CITY COUNCIL

AND AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS

CITY OF PALM SPRINGS, CALIFORNIA

Council Chamber, City Hall 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262

www.palmspringsca.gov

AGENDA

March 21, 2018



3:00 PM CLOSED SESSION 6:00 PM REGULAR MEETING

Robert Moon, Mayor
J. R. Roberts, Mayor Pro Tem
Christy Gilbert Holstege, Councilmember
Geoff Kors, Councilmember
Lisa Middleton, 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 Anthony J. Mejia, MMC, City Clerk Marcus Fuller, MPA, P.E., P.L.S., Assistant City Manager Edward Z. Kotkin, 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.

3:00 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

	0.00 F.M. REGOLAR MEETING
CALL TO ORDER:	
PLEDGE OF ALLEGIANCE:	
ROLL CALL:	
PRESENTATIONS:	
ACCEPTANCE OF THE AGENDA: Th	ne City Council will discuss the order of the agenda, may amend

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.

REPORT OF CLOSED SESSION:

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.

CITY COUNCIL, SUBCOMMITTEE, AND CITY MANAGER'S COMMENTS AND REPORTS: This time is set aside for the City Council to provide additional general comments, reports, and announcements. Additionally, 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.

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 Acceptance of the Agenda. The ordinance title is deemed to be read in its entirety and further reading waived on any ordinance listed on the Consent Calendar.

- A. MILLS ACT HISTORIC PROPERTY PRESERVATION AGREEMENT FOR 1750 SOUTH ARABY DRIVE, A CLASS 1 HISTORIC SITE, HSPB 103/HD-6: RECOMMENDATION:
 - 1. Approve a Mills Act Historic Property Agreement with Barry Schweiger and Park Imperial South Homeowners Association, for 1750 South Araby Drive, a Class 1 Historic Site, HSPB 103/HD-6. A ____.

- 2. Authorize the City Manager to execute the Agreement.
- 3. Direct the City Clerk to record the Agreement.
- B. DESERT REGIONAL MEDICAL CENTER FOR AN ART MURAL ON THE EAST SIDE OF THE HOSPITAL COMPLEX LOCATED AT 1150 NORTH INDIAN CANYON DRIVE (CASE 18-001 MUR):

RECOMMENDATION:

Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING AN ART MURAL ON THE EAST SIDE OF THE HOSPITAL PROPERTY LOCATED AT 1150 NORTH INDIAN CANYON DRIVE (CASE 18-001 MUR)."

C. STAFF AUTHORIZED AGREEMENTS AND PURCHASE ORDERS FOR THE MONTH OF FEBRUARY 2018:

RECOMMENDATION:

Receive and file the report of Staff Authorized Agreements and Purchase Orders for the period of February 1, 2018, through February 28, 2018.

D. TREASURER'S INVESTMENT REPORT AS OF JANUARY 31, 2018: RECOMMENDATION:

Receive and File the Treasurer's Investment Report as of January 31, 2018.

E. RATIFY AND APPOINT THE NOMINATION OF THE CITY OF COACHELLA TO THE PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION FOR THE TERM ENDING DECEMBER 31, 2018:

RECOMMENDATION:

Reappoint Bill Pattison, as the City of Coachella representative, to the Palm Springs International Airport Commission for the term ending December 31, 2018.

F. APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATE (PS&E) AND AUTHORIZATION TO BID THE PALM SPRINGS CONVENTION CENTER PARKING LOT (PHASE 2) CP 17-14: RECOMMENDATION:

Approve the plans, specifications and estimate, and authorize staff to advertise and solicit bids for the Palm Springs Convention Center Parking Lot (Phase 2), CP 17-14.

G. APPROVAL OF THE FISCAL YEAR 2018-19 CSA 152 SPECIAL ASSESSMENT RATE: RECOMMENDATION:

Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, MAKING FINDINGS AND REAFFIRMING THE ESTABLISHMENT AND SETTING OF RATES FOR COUNTY SERVICE AREA 152 FOR FISCAL YEAR 2018-19 TO FUND THE CITY'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT IN ORDER TO OPERATE AND MAINTAIN THE CITY'S DRAINAGE AND FLOOD CONTROL SYSTEMS."

H. APPROVE THE SUBMITTAL OF THE NOMINATION OF THE PALM SPRINGS INTERNATIONAL AIRPORT TERMINAL BUILDING TO THE NATIONAL REGISTER OF HISTORIC PLACES:

RECOMMENDATION:

Approve the submittal of the nomination of the Palm Springs International Airport terminal building to the National Register of Historic Places.

