

POSTED AGENDA

**~ ADJOURNED REGULAR ~
PALM DESERT CITY COUNCIL MEETING**

THURSDAY, JUNE 30, 2016

CIVIC CENTER COUNCIL CHAMBER

73510 FRED WARING DRIVE, PALM DESERT, CA 92260

I. CALL TO ORDER - 3:00 P.M.

II. ROLL CALL

III. ORAL COMMUNICATIONS - A (CLOSED SESSION ITEMS)

Any person wishing to discuss any item of Closed Session business may address the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority Boards at this point by stepping to the lectern and giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the City Council, Successor Agency, or Housing Authority Boards. Because the Brown Act does not allow the City Council, Successor Agency, or Housing Authority Boards to take action on items not on the Agenda, members will not enter into discussion with speakers but may briefly respond or instead refer the matter to staff for report and recommendation at a future City Council, Successor Agency, or Housing Authority meeting.

IV. ADJOURN TO CLOSED SESSION

Request for Closed Session:

A. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:

1) Property: Desert Willow Lot Pads-APNs 620-450-012, -014;
620-450-016, -018, -020; 620-370-002, -004, -017, -018,
-020, -033, -043; 620-400-005, -026; 620-400-008, -010

Negotiating Parties:

Agency: Justin McCarthy/Rudy P. Acosta/ Martin Alvarez/City of
Palm Desert/Successor Agency to the Palm Desert
Redevelopment Agency

Property Owner: Successor Agency to the Palm Desert
Redevelopment Agency

Under Negotiation: x Price x Terms of Payment

**POSTED AGENDA
ADJOURNED REGULAR
PALM DESERT CITY COUNCIL MEETING**

JUNE 30, 2016

- 2) Property: APNs 640-370-018, 640-370-016, 640-370-015
(Entrada del Paseo)
Negotiating Parties:
Agency: Justin McCarthy/Rudy Acosta/Martin Alvarez/
City of Palm Desert
Property Owner: City of Palm Desert
Under Negotiation: x Price x Terms of Payment
- 3) Property: APN 627-071-013
(San Antonio Circle/Alessandro West)
Negotiating Parties:
Agency: Justin McCarthy/Rudy P. Acosta/Martin Alvarez/
City of Palm Desert
Property Owner: David & Agnes Holtz
Under Negotiation: x Price x Terms of Payment

V. RECONVENE REGULAR MEETING - 4:00 P.M.

A. REPORT ON ACTION FROM CLOSED SESSION.

Action:

**VI. PLEDGE OF ALLEGIANCE TO THE FLAG OF
THE UNITED STATES OF AMERICA - Councilman Sabby Jonathan**

VII. INVOCATION - Councilman Van G. Tanner

VIII. ORAL COMMUNICATIONS - B

Any person wishing to discuss any item not scheduled for public hearing may address the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority Boards at this point by stepping to the lectern and giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority Boards. Because the Brown Act does not allow the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority Boards to take action on items not on the Agenda, members will not enter into discussion with speakers but may briefly respond or instead refer the matter to staff for report and recommendation at a future City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority meeting.

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JUNE 30, 2016

Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the City Clerk and are available for public inspection during normal business hours, Monday - Friday, 8:00 a.m. - 5:00 p.m., 73510 Fred Waring Drive, Palm Desert, CA 92260, telephone (760) 346-0611.

IX. AWARDS, PRESENTATIONS, AND APPOINTMENTS

- A. PRESENTATION OF PROCLAMATION DECLARING THE CITY OF PALM DESERT AS A "PURPLE HEART CITY."

Action:

- B. PRESENTATION OF PROCLAMATION DECLARING THURSDAY, JUNE 30, 2016, AS "STARLIGHT DANCE CENTER DAY" IN THE CITY OF PALM DESERT.

