



City Hall Council Chambers
1515 Sixth Street, Coachella, California
(760) 398-3502 ♦ www.coachella.org

AGENDA

OF A REGULAR MEETING
OF THE

CITY COUNCIL OF THE CITY OF COACHELLA,
THE COUNCIL SITTING AS THE COACHELLA SANITARY DISTRICT,
COACHELLA FIRE PROTECTION DISTRICT, COACHELLA FINANCING AUTHORITY,
COACHELLA EDUCATIONAL AND GOVERNMENTAL ACCESS CABLE CHANNEL CORPORATION,
COACHELLA WATER AUTHORITY, AND SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY

May 22, 2019

5:00 p.m.

6:00 p.m.

1. **CALL TO ORDER: — 5:00 P.M.**

2. **ROLL CALL:**

3. **PUBLIC COMMENTS (CLOSED SESSION ITEMS):**

4. **ADJOURN TO CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
City of Indio v. City of Coachella, et al,
Superior Ct. of California, County of Riverside, Case No. PSC 1804374

5. **RECONVENE REGULAR MEETING: — 6:00 P.M.**

6. **PLEDGE OF ALLEGIANCE:**

7. **CLOSED SESSION ANNOUNCEMENTS:**

8. **APPROVAL OF AGENDA:**

“At this time the Council/Board/Corporation/Authority may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda.”

9. **APPROVAL OF THE MINUTES:**

- a. Regular Meeting Minutes of May 8, 2019, of the City Council, Coachella Fire Protection District, Coachella Sanitary District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, and Successor Agency to the Coachella Redevelopment Agency.

10. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation from the Coachella Valley Mosquito and Vector Control District
- b. Sponsorship Request for the Pilot for Kiko Television Series
- c. Sponsorship Request by the Official Latino Film Festival
- d. Sponsorship Request by Eastern Coachella Valley Pride

11. WRITTEN COMMUNICATIONS:

12. CONSENT CALENDAR:

(It is recommended that Consent items be acted upon simultaneously unless separate discussion and/or action are requested by a Council Member or Member of the Audience.)

- a. Voucher Listings- Utility Billing Refunds/FY 2018-19 Expenditures as of May 22, 2019, \$1,884,117.46.
- b. Establish the Appropriation Limits for Fiscal Year 2019-20
 1. Adopt Resolution No. 2019-26; establishing the appropriation limit for the City of Coachella for fiscal year 2019-20.
 2. Adopt Resolution No. SD-2019-02; establishing the appropriations limit for the Coachella Sanitary District for fiscal year 2019-20
 3. Adopt Resolution No. FD-2019-02; establishing the appropriations limit for the Coachella Fire Protection District for fiscal year 2019-20.
- c. Adopt Resolution No. 2019-28 Authorizing Submittal of Application(s) for All CalRecycle Grants for Which the City of Coachella is Eligible
- d. Adopt Resolution No. 2019-31 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (for grant identification purposes, this park site is labeled, "Central Park")
- e. Adopt Resolution No. 2019-32 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (Rancho Las Flores Park Phase II)
- f. Resolution No. 2019-33, a Resolution of the City Council of the City of Coachella, California, Amending the Budget for Fiscal Year 2018-2019
- g. Investment Report - February 2019

- h. Approve execution of Amendment No. 1 to the Bagdouma Park Landscape Maintenance Agreement with Vintage Landscape, for a one year term extension in the amount of \$149,666.52.
- i. Approve execution of Amendment No. 1 to the City Medians and Downtown Sixth Street Landscape Maintenance Agreement with Vintage Landscape, for a one year term extension in the amount of \$51,071.04.
- j. Authorize Increasing the Community Based Grant Program Fund by \$5,000 in order to Support Additional Nonprofit Funding Requests

13. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- a. Fiscal Year 2019-2020 Budget Adoption
 - 1. Resolution No. 2019-27, Approving the Fiscal Year 2019-2020 City of Coachella Annual Budget
 - 2. Resolution No. CBL-2019-02, Approving the Fiscal Year 2019-2020 Coachella Educational and Governmental Access Cable Corporation Annual Budget
 - 3. Resolution No. SD-2019-03, Approving the Fiscal Year 2019-2020 Coachella Sanitary District Annual Budget
 - 4. Resolution No. WA-2019-02, Approving the Fiscal Year 2019-2020 Coachella Water Authority Annual Budget
 - 5. Resolution No. FD-2019-03, Approving the Fiscal Year 2019-2020 Coachella Fire Protection District Annual Budget
- b. Adopt Resolution No. 2019-29 authorizing a Reduced Park User Fee for Memorandum of Understanding (MOU) Youth Sport Leagues through June 30, 2020.
- c. Resolution No. 2019-30 of the City Council of the City of Coachella, California, Objecting to the Public Sale of a Developed Parcel of Land Located at 85-811 Grapefruit Boulevard (Assessor Parcel Number 778-061-001-4), and Authorizing the Purchase of the Parcel From the Riverside County Treasurer-Tax Collector.
- d. Resolution No. 2019-34, a Resolution of the City Council of the City of Coachella Amending the "City of Coachella City Council Policies, Rules and Procedures" Pertaining to the Order of Business and Public Comments

14. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- a. Roots Retail Cannabis Microbusiness and Café Project
 - 1. Conditional Use Permit (CUP 306) to allow a 4,080 square foot retail cannabis microbusiness consisting of retail space, coffee shop, delivery office, conference rooms, offices, manufacturing space and a parking lot in a vacant building located at 791 Orchard Avenue.
 - 2. Change of Zone (CZ 18-04) to add the RC (Retail Cannabis) overlay zone to the existing R-M (Multiple Family Residential) zone at 791 Orchard Avenue.

15. PUBLIC COMMENTS (NON-AGENDA ITEMS):

“The public may address the City Council/Board/Corporation/Authority on any item of interest to the public that is not on the agenda, but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.”

16. REPORTS AND REQUESTS:

- a. Council Comments/Report of Miscellaneous Committees.
- b. City Manager's Comments.

17. ADJOURNMENT:

ⁱ Any writing or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter of City Hall located at 1515 Sixth Street, Coachella, CA during normal business hours.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES

ITEM 9.a.



MINUTES

OF A REGULAR MEETING OF THE

CITY COUNCIL OF THE CITY OF COACHELLA,
THE COUNCIL SITTING AS THE COACHELLA SANITARY DISTRICT,
COACHELLA FIRE PROTECTION DISTRICT, COACHELLA FINANCING AUTHORITY,
COACHELLA EDUCATIONAL AND GOVERNMENTAL ACCESS CABLE CHANNEL CORPORATION,
COACHELLA WATER AUTHORITY, AND SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY

May 08, 2019

5:00 p.m.

6:00 p.m.

1. CALL TO ORDER: — 5:00 P.M.

The Regular Meeting of the City Council of the City of Coachella was called to order at 5:01 p.m. in the Council Chamber at City Hall by Mayor Hernandez.

2. ROLL CALL:

Present: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez, and Mayor Hernandez.

Absent: None.

3. PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None.

4. ADJOURN TO CLOSED SESSION:

City Attorney Robert Hargreaves asked Council to convene into Closed Session at 5:02 p.m.

- a. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1).
City of Coachella v. Reliable Tree Care
Superior Ct. of California, County of Riverside, Case No PSC 1901063

- b. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1).
Tanner Altizer v City of Coachella, et al,
Superior Ct. of California, County of Riverside, Case No PSC 1902390
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) potential case
- d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)
One (1) potential case
- e. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
City of Indio v. City of Coachella, et al,
Superior Ct. of California, County of Riverside, Case No. PSC 1804374

5. RECONVENE REGULAR MEETING: — 6:00 P.M.

The City Council reconvened into open session at 6:00 p.m.

6. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by former Mayor Sylvia Montenegro.

7. CLOSED SESSION ANNOUNCEMENTS:

City Attorney Hargreaves stated that in regards to Item 4.a., Council voted 5-0 to accept the settlement offer. On all other items, direction was given, but no reportable action was taken.

8. APPROVAL OF AGENDA:

City Manager Bill Pattison asked Council to move Public Hearing Item 14.c. to before Item 14.a. on the agenda. *[This change resulted in a re-lettering of all Public Hearing Items.]*

Motion: To approve the agenda as modified

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Bautista

Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: None.
ABSENT: None.

9. APPROVAL OF THE MINUTES:

- a. Regular Meeting Minutes of April 10, 2019, of the City Council, Coachella Fire Protection District, Coachella Sanitary District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, and Successor Agency to the Coachella Redevelopment Agency.

Motion: To approve minutes as presented.

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Gonzalez
Approved: 5-0, by a unanimous voice vote.

10. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of Retired Treatment Plant Operator Dale Sparks
b. Presentation on Regional Homelessness Efforts by Path of Life Ministries
c. Presentation from the Coachella Valley Association of Governments (CVAG) on CV Link

Councilmember Bautista stepped away from the dais at 6:49 p.m. and returned at 6:50 p.m.

- d. 2019-2020 Budget Presentation

11. WRITTEN COMMUNICATIONS:

None.

12. CONSENT CALENDAR:

- a. Voucher Listings — Manual Checks/Utility Billing Refunds/FY 2018-19 Expenditures as of May 8, 2019, \$3,043,919.38.
b. Quarterly Reports

- c. Resolution No. 2019-09, approving the Preliminary Engineer's Report for Levy of Annual Assessments for Fiscal Year 2019/2020 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38 Resolution No. 2019-09 and Setting a time and place for the Public hearing to Levy and Collect Assessments for Fiscal year 2019/2020.
- d. Coachella Permit Center:
 - 1) Resolution No. 2019-24, a Resolution of the City Council of the City of Coachella, California, Authorizing an Intra Fund Transfer in the Amount of \$81,000.00 from the General Fund to the General Government Impact Fee Fund for the Development of a New Coachella Permit Center Located at 53-990 Enterprise Way, Coachella CA 92236
 - 2) Contract Change Order No. 3 in an amount not to exceed \$31,247.47 with ORR Builders for City Project F-28 Permit Center
 - 3) Accept City Project F-28 Permit Center as complete and direct the City Clerk to record the Notice of Completion.
- e. Resolution No. 2019-25, a resolution to set a July 10, 2019 public hearing for Municipal Solid Waste Rates for fiscal year 2019/2020.
- f. Approval of a Community Based Grant to Read With Me Volunteer Programs in the Amount of \$1000 to Purchase 4,050 Books for 2,512 Elementary School Students
- g. Approval of the Third Amendment and Restatement of the Joint Powers Agreement of the Coachella Valley Association of Governments.
- h. Approval of a Community Based Grant to El Sol Neighborhood Educational Center in the Amount of \$891.25 to Support a One-Day Workshop About Indigenous Perspectives for Women and Teenage Girls
- i. Authorization for the Mayor to sign letter in support of Assemblymembers Mayes and Garcia's request for state funding to combat homelessness in Coachella Valley.
- j. Notice of Completion - Northeast Corner of Cesar Chavez and Sixth Street City Project P-25, Etherea Sculpture
- k. Approval of the operation of a Beer Garden for the Suavecito Sunday event series from 4:00 p.m. - 9:00 p.m. at Veterans' Memorial Park.
- l. Approval of the execution of a revised Communications Site License Agreement between the City of Coachella and New Cingular Wireless PCS, LLC, to place a wireless communication facility at Bagdouma Park.

The City will receive an annual rent of \$35,000.00.

Motion: To approve per staff recommendation, Consent Calendar Items 12.a. through 12.l. and a request to correct the typo on the staff report on Item 12.l. [removing “monthly” and keeping “\$35,000 annually”].

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Bautista
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

13. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- a. Authorization for the City Manager to execute a Construction Contract with Universal Concrete Construction in the amount of \$144,755 and an amount of \$14,475.50 for contingency for the construction of Araby Avenue Sidewalk Improvement Project, CDBG Project No. 4.CO.17-18, City Project ST-110.

Motion: To approve per staff recommendation.

Made by: Councilmember Beaman Jacinto
Seconded by: Councilmember Martinez
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

- b. Amendment to Committee Member assignment to the Imperial Irrigation District (IID) Energy Consumers Advisory Committee (ECAC), with a term ending December 2020.

Motion: To put out applications for community participation and appoint Jacob Alvarez as the Interim Committee Member

Made by: Mayor Hernandez
Seconded by: Councilmember Beaman Jacinto
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: None.
ABSENT: None.

c. Coachella History Book:

- Approve a translation review of the Coachella History Book;
- Move forward with graphic designer to set the document into a book format (which will also include placing photos);
- Acquire an International Standard Book Number (ISBN);
- Publish a small number of books.

Motion: To approve per staff recommendation.

Made by: Councilmember Beaman Jacinto
Seconded by: Councilmember Martinez
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: None.
ABSENT: None.

Mayor Pro Tem Martinez stepped away from the dais at 7:57 p.m. and returned at 7:59 p.m.

Councilmember Beaman Jacinto stepped away from the dais at 7:59 p.m.

d. Authorization for the City Manager to Execute a Professional Service Agreement with Angenious to provide Engineering Services in an amount not to exceed \$1,196,103.56, for the Dillon Road Bridge over the Coachella Valley Storm Water Channel, Project # 2019-ST-109.

Motion: To approve per staff recommendation.

Made by: Councilmember Bautista
Seconded by: Mayor Pro Tem Martinez
Approved: 4-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: None.
ABSENT: Councilmember Beaman Jacinto.

Councilmember Beaman Jacinto returned to the dais at 8:02 p.m.

- e. Approve cooperative agreement between the City of Coachella, Greater Coachella Valley Chamber of Commerce, Mexican Consulate and Telemundo for the 2019 Fiestas Patrias Event and authorize the Greater Coachella Valley Chamber of Commerce to manage a Beer Garden for the Fiestas Patrias Event.

Motion: To approve per staff recommendation.

Made by: Councilmember Bautista
Seconded by: Councilmember Gonzalez
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: None.
ABSENT: None.

- f. Approve execution of Amendment No. 1 to the Vintage Landscape Maintenance Agreement for installation of landscape at the Coachella Permit Center, increasing compensation in the amount of \$56,862.00, and authorizing appropriation of \$30,862.00 from public facilities development impact fees to authorize award of Amendment No. 1.

Motion: To approve per staff recommendation.

Made by: Councilmember Bautista
Seconded by: Councilmember Gonzalez
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: None.
ABSENT: None.

14. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

Item 14.c. (re-lettered to 14.a.) was moved up to this point of the agenda during Approval of the Agenda, resulting in a renumbering of all Public Hearing Items.

- a. Ordinance No. 1140 amending zoning regulations regarding commercial cannabis activity facilities and retail cannabis businesses in order to expand the allowable locations and increase the number of allowable retailers, modify current zoning regulations for cannabis activity facilities, and make conforming amendments.

(Continued on next page.)

(Ordinance No. 1140 continued from previous page.)

Mayor Hernandez opened the Public Hearing for Item 14.a. at 8:15 p.m.

Public Comment: Paul Pavo
Carmen Manriquez
Roger Hernandez *(spoke at this time regarding Item 14.c.)*
Rosalio Avila
Daniel Gutierrez *(spoke at this time regarding Item 14.c.)*

Mayor Hernandez closed the Public Hearing for Item 14.a. at 8:24 p.m.

Motion: To approve per staff recommendation, **with modifications, and to return for first reading.**

Made by: Councilmember Bautista
Seconded by: Mayor Pro Tem Martinez
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

Re-lettered from 14.a. to 14.b.

b. HOTN/Sinsemilla Dispensary and Pub Project

- 1) Resolution No. 2019-18 approving Conditional Use Permit No. 299 to allow an 1,839 square foot retail cannabis dispensary on the first floor of an existing vacant building located at 1694 Sixth Street.
- 2) Resolution No. 2019-19 approving Conditional Use Permit No. 300 to allow a 1,432 square foot bar/pub including alcohol sales and a sidewalk café on the first floor of an existing vacant building adjacent to the HOTN Dispensary at 1694 6th Street.
- 3) Ordinance No. 1138 approving Change of Zone No. 18-03 to add the RC (Retail Cannabis) overlay zone to the existing CG (General Commercial) zone at 1694 6th Street. *(First Reading)*

Mayor Hernandez opened the Public Hearing for Item 14.b. at 9:12 p.m.

Public Comment: Pedro Toñez
Robert *(last name not provided)*
Manny *(last name not provided)*

(Continued on next page)

(Item 14.b., HOTN/Sinsemilla Dispensary and Pub Project, Resolution Nos. 2019-18, 2019-19, and Ordinance No. 1138 (first reading) continued from previous page.)

Mayor Hernandez closed the Public Hearing for Item 14.b. at 9:20 p.m.

Motion: To read title only and pass to second reading; and
To approve per staff recommendation, **with added conditions.**

Made by: Councilmember Bautista
Seconded by: Mayor Pro Tem Martinez
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Council-
member Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: None.
ABSENT: None.

Re-lettered from 14.b. to 14.c.

c. Roots Retail Cannabis Microbusiness and Café Project

- 1) Resolution No. 2019-20 approving Conditional Use Permit No. 306 to allow a 4080 square foot retail cannabis microbusiness consisting of retail space, coffee shop, delivery office, conference rooms, offices, manufacturing and a parking lot on an 11,250 square foot lot (90' x125') at the northwest corner of Orchard Street and 5th Street (791 Orchard Avenue).
- 2) Introduce for 1st Reading, by title only, Ordinance No. 1139 approving Change of Zone (CZ 18-04) to add the RC (Retail Cannabis) overlay zone to the existing R-M (Residential Multiple Family) zone at 791 Orchard Avenue.

