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

II. ROLL CALL

III. ORAL COMMUNICATIONS - A (CLOSED SESSION ITEMS)

Any person wishing to discuss any Closed Session business that is within the subject matter jurisdiction may address the Palm Desert City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Palm Desert 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 Rose - 75366 Kelsey Circle North
      (APN 634-241-053), Palm Desert
      Negotiating Parties:
      Agency: Lauri Aylaian/Veronica Tapia/City of Palm Desert/
      Palm Desert Housing Authority
      Property Owner: Robert Shepherd
      Under Negotiation: x Price x Terms of Payment

B. Conference with Legal Counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
   Number of potential cases: 2
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/INSPIRATION - Councilmember Jan C. Harnik

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.

VIII. AWARDS AND PRESENTATIONS

A. PRESENTATION OF PROCLAMATION DECLARING THURSDAY, MARCH 28, 2019, AS “ALPHA GAMMA DELTA PALM SPRINGS ALUMNAE CLUB DAY” IN THE CITY OF PALM DESERT.
   Action:

B. PRESENTATION OF PROCLAMATION DECLARING APRIL 7-13, 2019, AS “NATIONAL CRIME VICTIMS’ RIGHTS WEEK” IN THE CITY OF PALM DESERT.
   Action:

C. PRESENTATION TO THE CITY COUNCIL BY PALM DESERT AREA CHAMBER OF COMMERCE PRESIDENT & CEO TODD RHODEN REGARDING TITLE SPONSORSHIP OF THE 55TH ANNUAL PALM DESERT GOLF CART PARADE.
   Rec: Oral presentation to be provided at the meeting.
   Action:
IX. ORAL COMMUNICATIONS - B

Any person wishing to discuss any item not appearing on the agenda that is within the subject matter jurisdiction of the Palm Desert City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Palm Desert Housing Authority may address them 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 (3) minutes unless additional time is authorized by the City Council, Successor Agency, or Housing Authority. Because the Brown Act does not allow the City Council, Successor Agency, or Housing Authority 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.

X. MAYOR AND COUNCILMEMBER REPORTS & REMARKS TO THE COMMUNITY

A. Councilmember Jan C. Harnik Committee Reports and General Comments.
   Action:

B. Councilman Sabby Jonathan Committee Reports and General Comments.
   Action:

C. Councilmember Kathleen Kelly Committee Reports and General Comments.
   Action:

D. Mayor Pro Tem Gina Nestande Committee Reports and General Comments.
   Action:

E. Mayor Susan Marie Weber Meeting Summaries Report for the Period of March 4-16, 2019.
   Rec: Receive and file.
   Action:

F. City Council Requests for Action.
   Action:

G. City Council Consideration of Travel Requests/Reports.
   Action:
XI. STAFF REPORTS AND REMARKS

A. City Manager


   Rec: Receive and file.

   Action:

B. City Attorney

C. City Clerk

D. Public Safety

1. Fire Department

2. Police Department

XII. CONSENT CALENDAR

ALL MATTERS LISTED ON THE CONSENT CALENDAR FOR ALL LEGISLATIVE BODIES CONVENING ON THIS DATE ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE (1) ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL, SUCCESSOR AGENCY BOARD OF DIRECTORS, HOUSING AUTHORITY BOARD, OR AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION UNDER SECTION XIII, CONSENT ITEMS HELD OVER, OF THE AGENDA.

PALM DESERT CITY COUNCIL

A. MINUTES of the Regular City Council Meeting of March 14, 2019.

   Rec: Approve as presented.


   Rec: Approve as presented.
C. **REQUEST FOR AUTHORIZATION** to Purchase Six (6) Zoll Automated External Defibrillators (AEDs).

Rec: By Minute Motion: 1) Authorize purchase of six (6) Zoll Automated External Defibrillators (AEDs) in the amount of approximately $8,200; 2) declare five (5) AED units as surplus to be traded in to Zoll for a reduced purchase cost; 3) authorize use of Riverside County’s vendor, Zoll, under Palm Desert Municipal Code Section 3.30.160 (J) - Sole Source – funds are available in the FY 2018-2019 budget.

D. **REQUEST FOR APPROVAL** of Amendment No. 2 to Contract No. C32410 - Annual Park Services (Desert Recreation District, Indio, CA).