Action:

- C. REQUEST FOR ACCEPTANCE OF THE RESIGNATION OF EMILY BIRD-HRIVNAK FROM, AND APPOINTMENT OF ERIN SCOTT AND BARB WAGNER TO THE MARKETING COMMITTEE.

Rec: By Minute Motion: 1) Accept the resignation of Emily Bird-Hrivnak from the Marketing Committee with very sincere regret; 2) appoint Erin Scott, Marketing and Public Relations Manager at The Living Desert to the Marketing Committee to fill the seat formerly held by Kerry Graves (term December 31, 2019); 3) appoint Barb Wagner, Director of Sales & Marketing at JW Marriott Desert Springs Resort to the Marketing Committee to fill the seat formerly held by Emily Bird-Hrivnak (term December 31, 2017).

Action:

X. CONSENT CALENDAR

ALL MATTERS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL OR AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION UNDER SECTION XI, CONSENT ITEMS HELD OVER, OF THE AGENDA.

- A. MINUTES of the Regular City Council Meetings of June 9 and June 23, 2016.

Rec: Approve as presented.

- B. CLAIMS AND DEMANDS AGAINST THE CITY TREASURY - Warrants Dated 5/31/2016, 6/3/2016, and 6/10/2016.

Rec: Approve as presented.

- C. CLAIMS AND DEMANDS AGAINST THE CITY/HOUSING TREASURIES - Warrants Dated 6/3/2016, 6/10/2016, and 6/17/2016 (**Joint Consideration with the Palm Desert Housing Authority**).

Rec: Approve as presented.

- D. COMPLIANCE ANALYSIS AND INVESTMENT REPORTS for April 2016 (**Joint Consideration with the Successor Agency to the Palm Desert Redevelopment Agency**).

Rec: Receive and file.

- E. APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE by Applebees Neighborhood Grill & Bar, 74990 Frank Sinatra Drive, Palm Desert.

Rec: Receive and file.

- F. APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE by Athena, 73121 Country Club Drive, Suite #E7-8, Palm Desert.

Rec: Receive and file.

- G. APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE by Bill's Pizza Palm Desert, 73196 Highway 111, Palm Desert.

Rec: Receive and file.

- H. CITY COMMITTEE AND COMMISSION MEETING MINUTES.

1. Audit, Investment & Finance Committee Meeting of April 26, 2016.
2. Hotel & Signature Events Committee Meeting of October 7, 2015.
3. Marketing Committee Meeting of April 19, 2016.
4. Parks & Recreation Commission Meeting of April 5, 2016.

Rec: Receive and file.

- I. REQUEST FOR ADOPTION of Resolution to Approve City/County CalRecycle Payment Program for Fiscal Year 2016-2017.

Rec: Waive further reading and adopt Resolution No. 2016-55, authorizing submittal of application for payment programs and related authorizations for CalRecycle.

- J. REQUEST FOR AUTHORIZATION to Streamline the Use of Various Vendors and Qualified Service Providers by Approving the Abatement Services Vendors List, and Granting Exception to Bidding Requirements as Provided For by Section 3.32.090 of the Palm Desert Municipal Code, for Fiscal Year 2016-2017.

Rec: By Minute Motion: 1) Approve of and authorize staff to use vendors on the Abatement Services Vendors List; 2) approve exception to bidding requirements as provided for by Section 3.32.090 of the Palm Desert Municipal Code for FY 2016-2017.

- K. REQUEST FOR AUTHORIZATION for Use of Named Vendors for Purposes of Providing Recurring, Routine Services, Supplies, and Maintenance to the Desert Willow Golf Resort for Fiscal Year 2016-2017.

Rec: By Minute Motion, authorize use of vendors on the Desert Willow Golf Resort Vendor List for purposes of providing recurring, routine services, supplies, and maintenance to the Desert Willow Golf Resort in an amount not to exceed \$25,000 per vendor for FY 2016-2017, pursuant to Section 3.32.110 of the Palm Desert Municipal Code.

