

**CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA**



**MEETING MINUTES
WEDNESDAY, OCTOBER 1, 2014
CITY HALL COUNCIL CHAMBER**

CALL TO ORDER: Mayor Pougnet called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE: Girl Scout Troop 655, led the Pledge.

INVOCATION: Pastor David Sanger, Our Savior's Community Church, led the Invocation.

ROLL CALL:

PRESENT: Councilmember Foat, Councilmember Lewin, Councilmember Mills, Mayor Pro Tem Hutcheson, and Mayor Pougnet.

ABSENT: None.

ALSO PRESENT: City Manager Ready, City Attorney Holland, City Clerk Thompson.

PRESENTATIONS:

Police Officer Hutchinson announced the upcoming Palm Springs Police Blue Light Project.

Councilmember Lewin provided an update on the Rock Out to Knock Out Hunger event.

Councilmember Foat announced the Palm Springs Animal Shelter Canine Suite ribbon cutting event and animal adoption.

REPORT OF CLOSED SESSION:

The meeting was called to order at 4:00 p.m., and the City Council recessed into Closed Session to discuss items on the posted Closed Session Agenda. City Attorney Holland reported the City Council provided direction to the City Attorney and Staff, otherwise no reportable actions were taken.

ACCEPTANCE OF THE AGENDA:

City Clerk Thompson stated Staff is requesting Items 2.O. and 2.T be removed from the Consent Calendar for a Staff Report and update.

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

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

Councilmember Mills noted his abstention on Consent Calendar 2.I. and requested Item 2.J. be removed from the Consent Calendar for separate discussion.

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

1. PUBLIC HEARINGS:

1.A. PARTICIPATION IN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM:

John Raymond, Director of Community and Economic Development, provided background information as outlined in the Staff Report dated October 1, 2014.

Mayor Pougnet opened the public hearing, and the following speaker addressed the City Council.

ELAINE CLERMONT, stated the resolution is complex and commented on the Human Rights Commission.

No further speakers coming forward, the public hearing was closed.

ACTION: 1) Adopt Resolution No. 23671, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING THE CITY TO JOIN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM, AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT SPECIAL ASSESSMENT PROCEEDINGS, AND LEVY ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF PALM SPRINGS, AND APPROVING THE STANDARD FORM ACQUISITION AGREEMENT FOR USE WHEN APPLICABLE;" and 2) Authorize the City Manager to execute all necessary documents. A6608. **Motion Councilmember Mills, seconded by Mayor Pro Tem Hutcheson and unanimously carried on a roll call vote.**

PUBLIC COMMENT:

VIC YEPELLO, Palm Springs, commented on Item 2.O. and the options for bike lanes on Farrell Drive.

KATE CASTLE, commented on recent State legislation prohibiting single use plastic bags and the City ordinance.

NIKOHL VANDEL, Palm Springs, commented on Item 2.G. and the creation of an environmental education center.

SCOTT GRIFFIN, stated he would like to create a holiday lighting display for the City of Palm Springs.

JEFFERY HOLLEY, commented on the 2014 Palm Springs Modernism Week events.

WILLIAM MILLER, commented on the lack of sewer maintenance in the City of Palm Springs.

JOY BROWN MEREDITH, noted her support of Item 2.J. expanding the boundaries of portable open signs, bike lanes, and medical cannabis.

COUNCILMEMBER COMMENTS: None.

CITY MANAGER'S REPORT: None.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., 2.B., 2.C., 2.D., 2.E., 2.F., 2.G., 2.H., 2.K., 2.L., 2.M., 2.N., 2.Q., 2.S., and 2.U. **Motion Mayor Pro Tem Hutcheson, seconded by Councilmember Foat 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 October 1, 2014, City Council Agenda. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

ACTION: Approve the City Council Minutes of September 17, 2014. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS:

