



Wednesday, March 6, 2019
Minutes of the Regular Meeting of the City Council
of the City of Palm Springs

CALL TO ORDER:

A Regular Meeting of the Palm Springs City Council was called to order by Mayor Moon on Wednesday, March 6, 2019, at 6:00 p.m., in the Council Chamber, City Hall, located at 3200 E. Tahquitz Canyon Way, Palm Springs, California.

PLEDGE OF ALLEGIANCE:

Boy Scouts Troop 262 led the Pledge of Allegiance.

ROLL CALL:

Present: Councilmembers Christy Holstege, Lisa Middleton, J.R. Roberts; Mayor Pro Tem Geoff Kors; and Mayor Robert Moon.

Absent: None.

City Staff

Present: David H. Ready, City Manager; Peter King, General Counsel; Marcus Fuller, Assistant City Manager; and Anthony J. Mejia, City Clerk, were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

PRESENTATIONS:

Linda Patton-Hiatt, of St. Theresa Catholic School, introduced students and displayed their model modernist homes in recognition of Modernism Week.

ACCEPTANCE OF THE AGENDA:

MOTION BY MAYOR PRO TEM KORS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to remove Consent Calendar Item Nos. 1F and 1L for separate discussion. Councilmembers Holstege and Middleton noted their abstention on Item No. 1A.

REPORT OF CLOSED SESSION:

The Regular Closed Session of the City Council of March 6, 2019, was called to order by Mayor Moon at 4:00 p.m., with all members present.

The meeting convened into Closed Session to discuss the following items as listed on the Closed Session Meeting Agenda:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(d)(1):

4348 Lockwood Ave LLC et al v. City of Palm Springs
Case No. RIC1703102, Riverside Superior Court, Riverside Division

Timothy A. Garrett v. City of Palm Springs
Case No. PSC 1702958, Superior Court of the State of California, County of Riverside

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(d)(2):

Number of Anticipated Cases: Thee (3)

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: Nine (9)

PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957:

City Attorney

CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8

Property Address/Description: State Highway 111, Vista Chino and Gene Autry Trail within the Boundaries of the City of Palm Springs
Agency: City of Palm Springs
City Negotiator: David H. Ready, City Manager or Designee
Negotiating Parties: State of California Caltrans
Under Negotiation: Price and Terms of Payment (Relinquishment)

Property Address/Description: Carriage House Property (0.5 acres) on a Portion of APN 513-070-009 Known as the O'Donnell Golf Course
Agency: City of Palm Springs
City Negotiator: David H. Ready, City Manager or Designee
Negotiating Parties: Tracy Conrad
Under Negotiation: Price and Terms of Payment (Lease or Purchase)

CONFERENCE WITH LABOR NEGOTIATOR, Pursuant to Government Code Section 54957.6:

Agency Designated	
Representatives:	City Manager David Ready and Legal Services Ad Hoc Subcommittee
Employee Organizations:	City Attorney/Interim City Attorney Management Association of Palm Springs Palm Springs Firefighters Association Palm Springs Fire Management Palm Springs Police Management Association Palm Springs Police Officers Association Service Employees International Union Local 721 Unrepresented Employees

General Counsel King reported that the City Council received briefings and provided direction to staff regarding the agendaized Closed Session Items, but did not take any additional reportable action.

City Manager Ready reported that the City Council, on February 28, 2019, provided direction to the City Manager to negotiate a three (3) month Employment Agreement with Peter King to serve as General Counsel and that ratification of the agreement will be agendaized for the City Council meeting of March 20, 2019.

PUBLIC TESTIMONY:

Kathy Weremiuk, speaking on Item 1H, voiced support for the improvements to the Welwood Memorial Library Courtyard.

The following individuals expressed support for Item 1L urging support of Ocean Water Importation as a long-term solution for the restoration of the Salton Sea:

Joy Silver
Chuck Parker
Feliz Nunez
Jessica Spry
Judy Norman

Peter Maietta
Robert Mueller
Tom Kuhn
Allen Worthy

Pat Cooper, speaking on Item 1L, advised that County Supervisor Perez' preference is not to amend the Memorandum of Understanding related to the Salton Sea at this time.

Elmer Diaz, speaking on Item 4A, recommended that the City Council postpone consideration pending an outcome from the Contractors State License Board related to energy storage systems.

Daryl Terrell, speaking on Item 5B, urged the City Council to consider priority-based budgeting in the future.

Laura Nachison, representing Desert Aids Project, speaking on Item 5C, expressed gratitude for the funding offered to non-profit organizations through the Community Development Block Grants (CDBG) program.

