



## **CITY OF DESERT HOT SPRINGS**

**REGULAR MEETING OF THE CITY COUNCIL  
And the City Council Serving as the Successor Agency to the  
Redevelopment Agency Board**

### **AGENDA**

**SEPTEMBER 19, 2017**

**5:30 P.M. – PRESENTATIONS**

**6:00 P.M. – REGULAR SESSION**

**CITY COUNCIL CHAMBERS  
Carl May Community Center  
11711 West Drive, Desert Hot Springs, California**

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### **PRESENTATIONS - 5:30 P.M.**

1. **[Certificates of Recognition Presented for Vietnam Veterans Memorial Moving Wall Sponsors and Volunteers](#)**  
*Mayor, Scott Matas*

### **RECESS**

### **[REGULAR SESSION - 6:00 P.M.](#)**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF THE AGENDA**

*At this time the City Council may amend the order of the agenda, approve the Consent Calendar, remove items from the Consent Calendar for separate discussion and action, and add Urgency Items.*

*Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the City Council (if all are present) or all members of the City Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda was posted.*

## **PUBLIC COMMENTS**

*At this time, pursuant to the Brown Act, any person may comment on matters of general interest within the subject matter jurisdiction of the City Council, NOT listed on the agenda. Under the Brown Act, the City Council should not take action on or discuss matters raised during Public Comment portion of the agenda that are not listed on the agenda.*

*Comments are limited to the first ten (10) speakers at three (3) minutes per speaker. Speakers may not yield their time to others without consent of the Mayor. All comments are to be directed to the City Council and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.*

*Please complete and submit a "speaker card" to the City Clerk. You will be asked to STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.*

## **CITY MANAGER REPORT**

### **MAYOR AND COUNCIL MEMBER REPORTS**

#### **ADMINISTRATIVE CALENDAR:**

2. [Coachella Valley Regional Housing Trust - First Time Home Buyer Program](#)  
*Mayor Pro Tem, Yvonne Parks; and Packet Page 7*  
*Council Member, Joe McKee*  
**Recommendation:** Consider adoption of the Coachella Valley Regional Housing Trust Foundation, "First Time Home Buyer Program," and funding contribution as the City Council deems appropriate.
  
3. [Fifth Amendment to Contract Services Agreement with Urban Futures Incorporated for Consulting and Increased Scope of Services Related to Post-Redevelopment Activities and Compliance](#)  
*Administrative Services Director, Joseph M. Tanner, Jr. Packet Page 13*  
**Recommendation:** 1) Adopt a Resolution of the Successor Agency approving a Fifth Amendment to the Contract Services Agreement with Urban Futures Incorporated; and  
2) Authorize the City Manager/Successor Agency Executive Director to execute a Fifth Amendment to the Contract Services Agreement with Urban Futures, Incorporated for continuing and increased services related to post-redevelopment activities and compliance, in an amount of \$70,000.00; with approval as to form by the City Attorney.

4. [Information Technology Infrastructure Upgrade](#)  
*Deputy City Manager, Luke Rainey* *Packet Page 33*  
**Recommendation:** Approve and authorize the City Manager to execute a Professional Services Agreement with SHI International Corp. to provide hardware and services to the City of Desert Hot Springs in an amount not to exceed \$250,000; and allow the City Manager and City Attorney to make substantive revisions as appropriate.
  
5. [Authorization to Apply for Grant Funding from the Edward Byrne Memorial Justice Assistance Grant \(JAG\) Program FY 2017 Local Solicitation Grant Application](#)  
*Chief of Police, Dale R. Mondary* *Packet Page 147*  
**Recommendation:** 1) Authorize the Desert Hot Springs Police Department to submit an Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation grant application requesting allocated grant funds for \$17,303.00; and  
2) Authorize the City Manager, or his designee, to sign any needed grant application documents and/or contact.

**CONSENT CALENDAR:**

*Matters on the "Consent Calendar" are considered routine and may be acted upon by one motion under "Approval of the Agenda." Individual items may also be removed by the City Council for separate discussion 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 second reading and adoption.*

6. [City Council Regular Meeting Minutes: September 5, 2017](#)  
*City Clerk, Jerryl Soriano, CMC* *Packet Page 159*  
**Recommendation:** Approve Minutes as submitted; or as corrected.
  
7. [Resolution of Intention to Create Special Tax Area Zone 27 For Property Located on the Southwest Corner of Cabot Road and San Jacinto Lane \(APN 665-030-037\) to the Desert Hot Springs Special Public Safety Tax Area](#)  
*Administrative Services Director, Joseph M. Tanner, Jr.* *Packet Page 173*  
**Recommendation:** Adopt a Resolution of Intention which establishes the time and place of the Public Hearing to establish Zone 27 within the Special Public Safety Tax Area for Police and Fire Protection Services, and authorizing an election.
  
