



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, May 8, 2019  
4:00 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

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- **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. **CLOSED SESSION**

#### 1. **Consultation with the Chief of Police, Pursuant to Government Code Section 54957(a)**

Threat to Public Services and Facilities

### 2. **PUBLIC COMMENT**

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*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.*

### **3. 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. Presentation Transgender Health and Wellness Center**

Recommendation: This is a presentation only, no formal action will be required.

#### **B. Update Palm Springs International Airport Commission**

Recommendation: This item is for discussion only, there will be no formal action required.

#### **C. City Facility Naming Policy**

Recommendation: City Council has requested Staff to submit a policy for naming City-owned land, buildings, and facilities that provides formal guidance and a procedure for the consideration of appropriate names. This proposed policy is for City Council review and comment.

#### **D. Police Staffing Presentation**

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

#### **E. Census 2020 Complete Count Committee**

Recommendation: Staff recommends the City Council authorize the establishment of an Ad-Hoc Census 2020 Complete Count Committee and appoint two Councilmembers to serve on the committee.

#### 4. **CLOSED SESSION**

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

**Number of Potential Cases:** One

**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

#### **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

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## **Regular Meeting**

Wednesday, May 8, 2019  
6:30 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

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

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- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

#### **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. Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Dream Homes Park Project.**

Recommendation: Staff recommends the City Council adopt a Resolution approving the application for a Statewide Park Development and Community Revitalization Program (SPP) Grant to be submitted for the Dream Homes Park Project and authorize the Mayor to sign the Resolution on behalf of Cathedral City.

### **B. Authorize a Task Order for Albert A. Webb Associates to Prepare a Justification to Prioritize the Varner Road Improvements between Palm Dr. and Date Palm Dr. in the CVAG TPPS.**

Recommendation: Staff recommends the City Council authorize the Director of Engineering/Public Works to issue a task order to Albert A. Webb Associates to prepare a justification to prioritize the Varner Road Improvements between Palm Drive and Date Palm Drive in the Coachella Valley Association of Governments (CVAG) Transportation Project Prioritization Plan Study (TPPS) for a not to exceed cost of \$8,740.

## **4. ITEMS PULLED FROM CONSENT**

5. **PUBLIC HEARINGS**

6. **LEGISLATIVE ACTIONS**

**A. Adopting Resolutions for the Biennial Budget**

Recommendation: Staff recommends the City Council adopt the FY 2019/2020 and FY 2020/2021 Biennial Budget

**B. General Fund Allocation for Homeless Services**

Recommendation: This item is presented for the City Council's discussion, information and direction. Staff recommends that if the Council is ready to act on allocating the general funds, a motion be made identifying funding to be allocated to either the CVAG Rapid Housing Program, or offset the homeless camp clean-up costs incurred by the city.

**C. Bus Stop Roadway Repairs on East Palm Canyon Drive east of Canyon Plaza Drive (west).**

Recommendation: Staff recommends the City Council approve a contract with Desert Ants Engineering, Inc. at a cost of \$32,702 for the repair of the bus stop roadway on East Palm Canyon Drive, east of Canyon Plaza Drive (west); and a contingency of 20% (\$6,540) for unforeseen costs and material testing for a total Project cost of \$39,242; and authorize the City Manager (or designee) to execute all required documents to complete the work.

7. **CLOSED SESSION**

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