



CITY COUNCIL AGENDA

**Study Session 3:00 p.m.
Regular Meeting 5:30 p.m.**

Wednesday, August 14, 2024

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

**MAYOR
Mark Carnevale**

CITY COUNCIL MEMBERS

**Mayor Pro Tem
Nancy Ross**

**Councilmember
Ernesto Gutierrez**

**Councilmember
Raymond Gregory**

**Councilmember
Rita Lamb**

STUDY SESSION 3:00PM

- **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 Comments

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 agendaized for a future meeting. Public Comment will be limited to three (3) minutes.

2. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)**

Number of Matters: Two (2)

1. Levik v. City of Cathedral City, RCSC Case No. CVPS2403242

**2. Montanaro v. City of Cathedral City, RCSC Case No. CVPS2302625
RCSC Appellate Division Case No. APRI2300078 (Riverside County
Superior Court Appellate Division) / 4th Dist. Cal Court of Appeal, Div. 2
Case No. E084343**

Recommendation: This is a Closed Session Item.

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

**Agency Negotiator: Charles McClendon, City Manager Represented
Employees: Non-represented Employees and Cathedral City Police
Officers Association**

Recommendation: This is a Closed Session Item.

3. STUDY SESSION

A. Wayfinding Signage Presentation

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

**B. Presentation and Discussion of Priorities to Guide the Request for
Proposals for the Zoning Code Update**

Recommendation: Selection of the top priorities to include in the scope of work
for the zoning code update RFP (request for proposals).

C. Update on Achievement of Strategic Plan Goals and Objectives

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

RECESS

REGULAR MEETING - 5:30 PM

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

1. PUBLIC COMMENTS

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 agendaized 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

Recommendation: Waive Full Reading of Ordinances on Agenda.

B. Approval of the July 24, Study Session and Regular Council Meeting.

Recommendation: Approve the July 24, 2024 Study Session and Regular Council Minutes.

C. Check Demand – July

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 \$25,323,731.29 for the month of July 2024.

D. Approve the Addition of Soccer Field Reservations to Current Fees and Policy Manual and Field Reservation Form for City Baseball/Softball Fields.

Recommendation: Approve the Addition of Soccer Field Reservations to Current Fees and Policy Manual and Field Reservation Form for City Baseball/Softball Fields.

E. Contract Amendment No. 1 to the Professional Services Agreement for Construction Engineering Services on Federal HSIP Projects - HSIP 9A and HSIP 9B

Recommendation: To approve Amendment No. 1 to the Professional Services Agreements for construction engineering services on Federally-funded Highway Safety Improvements Program (HSIP) projects with Z&K Consultants on HSIP Cycle 9A – Traffic Signal Improvements at 12 Intersections Project (C08752) and with Willdan Engineering on HSIP 9B – Varner Road Safety Improvements Project (C08751); and, authorize the City Manager to execute the required Amendment documents.

- F. **Amendment Six to AB 2766 Memorandum of Understanding (MOU) Between CVAG and Member Jurisdictions to Provide Sustainable Funding of the Regional PM10 Street Sweeping Program**
Recommendation: To approve Amendment Six to AB 2766 Memorandum of Understanding (MOU) between the Coachella Valley Association of Governments (CVAG) and member jurisdictions to maintain contributions from the cities and the County at 75% to provide sustainable funding of the regional PM10 Street Sweeping Program through June 30, 2026; and authorize the City Manager to execute Amendment Six to the AB 2766 Memorandum of Understanding (MOU).
- G. **Notice of Completion for Landau Boulevard/McCallum Way Intersection Improvements**
Recommendation: To accept and approve the Landau Boulevard/McCallum Way Intersection Improvements (C08662), as final; authorize the City Manager to file a notice of completion with the Riverside County Recorder's Office; and authorize the release of retention funds to DBX, Inc. upon expiration of the notice of completion.
- H. **Emergency Vehicle Access Agreement with the City of Palm Springs**
Recommendation: Approve and authorize the City Manager to execute the emergency access agreement with the City of Palm Springs to grant to the City of Cathedral City the right of ingress and egress for emergency vehicles and personnel over an access easement within the City of Palm Springs for the benefit of Tract Nos. 32557 and Tract No. 32558 located within the City of Cathedral City.
- I. **Purchase of Three Chevrolet Tahoe PPV from Utilitac Equipment & Upfitting**
Recommendation: To authorize staff to purchase three (3) Chevrolet Tahoe PPV's from Utilitac Equipment & Upfitting; three Watchguard In-Car camera systems from Motorola Solutions; installation of decals from SoCal Branding and door paint from I-10 Collision for a total cost of \$298,008.264
- J. **School Resource Officer Contract for School Year 2024-2025**
Recommendation: To authorize an agreement, in the amount not to exceed \$171,184.00 by and between the City of Cathedral City and Palm Springs Unified School District for the Police Department to provide the district one trained police officer on a full-time basis as a School Resource Officer (SRO) for FY 2024/2025.
- K. **Police Department Patrol Vehicle Replacement**
Recommendation: To authorize staff to purchase one Chevy Tahoe from UtiliTac equipment & Upfitting, which will be utilized by CCPD to replace the vehicle destroyed during a traffic

