## PALM DESERT CITY COUNCIL MEETING AGENDA

Thursday, April 10, 2025
Closed Session 3:30 p.m.; Regular Session 4:00 p.m.
Council Chamber, City Hall
73-510 Fred Waring Drive
Palm Desert, California

This is a joint meeting of the Palm Desert City Council, Successor Agency to the Palm Desert Redevelopment Agency, Palm Desert Housing Authority and the Palm Desert Board of Library Trustees. Pursuant to Assembly Bill 2449, this meeting may be conducted as a hybrid meeting allowing public access via teleconference or in person, and up to two Councilmembers may attend remotely.

**WATCH THE MEETING LIVE:** Watch the City Council meeting live at the City's website: <a href="https://www.palmdesert.gov">www.palmdesert.gov</a> under the "Meeting Agendas" link at the top of the homepage, or on the City's <a href="https://www.palmdesert.gov">YouTube Channel</a>.

## OPTIONS FOR PARTICIPATING IN THIS MEETING:

If unable to attend the meeting in person, you may choose from the following options:

## **OPTION 1: VIA EMAIL**

Send your comments by email to: <u>CityClerk@palmdesert.gov</u>.

Emails received prior to 10:00 a.m. on the day of the City Council meeting will be made part of the record and distributed to the City Council. Emails will not be read aloud at the meeting.

## **OPTION 2: LIVE VIA ZOOM**

1. Access via <u>palmdesert.gov/zoom</u> or <u>zoom.us</u>, click "Join Meeting" and enter Webinar ID 833 6744 9572.

## **OPTION 3: LIVE VIA TELEPHONE**

- 1. (213) 338-8477 and enter Meeting ID 833 6744 9572 followed by #.
- 2. Indicate that you are a participant by pressing # to continue.
- 3. During the meeting, press \*9 to add yourself to the queue and wait for the City Clerk to announce your name/phone number. Press \*6 to unmute your line and limit your comments to three minutes.

**Pages** 

## 1. CALL TO ORDER - CLOSED SESSION - 3:30 P.M.

## 2. PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY

This time has been set aside for members of the public to address the City Council on items contained only on the Closed Session Agenda within the three-minute time limit. Speakers may utilize one of the three options listed on the first page of this agenda.

- 3. RECESS TO CLOSED SESSION
- 4. CLOSED SESSION AGENDA

The following items will be considered in closed session:

- 4.a Closed Session Meeting Minutes: March 27, 2025
- 4.b Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code Section 54956.9(d)1

VillasPD, LLC v City of Palm Desert

Case number: CVPS2404242

4.c Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

(Number of potential cases: 1)

4.d Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

(Number of potential cases: 1)

- 5. ROLL CALL REGULAR MEETING 4:00 P.M.
- 6. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Trubee

7. INSPIRATION

Mayor Harnik

8. REPORT OF CLOSED SESSION

City Attorney Shah

- 9. AWARDS, PRESENTATIONS, AND APPOINTMENTS
  - 9.a NATIONAL LIBRARY WEEK PROCLAMATION
  - 9.b MCCALLUM THEATRE UPDATE

10. CITY MANAGER COMMENTS

11. MAYOR/COUNCILMEMBER REPORTS AND REQUESTS FOR ACTION

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## 12. NONAGENDA PUBLIC COMMENTS

This time has been set aside for the public to address the City Council on issues that are not on the agenda for up to three minutes. Speakers may utilize one of the three options listed on the first page of the agenda. Because the Brown Act does not allow the City Council to act on items not listed on the agenda, members may briefly respond or refer the matter to staff for a report and recommendation at a future meeting.

## 13. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and may be approved by one motion. The public may comment on any items on the Consent Agenda within the three-minute time limit. Individual items may be removed by the City Council for a separate discussion.

## RECOMMENDATION:

To approve the consent calendar as presented.

## 13.a APPROVAL OF CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

**RECOMMENDATION:** 

Approve the Minutes of March 27, 2025.

