR WEST JET, UNITED, ALLEGIANT, VIRGIN AMERICA, AND FRONTIER AIRLINES IN THE AMOUNT OF $417,500:

Councilmember Foat commented on benefits of the Air Service Incentive Program and the City's investment in the future.

ACTION: 1) Approve Air Service Incentive agreements and funding for West Jet, United, Allegiant, Virgin America and Frontier Airlines in the amount of $417,500; 2) Adopt Resolution No. 23029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING THE BUDGET FOR FISCAL YEAR 2011-12;" and 3) Authorize City Manager to execute all necessary documents. A6149. A6150. A6151. A6152. A6153. **Motion Councilmember Foat, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

3. LEGISLATIVE:

3.A. PROPOSED ORDINANCE APPROVING THE CREATION OF THE MEASURE "J" OVERSIGHT COMMISSION SUBJECT TO RATIFICATION OF MEASURE "J" BY THE VOTERS OF THE CITY OF PALM SPRINGS ON NOVEMBER 8, 2011:
City Manager Ready provided background information as outlined in the staff report dated September 21, 2011.

The City Council discussed and commented on the proposed ordinance at length with the following provisions: adding a provision for the commission to access the City's website for publication of reports, requested a provision for the City's PIO to assist in the publication of reports and

findings, the administrative requirements for the commission to conduct and call public hearings, the procedures during the budget process, requests for capital funding received outside the annual budget process, the preparation and issuance of an annual report, the formulation of priorities and other such activities, the role of auditing by the commission, the requirements and make-up of the commission, technical and professional requirements of the commissioners, expertise of the commissioners, the possible creation of a job description for commissioners, creation of an application, the process of appointments and the general process by which the commission would work.

ACTION: Waive reading and introduce by title only for first reading Ordinance No. 1796, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADDING CHAPTER 2.29 TO THE PALM SPRINGS MUNICIPAL CODE RELATING TO THE ESTABLISHENT OF THE MEASURE "J" OVERSIGHT COMMISSION;" *amending the ordinance as follows: (i) adding a subsection (B) to Section 2.29.010 to read "The membership of the Measure "J" Oversight Commission shall include, but not limited to, residents with accounting or financial backgrounds and expertise," (ii) revise Section 2.29.050(A) to begin "To the extent permitted by, law . . .," (iii) revise Section 2.29.050(A)(2) to read "Hold meetings and make recommendations to the City Council regarding:," (iv) add Section 2.29.050(2)(e) to read "Request public hearings with the City Council," and (v) add Section 2.29.050(B) to read "The actions and recommendations of the Measure "J" Commission shall be reported through appropriate city communication devices and methods provided or maintained by the City Manager for the dissemination of information to the residents of the City."* **Motion Councilmember Hutcheson, seconded by Mayor Pro Tem Weigel and unanimously carried on a roll call vote.**

3.B. JOINT ITEM CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY PROPOSED ADOPTION OF AN URGENCY ORDINANCE AND INTRODUCTION OF AN ORDINANCE "OPTING IN" TO THE STATE OF CALIFORNIA'S VOLUNTARY ALTERNATIVE CONTRIBUTION PROGRAM FOR REDEVELOPMENT AGENCIES UNDER ABX1 27 APPROVAL AND TRANSMITTAL OF PRELIMINARY DRAFT INITIAL RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (IROPS) APPROVAL OF A REMITTANCE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF PALM SPRINGS FOR THE ABX1 27 PAYMENT APPROVAL OF A RESOLUTION REDUCING THE ALLOCATION TO THE LOW AND MODERATE INCOME HOUSING FUND FOR FISCAL YEAR 2011-1, AND APPROVAL OF CITY AND AGENCY BUDGET AMENDMENTS FOR FISCAL YEAR 2011-12 TO EFFECTUATE THE VOLUNTARY CONTRIBUTION:

John Raymond, Director of Community and Economic Development, provided background information as outlined in the staff report dated September 21, 2011.

Councilmember Mills requested staff address the funding by the Affordable Housing Fund and the remaining fund balance.

ACTION: [CITY COUNCIL] 1) Waive reading of text and adopt Urgency Ordinance No. 1797, "AN URGENCY ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS;" 2) Waive reading and introduce by title only for first reading Ordinance No. 1798, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS;" 3) Approve a Remittance Agreement between the Community Redevelopment Agency and the City of Palm Springs to cover required AB1X 27 Payments; 4) Approve a supplemental appropriation of $3,436,380 from offsetting Agency revenues under the Remittance Agreement, for the payment of the Voluntary Contribution under AB1X 27 for Fiscal Year 2011-12; and 5) Authorize the City Manager to execute all necessary documents. **[COMMUNITY REDEVELOPMENT AGENCY]** 1) Adopt Resolution No. 1426, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (IROPS) PURSUANT TO PART 1.8 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS THEREWITH; and 2) Adopt Resolution No. 1427, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS, CALIFORNIA, REDUCING ITS ALLOCATION TO THE LOW AND MODERATE INCOME HOUSING FUND FOR FISCAL YEAR 2011-12 AND MAKING CERTAIN FINDINGS AND DETERMINATIONS"; and 3) Approve a Remittance Agreement between the Community Redevelopment Agency and the City of Palm Springs to cover required AB1X 27 Payments; 4) Adopt Resolution No. 1428, " A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING THE BUDGET FOR FISCAL

YEAR 2011-12;" and 5) Authorize the Executive Director to execute all necessary documents. A6154. **Motion Councilmember Foat, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS: None.

COUNCILMEMBER COMMENTS, REQUESTS, AND REPORTS: None.

ADJOURNMENT: The City Council adjourned *in memory of Jackie Lee Houston* at 8:31 p.m. to Wednesday, October 5, 2011, at 6:00 P.M. Council Chamber, City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 5TH DAY OF OCTOBER, 2011.

STEPHEN P. POUGNET, MAYOR

ATTEST:

JAMES THOMPSON, CITY CLERK