CITY COUNCIL, SUBCOMMITTEE, AND CITY MANAGER'S COMMENTS AND REPORTS:

City Manager Ready noted that new chairs were installed at the Palm Springs International Airport; announced that City Council Candidate Forums will be held on April 15 and April 23, 2019; provided an update on the replacement heater for the City pool.

Mayor Moon provided an update on the Convention Center Operations Agreement, noting that the two firms bidding for the contract announced that they will be merging later this year. Assistant City Manager Fuller advised that the existing agreement allows for continuation of operations on a month-to-month basis.

Councilmember Roberts requested a presentation from Scott Michaels, of the Riverside County District Attorney's Bureau of Investigations, on the District Attorney's Cannabis Regulation Task Force for a future City Council agenda; requested a status update on the Cornelia White House for the City Council meeting on March 20, 2019.

Mayor Pro Tem Kors expressed concern related to an upcoming Convention Center reservation for the Worldwide Marriage Encounter, noting that the reservation agreements should outline the City's anti-discrimination contract provision; requested that discussion of allocating funding to supplement housing vouchers be agendized for a future City Council meeting.

Councilmember Holstege provided an update on recent meetings and events; summarized the City's efforts to address and reduce homelessness; invited the community to attend the upcoming Business Retention Subcommittee meeting on March 12, 2019.

Councilmember Middleton provided an update on the activities of the Sunline Transit Agency, noting that she was selected as Chair of Strategic Planning and Operations and Vice Chair of the Audit Committee.

1. CONSENT CALENDAR:

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to approve the Consent Calendar, with the removal of Consent Calendar Item Nos. 1F and 1L for separate discussion. Councilmembers Holstege and Middleton noted their abstention on Item No. 1A.

A. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 3-0 (COUNCILMEMBERS HOLSTEGE AND MIDDLETON ABSTAINING), to:

1. Adopt Resolution No. 24571 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 12-29-2018 BY WARRANTS NUMBERED 420569 THROUGH 420582 TOTALING \$30,516.05, LIABILITY CHECKS NUMBERED 1103531 THROUGH 1103549 TOTALING \$73,530.75, FOUR WIRE TRANSFERS FOR \$73,934.91, AND FOUR ELECTRONIC ACH DEBITS OF \$1,469,422.15 IN THE AGGREGATE AMOUNT OF \$1,647,403.86, DRAWN ON BANK OF AMERICA."
2. Adopt Resolution No. 24572 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1103550 THROUGH 1103802 IN THE AGGREGATE AMOUNT OF \$2,526,227.86, DRAWN ON BANK OF AMERICA."
3. Adopt Resolution No. 24573 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 01-12-2019 BY WARRANTS NUMBERED 420583 THROUGH 420596 TOTALING \$25,151.41, LIABILITY CHECKS NUMBERED 1103803 THROUGH 1103821 TOTALING \$58,184.83, FOUR WIRE TRANSFERS FOR \$60,954.07, AND EIGHT ELECTRONIC ACH DEBITS OF \$1,521,153.77 IN THE AGGREGATE AMOUNT OF \$1,665,444.08, DRAWN ON BANK OF AMERICA."
4. Adopt Resolution No. 24574 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1103822 THROUGH 1104096 IN THE AGGREGATE AMOUNT OF \$4,994,903.65, DRAWN ON BANK OF AMERICA."

B. TREASURER'S INVESTMENT REPORT AS OF JANUARY 31, 2019

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to receive and file the Treasurer's Investment Report as of January 31, 2019.

C. ACCEPT THE RESIGNATION OF ASHLEY DUNPHY FROM THE BOARD OF LIBRARY TRUSTEES FOR THE TERM ENDING JUNE 30, 2019

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to:

1. Accept with regret the resignation of Ashley Dunphy from the Board of Library Trustees.
2. Direct the City Clerk to post a notice of vacancy for the term ending June 30, 2019.

D. REPORT ON COMPLIANCE WITH THE CITY'S NON-DISCRIMINATION POLICY WITH CONTRACTS AND PURCHASE ORDERS

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to receive and file the report on compliance with the City's non-discrimination policy.

E. APPROVE THE COOPERATIVE PURCHASE OF VIGILANT SOLUTIONS INTELLIGENCE LED POLICING PACKAGE WITH A THREE CAMERA MOBILE LICENSE PLATE READER SYSTEM, EXTENDED HARDWARE WARRANTY, AND HOSTING FEES

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to:

1. Approve the cooperative purchase of the Vigilant Solutions Intelligence Led Policing Package with a three camera Mobile License Plate Reader System mounted on a marked Palm Springs Police Department patrol car for \$22,478.33, plus an extended hardware warranty plan for \$6,300 and hosting fees for \$6,300, for a total not to exceed amount of \$35,078.33. **A7257.**
2. Authorize the City Manager to execute any necessary documents to effectuate the purchase.