The following Public Comments were made during Item 14.a.

- 1) Roger Hernandez, applicant, asked to have this item postponed.
- 2) Daniel Gutierrez

Motion: To **continue** item to the next meeting

Made by: Mayor Hernandez
Seconded by: Councilmember Beaman Jacinto
Approved: 5-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Council-
member Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: None.
ABSENT: None.

15. SUCCESSOR AGENCY:

- a. Resolution No. SA-2019-02 approving the disposition of Vacant Industrial Real Property owned by the Former Coachella Redevelopment Agency, for a sales price of \$67,752, to California Artichoke & Vegetables Growers Corporation, consisting of one 1.82-acre parcel located at 86-789 Avenue 52 (APN 763-131-016).

Motion: To **continue** item.

Made by: Chair Hernandez

Seconded by: Agency Member Bautista

Approved: 5-0, by the following roll call vote:

AYES: Agency Member Bautista, Agency Member Beaman Jacinto, Agency Member Gonzalez, Vice Chair Martinez and Chair Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

16. PUBLIC COMMENTS (NON-AGENDA ITEMS):

- a. Saul Chavez
- b. Alberto Martinez
- c. Sylvia Montenegro

7. REPORTS AND REQUESTS:

- a. Council Comments/Report of Miscellaneous Committees.

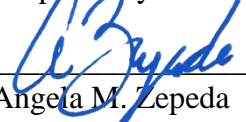
Councilmember Bautista stepped away from the dais at 9:53 p.m. and returned at 9:56 p.m.

- b. City Manager's Comments.

18. ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 10:10 p.m.

Respectfully submitted,



Angela M. Zepeda
City Clerk

ITEM 10.b.

KIKO

(the last good ones)

Presentation for City of Coachella Economic Development Agency

Contact:
Felix Martiz
323.979.8594
Felixmartiz@gmail.com

ITEM 10.b.

KIKO PILOT PRESENTATION

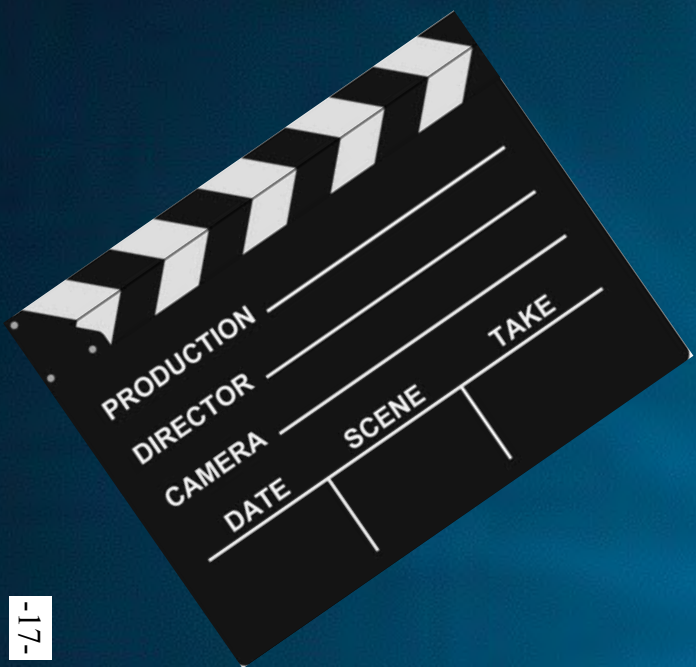
ITEM 10.b.

SCREENED AS
A SHORT FILM
AT FILM
FESTIVALS
AROUND THE
COUNTRY

-16-



<https://vimeo.com/260182924>



-17-

THE PLAN!



ITEM 10.b.

THE PLAN



ITEM 10.b.

FINANCE, PRODUCE & FILM KIKO PILOT

- ✦ Retain sponsorship from City of Coachella and secure completion funds for the Kiko Pilot.
- ✦ Hold Casting Calls, Scout Locations and get the local Community Involved.
- ✦ Secure Crew and Begin Pre-Production.
- ✦ Go into Production and Post-Production for Kiko.
- ✦ Have a Public Screening of Kiko in Coachella, collaborate with city for community outreach.
- ✦ Screen Pilot at festivals and seek completion funds for the series.

THE DEAL

- ✦ The pilot will be entirely filmed in Coachella, showcasing various well-known locations.
- ✦ The script will be re-edited to enhance the exposure of popular visitor/ tourist sites.
- ✦ The city web page will have access to exclusive scenes that showcase specialty shots.
- ✦ Strengthen Coachella's already growing film presence.
- ✦ All Catering and some below the line crew positions will be local hires.
- ✦ Filmed in Coachella title card during credit.
- ✦ Expose Coachella to an international audience with a special screening at the Official Latino Film Festival.



THE PILOT

-19-

ITEM 10.b.

ABOUT KIKO



ITEM 10.b.

Kiko and Lupe supervise day laborers at a factory, among the temp workers are Maria, an old high school acquaintance of his and Don Jose an immigrant worker. As Kiko and Maria's friendship grows he finds out that her dreams of college were never realized after discovering that she wasn't born in the US. Now, years later, Maria is stuck in this dead end job trying to make ends meet so that she and her 6 year old daughter, Ethelyn, can survive. To make things worse Paco, Ethelyn's violent ex-con father wants to take her away from Maria. In an unexpected turn of events, ICE raids the factory and before getting deported, Maria asks Kiko to promise and look after her daughter. Don Jose escapes the raid after witnessing a fatal accident and has nowhere to go. Kiko, with the reluctant help from his mom, Juana, sees after the child. Lupe tries to pick up the pieces after the raid and discovers that the victim killed was working with a fake identification. Not wanting his life to go invisible she sets off to find the victims real identity.

-20-



ABOUT KIKO



The World of the Film...



-21-

ITEM 10.b.

ABOUT KIKO



ITEM 10.b.

The World of the Film....

KIKO is a glimpse into a world we rarely see represented in television - a world filled with diversity and cultural representation of the immigrant and latinx communities.

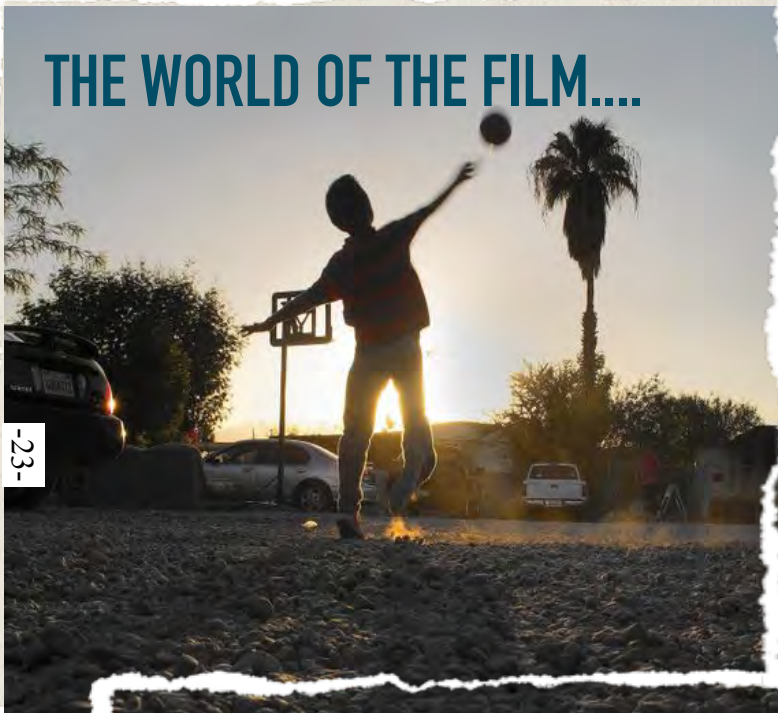
Complete with wide landscapes and rich colors.

The location is a key cast member in KIKO - Coachella has long been home for many immigrant families who are in search of a better life. Nowhere else will you find such vast landscapes, homes that speak of community and family, and faces that simply aren't seen anywhere else.

