



CITY COUNCIL AGENDA

Study Session

Wednesday, March 22, 2023
2:30 PM

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

MAYOR

Rita Lamb

CITY COUNCIL MEMBERS

Mayor Pro Tem
Mark Carnevale

Councilmember
Nancy Ross

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

- **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. 5-Year Strategic Plan

Recommendation: This Item is for information and discussion only

ADJOURN

NOTES TO THE PUBLIC:

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, March 22, 2023
5:30 PM

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Cathedral City, CA 92234

MAYOR

Rita Lamb

CITY COUNCIL MEMBERS

Mayor Pro Tem
Mark Carnevale

Councilmember
Nancy Ross

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

- **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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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 - Mar 8, 2023 3:00 PM**
- 2. City Council - Regular Meeting - Mar 8, 2023 5:30 PM**
- 3. City Council - Special Meeting - Mar 15, 2023 2:00 PM**

C. Accept Resignation of Stephen Vericker from the Parks and Community Events Commission

Recommendation: To accept the resignation of Stephen Vericker from the Parks and Community Events Commission effective immediately and direct staff to proceed with filling the vacant seat.

D. Receive and File Payment of Claims and Demands for February 2023

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the Cathedral City Public Finance Authority Board, and the Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$8,441,110.27 for the month of February 2023.

E. 2023 SB 821 Bicycle and Pedestrian Facilities Program Funding Application

Recommendation: To authorize the submittal of a 2023 SB 821, Bicycle and Pedestrian Facilities Program funding application for two (2) potential bike lane improvement Projects; authorize the Director of Engineering/Public Works to authorize a Task Order under the Annual Contract for Traffic Engineering Services with STC Traffic Inc., to provide engineering assistance and complete the Application(s) for the 2023 SB 821, Bicycle and Pedestrian Facilities Program funding program; and, authorize the City Manager to sign all applications/letters for the Funding Program.

F. Notice of Completion for Via De Anza Street Improvements, Phase I (CIP 8834)

Recommendation: To accept and approve the Via De Anza Street Improvements, Phase I Project (CIP 8834) as complete; and authorize the City Manager to execute and file a Notice of Completion with the Riverside County Recorder's office; and authorize the release of retention funds to Granite Construction, Inc. upon expiration of the Notice of Completion.

G. California Board of State and Community Corrections Officer Wellness and Mental Health Grant

Recommendation: To accept the 2022-2025 California Board of State and Community Corrections "Officer Wellness and Mental Health Grant" in the amount of \$34,402.05.

H. Purchase of two vehicles for personnel assigned to East PACT

Recommendation: To authorize staff to purchase two vehicles from Quality Chevrolet of Escondido, which will be utilized by CCPD staff assigned to East PACT. The vehicles to be purchased are a 2022 Chevrolet Silverado 1500 Crew Cab and 2022 Chevrolet Colorado, Crew Cab, with a total price of \$82,665.15 along with emergency lighting installed on both units at \$12,682.79 for a total of \$95,347.95.

I. Ratification of Agreement Between the City of Cathedral City and The American Federation of State, County and Municipal Employees (AFSCME)

Recommendation: To ratify the agreement between the City of Cathedral City ("City") and The American Federation of State, County and Municipal Employees ("AFSCME") via the Memorandum of Understanding ("MOU") for the period of January 1, 2023, through December 31, 2025.

J. Land and Water Conservation Fund (LWCF) Grant Application Services for Downtown Dog Park

Recommendation: To approve a task order for MVR Consulting to provide Land and Water Conservation Fund (LWCF) Grant Application Services for the proposed Downtown Dog Park not to exceed \$30,000; authorize the Director of Engineering/Public Works to execute the task order if it is determined the location of the Downtown Dog Park is eligible for the LWCF Grant; and authorize a \$30,000 General Fund Budget Amendment to the Engineering Professional and Technical Services 100-8601 fund.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. **LEGISLATIVE ACTIONS**

A. **SUP #23-002: Maya La Feria International De Cultura**

Recommendation: To approve Special Use Permit #23-002 and allow the Maya La Feria International De Cultura event to utilize the Community Amphitheater on Sept. 30-Oct. 1, 2023.

B. **Public Arts Commission Arts Education Funding Request: Cathedral City Senior Center Blues/Jazz Concert Series**

Recommendation: To approve an award of \$2,800 of Arts in Public Places funds to support the Cathedral City Senior Center's Yves Evans Presents Blues/Jazz Concert Series

C. **Request 4-year Lease Agreement with Enterprise Fleet Management**

Recommendation: To authorize, effective with fiscal year (FY 2023/2024), a lease agreement with Enterprise Fleet Management for (8) eight Police Department vehicles at an annual cost of **\$93,572.50** with an optional maintenance program of **\$5,432.04** for a total cost of **\$99,004.40** annually. Additionally, to authorize the installation of emergency lighting and equipment for **\$45,687**, including tax.

D. **Consulting Agreement with HR Green for Land Development Engineering Support**

Recommendation: To approve a Professional Services Agreement with HR Green, Inc. to provide Land Development Engineering Support Consulting Services and Electronic Plan Check Services for the amount of \$64,000 and \$30,000, respectively for not to exceed total of \$94,000; and, authorize the City Manager to execute the Agreement.

7. **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).

8. **CLOSED SESSION**

ADJOURN

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