



CITY COUNCIL AGENDA

Study Session

Wednesday, December 9, 2020
2:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro Tem
Ernesto Gutierrez

Councilmember
Mark Carnevale

Councilmember
Rita Lamb

Councilmember
Nancy Ross

Pursuant to Executive Order N-29-20, this meeting may be conducted by videoconference or teleconference and there will be no in-person public access to the meeting location. If you would like to attend the meeting via Zoom please use the following link to register in advance:

https://zoom.us/webinar/register/WN_GXB_FRrJQZucY3m5HfD6Bg

After registering, you will receive a confirmation email containing information about joining the webinar.

View the City Council meeting live at the City's website at www.cathedralcity.gov or channel 17.

- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

- **THE CITY COUNCIL WILL RECESS TO CLOSED SESSION AT 2:30 P.M.**
- **THE CITY COUNCIL WILL RECONVENE AT 3:00 P.M.**
- 1. **CLOSED SESSION**

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

Property Location: Approximately 2.5 acres south of A Street, East of Buddy Rogers APN's 687-199-001, 687-199-002, 687-212-001, 698-212-002, 687-212-003, 687-212-004, 687-212-005, portions of 687-212-026, 687-212-019, 687-212-009, 687-212-010, 687-212-011, 687-212-022, 687-212-023, 687-212-024, 687-212-027.

Negotiating Parties: City of Cathedral City and the City Urban Revitalization Corporation

Property Owner: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential sale of real property

- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 2. **PUBLIC COMMENT**
- 3. **STUDY SESSION**

Normally no action is taken on Study Session items, however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentation will be limited to 10 minutes unless other provisions are made in advance.

A. Interview Applicants for the Finance Advisory Committee and Palm Springs International Airport Commission

Recommendation: To interview the applicants that have submitted applications for possible appointment to fill three vacant seats on the Finance Advisory Committee and one vacant seat on the Palm Springs International Airport Commission.

B. Cannabis Applications and Operating Business Status

Recommendation: This item is presented for information and discussion only.

C. Discussion on the Composition of the Cannabis Task Force

Recommendation: This item is presented for information, discussion and direction only.

ADJOURN

NOTES TO THE PUBLIC:

Any documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office at City Hall located at 68-700 Avenida Lalo Guerrero during normal business hours. In addition, such documents will be posted on the City's website at www.cathedralcity.gov.



CITY COUNCIL AGENDA

Regular Meeting
Wednesday, December 9, 2020
5:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR
Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro Tem
Ernesto Gutierrez

Councilmember
Mark Carnevale

Councilmember
Rita Lamb

Councilmember
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- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION (MOMENT OF REFLECTION)**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

1. **PUBLIC COMMENT**

2. **COUNCIL REPORTS**

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

3. **CONSENT AGENDA**

The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.

- A. **Receive and file Payment of Claims and Demands for November 2020**

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, and the Cathedral City Public Finance Authority Board receive and file payment of claims and demands in the aggregate sum of \$4,268,098 for the month of November 2020.

- B. **Minutes Approval**

1. **City Council - Study Session - Nov 10, 2020 3:00 PM**
 2. **City Council - Regular Meeting - Nov 10, 2020 5:30 PM**

- C. **Community Facilities District (CFD) No. 2006-1 Authorizing the Levy of a Special Tax (Second Reading)**

Recommendation: To waive reading beyond the title, conduct second reading by title only and adopt the Ordinance authorizing the levy of a special tax within Improvement Area No. 14 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic, Park and General Maintenance Services).

- D. **Accept Land Donation - South of East Palm Canyon and East of Buddy Rogers**

Recommendation: To approve a Resolution accepting the donation of land from City Urban Revitalization Corporation for multiple parcels located south of East Palm Canyon, west of Van Fleet, north of "B" Street and east of Buddy Rogers. (APNS: 687-199-001, 687-199-002, 687-212-001, 698-212-002, 687-212-003, 687-212-004, 687-212-005, portions of 687-212-026, 687-212-019, 687-212-009, 687-212-010, 687-212-011, 687-212-022, 687-212-023, 687-212-024, 687-212-027)

E. California SB 165, Government Code 50075.1 FY 2019/2020 Report, Community Facilities District 2006-1

Recommendation: To accept the FY 2019/2020 California SB 165 Government Code 50075 Report for CFD 2006-1 Revenues and Expenditures

F. Parcel Map 37903: Approval of Final Map; located on the west side of Rancho Vista Drive, south of 33rd Avenue. Owner: DSA Management, LLC.

Recommendation: To approve the Final Map of Parcel Map 37903; and authorize the City Clerk to sign the Final Map.

G. Administrative Amendment to the CDBG FY 2020-2021 Annual Action Plan.

Recommendation: To approve an Administrative Amendment to City's FY 2020-2021 Annual Action Plan to correct a discrepancy in the City's entitlement apportionment; and to reallocate an unneeded and budgeted allowance for consulting services back to the City's Administrative Allowance for submittal to the U.S. Department of Housing and Urban Development (HUD).

H. Resolution of Intention for a Contract Amendment between CalPERS and the City of Cathedral City

Recommendation: To adopt a Resolution of Intention to amend the City's retirement contract with CalPERS, which will allow increasing designated employees' CalPERS Member contribution through a cost sharing arrangement as provided for in the approved Memorandum of Understanding with AFSCME.

I. Council Appointments to Various Local Agencies

Recommendation: To review the list of Local Agency Assignments and ratify the appointments.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Appointments for the Finance Advisory Committee and Palm Springs International Airport Commission

Recommendation: To consider appointing three individuals to the Finance Advisory Committee with terms expiring on June 30, 2023 and one individual to the Palm Springs international Airport Commission with a term expiring on June 30, 2021 based on the interviews conducted during the Study Session Meeting of December 9, 2020.

B. Cathedral City Small Business COVID-19 Physical Adaption Grant Program UPDATE

Recommendation: Informational update only. No action is requested.

C. Contract Award for the Gerald Ford Bike Lane Striping Project - CIP No. 8506

Recommendation: To award a contract to CAT Tracking, Inc. in the contract bid amount of \$22,575.00 for the work consisting of bike lane striping and marking along Gerald Ford Drive from Date Palm Dr. to Da Vall Dr; and approving a contingency of \$4,825.00 for unforeseen construction circumstances, inspection and other technical services related to the Project, thereby making the total encumbrance \$27,400.00 for the Project; and authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the Project; and authorize the City Manager to execute the contract documents.

D. Update on Emergency Actions Related to COVID-19

Recommendation: Update on Status of Emergency Proclamation. Possible action to continue or rescind Resolution 2020-06.

Update on Emergency Actions taken by City, County, State of Federal Agencies.

Possible consideration of additional measures to be taken. Council may add items not listed on the agenda pursuant to Government Code section 54954.2 by majority vote.

7. CLOSED SESSION

ADJOURN

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