

CITY COUNCIL
AND AS SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY
CITY OF PALM SPRINGS, CALIFORNIA
Council Chamber, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262
www.palmspringsca.gov

AGENDA

October 5, 2016



4:30 PM CLOSED SESSION
6:00 PM REGULAR MEETING

Robert Moon, Mayor
Chris Mills, Mayor Pro Tem
Ginny Foat, Councilmember
Geoff Kors, Councilmember
J.R. Roberts, Councilmember

City of Palm Springs Mission Statement: Palm Springs is an inclusive world-class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.

David H. Ready, Esq., Ph.D., City Manager
James Thompson, Chief of Staff/City Clerk
Marcus Fuller, Assistant City Manager/City Engineer
Douglas C. Holland, City Attorney
Geoffrey S. Kiehl, Director of Finance and Treasurer

Any person who wishes to provide public testimony for an Item on the Agenda MUST file a speaker card prior to the Public Testimony (Non-Public Hearing Agenda Items Only) prior to that portion of the meeting. Testimony for Public Hearings will be allowed only during the Public Hearing. [Two (2) minutes per speaker]

Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak at a Public Hearing must file a "Speaker Card" with the City Clerk BEFORE the Public Hearing is called. [Two (2) minutes per speaker]

Any person who wishes to speak on a topic not on the agenda within the City's jurisdiction during the "Public Comments" portion of the agenda must file a "Speaker Card" with the City Clerk BEFORE that portion of the agenda is called. [Two (2) minutes per speaker] Although the City Council values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda.

Please note, any agenda item which has not been initiated by 11:00 P.M. may be continued to a subsequent meeting.

At approximately 10:00 P.M., the City Council will determine the number of speakers who wish to address the City Council during Public Comment for non-Agenda Items, and determine which agenda items will be considered before the 11:00 P.M. Adjournment time.

The City Council encourages written public testimony prior to the meeting, which provides the City Council ample time and attention for consideration. All written testimony will be provided to the City Council prior to the discussion. Written testimony may be sent via email to City.Clerk@palmspringsca.gov, by fax at (760) 322-8332, or hand delivery to the City Clerk, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262.

4:30 P.M. CLOSED SESSION

CALL TO ORDER (*Council Chamber*):

PUBLIC COMMENT (*Council Chamber*): 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.

RECESS TO CLOSED SESSION (*Small Conference Room*): See Closed Session Agenda.

6:00 P.M. REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: Palm Springs Air Force ROTC Junior Color Guard.

ROLL CALL:

PRESENTATIONS:

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the City Council on important items initiated by staff or previously requested by the City Council.

REPORT OF CLOSED SESSION:

ACCEPTANCE OF THE AGENDA: The City Council will discuss the order of the agenda, may amend the order, add urgency items, note abstentions or "no" votes on Consent Calendar items, and request Consent Calendar items be removed from the Consent Calendar for discussion. The City Council may also remove items from the Consent Calendar prior to that portion of the Agenda.

PUBLIC TESTIMONY: (Non-Public Hearing Agenda Items ONLY)

This time has been set aside for members of the public to address the City Council only on agenda items. Two (2) minutes will be assigned to each speaker. Testimony for Public Hearings will only be taken at the time of the hearing, and General Public Comments, non-agenda items, will be taken later in the meeting.

1. CONSENT CALENDAR:

The following routine matters may be acted upon by one motion. Individual items may be removed by the Council for separate discussion at this time or under Approval of the Agenda. The title is deemed to be read and further reading waived on any ordinance listed on the Consent Calendar for introduction or adoption.

1.A. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the City Council Minutes of September 22, 2016.