Rec: By Minute Motion, approve Amendment No. 2 to subject contract with Desert Recreation District, Indio, California, for Annual Park Services as it relates to reimbursable expenses – funds are available in the budgeted account for this program.


Rec: By Minute Motion, authorize an additional $100,000 to Account No. 1104420-4301000 related to Professional Architectural/Engineering, amending the prior authorized amount to a new total not to exceed $400,000 for Plan Review and Inspection Services for the remainder of FY 2018-2019 with named vendors.

F. **REQUEST FOR APPROVAL** of a Change Order No. 1 in the Amount of $20,000 to El Paseo Parking and Business Improvement District Contract for Marketing Services (FG Creative, Palm Desert, CA) (Contract No. C37060).

Rec: By Minute Motion, authorize: 1) Change Order No. 1 to El Paseo Parking and Business Improvement District (EPPBID) Marketing Services Contract with FG Creative, Palm Desert, California, in the amount of $20,000; 2) City Manager to execute said Change Order; 3) appropriation of $7,500 of unobligated EPPBID monies to Account No. 2714491-4321500 for this purpose.
G. REQUEST FOR AWARD OF CONTRACT for the 2019 Citywide Palm Tree Pruning Project to Reliable Tree Works, Inc., in the Total Amount of the Base Bid of $148,120 (Contract No. C38710, Project No. 931-19) (Joint Consideration with the Palm Desert Housing Authority - Item P below).

Rec: By Minute Motion, award/authorize: 1) Subject contract for the 2019 Citywide Palm Tree Pruning Project to Reliable Tree Works, Inc., Coachella, California, in the total amount of the base bid of $148,120 (City - $134,200, Housing Authority - $13,920); 2) Director of Finance to set aside an additional 20% contingency in the total amount of $29,624 (City - $26,840, Housing Authority - $2,784); 3) City Manager/Executive Director or designee to review and approve written requests for use of the contingency for unforeseen conditions, per Section 3.30.170 (A) of Ordinance No. 1335; 4) Mayor/Chairman to execute said contract; 5) Mayor/Chairman to execute the Notice of Completion upon satisfactory completion of said work – funds are available relative to the City and Assessment Districts in Parks and Recreation Account Nos. 1104610-4332001, 1104611-4332001, 1104610-4337100; Repair/Maintenance Medians Account No. 1104614-4337001; Desert Willow Account No. 4414195-4332000; and Assessment District Fund 200 Accounts; and for the Housing Authority, funds are set aside in the 2018-2019 and proposed 2019-2020 Housing Authority Operating Budgets.

H. REQUEST FOR ACCEPTANCE OF WORK for Contract No. C36980 – 2018 Citywide Tree Pruning Program (Project No. 932-18) (George Salinas Tree Preservation, Yorba Linda, CA) (Joint Consideration with the Palm Desert Housing Authority - Item Q below).

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

I. REQUEST FOR APPROVAL of the ZERO The End of Prostate Cancer 5K - Saturday, September 14, 2019 – Civic Center Park (Gavin McKiernan/Mercury Events, Applicant).

Rec: By Minute Motion, approve: 1) ZERO The End of Prostate Cancer 5K scheduled for Saturday, September 14, 2019, to take place in Civic Center Park; 2) temporary waiver of Palm Desert Municipal Code (PDMC) Sections: a) 11.01.020 - Hours of Use in City Parks; b) 11.01.140 - Amplified Sound in City Parks; c) 11.01.080(O) - Placement of Advertising Signage in City Parks; d) 11.01.080(Q) - Vendor Sales in City Parks; e) 11.01.080(W) - Possession/Consumption of Alcohol in City Parks, pursuant to PDMC Section 9.58.040.
J. **REQUEST FOR APPROVAL** of the 2019 Paint El Paseo Pink Event and Road Closure – Saturday, October 12 (Desert Cancer Foundation, Applicant).

Rec: By Minute Motion, approve: 1) Desert Cancer Foundation’s Paint El Paseo Pink charitable walk on Saturday, October 12, 2019; 2) road closures on El Paseo between Highway 74 and Portola Avenue.

K. **REQUEST FOR APPROVAL** of Martha’s Village & Kitchen’s 2019 Thanksgiving Day 5K - Thursday, November 28 (Martha’s Village & Kitchen, Applicant).

