



Wednesday, September 18, 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, September 18, 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:

Mayor Moon 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; Jeffrey Ballinger, City Attorney; 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:

Eric Chiel, One-PS Communications Officer, announced that the 3rd edition of the One-PS Guide to Palm Springs Neighborhoods was now available at various locations throughout the City.

ACCEPTANCE OF THE AGENDA:

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER ROBERTS, CARRIED 5-0, to remove Consent Calendar Item Nos. 1FF and 1GG for separate discussion and to delete Item No. 1HH from the Agenda.

REPORT OF CLOSED SESSION:

The Regular Closed Session of the City Council of September 18, 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 Regular Closed Session Meeting Agenda:

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

Beauprez v. City of Palm Springs,

Case No. RIC1904631, Superior Court of the State of California, County of Riverside

Harish Kathuria v. City of Palm Springs,

Case No. PSC1905840, Superior Court of the State of California, County of Riverside

4328 Lockwood Avenue v. City of Palm Springs,

Case No. RIC 1703102, Superior Court of the State of California, County of Riverside

TKG Smoke Tree Village v. City of Palm Springs,

Case No. PSC 1802324/ Ct. of Appeal Case No. E072840, Superior Court of the State of California, County of Riverside

Haner v. Lane, City of Palm Springs,

Case No. PSC 1903349, Superior Court of the State of California, County of Riverside

City of Palm Springs v. Granite Const. Co.,

Case No. PSS1904495, Superior Court of the State of California, County of Riverside

Ascencio v. City of Palm Springs,

Case No. PSC 1807953, Superior Court of the State of California, County of Riverside

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

Seven (7) matters that, under the existing circumstances, the City Attorney believes creates significant exposure to litigation.

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

Under existing facts and circumstances, there are five (5) matters the City Council has decided or may decide to initiate litigation.

PUBLIC EMPLOYEE EVALUATION, Pursuant to Government Code Section 54956.8:

City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Pursuant to Government Code Section 54956.8:

Property Address/Description: 538 North Palm Canyon Drive, Palm Springs
 Agency: City of Palm Springs
 City Negotiator: David Ready, City Manager or Designee
 Negotiating Parties: W. Layne, President
 Palm Canyon Theatre
 Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: 550 North Palm Canyon Drive, Palm Springs
 Agency: City of Palm Springs
 City Negotiator: David Ready, City Manager or Designee
 Negotiating Parties: Jonathan Cassie, President
 Desert Arts Center
 Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: 3400 Tahquitz Canyon Way, Palm Springs, CA
 (portion(s))
 Agency: City of Palm Springs
 City Negotiator: David H. Ready, City Manager or designee
 Negotiating Parties: Chief Planning and Development Officer,
 Agua Caliente Band of Cahuilla Indians
 Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: Village Green (219 Palm Canyon Drive)
 Agency: City of Palm Springs
 City Negotiator: David H. Ready, City Manager or designee
 Negotiating Parties: Chief Planning and Development Officer,
 Agua Caliente Band of Cahuilla Indians
 Under Negotiation: Price and Terms of Payment (Lease)

Property Description: 777 South Palm Canyon Dr.
 Negotiating Parties: Far West Industries, A California Corporation
 Property Description: South of East Sunny Dunes Rd. on South Palm
 Canyon Dr. (APN 508-161-002, 508-171-007 &
 -013, and 508-172-008, - 010 & -012)
 Negotiating Parties: Riverside County Flood Control and Water
 Conservation District

Property Description: 725 South Palm Canyon Drive
 Negotiating Parties: Steven Wade, Trustee of The 1987 Ruderman
 Family Trust and Steven Wade, Trustee of The 1989
 Sack Family Trust

Property Description: Northeast corner of South Palm Canyon Dr. and E.
 Mesquite Ave.
 Negotiating Parties: Toll West Inc., d/b/a Toll Brothers West, Inc.

Property Description:	691 South Palm Canyon Dr.
Negotiating Parties:	Rocco Dilucchio and Debra Dilucchio, as Trustees of the R&D Living Trust UDT dated July 21, 1993
Agency:	City of Palm Springs
Agency Negotiator(s):	David H. Ready, City Manager or designee
Under Negotiation:	Price and Terms of Payment
Property Description:	502-210-023 (2 acre portion located at the northwest corner of East Baristo Road and El Cielo Road)
Agency:	City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	Sean Burrowes, Reiner Communities
Under Negotiation:	Price and Terms of Payment (Lease)
Property Description:	505-182-010 and 505-182-004 (Adjacent parcels located at the Southwest corner of North Palm Canyon Drive and Stevens Road)
Agency:	City of Palm Springs and Successor Agency of the Former Redevelopment Agency of the City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	Jameson Neuhoff
Under Negotiation:	Price and Terms of Payment (Sale)

City Attorney Ballinger reported that the City Council received briefings and provided direction to staff regarding the agendaized Closed Session Items, but did not take any reportable action; noted that in the matter of TKG Smoke Tree Village v. City of Palm Springs the trial court determined that the property was not a Class 1 Historic Site and directed the City Council to re-designate the property at a future City Council meeting.