ACTION: 1) Adopt Resolution No. 23672, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 8-30-14 BY WARRANTS NUMBERED 418791 THROUGH 418808 TOTALING \$33,430.81, LIABILITY CHECKS NUMBERED 1073452 THROUGH 1073473 TOTALING \$108,794.47, FIVE WIRE TRANSFERS FOR \$48,454.60, AND THREE ELECTRONIC ACH DEBITS OF \$1,141,134.13 IN THE AGGREGATE AMOUNT OF \$1,331,814.01, DRAWN ON BANK OF AMERICA;" 2) Adopt Resolution No. 23673, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS

AND DEMANDS BY WARRANTS NUMBERED 1073474 THROUGH 1073549 IN THE AGGREGATE AMOUNT OF \$1,173,727.46, DRAWN ON BANK OF AMERICA;" 3) Adopt Resolution No. 23674, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1073550 THROUGH 1073714 IN THE AGGREGATE AMOUNT OF \$1,608,849.57, DRAWN ON BANK OF AMERICA;" 4) Adopt Resolution No. 23675, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 9-13-14 BY WARRANTS NUMBERED 418809 THROUGH 418826 TOTALING \$33,132.20, LIABILITY CHECKS NUMBERED 1073715 THROUGH 1073736 TOTALING \$108,609.69, FIVE WIRE TRANSFERS FOR \$60,585.60, AND THREE ELECTRONIC ACH DEBITS OF \$1,140,117.37 IN THE AGGREGATE AMOUNT OF \$1,342,444.86, DRAWN ON BANK OF AMERICA;" and 5) Adopt Resolution No. 23676, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1073737 THROUGH 1073914 IN THE AGGREGATE AMOUNT OF \$959,583.58, DRAWN ON BANK OF AMERICA." **Approved as part of the Consent Calendar.**

- 2.D. TREASURER'S INVESTMENT REPORT AS OF AUGUST 31, 2014:**
ACTION: Receive and File the Treasurer's Investment Report as of August 31, 2014. **Approved as part of the Consent Calendar.**
- 2.E. AMENDMENT NO. 5 TO AGREEMENT NO. A6267 FOR THE WELWOOD MURRAY MEMORIAL LIBRARY ARCHITECTURAL SERVICES:**
ACTION: 1) Approve Amendment No. 5 to Agreement No. A6267 authorizing additional design services for the Welwood Murray Memorial Library in the amount of \$11,663.76; and 2) Authorize the City Manager to execute all necessary documents. A6267. **Approved as part of the Consent Calendar.**
- 2.F. PURCHASE OF A NEW DELL POWEREDGE SERVER WITH MICROSOFT EXCHANGE, KNOLL POWER TOOLS SOFTWARE AND VMWARE VSPHERE DATA PROTECTION SOFTWARE FOR SERVER BACKUPS NOT TO EXCEED \$61,400:**
ACTION: 1) Approve a purchase order with Dell Computer Corporation, for the purchase of a new Dell PowerEdge Server with Microsoft Exchange, in the amount of \$57,610.68; 2) Approve a purchase order with Knoll/Ontrack, for Power Tools software, in the amount of \$2,280.90; 3) Approve a purchase order with VMWare, for Vsphere Data Protection software, in the amount of \$1,369.00; and 4) Authorize the City Manager

to execute all necessary documents. **Approved as part of the Consent Calendar.**

2.G. RESOLUTION OF SUPPORT FOR THE CREATION OF AN ENVIRONMENTAL EDUCATION CENTER ADJACENT TO THE JOSHUA TREE NATIONAL PARK:

ACTION: Adopt Resolution No. 23677, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ENDORSING THE CREATION OF AN ENVIRONMENTAL EDUCATION CENTER ADJACENT TO JOSHUA TREE NATIONAL PARK THAT WOULD UTILIZE THE PARK AS AN OUTDOOR, LIVING LABORATORY TO TEACH MIDDLE AND HIGH SCHOOL STUDENTS WHO RESIDE IN SOUTHERN CALIFORNIA, ABOUT DESERT ECOLOGY, HISTORY, ARCHAEOLOGY, SUSTAINABILITY, AND RECREATION." **Approved as part of the Consent Calendar.**