I. APPROVAL OF A CONSULTING SERVICES AGREEMENT WITH SYMBLAZE INC. TO PROVIDE ONGOING COMMUNICATIONS AND TECHNOLOGY SERVICES FOR THE REMAINING PERIOD OF FOUR MONTHS OF THE BUZZ TROLLEY PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,995.00:

RECOMMENDATION:

- 1. Approve an Agreement with Symblaze, Inc. in an amount not to exceed \$6,995.00 for communication and technology support services for the remaining four months of the BUZZ Trolley program. A6552.
- 2. Authorize the City Manager or his designee to execute all necessary documents.
- J. APPROVE AMENDMENT NO. 1 OF A GRANT AGREEMENT 3850-P01-0008 FROM THE COACHELLA VALLEY MOUNTAINS CONSERVANCY, AWARD A CONSTRUCTION CONTRACT TO NATURES IMAGE INC., AND APPROVE CONTRACT CHANGE ORDER NO. 1 FOR A CONTRACT AMOUNT OF \$803,611 FOR THE RESTORATION OF CITY OWNED PROPERTY ON DUNN ROAD (ASSESSOR'S PARCEL NO. 635-060-011), CP 17-04:

RECOMMENDATION:

- Approve Amendment No. 1 to Proposition 1 Grant Agreement Grant No. 3850-P01-0008 (Phase 2 Implementation), between the State of California (Coachella Valley Mountains Conservancy) and the City of Palm Springs, for an increase of \$319,511 to a new grant amount of \$803.611, A7037.
- 2. Reject the Bid submitted by Amec Foster Wheeler, Inc., as being non-responsive.
- Award a construction contract to Natures Image, Inc., a California corporation, in the amount of \$1,491,466 for the Dunn Road Property Restoration Project, APN No. 635-060-011, CP 17-04. A
- 4. Approve Contract Change Order No. 1 to Agreement No. A____ with Natures Image, Inc., a California corporation for a decrease of \$687,855 for a total revised contract amount of \$803,611
- 5. Authorize the City Manager to execute all necessary documents.
- K. AUTHORIZE A LETTER IN REGARDS TO SENATE BILL 905, ALCOHOLIC BEVERAGES: HOURS OF SALE:

RECOMMENDATION:

Authorize a letter to the authors of Senate Bill 905, Alcoholic Beverages: Hours of Sale, requesting that the City of Palm Springs be named in the Bill as a "qualified city."

- L. AUTHORIZE THE PURCHASE OF THREE (3) NEW POLICE PATROL VEHICLES FOR THE DOWNTOWN AREA, ONE (1) NEW FIRE COMMAND VEHICLE, AND ONE (1) NEW RAPID RESPONSE PARAMEDIC UNIT IN AN AMOUNT NOT TO EXCEED \$348,000: RECOMMENDATION:
 - 1. Authorize the purchase of three (3) new Ford Utility Interceptors, or equivalent patrol vehicle model, including required outfitting, for the Police Department Downtown Patrol, in an amount not to exceed \$201,000.
 - 2. Authorize the purchase of one new Ford F-450 Medic Unit, or equivalent vehicle model, including required outfitting, for the Fire Department Rapid Response Paramedic Unit, in an amount not to exceed \$80,000.
 - 3. Authorize the purchase of one new Ford Expedition XLT vehicle, or equivalent sport utility vehicle model, including required outfitting, for the Fire Department Deputy Chief (Operations), in an amount not to exceed \$67,000.

- 4. 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 replacement vehicles and equipment, in a total cumulative amount not to exceed \$348,000.
- M. AMENDMENT TO AGREEMENT NO. A5209 FOR LICENSED FINANCE SYSTEM SOFTWARE UPGRADES, REMOTE HOSTING AND RELATED PROFESSIONAL SERVICES WITH SUPERION CORPORATION:

 RECOMMENDATION:
 - Approve Amendment No. 1 to Agreement No. A5209 with Superion Corporation to provide software upgrades to the City's Finance system software, with recurring costs of up to \$37,019 annually plus annual CPI increases capped at a maximum of 3%, and for one-time costs not to exceed \$100,000.
 - 2. Authorize the City Manager to execute all necessary documents.
- N. AMENDMENT TO AGREEMENT NO. A6205 FOR BUSINESS LICENSE TAX CERTIFICATE DISCOVERY AND ASSESSMENT SERVICES WITH MUNISERVICES, LLC: RECOMMENDATION:
 - Approve Amendment No. 2 to Agreement No. A6205 with MuniServices, LLC to provide the City Business License Discovery and Assessment Services extending the term of the agreement for three additional years ending June 30, 2020, and lowering the existing compensation schedule of 40% of additional revenue collected to 30% of additional revenue collected.
 - 2. Authorize the City Manager to execute all necessary documents.

O. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS: RECOMMENDATION:

- Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANT NUMBERED 1097088 IN THE AGGREGATE AMOUNT OF \$290.00, DRAWN ON BANK OF AMERICA."
- 2. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 01-27-2018 BY WARRANTS NUMBERED 420206 THROUGH 420220 TOTALING \$27,595.86, LIABILITY CHECKS NUMBERED 1097089 THROUGH 1097108 TOTALING \$78,803.19, FIVE WIRE TRANSFERS FOR \$61,825.66, AND THREE ELECTRONIC ACH DEBITS OF \$1,405,036.56 IN THE AGGREGATE AMOUNT OF \$1,573,261.27, DRAWN ON BANK OF AMERICA."
- Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1097109 THROUGH 1097265 IN THE AGGREGATE AMOUNT OF \$2,529,650.55, DRAWN ON BANK OF AMERICA."
- 4. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1097266 THROUGH 1097371 IN THE AGGREGATE AMOUNT OF \$2,662,569.34, DRAWN ON BANK OF AMERICA."

P. ENGAGEMENT OF LEGAL COUNSEL, COTA COLE & HUBER LLP: RECOMMENDATION:

- 1. Approve a Professional Services Agreement with Cota Cole & Huber LLP, in a form substantially similar to that published with this staff report, subject to minor modification, within the reasonable discretion of the City Attorney (ATTACHMENT A). A
- 2. Authorize the City Manager to execute all necessary documents.
- Q. PUBLIC COMMENT REGARDING UNITED STATES BUREAU OF LAND MANAGEMENT REVIEW OF DESERT RENEWABLE ENERGY CONSERVATION PLAN LAND USE AMENDMENT:

RECOMMENDATION:

Approve comments as reflected in the letter attached to this report as ATTACHMENT A, and authorize the City Manager to issue the letter and execute any other related documents necessary.

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

2. PUBLIC HEARINGS:

A. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2018–2019 ANNUAL ACTION PLAN AND CDBG BUDGET ADOPTION; AND AUTHORIZATION FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT, FOR THE FISCAL YEAR 2018–2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, 44th PROGRAM YEAR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL SUBRECIPIENT AGREEMENTS:

RECOMMENDATION:

- 1. Open the Public Hearing and receive public testimony.
- 2. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING THE 2015-2019 CONSOLIDATED PLAN STRATEGIC GOALS AND THE 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN; APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR FISCAL YEAR 2018-2019; AUTHORIZING THE SUBMITTAL OF THE PLANS AND BUDGET TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD); AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROVAL/AGREEMENT (GRANT # B-18-MC-06-0561) WITH HUD IN THE AMOUNT OF \$362,316 AND TO EXECUTE ALL SUBRECIPIENT AGREEMENTS."

Desert AIDS Project – A6507
Energy-Efficiency LED Retrofit Lighting \$91,074
City of Palm Springs Department of Public Works & Engineering
ADA Curb Ramp Improvements \$135,160
Mizell Senior Center – A6392
Energy-Saving Patio Enclosure \$40,000
Fair Housing Council of Riverside, Inc. – A6510
Fair Housing Services \$39,347
Council on Aging Southern California – A

