



CITY COUNCIL AGENDA

Study Session

Wednesday, June 22, 2022
3:00 PM

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

THIS MEETING WILL BE CONDUCTED IN PERSON AND VIA VIDEOCONFERENCE. IF YOU WOULD LIKE TO ATTEND VIA ZOOM PLEASE USE THE FOLLOWING LINK TO REGISTER IN ADVANCE:

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_c8kCIV_qTpWG684-Dp08mA

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

MAYOR

Ernesto Gutierrez

CITY COUNCIL MEMBERS

Mayor Pro Tem
Rita Lamb

Councilmember
Mark Carnevale

Councilmember
Nancy Ross

Councilmember
Raymond Gregory

-
- **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.

2. 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. Desert Recreation District (DRD) Community Outreach Presentation

Recommendation: Review the Desert Recreation District (DRD) Community Facilities District (CFD) update and community outreach presentation for discussion and direction only.

B. Update on HSIP Cycle 10 Hawk Signal on Ramon Road

Recommendation: Update City Council with Highway Safety Implementation Program (HSIP) Cycle 10 HAWK Signal Project for information and discussion only.

C. Staff Wind and Blow Sand Update Presentation for City Council

Recommendation: The Presentation on Wind and Blow Sand is for City Council information, discussion and comment.

3. CLOSED SESSION

A. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency Negotiator: Eric Vail, City Attorney

Unrepresented Employee: City Manager

ADJOURN

NOTES TO THE PUBLIC:

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CITY COUNCIL AGENDA

Regular Meeting
Wednesday, June 22, 2022
5:30 PM

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

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MAYOR
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CITY COUNCIL MEMBERS

Mayor Pro Tem
Rita Lamb

Councilmember
Mark Carnevale

Councilmember
Nancy Ross

Councilmember
Raymond Gregory

- **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.

1. SPECIAL PRESENTATION

A. Presentation - LifeStream Update

Recommendation: There is no formal action required for this item. It is a presentation only.

2. PUBLIC COMMENT

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3. 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.

4. 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 - Jun 8, 2022 3:00 PM
2. City Council - Regular Meeting - Jun 8, 2022 5:30 PM

C. Receive and File Payment of Claims and Demands for May 2022

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 \$5,582,885 for the month of May 2022.

D. DAP / Revivals Volunteer Appreciation Dinner

Recommendation: To approve a Special Use Permit authorizing the Desert AIDS Project to hold a volunteer appreciation dinner at the Cathedral City Community Amphitheater on April 2, 2023.

E. Authorize the City Manager to negotiate and execute necessary right of way agreements for the Active Transportation Program (ATP) Cycle 5 Project

Recommendation: Authorize the City Manager and/or designee to negotiate and execute the necessary right of way agreements and all

ancillary documents necessary for the Active Transportation Program (ATP) Cycle 5 Project; and authorize the payments for the easements and other costs associated with the Right of Way portion of each Project in the amount of \$34,800 and authorize a 20% contingency in the amount of \$6,960 for a total of \$41,760; and authorize a General Fund Budget Amendment to provide the funding.

F. Contracts for Triennial On-Call Services for Surveying, Traffic Engineering, and Material Testing Services

Recommendation: Award triennial on-call and/or as needed service contracts to: Albert A. Webb Associates and GIS Surveyors, Inc. for Professional Land Surveying and Mapping Services; award Albert A. Webb Associates, Advantec Consulting Engineers, Inc. and STC Traffic, Inc. for On-Call Traffic Engineering Services; and award Landmark Consultants and Inland Foundation Engineering, Inc. for Material Testing Services and Professional Geotechnical Recommendations; and Authorize the Director of Engineering/ Public Works to negotiate to reduce the final labor, equipment, and additional work rates; and Authorize the City Manager to execute all required contracts.

G. Rescission of the Subdivision Agreement for Tract No. 37555, Located at 68945 Perez Road, and Release Tract Securities Upon Completion of Certain Conditions for Substitute Project, Conditional Use Permit No. CUP 20-10.

Recommendation: Rescind the Subdivision Agreement for Tract No. 37555, executed on October 23, 2019, located at 68945 Perez Road, and release all related subdivision agreement securities, contingent upon the completion of certain conditions of approval for Conditional Use Permit No. 20-10, a substitute Project for the same parcel, approved by the Planning Commission on April 20, 2022.

H. Acceptance of Century Park Neighborhood, Ramon Road, and Corral Road REAS Projects

Recommendation: Accept and approve the following REAS Projects: Century Park Neighborhood Rehabilitation (C08663), Ramon Road East (C08511), and Corral Road (C08510), as final; and authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office on behalf of the City Council; and authorize the release of retention funds to Petrochem Materials Innovation, LLC (PMI) upon expiration of the Notice of Completion.

I. Accept Resignation of Kevin Brandt from the Planning Commission

Recommendation: To accept the resignation of Kevin Brandt from the Planning Commission effective June 30, 2022 and direct staff to

proceed with filling the vacant seat.

