Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, October 12, 2016	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. 2016-416 **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 $ 3,801,907 for the month of September, 2016.

2.B. 2016-407 **Amendment to The Ramsay Group (TRG) Contract for an Income Survey in the Dream Homes Neighborhood.**

Recommendation: City staff recommends the City Council amend the current contract with

the Ramsay Group and authorize the City Manager (or designee) to prepare and execute the necessary contract amendment in the amount of $6,960.

2.C. 2016-409 **California Youth Soccer and Recreation Development Program Grant Application for Dennis Keat Soccer Park**.

Recommendation: Staff recommends the City Council authorize a California Youth Soccer and Recreation Development Program grant application for lighted futsal court(s) at Dennis Keat Soccer Park; and approve a Resolution in support of the Grant Application.

2.D. 2016-415 **Contract Award to CT&T Concrete Paving, Inc. for the Whitewater Bike Path and Contract Amendment with ALTA Planning and Design for Related Professional Services**

Recommendation: Staff recommends the City Council approve the award of a contract with CT&T Concrete Paving, Inc. in the contract bid amount of $3,165,171.74 to construct the Cathedral City Whitewater Bike Path; authorize the City Engineer to negotiate with CT&T to reduce the construction contract to approximately $2,750,000, include an approximate 10% contingency on the negotiated bid amount for unforeseen construction contingencies, include $40,000 for inspection and testing services, and approve a Time and Materials Amendment to the Professional Services Agreement with ALTA Planning and Design not to exceed $100,000, thereby, making the estimated encumbrance $3,200,000.00; 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.

2.E. 2016-420 **Amendments to the Cooperative Agreement with CVAG for the Whitewater Bike Path**

Recommendation: Staff recommends the City Council approve amendments to the Cooperative Agreement with CVAG for the Cathedral City Whitewater Bike Path to allow the use of South Coast Air Quality Management District CV Link Grant Funds for construction of the project.

2.F. 2016-403 **Approve a Purchase Order with Petrochem Materials Innovation, LLC (PMI) to Supply and apply Rubberized Emulsion Aggregate Slurry (REAS) for the Third Phase of the City's Pavement Management Program (PMP) and perform minor patch repairs on East Palm Canyon.**

Recommendation: Staff recommends the City Council authorize the City Manager to execute the required "piggyback" contract/purchase order documents with PMI to supply and apply REAS to City Staff designated streets for the Third Phase of the PMP and include traffic control and striping in the amount of $327,470.20 and authorize the City Manager (or designee) to execute the required contract documents; and approve a ten percent (10%) contingency in the amount of $32,747 dollars for unforeseeable construction costs; and approve $5,000 for staff labor to perform inspection and materials testing; and authorize the City Engineer to request insurance for this project and issue a Notice of Proceed; and,

thereby making the Phase Three of the Pavement Management Program expenditure $365,217.20; and authorize the City Engineer to coordinate and contract outside services for additional street patch repairs on East Palm Canyon with conventional asphalt and REAS while PMI is working within the City not to exceed $30,000.

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. 2016-417 **Resignation of Simeon Den from the Public Arts Commission**

Recommendation: Staff recommends the City Council accept the resignation of Simeon Den from the Public Arts Commission effective October 11, 2016 and direct staff to proceed with the process of filing the vacancy.

4.B. 2016-373 **2016 Building and Fire Codes Adoption**

Recommendation: Staff recommends the City Council conduct a first reading, by Title only, of an Ordinance which proposes adoption of the 2016 editions of the California Building and Fire Codes with the requisite findings in support of local additions and amendments to the codes.

4.C. 2016-412 **Ordinance Amending Chapter 3.24.011 of the Municipal Code Regulating Vacation Rental Units**

Recommendation: Staff recommends the City Council approve the second reading, by title only, to an ordinance amending Chapter 3.24.011 of the Municipal Code regulating vacation rental units.

4.D. 2016-414 **Vacation Rental Enforcement Services**

Recommendation: This item is presented for information, discussion and direction only. If Council chooses to provide stepped up enforcement on an interim basis while the task force completes its work staff recommends the City Council authorize a six month contract with US Security Associates to provide 25 hours per weekend of enforcement and documentation of violations.

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. 2016-419 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 3.1 acres near the Southwest

Corner of East Palm Canyon Drive and Van Fleet Avenue; A.P.N. 687-199-001 through 002, 687-212-001 through 005, 009 through 011, 019, 022 through 024 and 026 through 027.

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. 2016-411 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 13.8 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.C. 2016-418 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: A.P.N. 687-196-001 through 006 and 687-198-001 through 006. Southeast corner of West Buddy Rogers and East Palm Canyon Drive.

Negotiating Parties: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency and Saxony Living, LP

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

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

6.D. 2016-426 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: A.P.N. 687-510-049 and 687-510-050, parcels 6 and 7, Margot Murphy Way.

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

Property Owners: City Urban Revitalization

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

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, October 26, 2016 at 6:30 p.m.

NOTES TO THE PUBLIC

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