PUBLIC TESTIMONY:

The following individuals spoke on Item 5A, urging the City Council to support their agency's funding request under the City's Sponsorships and Program Grants:

Solange Signoret, in support of Boo2Bullying
Adam Gilbert, on behalf of the Boys and Girls Club
Laura Nachison, on behalf of the Desert Aids Project
Eric Chiel, on behalf of Dezart Performs
Maria Gitto, on behalf of Digicom
Dave Thorton, on behalf of Habitat for Humanity
Casey Leier, in support of the Health Assessment & Research for Communities (HARC)
Kraig Johnson, on behalf of Jewish Family Services
Denise Petty, on behalf of the L Fund
Kerry Deal, on behalf of the LGBT Center of the Desert
Rob Woronoff, on behalf of the LGBT Sanctuary Palm Springs
Wes Winter, in support of the Mizell Senior Center
Richard Broadie, in support of the Mizell Senior Center

Cara Vandijk, on behalf of Palm Canyon Theater
Payton Burton, in support of Transgender Health and Wellness Center
Shannon Burton, in support of Transgender Health and Wellness Center
Jennifer Dierenger, in support of Transgender Health and Wellness Center
Thomi Clinton, on behalf of Transgender Health and Wellness Center
Angelina Love, in support of Transgender Health and Wellness Center
Arlene Rosenthal, on behalf of the Well in the Desert

Arthur MacMillan, speaking on Item 1R, expressed support for the Golf Course Conversion Ordinance and expressed gratitude to Kathy Weremuik for her work on developing the ordinance.

Brett Fiore, speaking on Item 1D, advised that his company was the second lowest responsive bid for cleaning the City's public art collections; questioned the qualifications of the lowest bidder, asserting that the subject firm does not meet the minimum experience qualifications.

Brendan Steidle, speaking on Item 3A, voiced opposition to the proposed ordinance to prohibit dogs on the City's trails; urged that the community have an opportunity to publically debate the merits of the ordinance or submitting the issue as a ballot measure.

Kathy Weremuik, speaking on Items 1R and 5E, urged the City Council to adopt the Golf Course Conversion Ordinance; voiced support for the award of contract to begin the General Plan update, noting that additional funds will be needed to conform the Zoning Code to the General Plan.

David Selberg, speaking on Item 1R, urged the City Council to adopt the Golf Course Conversion Ordinance.

Chuck Yates, speaking on Item 5A, voiced disappointment that the performing art programs were not recommended for funding.

Dennis Woods, speaking on Items 1D, 1M, 1HH, 5D, and 5E, voiced his support for each of the subject agenda items.

Hazel Georginna Perez, advised that she is an advocate for the homeless and requested a meeting to discuss homelessness issues.

Grace Garner, Item 5G, voiced support for the proposed contract, noting that the resulting data could be used to attract a grocery store to north Palm Springs.

Joy Brown Meredith, speaking on Item 5C, opined that the proposed trash cans for the downtown are too expensive.

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

City Manager Ready introduced recently hired Emergency Management Coordinator, Daniel DeSelms; requested that Police Chief Reyes provide an update on recent activities of the Police Department.

Police Chief Reyes spoke on the success of the first Spanish-language Citizens Academy in which residents learn about programs and services of the Police Department; provided an update on the Mobile Command Post that has been deployed at Sunrise Park in response to concerns from the neighboring service organizations.

Mayor Pro Tem Kors provided an update on the activities of the City Council Subcommittee on Affordable Housing and Homelessness, noting that recent lobbying efforts have resulted in an allocation of \$10 million from the State to address homelessness in Palm Springs; spoke on the success of the nighttime cooling centers and the Find Food Bank mobile pantry in the Desert Highland neighborhood; reported on the activities of the Business Retention Subcommittee, noting that staff will present an update on proposals to streamline the Planning and Building and Safety permitting processes at a future City Council meeting; requested that discussion of the 2020 City Council meeting schedule, with consideration of moving the meetings to Thursday, be agendaized for discussion at the next meeting; requested that the City Manager select three consent calendar items to highlight at each City Council meeting.

Councilmember Middleton reported on the mission and activities of the Statewide Zero Traffic Fatalities Task Force; noted that the Coachella Valley Association of Governments Transportation Committee has approved an engineering firm to evaluate and provide recommendations on reducing the frequency of road closures due to sand and rain; commended the Library Building Committee for its work, noting that they anticipate presenting their recommendations to the City Council on October 23, 2019; provided an update on CalPERS Board meetings and policy decisions.

Councilmember Roberts explained the purpose of the consent calendar for the public's benefit.

Councilmember Holstege noted that the Affordable Housing and Homelessness Subcommittee is developing a wide range of policies related to tenant protections, affordable housing, and rent increases and anticipates presenting its recommendations in the fall of 2019.

Mayor Moon questioned, and City Attorney Ballinger clarified that Senate Bill 330 would not impact the City's ability to rezone the property acquired from Grit Development; invited the community to attend the Chamber of Commerce's State of the City to be held at the Plaza Theater on September 25, 2019.

1. CONSENT CALENDAR:

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to approve the consent calendar, with the removal of Item Nos. 1D, 1FF, and 1GG for separate discussion and Item No. 1HH removed from the agenda.

A. APPROVAL OF MINUTES

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to approve the City Council Meeting Minutes of July 24, 2019.

B. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to adopt Resolution No. 24648 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDING 06-01-2019, 06-15-2019, 06-29-2019, 07-13-2019 AND 07-27-2019 BY WARRANTS NUMBERED 420734 THROUGH 420800 TOTALING \$152,808.68 CLAIMS, DEMANDS AND LIABILITY CHECKS NUMBERED 1106659 THROUGH 1107781 TOTALING \$12,211,679.69, TWENTY-TWO WIRE TRANSFERS FOR \$475,439.29, AND THIRTY-THREE ELECTRONIC ACH DEBITS OF \$8,229,950.31 IN THE AGGREGATE AMOUNT OF \$21,069,877.97, DRAWN ON BANK OF AMERICA."

C. ACCEPT AN AWARD FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$19,769 AND APPROVE AN INTERLOCAL AGREEMENT WITH THE RIVERSIDE COUNTY SHERIFF'S DEPARTMENT AND OTHER PARTICIPATING RIVERSIDE COUNTY CITIES FOR THE ADMINISTRATION OF THE GRANT

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

1. Approve the acceptance of a grant award from the United States Department of Justice in the amount of \$19,769 for the 2019 Justice Assistance Grant (JAG) Program.
2. Approve an Interlocal Agreement with the Riverside County Sheriff's Department, and various cities within Riverside County, for the Riverside County Sheriff's Department to administer the grant on behalf of participating agencies.
3. Authorize the City Manager to execute all necessary documents.

