

CITY OF INDIO

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

AGENDA

Joint Study Session

City of Indio

City Council/Citizens' Finance Advisory Commission

January 18, 2017

2:00 p.m.

150 Civic Center Mall, Indio, California

- 1. CALL TO ORDER AND ROLL CALL:**
- Mayor Elaine Holmes
 - Mayor Pro Tem Michael H. Wilson
 - Councilmember Troy Strange
 - Councilmember Glenn Miller
 - Councilmember Lupe Ramos Watson

Citizens' Finance Advisory Commission:

- Chair Jonathan Ford
- Vice Chair Marie J. Santana
- Commissioner John Bingham
- Commissioner Tom Hutson
- Commissioner Cheryl Dahlin
- Commissioner Sharon Ellis (ex officio)

- 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). Please watch the timing device on the podium.*

3. STUDY SESSION:

- a. Measure X Spending Plan (*Rob Rockwell, Assistant City Manager & Finance Director*)
- b. Marketing Plan (*PJ Gagajena, Principal Management Analyst*)

- c. *Customer Service Enhancement Plan (PJ Gagajena, Principal Management Analyst)*

AGENDA
Closed Session
City of Indio
City Council
January 18, 2017
3:30 p.m.

150 Civic Center Mall, Indio, California

1. CALL TO ORDER AND ROLL CALL:

Mayor Elaine Holmes
Mayor Pro Tem Michael H. Wilson
Councilmember Troy Strange
Councilmember Glenn Miller
Councilmember Lupe Ramos Watson

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). Please watch the timing device on the podium.*

3. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Legal Counsel, Existing Litigation, California Government Code Section 54956.9(d)(1); *Jefferson Street Ventures, LLC v. City of Indio, et al.*, Riverside County Superior Court Case No. 072101
- b. Conference with Legal Counsel, Existing Litigation, California Government Code Section 54956.9(d)(1); *County of Riverside v. Jefferson Street Ventures, LLC, et al.*, Riverside County Superior Court Case No. PSC 1400798 MF, which is consolidated with *City of Indio v. Jefferson Street Ventures, LLC, et al.*, Riverside County Superior Court Case No. PSC 1400896
- c. Conference with Real Property Negotiators (City Council), Government Code Section 54956.8, 43-143 Jackson Street (APN 610-230-002); City of Indio Negotiator, Tim Wassil, Public Works Director; Negotiating Party: Department of General Services of the State of California; Under Negotiation: Price and Terms of Payment
- d. Conference with Labor Negotiator, Government Code Section 54957.6; City Negotiators: Dan Martinez, City Manager, Rob Rockwell, Assistant City Manager & Finance Director, Terry Deeringer, Director of Human Resources and Risk Management, and Ron Komers, Chief Negotiator. Employee Organization: Police Command Unit (PCU), Indio Police Officers Association (IPOA), Service Employees International Union (SEIU), Indio City Employees' Association (ICEA) and Indio Water Authority Employees' Association (IWAEA)
- e. Conference with Real Property Negotiators, Government Code Section 54956.8; (City Council), APN 611-172-018; City of Indio Negotiator, Mariano Aguirre, Director of Housing and Development. Negotiating Parties: Glasgow Equities, Under Negotiation: Price and Terms of Payment
- f. Conference with Legal Counsel, Anticipated Litigation-Significant Exposure to Litigation, Government Code Section 54956.9(d)(2); Number of potential cases: 3

AGENDA
City of Indio
City Council
January 18, 2017
5:00 p.m.