- L. REQUEST FOR APPROVAL of Vendors on an Authorized Public Safety Vendors List for Related Equipment Repairs, Equipment Purchases, and Specialty Services, Utilized by the Palm Desert Police and Fire Departments for Fiscal Year 2016-2017.

Rec: By Minute Motion, approve the FY 2016-2017 Authorized Public Safety Vendors List as presented in the Riverside County Sheriff's Department Memorandum dated June 15, 2016, and Riverside County Fire Department List dated June 21, 2016 – funds for this purpose are requested in the FY 2016-2017 Budget.

- M. REQUEST FOR APPROVAL of Amendment Four to the AB2766 Memorandum of Understanding (MOU) Between Coachella Valley Association of Governments (CVAG) and Member Jurisdictions for the Purpose of the Regional PM10 Street Sweeping Program and Related Activities.

Rec: By Minute Motion: 1) Approve Amendment Four to AB2766 Memorandum of Understanding (MOU) between CVAG and Member Jurisdictions for the purpose of the Regional PM10 Street Sweeping Program and related activities commencing July 1, 2016, through June 30, 2020; 2) authorize City Manager to execute Amendment Four to the AB2766 MOU.

- N. REQUEST FOR AUTHORIZATION to Reject All Bids for the Purchase of Gasoline and Diesel Fuel and Authorize City Clerk to Re-Advertise.

Rec: By Minute Motion: 1) Reject all bids received for the purchase of gasoline and diesel fuel; 2) authorize City Clerk to re-advertise and call for bids for subject purchase agreement; 3) authorize extension of the current fiscal year purchasing agreement for a period of 90 days, or until the project is bid again, whichever occurs first.

- O. REQUEST FOR AUTHORIZATION of a Three-Month Extension of Contract with Wurms Janitorial Services, Inc., to Provide Janitorial Services at the Palm Desert Sheriff's Substation at 73520 Fred Waring Drive (Contract No. C33050).

Rec: By Minute Motion, authorize: 1) Approval of a three-month extension of subject contract with Wurms Janitorial Services, Inc., Corona, California, for the period of July 1 - October 1, 2016; 2) staff to advertise bids for janitorial services at the Palm Desert Police Department Substation located at 73520 Fred Waring Drive.

- P. REQUEST FOR AUTHORIZATION to Install a Fence and Additional Landscaping at the Palm Desert Early Childhood Education Center, Located at 44911 Cabrillo Avenue, In an Amount Not to Exceed \$15,000 (Contract No. C35420).

Rec: By Minute Motion: 1) Authorize installation of a fence and planting of additional landscaping at the Palm Desert Early Childhood Education Center, located at 44911 Cabrillo Avenue; 2) appropriate \$15,000 from the FY 2016-2017 Unobligated General Fund Reserves and transfer into Account No. 1104614-4332501 for this purpose; 3) authorize Interim City Manager to initiate project and execute a contract with vendor submitting the lowest bid received.

- Q. REQUEST FOR APPROVAL of a One-Year Extension with Raimi + Associates, Inc., for Professional Services Related to the Ongoing General Plan Update (Contract No. C33241).

Rec: By Minute Motion: 1) Approve subject one-year contract extension with Raimi + Associates, Berkeley, California, for Professional Services Related to the Ongoing General Plan Update; 2) authorize Mayor to execute said contract extension – funds are available as previously allocated by City Council for this purpose.

- R. REQUEST FOR APPROVAL of Amendment No. 2 to Contract with Judicial Data Services, Renewing Services for the Period from July 1, 2016 - June 30, 2017, for the Processing of Parking Citations (Contract No. C33842).

Rec: By Minute Motion: 1) Approve Contract Services Amendment No. 2 to subject contract with Judicial Data Services from July 1, 2016 - June 30, 2017, For the Renewal of Processing of Parking Citations; 2) authorize Mayor to execute Contract Services Amendment No. 2 for same – funds will be made available in Account No. 110-4470-412-3090 with approval of the Proposed FY 2016-2017 Budget.