accident at a total cost of \$90,811.90 and authorize staff to receive insurance reimbursement for the destroyed vehicle in the amount of \$40,811.90.

L. Approval of the Parks and Community Events Commission Support of the Mobile Spay and Neuter Clinic

Recommendation: To approve \$3,200 from the Parks and Community Events Commission Fiscal Year 2024-2025 small events budget to support the mobile spay and neuter clinic at the Cathedral City Library on October 16, 2024.

M. CCHS Homecoming Parade 2024 SUP

Recommendation: To approve the Special Use Permit (SUP) for the Cathedral City High School Homecoming Parade on Thursday, Oct. 17, 2024, and waive the application fee.

N. Authorize a Budget Amendment to Carry Over \$95,000 in Unspent Funds from the Fire Department's 2023/24 FY Budget to the 2024/25 FY Budget for Fire Department Radios and Repeater System

Recommendation: To authorize a budget amendment to carry over \$95,000 in unspent funds from the Fire Department's 2023/24 FY budget to the 2024/25 FY budget.

O. Approval of a Report on the Effects of Measure W

Recommendation: To approve a report summarizing the effects of Measure W.

P. Resolution Supporting Measure W

Recommendation: To approve a resolution expressing City Council support for Measure W.

4. PUBLIC HEARINGS

A. First Amendment to the 2016 Tax Sharing Agreement with GL HOD, LLC, doing business as Honda of the Desert

Recommendation: To conduct a public hearing under Municipal Code Title 3, Chapter 3.46 to receive evidence and testimony; and consider terms of a first amendment to Sales Tax Sharing agreement with GL HOD, LLC, doing business as "Honda of the Desert" ("GL HOD") to include GL TOD, LLC, doing business as "Toyota of the Desert" ("GL TOD"), collectively the "Applicant", and adopt a resolution making findings and authorizing the City Manager to execute the first amendment to sales tax sharing agreement, consistent with the terms set forth in the resolution.

B. General Plan Amendment No. 24-001

Recommendation: 1. Find that no further environmental review is required under the California Environmental

Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15162 (Subsequent EIRs and Negative Declarations).

2. Adopt a resolution approving General Plan Amendment No. 24-001 based on the findings and conclusions contained in the staff report.

5. **LEGISLATIVE ACTIONS**

A. **Approve Cost Sharing Agreement with Palm Springs Motors in Cathedral City for Digital Reader Board Replacement**

Recommendation: To approve a cost sharing agreement with Palm Springs Motors in Cathedral City to contribute 50%, or an amount not to exceed \$135,680.50 of the acquisition and installation costs, in order to replace one digital reader board; approve a budget amendment to the Economic Development Community Assistance Budget in the amount of \$135,680.50 for the expenditure; and authorize the City Manager to execute the agreement.

B. **To Approve the Public Arts Commission's Recommendation of Artists to Paint the Ocotillo Park Benches.**

Recommendation: To approve the Public Arts Commission's recommendation of artists to paint the Ocotillo Park Benches.

