



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

June 19, 2019

MISSION STATEMENT

THE CITY OF INDIO'S PUBLIC SERVANTS PROVIDE OUTSTANDING MUNICIPAL SERVICES TO ENHANCE THE QUALITY OF LIFE FOR OUR RESIDENTS, VISITORS AND THE BUSINESS COMMUNITY

JOINT CLOSED SESSION CITY COUNCIL / SUCCESSOR AGENCY 3:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Mayor/Chairperson Lupe Ramos Amith
Mayor Pro Tem/Vice Chairperson Glenn Miller
Councilmember/Director Elaine Holmes
Councilmember/Director Waymond Fermon
Councilmember/Director Oscar Ortiz

2. PUBLIC COMMENT

This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). If the total time of comments extend beyond 30 minutes, the Mayor may defer further public comments for items Not on the Agenda until the end of the Agenda.

3. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Real Property Negotiators, pursuant to California Government Code Section 54956.8; 79370 Varner Road (APN's 607-251-024, 607-251-025, and 607-230-027); City of Indio Negotiator; Mark Scott, City Manager; Negotiating Parties: Innovative Automotive Holdings. Negotiation: Price and Terms of payment.
- b. Conference with Real Property Negotiators, Government Code Section 54956.8; City of Indio property located on the northeast corner of Monroe Street and John Nobles Avenue: APNs: 614-100-001, 614-100-002, 614-100-003, 614-100-004, 614-100-005, 614-100-006, 614-100-007, 614-100-008, 614-100-009, 614-100-010, 614-100-011, 614-100-012, 614-100-013, 614-100-018, 614-100-019, 614-100-020, 614-100-021, 614-100-022, 614-100-023, 614-100-024, 614-101-001, 614-101-002, 614-101-003, 614-101-004, 614-101-005, 614-101-006, 614-101-007, 614-101-008, 614-101-009, 614-101-010, 614-101-011, 614-101-012, 614-101-013, 614-101-014, 614-101-016, 614-101-017, 614-101-018, 614-101-019, 614-101-020, 614-101-021, 614-101-022, 614-101-023, 614-101-024, 614-101-025, 614-101-026, 614-101-027, 614-101-028, 614-101-029, 614-101-030, 614-101-031, 614-101-032, 614-101-033, 614-101-034, 614-101-

035, 614-101-036, 614-101-037, 614-101-038, and 614-101-039; City of Indio Negotiator: Mark Scott, City Manager; Negotiating Party: Haagen Company; Under Negotiation: Price and Terms of Payment.

- c. Conference with Real Property Negotiators, Government Code Section 54956.8; Successor Agency Property with APN's 611-153-001, 611-153-004, 611-153-007, 611-153-009, 611-153-010, 611-153-011, 611-164-011, 611-164-013, 611-164-015, 611-174-015, 611-174-018, 611-174-047, 611-174-048, 611-213-004, 611-213-005, 611-213-006, 611-213-007, 611-213-008, 611-213-024, 611-213-039, 611-213-040, 611-213-041, 611-221-005; City of Indio Successor Agency Negotiator: Mark Scott, Executive Director; Negotiating Party: City of Indio; Under Negotiation: Price and Terms of Payment
- d. Conference with Real Property Negotiators, Government Code Section 54956.8; 82707 Miles Avenue; City of Indio Negotiator: Mark Scott, City Manager; Negotiating Party: Together Forever Wedding Boutique; Under Negotiation: Price and Terms of Payment
- e. Conference with Real Property Negotiators, Government Code Section 54956.8; 82713 and 82719 Miles Avenue; City of Indio Negotiator: Mark Scott, City Manager; Negotiating Party: Academy of Musical Performance; Under Negotiation: Price and Terms of Payment
- f. Conference with Real Property Negotiators, Government Code Section 54956.8; City of Indio and Successor Agency Properties with APN's 611-164-014, 611-172-001, 611-172-003, 611-172-007, 611-172-017, 611-172-018, 611-172-019, 611-172-020, 611-172-022, 611-172-023, 611-172-025, 611-172-026, 611-172-027, 611-173-002, 611-173-006, 611-173-008, 611-173-012, 611-173-013, 611-173-015, 611-173-016, 611-173-017, 611-173-018, 611-173-019, 611-173-020, 611-173-021, 611-212-041, 611-164-011, 611-164-013, 611-164-015, 611-153-001, 611-153-004, 611-153-007, 611-153-009, 611-153-010, 611-153-011; City of Indio and City of Indio Successor Agency Negotiator: Mark Scott, City Manager/Executive Director; Negotiating Party: PSDG; Under Negotiation: Price and Terms of Payment
- g. Conference with Real Property Negotiators (City Council), Government Code Section 54956.8, Assessor Parcel Numbers: 611-212-032; 611-212-033; 611-212-034; 611-212-009; 611-212-040; 611-212-012; 611-212-019; and APN: 611-212-039; City of Indio Negotiator, Mark Scott, City Manager; Negotiating Party: White's Steel Inc.; Under Negotiation: Price and Terms of Payment
- h. Conference with Labor Negotiator, Government Code Section 54957.6; City Negotiator: Mark Scott, City Manager, Rob Rockwell, Assistant City Manager & Finance Director, Terry Deeringer, Director of Human Resources and Risk Management, and Scott Trujillo, Deputy City Manager. Employee Organizations: Service Employees International Union (SEIU), Indio City Employees' Association (ICEA) and Indio Water Authority Employees' Association (IWAEA)