- S. REQUEST FOR ACCEPTANCE OF WORK for Contract No. C35010 – New Playground Surfaces for Freedom Park and Hovley Soccer Park (Project No. 924-16) (T. J. Janca Construction, Inc., Orange, CA).

Rec: By Minute Motion, accept the work as complete and authorize the City Clerk to file a Notice of Completion for the subject project.

- T. REQUEST FOR AUTHORIZATION for City Council to Designate Turf on the El Paseo Medians as Active Use Areas and Direct Interim City Manager to Send a Letter to the Coachella Valley Water District (CVWD) Appealing the Ornamental Turf Designation.

Rec: By Minute Motion: 1) Designate turf on the El Paseo Medians as Active Use Areas; 2) direct Interim City Manager to send a letter to the Coachella Valley Water District, appealing the Ornamental Turf Designation.

Action:

XI. CONSENT ITEMS HELD OVER

XII. RESOLUTIONS

- A. RESOLUTION NO. 2016 - 56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM DESERT, CALIFORNIA, APPROVING THE FINAL SUBDIVISION MAP OF TRACT NO. 36874 AND THE IMPROVEMENT AGREEMENT RELATED THERETO (Portola PD, LLC, Applicant).

Rec: Waive further reading and adopt.

Action:

XIII. ORDINANCES

- A. For Introduction:

None

- B. For Adoption:

None

XIV. NEW BUSINESS

- A. REQUEST FOR APPROVAL OF ACTIONS RELATIVE TO THE 2016 GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF PALM DESERT ON TUESDAY, NOVEMBER 8.

Rec: Waive further reading and adopt:

- 1) Resolution No. 2016 - 57, calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2016, for the election of certain officers as required by the provisions of the Laws of the State of California and the Charter of the City of Palm Desert.
- 2) Resolution No. 2016 - 58, requesting the Board of Supervisors of the County of Riverside to consolidate a General Municipal Election to be held on Tuesday, November 8, 2016, with the Statewide General Election to be held on the date pursuant to § 10403 of the Elections Code.
- 3) Resolution No. 2016 - 59, adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an Election to be held on Tuesday, November 8, 2016.

Action:

- B. REQUEST FOR APPROVAL OF A ONE-YEAR EXTENSION TO CONTRACT WITH DEDICATED BUILDING SERVICES, LLC, TO PERFORM JANITORIAL SERVICES FOR THE CITY OF PALM DESERT PARKVIEW OFFICE COMPLEX FOR FISCAL YEAR 2016-2017 IN THE AMOUNT OF \$76,890 (CONTRACT NO. C33871).

Rec: By Minute Motion, approve the one-year extension of subject contract with Dedicated Building Services, LLC, Studio City, California, to Perform Janitorial Services at the City of Palm Desert Parkview Office Complex for FY 2016-2017 in the amount of \$76,890 (\$6,407.50/month) – funds are available in Fund 510.

Action:

- C. REQUEST FOR APPROVAL OF THE EXTENSION OF PROFESSIONAL SERVICES AGREEMENTS FOR DEPARTMENT OF BUILDING & SAFETY PLAN REVIEW SERVICES – FISCAL YEAR 2016-2017 – IN A TOTAL AMOUNT NOT TO EXCEED \$70,000.

Rec: By Minute Motion, authorize extension of Professional Service Agreements for Building Plan Review Services for FY 2016-2017 in a total not to exceed \$70,000 with: 1) Scott Fazekas & Associates (Contract No. C34471A); 2) Willdan Engineering (Contract No. C34471B); 3) CSG, Inc. (Contract No. C34471C) – funds will be available in the FY 2016-2017 Budget, Account No. 1104420-4301000.