## 13.b APPROVAL OF WARRANT REGISTERS

RECOMMENDATION:

Approve the warrant registers issued for the period 3/20/2025 to 4/3/2025.

# 13.c RATIFICATION OF LETTERS OF SUPPORT FOR CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO FUNDING REQUESTS FOR AN ARTIFICIAL INTELLIGENCE AND VIRTUAL REALITY RESEARCH AND RETRAINING CENTER AND REGIONAL ENTREPRENEURIAL RESOURCE CENTERS PROGRAM

## **RECOMMENDATION:**

Ratify letters of support for California State University, San Bernardino's (CSUSB) Community Project Funding requests for the establishment of an Artificial Intelligence (AI) and Virtual Reality (VR) Research and Retraining Center and the Regional Entrepreneurial Resource Centers Program.

# 13.d RATIFICATION OF LETTER OF SUPPORT FOR PALM SPRINGS INTERNATIONAL AIRPORT INLINE BAGGAGE HANDLING SYSTEM AND TERMINAL EXPANSION PROJECT

## **RECOMMENDATION:**

Ratify the letter of support for the City of Palm Springs' Community Project Funding request for the Palm Springs International Airport Inline Baggage Handling System and Terminal Expansion Project.

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13.e	LETTER OF SUPPORT FOR SENATE BILL 664 (OCHOA BOGH) AND MONITOR ASSEMBLY BILL 262 (CALOZA)  RECOMMENDATION:  1. Direct staff to take a monitor position on Assembly Bill 262 (Caloza) – California Individual Assistance Act, allowing staff to track the bill as it progresses and return for further City Council consideration once a legislative analysis and fiscal impact are	85
	available.	
	<ol> <li>Authorize the issuance of a letter of support for Senate Bill 664 (Ochoa Bogh) – Blue Envelope Program.</li> </ol>	
13.f	LETTER OF SUPPORT FOR SENATE BILL 346 (DURAZO) – TRANSIENT OCCUPANCY TAXES AND SHORT-TERM RENTAL FACILITATORS RECOMMENDATION:	99
	Authorize the issuance of a letter of support for Senate Bill 346 (Durazo) relating to transient occupancy taxes and short-term rental facilitators.	
13.g	LETTER OF OPPOSITION TO SENATE BILL 79 (WIENER) –TRANSIT- ORIENTED DEVELOPMENT RECOMMENDATION:	111
	Authorize the issuance of a letter of opposition to Senate Bill 79 (Wiener) relating to transit-oriented development.	
13.h	RESOLUTION ADOPTING ADMINISTRATIVE POLICY CLRK-003 - LEGISLATIVE AND INTERGOVERNMENTAL LETTERS	147
	RECOMMENDATION: Adopt a resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM DESERT, CALIFORNIA, APPROVING ADMINISTRATIVE POLICY CLRK-003 - LEGISLATIVE AND INTERGOVERNMENTAL LETTERS."	
13.i	RESOLUTION ESTABLISHING THE PUBLIC AFFAIRS MARKETING PANEL AND CLARIFYING MEMBERSHIP ELIGIBILITY REQUIREMENTS AND APPOINTMENTS	153
	RECOMMENDATION: Adopt a resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM DESERT, CALIFORNIA, ESTABLISHING A PUBLIC AFFAIRS MARKETING PANEL TO BE ADVISORY TO THE PUBLIC AFFAIRS MANAGER AND RESCINDING RESOLUTION NO. 2025-012."	
13.j	ACCEPTANCE OF A RESIGNATION FROM THE CIVIC ENGAGEMENT COMMITTEE	159
	RECOMMENDATION: With regret, accept the resignation of Brooke Beare Stjerne from the Civic Engagement Committee.	
13.k	HOMELESSNESS TASK FORCE 2025 ANNUAL WORK PLAN RECOMMENDATION: Approve the Homelessness Task Force's 2025 Work Plan.	161