2.H. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE AGUA CALIENTE BAND OF CAHUILLA INDIANS TO CONSIDER ACQUIRING TRIBAL LAND FOR THE DEVELOPMENT OF A SOCCER COMPLEX:

ACTION: 1) Approve a Memorandum of Understanding with the Agua Caliente Band of Cahuilla Indians to consider the acquisition of Tribal Land for the development of a soccer complex; and 2) Authorize the City Manager to execute all necessary documents. A6609. **Approved as part of the Consent Calendar.**

2.K. APPROVE A CONSULTANT SERVICES AGREEMENT WITH THE FRIENDS OF PALM SPRINGS MOUNTAINS FOR \$30,000 TO PREPARE A PLAN FOR PUBLIC TRAILS IN THE CHINO CONE:

ACTION: Authorize the City Manager to execute a consultant services agreement with the Friends of Palm Springs Mountains, a California non-profit benefit corporation, in a form approved by the City Attorney, to prepare a plan and apply for and process all approvals necessary for the installation of such public trails. A6610. **Approved as part of the Consent Calendar.**

2.L. DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE FOR PALM SPRINGS INTERNATIONAL AIRPORT:

ACTION: Receive and file the DBE goal for the Palm Springs International Airport for the period of October 1, 2014, through September 30, 2017, for compliance with the airport improvement grant program. **Approved as part of the Consent Calendar.**

2.M. APPROVE AN AIR SERVICE INCENTIVE PROGRAM FUNDING AGREEMENT WITH AIR CANADA:

ACTION: 1) Approve Air Service Incentive funding for Air Canada in an amount not to exceed \$50,000; and 2) Authorize the City Manager to

execute all necessary documents. A6611. **Approved as part of the Consent Calendar.**

2.N. AMENDMENT NO. 1 TO AGREEMENT NO. A6102 WITH RISELO ENGINEERING SOLUTIONS INC. FOR REPAIR OF AIRPORT BAGGAGE HANDLING SYSTEMS:

ACTION: 1) Approve Amendment No. 1 to Agreement No. A6102 with Riselo Engineering Solutions Inc. for replacement, rehabilitation, and annual maintenance of the Palm Springs International Airport baggage handling systems in an amount not to exceed \$120,781.48; and 2) Authorize the City Manager to execute all necessary documents. A6102. **Approved as part of the Consent Calendar.**

2.Q. APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATE (PS&E) AND AUTHORIZATION TO BID TRAFFIC SIGNAL ON SUNRISE WAY AT THE BOYS AND GIRLS CLUB AND RALPHS SHOPPING CENTER DRIVEWAY (CP 13-25):

ACTION: Approve the Plans, Specifications, and working details for the Sunrise Way at the Boys and Girls Club and Ralphs Shopping Center Driveway and authorize staff to advertise and solicit bids (CP 13-25). **Approved as part of the Consent Calendar.**

2.S. AMENDMENT NO. 1 TO AGREEMENT NO. A6132 WITH MICHAEL FONTANA AND ASSOCIATES FOR ON-CALL FACILITY CONSTRUCTION OWNERS REPRESENTATIVE SERVICES:

ACTION: 1) Approve Amendment No. 1 to an agreement with Michael Fontana and Associates for on-call Facility Construction Owners Representative Services on the public improvements in the Downtown Revitalization Project in the amount of \$50,000 with a total contract amount of \$75,000; 2) Authorize the City Manager to execute all necessary documents. A6132. **Approved as part of the Consent Calendar.**

2.U. AMENDMENT NO. 2 TO AGREEMENT NO. A6329 WITH PRAETOR INVESTMENTS, LLC FOR THE SALE OF A 7.8 ACRE PARCEL AT THE NORTHEAST CORNER OF CALLE ALVARADO AND AMADO ROAD:

ACTION: 1) Approve Amendment No. 2 to Agreement No. A6329 with Praetor Investments, LLC for the sale of a 7.8 acre parcel at the northeast corner of Calle Alvarado and Amado Road; and 2) Authorize the City Manager to execute all necessary documents. A6329. **Approved as part of the Consent Calendar.**

EXCLUDED CONSENT CALENDAR:

Councilmember Mills stated he has a business related conflict of interest with respect to Item 2.I., would not participate in the discussion or the vote, and left Council Chamber.

