



CITY COUNCIL AGENDA

Study Session

Wednesday, July 22, 2020
4:00 PM

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

MAYOR

John Aguilar

CITY COUNCIL MEMBERS

Mayor Pro Tem
Raymond Gregory

Councilmember
Mark Carnevale

Councilmember
Ernesto Gutierrez

Councilmember
Rita Lamb

Pursuant to Executive Order N-29-20, this meeting may be conducted by teleconference and there will be no in-person public access to the meeting location.

Submit your public comment to the City Council electronically. Material may be emailed to cityclerk@cathedralcity.gov. Transmittal by 2:00 p.m. is required. Any correspondence received after the deadline will be distributed to the City Council and retained for the official record.

You may provide telephonic comments by calling the City Clerk's Office at (760) 770-0322 no later than 2:00 p.m. to be added to the public comment queue. At the appropriate time, a staff member will call you so that you may provide your public testimony to the City Council.

Please take note, all comments whether verbal or written will be limited to 3 minutes. Once the three minutes have expired the comments will end.

View the City Council meeting live at the City's website at www.cathedralcity.gov or channel 17.

- **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.

- **THE CITY COUNCIL WILL RECESS TO CLOSED SESSION AT 4:00 PM**

1. **CLOSED SESSION**

A. **Conference with Legal Counsel - Anticipated Litigation - Consideration of whether to Initiate Litigation Pursuant to Government Code 54956.9(d)(4)**

Number of Matters: One

B. **Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**

Agency Negotiator: Charles McClendon, City Manager

Represented Employees:

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

• **THE CITY COUNCIL WILL RECONVENE AT 4:30 PM**

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

2. **PUBLIC COMMENT**

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. **Update on Council Goals for 2020**

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

B. **Final Review of CVAG ATP Design Grant Projects**

Recommendation: A final review of the Coachella Valley Association of Governments (CVAG) Active Transportation Program (ATP) Design Grant Projects prior to the ATP Cycle 5 Grant Application preparation and submittal for Council review.

C. **2020 Fireworks Enforcement Recap**

Recommendation: Information and discussion only.

D. **Potential Changes to Accommodate One-Roof Cannabis Operational Efficiencies**

Recommendation: For Council review and discussion only.

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.

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 Deputy City Clerk. Speakers will be called upon by the Mayor 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.



CITY COUNCIL AGENDA

Regular Meeting
Wednesday, July 22, 2020
6:30 PM

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

MAYOR
John Aguilar

CITY COUNCIL MEMBERS

Mayor Pro Tem
Raymond Gregory

Councilmember
Mark Carnevale

Councilmember
Ernesto Gutierrez

Councilmember
Rita Lamb

Pursuant to Executive Order N-29-20, this meeting may be conducted by teleconference and there will be no in-person public access to the meeting location.

Submit your public comment to the City Council electronically. Material may be emailed to cityclerk@cathedralcity.gov. Transmittal by 2:00 p.m. is required. Any correspondence received after the deadline will be distributed to the City Council and retained for the official record.

You may provide telephonic comments by calling the City Clerk's Office at (760) 770-0322 no later than 2:00 p.m. to be added to the public comment queue. At the appropriate time, a staff member will call you so that you may provide your public testimony to the City Council.

Please take note, all comments whether verbal or written will be limited to 3 minutes. Once the three minutes have expired the comments will end.

View the City Council meeting live at the City's website at www.cathedralcity.gov or channel 17.

- **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.

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

- 1. **PUBLIC COMMENT**

- 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. **Minutes Approval**

- 1. **City Council - Special Meeting - Jun 30, 2020 8:00 AM**
 - 2. **City Council - Special Meeting - Jun 30, 2020 2:00 PM**
 - 3. **City Council - Study Session - Jul 8, 2020 5:30 PM**
 - 4. **City Council - Regular Meeting - Jul 8, 2020 6:30 PM**

- B. **Receive and file Payment of Claims and Demands for June 2020**

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 \$7,031,544 for the month of June 2020.

- C. **Resolution Establishing Council Meeting Times**

Recommendation: To approve a resolution establishing the starting times for City Council meetings.

- D. **Air Conditioning Unit Replacement at the Cathedral City Library**

Recommendation: To authorize the replacement of one of the two roof mounted air conditioning systems at the Cathedral City Library in an amount not to exceed \$136,746.

- E. **Approve an agreement with the County of Riverside for the PLHA Program.**

Recommendation: To approve an agreement delegating the County of Riverside as lead applicant, administrator and fiscal agent of the PLHA grant funds on behalf of the City; and, authorize the City Manager to execute all PLHA documents.

F. Biennial As-Needed Contract for Material Testing Services and Professional Geotechnical Recommendations

Recommendation: To award biennial as-needed Material Testing Services and Professional Geotechnical Recommendations Contracts to Petra Geosciences, Inc., Palm Desert, and Leighton Consulting, Inc., Palm Desert, for Material Testing Services and Professional Geotechnical Recommendations; and authorize the City Manager to execute all the required contracts.

G. Contract for the Development and Preparation of the Local Roadway Safety Plan (LRSP) Federal Project No. LRSPL 5430(036)

Recommendation: To award a contract for the development and preparation of the Local Roadway Safety Plan (LRSP) to STC Traffic, Inc. in the not to exceed amount of \$49,900.55; and, Authorize funding for NAI Consulting Task Order 07 in the not to exceed amount of \$15,140; and authorize the City Manager to execute the contract for STC Traffic, Inc.

H. Second Reading Zone Ordinance Amendment No. 20-001 Cannabis Billboard Advertising

Recommendation: To provide second reading, by title only, and adopt an ordinance amending Section 9.62.070A (Billboard Signs) of the Municipal Code regulating the placement of billboards advertising cannabis within the City of Cathedral City.

I. Award a contract to Elecnor Belco Electric, Inc. in the amount of \$1,368,629.00 for the construction phase of the HSIP Cycle 8 Project and include a contingency of \$65,371 for a total encumbrance of \$1,434,000 for the Project and other related approvals.

Recommendation: To award a contract to Elecnor Belco Electric, Inc. in the contract bid amount of \$1,368,629 to complete the construction portion of the HSIP Cycle 8 Project, which includes, but not limited to, traffic signal modifications at 20 intersections; and, approving a contingency of \$65,371 for unforeseen construction circumstances, inspection and other technical services related to the Project, thereby making the total encumbrance \$1,434,000 for the Project; and, authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the Project; and, authorize the City Manager to execute the contract documents.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

A. Substantial Amendment to the CDBG FY 2019-2020 Annual Action Plan.

Recommendation: To approve a Substantial Amendment to allocate unspent CDBG funds to supplement the South Panorama Neighborhood Project included in the FY 2019-2020 Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD).

6. LEGISLATIVE ACTIONS

A. Resolution Declaring a Fiscal Emergency

Recommendation: To approve a resolution declaring a fiscal emergency.

B. Healing Fields Mural

Recommendation: The Public Arts Commission recommends the City Council approve an allocation of \$5,000 from the Public Art Fund for the installation of a Healing Fields Mural honoring Cathedral City residents at Patriot Park.

C. Public Arts Commission Recommendations for the Ofelia Bringas Memorial Bridge - Phase 1

Recommendation: To approve the Public Arts Commission's recommendations for the Ofelia Bringas Memorial Bridge Project - Phase 1.

D. Update on Emergency Actions Related to COVID-19

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.

7. CLOSED SESSION

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.

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 Deputy City Clerk. Speakers will be called upon by the Mayor 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.