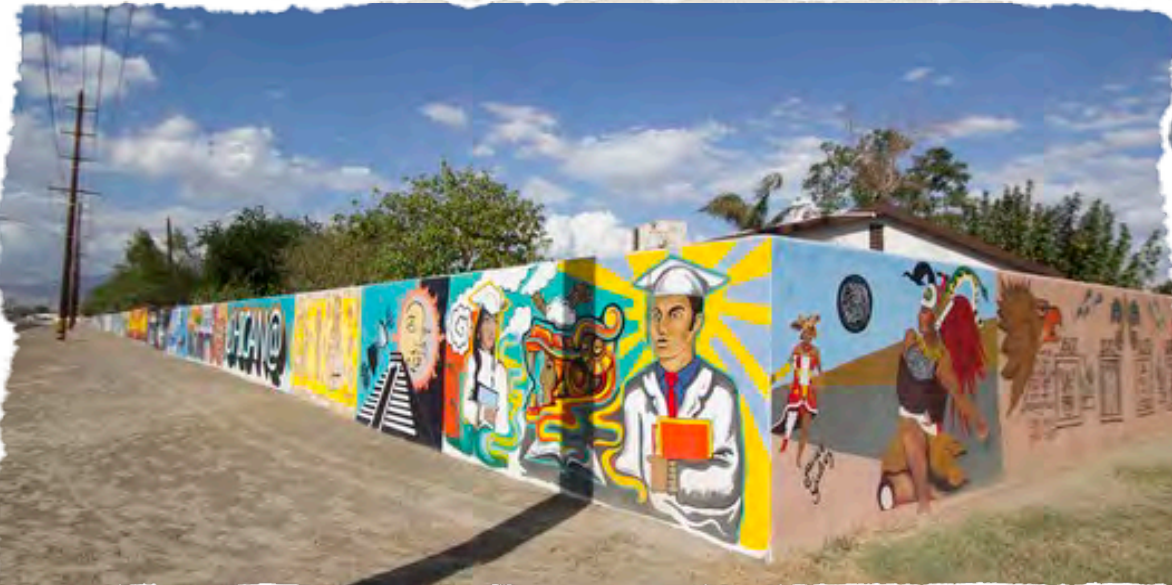
PLACES...



THE WORLD OF THE FILM....



-23-



ITEM 10.b.

FACES...



ITEM 10.b.



-24-



THE WORLD OF THE FILM....

“A Masterpiece.”

-Danny Hastings, President

OFFICIAL LATINO FILM FESTIVAL

“Such a Powerful Film!!”

- Ron Tucker, Founder

BEAUFORT INTERNATIONAL FILM FESTIVAL

“A Beautifully told story.”

-Rebecca Read Medrano, Co-Founder

GALA THEATER, WASHINGTON DC



CASTING



CASTING

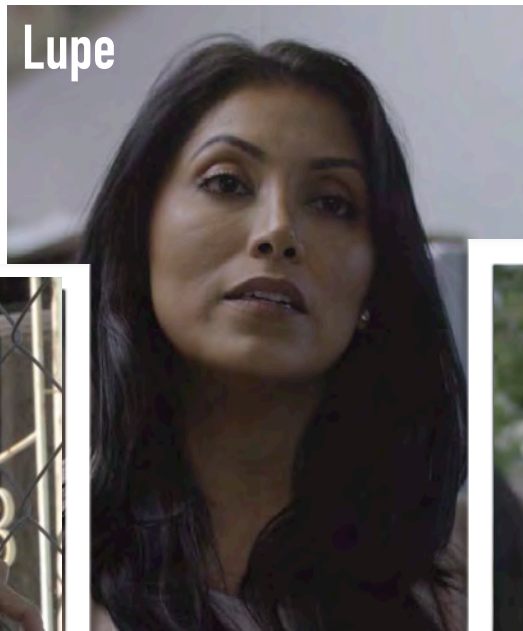


Kiko



-27-

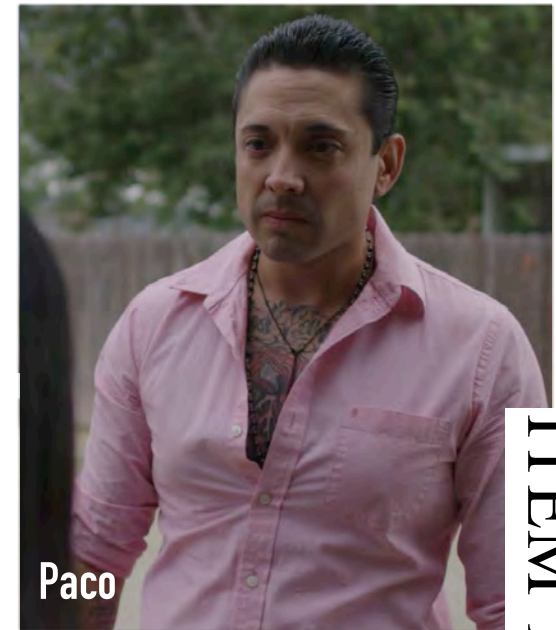
Lupe



Maria



Paco



ITEM 10.b.

CASTING



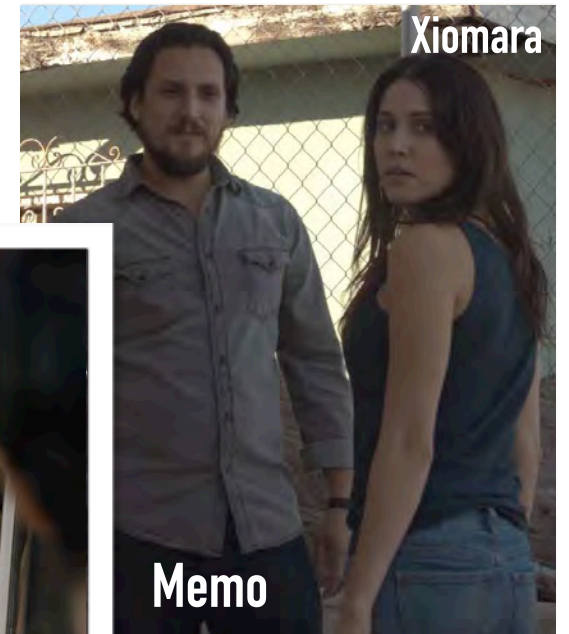
ITEM 10.b.

Casting Call to hire locals

Don Jose



Xiomara



Memo

-28-



Juana



Xochi



THE FILMMAKERS

-29-



ITEM 10.b.

Writer + Director



ITEM 10.b.



-30-

FELIX MARTIZ

Writer + Director

Award winning filmmaker Felix Martiz was born in East Los Angeles to immigrant parents. The first child of an Ecuadorian father and a Mexican mother, his cultural palette is vast. He attended the film program at Cal State University of Long Beach, and the lack of diversity in student films inspired him to embrace who he was and where he came from. Seeking representation in film, he felt an urgency to make films that his family and Spanish speaking audiences could see and feel included in. He began to write and direct films that showcased underrepresented and diverse characters. His Thesis Film, "La Paz" was screened nation wide on PBS and won the Cal Arts Rosebud Award for best Student Short Film.

After graduating, he made his directorial debut with the feature film "Santiago." The film screened to sold-out audiences in many festivals around the country and internationally. As well as being an accomplished director, Felix has also worked as a script consultant and editor for various micro-budget productions. In 2016, he received his Masters in Film Production from Mount St Mary's University, Los Angeles. He wrote, produced and directed two thesis films "Mia" and "Kiko." Both "Mia" and "Kiko" hit the festival circuit and garnished awards, including Best Short Film. Felix continues to write and direct films that explore the latinx perspective. He is currently in post-production with a new short film that addresses the current immigration crisis, titled "Gone."

Producer + Writer



XIOMARA CASTRO

Producer + Writer

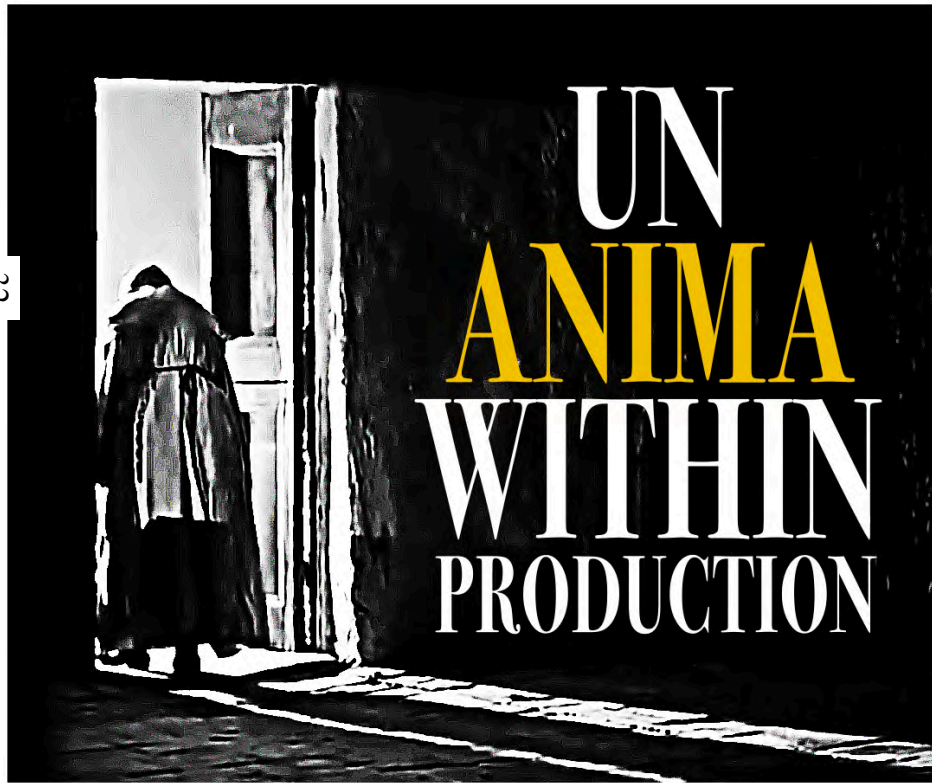
Xiomara Castro is a published writer, independent film producer and paralegal currently living in Los Angeles. Originally from Spanish Harlem in New York City, she has a profound understanding of the ways in which race, class and culture intersect to leave the most vulnerable people underrepresented in all areas of society, including media. After graduating from Smith College, she began producing independent films which focused on the lived experiences of people of color, specifically those in the Latinx community. She has produced six short films which have won awards and screened at film festivals around the world.

