



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

November 20, 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/INDIO HOUSING AUTHORITY 4:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Mayor/Chairperson Lupe Ramos Amith
Mayor Pro Tem/Vice Chairperson Glenn Miller
Councilmember/Commissioner Elaine Holmes
Councilmember/Commissioner Waymond Fermon
Councilmember/Commissioner 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, Government Code Section 54956.8; Assessor Parcel Numbers APN 607-251-024, APN 607-230-027, and APN 607-251-025, City of Indio Negotiator: Mark Scott, City Manager; Negotiating Parties: JKC Palm Springs, LLC. Negotiation: Price and Terms of Payment.
- b. Conference with Real Property Negotiators (Housing Authority) Government Code Section 54956.8; Assessor Parcel Numbers APN 611-222-014 and APN 611-222-009; City of Indio Housing Authority Negotiator: Mark Scott, Executive Director/City Manager; Negotiating Parties: Wayne Gottlieb; Under Negotiation: Price and Terms of Payment.

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

1. CALL TO ORDER AND ROLL CALL

Mayor/President Lupe Ramos Amith
Mayor Pro Tem/Vice President 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. YOUTH ADVISORY COUNCIL

Licett Alvarado, Natalia Banuelos, Denise Campos, Andrew Cervantes, Aracely Garza, Katherine Escalante Gomez, Jade Heredia-Salas, Edna Isbel Mora-Luque, Anna Perez, Irie Quintessa Carmona, Victoria Terriquez, Rogelio Torres, and Tania Valdez.

5. REPORT ON CLOSED SESSION

6. PRESENTATIONS

- a. Presentation – Scott Rotella, The 150 Circle of Giving of the Community Foundation
- b. Proclamation – Braden Bernaldo, participant at PGA TOUR Champions Tournament
- c. State of The City Video

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

8. CITY MANAGER REPORTS AND INFORMATION

9. EXCUSE YOUTH ADVISORY COUNCIL

10. 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.

11. 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 Special City Council/IWA meeting held November 6, 2019 (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- b. City Warrants (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Receive & File
- c. IWA Warrants (Trish Rhay, IWA General Manager) Recommendation: Receive & File
- d. Authorize payment to Valley Sanitary District (VSD) for the cost share of Carollo Engineers, Inc. consulting services (cost share total of \$76,146.50) for the preliminary design of the water main crossing the Coachella Valley Stormwater Channel along Westward Ho Drive (Trish Rhay, IWA General Manager) Recommendation: Approve
- e. Approve Change Order No. 4 in the amount of \$76,294.60 to Borden Excavating, Inc. for payment of items outside of the original bid quantities for the Waller Tract Water Improvements (Trish Rhay, IWA General Manager) Recommendation: Approve
- f. Approve Joint Resolution No. 10119, authorizing the Coachella Valley Water District to submit an application and execute a funding agreement with the California Department of Water Resources under the Sustainable Groundwater Management Grant Program for the Indio Subbasin (Trish Rhay, IWA General Manager) Recommendation: Approve **Joint Resolution No. 10119**
- g. Construction contract with S & H Civilworks, Inc. in the amount of \$129,900 for the construction of the Avenue 42 Sidewalk Infill and Improvement Project (Project SW1802) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- h. Memorandum of Understanding between the City of Indio, Coachella Valley Association of Governments and Coachella Valley Mosquito and Vector Control District to Facilitate a Public Access Easement for a CV Link Pathway in the City of Indio (Timothy T. Wassil, Public Works Director) Recommendation: Approve

12. ADMINISTRATIVE ITEMS

- a. Memorandum of Understanding between the City of Indio, Greater Coachella Valley Chamber of Commerce, and Coachella Valley Economic Partnership to operate and manage a Pilot Indio Innovation Hub (Carl S. Morgan, Economic Development Director) Recommendation: Approve
- b. Agreement for Professional Services with Vanir Construction Management, Inc. for project management services and schedule for the Public Safety Campus in the amount not-to exceed \$1,999,023 (Scott Trujillo, Deputy City Manager) Recommendation: Approve

- c. Agreement for Professional Services for design services for the Public Safety Campus with Holt Architecture in the amount not-to exceed \$2.8 million dollars (Scott Trujillo, Deputy City Manager) Recommendation: Approve

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

14. ADJOURN

Next Council / IWA Meeting: December 4, 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 accessible to person(s) with disabilities. 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).

RULES OF DECORUM

To help conduct the business of the City Council in an orderly fashion, the City Council has adopted rules pertaining to decorum and order, as provided for in Ordinance No. 1205. The City Council will strictly enforce these rules in order to allow full expression of ideas and opinions by councilmembers, staff and the public. Generally, the City's rules of decorum prohibit comments or actions which willfully disrupt the meeting. All remarks and questions shall be addressed to the Council as a whole and not to any particular member. No individual Councilmember or member of the City staff shall be questioned without first obtaining permission from the Presiding Officer. The City Council asks that all persons - including councilmembers, staff and the public - act and speak respectfully.

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 November 15, 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