D. APPROVE AGREEMENT FOR PUBLIC ART COLLECTION CLEANING AND RESTORATION WITH THE ART COLLECTIVE

This item was excluded from the Consent Calendar. Please refer to Page 17 of these minutes for a summary of that action.

E. ACCEPTANCE OF \$105,000 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

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

1. Accept \$105,000 in grant funding from the California Office of Traffic Safety for a Selective Traffic Enforcement Program for 2019/2020.
2. Authorize the City Manager to execute all necessary documents.

F. REQUEST FOR APPROVAL OF MILLS ACT HISTORIC PROPERTY PRESERVATION AGREEMENT FOR A CLASS 1 HISTORIC SITE LOCATED AT 417 WEST HERMOSA PLACE (HSPB #112)

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

1. Approve a Mills Act Historic Property Preservation Agreement between the City of Palm Springs and Steve Cooper and Nancie H. Cooper, a Class 1 Historic Site (HSPB #112).
2. Authorize the City Manager to execute the Agreement.
3. Direct the City Clerk to record the Agreement.

G. REQUEST FOR APPROVAL OF MILLS ACT HISTORIC PROPERTY PRESERVATION AGREEMENT FOR A CLASS 1 HISTORIC SITE LOCATED AT 1577 SOUTH CALLE MARCUS (HSPB #113)

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

1. Approve a Mills Act Historic Property Preservation Agreement between the City of Palm Springs and Jerrold Bausman and Michelle Zoryan, a Class 1 Historic Site (HSPB #113).
2. Authorize the City Manager to execute the Agreement.
3. Direct the City Clerk to record the Agreement.

H. REQUEST FOR APPROVAL OF MILLS ACT HISTORIC PROPERTY PRESERVATION AGREEMENT FOR A CLASS 1 HISTORIC SITE LOCATED AT END OF WEST SANTA ROSA ROAD (HSPB #114)

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

1. Approve a Mills Act Historic Property Preservation Agreement between the City of Palm Springs and John Beardsley and Fountain Village Development LLC, a Class 1 Historic Site (HSPB #114).
2. Authorize the City Manager to execute the Agreement.
3. Direct the City Clerk to record the Agreement.

I. STAFF AUTHORIZED AGREEMENTS AND PURCHASE ORDERS FOR THE MONTHS OF JULY AND AUGUST 2019

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to receive and file the report of Staff Authorized Agreements and Purchase Orders for the period of July 1, 2019 through August 31, 2019.

J. AGREEMENT BETWEEN PALM SPRINGS UNIFIED SCHOOL DISTRICT AND CITY OF PALM SPRINGS FOR LAW ENFORCEMENT SERVICES FROM PALM SPRINGS POLICE DEPARTMENT SCHOOL RESOURCE OFFICER

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

1. Approve an agreement between the Palm Springs Unified School District and the City of Palm Springs to provide a full-time police officer (School Resource Officer) on the campus of the Palm Springs High School and Desert Learning Academy, for one year expiring at the end of the 2019/2020 school year.
2. Authorize the City Manager to execute all necessary documents.

K. AUTHORIZE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$260,000 WITH WSA USA, INC., A NEW YORK CORPORATION, FOR PROFESSIONAL AVIATION DESIGN SERVICES

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

1. Authorize a Purchase Order in the amount not to exceed \$150,000 with the City's "on-call" professional aviation consulting services firm, WSP USA, Inc., a New York corporation, pursuant to Agreement No. 7149, for aviation design services related to replacement or rehabilitation of the existing Passenger Boarding Bridges ("PBBs").
2. Authorize a Purchase Order in the amount not to exceed \$110,000 with the City's "on-call" professional aviation consulting services firm, WSP USA, Inc., a New York corporation, pursuant to Agreement No. 7149, for aviation design services related to completion of an Airfield Pavement Condition Inventory.
3. Authorize the City Manager to execute all necessary documents.

L. APPROVAL OF FOUR (4) PROFESSIONAL SERVICES AGREEMENTS WITH ALBERT A. WEBB ASSOCIATES, A CALIFORNIA CORPORATION, KIMLEY-HORN AND ASSOCIATES, INC., A NORTH CAROLINA CORPORATION, ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC., A CALIFORNIA CORPORATION, AND HARRIS & ASSOCIATES, INC., A CALIFORNIA CORPORATION FOR ON-CALL CIVIL ENGINEERING SERVICES

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

1. Approve an Agreement with Albert A. Webb Associates, a California Corporation, for "on-call" Civil Engineering services for an initial three (3) year term, subject to two (2) additional one (1) year extensions approved at the discretion of the City Manager.
2. Approve an Agreement with Kimley-Horn and Associates, Inc., a North Carolina Corporation, for "on-call" Civil Engineering services for an initial three (3) year term, subject to two (2) additional one (1) year extensions approved at the discretion of the City Manager.
3. Approve an Agreement with Engineering Resources of Southern California, Inc., a California Corporation, for "on-call" Civil Engineering services for an initial three (3) year term, subject to two (2) additional one (1) year extensions approved at the discretion of the City Manager.
4. Approve an Agreement with Harris & Associates, Inc., a North Carolina Corporation, for "on-call" Civil Engineering services for an initial three (3) year term, subject to two (2) additional one (1) year extensions approved at the discretion of the City Manager.

