



CITY COUNCIL AGENDA

Study Session

Wednesday, April 10, 2019
3:30 PM

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

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem

John Aguilar

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.

- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 1. **PUBLIC COMMENT**

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

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. Interview Applicants for the Architectural Review Committee and Historic Preservation Committee

Recommendation: Staff recommends the City Council interview the applicants that have submitted applications for possible appointment to fill one vacant seat on the Architectural Review Committee and five seats on the newly established Historic Preservation Committee.

B. Biennial Budget Overview Discussion

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

C. Homeless Program Update

Recommendation: Staff will provide an update on Police department engagement with the various service providers within the Coachella Valley to address homelessness in the community and discuss ways in which additional resources can be directed to the effort.

3. CLOSED SESSION

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

Agency Negotiator: Charles McClendon, City Manager

Represented Employees:

AFSCME - The American Federation of State, County and Municipal Employees

CCPOA - Cathedral City Police Officers Association

CCPMA - Cathedral City Police Management Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

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

Property Location: Approximately 13.5 acres south of East Palm Canyon Drive at Date Palm Drive

Negotiating Parties: City of Cathedral City as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

Property Owner: City Urban Revitalization Corporation

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

C. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: Two

D. Public Employee Performance Evaluation Per Government Code Section 54957 (B)

Title: City Attorney

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.

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, April 10, 2019
6:30 PM

City Council Chambers
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Cathedral City, CA 92234

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

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

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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. Authorization for Elevator Door Motor Replacement and Upgrade in the Police Department side of the Civic Center Building.

Recommendation: Staff recommends the City Council authorize a complete upgrade of the front and rear door motors of the west elevator located in the Cathedral City Civic Center Police Department side of the building in the amount of \$45,177 as provided in the cost estimate by the current service provider and original installer, KONE; and, authorized a material tax (not included in the cost estimate) in the amount of \$1,308.33; and authorize a ten percent (10%) contingency for any unforeseeable parts and repairs for a cost of \$51,133.86; and authorize the City Manager to execute all repair orders required to complete the work; and, authorize a General Fund budget amendment to fund the repair work .

B. Authorize the City Manager to negotiate and approve an Indemnification Agreement between the City of Cathedral City and the City of Desert Hot Springs (DHS) for DHS installed and maintained landscaping improvements proposed at Palm Drive and Paul Road .

Recommendation: City Staff recommends the City Council authorize the City Manager to negotiate and approve an Indemnification

Agreement between the Cities of Cathedral City and Desert Hot Springs (DHS) for DHS installed and maintained landscaping improvements proposed at the northeast corner of the intersection of Palm Drive and Paul Road.

C. Adopt the 2019 Citywide Speed Limits Survey - Second Reading

Recommendation: Staff recommends the City Council provide second reading, by title only, and adopt an Ordinance establishing the 2019 Citywide Speed Limits in the City of Cathedral City.

D. SB 821 Bicycle and Pedestrian Facilities Program Funding Application

Recommendation: Staff recommends the City Council authorize the submittal of SB 821, Bicycle and Pedestrian Facilities Program funding application for three (3) potential sidewalk and bike lane improvement Projects; and, authorize the Director of Engineering/Public Works to authorize a Task Order under the Annual Contract for Traffic Engineering Services with Albert A. Webb and Associates to provide engineering assistance and complete the Application(s) for the SB 821, Bicycle and Pedestrian Facilities Program funding program; and, authorize the City Manager to sign all applications/letters for the Funding Program; and, if awarded the grant authorize a not to exceed participation amount of \$125,000 from the City's Traffic Safety Fund.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Appointments to the Architecture Review Committee and the Historic Preservation Committee

Recommendation: Staff recommends the City Council make an appointment to the Architectural Review Committee with a term expiring June 30, 2020 and 5 appointments to the Historic Preservation Committee, two terms expiring on June 30, 2021 and three terms expiring on June 30, 2022.

B. Official Name for Commons/Heritage Amphitheater Park

Recommendation: City Staff recommends the City Council officially name the new Commons/Heritage Amphitheater Park based on the top names recommended by the Parks and Community Events Commission.

C. Resolution Adopting the City's FY 2019-20 Capital Improvement Projects Funded by Senate Bill 1

Recommendation: Staff recommends the City Council approve a resolution adopting the City's FY 2019-20 Capital Improvement

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