Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, June 13, 2018	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. 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

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.

3.A. 2018-244 **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 $ 4,913,335 for the month of May 2018.

3.B. 2018-219 **Expenditure Plan for the Supplemental Law Enforcement Services Account (SLESA) for FY 2018-2019**

Recommendation: Staff recommends the City Council approve the recommended Expenditure Plan appropriating the Supplemental Law Enforcement Services Account (SLESA) for the FY 2018-2019 allocation.

3.C. 2018-221 **Acceptance of the Grant Award from the Department of Alcoholic Beverage Control FY 2018/2019, and the Police Department's Expenditure Plan for said Grant Funds**

Recommendation: Staff recommends the City Council's Acceptance of the Grant Award from the Department of Alcoholic Beverage Control FY 2018-2019, and the Police Department's Expenditure Plan for said Grant Funds.

3.D. 2018-220 **Banking Services Agreement**

Recommendation: It is recommended that the City enter into a one-year banking services agreement with two (2) one-year extensions, exercisable at the discretion of the City upon sixty (60) days prior written notice to Wells Fargo before the expiration of the term or extended term.

3.E. 2018-231 **Accept Donation of Property from the City Urban Revitalization Corporation**

Recommendation: Staff recommends the City Council adopt a Resolution accepting the donation of property located at 68701 Buddy Rogers (APN: 687-473-008) from the City Urban Revitalization Corporation "CURC" for public purposes.

3.F. 2018-227 **Disposition of Certain Housing Parcel**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, consider the sale of one vacant housing parcel in the amount of $22,000.

3.G. 2018-228 **Second Reading by title only of Zone Ordinance Amendment No. 18-001 - Amendment to Section 9.60.120 (Permitted Enclosures) of the Municipal Code to allow alternative Fencing**

Recommendation: Staff recommends the City Council approve the associated exemption to the California Environmental Quality Act (CEQA) pursuant to section 15601(b)(3) of the CEQA Guidelines; and waive further reading, read by title only and approve for second reading an Ordinance adopting Change of Zone No. 18-001 amending Section 9.80.120 (Permitted Enclosures) of the Municipal Code to allow alternative fencing materials,

3.H. 2018-235 **Health Assessment and Research for Communities (HARC) Grant**

Recommendation: To provide a grant in the amount of $5,000 to support the upcoming community Health Assessment.

3.I. 2018-242 **Disposition and Development Agreement with Urban Housing Communities**

Recommendation: It is recommended that the City Council acting in its capacity as the Housing Successor Agency authorize the execution of a Disposition and Development Agreement with Urban Housing Communities ("UHC") for development of a 60-Unit Veteran's Affordable Housing Project on Landau between Vega Road and Elizabeth Road consisting of approximating 9 acres (APN's: 678-060-001 through 005 and 678-060-049 through 053

3.J. 2018-247 **Vacation of Drainage Easement over Lot "S" in the Dream Homes neighborhood, located south of Diamond Road between San Joaquin Drive and Dia Place**

Recommendation: Staff recommends that the City Council approve and adopt a Resolution summarily vacating a drainage easement over a portion of Lot "S" in Palm Springs Country Club Estates (Dream Homes); and, authorize the City Manager and City Clerk to execute a Quitclaim Deed on behalf of the City as successor to the Redevelopment Agency and the City of Cathedral City, for a portion of Lot "S" to the adjoining property owner, Valley Property Ventures, LLC.

3.K. 2018-238 **Biennial on-call and/or as needed Service Contract Awards for Land Surveying and Mapping, Geotechnical and Material Testing, Traffic Engineering and Traffic Signal Maintenance and Emergency Services**

Recommendation: Staff is recommending that the City Council award biennial on-call and/or as needed service contracts to:

1. Fomotor Engineering, Palm Springs for Land Surveying and Mapping; and
2. Earth Systems Pacific, Bermuda Dunes CA for Geotechnical and Material Testing; and
3. Albert A. Webb Associates, Palm Desert, CA for Traffic Engineering; and
4. Siemens ITS, Riverside, CA for Traffic Signal Maintenance and Emergency On-Call Services, and authorize the City Engineer and Public Works Manager to negotiate the final routine maintenance rates for traffic signal maintenance; and
5. Authorize the City Manager to execute all the required contracts.

3.L. 2018-243 **Assessment of Special Assessments Against Properties for Nuisance Abatement Costs**

Recommendation: Staff recommends the City Council adopt a resolution confirming assessments against various property owners for nuisance abatement costs and providing for collection.

4. PUBLIC HEARINGS

4.A. 2018-233 **Approve the Community Development Block Grant FY 2018 Annual Action Pan for submittal to HUD**

Recommendation: Approve the FY 2018-2019 Annual Action Plan (AAP) for submittal to HUD and authorize the City Manager (or designee) to execute the new SF-424 application to receive entitlement funding.