J. Calling a General Municipal Election to be held Tuesday, November 8, 2022, Requesting Riverside County Provide Election Services and Establishing Regulations for Candidates Filing an Optional Candidate Statement

Recommendation: To adopt a Resolution calling and giving notice of a General Municipal Election to be held on Tuesday, November 8, 2022, for the election of certain officers and requesting the Board of Supervisors of the County of Riverside to consolidate the General Municipal Election with the Statewide General Election to be held pursuant to California Elections Code Section 10403. It is further recommended that the City Council adopt a Resolution establishing regulations for elective office pertaining to materials submitted to the voters at an election to be held on November 8, 2022.

5. ITEMS PULLED FROM CONSENT

6. PUBLIC HEARINGS

A. Approve the CDBG FY 2022-27 Consolidated Plan and FY 2022-23 Annual Action Plan

Recommendation: Approve the FY 2022-2027 Consolidated Plan (Con Plan) and the FY 2022-23 Annual Action Plan (AAP) for submittal to the U.S. Department of Housing and Urban Development (HUD); and, authorize the City Manager, or designee, to execute the required certifications; and, execute all funding agreements and documents consistent with the FY 2022-2023 Annual Action Plan.

7. LEGISLATIVE ACTIONS

A. Notice of Intent to Form a Community Facilities District (CFD) for Parks and Recreation Services

Recommendation: Adopt the two (2) resolutions to begin the process of the CFD formation:

- Resolution of Intention to Form a Community Facilities District and Levy a Special Tax in the City of Cathedral City Community Facilities District No. 2022-1 (Cathedral City Park & Recreation Services), to Fund Public Services and Finance the Development of Certain Public Facilities
- Resolution of Intention to Incur Bonded Indebtedness in an Amount Not to Exceed \$39,000,000 in and for the City of Cathedral City Community Facilities District No. 2022-1 (Cathedral City Park & Recreation Services) to Finance the

Development of Certain Public Facilities

B. Award a Design Professional Services Agreement with Verde Design for the Cathedral City Dream Homes Park Project, City Project No. C07021, in the amount of \$533,288.

Recommendation: Authorize the City Manager to execute a Design Professional Services Agreement with Verde Design in the amount \$533,288 for the Dream Homes Park Project (City Project No. C07021) for Professional Landscape Architect, Design, and Engineering Services; and, a 5% contingency in the amount of \$26,712 for unforeseen design related contingencies making the total Project encumbrance \$560,000.

C. Award Match Corporation a Contract for Century Park, Sarah Street and Avenida Los Ninos Street Rehabilitation CIP Projects and Authorize a Budget Amendment

Recommendation: Award a contract to Match Corporation in the amount of \$1,325,141 for the construction of the Century Park Neighborhood Street Rehabilitation (C08663), Sarah Street Pavement Rehabilitation (C08512), and Avenida Los Ninos Surface Widening (C08513) projects; and, approve a twenty percent (20%) contingency in the amount of \$233,592.20 for any unforeseeable construction costs; thereby, making the total encumbrance for this Project \$1,558,733.20; and, authorize the City Manager to execute the contract documents; and, authorize the Director of Engineering/Public Works to issue the Notice of Proceed and request bonds and insurance for the project; and, authorize an SB-1 budget amendment in the amount of \$242,524.86 for the Century Park Neighborhood Rehabilitation; and to authorize a budget amendment to use the remaining funds from the Sarah Street Rehab Project for the construction of Avenida Los Ninos Project in the amount of \$36,292.74; and to authorize a budget amendment to use the remaining funds in the Unidentified MOE Project in the amount \$28,802.80 for the construction of Avenida Los Ninos Project; and authorize a General Fund budget amendment in the amount of \$7,544.95 for the construction of Avenida Los Ninos Project.

D. Five-Year Strategic Plan Community Survey and Facilitation Consultants

Recommendation: Approve a FY2022-23 budget amendment in the amount of \$95,880; and authorize the City Manager under his authority to execute all required agreements in a form approved by the City Attorney.

E. Resolution Supporting Engineering Study of Salton Sea Water Import Alternative

Recommendation: To adopt a resolution declaring continuing support for a comprehensive analysis of all water import alternatives as part of the long-term solution for the Salton Sea.

F. Cove Community Artists Anson, Novak, & Townsley Street Sign Blade Topper Request

Recommendation: Approve the Public Arts Commission's recommendation to memorialize the lives and contributions of accomplished Cathedral City artists Bill Anson, Joseph Novak, and Tim Townsley. The Toppers could be installed on existing street signs located at San Jacinto Road and Van Fleet (Bill Anson), San Jacinto Road and Glenn Avenue (Tim Townsley), San Jacinto Road and Cathedral Canyon (Tim Townsley), Bel Air Drive and Grandview Avenue (Joseph Novak), and Bel Air Drive and Valley Vista Drive (Joseph Novak). The Public Arts Commission would use Arts in Public Places funds in an amount not to exceed \$1,778.00.

G. Bringas Bridge Artwork: Public Art Commission Final Painting Recommendations

Recommendation: Authorize the Public Arts Commission to commission artists Arianna Gurrola, Diane Morgan, Kellie Pellegrini, Karen Riley, and Yvonne Gaudet to produce 3' x 3' acrylic-on-canvas paintings of the attached images.

H. 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.

8. DISCUSSION ON FUTURE AGENDA ITEMS

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).

9. CLOSED SESSION

ADJOURN

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