PUBLIC SAFETY COMMITTEE 2025 WORK PLAN			
RECOMMENDATION: Approve the Public Safety Committee's 2025 Work Plan.			
APPROVE CHANGE ORDER NO. 1 TO C47750 WITH WEST COAST ARBORISTS, INC., OF INDIO, CA, FOR ADDITIONAL ARBORICULTURAL SERVICES (PROJECT NO. MLS00026)			
RECOM 1.	MMENDATION: Approve Change Order No. 1 to C47750 with West Coast Arborists, Inc. of Indio, CA, for additional arboricultural services to increase compensation in an amount not to exceed \$275,000; for a total annual amount of \$1,389,125.		
2.	Authorize the City Attorney to make any necessary non-monetary changes to the agreement.		
3.	Authorize the City Manager to execute said Change Order.		
PASEC THE C	O SCULPTURE MAINTENANCE SERVICES AND AUTHORIZE ITY MANAGER TO NEGOTIATE AN INTERIM SCULPTURE	197	
1.	Reject all proposals submitted for Public Art and El Paseo Sculpture Maintenance Services.		
2.	Authorize staff to solicit new proposals for these services.		
3.	Authorize staff to negotiate and the City Manager to execute a sixmonth contract with Rice Construction from July 1, 2025, through November 30, 2025, to ensure continuity of service during the rebidding process.		
CALL N SPACE	MAINTENANCE AND REPAIRS FOR PUBLIC STREETS AND ES (PROJECT NO. SST00001)	199	
	thereafter for a 38-month term with the option of (2) additional one- year extensions.		
2.	Authorize the City Attorney to make necessary non-monetary changes to the agreement.		
3.	Authorize the City Manager to execute the agreement and any other documents necessary to effectuate this action, in accordance with Section 3.30.170 of the Palm Desert Municipal Code.		
	RECOI Approve APPROARBOI ARBOI 1. 2. 3. REJEC PASEC THE C MAINT RECOI 1. 2. 3.	RECOMMENDATION: Approve the Public Safety Committee's 2025 Work Plan.  APPROVE CHANGE ORDER NO. 1 TO C47750 WITH WEST COAST ARBORISTS, INC., OF INDIO, CA, FOR ADDITIONAL ARBORICULTURAL SERVICES (PROJECT NO. MLS00026)  RECOMMENDATION:  1. Approve Change Order No. 1 to C47750 with West Coast Arborists, Inc. of Indio, CA, for additional arboricultural services to increase compensation in an amount not to exceed \$275,000; for a total annual amount of \$1,389,125.  2. Authorize the City Attorney to make any necessary non-monetary changes to the agreement.  3. Authorize the City Manager to execute said Change Order.  REJECT ALL PROPOSALS SUBMITTED FOR PUBLIC ART AND EL PASEO SCULPTURE MAINTENANCE SERVICES AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN INTERIM SCULPTURE MAINTENANCE AGREEMENT  RECOMMENDATION:  1. Reject all proposals submitted for Public Art and El Paseo Sculpture Maintenance Services.  2. Authorize staff to solicit new proposals for these services.  3. Authorize staff to negotiate and the City Manager to execute a sixmonth contract with Rice Construction from July 1, 2025, through November 30, 2025, to ensure continuity of service during the rebidding process.  AWARD CONTRACT TO TRI-STAR CONTRACTING II, INC. FOR ON-CALL MAINTENANCE AND REPAIRS FOR PUBLIC STREETS AND SPACES (PROJECT NO. SST00001)  RECOMMENDATION:  1. Award a Maintenance Services Agreement with Tri-Star Contracting II, Inc., of Desert Hot Springs, California, in the amount not to exceed \$150,000 for FY 2024-25, and \$500,000 annually thereafter for a 38-month term with the option of (2) additional one-year extensions.  2. Authorize the City Attorney to make necessary non-monetary changes to the agreement.  3. Authorize the City Manager to execute the agreement and any other documents necessary to effectuate this action, in accordance with Section 3.30.170 of the Palm Desert Municipal	