Action:

- D. REQUEST FOR APPROVAL OF CONTRACT AMENDMENT WITH FG CREATIVE, INC., IN THE AMOUNT OF \$243,000 FOR ADVERTISING SERVICES AND EXPENDITURES FOR THE EL PASEO BUSINESS IMPROVEMENT DISTRICT (CONTRACT NO. C34481).

Rec: By Minute Motion: 1) Approve subject Contract Amendment in the amount of \$243,000 (\$45,000 in Agency Retainer Fees and \$198,000 in Advertising and Promotional Expenditures); 2) authorize the City Attorney to make non-substantive changes to the contract amendment and Mayor to execute same – funds have been included in the proposed Financial Plan for 2016-2017 - Other Advertising, Account No. 2714491-4321500 – this expenditure is not part of the General Fund.

Action:

- E. REQUEST FOR AWARD OF CONTRACT EXTENSION TO H&L PARTNERS TO PROVIDE MARKETING SERVICES FOR FISCAL YEAR 2016-2017 (CONTRACT NO. C34641).

Rec: By Minute Motion: 1) Award subject contract extension to H&L Partners for Marketing Services – FY 2016-2017; 2) authorize City Attorney to make non-substantive changes to the contract and Mayor to execute the agreement on behalf of the City – funds have been budgeted in FY 2016-2017 for this purpose, Account No. 1104417-4309000.

Action:

- F. REQUEST FOR AWARD OF CONTRACT FOR CONSTRUCTION OF THE PORTOLA AVENUE IMPROVEMENTS AT EL PASEO TO ALL AMERICAN ASPHALT IN THE AMOUNT OF \$440,730 (CONTRACT NO. C35170, PROJECT NO. 630-16).

Rec: By Minute Motion: 1) Waive bid irregularity and award subject contract, including Bid Alternate #1, for Construction of the Portola Avenue Improvements at El Paseo to All American Asphalt, Corona, California, in the amount of \$440,730; 2) authorize Director of Finance to set aside a 10% contingency in the amount of \$44,073; 3) appropriate \$490,000 from Unobligated Fund 400 to the project account for the contract, contingency, and professional services related to the project; 4) authorize Mayor to execute said contract – project will be funded through Fund 400 and Bond Funds are available for this purpose pursuant to Exhibit B of the Consolidated Non-Housing Bond Proceeds Funding Agreement dated February 12, 2015, between the Successor Agency and the City; therefore, funds will be reimbursed to Fund 400 upon completion of the project.

Action:

- G. REQUEST FOR AWARD OF CONTRACTS TO ALARM MONITORING SERVICES, INC., FOR THE CITY FACILITIES FIRE AND SECURITY ALARM MONITORING AND IMPROVEMENTS PROJECT (PROJECT NO. 780-14).

Rec: By Minute Motion: 1) Reject the low bid by O'Linn Executive Security Alarm Service as non-responsive; 2) award Contract No. C35300A to Alarm Monitoring Services, Inc., Palm Desert, California, for the construction improvements associated with Project No. 780-14 in an amount not to exceed \$13,052.50; 3) authorize Director of Finance to set aside a 10% contingency for the project (\$1,305.25); 4) award Contract No. C35300B to Alarm Monitoring Services, Inc., Palm Desert, California, for the Alarm Monitoring Services associated with Project No. 780-14 in an amount not to exceed \$420/month and \$25,200 for 60 months; 5) authorize Mayor to execute said contracts – funds for the construction improvements are available in Account Nos. 1104340-4331000, 1104330-4331000, and 1104344-4331000; and for the Alarm Monitoring Services in Account Nos. 1104340-4309000, 1104330-4331000, and 1104344-4309000.

Action:

- H. REQUEST FOR AWARD OF CONTRACT TO CLIENTFIRST TECHNOLOGY CONSULTING IN AN AMOUNT OF \$63,715 FOR INFORMATION TECHNOLOGY MASTER PLAN SERVICES (CONTRACT NO. C35430).

