



Cathedral City

CITY COUNCIL AGENDA

Study Session

Wednesday, September 11, 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

- **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 Pursuant to Government Code Section 54956.9(d)(2).**

Number of Potential Cases: One

- **THE CITY COUNCIL WILL RECONVENE AT 4:30 PM**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

2. **PUBLIC COMMENT**

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of 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 of Southern California Edison Wildfire Mitigation Plan - Jennifer Cusack, Government Relations Manager, SCE

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

B. Update- Urban Housing Communities - Veterans Housing Project

Recommendation: It is recommended that the City Council acting in its capacity as the Housing Successor Agency receive and file this status report regarding the Disposition and Development Agreement with Urban Housing Communities 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).

C. Discussion on CVAG's ATP, Flooding and Blow-Sand RFP Projects

Recommendation: Receive information on CVAG's Active Transportation Program Projects as well as Flooding & Blow-Sand RFP Projects for the City Council's discussion.

D. Da Vall Drive / I-10 Interchange Project Update

Recommendation: The Da Vall Drive Interchange Project update is presented for the City Council's information.

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.

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CITY COUNCIL AGENDA

Regular Meeting
Wednesday, September 11, 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

- **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**

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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. Minutes Approval

- 1. City Council - Study Session - Aug 28, 2019 4:00 PM**
- 2. City Council - Regular Meeting - Aug 28, 2019 6:30 PM**

B. Approve the Community Development Block Grant (CDBG) FY 2018-2019 Consolidated Annual Performance Evaluation Report (CAPER) for submittal to the U.S. Department of Housing and Urban Development (HUD).

Recommendation: Staff recommends that the City Council approve the City's Community Development Block Grant (CDBG) FY 2018-2019 Consolidated Annual Performance Evaluation Report (CAPER) for submittal to the U.S. Department of Housing and Urban Development (HUD).

C. Barracks Bar Block Party for Pride

Recommendation: To approve Special Use Permit #19-016 allowing the Barracks Bar to hold two block parties for Pride.

D. Final Acceptance and Notice of Completion for Date Palm Dr. and Gerald Ford Sidewalk Gap Closure Project

Recommendation: Recommend the City Council accept and approve the Date Palm Drive and Gerald Ford Drive Sidewalk Gap Closure Improvements, CIP 8851 as final; and, authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office on behalf of the City Council; and, authorize the release of retention funds to Hardy & Harper, Inc. upon expiration of the Notice of Completion.

E. Annual Virgin de Guadalupe Procession 2019

Recommendation: To approve Special Use Permit #19-017 for the Annual Virgin de Guadalupe Procession.

F. NAI Task Order 01 - Da Vall Drive / I-10 Interchange Project Management

Recommendation: Staff is requesting that the Director of Engineering/Public Works be authorized to issue a Task Order to NAI Consulting, Inc. (NAI) to assist City Engineering Staff in the Project Management of the Da Vall Drive Interchange Project in the amount of \$47,472 as part of NAI's on-call engineering support services contract for State and Federally Funded Projects.

G. School Resource Officer Contract

Recommendation: Authorize an agreement, in the amount not to exceed, \$166,286.00, by and between the City of Cathedral City and Palm Springs Unified School District (District) for the Police Department to provide the District one trained police officer on a full-time basis as a School Resource Officer (SRO).

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Cannabis Industry Employee Identification Card Program

Recommendation: To approve the amendment of Chapter 5.88 of the Cathedral City Municipal Code to establish a Cannabis Industry Employee Card Program, and to approve a Resolution establishing fees for cannabis industry employee identification cards and approve the revised Medical Cannabis Administrative Rules.

7. CLOSED SESSION

ADJOURN

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