Xiomara is also a fierce advocate and champion for social justice in low-income and LGBTQ communities of color in Southern California and on the east coast. She is currently writing her first short film and hopes to explore themes which empower and explore the lived experiences of people of color, LGBTQ people, women, the working class and disabled people.

The Partnership



ITEM 10.b.



-32-

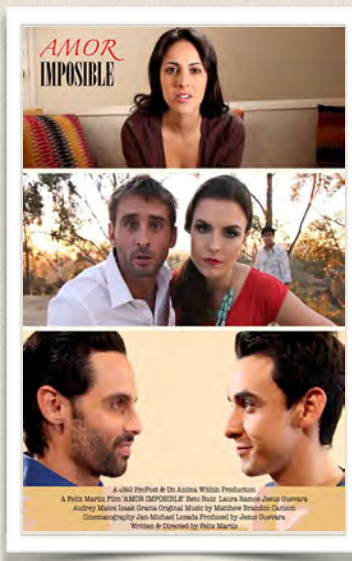
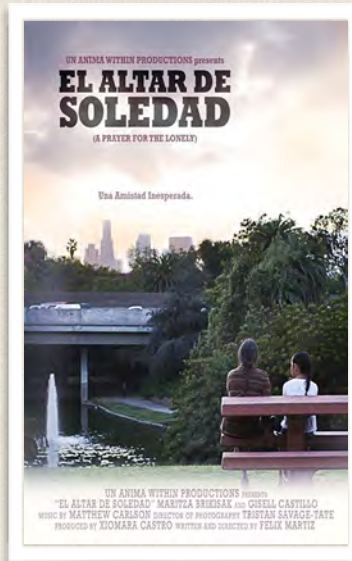
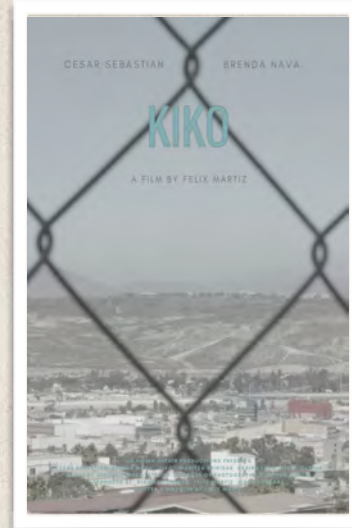
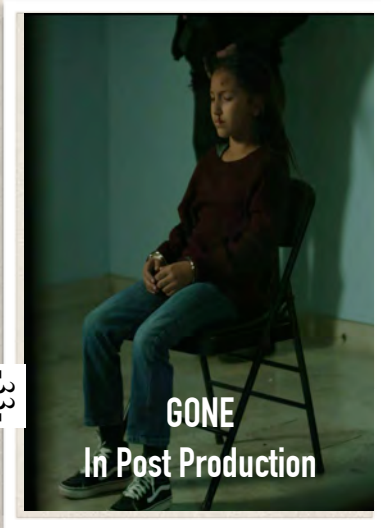
After graduating from CSULB and Smith, Martiz & Castro partnered to produce AMOR IMPOSIBLE. The film premiered at the Los Angeles Shorts Film Festival. The duo have since produced five films including KIKO, MIA, 400 MILES, ALTAR DE SOLEDAD and the upcoming short, GONE.

Martiz and Castro Co-Created Un Anima Within Productions which has screened at more than forty film festivals and has won multiple awards. They enjoy shooting films on location, but between productions, call Southern California home.

FILMOGRAPHY



-33-



ITEM 10.b.



THE SCHEDULE

-34-



PRODUCTION SCHEDULE



- FUNDRAISE & PRELIM CASTING:** April - June 2019
- PRE-PRODUCTION:** July 2019
- PRODUCTION:** August 2019
- POST-PRODUCTION:** September - October 2019
- FESTIVAL CYCLE:** November 2019 - September 2020

BUDGET: Before & After



-36-



BUDGET: KIKO PILOT



- ★ We are seeking a \$32,000 sponsorship to create a beautifully crafted pilot is 32,000.
- ★ The budget per episode for the anticipated first season will be is \$68,000, which we plan on raising from multiple external sources after the pilot is filmed.
- ★ We foresee cutting costs for the pilot by having a professional bare bones crew who can deliver excellent quality with no-frills.
- ★ Our experience as independent filmmakers has prepared us to work with reduced budgets.

MONEY OUT

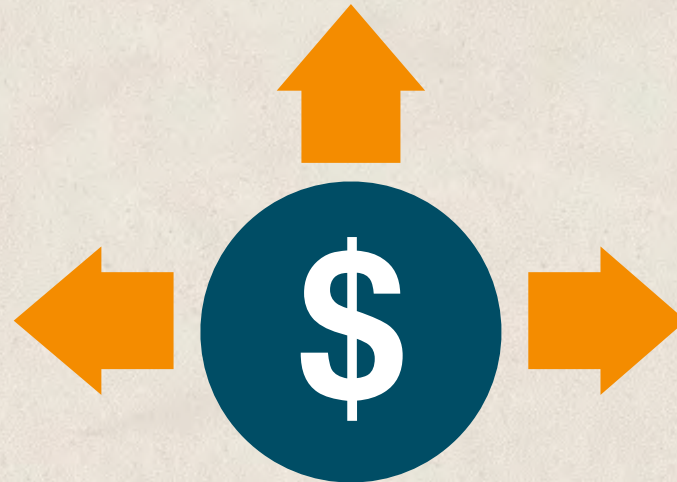


ITEM 10.b.