Rec: By Minute Motion, approve: 1) Martha’s Village & Kitchen’s Thanksgiving Day 5K scheduled for Thursday, November 28, 2019; 2) road closures on El Paseo between Highway 74 and Portola Avenue; 3) consumption of alcoholic beverages on City-owned property, pursuant to PDMC Section 9.58.040.

L. **REQUEST FOR APPROVAL** of the 2019 Ronnie’s House for Hope Winter Festival - Saturday, December 7 (Jennifer Loza, President/Executive Director, Applicant).

Rec: By Minute Motion, approve: 1) 2019 Ronnie’s House for Hope Winter Festival scheduled for Saturday, December 7; 2) temporary waiver of Palm Desert Municipal Code (PDMC) Sections: a) 11.01.140 - Amplified Sound in City Parks; b) 11.01.080(O) - Placement of Advertising Signage in City Parks; c) 11.01.080(Q) - Vendor Sales in City Parks; d) 11.01.080(W) - Possession/Consumption of Alcohol in City Parks, pursuant to PDMC Section 9.58.040.

**SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY**

M. **MINUTES** of the March 14, 2019, Regular Meeting of the Board of Directors of the Successor Agency to the Palm Desert Redevelopment Agency.

Rec: Approve as presented.


Rec: Approve as presented.
O. **MINUTES** of the Housing Authority Meeting of March 14, 2019.

Rec: Approve as presented.

P. **REQUEST FOR AWARD OF CONTRACT** for the 2019 Citywide Palm Tree Pruning Project to Reliable Tree Works, Inc., in the Total Amount of the Base Bid of $148,120 (Contract No. C38710, Project No. 931-19) *(Joint Consideration with the Palm Desert City Council - Item G above)*.

Rec: By Minute Motion, award/authorize: 1) Subject contract for the 2019 Citywide Palm Tree Pruning Project to Reliable Tree Works, Inc., Coachella, California, in the total amount of the base bid of $148,120 (City - $134,200, Housing Authority - $13,920); 2) Director of Finance to set aside an additional 20% contingency in the total amount of $29,624 (City - $26,840, Housing Authority - $2,784); 3) City Manager/Executive Director or designee to review and approve written requests for use of the contingency for unforeseen conditions, per Section 3.30.170 (A) of Ordinance No. 1335; 4) Mayor/Chairman to execute said contract; 5) Mayor/Chairman to execute the Notice of Completion upon satisfactory completion of said work – funds are available relative to the City and Assessment Districts in Parks and Recreation Account Nos. 1104610-4332001, 1104611-4332001, 1104610-4337100; Repair/Maintenance Medians Account No. 1104614-4337001; Desert Willow Account No. 4414195-4332000; and Assessment District Fund 200 Accounts; and for the Housing Authority, funds are set aside in the 2018-2019 and proposed 2019-2020 Housing Authority Operating Budgets.

Q. **REQUEST FOR ACCEPTANCE OF WORK** for Contract No. C36980 – 2018 Citywide Tree Pruning Program (Project No. 932-18) (George Salinas Tree Preservation, Yorba Linda, CA) *(Joint Consideration with the Palm Desert City Council - Item H above)*.

Rec: By Minute Motion, accept the work as complete and authorize the City Clerk to file a Notice of Completion for the subject project.
R. RESOLUTION NO. HA - 90 - A Resolution of the Housing Authority of the City of Palm Desert, California, Setting Forth Its Findings and Authorizing the Destruction of Records from the Department of Housing, as Indicated on the Records Retention Schedule ( Adopted October 25, 2018) – Home Improvement Program Records.

Rec: Waive further reading and adopt.

Action:

XIII. CONSENT ITEMS HELD OVER

XIV. RESOLUTIONS


Rec: Waive further reading and adopt.

Action:

XV. ORDINANCES

A. For Introduction:

None

B. For Adoption:

1. ORDINANCE NO. 1346 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM DESERT, CALIFORNIA, CONSIDERING APPROVING A THIRD AMENDMENT TO DEVELOPMENT AGREEMENT 02-01 (STONE EAGLE DEVELOPMENT) LOCATED WEST OF THE PALM VALLEY STORM CHANNEL, AT THE TERMINATION OF OLD STONE TRAIL (APN 652-090-002), Case No. DA 02-01 Amendment No. 3 (Eagle 605, LLC, Applicant).

Rec: Waive further reading and adopt.