(City Council action continued on the next page)

5. Authorize the issuance of Purchase Orders pursuant to the On-Call Agreements for On-Call civil engineering and project management services in amounts sufficient to cover the costs of required services related to budgeted capital projects with funds received for Federal, State, Regional, and locally funded capital projects.
6. Authorize the City Manager to execute all necessary documents.

M. APPROVE AN AGREEMENT WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) FOR FUNDING UNDER SENATE BILL 821 (SB 821), BICYCLE AND PEDESTRIAN FACILITIES PROGRAM, FOR SUNNY DUNES SIDEWALKS, PART OF CITY PROJECT 15-31

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

1. Approve an Agreement with Riverside County Transportation for funding under SB 821 Bicycle and Pedestrian Facilities Program for an amount not to exceed \$146,500 for the Sunny Dunes Sidewalks, which is a part of City Project No. 15-31 (RCTC Agreement No. 19-62-115-00).
2. Authorize the City Manager to execute all necessary documents.

N. APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT NO. 6709, WITH GUIDEPOST SOLUTIONS LLC, A CALIFORNIA CORPORATION, FOR ADDITIONAL SECURITY SYSTEM DESIGN SERVICES FOR KEYLESS ENTRY, PHASE II PROJECT, CITY PROJECT NO. 19-23

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

1. Approve Amendment No. 4, in the amount of \$23,890 to Professional Services Agreement No. 6709, for a not to exceed amount of \$89,605 with Guidepost Solutions LLC, a California corporation.
2. Authorize the City Manager to execute all necessary documents.

O. ACCEPTANCE OF THE 2019 ADA CURB RAMP IMPROVEMENTS, CITY PROJECT NO. 19-03

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

1. Accept the public works improvement identified as 2019 ADA Curb Ramp Improvements, City Project No. 19-03, as completed in accordance with the plans and specifications.
2. Authorize the City Engineer to execute and file for recordation with the Riverside County Recorder a Notice of Completion for 2019 ADA Curb Ramp Improvements, City Project No. 19-03.

P. APPOINTMENTS TO THE MEASURE J OVERSIGHT COMMISSION

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to appoint Dr. Francis La Branche and Linda Futterer to the Measure J Oversight Commission for terms ending June 30, 2022.

Q. APPROVAL OF AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH 15000, INC

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

1. Approve Amendment No. 1 to the Contract Services Agreement with 15000, Inc. for cannabis odor control and compliance services, in a total amount not to exceed seventy-five thousand dollars (\$75,000).
2. Authorize the City Manager to execute all necessary documents.

R. SECOND READING AND ADOPTION OF ORDINANCE NO. 2000 OF THE CITY OF PALM SPRINGS, CALIFORNIA, WHICH AMENDS CHAPTER 93.00 TO ADD SECTION 93.23.20 TO ESTABLISH REGULATIONS RELATED TO THE REDEVELOPMENT OF GOLF COURSES TO OTHER USES (CASE 5.1444 ZTA)

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to adopt Ordinance No. 2000 entitled, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING THE PALM SPRINGS ZONING CODE CHAPTER 93.00 TO ADD SECTION 93.23.20 TO ESTABLISH REGULATIONS RELATED TO THE REDEVELOPMENT OF GOLF COURSE TO OTHER USES."

S. PALM SPRINGS INNOVATION HUB AND ACCELERATOR CAMPUS QUARTERLY REPORT FOR APRIL 1, 2019 TO JUNE 30, 2019

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, 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 April 1, 2019, to June 30, 2019.

T. APPOINTMENTS TO THE ADMINISTRATIVE APPEALS BOARD

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to re-appoint Stephen Moses and Michael Paonessa to the Administrative Appeals Board for terms ending June 30, 2022.

U. ACCEPT THE RESIGNATION OF CAROLINA DE LA TORRE FROM THE PARKS AND RECREATION COMMISSION

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to accept with regret the resignation of Carolina De La Torre from the Parks and Recreation Commission.

V. APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT NO. A7157 WITH LIBRARY STRATEGIES FOR PALM SPRINGS PUBLIC LIBRARY BUILDING PROJECT: PRE-PLANNING SERVICES

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

1. Approve the Second Amendment to Agreement No. A7157 with Library Strategies for the Palm Springs Public Library Building Project: Pre-Planning Services, for an additional cost of \$39,000, for a total not-to-exceed amount of \$99,500 and extending the term of the agreement through April 1, 2020.
2. Authorize the City Manager to execute all necessary documents.

W. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE CITY OF PALM SPRINGS AND THE CITY OF CATHEDRAL CITY FOR ACQUISITION OF REAL PROPERTY AND JOINT POWERS OF EMINENT DOMAIN WITHIN THE CITY OF CATHEDRAL CITY FOR THE RAMON ROAD WIDENING AND BRIDGE PROJECT, CITY PROJECT NO. 08-25, FEDERAL-AID PROJECT NO. BHLS-5282 (040)

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

1. Approve Cooperative Agreement by and between the City of Palm Springs and the City of Cathedral City for acquisition of real property and joint powers of eminent domain within the City of Cathedral City for the Ramon Road Widening and Bridge Project, City Project No. 08-25, Federal-Aid Project No. BHLS-5282 (040).
2. Authorize the City Manager to execute all necessary documents.

X. ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to receive and file the City's Analysis of Impediments to Fair Housing Choice, dated June 2019.

Y. STATUS REPORT ON THE IMPLEMENTATION OF THE RECOMMENDATIONS OF THE AD HOC PDD COMMITTEE REGARDING CHANGES TO THE PLANNED DEVELOPMENT DISTRICT PROCESS

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to receive and file the status report on changes to the Planned Development District process.