	13.p	APPROVE AMENDMENT NO. 2 TO CONTRACT NO. C41450 WITH HINDERLITER, DE LLAMAS AND ASSOCIATES (HDL) TO CONTINUE BUSINESS LICENSE TAX AND FEES ADMINISTRATION			
		RECOM 1.	IMENDATION: Approve Amendment No. 2 to Contract No. C41450 with HdL to extend the term for one (1) year.		
		2.	Authorize the City Attorney to make any non-monetary changes to the agreement.		
		3.	Authorize the City Manager or designee to execute any amendments to the agreement.		
	13.q	FOR EX (ALPR) FOR PL	MENT NO. 1 TO CONTRACT NO. C47070 WITH FLOCK SAFETY KPANSION OF AUTOMATED LICENSE PLATE RECOGNITION SYSTEM; APPROPRIATION AND USE OF CITIZENS OPTION JBLIC SAFETY/SUPPLEMENTAL LAW ENFORCEMENT CES FUNDS	301	
		RECOM 1.	MENDATION: Approve Amendment No. 1 to Contract No. C47070 with Flock Safety in the amount of \$138,750 for the purchase and installation of 44 additional cameras.		
		2.	Authorize appropriation in the amount of \$133,000 from Fund 229-Public Safety Supplemental Law Enforcement Services Fund Balance (COPS/SLESF) to Account No. 2294210-4391400.		
		3.	Authorize the City Manager to execute Amendment No. 1 and any necessary documents, and to make non-monetary modifications as needed.		
14.	The	LENDAR  lay comment on individual Action Items within the three-minute time  ers may utilize one of the three options listed on the first page of the			
	14.a	EMPLO RECOM Approve	DERATION OF APPROVING AN INTERIM CITY MANAGER OYMENT AGREEMENT  MMENDATION: e the Interim City Manager Employment Agreement with other Escobedo, effective March 24, 2025.	351	
	14.b	RECOM	DE DIRECTION ON LIBRARY FOUNDATION CONSIDERATIONS  //MENDATION: direction on City/Library Foundation considerations.	355	
15.	The public may comment on individual Public Hearing Items within the three-minute time limit. The applicant or appellant will be provided up to five minutes to make their presentation. Speakers may utilize one of the three options listed on the first page of this agenda.				

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# 15.a RESOLUTION AMENDING THE AMOUNT OF THE DUI DRIVER AND VEHICLE IMPOUND COST RECOVERY FEE PURSUANT TO CHAPTER 10.25 OF THE PALM DESERT MUNICIPAL CODE

## **RECOMMENDATION:**

Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM DESERT, CALIFORNIA, AMENDING THE AMOUNT OF THE DUI DRIVER AND VEHICLE IMPOUND COST RECOVERY FEE PURSUANT TO CHAPTER 10.25 OF THE PALM DESERT MUNICIPAL CODE AND RESCINDING RESOLUTION NO. 2014-95."

- 16. INFORMATION ITEMS
- 17. ADJOURNMENT

## 18. PUBLIC NOTICES

Agenda Related Materials: Pursuant to Government Code §54957.5(b)(2) the designated office for inspection of records in connection with this meeting is the Office of the City Clerk, Palm Desert Civic Center, 73-510 Fred Waring Drive, Palm Desert. Staff reports for all agenda items considered in open session, and documents provided to a majority of the legislative bodies are available for public inspection at City Hall and on the City's website at <a href="https://www.palmdesert.gov">www.palmdesert.gov</a> by clicking "Meeting Agendas" at the top of the page.

Americans with Disabilities Act: It is the intention of the City of Palm Desert to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the city will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 346-0611, at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.

## AFFIDAVIT OF POSTING

I, Michelle Nance, Acting Assistant City Clerk of the City of Palm Desert, do hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda for the Palm Desert City Council, Successor Agency for the Palm Desert Redevelopment Agency, and Housing Authority, was posted on the City Hall bulletin board and City website <a href="www.palmdesert.gov">www.palmdesert.gov</a> no less than 72 hours prior to the meeting.

/S/ Michelle Nance Acting Assistant City Clerk