C. **Tastes & Sounds Fall Series, Movies in the Park & SnowFest Budget Adjustment**

Recommendation: To authorize the adoption of a fall Tastes & Sounds of Cathedral City and Movies in the Park series in the Community Amphitheater, and to transfer \$25,000 from this year's SnowFest event budget to the Taste of Jalisco Festival, Jan. 31 - Feb. 2, 2025.

D. **Second Amendment to Agreement for Animal Control Field and Shelter Services with County of Riverside, Department of Animal Services**

Recommendation: To approve the second amendment to the agreement for animal control field and shelter services with the County of Riverside, Department of Animal Services for animal control services and authorize the City Manager to execute the agreement.

E. **Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) FEMA AFG Grant**

Recommendation: To accept an Assistance to Firefighters (AFG) grant from the Federal Emergency Management Agency (FEMA) in the amount of \$154,607.27 and authorize \$15,460.73 in local match funds.

F. **Acceptance of Office of Traffic Safety (OTS) Grant**

Recommendation: To accept a grant from the Office of Traffic Safety (OTS) in

the amount of \$45,650.00 to promote child car safety seat awareness and proper installation.

G. Acceptance of Two (2) Grants to Update the City's Local Hazard Mitigation Plan

Recommendation: To accept two (2) grant awards from the Federal Emergency Management Agency (FEMA) in the amount of \$149,631.00 and in the amount of \$7,896.00 for subrecipient management costs (SRMC). Additionally, approve a grant from the California Office of Emergency Services (Cal OES) in the amount of \$49,877.00 all to update the city's local hazard mitigation plan.

H. Acceptance of a CERT Grant from the California Office of Emergency Services (Cal OES) to Update the City's CERT Trailer and Equipment

Recommendation: To accept a grant from the California Office of Emergency Services (Cal OES) in the amount of \$25,000 to update the city's CERT trailer and equipment.

I. Resolution to Authorize the City Manager, or Designee, to Submit an Application for Fiscal Year 2024 Safe Streets and Roads Safe for All Grant Program for a Comprehensive Safety Action Plan.

Recommendation: To adopt a resolution authorizing submittal of an application for the fiscal year 2024 Safe Streets and Roads for All (SS4A) Grant program to the United States Department of Transportation (USDOT) for a grant funding opportunity to create a Comprehensive Safety Action Plan, and authorize the City Manager, or his designee, to execute all documents necessary to implement and secure payments.

J. Approval of the Reimbursement Agreement between CVAG and the City of Cathedral City for the CVAG Varner Road I-10 Bypass Feasibility Study

Recommendation: To approve a reimbursement agreement between the Coachella Valley Association of Governments (CVAG) and the City of Cathedral City (City) for the CVAG Varner Road I-10 Bypass Feasibility Study; and authorize the City Manager to execute the Agreement; and approve funding for the agreement obligations in an amount not to exceed \$86,463.47.

K. HSIP Cycle 12 Grant Application Preparation

Recommendation: To authorize the City Engineer to execute a task order in the not to exceed amount of \$20,000, with the city on-call traffic engineering consultant STC Traffic Inc. (STC) to provide engineering assistance and complete grant applications for the HSIP Cycle 12 Call-for-Projects Funding Program; and, once completed authorize the City Engineer to submit the HSIP Cycle 12 grant application packages to Caltrans.

L. Notice of Completion for Panorama Neighborhood Pavement

Reconstruction Projects

Recommendation: To accept and approve the Panorama Neighborhood Pavement Reconstruction projects: Horizon Road (C08676), Los Gatos Road (C08677), Panorama Road (C08678), East-West Alley (C08679), and North-South Alley (C08680), as final; and authorize the City Manager to file a notice of completion with the Riverside County Recorder's Office; and authorize the release of retention funds to Hardy & Harper, Inc. upon expiration of the notice of completion.

6. 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).

7. CLOSED SESSION

ADJOURNMENT

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.

If you desire to address the City Council during the meeting, please complete a Request to Speak Form available at the entrance and present it to the City Clerk. Speakers will be called upon at the appropriate time.

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.