Z. AUTHORIZE AN INCREASE TO THE PURCHASE ORDER FOR WASTEWATER ENGINEERING DESIGN AND CONSTRUCTION SERVICES TO COMPLY WITH REGIONAL BOARD ORDER R7-2017-0013, FOR THE GROUNDWATER MONITORING WELL CONSTRUCTION AND DECOMMISSIONING, CITY PROJECT NO. 19-20

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

1. Authorize an increase to Purchase Order No. 20-0522, pursuant to Agreement No. 6687, in an amount not to exceed \$50,000 for additional hydrological support service for the construction and decommissioning of the City's groundwater monitoring wells.
2. Authorize the City Manager to execute all necessary documents.

AA. AUTHORIZE THE PURCHASE OF 1 REPLACEMENT VEHICLE, 1 NEW VEHICLE AND A BOBCAT SKIDSTEER IN AN AMOUNT NOT TO EXCEED \$152,250

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

1. Authorize the purchase of two (2) new Ford 150 Trucks and a Bobcat Skidsteer, including necessary vehicle outfitting and equipment, for the Maintenance and Facilities Department Downtown Maintenance Division, in an amount not to exceed \$145,000.
2. In accordance Section 7.09.010 "Cooperative Purchasing Programs," of the Palm Springs Municipal Code, authorize issuance of Purchase Orders with National Auto Fleet Group pursuant to the Cooperative Purchasing Contract 120716-NAF for the new vehicles.
3. Authorize staff to conduct the appropriate bid processes, or utilize cooperative purchase contracts if available, in accordance with Procurement procedures and authorize the City Manager to execute all necessary documents, including Purchase Orders for the new and replacement vehicles and equipment, in a total cumulative amount not to exceed \$145,000 with an allowance of up to 5% additional cost (not to exceed \$152,250) for final dealer costs on newer model year pricing if required.

(City Council action continued on the next page)

4. After receipt of replacement vehicles, declare the following existing vehicle, Unit 50999 as a surplus vehicle and authorize the City Manager, or designee, to sell at public auction in accordance with Chapter 7.07 of the Palm Springs Municipal Code.

BB. APPROVAL OF A LEASE AGREEMENT WITH THE DESERT WATER AGENCY FOR THE GOLF COURSE DRIVING RANGE LOCATED ON CROSSLEY ROAD ON THE PROPERTY IDENTIFIED BY ASSESSOR'S PARCEL NUMBER 680-180-047

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

1. Approve a Lease Agreement - Triple Net with Desert Water Agency, a California public agency, to lease that certain property currently used by the City as the Tahquitz Creek Golf Course driving range, identified by Assessor's Parcel Number 680-180-047, for a 10-year term.
2. Authorize the City Manager to execute all necessary documents.

CC. AWARD A CONSTRUCTION CONTRACT TO LIMBACH, INC., A DELAWARE CORPORATION, IN THE AMOUNT OF \$131,524, FOR MUNICIPAL COMPLEX COGENERATION PLANT RETROFIT FOR COOLING UNITS, CITY PROJECT NO. 18-16

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

1. Award a construction contract to Limbach, Inc., a Delaware corporation, in the amount of \$131,524 for the Municipal Complex Cogeneration Plant Retrofit for Cooling Units, City Project No. 18-16.
2. Authorize the City Manager to execute all necessary documents.

DD. TREASURER'S INVESTMENT REPORT AS OF APRIL 30, 2019

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to receive and file Treasurer's Investment Report as of April 30, 2019.

EE. TREASURER'S INVESTMENT REPORT AS OF MAY 31, 2019

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

FF. AUTHORIZE THE CITY MANAGER TO PURCHASE NATURAL GAS FOR A PERIOD OF TWENTY-FOUR MONTHS THROUGH NOVEMBER 30, 2021

This item was excluded from the Consent Calendar. Please refer to Page 18 of these minutes for a summary of that action.

GG. AUTHORIZE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$1,500,000 WITH M. ARTHUR GENSLER & ASSOCIATES, INC., A CALIFORNIA CORPORATION, FOR PRELIMINARY DESIGN SERVICES RELATED TO A NEW AIRPORT CONSOLIDATED RENTAL CAR FACILITY

This item was excluded from the Consent Calendar. Please refer to Page 18 of these minutes for a summary of that action.

HH. EXTEND THE CONTRACT SERVICES AGREEMENT FOR HOMELESSNESS WRAP-AROUND SERVICES WITH MARTHA'S VILLAGE & KITCHEN, INC TO JUNE 30, 2020

This item was deleted from the agenda.

II. RESOLUTION ADOPTING THE RIVERSIDE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to adopt Resolution No. 24649 entitled, "A RESOLUTION OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADOPTING THE PALM SPRINGS LOCAL HAZARD MITIGATION PLAN ANNEX TO THE RIVERSIDE COUNTY OPERATIONAL AREA MULTIJURISDICTIONAL LOCAL HAZARD MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST RECOVERY ACT OF 2000."

JJ. APPROVE AMENDMENT NO. 2 TO AGREEMENT WITH PhD ECONOMIC DEVELOPMENT CONSULTING, LLC

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

1. Approve Amendment No. 2 to Agreement No. 7167 with PhD Economic Development Consulting, LLC, in an amount not to exceed \$10,000, for a total contract amount of \$80,000 for additional transitional consulting services for the Finance Department.
2. Authorize the City Manager to execute all necessary documents.

KK. APPOINTMENTS TO THE HUMAN RIGHTS COMMISSION

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

1. Accept with regret the resignation of Ryan Miccio from the Human Rights Commission.
2. Appoint Dr. Harold Ames to the Human Rights Commission for a term ending June 30, 2022.
3. Reappoint Ron deHarte to the Human Rights Commission for a term ending June 30, 2022.