150 Civic Center Mall, Indio, California

- 1. CALL TO ORDER AND ROLL CALL:**
 - Mayor Elaine Holmes
 - Mayor Pro Tem Michael H. Wilson
 - Councilmember Troy Strange
 - Councilmember Glenn Miller
 - Councilmember Lupe Ramos Watson
 - Indio Youth Advisory Councilmember

- 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. PRESENTATIONS**
 - a. 2017 National Date Festival, Queen Scheherazade and Court

 - b. Proclamation to Barbie Kay Winkler in recognition of her retirement from the City of Indio

- 5. YOUTH ADVISORY COUNCIL:**
 - Ivan Angulo, Candelario Caldera, Sophia Dalipagic, Esmeralda Gomez, Rocio Medina, Diana Rodriguez, Rogelio Torres

 - a. Moment of silence in memory of Elizabeth Castro

- 6. REPORT ON CLOSED SESSION**

- 7. REPORT ON COMMISSION MEETINGS AND INFORMATION**

Mayor Elaine Holmes:

Indio/CVUSD 2x2 Committee
Indio/DSUSD 2x2 Committee
Indio/College of the Desert 2x2 Committee
Indio/Desert Recreation District 2x2 Committee
Indio Investment Committee
Greater Palm Springs Convention & Visitors Bureau
Jacqueline Cochran Regional Airport Authority

Mayor Pro Tem Michael Wilson:

CVAG Coachella Valley Conservation Commission
CVAG Energy & Environmental Resources Commission
CVAG Transportation Commission
Coachella/Indio Waste Transfer Station Authority
Indio/Desert Recreation District 2x2 Committee
Eastern Riverside County Interoperable Communications Authority
East Valley Reclamation Authority (EVRA)
East Valley Coalition
Riverside County Transportation Commission (RCTC)

Councilmember Troy Strange:

Indio/College of the Desert 2x2 Committee
Indio/CVUSD 2x2 Committee
Indio/DSUSD 2x2 Committee
Coachella Valley Economic Partnership Board (CVEP)
County Library Services Zone Advisory Board
SUNLINE Transit Agency Board

Councilmember Glenn Miller:

Indio Investment Committee
California Joint Powers Insurance Authority (CJPIA)
Coachella Valley Animal Campus
Coachella Valley Mountains Conservancy Board
Coachella/Indio Waste Transfer Station Authority
CVAG Executive Committee
CVAG Public Safety Committee
CVWD Joint Water Policy Advisory Committee
East Valley Reclamation Authority (EVRA)

Councilmember Lupe Ramos Watson:
CVAG Homelessness Committee
CVWD Joint Water Policy Advisory Committee
Imperial Irrigation District Energy Consumers Advocacy Committee

a. Goals & Objectives (*Mayor Holmes*)

8. CITY MANAGER REPORTS AND INFORMATION

a. Community Services Commission Update (*Jim Curtis, Community Services Manager*)

9. EXCUSE YOUTH ADVISORY COUNCIL

10. 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). Please watch the timing device on the podium.*

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 January 4, 2017 Regular City Council meeting (*Cynthia Hernandez, City Clerk*) **Recommendation:** Approve
- b. Warrants (*Rob Rockwell, Assistant City Manager & Finance Director*) **Recommendation:** Receive/File
- c. SECOND READING: Ordinance No. 1707 approving the Virada Specific Plan and Project Master Plan for the development of 1287 residential units, community park, fire station, commercial and other associated development (*Les Johnson, Development Services Director*) **Recommendation:** Approve
- d. SECOND READING: Ordinance No. 1708 approving Change of Zone (CZ 16-11-685) from Regional Commercial (RC) to Industrial Park (IP) for a parcel totaling approximately 1.46 acres located at 46740 Calhoun Street (*Les Johnson, Development Services Director*) **Recommendation:** Approve