8. [Resolution of Intention to Create Special Tax Area Zone 22 for Property Located on the Southwest Corner of Cabot Road and 14th Avenue \(APN 665-030-058\), to the Desert Hot Springs Special Public Safety Tax Area](#)  
*Administrative Services Director, Joseph M. Tanner, Jr.* *Packet Page 191*  
**Recommendation:** Adopt a Resolution of Intention which establishes the time and place of the Public Hearing to establish Zone 22 within the Special Public Safety Tax Area for Police and Fire Protection Services, and authorizing an election.

9. [Resolution of Intention to Create a Special Tax Area Zone for Property, APN 665-030-058, Located on to the Southwest Corner of Cabot Rd. and 14th Ave. to the Desert Hot Special Public Safety Tax Area](#)  
*Joseph M. Tanner, Administrative Services Director* *Packet Page 235*  
**Recommendation:** Adopt a Resolution of Intention which establishes the time and place of the Public Hearing to establish Zone 22 within the Special Public Safety Tax Area for Police and Fire Protection Services, and authorizing an election.
  
10. [Second Reading and Adoption of an Ordinance Amending Desert Hot Springs Municipal Code Chapter 17.180 \(Medical Marijuana Facilities Operation and Location\) to Eliminate the Requirement for Developers to Enter into Development Agreements in Certain Circumstances](#)  
*Community Development Director, Daniel Porras, P.E.* *Packet Page 255*  
**Recommendation:** Approve the Second Reading read by title only and adopt: An Ordinance of the City Council of the City of Desert Hot Springs, Amending Desert Hot Springs Municipal Code Chapter 17.180 (Medical Marijuana Facilities Operation and Location) to eliminate the requirement for Developers to enter into Development Agreements in certain circumstances.
  
11. [Second Reading and Adoption of an Ordinance Approving Development Agreement No. 19-16 with Palomar DHS LLC / Lior Stolin](#)  
*Community Development Director, Daniel Porras, P.E.* *Packet Page 271*  
**Recommendation:** Approve Second Reading, read by title only and adopt: An Ordinance of the City Council approving Development Agreement No. 19-16 for the development of an indoor marijuana cultivation facility on APN No. 665-040-015.
  
12. [Second Reading and Adoption of an Ordinance Approving Development Agreement No. 03-17 with MIRO, LLC](#)  
*Community Development Director, Daniel Porras, P.E.* *Packet Page 343*  
**Recommendation:** Approve Second Reading, read by title only and adopt: An Ordinance of the City Council approving Development Agreement No. 03-17 for the development of an indoor marijuana cultivation facility on APN 665-040-010.
  
13. [Treasurer's Report as of May 31, 2017](#)  
*Administrative Services Director, Joseph M. Tanner, Jr.* *Packet Page 415*  
**Recommendation:** Receive and File.
  
14. [Treasurer's Report as of June 30, 2017](#)  
*Administrative Services Director, Joseph M. Tanner, Jr.* *Packet Page 423*  
**Recommendation:** Receive and File.

15. [Payment Register and City Council Expenditures Report for the Month of May 2017](#)  
*Glenn White, Program and Financial Specialist* *Packet Page 431*  
**Recommendation:** Receive and file.
  
16. [Payment Register and City Council Expenditures Report for the Month of June 2017](#)  
*Administrative Services Director, Joseph M. Tanner, Jr.* *Packet Page 455*  
**Recommendation:** Receive and file.
  
17. [Contracts Management Report as of September 19, 2017](#)  
*Administrative Services Director, Joseph M. Tanner, Jr.* *Packet Page 485*  
**Recommendation:** Receive and file.

### **FUTURE AGENDA ITEMS**

### **PUBLIC COMMENTS**

*Opportunity is given to those members of the public who have NOT addressed the City Council on an item which is NOT on the agenda. Comments are limited to three (3) minutes per speaker. PLEASE STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.*

### **ADJOURN**

### **UPCOMING DATES**

*\*Please refer to the City website [calendar](http://www.cityofdhs.org) at [www.cityofdhs.org](http://www.cityofdhs.org) for meeting locations and the most up to date information.*

September 25	Planning Commission Special Meeting	6:00 p.m.
October 3	City Council Regular Meeting	6:00 p.m.
October 10	Planning Commission	6:00 p.m.
October 11	RDA Oversight Board Meeting	8.00 a.m.
October 11	CCAC	6:00 p.m.
October 12	Public Safety Commission	6:00 p.m.
October 17	City Council Regular Meeting	6:00 p.m.
October 24	Economic Development Committee	6:00 p.m.

**NOTICES**

**Americans with Disabilities Act**

In an effort to comply with the requirements of Title 2 of the Americans with Disabilities Act of 1990, the City of Desert Hot Springs requires that any person in need of any type of special equipment, assistance, or accommodation(s) in order to communicate at a City public meeting, must inform the City Clerk a minimum of 72 hours prior to the scheduled meeting to enable the City to make reasonable arrangements.

**SB 343**

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the City Clerk at City Hall during normal business hours at 65950 Pierson Boulevard, Desert Hot Springs, CA 92240.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 11711 West Drive, Desert Hot Springs, CA 92240.