Long-Term Care Ombudsman \$15,000

Jewish Family Service of the Desert – A6512

Senior Care Emergency Assistance \$15,000

- B. A RECOMMENDATION BY THE HISTORIC SITE PRESERVATION BOARD FOR CLASS 1 HISTORIC SITE DESIGNATION OF "THE WILLIAM HOLDEN DEEPWELL RESIDENCE", LOCATED AT 1323 SOUTH DRIFTWOOD DRIVE, ZONE R-1-C, CASE HSPB 110: RECOMMENDATION:
 - 1. Open the Public Hearing and receive public testimony.
 - 2. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DESIGNATING "THE WILLIAM HOLDEN DEEPWELL RESIDENCE" LOCATED AT 1323 SOUTH DRIFTWOOD DRIVE AS A CLASS 1 HISTORIC SITE, HSPB 110, APN 508-402-005."
 - 3. Direct the City Clerk to record the Resolution.
- C. ROSIAN V, LLC, FOR A PLANNED DEVELOPMENT DISTRICT APPLICATION, A MINOR ARCHITECTURAL APPLICATION, CONDITIONAL USE PERMIT APPLICATIONS AND A VARIANCE APPLICATION, PROPOSING RENOVATIONS AND ADDITIONS TO AN EXISTING 62-ROOM HOTEL TO ADD AN OUTDOOR MUSIC VENUE, AN OUTDOOR RESTAURANT USE, AN OUTDOOR COCKTAIL LOUNGE USE AND SUPPORT SPACES AT THE MONROE HOTEL (AKA INFUSION BEACH HOTEL) LOCATED AT 1900 NORTH PALM CANYON DRIVE, CASES 5.1409 CUP/PDD 387/3.864 MAA/6.550 VAR (APN 504-320-026, ZONE C-1/R-3/RESORT COMBINING ZONE): RECOMMENDATION:
 - 1. Open the Public Hearing and receive public testimony.
 - 2. Adopt the mitigated negative declaration (MND) as an adequate and complete analysis of the project's potential environmental impacts pursuant to the California Environmental Quality Act (CEQA).
 - 3. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING CASE 3.864 MAA, A MINOR ARCHITECTURAL APPLICATION FOR RENOVATION AND ADDITIONS TO AN EXISTING 62-ROOM HOTEL; CASE 6.550 VAR, A VARIANCE APPLICATION APPROVING REMOTE PARKING AT A DISTANCE THAT EXCEEDS THE MAXIMUM LIMIT OF ZONING CODE SECTION 93.06.00; CASE 5.1409 CUP, CONDITIONAL USE PERMITS (CUP'S) FOR AN OUTDOOR RESTAURANT USE, AN OUTDOOR COCKTAIL LOUNGE USE AND AN OUTDOOR SOUND STAGE USE; AND CASE 5.1409 PDD 387, A PLANNED DEVELOPMENT DISTRICT GRANTING DEVIATIONS IN THE UNDERLYING DEVELOPMENT STANDARDS OF THE C-1/R-3 ZONE RELATIVE TO SETBACKS, OPEN SPACE AND OFF-STREET PARKING FOR THE PROPOSED OUTDOOR MUSIC VENUE USE, RESTAURANT AND COCKTAIL LOUNGE USE ON A 1.42-ACRE SITE LOCATED AT 1900 NORTH PALM CANYON DRIVE AND RECOMMENDING APPROVAL OF CASE 5.1409 PDD 387 BY THE CITY COUNCIL, SUBJECT TO CONDITIONS OF APPROVAL.
- LEGISLATIVE: None.
- 4. UNFINISHED BUSINESS: None.
- 5. **NEW BUSINESS:** None.

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.

CITY COUNCIL AND CITY MANAGER REQUESTS AND UPCOMING AGENDA DEVELOPMENT:

This time is set aside for the City Council to make requests of staff, and/or issues of concern to Councilmembers are briefly presented, prioritized and set for future meeting dates.

ADJOURNMENT: The City Council will adjourn to the next regular meeting Wednesday, April 4, 2018, 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.

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		AFFIDAVIT OF POSTING
State of Ca County of City of Pal	Riverside)	ss.
I, ANTHONY J. MEJIA, 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 5:00 p.m., on March 16, 2018, and posted on the City's website as required by established policies and procedures. ANTHONY, MEJIA, MMC		

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, (760) 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

AND AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF THE PALM SPRINGS



CLOSED SESSION AGENDA Wednesday, March 21, 2018 – 3:00 p.m.

City Hall, Small Conference Room 3200 East Tahquitz Canyon Way, Palm Springs Palm Springs, CA 92262

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.

EXISTING LITIGATION

G.C. 54956.9(d)(1)

Lockwood Ave LLC et al v. City of Palm Springs
Case No. RIC1703102, Riverside Superior Court, Riverside Division

City of Palm Springs v. O & M HR, LLC, et al., Case Number PSC 1701804, Riverside Superior Court, Palm Springs Division

EXPOSURE TO LITIGATION

G.C. 54956.9(d)(2)

4 Cases

INITIATION OF LITIGATION

G.C. 54956.9(d)(4)

5 Cases

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. 54957(b)(1)

City Attorney

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. 54956.8

Property Address/Description: 980 E. Tahquitz Canyo

980 E. Tahquitz Canyon Way, APN 508-056-010 City of Palm Springs

Agency:

D : III D I O: II

City Negotiator:

David H. Ready, City Manager or Designee

Negotiating Parties:

Palm Springs Unified School District; Sandra Lyon,

Superintendent

Under Negotiation:

Price and Terms of Payment (Lease)

Property Address/Description:

4449 N. Indian Canyon Dr., APN 669-330-047

Agency:

City of Palm Springs

City Negotiator:

David H. Ready, City Manager or Designee

Negotiating Parties:

Desert Community College District

Under Negotiation:

Price and Terms of Payment (Acquisition)

Closed Session Agenda March 21, 2018 Page 2

Property Address/Description:

342-344 North Palm Canyon Drive

Agency:

Successor Agency of the Redevelopment Agency

City Negotiator:

David Ready, City Manager or Designee

Negotiating Parties:

Emmanuel Dossetti

Under Negotiation:

Price and Terms of Payment (Sale)

CONFERENCE WITH LABOR NEGOTIATOR

G.C. 54957.6

Agency Designated

Representatives:

City Manager David Ready and Attorney Peter Brown

Employee Organizations:

Management Association of Palm Springs

Palm Springs Fire Safety

Palm Springs Fire Management

Palm Springs Police Management Association Palm Springs Police Officers Association

Service Employees International Union Local 721