

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 3, 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

STUDY SESSION CITY COUNCIL / INDIO WATER AUTHORITY 3:30 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. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This is the time set aside for public comment. General public comment or comment on a specific item may be submitted via email to <u>cityclerk@indio.org</u>. 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** <u>oral testimony</u>.

4. STUDY SESSION ITEMS

- a. <u>City Council Recommended Operating and Capital Improvement Budget for Fiscal Year 2020-</u> 2021 (Rob Rockwell, Assistant City Manager and Finance Director)
- b. Indio Water Authority's Recommended Operating and Capital Improvement Budget for Fiscal Year 2020-2021 ("FY 2020-21") (*Trish Rhay, IWA General Manager*)

5. ADJOURN

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. APPOINTMENTS

a. Appointment of a delegate and alternate for the 2020 SCAG General Assembly meeting to be held via Zoom on June 4, 2020.

6. CITY MANAGER REPORTS AND INFORMATION

a. Discussion on proposed KIA Car Dealership

7. 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 <u>cityclerk@indio.org</u>. 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 <u>oral testimony</u>.

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.

8. 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. <u>Minutes for the Regular Joint City Council/Indio Water Authority meeting held May 20, 2020</u> (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- b. <u>Resolution No. 10145</u>, calling the November 3, 2020 municipal election, <u>Resolution No.</u> 10146, requesting the County of Riverside to consolidate the municipal election with the Presidential Election and <u>Resolution No. 10147</u>, adopting regulations for candidate statements (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- **c.** <u>City Warrants (Rob Rockwell, Assistant City Manager and Director of Finance)</u> <u>Recommendation: Receive & File</u>
- d. IWA Warrants (Trish Rhay, IWA General Manager) Recommendation: Receive & File
- e. <u>Resolution No. 10148 of the City Council proclaiming the continued existence of a local emergency, that the City's local emergency shall continue until expressly terminated; confirm the face covering order of the Director of Emergency Services (*Mark Scott, City Manager*) <u>Recommendation: Approve</u></u>
- f. <u>Approve a professional services agreement with InfoSend, Inc. for data processing, printing, inserting and mailing services for utility bills, notices and inserts in the annual not-to-exceed amount of \$205,000 (Trish Rhay, IWA General Manager) Recommendation: Approve</u>
- **g.** <u>Amendment No. 2 to the professional services agreement with CV Strategies, Inc. to extend</u> the term of the agreement by one (1) year with the option of an additional one (1) year final extension (*Trish Rhay, IWA General Manager*) Recommendation: Approve
- h. Approve the contract documents and award a contract in the amount of \$61,752 to Mariposa Landscapes, Inc. for landscape and maintenance services for fiscal year 2020-2021 with the option of four (4) additional one (1) year extensions at the discretion of IWA (Project No. WALM21) (*Trish Rhay, IWA General Manager*) Recommendation: Approve
- i. <u>Approve the deaccession of the damaged artwork entitled "Elation" located on Jackson Street</u> and Indio Boulevard (Kevin H. Snyder, Community Development Director) Recommendation: <u>Approve</u>

9. ADMINISTRATIVE ITEMS

a. <u>Month-to-month rental agreement with Aguas Indio, LLC for a City-owned property located at</u> 82-868 Miles Avenue (a portion of APN 611-153-004) (Carl S. Morgan, Economic Development Director) Recommendation: Approve

10. PUBLIC HEARINGS

- a. <u>Resolution No. 10149, 10150, 10151 and 10152</u> authorizing the levy of a special tax for the City of Indio Community Facilities Districts: 2004-01(Law Enforcement, Fire and Paramedic Services), 2004-02 (Law Enforcement, Fire and Paramedic Services), 2004-03 (Terra Lago Area No.1), 2005-01 (Talavera Area No. 1 & 2) and 2006-01(Sonoral Wells) for fiscal year 2020/21 (Rob Rockwell, Assistant City Manager and Director of Finance) Recommendation: Approve
- b. Public Hearing to Approve a Substantial Amendment to the City of Indio Consolidated Plan Citizen Participation Plan to expedite approval and review processes and promote social distancing per recent guidance provided by the U.S. Department of Housing and Urban Development (HUD) (Kevin H. Snyder, Community Development Director) Recommendation: Approve
- c. Public Hearing to Approve a Substantial Amendment to the Fiscal Year 19/20 Annual Action Plan to use supplemental Community Development Block Grant-Coronavirus (CDBG-CV) Funds, in the amount of \$512,368, as appropriated by the Coronavirus Aid, Relief and Economic Security Act (CARES Act); and, approve the reprogramming of \$305,000 of unspent current year and prior-year regular-allocation CDBG Funds (Kevin H. Snyder, Community Development Director) Recommendation: Approve
- d. <u>Public Hearing and Approval of Fiscal Year 2020/2021 Annual Action Plan for the use of</u> <u>Community Development Block Grant (CDBG) Program Funds in the amount of \$870,977</u> <u>(Kevin H. Snyder, Community Development Director) Recommendation: Approve</u>

11. ADJOURN

Next Council / IWA Meeting: June 17, 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 May 29, 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 <u>www.indio.org</u>

Sabdi Sanchez sabdi sanchez, cmc

SABDI SANCHEZ, CMC CITY CLERK ADMINISTRATOR