-38-

FESTIVAL CYCLE:
5%

PRE-PRODUCTION:
20%



PRINCIPAL
PHOTOGRAPHY:
60%

POST
PRODUCTION:
15%

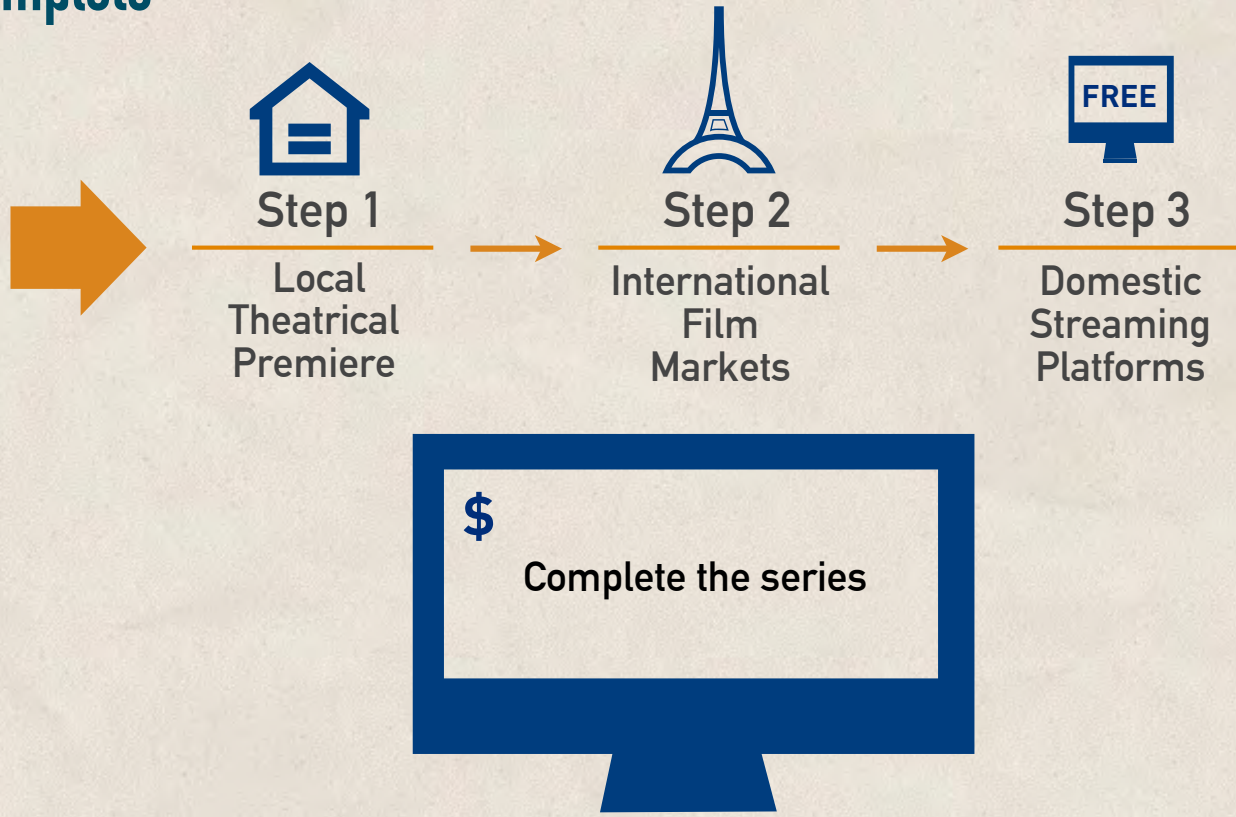
After Production



After the Pilot is complete

After local screenings, the Pilot will go to Media Markets for Investing opportunities

-39-





INVESTING

The Pilot as a Seed



ECONOMIC IMPACT



★ KIKO PILOT SPONSORSHIP: **\$32,000** ★

Entire series budget: **\$550,000**. We plan on taking the pilot to external investors to raise the funds needed to complete the series. We will then re-invest the budget back into the City of Coachella.

ITEM 10.b.

ECONOMIC IMPACT



ITEM 10.b.

FESTIVAL CYCLE: November - September 2020

EXIT STRATEGY – AFM November

On Completion of the Pilot, the filmmakers will set up screenings at the American Film Market and other market festivals to find investors willing to fund the completion of the series. The goal is to bring the series production back to Coachella.

- ★ Official Latino Film Festival, October
- ★ Sundance Film Festival, January
- ★ Berlin International Film Festival , February
- ★ South by Southwest (SXSW), March
- ★ Cannes International Film Festival, May
- ★ Toronto International, September
- ★ AFI/American Film Market, November

The Economic Potential for securing completion funds for the entire series

Will bring a monetary impact equivalent to a film production.

- ★ Enhance the economic position of residents and local businesses.
- ★ Expose Coachella as a premiere filming location.
- ★ Encourage other filmmakers to bring their productions to the county.
- ★ Economic Growth (Putting money right back into the city).

COACHELLA SPEND



\$140,300

Local Labor Hires
Drivers, Security,
& Specialized
Labor



\$52,000

Housing:
Hotels, B&Bs,
Furnished Homes



\$180,000

Local Cast Hires:
55 Speaking roles
340 Extras

**TOTAL SPEND:
\$550,000**



\$108,000

Per Diems:
Spent at Local
Restaurants,
Shops & Bars



\$30,500

**Auto & Equipment
Rental**



\$10,000

**Filming Location &
Office Rentals:**
Homes, Businesses
& Schools

**50-60
jobs will be
created over a 3
month period.**



\$15,200

Art Department:
Carpentry, Clothing
Purchases



\$10,000

**Grocery Store
Purchases**



\$4,000

**Gasoline
Purchases**

**Median income
in the area:
\$36,124**

ITEM 10.b.



Okay. That's it.
So...
Do you wanna make a T.V. Pilot?

ITEM 12.a.

Bank : wfb WELLS FARGO BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
105085	5/8/2019	53241	ALVIZURES, HECTOR	Ref000204286	5/2/2019	UB Refund Cst #00041186	72.78	72.78
105086	5/8/2019	53252	BANUELOS, LAURO	Ref000204297	5/2/2019	UB Refund Cst #00049951	94.41	94.41
105087	5/8/2019	53256	BECERRIL, ERICK	Ref000204301	5/2/2019	UB Refund Cst #00050355	918.98	918.98
105088	5/8/2019	53257	CECENA, VIOLETA	Ref000204302	5/2/2019	UB Refund Cst #00050455	98.59	98.59
105089	5/8/2019	53238	DAVILA, LORETTA	Ref000204283	5/2/2019	UB Refund Cst #00004744	50.07	50.07
105090	5/8/2019	53251	FLORES, SEFORA	Ref000204296	5/2/2019	UB Refund Cst #00049916	80.94	80.94
105091	5/8/2019	53237	GONZALES, DANIEL	Ref000204282	5/2/2019	UB Refund Cst #00000157	46.87	46.87
105092	5/8/2019	53247	GOPAR, YVONNE	Ref000204292	5/2/2019	UB Refund Cst #00048801	70.72	70.72
105093	5/8/2019	53249	HAZARD CONSTRUCTION CO	Ref000204294	5/2/2019	UB Refund Cst #00049482	989.34	989.34
105094	5/8/2019	53253	HINES, ZENNIA	Ref000204298	5/2/2019	UB Refund Cst #00050018	33.10	33.10
105095	5/8/2019	53258	IBARRA, ELVA	Ref000204303	5/2/2019	UB Refund Cst #00050459	86.89	86.89
105096	5/8/2019	53245	MACIEL, EULOJIA	Ref000204290	5/2/2019	UB Refund Cst #00046550	63.29	63.29
105097	5/8/2019	53250	MEZA, MARICELA	Ref000204295	5/2/2019	UB Refund Cst #00049857	89.23	89.23
105098	5/8/2019	53248	MIRANDA, MARIA	Ref000204293	5/2/2019	UB Refund Cst #00049207	87.01	87.01
105099	5/8/2019	53239	NAVARRA AT AVALAR INC	Ref000204284	5/2/2019	UB Refund Cst #00036856	39.81	39.81
105100	5/8/2019	53240	NAVARRA AT AVALAR INC	Ref000204285	5/2/2019	UB Refund Cst #00036861	43.57	43.57
105101	5/8/2019	53255	POK, KANTHANIE	Ref000204300	5/2/2019	UB Refund Cst #00050295	91.88	91.88
105102	5/8/2019	53259	POK, KANTHANIE	Ref000204304	5/2/2019	UB Refund Cst #00050494	41.95	41.95
105103	5/8/2019	53243	REYES, DAVID	Ref000204288	5/2/2019	UB Refund Cst #00042607	90.87	90.87
105104	5/8/2019	53246	REYES, MONICA	Ref000204291	5/2/2019	UB Refund Cst #00048628	71.37	71.37
105105	5/8/2019	53244	REYES, MONIQUE	Ref000204289	5/2/2019	UB Refund Cst #00046329	16.67	16.67
105106	5/8/2019	53254	REYES, SERGIO	Ref000204299	5/2/2019	UB Refund Cst #00050042	79.79	79.79
105107	5/8/2019	53242	TORRES, BLANCA	Ref000204287	5/2/2019	UB Refund Cst #00042421	63.88	63.88

Sub total for WELLS FARGO BANK: 3,322.01

-47-

ITEM 12.a.

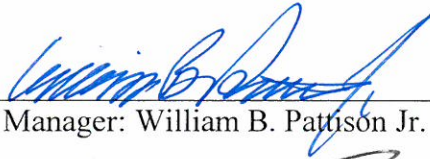
23 checks in this report.

Grand Total All Checks:

3,322.1

-48-

Date: May 8, 2019



City Manager: William B. Pattison Jr.