LL. AWARD OF CONTRACT FOR UNARMED AND UNIFORMED SECURITY SERVICES FOR VARIOUS CITY FACILITIES AND LOCATIONS

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

1. Approve new contract agreement for unarmed uniformed security guard services at various City owned facilities and locations with Allied Universal, Inc. for a three (3) year term with two (2) one-year renewal options subject to Consumer Price Index (CPI) adjustments in the estimated amount of \$816,276.76 per year for specified locations, plus hourly rates for any additional locations or services that may be required by the City during the term.
2. Authorize the City Manager or his designee to execute all necessary documents.

EXCLUDED CONSENT CALENDAR:**D. APPROVE AGREEMENT FOR PUBLIC ART COLLECTION CLEANING AND RESTORATION WITH THE ART COLLECTIVE**

In response to City Council inquiry, Procurement Manager Gladders noted that The Art Collective has met the City's experience requirements and was the lowest responsive bidder.

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

1. Authorize the City Manager to execute a Contract Service Agreement with The Art Collective, LLC for an amount not to exceed \$30,170 to provide art cleaning and restoration services for the City's Public Art collection.
2. Authorize the City Manager or his designee to execute all necessary documents.

FF. AUTHORIZE THE CITY MANAGER TO PURCHASE NATURAL GAS FOR A PERIOD OF TWENTY-FOUR MONTHS THROUGH NOVEMBER 30, 2021

In response to City Council inquiry, Assistant City Manager advised that the City spends approximately \$200,000 per year on natural gas for the City's Cogeneration Plant, noting that it provides a substantial savings in comparison to alternative energy sources.

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

1. Authorize the City Manager to enter into purchase agreements for natural gas from the wholesale commodity market for a term not-to exceed 24 months from December 1, 2019, through November 30, 2021.
2. Authorize the City Manager to execute all necessary documents.

GG. AUTHORIZE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$1,500,000 WITH M. ARTHUR GENSLER & ASSOCIATES, INC., A CALIFORNIA CORPORATION, FOR PRELIMINARY DESIGN SERVICES RELATED TO A NEW AIRPORT CONSOLIDATED RENTAL CAR FACILITY

In response to City Council inquiry, Planning Services Director Fagg advised that the rental car facility will be reviewed by City staff and the appropriate Boards and Commissions, noting that the proposed location is anticipated to have minimal impacts to the historic Airport structures.

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY MAYOR PRO TEM KORS, CARRIED 5-0, to:

1. Authorize a Purchase Order in the amount not to exceed of \$1,500,000 with the City's "on-call" professional aviation consulting services firm, M. Arthur Gensler & Associates, Inc., a California corporation, pursuant to Agreement No. 7147, for preliminary design services for the new Airport Consolidated Rental Car Facility.
2. Authorize the City Manager to execute all necessary documents.

2. PUBLIC HEARINGS:**A. CITY COUNCIL REVIEW OF THE CONDITIONAL USE PERMIT ISSUED FOR WELL IN THE DESERT (WITD), LOCATED AT 441 SOUTH CALLE ENCILIA, LSC ZONE (CASE 5.1419 CUP, CONTINUED FROM JULY 24, 2019)**

Planning Services Director Fagg narrated a PowerPoint presentation and responded to City Council inquiries.

In response to City Council inquiries, Police Captain Kovaleff recommended that the Well in the Desert be required to have security present 1.5 hours before and after regular operating hours, noting that the security personnel should meet minimum training standards; advised that the Police Department conducts routine property checks on adjacent properties.

Mayor Moon opened the Public Hearing.

Arlene Rosenthal, Applicant, spoke on her efforts to educate her clients regarding loitering and increasing the security's presence at the Well in the Desert; noted that she continues to make improvements to the appearance of the property; invited the neighbors to visit the property and to communicate with her so that she may address any concerns or emerging problems.

James Gavin, asserted that the Well in the Desert has resulted in an increase in crime and drug use in the immediate area.

Tim Edmondson, voiced support for the Well in the Desert, noting that his church helps conduct activities and provides support services for the clients.

Kim Sharp, voiced concern that the Well in the Desert is burdening the Police Department and nearby residents; read an email written by Arlene Rosenthal to her neighbor, opining that it was inappropriate.

Debbie Finsten, expressed concern that the Well in the Desert's clients go into the neighborhoods afterhours to use drugs and create other disturbances.

Carmine Coppa, stated that there has been an increase in crime since the Well in the Desert located in the neighborhood; asserted that the existing security is not qualified to address the clients' bad behavior.

Shirelle Alexander, voiced support for the Well in the Desert and urged everyone to be more kind and to help those in need.

Baitya Lane, advised that the misbehaving clients are suspended from attending the Well in the Desert; noted that mental health issues and access to medications is challenging and there are limited resources for those in need.

Pat Coppa, recommended that the review of the subject conditional use permit should be postponed until more seasonal residents arrive and they have the opportunity to participate in the Public Hearing.

Arlene Rosenthal, Applicant, invited residents to visit with her at the Well in the Desert so that she could be more aware of their concerns and help reduce impacts to the neighborhood. In response to City Council inquiry, Ms. Rosenthal explained that she did write the email read by Ms. Sharp and that she does not regret writing those statements.

There being no others desiring to speak, Mayor Moon closed the Public Hearing.

In response to City Council inquiry, Police Chief Reyes suggested adding a condition of approval to require that the Well in the Desert conduct a quarterly public meeting with the Police Department to address resident concerns. Police Captain Kovaleff advised that the number of calls for service in the immediate area around the Well in the Desert are not disproportionately higher to the rest of the city.

Following discussion, the City Council directed that the Conditions of Approval reflect that security personnel shall be appropriately qualified, present 1.5 hours before and after regular operating hours, and that a security plan be developed, subject to approval and modification by the Palm Springs Police Department; directed the Police Department and Well in the Desert to conduct quarterly meetings with nearby residents to discuss emerging concerns.

