



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

Pursuant to Governor Newson's Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Due to COVID-19, the meeting can be viewed via Facebook Live at the City of Indio's Facebook page. Remote public participation is allowed as described below. In addition, consistent with Executive Order N-29-20, members of the Indio City Council and City Staff are permitted to attend the meeting by teleconference and such teleconference locations are not accessible to the public and are not subject to special posting requirements. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact the office of the City Clerk at 760-391-4007 prior to the meeting for assistance.

June 17, 2020

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

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

1. CALL TO ORDER AND ROLL CALL

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

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

5. CITY MANAGER REPORTS AND INFORMATION

6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

*This is the time set aside for public comment. General public comment or comment on a specific item may be submitted via email to cityclerk@indio.org. Please identify the item you wish to comment on in your email's subject line followed by "Request to Speak". Alternatively, you may email your name, contact number, and item you wish to comment on, to the email listed above if you wish to provide oral testimony; staff will provide call-in instructions when the request to speak is received. **You must submit a request to speak to provide oral testimony.***

As it relates to the comments on public hearing items, comments will be accepted to the e-mail address identified above during the public hearing until the hearing is closed.

7. 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 Joint City Council/Indio Water Authority meeting held June 3, 2020 \(Sabdi Sanchez, City Clerk Administrator\) Recommendation: Approve](#)
- b. [City Warrants \(Rob Rockwell, Assistant City Manager and Director of Finance\) Recommendation: Receive & File](#)
- c. [IWA Warrants \(Trish Rhay, IWA General Manager\) Recommendation: Receive & File](#)
- d. [Authorization of the full release of the performance bonds and accept the Bill of Sale and Maintenance Bond in the amount of \\$55,368.77 from Fred Young Phase II Associates, L.P., for Villa Hermosa Apartments Phase II, Parcel Map No. 36273 – Parcel 2 \(Trish Rhay, IWA General Manager\) Recommendation: Approve](#)
- e. [Authorization of the full release of the performance bonds and accept the Bill of Sale and Warranty Bond in the amount of \\$155,418 from Beazer Homes Holdings LLC, for Tract 32411 \(Barcelona\) \(Trish Rhay, IWA General Manager\) Recommendation: Approve](#)
- f. [Supplier Agreement with Ferguson Enterprises, LLC \(dba Ferguson Waterworks\) for as-needed water meters and meter parts for Fiscal Year 2020-2021 in an amount not to exceed \\$250,000 \(Trish Rhay, IWA General Manager\) Recommendation: Approve](#)
- g. [Construction contract with Pavement Coatings Company in the amount of \\$325,390 for the Avenue 44 Road Diet, Project No. ST1708 and approval of project plans and specifications \(Timothy T. Wassil, Director of Public Works\) Recommendation: Approve](#)
- h. [Resolution No. 10154, approving an agreement between City of Indio and the Desert Sands Unified School District for police services for the 2020-2021 through 2022-2023 school years](#)

for school resource officers at Amistad High School, Indio High School, Jefferson Middle, Indio Middle, John Glenn Middle, Shadow Hills High School, and Desert Ridge Academy (Michael Washburn, Chief of Police) Recommendation: Approve

- i. Agreement with the Indio Chamber of Commerce and the Greater Coachella Valley Chamber of Commerce for business and promotional services and community events in the amount of \$154,500 for Fiscal Year 2020-2021 (Brooke Beare, Director of Communications & Marketing) Recommendation: Approve
- j. **Resolution Nos. 10161, 10162 & 10163**, initiating proceedings for Landscape and Lighting Districts Numbers 1-22, 24-29, and 31-54 relative to levying annual assessments for Fiscal Year 2020-2021 and setting the Public Hearing for July 15, 2020 (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- k. Construction contract with Statewide Stripes, Inc. in the amount of \$174,348 for the Citywide Traffic Striping and Pavement Marking Services Project (Project No. ST2005) and approval of the specifications for the project (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- l. Implementation of terms of a Side Letter agreement with the Police Command Unit and authorization for City Manager to execute same, extending the existing Memorandum of Understanding (MOU) through June 30, 2021 (Scott Trujillo, Deputy City Manager) Recommendation: Approve
- m. Implementation of terms of a Side Letter agreement with the Indio Police Officers Association and authorization for City Manager to execute same, extending the existing Memorandum of Understanding (MOU) through June 30, 2021 (Scott Trujillo, Deputy City Manager) Recommendation: Approve
- n. **Resolution No. 10157** of the City Council declaring certain property surplus land (Sports Park Area) and finding that such declaration is exempt from environmental review under the California Environmental Quality Act (Roxanne Diaz, City Attorney) Recommendation: Approve

8. ADMINISTRATIVE ITEMS

- a. Partnership agreement with the County of Riverside for joint participation in the Permanent Local Housing Allocation (PLHA) Program (Kevin H. Snyder, Director of Community Development) Recommendation: Approve

9. PUBLIC HEARINGS

- a. A public hearing to approve the Capital Improvement Program and adopt the City Council and Housing Authority Budget
 - 1. **Resolution No. 10158** of the City Council of the City of Indio approving the Capital Improvement Program for Fiscal Year 2020-2021 (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
 - 2. **City Resolution Nos. 10159, 10160, and IHA Resolution No. 2020-11**, adopting the Fiscal Year 2020-2021 (“FY 2020-21”) Operating and Capital Improvement Budgets for

the City of Indio and the Indio Housing Authority (Rob Rockwell, Assistant City Manager and Director of Finance) Recommendation: Approve

- b. A public hearing to approve the Capital Improvement and Supplemental Water Supply Programs and adopt the Indio Water Authority Budget
 1. Joint Resolution No. 10153, approving the Fiscal Year 2020-2021 Capital Improvement and the Supplemental Water Supply Programs; and IWA Resolution No. 2020-76, adopting the Operating and Capital Improvement Budget for Fiscal Year 2020-2021 (Trish Rhay, IWA General Manager) Recommendation: Approve
- c. Public hearing for a Certificate of Public Convenience or Necessity for the on and off-premises sales of beer and wine, but excluding the sale or presence of distilled spirits at any time, at JD's Sports Bar and Grill, 46495 Monroe Street Indio, CA 92201 (Type 42 License) (Kevin H. Snyder, Director of Community Development) Recommendation: Approve
- d. Request for a Certificate of Public Convenience or Necessity to allow the sale of beer, wine, and distilled spirits for consumption off the premises requested by Extra Mile Food Mart (within the Indio Towne Center) located at 42250 Jackson Street, Suite F, Indio, (Type 21- Off sale General License) (Kevin H. Snyder, Director of Community Development) Recommendation: Approve
- e. A public hearing to adopt Resolution No. 10155, approving a one-year time extension for Tentative Tract Map No. 31815 for the project known as Ponderosa Homes at Paradiso located at the northeast corner of Avenue 41 and Monroe Street (Kevin H. Snyder, Director of Community Development) Recommendation: Approve
- f. A public hearing to adopt Resolution No. 10156, approving the Tentative Parcel Map No. 37813 to subdivide 28.43 acres of improved land into 13 parcels for the Indio Towne Center project located at the southeast corner of Jackson Street and Avenue 42 (Kevin H. Snyder, Director of Community Development) Recommendation: Approve

10. ADJOURN

Next Council / IWA Meeting: July 15, 2020

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). Pursuant to Governor Newsom's Executive Order N-25-20, members of the City Council or staff may participate in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting via livestream, or in person at 150 Civic Center Mall, Indio, CA 92201.

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 June 12, 2020, 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