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- 1.B. SECOND READING AND ADOPTION OF ORDINANCE NO. 1900 APPROVING PLANNED DEVELOPMENT 379 IN LIEU OF A CHANGE OF ZONE FOR A 12.38-ACRE SITE ADDRESSED AT 777 SOUTH PALM CANYON DRIVE AND BOUNDED BY PALM CANYON DRIVE TO THE EAST, TAHQUITZ CREEK (WASH) TO THE NORTH, BELARDO ROAD TO THE WEST AND PRIVATE PROPERTY TO THE SOUTH:**
RECOMMENDATION: Waive the second reading of the ordinance text in its entirety and adopt Ordinance No. 1900, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PLANNED DEVELOPMENT 379 IN LIEU OF A CHANGE OF ZONE FOR A 12.38-ACRE SITE ADDRESSED AT 777 SOUTH PALM CANYON DRIVE AND BOUNDED BY PALM CANYON DRIVE TO THE EAST, TAHQUITZ CREEK (WASH) TO THE NORTH, BELARDO ROAD TO THE WEST AND PRIVATE PROPERTY TO THE SOUTH."
- 1.C. SECOND READING AND ADOPTION OF ORDINANCE NO. 1901 AUTHORIZING THE LEVY OF SPECIAL TAXES IN A COMMUNITY FACILITIES DISTRICT, INCLUDING CERTAIN ANNEXATION TERRITORY IDENTIFIED AS ANNEXATION NO. 13, BOULDERS TRACT MAP 31095 AND CRESCENDO, TRACT MAP NO. 31766, INTO COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SAFETY SERVICES):**
RECOMMENDATION: Waive the second reading of the ordinance text in its entirety and adopt Ordinance No. 1901, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING THE LEVY OF SPECIAL TAXES IN A COMMUNITY FACILITIES DISTRICT, INCLUDING CERTAIN ANNEXATION TERRITORY IDENTIFIED AS ANNEXATION NO. 13, BOULDERS TRACT MAP 31095 AND CRESCENDO, TRACT MAP NO. 31766, INTO COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SAFETY SERVICES)."
- 1.D. RATIFY AND APPOINT THE NOMINATION OF THE CITY OF DESERT HOT SPRINGS TO THE PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION FOR THE TERM ENDING DECEMBER 31, 2017:**
RECOMMENDATION: Appoint Russell Betts, as the City of Desert Hot Springs representative, to the Palm Springs International Airport Commission for the term ending December 31, 2017.
- 1.E. AWARD A SERVICE CONTRACT TO LLOYD PEST CONTROL FOR PEST EXTERMINATION AND CONTROL SERVICES FOR ALL CITY-OWNED BUILDINGS AND FACILITIES INCLUDING THE AIRPORT:**
RECOMMENDATION: 1). Award a contract services agreement for Bid (IFB) 17-01, Pest Extermination and Control Services, for all City-owned

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buildings and facilities including the Airport to Lloyd Pest Control for an initial three-year term at the fixed cost of \$14,520.00 annually (total contract amount of \$43,560.00), with two one-year renewal options subject to a CPI increase, at the mutual consent of the city and contractor; and 2) Authorize the City Manager to execute all necessary documents.
A_____.

1.F. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS:

RECOMMENDATION: 1) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 08-27-2016 BY WARRANTS NUMBERED 419653 THROUGH 419668 TOTALING \$31,608.35 LIABILITY CHECKS NUMBERED 1087494 THROUGH 1087511 TOTALING \$85,950.92, FIVE WIRE TRANSFERS FOR \$58,502.07, AND THREE ELECTRONIC ACH DEBITS OF \$1,303,234.46 IN THE AGGREGATE AMOUNT OF \$1,479,295.80, DRAWN ON BANK OF AMERICA;" 2) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1087512 THROUGH 1087598 IN THE AGGREGATE AMOUNT OF \$626,768.66, DRAWN ON BANK OF AMERICA;" 3) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1087599 THROUGH 1087736 IN THE AGGREGATE AMOUNT OF \$1,467,006.65, DRAWN ON BANK OF AMERICA;" 4) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 09-10-2016 BY WARRANTS NUMBERED 419669 THROUGH 419681 TOTALING \$24,693.68 LIABILITY CHECKS NUMBERED 1087737 THROUGH 1087754 TOTALING \$85,855.49, FIVE WIRE TRANSFERS FOR \$64,204.23, AND THREE ELECTRONIC ACH DEBITS OF \$1,287,104.33 IN THE AGGREGATE AMOUNT OF \$1,461,857.73, DRAWN ON BANK OF AMERICA;" and 5) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1087755 THROUGH 1087865 OF \$1,911,999.04, DRAWN ON BANK OF AMERICA."