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

1. Review the Conditional Use Permit at a public hearing in 18 months (March 2021), and modify Condition of Approval PLN 17 accordingly.
2. Modify Condition of Approval PLN 1 to allow WITD to extend their hours of operation until 8:00 p.m. during extreme weather events and during periods of extreme cold.
3. Eliminate Condition of Approval PLN 18 regarding the need to maintain a daily register documenting transportation of patrons to bus stops or other locations at the close of business each day.
4. Implement the following measures to address the increase in calls for service:
 - a. WITD shall continue to educate patrons on issues of loitering and trespassing.
 - b. WITD shall continue to work closely with the Police Department to address loitering and trespass issues.
 - c. The Police Department shall continue to be proactive in performing property checks in the area and monitoring Baristo Park.
 - d. The Police Department shall work with area residents to address security concerns and respond to complaints.
 - e. The WITD shall develop a security plan, subject to approval and modification by the Police Department.

B. AN APPLICATION BY TRACY CONRAD AND PAUL MARUT, OWNERS, REQUESTING CLASS 1 HISTORIC RESOURCE DESIGNATION OF 468 WEST TAHQUITZ CANYON WAY, "THE ROLAND BISHOP RESIDENCE", CASE HSPB #122, APN #513-220-036

Planning Services Director Fagg narrated a PowerPoint presentation.

Mayor Moon opened the Public Hearing.

Tracy Conrad, urged the City Council to support the designation of the subject property.

There being no others desiring to speak, Mayor Moon closed the Public Hearing.

MOTION BY MAYOR PRO TEM KORS, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 5-0, to adopt Resolution No. 24650 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DESIGNATING 468 WEST TAHQUITZ CANYON WAY "THE ROLAND BISHOP RESIDENCE" A CLASS 1 HISTORIC SITE, (HSPB #122), APN 513-220-036," noting that the subject property meets criteria 2, 3, 4, and 5.

3. LEGISLATIVE:

A. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADDING SECTION 11.44.100 TO THE PALM SPRINGS MUNICIPAL CODE, PROHIBITING DOGS ON RECREATIONAL TRAILS WITHIN THE SANTA ROSA AND SAN JACINTO MOUNTAINS AREA

City Attorney Ballinger presented the staff report.

In response to City Council inquiry, Assistant City Manager Fuller advised that no existing trails in Palm Springs will be able to accommodate dogs, noting that the Coachella Valley Multispecies Plan prohibits dogs on trails in order to protect big horn sheep.

Mayor Pro Tem Kors requested that staff develop a list of where residents may hike with their dogs, noting that a hotel magazine publication has offered to publish such a list in their magazines.

MOTION BY COUNCILMEMBER ROBERTS, SECOND BY MAYOR PRO TEM KORS, CARRIED 5-0, to introduce Ordinance No. 2001 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADDING SECTION 11.44.100 TO THE PALM SPRINGS MUNICIPAL CODE, PROHIBITING DOGS ON RECREATIONAL TRAILS WITHIN THE SANTA ROSA AND SAN JACINTO MOUNTAINS AREA."

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:**A. REVIEW AND ALLOCATE FISCAL YEAR 2019-20 SPONSORSHIP AND PROGRAM FUNDING GRANTS AND CITY SPONSORED SPECIAL EVENTS**

Special Assistant to the City Manager Cairns presented the staff report. Councilmember Holstege and Mayor Moon presented the Subcommittee's report.

Mayor Pro Tem Kors requested that funding consideration for the Boys and Girls Club be considered first, noting that he serves on the Board of Directors and will be abstaining.

Councilmember Roberts expressed concerns related to increasing the Boys and Girls Club funding from \$25,000 in 2018 to \$50,000, noting there are limited resources and a high demand for funding from other service organizations.

Councilmember Holstege voiced opposition to reducing the funding request of \$50,000 for the Boys and Girls Club, noting that it is a core program for youth in Palm Springs.

Following discussion, MOTION BY COUNCILMEMBER ROBERTS, SECOND BY MAYOR MOON, FAILED 2-2 (MAYOR PRO TEM KORS ABSTAINING), to fund \$35,000 for the Palm Springs Boys and Girls Club.

MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY COUNCILMEMBER ROBERTS, CARRIED 3-1 (COUNCILMEMBER HOLSTEGE VOTING NO, AND MAYOR PRO TEM KORS ABSTAINING), to fund \$40,000 for the Palm Springs Boys and Girls Club.

Councilmember Middleton requested that funding consideration for the LGBT Center of the Desert Club be considered second, noting that she serves on the Board of Directors and will be abstaining.

MOTION BY MAYOR PRO TEM KORS, SECOND BY COUNCILMEMBER HOLSTEGE, CARRIED 4-0 (COUNCILMEMBER MIDDLETON ABSTAINING), to fund \$20,000 for the LGBT Center of the Desert.

In response to City Council inquiry, Fred Bell, representing the Palm Springs Air Museum, provided a summary of the commemorative education program, noting that the \$5,000 will help support students' field trips to the site.