Action:

XVI. NEW BUSINESS
A. CONSIDERATION OF THE PROVISION OF CITY ATTORNEY SERVICES TO THE CITY OF PALM DESERT.

Rec: By Minute Motion, direct staff to one of the following options:

1) Issue a Request for Proposals (RFP) for contracted City Attorney Services.

or

2) Amend the existing agreement with Best, Best & Krieger, in which the draft amendment will return for City Council consideration in the future.

Action:

XVII. CONTINUED BUSINESS

None

XVIII. OLD BUSINESS

None

XIX. PUBLIC HEARINGS

A. REQUEST FOR APPROVAL OF A ZONING ORDINANCE AMENDMENT, AMENDING THE CITY’S ZONING MAP TO EXPAND THE DOWNTOWN CORE OVERLAY DISTRICT TO SELECT PARCELS LOCATED ALONG EL PASEO AND HIGHWAY 111; AND FOR ADOPTION OF A NOTICE OF EXEMPTION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), Case No. ZOA 19-0001 (City of Palm Desert, Applicant).

Rec: 1) Waive further reading and pass Ordinance No. 1347 to second reading, approving Zoning Ordinance Amendment 19-0001 to apply the Downtown Core Overlay zoning district to parcels identified in Exhibit “A” of said ordinance.

2) By Minute Motion, adopt a Notice of Exemption, in accordance with CEQA, for the case.

Action:
B. REQUEST FOR APPROVAL OF A ZONING ORDINANCE AMENDMENT, AMENDING THE EL PASEO OVERLAY DISTRICT AND THE DOWNTOWN DISTRICT TO ALLOW PROFESSIONAL OFFICE-TYPE USES ON THE GROUND FLOOR FRONTING EL PASEO IN CERTAIN LOCATIONS; AND FOR ADOPTION OF A NOTICE OF EXEMPTION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), Case No. ZOA 19-0002 (City of Palm Desert, Applicant).

Rec: 1) Waive further reading and pass Ordinance No. 1348 to second reading, approving Zoning Ordinance Amendment 19-0002 to Palm Desert Municipal Code Section 25.28.040 - El Paseo Overlay District (EPOD) and Palm Desert Municipal Code Section 25.18.040 - Downtown District (DD), allowing professional office-type uses on the ground floor fronting El Paseo in certain locations, based on criteria identified within the Analysis section.

2) By Minute Motion, adopt a Notice of Exemption, in accordance with CEQA, for the case.

Action:

XX. ADJOURNMENT
### FUTURE MEETINGS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Room</th>
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<tbody>
<tr>
<td>April 2, 2019</td>
<td>8:30 a.m.</td>
<td>Parks &amp; Recreation Commission</td>
<td>Administrative Conference Room</td>
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<td></td>
<td>3:00 p.m.</td>
<td>Marketing Committee</td>
<td>Administrative Conference Room</td>
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<tr>
<td></td>
<td>6:00 p.m.</td>
<td>Planning Commission</td>
<td>Civic Center Council Chamber</td>
</tr>
<tr>
<td>April 3, 2019</td>
<td>4:00 p.m.</td>
<td>Hotel &amp; Signature Events Committee</td>
<td>North Wing Conference Room</td>
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<tr>
<td>April 8, 2019</td>
<td>6:00 p.m.</td>
<td>Youth Committee</td>
<td>Administrative Conference Room</td>
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<tr>
<td>April 9, 2019</td>
<td>12:30 p.m.</td>
<td>Architectural Review Commission</td>
<td>Development Services Conference Room</td>
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<td>April 10, 2019</td>
<td>9:00 a.m.</td>
<td>Art In Public Places Commission</td>
<td>Development Services Conference Room</td>
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<td></td>
<td>3:30 p.m.</td>
<td>Housing Commission</td>
<td>North Wing Conference Room</td>
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<td></td>
<td>3:30 p.m.</td>
<td>Public Safety Commission</td>
<td>Administrative Conference Room</td>
</tr>
<tr>
<td>April 11, 2019</td>
<td>3:00 p.m.</td>
<td>Reg. City Council/Successor-RDA Mtgs.</td>
<td>Civic Center Council Chamber</td>
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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 21st day of March, 2019. **Note:** This agenda is subject to amendment up to 72 hours in advance of the meeting.

Rachelle D. Klassen, City Clerk