4.B. 2018-234 **Annual Renewal of the Lighting & Landscaping District Budget**

Recommendation: Staff recommends the City Council hold a public hearing and adopt resolutions approving the final engineer's report and ordering the levy and collection of annual assessments for the sixteen (16) existing benefit zones for the annual renewal of the Lighting and Landscaping District Budget for FY 2018-19.

5. LEGISLATIVE ACTIONS

5.A. 2018-248 **Commissions and Committees Appointments**

Recommendation: Staff recommends the City Council make appointments to the fill the vacant seats on the various Commissions and Committees based on staff's recommendation and interviews conducted on June 13, 2018.

5.B. 2018-237 **Chamber of Commerce Service Provider Agreement for FY18/19**

Recommendation: Staff recommends the City Council approve the Chamber of Commerce Service Provider Agreement for FY18/19, authorize the City Manager to sign the Agreement and approve payment of $60,000 for the agreed-upon services in accordance with the adopted FY18/19 budget.

5.C. 2018-177 **Updated Review of Replacement of Fire Station 411 at 36-913 Date Palm Dr.**

Recommendation: Staff recommends the City Council receive an update on the replacement of Fire Station 411 located at 36-913 Date Palm Dr.

5.D. 2018-148 **New Fire Station 411 Funding & CEQA Exemption**

Recommendation: Staff recommends the City Council authorize the City Manager to execute all documents necessary to provide a secured loan from the City of Cathedral City to City Urban Revitalization Corporation in the principal amount of $2.5 million to fully fund development of replacement Fire Station 411.

Staff recommends that the City Council APPROVE an exemption to the California Environmental Quality Act (CEQA) pursuant to Section No. 15303, Class No. 3 (New Construction or Conversion of Small Structures). The Fire Station is approximately 9,080 square feet in floor area, is in an area that is not environmentally sensitive, is served by public utilities, and

the Fire Station will not involve the use of significant amounts of hazardous material.

5.E. 2018-222 **Contract Award to Urban Habitat Environmental Landscapes to construct the East Palm Canyon Median Hardscape Improvements**

Recommendation: Staff is recommending that the City Council:

1. Approve the award of a contract to Urban Habitat Environmental Landscapes in the amount of $142,556 to construct the East Palm Canyon Median Hardscape (Project); and
2. Approve an approximate 10% contingency on the contract in the amount of Fourteen Thousand Four Hundred Forty-Four Dollars ($14,444.00) for unforeseen construction contingencies; and
3. Approve $8,000 for inspection and testing, thereby, making the total encumbrance One Hundred Sixty-Five Thousand Dollars ($165,000) for the Project; and
4. Authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the Project; and
5. Authorize the City Manager to execute the contract.

5.F. 2018-232 **Contract award to All American Asphalt in the amount of $2,023,923 for construction of the Dinah Shore/Date Palm Drive Intersection Reconstruction and Dinah Shore Drive Pavement Rehabilitation**

Recommendation: City Staff is recommending that the City Council:

1. Award a contract to All American Asphalt in the amount of $2,023,923 for the Dinah Shore/Date Palm Drive Intersection Reconstruction and Dinah Shore Drive Pavement Rehabilitation; and
2. Approve an approximate 10% contingency of $200,000; and
3. Approve City construction inspection at a cost of $25,000 and materials testing services at a cost of $15,000; thereby, making a total Project encumbrance of $2,263,923; and
4. Authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the Project; and
5. Authorize the City Manager to execute the contract with All American Asphalt.

5.G. 2018-253 **Authorization to Replace the Front Counter Workstations at City Hall**

Recommendation: Staff recommends the City Council authorize the replacement of the entire front counter information and building license workstations to make the work environment more ergonomically functional in an amount not to exceed $26,500.

5.H. 2018-224 **Network Infrastructure Upgrade**

Recommendation: Staff recommends that the City Council approve the upgrade of the Network Infrastructure in City and Public Safety Buildings.

5.I. 2018-246 **Public Arts Funding Guidelines for Art Education Programs**

Recommendation: Staff recommends the City Council approve the proposed funding guidelines for the Public Arts Educational fund.

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. 2018-197 **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

6.B. 2018-249 **Conference with Real Property Negotiator pursuant to Government Code Section 54956.8**

Property Location: Approximately 120 acres in the vicinity of Landau Boulevard and Vista Chino
Property Owners: City of Cathedral City and Verano Recovery, LLC
Negotiating Parties: City of Cathedral City and Verano Recovery, LLC

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, July 11, 2018 at 6:30 p.m.

NOTES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.