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- 1.G. TREASURER'S INVESTMENT REPORT AS OF AUGUST 31, 2016:**
ACTION: Receive and File the Treasurer's Investment Report as of August 31, 2016.
- 1.H. APPROVAL OF A NOTICE TO PROCEED TO VEOLIA WATER WEST OPERATING SERVICES, INC., IN THE AMOUNT OF \$90,568 FOR THE CALLE PALO FIERRO SEWER LINE REPLACEMENT (CP 16-14):**
RECOMMENDATION: Authorize the City Engineer to issue a Notice to Proceed to Veolia Water West Operating Services, Inc., in the amount of \$90,568 for the construction of the Calle Palo Fierro Sewer Line Replacement (CP 16-14).
- 1.I. APPROVAL TO TRANSFER A FLOOD CONTROL AND DRAINAGE EASEMENT TO THE ALTA NEIGHBORHOOD ASSOCIATION:**
RECOMMENDATION: Authorize the City Manager to execute a Quitclaim Deed transferring an existing flood control and drainage easement over that certain parcel of land identified by Assessor's Parcel Number 512-290-041 to the ALTA Neighborhood Association.
- 1.J. APPROVAL OF MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, WITH THE STATE OF CALIFORNIA, STATE AGREEMENT NO. 08-5282F15 AND PROGRAM SUPPLEMENT AGREEMENT NO. F044, WITH THE STATE OF CALIFORNIA FOR USE OF HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FEDERAL-AID FUNDS FOR TRAFFIC SIGNAL MODIFICATIONS (CP 15-32) FEDERAL-AID PROJECT NO. HSIPL-5282 (046):**
RECOMMENDATION: Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING THE MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, STATE AGREEMENT NO. 08-5282F15, APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F044 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 08-5282F15 WITH THE STATE OF CALIFORNIA, IN THE AMOUNT OF \$295,000 FOR USE OF HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FEDERAL-AID FUNDS FOR TRAFFIC SIGNAL MODIFICATIONS, FEDERAL-AID PROJECT NO. HSIPL-5282 (046); AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY OF PALM SPRINGS (CP 15-32)." A_____.

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- 1.K. APPROVAL OF AMENDMENT NO. 2 IN THE AMOUNT OF \$70,000 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ARCHITECTURAL RESOURCES GROUP, INC. FOR THE CORNELIA WHITE HOUSE EXTERIOR REPAIRS (CP 15-16):**
RECOMMENDATION: 1) Approve Amendment No. 2 in the amount of \$70,000 to the Professional Services Agreement No. A6791 with Architectural Resources Group, Inc. for a revised total contract amount of \$116,253.06 for the Cornelia White House Exterior Repairs (CP 15-16); and 2) Authorize the City Manager to execute all necessary documents. A6791.
- 1.L. PROPOSED RESOLUTION IN SUPPORT OF PALM SPRINGS UNIFIED SCHOOL DISTRICT'S BALLOT MEASURE "I" ADDRESSING SCHOOL INFRASTRUCTURE IMPROVEMENTS AND UPGRADES THROUGHOUT THE DISTRICT:**
RECOMMENDATION: Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, IN SUPPORT OF THE PALM SPRINGS UNIFIED SCHOOL DISTRICT'S MEASURE "I" ON THE NOVEMBER 2016, GENERAL ELECTION BALLOT ADDRESSING SCHOOL INFRASTRUCTURE IMPROVEMENTS AND UPGRADES THROUGHOUT THE DISTRICT."
- 1.M. PROPOSED RESOLUTION IN SUPPORT OF COLLEGE OF THE DESERT'S BALLOT MEASURE "CC" APPROVING A GENERAL OBLIGATION BOND ON THE NOVEMBER 8, 2016, BALLOT:**
RECOMMENDATION: Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, IN SUPPORT OF THE COLLEGE OF THE DESERT'S MEASURE "CC" GENERAL OBLIGATION BOND ON THE NOVEMBER 2016, GENERAL ELECTION BALLOT ADDRESSING THE LONG-TERM NEEDS OF THE COLLEGE AND THE LOCAL COMMUNITY."
- 1.N. DECLARE RENT REVIEW COMMISSION APPOINTIVE POSITION AS VACANT PURSUANT TO CHARTER SECTION 605(f):**
RECOMMENDATION: 1) Declare the Rent Review Commission appointive office held by Elijah Stiny vacant; and 2) Direct the City Clerk to post a Notice of Vacancy.
- 1.O. CONSIDERATION OF A REQUEST FOR A REHEARING OF THE CITY COUNCIL'S DENIAL OF AN APPEAL FOR AN EXTENSION OF TIME REQUEST FOR THE CRESCENDO PLANNED DEVELOPMENT DISTRICT (PDD 294); A PREVIOUSLY APPROVED PROJECT CONSISTING OF A TENTATIVE TRACT MAP (TTM 31766), AND**

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PLANNED DEVELOPMENT DISTRICT 294 FOR THE CONSTRUCTION OF 79 HOMES LOCATED AT W. RACQUET CLUB ROAD AND VISTA GRANDE AVENUE; (CASE 5.0996/PDD 294/TTM 31766):

RECOMMENDATION: Direct staff as appropriate.