2.I. SECOND READING AND ADOPTION OF ORDINANCE NO. 1860 APPROVING PRELIMINARY PLANNED DEVELOPMENT DISTRICT PDD 232 AMND IN LIEU OF A CHANGE OF ZONE FOR A RESIDENTIAL GATED DEVELOPMENT OF 72 SINGLE FAMILY UNITS ON INDIVIDUAL LOTS AND 114 MULTI-FAMILY UNITS IN 19 6-UNIT BUILDINGS ON FOUR LOTS LOCATED ON A ROUGHLY 24-ACRE PARCEL AT THE SOUTHEAST CORNER OF TAHQUITZ CANYON WAY AND FARRELL DRIVE:

ACTION: Waive the reading of the ordinance text in its entirety and adopt Ordinance No. 1860, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PRELIMINARY PLANNED DEVELOPMENT DISTRICT PDD 232 AMND IN LIEU OF A CHANGE OF ZONE FOR A RESIDENTIAL GATED DEVELOPMENT OF 72 SINGLE FAMILY UNITS ON INDIVIDUAL LOTS AND 114 MULTI-FAMILY UNITS IN 19 6-UNIT BUILDINGS ON FOUR LOTS LOCATED ON A ROUGHLY 24-ACRE PARCEL AT THE SOUTHEAST CORNER OF TAHQUITZ CANYON WAY AND FARRELL DRIVE (CASE 5.1046 PDD 232 AMND / TPM 36767 / TTM 36689)." **Motion Councilmember Lewin, seconded by Mayor Pro Tem Hutcheson and carried 3-1 on a roll call vote.**

AYES: Councilmember Lewin, Mayor Pro Tem Hutcheson, and Mayor Pougnet.

NOES: Councilmember Foat.

ABSENT: Councilmember Mills.

Councilmember Mills returned to the dais.

2.J. SECOND READING AND ADOPTION OF ORDINANCE NO. 1861 AMENDING SECTION 93.20.09.B.5. OF THE PALM SPRINGS ZONING CODE EXPANDING THE BOUNDARIES OF AREAS WHERE PORTABLE OPEN SIGNS ARE ALLOWED (CASE 5.1202 ZTA):

ACTION: Waive the reading of the ordinance text in its entirety and adopt Ordinance No. 1861, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SECTION 93.20.09 OF THE PALM SPRINGS ZONING CODE RELATING TO PORTABLE OPEN SIGNS AND EXPANDING THE BOUNDARIES WHERE SUCH SIGNS ARE ALLOWED." **Motion Councilmember Foat, seconded by Mayor Pro Tem Hutcheson and carried 3-2 on a roll call vote.**

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

NOES: Councilmember Lewin and Councilmember Mills.

2.O. APPROVE TRAFFIC ENGINEERING DESIGN SERVICES BY ALBERT A. WEBB ASSOCIATES FOR THE DESIGN OF PRIORITY BIKE LANE CORRIDORS FUNDED BY MEASURE J (CP 13-32):

City Manager Ready provided background information as outlined in the Staff Report dated October 1, 2014.

Councilmember Foat inquired if the Staff recommended solution was also recommended by the Sustainability Commission.

Councilmember Lewin noted the proposed design is the hybrid model and thanked all who worked toward the solution, requested green back sharrows on Farrell from Tahquitz Canyon to Tamarisk, all other portions of Farrell to be Class 2 bike lanes, increase and enhance signage, and study the reduction in speed limit.

Councilmember Mills commented on his concerns where the breaks in the plan occur and recommended further study, and the bike lane continues down Racquet Club Road.