Rec: By Minute Motion: 1) Award subject contract to ClientFirst Technology Consulting in the amount of \$63,715; 2) authorize Interim City Manager to execute same; 3) appropriate \$63,715 from the General Fund Unobligated Reserves for this project.

Action:

- I. REQUEST FOR APPROVAL OF A THREE-YEAR AGREEMENT FOR AN EMERGENCY SERVICES COORDINATOR WITH THE COUNTY OF RIVERSIDE EMERGENCY MANAGEMENT DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$195,246 (CONTRACT NO. C35440).

Rec: By Minute Motion, approve a three-year Agreement for an Emergency Services Coordinator with the County of Riverside Emergency Management Department in an amount not to exceed \$195,246, and authorize the Interim City Manager to execute it.

Action:

- J. REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF PALM DESERT AND CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO - PALM DESERT CAMPUS, OUTLINING TERMS FOR USE OF A PORTION OF UNIVERSITY VILLAGE PARK EAST FOR A COMMUNITY GARDEN FOR STUDENT EDUCATIONAL PURPOSES (CONTRACT NO. C35450).

Rec: By Minute Motion, approve the Lease Agreement, permitting California State University, San Bernardino - Palm Desert Campus, (PDC) to enter into a three-year lease of the vacant community garden space located at University Village Park East (a portion of APN 694-190-039), with option for three, one-year renewal periods – no associated fiscal impact.

Action:

K. REQUEST FOR REVIEW AND APPROVAL OF OUTSIDE AGENCY FUNDING (CHARITABLE CONTRIBUTIONS) FOR FISCAL YEAR 2016-2017.

Rec: By Minute Motion:

- 1) Approve award of charitable contributions in the amount of \$146,934 to the agencies listed in the accompanying staff report, with associated restrictions and conditions.
- 2) Set aside \$10,000 for further discussion with Desert Sands Unified School District ECE (Early Childhood Education) to determine programs to which this funding can be applied.
- 3) Reserve decision on Coachella Valley Repertory Theatre until a determination is made regarding Palm Desert School Transportation.
- 4) Pending approval of the Fiscal Year 2016-2017 City of Palm Desert Financial Plan, authorize Mayor to execute agreements with agencies awarded funding.
- 5) Accept the modifications to the Outside Agency Funding Guidelines for Fiscal Year 2016-2017 – approval of the request will result in the listed agencies receiving the designated amounts as a Charitable Contribution for FY 2016-2017, with funds included in the FY 2016-2017 Financial Plan in Account Nos. 1104800-4388000 and 1104800-4388100.

Action:

L. REQUEST FOR APPROVAL OF FUNDING COMMITMENT OF \$50,000 TO THE COACHELLA VALLEY ECONOMIC PARTNERSHIP'S 2016/2017 FISCAL BUDGET.

Rec: By Minute Motion, approve a funding commitment of \$50,000 to the Coachella Valley Economic Partnership's (CVEP) 2016/2017 fiscal budget – funds have been included in the proposed General Fund Budget for 2016-2017 under the Economic Development Dues, Account No. 1104430-4363000.

Action:

M. CONSIDERATION OF RECOMMENDED CHANGES IN CLASSIFICATIONS AND ALLOCATED STAFF FOR FISCAL YEAR 2016-2017.

Rec: By Minute Motion, approve recommended changes in classifications and allocated staff, as presented, for FY 2016-2017.

Action:

XV. CONTINUED BUSINESS

None

XVI. OLD BUSINESS

A. REQUEST FOR AUTHORIZATION TO PROCEED WITH THE REFURBISHMENT AND RELOCATION OF A GENERATOR TO THE JOSLYN CENTER LOCATED AT 73750 CATALINA WAY.

Rec: By Minute Motion, authorize staff to:

- 1) Proceed with the refurbishment and relocation of a refurbished generator (under Option 1 in the accompanying staff report) at the Joslyn Center located at 73750 Catalina Way.
- 2) Advertise for bids for placement of a refurbished emergency generator at the Joslyn Center (Contract No. C34370).