Controller: Javier Estrada

Bank : wfb WELLS FARGO BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
105108	5/22/2019	02137	AGGREGATE PRODUCTS, INC46375	4/16/2019	ACCM-9.5MM (3/8") STATE CC	2,111.20	2,111.20
105109	5/22/2019	46835	AIR AND HOSE SOURCE, INC.348857	4/25/2019	8BH-8WO(AL) E/EX21.5"	43.93	43.93
105110	5/22/2019	01436	AMERICAN FORENSIC NURSE71940	3/15/2019	MAR2019 BLOOD DRAW	55.00	
			71985	3/31/2019	MAR2019 BLOOD DRAWS	110.00	165.00
105111	5/22/2019	01661	ANAYA'S TOWING SERVICE 6050	4/24/2019	4/24 TOWING: INDIO TO COR	85.00	85.00
105112	5/22/2019	42837	ARAMARK UNIFORM SERVICEAPR2019	4/30/2019	PE4/30 UNIFORMS, MATS & C	1,969.35	
			APR2019 CC	4/30/2019	PE4/30 MATS & MOPS	295.84	
			APR2019 GRFT	4/30/2019	PE4/30 UNIFORMS	52.93	
			APR2019 SAN	4/30/2019	PE4/30 UNIFORMS, MATS & C	802.94	3,121.06
105113	5/22/2019	50334	ATHALYE CONSULTING ENGININV-0003436903	5/2/2019	PE3/31 AVE50 BRIDGE-CV ST	11,149.86	
			INV-0003436911	5/2/2019	PE3/31 SR-86/AVE50 INTERCI	41,751.64	52,901.50
105114	5/22/2019	45929	BECK OIL, INC.	4/15/2019	PE4/15 ENG DEPT FUEL	98.97	
				4/15/2019	PE4/15 LLMD DEPT FUEL	17.39	
				4/15/2019	PE4/15 STREETS DEPT FUEL	852.05	
				4/15/2019	PE4/15 WATER DEPT FUEL	355.02	
				4/15/2019	PE4/15 PARKS DEPT FUEL	917.74	
				4/15/2019	PE4/15 VEHICLE MAINT DEPT	113.74	
				4/15/2019	PE4/15 SENIOR CNTR FUEL	374.36	
				4/15/2019	PE4/15 CODE ENF DEPT FUE	540.93	
				4/15/2019	PE4/15 SANITARY DEPT FUEL	859.09	
				4/15/2019	PE4/15 BLDG MAINT DEPT FL	126.31	
				4/15/2019	PE4/15 ADMIN DEPT FUEL	121.21	
				4/15/2019	PE4/15 GRAFFITI DEPT FUEL	269.00	
				4/30/2019	PE4/30 ENG DEPT FUEL	96.50	
				4/30/2019	PE4/30 BLDG/PLANNING DEP	71.50	
				4/30/2019	PE4/30 LLMD DEPT FUEL	236.36	
				4/30/2019	PE4/30 PARKS DEPT FUEL	838.61	
				4/30/2019	PE4/30 WATER DEPT FUEL	457.88	
				4/30/2019	PE4/30 PARKS DEPT FUEL	1,185.04	
				4/30/2019	PE4/30 SENIOR CNTR FUEL	184.35	
				4/30/2019	PE4/30 CODE ENF DEPT FUE	738.98	
				4/30/2019	PE4/30 SANITARY DEPT FUEL	499.22	
				4/30/2019	PE4/30 BLDG MAINT DEPT FL	173.96	
				4/30/2019	PE4/30 ADMIN DEPT FUEL	60.06	

-49-

ITEM 12.a.

Bank : wfb WELLS FARGO BANK (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check To
			25046CL	4/30/2019	PE4/30 GRAFFITI DEPT FUEL	301.50	
			24967CL	4/30/2019	PE4/30 VEHICLE MAINT DEPT	67.75	9,557.50
105115	5/22/2019	43462 BEST BEST & KRIEGER, LLP	847996	4/30/2019	PE3/31, #80237.00443, G. THC	531.10	
			847997	4/30/2019	PE3/31, #80237.00444, CITY C	983.40	
			847998	4/30/2019	PE3/31, #80237.00445, DESEF	7,487.48	
			847999	4/30/2019	PE3/31, #80237.00446, RELIAE	877.50	
			848000	4/30/2019	PE3/31, #80237.00810, LABOF	740.00	
			848001	4/30/2019	PE3/31, #80237.00819, CODE	521.80	
			848002	4/30/2019	PE3/31, #80237.00820, ENVIR	165.00	
			848003	4/30/2019	PE3/31, #80237.00833, TELEC	1,451.70	
			848004	4/30/2019	PE3/31, #80237.00836, VISTA I	421.20	
			847990	4/30/2019	PE3/31, #80237, GENERAL RE	30,698.15	
			847991	4/30/2019	PE3/31, #80237.00228, 51704 I	467.50	
			847992	4/30/2019	PE3/31, #80237.00231, G. THC	519.40	
			847993	4/30/2019	PE3/31, #80237.00232, PUGAL	225.00	
			847994	4/30/2019	PE3/31, #80237.00441, R. MOF	3,347.50	
			847995	4/30/2019	PE3/31, #80237.00442, C. GAF	700.50	
			848011	4/30/2019	PE3/31, #80237.00863, ADV BI	4,844.70	
			848012	4/30/2019	PE3/31, #80237.03001, AV50 F	22.50	
			848013	4/30/2019	PE3/31, #80237.03002, AV50 F	398.54	
			848014	4/30/2019	PE3/31, #80237.03003, AV50 F	366.01	
			848015	4/30/2019	PE3/31, #80237.03004, AV50 F	30.60	
			848010	4/30/2019	PE3/31, #80237.00862, COACH	227.50	
			848005	4/30/2019	PE3/31, #80237.00840, CANN/	2,957.50	
			848006	4/30/2019	PE3/31, #80237.00844, CHROI	9,017.20	
			848007	4/30/2019	PE3/31, #80237.00852, CESAF	110.00	
			848008	4/30/2019	PE3/31, #80237.00860, DILLOI	687.50	
			848009	4/30/2019	PE3/31, #80237.00861, ADV CI	9,800.25	77,599.53
105116	5/22/2019	53260 BIG BOYS MOVING & SERVICE	10100	5/6/2019	DELIVERY OF BABY GRAND F	584.00	584.00
105117	5/22/2019	00836 BIO-TOX LABORATORIES	37905	4/12/2019	LAB SERVICE: 3/8	239.00	
			37906	4/12/2019	LAB SERVICE: 3/8	46.00	285.00
105118	5/22/2019	43862 BRENNTAG PACIFIC, INC	BPI939013	4/25/2019	SODIUM HYPOCHLORITE	2,146.01	2,146.01
105119	5/22/2019	50977 BRISAS AIR CONDITIONING IN	10782	4/17/2019	SVC'D A/C UNITS @ OLD LIBF	254.89	254.89
105120	5/22/2019	44989 CARRANZA, ANDREA	MIqe 4/2-5	5/8/2019	MLGE 4/2-5, CCAC CONF: OR	125.28	125.28
105121	5/22/2019	01856 CARROT-TOP INDUSTRIES IN	42361700	4/25/2019	5X8' NYLON/POLYESTER US	290.68	290.68

Bank : wfb WELLS FARGO BANK (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
105122	5/22/2019	02048	CDW GOVERNMENT, INC. RZQ7347	4/24/2019	SW CONTENT FLTR PREM SC	111.24	111.24
105123	5/22/2019	02327	CINTAS CORPORATION #150 4020450259	4/22/2019	4/22 MAT MAINTENANCE	90.99	90.99
105124	5/22/2019	02226	CITY OF COACHELLA FY 18/19	3/27/2019	JPA WTS DISTRIBUTION & AC	310,000.00	310,000.00
105125	5/22/2019	07950	CITY OF COACHELLA Mar 2019-LLD's	3/31/2019	MAR2019 WATER- LLD'S	8,820.01	
			Mar 2019	3/31/2019	MAR2019 WATER- ST, PARKS	21,501.28	30,321.29
105126	5/22/2019	01072	CLASSIC AUTO TRANSPORT 55671	4/6/2019	4/6 TOWING: 50250 BALBOA T	170.00	
			55900	4/23/2019	4/23 TOWING: 77TH/HRSN ST	170.00	340.00
105127	5/22/2019	44725	CLEANSTREET 93835	4/30/2019	4/17 SPECIAL SWEEP SVC	504.00	504.00
105128	5/22/2019	52345	COMMERCIAL BANK OF CALIFRetention	5/6/2019	ESCROW #1605609- PROWE:	21,537.96	21,537.96
105129	5/22/2019	44959	COMPUTER CONSULTANTS, I28946	5/4/2019	APR-MAY2019 SVC CALLS	2,475.00	2,475.00
105130	5/22/2019	01924	CONSOLIDATED ELECTRICAL3298-408646	4/26/2019	30W FLOOD 100WMH EQUAL	145.73	145.73
105131	5/22/2019	51441	CONTRERAS, ABEL 0000006	3/12/2019	5/19 SUAVECITO SUNDAYS D	255.00	
			0000007	3/12/2019	5/26 SUAVECITO SUNDAYS D	255.00	510.00
105132	5/22/2019	52375	CORE & MAIN LP K259631	4/19/2019	2 CRISPIN UL20 AIR & VAC V/	513.62	513.62
105133	5/22/2019	00749	COUNTY OF RIVERSIDE SH0000035068	4/17/2019	2/28-3/27 LAW ENFORCEMEN	645,320.61	645,320.61
105134	5/22/2019	43636	CPRS 2019-20 Mbrshp	11/30/2018	MBRSHP RNWL: ID #135908-	145.00	145.00
105135	5/22/2019	48603	CV STRATEGIES 4939	3/7/2019	FEB2019 PUBLIC RELATIONS	3,465.00	
			5013	4/9/2019	MAR2019 PUBLIC RELATIONS	403.48	
			5014	4/9/2019	MAR2019 PUBLIC RELATIONS	504.52	4,373.00
105136	5/22/2019	09650	CVAG Mar2019	4/11/2019	MAR2019 LDMF/MSF FEES	12,771.00	
			Mar2019	4/11/2019	MAR2019 TUMF FEES	18,374.40	31,145.40
105137	5/22/2019	09950	CVWD Apr 2019	5/1/2019	CN 332543, APR2019 WELL R	38,577.00	38,577.00
105138	5/22/2019	00118	DEPARTMENT OF TRANSPORSL190766	4/17/2019	JAN-MAR2019 TRAFFIC SIGN	4,382.59	4,382.59
105139	5/22/2019	01089	DESERT ELECTRIC SUPPLY S2629883.001	4/24/2019	REES 04960-412 CHR MUSH	307.00	
			S2630108.002	4/16/2019	EIKO LED80WAL50KMOG-G7	281.81	
			S2630108.003	4/16/2019	EIKO LED80WAL50KMOG-G7	558.44	
			S2630108.004	4/16/2019	EIKO LED80WAL50KMOG-G7	424.65	
			S2631872.002	4/18/2019	EIKO LED100WPT40KMOG-G	337.10	
			S2631983.001	4/17/2019	EIKO LED45WPT50KMOG-G7	391.00	
			S2634116.001	4/24/2019	INT-MAT EK4536 PHOTOCON	111.96	2,411.9
105140	5/22/2019	13300	DESERT FIRE EXTINGUISHER737719	4/8/2019	4/8 FIRE EXTINGUISHER SVC	130.56	130.5
105141	5/22/2019	48359	DESERT STEEL SUPPLY 16165	4/23/2019	3/4" SLIDE BOLT LG, 18" CANI	73.95	
			16222	5/1/2019	4'X8' EXPANDED METAL, ETC	174.00	247.9