**REGULAR JOINT MEETING
CITY COUNCIL / INDIO WATER AUTHORITY / INDIO HOUSING AUTHORITY
5:00 p.m.**

1. CALL TO ORDER AND ROLL CALL

Mayor/President/Chairperson Lupe Ramos Amith
Mayor Pro Tem/Vice President/Vice Chairperson Glenn Miller
Councilmember/Commissioner Elaine Holmes
Councilmember/Commissioner Waymond Fermon
Councilmember/Commissioner Oscar Ortiz

2. INVOCATION

The City Council does not endorse the content of the invocation and does not endorse the invocational speaker's particular faith, belief and/or religious denomination. The City Council does not engage in any prior inquiry, review of, or involvement in, the content of the invocation, except to request the speaker to refrain from using the invocation as an opportunity to attempt to convert others to a particular faith or to disparage any faith or belief and for the speaker to face the City Council. The City Council has an established neutral policy for selecting and scheduling invocational speakers. The City Clerk will make the Council's policy on invocations available upon request for public inspection and copying.

3. PLEDGE OF ALLEGIANCE

4. REPORT ON CLOSED SESSION

5. REPORT ON CITY COUNCIL EXTERNAL/INTERNAL BOARDS, COMMISSIONS AND COMMITTEE MEETINGS AND REPORT ON MEETINGS ATTENDED PER GOVERNMENT CODE SECTION 53232.3(d)

6. PRESENTATIONS

- a. Certificate of Recognition to Regional Access Project (RAP) Foundation

7. CITY MANAGER REPORTS AND INFORMATION

8. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). If the total time of comments extend beyond 30 minutes, the Mayor may defer further public comments for items Not on the Agenda until the end of the Agenda.

9. CONSENT CALENDAR

Note: Consent calendar items are considered to be routine in nature and will be approved by one motion. Reading of text of Ordinances is waived and Ordinances are adopted as second reading, by title only. Public requests to discuss consent calendar items must be filed with the City Clerk before the consent calendar is called. This is the time for any member of the public wishing to speak on a consent calendar item to do so. Any member of the public wishing to speak shall have a total of three minutes to address any and all items on which he/she wishes to speak. Unless a consent calendar item is pulled for discussion by a council member, there will be no further opportunity to discuss the matter. If a consent calendar item is pulled for Council discussion and a member of the public then wishes to speak, he/she shall limit comments to matters raised during the Council discussion.

- a. [Minutes for the Regular City Council meeting held June 5, 2019, Minutes for the Regular Indio Water Authority meeting held June 5, 2019, and Minutes for the Regular Indio Housing Authority](#)

[meeting held February 20, 2019](#) (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve

- b. [City Warrants](#) (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Receive/File
- c. [Resolution approving an Agreement between the City of Indio and the Desert Sands Unified School District to continue providing school resource officers to Amistad High School for the 2019-2020 school year](#) (Michael Washburn, Police Chief) Recommendation: Approve
- d. [Resolution authorizing the City Manager to have authority to implement the classification schedule and compensation plan for employees effective July 1, 2019 through June 30, 2021](#) (Terry Deeringer, HR & Risk Management Director) Recommendation: Approve
- e. [Approve the Enclave Agreement with Desert Arc in the amount of \\$45,500 for one-year term with two optional one-year extensions, to provide collection and debris cleaning at various park locations throughout the City of Indio](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- f. [Accept the street and survey monument improvements and authorize release of the surety for Polo Estates Ventures, LLC, Tract Map No. 33004-3 \(Trilogy at the Polo Club\), located at the northwest corner of Jackson Street and Avenue 52](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- g. [Amendment No. 4 to the existing Professional Services Agreement with T.Y. Lin International, Inc., in an amount not-to-exceed \\$83,008 to prepare additional hydraulic modeling and studies for the Avenue 44 bridge over the Coachella Valley Stormwater Channel and extend the term of the agreement through July 1, 2023](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- h. [Final Tract Map for Terra Lago Indio, LLC, Tract Map No. 32341-11 \(Terra Lago Area 2\) generally located north of Avenue 44 and west of Dillon Road](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- i. [Professional Services Agreement with Albert A. Webb and Associates, Inc., in an amount not-to-exceed \\$287,657 for the preparation of Preliminary Engineering and Environmental Documents \(Phase I\) for the construction of the Jackson Street and Avenue 50 Intersection Improvement Project \(TS1901\)](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- j. [Agreements for Professional Services to perform as-needed professional land surveying services with Mark Thomas, Inc., Michael Baker International, Inc., and NV5 in the amount not-to-exceed \\$150,000 per fiscal year for each, for a three-year term with two optional one-year extensions](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- k. [Agreements for Professional Services to perform as-needed professional civil engineering services with Michael Baker International, Inc., NAI Consulting, Inc., Albert Webb & Associates, Inc., Hartzog and Crabill, Inc., and KOA Corporation, Inc., in the amount not-to-exceed \\$400,000 per year for each, for a three-year term with two optional one-year extensions](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve

- l. Agreements for Professional Services to perform as-needed professional construction management and inspection services with KOA Corporation, Inc., Michael Baker International, Inc., PPM Group, Inc., Southstar Engineering and Consulting, Inc., and T.Y. Lin International, Inc., in the amount not-to-exceed \$400,000 per year for each for a three-year term with two optional one-year extensions (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- m. Professional Services Agreement with Greenwood Transportation Engineering in an amount not-to-exceed \$150,000 to perform as-needed professional traffic engineering and transportation planning services for a three-year term with two optional one-year extensions (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- n. Agreements for Professional Services to perform as-needed professional right-of-way services with Epic Land Solutions, Inc., and OPC Services, LLC in the amount not-to-exceed \$250,000 per fiscal year each, for a three-year term with two optional one-year extensions (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- o. Agreements for Professional Services to perform as-needed professional plan check services with Annealta Group, and NRO Engineering in the amount not-to-exceed \$150,000 per year each, for a three year term with two optional one-year extensions (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- p. Agreements for Professional Services to perform as-needed professional materials testing services with Converse Consultants, Inc., Geocon, Inc., Petra Geosciences, Inc., and SCST, LLC in the amount not-to-exceed \$250,000 per fiscal year for each, for a three-year term with two optional one-year extensions (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- q. Agreements for Professional Services to perform as-needed professional landscape architecture services with David Evans and Associates, Inc., David Volz Design, Inc., and Hermann Design Group, Inc., in the amount not-to-exceed \$250,000 per fiscal year each, for a three year term with two optional one-year extensions (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- r. Amendment No. 3 to the Cooperative Agreement between the City of Indio and City of La Quinta for the Design and Construction of the Street and Canal Improvements along Madison Street from Avenue 50 to Avenue 52 (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- s. Resolution finding pursuant to Public Contract Code 22050 that an emergency exists for the repair of the Avenue 44 low water crossing, direct the work be performed without soliciting competitive bids and authorize the City Manager to enter into contracts necessary to complete the emergency work up to the amount of \$343,868 (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- t. Professional Services Agreement with SoftResources, LLC in the amount of \$234,000 for consulting services related to the Enterprise Resource Planning (ERP) implementation project (Ian Cozens, IT Director) Recommendation: Approve

10. ADMINISTRATIVE ITEMS

- a. [Adoption of the Fiscal Year 2019-20 Operating and Capital Improvement Budgets for the City of Indio and the Indio Housing Authority](#) (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Approve **(City of Indio & Indio Housing Authority)**
- b. [Adoption of the Fiscal Year 2019-20 Operating and Capital Improvement Budget for the Indio Water Authority](#) (Trish Rhay, IWA General Manager) Recommendation: Approve **(Indio Water Authority)**

11. PUBLIC HEARINGS

- a. [Resolutions approving Engineer's Annual Levy Report and Resolution levying the annual assessments for the City of Indio Landscape and Lighting Districts \(Numbers 1-22, 24-29, and 31-54\) for Fiscal Year 2019-2020](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- b. [Resolution approving the Capital Improvement Program for Fiscal Year 2019-2020](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- c. [Joint Resolution of the Indio City Council and Indio Water Authority Board adopting the Indio Water Authority Capital Improvement Program for Fiscal Year 2019-2020](#) (Trish Rhay, IWA General Manager) Recommendation: Approve **(Indio Water Authority)**
- d. Approve the request to issue a Certificate of Public Convenience and Necessity to 7-Eleven Inc., allowing the off-site sale of beer and wine (Type 20) at 7-Eleven convenience store/fueling station located west of Golf Center Parkway and north of Avenue 45 (Kevin H. Snyder, AICP, Community Development Director) Recommendation: Approve [Note: Staff Report is forthcoming and will be posted prior to the meeting]

12. PUBLIC COMMENTS CONTINUED, IF NEEDED, FOR ITEMS NOT ON THE AGENDA

13. ADJOURN

Next Council Meeting: July 17, 2019

Agenda packets are available on the city's website at www.indio.org and at the public counter in City Hall at 100 Civic Center Mall, Indio, California. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting.

PUBLIC NOTICE

The Indio City Council Chamber is handicapped accessible. If special equipment is needed, for the hearing impaired, please call the City Clerk's office. Persons with disabilities can receive this agenda in an alternative format and should call the City Clerk's office at 391-4007. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102.35.104 ADA Title 11).

DECLARATION OF POSTING

I, Sabdi Sanchez, City Clerk Administrator of the City of Indio, California, do hereby declare that the foregoing agenda was posted on June 14, 2019, at least seventy-two (72) hours prior to the meeting per Government Code 54954.2, at the following locations:

*City of Indio Council Chamber, 150 Civic Center Mall, Indio, CA 92201
City of Indio website www.indio.org*

Sabdi Sanchez

SABDI SANCHEZ, CMC
CITY CLERK ADMINISTRATOR