Following discussion, MOTION BY COUNCILMEMBER MIDDLETON, SECOND BY MAYOR PRO TEM KORS, CARRIED 5-0, to:

1. Award Fiscal Year 2019-20 Sponsorship and/or Program Funding Grant requests from General Fund budget of \$386,820 available for this purpose, as outlined below:

Organization	Cash Contribution	In-Kind Contribution
Agua Caliente Band of Cahuilla Indians	\$5,000	
Boo2Bullying	\$2,500	
Boys and Girls Club	\$40,000	
Coachella Valley Housing Coalition	\$5,000	
Desert Aids Project	\$25,000	
DigiCOM Learning	\$5,000	
Habitat for Humanity of Coachella Valley	\$15,000	
Hidden Harvest	\$5,000	
Jewish Family Services of the Desert	\$15,000	
LGBT Center of the Desert	\$20,000	
Mizell Senior Center	\$100,000	
Palm Springs Air Museum	\$10,000	
Palm Springs Black History Parade & Town Fair	\$16,500	\$3,500
Palm Springs Community Concert Association	\$5,000	
Palm Springs Front Runners & Walkers		\$2,500
Palm Springs High School		\$5,000
Palm Springs Marathon Runners, Santa Paws		\$2,500
Palm Springs Marathon Runners, Run for Ike		\$2,500
Palm Springs Marathon Runners, Movie Theme		\$2,500
Palm Springs Marathon Runners, Veterans Day		\$2,500
Palm Springs Opera Guild	\$7,500	
Palm Springs Pride		\$25,000
Palm Springs Pride (Cesar Chavez Day)	\$2,500	
The L Fund	\$5,000	
The LGBT Sanctuary	\$10,000	
Transgender Community Coalition	\$2,500	\$1,000
Transgender Health and Wellness Center	\$5,000	
Well in the Desert	\$75,000	\$3,500
Riverside County Senior Inspiration Awards	\$3,000	
ACBCI, Dinner in the Canyons	\$5,000	
Find Food Bank (awarded on 7/10/19)	\$63,180	

2. Authorize the City Manager or his designee to execute Sponsorship and Program Fund Grant Agreements, subject to approval by the City Attorney as to form.

MEETING RECESS

The City Council recessed at 9:10 p.m. and returned at 9:20 p.m., with all members present.

B. UPDATE ON THE BID OPENING FOR DOWNTOWN PARK, CITY PROJECT NO. 15-07 (BID DOCUMENTS ARE CURRENTLY BEING REVIEWED)

Assistant City Manager Fuller provided an update on the project.

C. PURCHASE OF NEW TRASH AND RECYCLING RECEPTACLES FOR THE DOWNTOWN/UPTOWN BUSINESS DISTRICT AREAS

City Manager Ready presented the staff report.

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

1. Authorize issuance of a Purchase Order in the amount of \$385,000 to Forms and Surfaces, Inc., of Pittsburgh, PA, for the purchase of 132 trash and 51 recycling receptacles. Due to the proprietary nature of the waste receptacles and customization desired by the City, the City Council may waive the competitive requirements of the Procurement Ordinance and award a Sole Source purchase to Forms and Surfaces Inc. pursuant to the provisions of Section 7.04.020 of the Municipal Code.
2. Authorize City Manager to execute all necessary documents.

D. APPROVAL OF THE "AFFORDABLE AND MULTI-FAMILY HOUSING INCENTIVE PROGRAM," A PROGRAM TO ESTABLISH REDUCED DEVELOPMENT IMPACT FEES AND DEVELOPER FEES RELATED TO RESIDENTIAL PROJECTS CONSTRUCTING NEW AFFORDABLE DWELLING UNITS, OR CONSTRUCTING NEW MULTI-FAMILY RESIDENTIAL UNITS

The City Council continued this item to the City Council meeting of October 2, 2019.

E. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS INC. TO PREPARE A LIMITED UPDATE TO THE CITY OF PALM SPRINGS GENERAL PLAN AND TO PROVIDE ASSOCIATED ENVIRONMENTAL ASSESSMENT (CEQA) SERVICES (SOQ #13-19)

Planning Services Director Fagg presented the staff report. In response to City Council inquiry, Director Fagg advised that the process will take 18-20 months, noting that staff will seek funding to conform the Zoning Code to the General Plan at the conclusion of the process; advised that a full General Plan update would likely cost double the existing budget.

Councilmember Holstege recommended that staff utilize the City Council and Boards and Commissions to help solicit community input.

MOTION BY MAYOR PRO TEM KORS, SECOND BY COUNCILMEMBER MIDDLETON, CARRIED 5-0, to:

1. Approve an Agreement with PlaceWorks Inc., a California corporation, in an amount not to exceed \$852,580.00 for professional services and environmental assessment services for the limited update to the City of Palm Springs General Plan.
2. Authorize the City Manager to execute all necessary documents.

F. AUTHORIZE THE PURCHASE OF ADDITIONAL EARTHQUAKE AND FLOOD INSURANCE FOR ALL CITY BUILDINGS, INCLUDING THE AIRPORT

City Manager Ready presented the staff report.

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

1. Authorize the purchase of an additional \$12 Million layer of Earthquake/Flood (DIC) insurance coverage for a premium of \$340,560 for all city-owned buildings, including the Airport, from carrier Westchester Specialty via the insurance broker, Keenan and Associates.
2. Authorize the City Manager to execute all necessary documents to bind the coverage.

G. APPROVE AGREEMENT FOR BUSINESS ANALYTICS AND BUSINESS MARKETING ASSISTANCE SERVICES WITH BUXTON, INC.

City Manager Ready presented the staff report.

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

1. Approve a Service Agreement with The Buxton Company, Inc., for business retention, small business marketing, retail analysis, and retailer matching in an amount not to exceed \$50,000 annually with two, one-year options to extend the term of the Agreement.
2. Authorize the City Manager to execute all necessary documents.

PUBLIC COMMENT:

Jennifer Cusack, representing Southern California Edison, provided an update of SCE's Wildfire Mitigation Plan.

CITY COUNCIL AND CITY MANAGER REQUESTS AND UPCOMING AGENDA DEVELOPMENT:

Mayor Pro Tem Kors requested that staff post the Southern California Edison's Wildfire Mitigation Plan information on the City's website.

Councilmember Roberts requested that staff agendaize discussion of the Crescendo and Boulders properties related to their future use.

ADJOURNMENT:

The City Council adjourned at 10:56 p.m.

Respectfully submitted,


Anthony J. Mejia, MMC
City Clerk

APPROVED BY CITY COUNCIL: 10/02/2019