ACTION: 1) Approve the proposal from Albert A. Webb Associates dated September 22, 2014, for design of Bicycle Corridors as prioritized by the Non-Motorized Transportation Committee and previously approved by the City Council, in the amount not to exceed \$38,630 and; 2) Authorize the City Manager to execute all necessary documents; and 3) Direct Staff to proceed on Farrell as follows: green back sharrows on Farrell from Tahquitz Canyon to Tamarisk, all other portions of Farrell to be Class 2 bike lanes, increase and enhance signage, and study the reduction in speed limit. A6443. **Motion Councilmember Lewin, seconded by Councilmember Foat and unanimously carried on a roll call vote.**

2.P. ACCEPT FISCAL YEAR 2014-15 ACCESSING THE PAST GRANT FROM THE FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FUNDS IN THE AMOUNT OF \$60,000.00:

Councilmember Foat requested Staff address the public use of the archives and if the service is free to the public.

Councilmember Mills requested Staff address the archived paper editions of the Desert Sun.

ACTION: 1) Accept the Fiscal Year 2014-15 Accessing the Past Grant from the California State Library in the amount of \$60,000; 2) Authorize Procurement to conduct the bid process in accordance with the requirements of the Grant; 3) Authorize the digitization of The Desert Sun Newspaper Microfilm; and 4) Authorize the City Manager to execute all necessary documents, including the

purchase order. **Motion Councilmember Foat, seconded by Mayor Pougnet and unanimously carried on a roll call vote.**

2.R. CHANGE ORDER NO. 2 TO AGREEMENT NO. A6565 WITH MATICH CORPORATION FOR THE 2014 ANNUAL ASPHALT OVERLAY AND RECONSTRUCTION PROJECT (CP 14-04):

Mayor Pro Tem Hutcheson requested Staff address any impact to major streets during season.

Councilmember Lewin noted the trenching on Avenida Caballeros by DWA, requested Staff address the replacement of the pavers, and commented on timing during season.

ACTION: 1) Approve Change Order No. 2 to Agreement No. A6565 in the amount of \$205,229.10 with Matich Corporation for the 2014 Annual Asphalt Overlay and Reconstruction Project (CP 14-04); and 2) Authorize City Manager to execute all necessary documents. A6565. **Motion Mayor Pro Tem Hutcheson, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

2.T. AMENDMENT NO. 1 TO AGREEMENT NO. A6552 WITH SYMBLAZE, INC. TO DEVELOP AND IMPLEMENT A MARKETING PLAN FOR THE DOWNTOWN AND UPTOWN TROLLEY:

Josh Morgerman, Symblaze, provided an update on the Palm Springs Trolley.

Councilmember Foat commented on the tag line, requested additional work on the tag line, and questioned directional communications and materials.

Mayor Pro Tem Hutcheson commented on the tag line and stated his support for the draft tag line, and requested additional information on signage.

Councilmember Lewin requested Staff address the development of an app to show the location of the stops and the vehicles, and signage.

Councilmember Mills stated his support for the proposed wraps, commented on signage and stated the signage may coordinate with the proposed "welcome" signs, and commented on color on the signage.

ACTION: 1) Approve Amendment No. 1 to Agreement No. A6552 with Symblaze, Inc. for the development and implementation of a marketing plan for the Downtown and Uptown Trolley; and 2) Authorize the City Manager to execute all necessary documents. A6552. **Motion Mayor Pro Tem Hutcheson, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

3. LEGISLATIVE: None.

4. UNFINISHED BUSINESS:

4.A. DISCUSSION ON THE CONCEPTUAL PLAN CHANGING INDIAN CANYON DRIVE FROM ONE-WAY TO TWO-WAY OPERATION:

David Barakian, City Engineer, provided background information as outlined in the Staff Report dated October 1, 2014.

Mayor Pougnet requested Staff address the length of the conversion going to Ramon Road and the routing at Alejo Road and Indian Canyon.

Councilmember Foat commented on the potential design near the current Bank of America site, the impact and comments from the Tribe, and stated the City needs to go further to see if such a project is feasible.

Mayor Pro Tem Hutcheson stated his support to further study the feasibility of the project to enhance the circulation.

Councilmember Lewin stated his support for the objectives to enhance Indian Canyon, and stated his support to bring in an Urban Design Firm to look at the installation of a median and extend the sidewalks to add trees and outdoor dining.