F. HUMAN RIGHTS COMMISSION 2017-18 REPORT

This item was excluded from the Consent Calendar. Please refer to Page 8 of these minutes for a summary of that action.

G. APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CNS ENGINEERS, INC., IN THE AMOUNT OF \$44,683.33 FOR THE SOUTH PALM CANYON DRIVE BRIDGE REPLACEMENT AT TAHQUITZ CREEK CHANNEL, CP 12-02, FEDERAL-AID PROJECT NO. BRLS-5282 (042)

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to:

1. Approve Amendment No. 4 to the Professional Services Agreement with CNS Engineers, Inc., to incorporate additional environmental and right of way services in the amount of \$44,683.33 for an increased total contract amount of \$1,260,140.92 for the South Palm Canyon Bridge Replacement at Tahquitz Creek Channel, CP 12-02, Federal Aid Project No. BRLS-5282 (042). A6594.
2. Authorize the City Manager to execute all necessary documents.

H. APPROVE INCREASE TO PURCHASE ORDER NO. 16-0923 IN AN AMOUNT NOT TO EXCEED \$38,402 WITH DAVID VOLZ DESIGN LANDSCAPE ARCHITECTS, INC., FOR THE WELWOOD MURRAY MEMORIAL LIBRARY COURTYARD IMPROVEMENTS, CP 16-02

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to:

1. Approve increase to Purchase Order No. 16-0923 with David Volz Design Landscape Architects Inc., a California corporation, to finalize requested design and security revisions in the amount of \$38,402 for a total amount of \$54,128 for the Welwood Murray Memorial Library Courtyard Improvements, CP 16-02. A6786.
2. Authorize the City Manager to execute all necessary documents.

I. SECOND READING AND ADOPTION OF ORDINANCE NO. 1981 AMENDING PALM SPRINGS ZONING CODE SECTIONS 91.00.10, 92.01.01, AND 93.23.14, RELATING TO ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONES, CASE 5.1447 ZTA

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to adopt Ordinance No. 1981 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING PALM SPRINGS ZONING CODE SECTIONS 91.00.10, 92.01.01, AND 93.23.14, RELATING TO ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONES, CASE 5.1447 ZTA."

J. CITY COUNCIL REPORT REGARDING THE CITY'S MEASURES TO ALLEVIATE CONDITIONS WHICH LED TO ADOPTION OF INTERIM URGENCY ORDINANCE NO. 1969 – A TEMPORARY MORATORIUM ON CONVERSIONS OF GOLF COURSES FOR OTHER USES

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to adopt and issue the City Council Report to the public describing the City's measures to alleviate the conditions which led to the adoption of Interim Urgency Ordinance No. 1967 - a temporary moratorium on conversions of golf courses for other uses.

K. PALM SPRINGS INNOVATION HUB AND ACCELERATOR CAMPUS QUARTERLY REPORT FOR OCTOBER 1, 2018, TO DECEMBER 31, 2018

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to receive and file the quarterly report from the Coachella Valley Economic Partnership for the Palm Springs Innovation Hub for the period of October 1, 2018, to December 31, 2018.

L. REQUEST FOR CITY COUNCIL CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE IMPERIAL AND RIVERSIDE COUNTY JOINT MEMORANDUM OF UNDERSTANDING ON THE SALTON SEA

This item was excluded from the Consent Calendar. Please refer to Page 9 of these minutes for a summary of that action.

M. APPROVAL OF MINUTES

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to approve the City Council Meeting Minutes of May 2 and May 16, 2018.

EXCLUDED CONSENT CALENDAR:

F. HUMAN RIGHTS COMMISSION 2017-18 REPORT

Councilmembers Holstege and Middleton expressed support and requested that staff assist the Human Right Commission (HRC) in providing mediation services to the community. Councilmember Holstege commended the HRC for exploring alternative meeting start times and encouraged them to continue piloting new start times; suggested that the HRC review and provide an opinion on the CVRA Working Group's recommendations.

MOTION BY MAYOR PRO TEM KORS, SECOND BY COUNCILMEMBER ROBERTS, CARRIED 5-0, to receive and file the report submitted by the Human Rights Commission on work completed from July 2017 through December 2018.

