

CITY COUNCIL AGENDA

Study Session

Wednesday, October 27, 2021 3:00 PM

PURSUANT TO AB 361 AND CATHEDRAL CITY RESOLUTION 2021-30, THIS MEETING MAY BE CONDUCTED BY VIDEOCONFERENCE OR TELECONFERENCE AND THERE WILL BE NO IN-PERSON PUBLIC ACCESSTO 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_PO0O5dh4TlWfSJglzAbAlQ

AFTER REGISTERING, YOU WILL RECEIVE A CONFIRMATION EMAIL CONTAINING INFORMATION ABOUT JOINING THE MEETING.

MAYOR

Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro TemCouncilmemberErnesto GutierrezMark Carnevale

CouncilmemberCouncilmemberRita LambNancy Ross

- 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.

1. PUBLIC COMMENT

This is the opportunity for members of the public to comment on any items not appearing on the regular agenda. Because of restrictions contained in California Law, the City Council may not discuss or act on any item not on the agenda but may briefly respond to statements made or ask a question for clarification. The Mayor may also request a brief response from staff to questions raised during public comment or may request a matter be agendized for a future meeting. Public Comment will be limited to three (3) minutes.

• THE CITY COUNCIL WILL RECESS TO CLOSED SESSION FOLLOWING PUBLIC COMMENT

2. CLOSED SESSION

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

Property Location: Approximately 1.8 acres directly south and adjacent to the

CVREP building, East of Cathedral Canyon Drive and North of East Palm Canyon Drive, with APN 687-475-001

Negotiating Parties: City of Cathedral City and the Coachella Valley Repertory

Theatre

Property Owner: City of Cathedral City

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

B. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6

Agency Negotiator: Charles McClendon, City Manager

Represented Employees: CCPOA - Cathedral City Police Officers Association

• THE CITY COUNCIL WILL RECONVENE FOLLOWING THE CONCLUSION OF THE CLOSED SESSION ITEMS

3. <u>STUDY SESSION</u>

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. Update on the Student Creative Recycle Art Program (S.C.R.A.P.)

<u>Recommendation:</u> This item is presented for information, discussion and

direction only.

B. Local Roadway Safety Plan (LRSP) Presentation

Recommendation: The Local Roadway Safety Plan (LRSP) is presented for the

City Council's information, discussion and direction only.

C. Adding Directional Signage to City Parks on Nearby Streets

Recommendation: The presentation on Directional Signage to City Parks on

nearby streets is for City Council information, discussion and

direction only.

ADJOURN

NOTES TO THE PUBLIC:

The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.

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, October 27, 2021 5:30 PM

PURSUNAT TO AB 361 AND CATHEDRAL CITY RESOLUTION 2021-30, 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:

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MAYOR

Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro Tem Ernesto Gutierrez Councilmember Mark Carnevale

Councilmember Rita Lamb Councilmember Nancy Ross

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

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1. PUBLIC COMMENT

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comment or may request a matter be agendized for a future meeting. Public Comment will be limited to three (3) minutes.

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. Waive Full Reading of Ordinances on Agenda
- B. Minutes Approval
 - 1. City Council Study Session Oct 13, 2021 3:00 PM
 - 2. City Council Regular Meeting Oct 13, 2021 5:30 PM
- C. Approve the Community Development Block Grant (CDBG) FY 2020-2021 Consolidated Annual Performance Evaluation Report (CAPER) for submittal to the U.S. Department of Housing and Urban Development (HUD).

Recommendation: To approve the City's Community Development Block Grant

(CDBG) FY 2020-2021 Consolidated Annual Performance Evaluation Report (CAPER) for submittal to the U.S. Department of Housing and Urban Development (HUD).

D. Budget Amendments to Upgrade Laserfiche License to Avante Starter Public Portal Establishing a Searchable Repository of Council Resolutions Available via the City website

<u>Recommendation:</u> To approve a budget amendment for FY 2021/2022 in the

amount of \$20,610.00 and a budget amendment for FY 2022/2023 in the amount of \$3,150 for the acquisition of software licenses to provide a searchable repository for

Resolutions and other public documents.

E. Budget Amendment for the Balloon Festival

Recommendation: To approve a budget amendment of \$9,325 to temporarily

install sound and lights for the stage at the Cathedral City

Community Amphitheater.

F. Authorization of Task Order 04 for NAI Consulting, Inc. in the amount of \$42,000 and Task Order 01 for Fomotor Engineering, Inc. in the amount of \$6,375, respectively, for the CDBG funded Via De Anza Street Improvement Project.

Recommendation:

To authorize the Director of Engineering/Public Works to execute Task Order 04 for the amount of \$42,000 to NAI Consulting, Inc. (NAI) for engineering design services and Task Order 01 in the amount of \$6,375 to Fomotor Engineering for surveying services, respectively, for the Via De Anza Street Improvement Project to be funded from the 2021 CDBG Public Improvement Program.

G. Contract Award to Superior Pavement Markings, Inc. for Pavement Striping, Markings and Markers on City Arterial and Collector Streets.

Recommendation:

To award a Contract to Superior Pavement Markings, Inc. in the amount of \$228,382 to provide Pavement Striping, Markings and Markers on City arterial and collector streets; and, authorize a contingency of 15% in the amount of \$34,257, for unforeseen construction related circumstances and inspections, for a total encumbrance of \$262,639; and, authorize a budget amendment in the amount of \$102,639, split equally from available Gas Tax -Fund 241 and Measure A - Fund 243, in the amount of \$51,319.50, respectively; and, authorize the City Manager to execute the contract with Superior Pavement Markings Stripe, Inc. in a form approved by the City Attorney; and, authorize the Director of Engineering/Public Works to issue a notice of award.

4. <u>ITEMS PULLED FROM CONSENT</u>

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. SoCal Car and Dog Show

<u>Recommendation:</u> To approve Special Use Permit #21-011 to hold a Car and Dog Show on January 29, 2022.

B. Dia de los Muertos Block Party

<u>Recommendation:</u> To approve Special Use Permit #21-012 for the Dia de los Muertos Block Party on Chuperosa Lane.

C. Fire Department Station Alerting System Purchase

Recommendation:

To approve the purchase and installation of the attached US Digital Designs G-2 Fire Station Alerting System for Fire Stations 412 and 413; and approve the required budget amendment of \$18,060.84 in the Equipment Replacement Fund.

D. Update on Emergency Actions Related to COVID-19

<u>Recommendation:</u> 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.

Council will consider and may act to extend, revise or rescind Emergency Order 5A (facial covering requirement).

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. <u>DISCUSSION ON FUTURE AGENDA ITEMS</u>

This is an opportunity for members of the City Council to request that, and for the City Council to discuss whether, one or more items should be added to the agenda of a future regular or special City Council meeting. To comply with the Brown Act, discussion should be limited to whether to add the item(s), and direction given to the City Manager regarding scheduling and prioritization of the item(s).

8. <u>CLOSED SESSION</u>

ADJOURN

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