1.P. APPROVE A PURCHASE FROM OUTDOOR CREATIONS FOR REPLACEMENT BENCHES FOR DOWNTOWN, UPTOWN, AND INDIAN CANYON:

RECOMMENDATION: 1) Award the purchase of new concrete benches as specified in IFB 16-07-A to Outdoor Creations Inc. in the amount of \$55,175.80 including delivery and applicable sales tax; and 2) Authorize the City Manager to execute all necessary documents.

2. PUBLIC HEARINGS:

2.A. PALM SPRINGS PRESERVATION FOUNDATION (PSPF) ON BEHALF OF THE DESERT STAR HOMEOWNERS ASSOCIATION (OWNERS) FOR CLASS 1 HISTORIC DESIGNATION OF 1611 SOUTH CALLE PALO FIERRO "THE DESERT STAR APARTMENTS" ZONE R-2 AND CEQA DETERMINATION (MASTER APN 508-353-002) (HSPB 102):

RECOMMENDATION: 1) Open the public hearing and receive public testimony; and 2) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DESIGNATING 1611 SOUTH CALLE PALO FIERRO THE DESERT STAR APARTMENT" AS CLASS 1 HISTORIC SITE SUBJECT TO CONDITIONS AND APPROVING A DETERMINATION THAT THE ACTION IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) (HSPB 102)."

2.B. PETER DIXON ON BEHALF OF THE PARK IMPERIAL SOUTH HOA REQUESTING HISTORIC DISTRICT DESIGNATION FOR THE PARK IMPERIAL SOUTH CONDOMINIUMS LOCATED AT 1750 TO 1844 SOUTH ARABY DRIVE, ZONE R-3 CEQA DETERMINATION (HSPB 103/HD 6):

RECOMMENDATION: 1) Open the public hearing and receive public testimony; and 2) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DESIGNATING THE PARK IMPERIAL SOUTH CONDOMINIUM COMPLEX LOCATED AT 1750 – 1844 SOUTH ARABY DRIVE AS HISTORIC DISTRICT 6 (COMMON AREA APN 510-070-031) AND APPROVING A DETERMINATION THAT THE ACTION IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)(HSPB 103/HD 6)."

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2.C. PUBLIC MEETING AND ADOPTION OF A RESOLUTION OF INTENTION TO ESTABLISH THE PALM SPRINGS SMALL HOTEL TOURISM BUSINESS IMPROVEMENT DISTRICT AND SETTING THE PUBLIC HEARING FOR NOVEMBER 2, 2016:

RECOMMENDATION: 1) Open the public meeting and receive public testimony; 2) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH THE PALM SPRINGS SMALL HOTEL TOURISM BUSINESS IMPROVEMENT DISTRICT TO LEVY ASSESSMENTS WITHIN THE DISTRICT AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO;" 3) Direct the City Clerk to prepare notice and mail the resolution of intention to all small hotels within the District and publish the resolution of intention as required by law; and 4) Appoint the President and three members of the Small Hotels of Palm Springs and the President and three members of Desert Gay Tourism Guild, as the Palm Springs Small Hotel Tourism Business Improvement District Advisory Board and order the Advisory Board Report on the proposed assessment and proposed activities for the first year, for review by the City Council at the November 2, 2016, Public Hearing.

2.D. DEVELOP GOOD, LLC FOR A MAJOR ARCHITECTURAL APPLICATION AND PLANNED DEVELOPMENT DISTRICT AMENDMENT TO CONSTRUCT A 66-ROOM, THREE-STORY HOTEL BUILDING WITHIN THE PLAZA DEL SOL SHOPPING COMPLEX LOCATED AT 1555 SOUTH PALM CANYON DRIVE (CASE 3.3937 MAJ AND 5.0177 PD-131 AMEND):

RECOMMENDATION: 1) Open the public hearing and receive public testimony; and 2) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING THE CONSTRUCTION OF A 66-ROOM HOTEL WITHIN THE EXISTING PLAZA DEL SOL SHOPPING CENTER LOCATED AT 1555 SOUTH PALM CANYON DRIVE (CASE 3.3937 MAJ AND 5.0177 PD-131 AMEND)."

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

3. LEGISLATIVE:

3.A. PROPOSED ORDINANCE RELATING TO THE REGULATION OF PEDICABS ON CITY STREETS:

The City Council encourages written public testimony prior to the meeting, which provides the City Council ample time and attention for consideration. All written testimony will be provided to the City Council prior to the discussion. Written testimony may be sent via email to City.Clerk@palmspringsca.gov, by fax at (760) 322-8332, or hand delivery to the City Clerk, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262.