Action:

XVII. PUBLIC HEARINGS

A. CONSIDERATION OF THE ADOPTION OF THE PROPOSED OPERATIONAL BUDGETS AND COMPREHENSIVE FINANCIAL PLAN FOR FISCAL YEAR 2016-2017 (JOINT CONSIDERATION WITH THE PALM DESERT HOUSING AUTHORITY).

- Rec:
- 1) Conduct a Joint Public Hearing on the proposed City and Housing Authority Operational Budgets, Appropriations Limit, and Salary Schedule, Salary Ranges, and Allocated Classifications.
 - 2) Waive further reading and adopt Resolution No. 2016 - 60, adopting the City's Operational Budget and Financial Plan for the Fiscal Year July 1, 2016, through June 30, 2017.
 - 3) Waive further reading and adopt Resolution No. 2016 - 61, establishing the Appropriations Limit for the Fiscal Year 2016-2017.
 - 4) Waive further reading and adopt Resolution No. HA - 79, adopting a Palm Desert Housing Authority Operational Budget and Financial Plan for the Fiscal Year July 1, 2016, through June 30, 2017.
 - 5) Waive further reading and adopt Resolution No. 2016 - 62, setting the Fiscal Year 2016-2017 Salary Schedule, Salary Ranges, and Allocated Classifications.
 - 6) By Minute Motion, approve Out-of-State Travel as listed in the accompanying memo.

Action:

XVIII. REPORTS AND REMARKS

A. CITY MANAGER

1. City Manager Meeting Summaries Report for the Period of May 30 - June 17, 2016.

Rec: Receive and file.

Action:

B. CITY ATTORNEY

C. CITY CLERK

1. Consideration of the 2016 Summer Schedule for Regular City Council Meetings (July and August).

Rec: Provide direction regarding the Summer 2016 Meeting Schedule.

Action:

2. Request for Designation of Voting Delegate(s) and Alternate(s) to the League of California Cities 2016 Annual Conference - October 5-7, Long Beach.

Rec: By Minute Motion, appoint Voting Delegate(s) and Alternate(s) for the League of California Cities 2016 Annual Conference and direct City Clerk to so notify the League of same.

Action:

D. PUBLIC SAFETY

1. Fire Department
2. Police Department

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PALM DESERT CITY COUNCIL MEETING**

JUNE 30, 2016

E. MAYOR AND MEMBERS OF THE CITY COUNCIL

1. Councilmember Susan Marie Weber's Meeting Summaries Report for the Period of May 31 - June 26, 2016.

Rec: Receive and file.

Action:

2. Council Requests for Action/Committee Reports/Comments:
3. Council Consideration of Travel Requests and Reports:

XIX. ADJOURNMENT

FUTURE MEETINGS:

July 4, 2016	1:30 p.m.	Oversight Board <u>-To be adjourned to later date-</u>
	6:00 p.m.	Youth Committee <u>-CANCELED- Summer Schedule</u>
July 5, 2016	8:30 a.m.	Parks & Recreation Commission <u>Administrative Conference Room</u>
	6:00 p.m.	Planning Commission <u>Civic Center Council Chamber</u>
July 12, 2016	12:00 p.m.	Architectural Review Commission <u>Development Services Conference Room</u>
July 13, 2016	9:00 a.m.	Art In Public Places Commission <u>Development Services Conference Room</u>
	3:30 p.m.	Housing Commission <u>North Wing Conference Room</u>
	3:30 p.m.	Public Safety Commission <u>Administrative Conference Room</u>
July 14, 2016	3:00 p.m.	Reg. City Council/Successor-RDA Mtgs. <u>Civic Center Council Chamber</u>

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda for the Palm Desert City Council was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 24th day of June, 2016. Note: This agenda is subject to amendment up to 72 hours in advance of the meeting.

Rachelle D. Klassen, City Clerk