



# CITY COUNCIL AGENDA

---

## **Study Session**

Wednesday, May 13, 2020  
5:00 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](mailto:cityclerk@cathedralcity.gov). Transmittal prior to the start of the meeting is required. Any correspondence received during or after the meeting 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) 760-0322 no later than 4:30 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](http://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.*

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

1. **PUBLIC COMMENT**

2. **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 54956.6**

**Agency Negotiator:** Charles McClendon, City Manager

**Represented Employees:**

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

CCPOA - Cathedral City Police Officers Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

**C. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8**

City Negotiators: Charles McClendon, City Manager and John A. Corella, City Engineer

Properties: APN: 677-420-023

Parties: Warrior Asset Management

**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](http://www.cathedralcity.gov).*



# CITY COUNCIL AGENDA

---

**Regular Meeting**  
Wednesday, May 13, 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](mailto:cityclerk@cathedralcity.gov). Transmittal prior to the start of the meeting is required. Any correspondence received during or after the meeting 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) 760-0322 no later than 4:30 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](http://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. Receive and file Payment of Claims and Demands for April 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 \$5,445,890 for the month of April 2020.

**B. Minutes Approval**

1. **City Council - Study Session - Apr 22, 2020 5:30 PM**
2. **City Council - Regular Meeting - Apr 22, 2020 6:30 PM**

**C. Ratification of Agreement Between the City of Cathedral City and the Cathedral City Police Officer's Association**

Recommendation: To ratify the agreement between the City of Cathedral City ("City") and Cathedral City Police Officer's Association ("CCPOA") via Memorandum of Understanding for the period of January 1, 2020 through December 31, 2021.

**D. Resolution Rescinding Police Officers Association Vesting and Approving Police Officer PEMHCA Minimum**

Recommendation: To adopt a resolution fixing the employer contribution under the Public Employees' Medical and Hospital Care Act (PEMHCA) for employees and annuitants; and adopt a resolution electing to rescind the post-retirement health benefits vesting requirements under Government Code Section 22893 for employees first hired on or after January 1, 2013, as established by Resolution 2012-188.

**E. Annual Approval of the City's Investment Policy**

Recommendation: To approve the updated investment policy.

**F. Fire Chief Recruitment**

Recommendation: To authorize a Budget Amendment in the amount of \$25,000 for executive recruitment for a Fire Chief.

**G. Approve Authorized Agents for Cal OES Forms and Agreements for federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988.**

Recommendation: To approve the Designation of Applicant's Agent Resolution for Non-State Agencies authorizing the City Manager and Director of Engineering/Public Works to execute and provide all forms, agreements, and other assurances as required for federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988.

**H. Approval of Program Supplement Agreement No. N006 Rev.2, between the City of Cathedral City and the State of California, for the Purpose of Administering and Disbursement of Federal Funds for the Construction Phase of Ofelia Bringas Memorial Bridge (aka Cathedral Canyon Drive Bridge).**

Recommendation: To adopt a Resolution approving Program Supplemental Agreement No. N006 Rev. 2 to the Administering Agency-State Agreement for Federal Aid Projects, No. 08-5430R, between the City of Cathedral City and the State of California, acting through the Department of Transportation (Caltrans), for the purpose of administering and disbursement of Federal Funds for the construction phase of Ofelia Bringas Memorial Bridge (aka Cathedral Canyon Drive Bridge), Federal Project No. BR-NBIL(504); and, authorize the Director of Engineering/Public Works to sign the Agreement on behalf of the City of Cathedral City.

**4. ITEMS PULLED FROM CONSENT**

**5. PUBLIC HEARINGS**

**6. LEGISLATIVE ACTIONS**

**A. 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.*

**B. Emergency Order Temporary Suspension of All Short-Term Lodging Facility Rentals**

Recommendation: To amend or revoke Emergency Order No. 2B providing for the temporary suspension of all short-term lodging facility rentals.

**C. Discussion and Direction for FY 2020-2021 CDBG Program Funding.**

Recommendation: To review the FY 2020-2021 CDBG Program Funding, discuss, and provide direction.

**D. Lamar Billboard 641 Lease Renewal (Date Palm Dr & Buddy Rogers)**

Recommendation: To authorize the City Manager to negotiate and execute the renewal of a ten-year lease with Lamar Advertising Companies for the billboard located east of Date Palm Drive and north of Buddy Rogers, immediately south of the flood control channel (billboard lease # 641).

**E. Greater Coachella Valley Chamber of Commerce Fiscal Year 2020/2021 Service Agreement**

Recommendation: To approve the Chamber of Commerce Service Provider Agreement for FY20/21, authorize the City Manager to sign the Agreement and approve future payment of \$42,200 (broken into quarterly installments pursuant to Exhibit "B") for the agreed-upon services in accordance with the revised FY20/21 budget.

**F. Review of CVAG ATP Design Grant Projects**

Recommendation: To review the Coachella Valley Association of Governments (CVAG) Active Transportation Program (ATP) Design Grant Projects for Council comment and discussion.

**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](http://www.cathedralcity.gov).*