RECOMMENDATION: 1) Waive the reading of the ordinance text in its entirety and read by title only; and 2) Introduce on first reading Ordinance No. _____, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADDING CHAPTER 12.92 TITLED 'REGULATION OF PEDICABS TO TITLE 12 'VEHICLES AND TRAFFIC' OF THE MUNICIPAL CODE RELATING TO THE REGULATION OF PEDICABS ON CITY STREETS."

3.B. PROPOSED ORDINANCE PROHIBITING THE RENTAL OF APARTMENTS AS VACATION RENTALS AND AMENDING THE PALM SPRINGS MUNICIPAL CODE:

RECOMMENDATION: 1) Waive the reading of the ordinance text in its entirety and read by title only; and 2) Introduce on first reading Ordinance No. _____, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SECTIONS 5.25.020 AND 5.25.030 OF, AND ADDING SECTION 5.25.075 TO, THE PALM SPRINGS MUNICIPAL CODE PROHIBITING THE RENTAL OF APARTMENTS AS VACATION RENTALS."

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

5.A. APPROVAL OF SCHEMATIC DESIGN FOR FIRE STATION NO. 4, AND APPROVAL OF AMENDMENT NO. 3 IN THE AMOUNT OF \$335,000 TO CONSULTING SERVICES AGREEMENT NO. A6757 WITH INTERACTIVE DESIGN CORPORATION FOR THE FIRE STATION NO. 4 REHABILITATION (CP 15-25):

RECOMMENDATION: 1) Approve the programming and schematic design for Fire Station No. 4 to remodel and expand the existing building by approximately 2,600 square feet to address separation of sleeping quarters, decontamination areas, restrooms, and general ADA compliance issues for the Fire Station No. 4 Rehabilitation Project (CP 15-25); 2) Approve Amendment No. 3 to Agreement No. A6757 in the amount of \$335,000 for a total amount of \$421,300 with Interactive Design Corporation for the Fire Station No. 4 Rehabilitation Project (CP 15-25); and 3) Authorize the City Manager to execute all necessary documents. A6757.

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PUBLIC COMMENT: (Non-Agenda Items) This time has been set aside for members of the public to address the City Council on items of general interest within the subject matter jurisdiction of the City. Although the City Council values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Two (2) minutes will be assigned to each speaker. Testimony for Public Hearings will only be taken at the time of the hearing.

UPCOMING AGENDA DEVELOPMENT: This time is set aside for the City Council to prioritize and set future agenda items.

COUNCILMEMBER COMMENTS, REQUESTS, AND REPORTS: Additional general comments, reports, announcements, requests of staff and/or issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to the next regular meeting Wednesday, October 19, 2016, at 6:00 P.M. Council Chamber, City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

AFFIDAVIT OF POSTING

State of California)
County of Riverside) ss.
City of Palm Springs)

I, James Thompson, City Clerk of the City of Palm Springs, California, hereby certify this Agenda was delivered to each member of the City Council, provided to all parties who have requested such notice, posted at City Hall before 11:30 p.m., on September 29, 2016, and posted on the City's website as required by established policies and procedures.


JAMES THOMPSON, CITY CLERK
City of Palm Springs, California

PUBLIC NOTICES

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

It is the intention of the City of Palm Springs 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, 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

City Council meetings are webcast live on the City's website www.palmspringsca.gov and cablecast live on PSCTV Channel 17 and 26.103. Meetings are re-broadcast (following the meeting) on Thursday at 8:00 P.M., Saturday at 1:30 P.M. and Tuesday at 7:00 P.M.

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**CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA
AND AS SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY**



**CLOSED SESSION AGENDA
Wednesday, October 5, 2016 – 4:30 P.M.**

City Hall, Small Conference Room
3200 East Tahquitz Canyon Way, Palm Springs

CONFERENCE WITH LEGAL COUNSEL. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matter(s) will prejudice the position of the City in existing and anticipated litigation.

LIABILITY CLAIMS **G.C. 54956.9(e)(3)**

1. Tort Claim filed 08-08-2016 by Jeffrey Nichols
City Claim No. 16-0566

EXPOSURE TO LITIGATION **G.C. 54956.9(d)(2)**

Two Case(s)

INITIATION OF LITIGATION **G.C. 54956.9(d)(4)**

Two Case(s)

PUBLIC EMPLOYEE EVALUATION **G.C. 54957(b)(1)**

Position: City Manager