L. REQUEST FOR CITY COUNCIL CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE IMPERIAL AND RIVERSIDE COUNTY JOINT MEMORANDUM OF UNDERSTANDING ON THE SALTON SEA

Councilmember Middleton requested that the matter be continued, to allow her to meet with Supervisor Perez to discuss his concerns related to the ocean water importation proposal.

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER ROBERTS, CARRIED 5-0, to continue the matter to the City Council meeting of March 20, 2019.

2. PUBLIC HEARINGS:

A. REQUEST FOR APPROVAL OF AN ANNUAL UPDATE TO THE PALM SPRINGS ZONING CODE, CASE 5.1466 ZTA

Director of Planning Services Fagg presented the staff report.

Mayor Moon opened and closed the Public Hearing, there being no one desiring to speak.

In response to City Council inquiry, Director Fagg advised that staff will ensure that the definition for mobile home parks is consistent with state law.

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to introduce Ordinance No. 1984 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADOPTING AN ANNUAL UPDATE TO THE PALM SPRINGS ZONING CODE, CASE 5.1466 ZTA."

3. LEGISLATIVE:

A. INTRODUCE AN ORDINANCE TO AMEND THE PALM SPRINGS MUNICIPAL CODE RELATING TO PUBLIC INTEGRITY DISCLOSURE REQUIREMENTS

City Clerk Mejia presented the staff report.

MOTION BY COUNCILMEMBER HOLSTEGE, SECOND BY MAYOR PRO TEM KORS, CARRIED 5-0, to introduce Ordinance No. 1985 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING PALM SPRINGS MUNICIPAL CODE SECTION 2.60.040 "DUTIES OF OFFICIALS" RELATING TO PUBLIC INTEGRITY DISCLOSURE REQUIREMENTS."

4. UNFINISHED BUSINESS:**A. UPDATE ON RECENT ACTIVITIES RELATED TO THE DESERT COMMUNITY ENERGY'S COMMUNITY CHOICE AGGREGATION PROGRAM AND COUNCIL INPUT ON THE DEFAULT OPTIONS THAT MAY BE OFFERED TO RATE PAYERS**

Mayor Pro Tem Kors presented the report.

In response to City Council inquiry, Mayor Pro Tem Kors advised that the issue with the Contractors State License Board will not have an impact on tonight's considerations.

By consensus, the City Council expressed support for a 100% "green/carbon-free" product as the default option for customers.

B. ADOPTION OF A RESOLUTION ESTABLISHING PROCEDURES FOR THE SELECTION OF A MAYOR AND MAYOR PRO TEM

City Clerk Mejia presented the staff report.

Councilmember Holstege voiced concern that the Mayor and Mayor Pro Tem would be selected based on seniority and/or highest votes received; noted that the community needs the ability to predict who will be serving in these roles and that each district representative has an equal opportunity to serve.

Councilmember Middleton and Mayor Pro Tem Kors spoke on the importance of ensuring that someone has a year of service on the City Council prior to serving as Mayor.

Councilmember Roberts expressed a preference for an open nomination process with the requirement that someone must have at least one year of service on the City Council prior to serving as Mayor and someone cannot serve a second term as Mayor until each Councilmember has had an opportunity to serve one term.

Mayor Moon expressed support for selecting the Mayor and Mayor Pro Tem based on a district rotation.

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to continue the matter to the City Council meeting of March 20, 2019.

5. NEW BUSINESS:**A. DECLARATION OF LOCAL EMERGENCY AND REPORT OF EMERGENCY DEBRIS REMOVAL, CLEAN-UP, ROAD REPAIRS, BUILDING REMEDIATION AND REPAIRS RELATED TO THE FEBRUARY 14, 2019, FLOOD PURSUANT TO SECTION 20168 OF THE CALIFORNIA PUBLIC CONTRACT CODE AND SECTION 7.04.040 OF THE PALM SPRINGS MUNICIPAL CODE**

Assistant City Manager Fuller presented the staff report.

Brandon Alexander, summarized the damage to the City's golf courses; advised that staff will install temporary fencing so that operations can resume in safe areas; advised that staff is evaluating damage and revenue loss with the insurance providers.

MOTION BY MAYOR PRO TEM KORS, SECOND BY COUNCILMEMBER ROBERTS, CARRIED 5-0, to adopt Resolution No. 24575 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DECLARING A LOCAL EMERGENCY PURSUANT TO SECTION 20168 OF THE CALIFORNIA PUBLIC CONTRACT CODE, PALM SPRINGS MUNICIPAL CODE SECTION 7.04.040, AND CITY CHARTER SECTION 300; AUTHORIZING THE CITY MANAGER TO AWARD CONTRACTS AND ISSUE PURCHASE ORDERS WITHOUT COMPETITIVE SOLICITATION FOR BIDS PURSUANT TO SECTION 22050 OF THE CALIFORNIA PUBLIC CONTRACT CODE, AS NECESSARY TO IMMEDIATELY AND EXPEDITIOUSLY ADDRESS THE LOCAL EMERGENCY."