- e. SECOND READING: Ordinance No. 1709 approving a Development Agreement between the City of Indio, and Presidio Mana Indio, LLC for the proposed Virada Development (*Les Johnson, Development Services Director*) **Recommendation: Approve**
- f. Resolution authorizing the examination of records maintained by the State Board of Equalization related to utility users' taxes collected on prepaid mobile telephony services surcharges and local charge records (*Rob Rockwell, Assistant City Manager & Finance Director*) **Recommendation: Approve**
- g. Resolutions implementing Measure X, the City's Local Transaction and Use Tax (*Rob Rockwell, Assistant City Manager & Finance Director*) **Recommendation: Approve**
- h. Contract amendment extending city attorney services with Richards, Watson & Gershon (*Rob Rockwell, Assistant City Manager & Finance Director*) **Recommendation: Approve**
- i. Fourth Amendment to SunLine Joint Powers Transportation Agency Agreement (*PJ Gagajena, Principal Management Analyst*) **Recommendation: Approve**
- j. Authorize the City Manager to backfill a vacant Information Technology Analyst position for the Information Technology Department (*Terry Deeringer, Director of Human Resources and Risk Management*) **Recommendation: Approve**
- k. A \$168,411 sole source purchase for one (1) new 2017 Ford F450 cab and chassis for an ambulance unit from Frazer LTD of Houston, Texas, and disposal of the old cab and chassis (Asset 755) (*Timothy T. Wassil, Public Works Director*) **Recommendation: Approve**

12. ADMINISTRATIVE ITEMS:

- a. Professional services agreements for community building and marketing services with EMBE, Burke Rix Communications, Buzz Factory, Andrea Carter & Associates, and Jones Agency (*PJ Gagajena, Principal Management Analyst*) **Recommendation:** *Approve*

13. PUBLIC HEARINGS:

- a. A one-year time extension for Tentative Tract Map 32411 (TTM 05-1-422) that subdivides approximately 40.1 acres into 136 residential lots within the Barcelona Project Master Plan (PMP 05-1-39), generally located on the south side of Avenue 50 approximately 1,500 feet west of Jackson Street (*Les Johnson, Development Services Director*) **Recommendation:** *Approve*
- b. A one-year time extension for Tentative Tract Map 32869 (TTM 05-1-420) that subdivides approximately 78.5 acres of vacant land into 238 single family homes, as well as lettered lots for private streets, a detention basin, and a flood control channel within the Corinthian Estates (Ranpac) Project Master Plan (PMP 05-1-37), generally located at the northeast corner of Jefferson Street and Avenue 40 (*Les Johnson, Development Services Director*) **Recommendation:** *Approve*
- c. Public Hearing pursuant to the Tax Equity Financial Responsibility Act ("TEFRA") and adoption of a resolution authorizing issuance of tax-exempt bonds (the "Bonds") by the California Statewide Communities Development Authority ("CSCDA") for financing the acquisition and rehabilitation of the Summer Field Apartments (*Mariano Aguirre, Director of Housing and Development*) **Recommendation:** *Approve*
- d. An Interim Ordinance Approving an Extension to the Ordinance No. 1705 Establishing a Temporary Moratorium on Marijuana Uses Pending the Enactment of an Update to the City's Municipal Code and finding that the Interim Ordinance is exempt from the California Environmental Quality Act (*Roxanne Diaz, City Attorney*) **Recommendation:** *Approve*

14. ADJOURN

Indio Public Finance Authority

No Items

Indio Housing Authority

No Items

***Joint meeting
City Council and the Successor Agency
to the Redevelopment Agency
of the City of Indio
January 18, 2017
(Immediately following City Council meeting)
150 Civic Center Mall, Indio, California***

1. CALL TO ORDER AND ROLL CALL:

Chairwoman/Mayor Elaine Holmes
Vice Chairman/Mayor Pro Tem Michael H. Wilson
Director/Councilmember Troy Strange
Director/Councilmember Glenn Miller
Director/Councilmember Lupe Ramos Watson

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). Please watch the timing device on the podium.*

3. ADMINISTRATIVE ITEMS:

- a. Resolutions approving the Recognized Obligations Payment Schedule (ROPS17-18) and the related Administrative Budgets for the fiscal year period of July 1, 2017 to June 30, 2018 (*Mariano Aguirre, Director of Housing and Development*)
Recommendation: Approve

4. ADJOURN

Next meeting: February 1, 2017

*City Council Meeting
January 18, 2017 Agenda
Continued*


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, Maria Ysiano, Deputy City Clerk of the City of Indio, California, do hereby declare that the foregoing agenda was posted on the outside entry to the Council Chamber, 150 Civic Center Mall, Indio, California, on January 13, 2017


MARIA YSIANO
DEPUTY CITY CLERK