



Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, January 11, 2017

REGULAR MEETING

6:30 PM

- **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 DEPUTY CITY CLERK**

1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

2. CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted upon by the Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Agenda for discussion.

2.A. [2017-03](#) Receive and file Payment of Claims and Demands

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 \$ 5,397,890 for the month of December, 2016.

2.B. [2017-10](#) City Council Minutes of November 9, 2016 and November 23, 2016

Recommendation: Approve the City Council Minutes of November 9, 2016 and November 23, 2016

- 2.C. [2016-537](#) **Amendment No. 1 to Professional Services Agreement with NAI Consulting Inc. for the Date Palm Bridge Widening Project**
- Recommendation:*** Staff recommends the City Council approve Amendment No. 1 to NAI Consulting, Inc.'s Professional Services Agreement (PSA) to provide general engineering and management services, project administration, technical oversight and engineering support for the Date Palm Drive Bridge Widening Project at the Whitewater River for a not to exceed amount of \$40,000.
- 2.D. [2016-539](#) **Professional Construction Management Services Agreement with Falcon Engineering Services, Inc. for the Date Palm Drive Bridge Widening Project**
- Recommendation:*** Staff recommends the City Council authorize the City Manager to execute a Professional Construction Management Services Agreement with Falcon Engineering Services in the not-to-exceed amount of One Million Six Hundred Seventy Two Thousand Six Hundred Twenty Six Dollars (\$1,672,626) to provide Construction Management Services for the Date Palm Drive Bridge Widening at the Whitewater River Project.
- 2.E. [2016-560](#) **Agreement with The Ramsay Group for the Five-Year (2017-2021) Consolidated Plan and FY 2017 Annual Action Plan**
- Recommendation:*** Staff recommends the City Council authorize the City Manager (or designee) to enter into a Professional Services Agreement with The Ramsay Group for the proposed amount of \$19,950 to prepare the City's Five Year Consolidated Plan and first year Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD); and approve a ten percent (10%) contingency of \$1995 for unforeseeable costs associated with any changes HUD may impose for a total amount of \$21,945; and authorize a budget amendment of \$21,945.
- 2.F. [2016-551](#) **Contract Award for Demography Services**
- Recommendation:*** Staff recommends Council award a contract to National Demographics Corporation in an amount not to exceed \$25,000 for Demography Services and approve an amendment to the FY16-17 budget of \$25,000.
- 2.G. [2016-558](#) **Business Relocation Assistance Program**
- Recommendation:*** Staff recommends the City Council approve a resolution establishing the Business Relocation Assistance Program.
- 2.H. [2017-02](#) **Fourth Amendment to SunLine Joint Powers Transportation Agency Agreement**
- Recommendation:*** Staff recommends the City Council approve the Fourth Amendment to the SunLine Joint Powers Transportation Agency Agreement
- 2.I. [2016-562](#) **Annual California Government Code Section 50075 Report for Community Facilities District (CFD) 2006-1**

Recommendation: Receive and file the City of Cathedral City FY 2015/2016 California Government Code Section 50075 Report for CFD 2006-1 Revenues and Expenditures

2.J. [2016-541](#) Application to the Federal Emergency Management Agency for a Staffing of Adequate Fire and Emergency Response Grant

Recommendation: Staff recommends the City Council approve a resolution in support of a grant application to the Federal Emergency Management Agency for federal fiscal year 2016/17. The grant would provide federal funds for two years, consisting of salaries and benefits, to hire up to six firefighters for the fire department.

2.K. [2016-540](#) 2017 Day of the Young Child

Recommendation: Staff recommends the approval of Special Use Permit #16-025.

2.L. [2016-544](#) Resignation of Karen Panico-Willis from Parks and Community Events Commission and Sue Townsley from the Public Arts Commission

Recommendation: Staff recommends the City Council accept the resignation of Karen Panico-Willis from the Parks and Community Events Commission and Sue Townsley from the Public Arts Commission and direct staff to proceed with the process of filling the vacancies as outlined in the report.

3. PUBLIC HEARINGS

3.A. [2016-561](#) Appeal of Planning Commission Denial of Conditional Use Permit 16-007 for Sunshine Coast Wellness, 28201 Date Palm Drive, Suite B&C

Recommendation: Staff recommends the City Council hear an appeal of the decision of the Planning Commission to deny a Conditional Use Permit; hold a public hearing; and then affirm, modify or reverse the Planning Commission decision.

3.B. [2016-564](#) Vacation 2016-01: Public Hearing to Vacate a Portion of a Public Utility Easement Reserved from the Vacation of Sunair Road, between Melrose Drive and Palo Verde Drive. Applicant: CCBC Resort Hotel.

Recommendation: City Staff recommends that City Council hear the Staff report on this vacation proposal, open the public hearing, listen to any testimony or comments from interested parties, and then after the close of the hearing, make the findings contained in the Resolution and adopt a Resolution (Vacation No. 2016-01) conditionally vacating a portion of a public utility easement in the former Sunair Road, between Melrose Drive and Palo Verde Drive, reserved from the vacation of Sunair Road in 2002.

4. LEGISLATIVE ACTIONS

4.A. [2016-542](#) Replacement of Cardiac Monitors / Defibrillators

Recommendation: Staff recommends the City Council approve the replacement of seven cardiac monitors / defibrillators for \$213,734.26 to be paid half each fiscal year, during the fiscal years of 2017/2018 and 2018/2019, with no interest.

4.B. [2016-563](#) Participation in The California Municipal Finance Association Open PACE Program

Recommendation: Staff recommends the City Council adopt a resolution related to the City's participation in the California Municipal Finance Authority ("CMFA") Open Property Assessed Clean Energy ("PACE") Program authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City and authorizing related actions; authorizing the Mayor or City Manager or designee to execute the Joint Exercise of Powers Agreement to join CMFA; and authorizing the Mayor or City Manager or designee to execute all documents and take any actions necessary and appropriate to carry out the intent of the resolution.

5. 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.

6. CLOSED SESSION

The following Closed Session Items may have been heard during Study Session, otherwise they will be heard at this time.

6.A. [2016-545](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 12.5 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

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

Property Owners: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential purchase of real property.

6.B. [2016-547](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 2 acres at the southeast corner of West Buddy Rogers and East Palm Canyon Drive.

Negotiating Parties: City of Cathedral City as the Housing Successor Agency to the former Redevelopment Agency and Cathedral Canyon Development, LLC

Property Owner: City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency

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

6.C. [2016-549](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 36,365 square feet of land near the Southwest Corner of East Palm Canyon Drive and Buddy Rogers Avenue (APN: 687-193-007 & 010; and 687-195-002 through 007).

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

6.D. [2016-553](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 15 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

6.E. [2016-554](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization Corp.

Under Negotiation: Price and Terms for Potential Sale of Real Property

6.F. [2016-556](#) **Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of the Government Code.**

One (1) matter

6.G. [2016-557](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: APNS: 670-197-005 (31555 Victor Rd); and 678-303-015 (31837 Avenida Alvera)

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency; City of Cathedral City and James Fortson/JBRE, Inc.

Property Owners: Housing Successor Agency

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

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, January 25, 2017, at 6:30 p.m.

NOTES TO THE PUBLIC

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