B. PUBLIC ART RELOCATION OF THE SCULPTURES, BUTCH, ITHIEL AND SQUEEZE BY ARTIST JOHN CLEMENT TO THE TAHQUITZ CANYON WAY MEDIAN BETWEEN FARRELL DRIVE AND EL CIELO ROAD

Community and Economic Development Director Virata presented the staff report and responded to City Council inquiries.

Councilmember Middleton expressed concern that these art pieces are large and vibrant and may distract or impede the vision for motorists; recommended that the matter be referred to the Public Arts Commission, Engineering, and Police Department for evaluation and reconsideration of the appropriate location.

Councilmember Roberts suggested that the Public Arts Commission consider depreciating the art pieces for resale or donation.

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to refer the matter to the Public Arts Commission.

C. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REQUEST FOR PROPOSAL (RFP) PROCESS DISCUSSION FOR THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FISCAL YEAR 2019-20, CDBG PROGRAM, 45TH PROGRAM YEAR

Community Development Administrator Cook presented the staff report.

In response to City Council inquiry, Mr. Cook advised that the City Council can modify the Citizen Evaluation Committee representation during the five-year consolidated plan update.

Mayor Pro Tem Kors noted that the contact information for service providers may have changed and requested that staff send notification via email and letter to the agencies.

D. GENERAL FUND ENDING FISCAL YEAR 2017-18 AND GENERAL FUND MID-YEAR FISCAL YEAR 2018-19 BUDGET UPDATE

Director of Finance and Treasurer Pauley narrated a PowerPoint presentation and responded to City Council inquiries.

Mayor Moon expressed concern that the City needs to identify funding to address deferred facility maintenance. City Manager Ready noted that the City Council could provide policy direction that a certain percentage of annual revenues must be set aside to address capital projects.

Councilmembers Middleton and Roberts commended the City Manager and prior City Councils for their efforts to reinvest in the downtown, noting the surge in sales tax revenues and tourism industry.

By consensus, the City Council received and filed the budget updates on the General Fund ending Fiscal Year 2017-18 and General Fund Mid-Year 2018-19.

E. AWARD A CONSTRUCTION CONTRACT TO METRO VIDEO SYSTEMS INC., IN THE AMOUNT OF \$399,240 FOR THE KEYLESS ENTRY SYSTEM, PHASE 1, CITY HALL, POLICE DEPARTMENT AND CITY YARD/FLEET BUILDINGS, CP 14-23

Assistant City Manager Fuller presented the staff report.

MOTION BY COUNCILMEMBER HOLSTEGE, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to:

1. Award a construction contract to Metro Video Systems, Inc., a California corporation, for Bid Schedules A, B, and C, in the amount of \$399,240 for the Keyless Entry System Phase 1, City Hall, Police Department and City Yard/Fleet Building, CP 14-23. **A7258.**
2. Delegate authority to the City Manager to approve and execute construction contract change orders up to \$40,000.
3. Authorize the City Manager to execute all necessary documents.

PUBLIC COMMENT:

Daryl Terrell, recommended that the City Council utilize GovStat to monitor the performance of City departments and service levels.

City Manager Ready advised that the City is currently using a similar software program to monitor departmental performance.

Allen Worthy, demanded that the City Council settle his claim against the City.

Les Young, invited the community to attend the Police Department LGBT Outreach Committee Town Hall meeting with Police Chief Reyes at the Mizell Senior Center.

CITY COUNCIL AND CITY MANAGER REQUESTS AND UPCOMING AGENDA DEVELOPMENT:

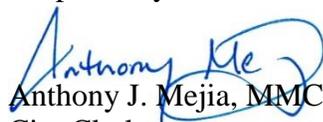
Mayor Pro Tem Kors noted that the Tenant Protection Ordinance will be agendized for the March 20, 2019, City Council meeting.

Councilmember Middleton requested that staff contact the Desert Trail Coalition and the Parks and Recreation Commission as it is developing its recommendations for Trailhead Parking Improvements.

ADJOURNMENT:

The City Council adjourned at 9:20 p.m.

Respectfully submitted,


Anthony J. Mejia, MMC
City Clerk

APPROVED BY CITY COUNCIL: 06/05/2019