Councilmember Mills commented on the potential improvements to make Indian Canyon a street of commerce, noted problems from a traffic standpoint, need to add improvements to slow traffic, the lack of a two-way bike lane, stated the goals to spur commerce to increase parking and not decrease parking.

Councilmember Foat commented on the potential impact of retail, hotel and casino by the Tribe.

Mayor Pro Tem Hutcheson commented on the original Grover study, and the lack of options to ensure commerce and vibrancy on Indian Canyon.

Councilmember Lewin stated his support for additional consulting to determine how to enhance Indian for commerce and vibrancy.

Mayor Pougnet commented on the long history of the Council desiring changes to Indian Canyon, and expressed concern over certain entry points in the design.

ACTION: Direct Staff to continue to develop alternatives for Indian Canyon to enhance commerce and vibrancy. **By consent of the City Council.**

4.B. CITY HALL AND POLICE DEPARTMENT PARKING LOT REPAVING PROJECT, APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATE, AUTHORIZATION TO BID SUBJECT TO FINAL APPROVAL OF THE CITY ENGINEER AND CITY COUNCIL SUBCOMMITTEE:

David Barakian, City Engineer, provided background information as outlined in the Staff Report dated October 1, 2014.

Mayor Pougnet stated it is time to move this project forward.

Councilmember Foat requested Staff address the timeline and the phasing of the project to provide parking for the public at City Hall during the project.

Councilmember Lewin stated his support to move the project forward.

Councilmember Mills requested Staff address the parking lot lighting.

Mayor Pougnet requested a City Council Subcommittee to address the reconstruction of the lawn and the lighting, but to move forward with the paving projects.

ACTION: 1) Approve the preliminary plans, specifications and estimate (PS&E) for the City Hall and Police Department Parking Lot Repaving Project; 2) Authorize Staff to solicit and accept bids subject to final approval of the plans by the City Engineer and the City Council Subcommittee; and 3) Appoint a City Council ad hoc subcommittee of Councilmember Lewin and Councilmember Mills. **Motion Councilmember Foat, seconded by Councilmember Lewin and unanimously carried on a roll call vote.**

5. NEW BUSINESS:

5.A. DISCUSSION OF THE HOMELESS AND UN-HOUSED POPULATION SERVICES AND IMPACTS:

City Manager Ready provided background information as outlined in the Staff Report dated October 1, 2014.

Mayor Pougnet commented on the increasing number of homeless in the City of Palm Springs, stated we need a MOU with the Tribe and the BIA for enforcement of Tribal parcels, and recommended the City formally include working with citizens who have expertise and knowledge in the community.

Councilmember Lewin commented on the relationship with the County and the lack of County resources, requested we formally request additional

resources and services from the County, and stated other items can be done by the City.

Mayor Pro Tem Hutcheson requested Staff address the Roy's Desert Resource Center transportation program.

Councilmember Foat commented on the number of homeless in the City and the poor data, commented on the current services offered by the County, the lack of support by some of the Coachella Valley cities, and stated her support for developing a Task Force.

Mayor Pougnet stated his support for putting additional City resources to assist in funding some solutions.

Councilmember Foat stated her support for working with social services agencies for mental health services.

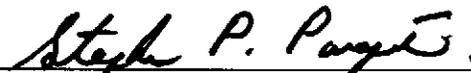
ACTION: Direct Staff to proceed with the development of supplemental programs for the homeless and recommendations for funding. **By unanimous consent of the City Council.**

COUNCILMEMBER COMMENTS, REQUESTS, AND REPORTS:

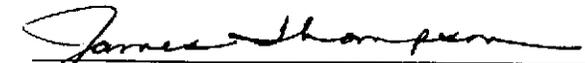
Councilmember Lewin requested the City Manager address the abundance of engineering work in the City.

ADJOURNMENT: The City Council adjourned at 8:49 P.M. to Wednesday, October 15, 2014, 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 15TH DAY OF OCTOBER, 2014.


STEPHEN P. POUGNET, MAYOR

ATTEST:


JAMES THOMPSON, CITY CLERK