-51-

ITEM 12.a.

Bank : wfb WELLS FARGO BANK (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check To
105142	5/22/2019	49630	DORIS PEREZ INTERPRETING	102972	4/10/2019	4/10 INTERPRETING SVCS: C	350.00
				102973	4/10/2019	4/10 INTERPRETING SVCS: C	350.00
				104002	4/16/2019	4/16 INTERP SVCS: PARK & R	350.00
				104062	4/24/2019	4/24 LATE CANCELLATION FE	300.00
				104065	4/24/2019	4/24 LATE CANCELLATION FE	300.00
105143	5/22/2019	14860	E. K. WOOD LUMBER COMPANY	478798	4/17/2019	GALV UNION & TEF PASTE	40.15
				478960	4/24/2019	DTM GSWT ENAMEL	30.97
				479087	4/29/2019	4.5" FXT TURBO BLADE	23.16
105144	5/22/2019	14700	E. S. BABCOCK & SONS, INC.	BE90457-0076D	5/7/2019	3/28-4/15 LAB SAMPLES FOR	620.00
				BE90454-0076W	5/7/2019	3/11-4/15 LAB SAMPLES FOR	3,302.00
105145	5/22/2019	49635	EISENHOWER MEDICAL CENTER	Mar 2019	4/9/2019	AC #700000133, MAR2019 SV	800.00
105146	5/22/2019	53261	ESPINOZA, SERGIO	Deposit	5/6/2019	DEPOSIT REIMB- 4/20 LIBRAF	300.00
105147	5/22/2019	44713	FARMER BROTHERS CO.	69047081	4/23/2019	CREAMER & COFFEE	388.67
105148	5/22/2019	50162	FASTENAL COMPANY	CAPAM66579	4/16/2019	SQWINMIX 2.5GAL ORNG	3.81
105149	5/22/2019	15900	FIESTA FORD, INC.	374119/1	2/4/2019	SVC/REPAIRS TO 2016 FORD	250.58
				380832/2	4/9/2019	SVC/REPAIRS TO 2008 FORD	614.02
				5011316	4/16/2019	KEY	83.49
				5011662	4/22/2019	O-RING & THERMOSTAT ASY	26.72
105150	5/22/2019	51604	FRONTIER	3982369-AP19	4/25/2019	760/398-2369, 4/25/19	69.21
				3983051-MY19	5/1/2019	760/398-3051, 5/1/19	64.12
105151	5/22/2019	43672	FULTON DISTRIBUTING COMPANY	473492	4/23/2019	HAND SOAP	20.41
				473531	4/24/2019	TOILET TISSUE	1,101.79
105152	5/22/2019	51494	GARDA CL WEST, INC.	10484276	5/1/2019	MAY2019 ARMORED TRANSP	602.15
				10484291	5/1/2019	MAY2019 CASHLINK MAINTEN	731.40
105153	5/22/2019	00207	GRAINGER INC	9159923458	4/29/2019	FIXTURE HPS 150W 120V	1,859.09
				9159923466	4/29/2019	PHOTOCONTROL & HIGH PR	544.43
				9161521019	4/30/2019	SHOCK ABSORBING LANYAR	146.15
105154	5/22/2019	51892	HERC RENTALS, INC.	30726567-001	5/2/2019	5/1-2 MINI TRACK LDR & TRA	551.79
105155	5/22/2019	00996	HOME DEPOT	1013532	4/22/2019	GLAZE COAT CLEAR EPOXY,	52.93
				1085384	4/22/2019	WALL/CEILING FAN & WIRE C	19.23
				8123456	1/25/2019	BERNZOMATIC TORCH KITS,	188.01
				5013094	4/18/2019	TAN SCREEN, 1/2" ELBOW, E	44.76
				4014243	4/29/2019	STAKES & 2X6-16 GDF	70.17
				5094975	3/19/2019	RIDGID TWIST LOCK ADPTR	35.82
				7012739	2/25/2019	QUIKRETE CONCRETE MIX	113.10

-52-

Bank : wfb WELLS FARGO BANK (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
105156	5/22/2019	20450	IMPERIAL IRRIGATION DISTRI	50035560-AP19	4/30/2019	AC50035560, 3/29-4/26, ST LIC	18,358.71
				50035755-AP19	4/28/2019	AC50035755, 3/27-4/24, PUMP	49.27
				50351368-DC/JA	1/14/2019	AC50351368, 12/8-1/9, WELL #	10,669.91
				50408460-AP19	4/28/2019	AC50408460, 3/27-4/24, WELL	6,762.61
				50434217-AP19	4/28/2019	AC50434217, 3/27-4/24	46.96
				50459795-AP19	4/28/2019	AC50459795, 3/27-4/24	35.42
				50459796-AP19	4/28/2019	AC50459796, 3/27-4/24	65.43
				50459819-AP19	4/28/2019	AC50459819, 3/27-4/24	12.34
				50522793-AP19	4/28/2019	AC50522793, 3/29-4/24, SCAD	13.49
				50733502-AP19	5/5/2019	AC50733502, 4/2-5/1	25.76
				50734422-AP19	5/5/2019	AC50734422, 4/2-5/1	46.57
				MdMA-MdAP	4/14/2019	MID MARCH-MID APRIL 2019 I	39,366.64
105157	5/22/2019	45108	IMPERIAL SPRINKLER SUPPL	3698191-00	4/11/2019	RAINBIRD ROTOR POP-UP	555.48
				3698191-01	4/17/2019	RAINBIRD ROTOR POP-UP	555.48
				3704331-00	4/16/2019	HUNTER ULTRA 6" POP-UP AI	258.30
				3705975-00	4/17/2019	RAINBIRD ROTOR POP-UP &	565.29
							1,934.55
105158	5/22/2019	42223	J.L. WINGERT CO.	386606	4/25/2019	LMI 3/8 TUBE POLYPRO 4FV,	1,172.66
105159	5/22/2019	48293	KOA CORPORATION	JB72075x14	4/10/2019	PE3/31 AVE 50 IMPROVEMEN	4,711.75
105160	5/22/2019	47328	KONICA MINOLTA	33421520	4/30/2019	BIZHUB C360, CORP YARD, A	109.84
				33421521	4/30/2019	BIZHUB 501, WATER DEPT, A	163.44
							273.28
105161	5/22/2019	44047	KONICA MINOLTA BUSINESS	9005638596	4/27/2019	BIZHUB C364+C454+PRO 951	1,313.14
				9005651317	4/30/2019	BIZHUB C360, CORP YARD, A	200.35
							1,513.49
105162	5/22/2019	45051	LAMAR OF PALM SPRINGS	110175273	4/22/2019	4/22-5/19 POSTER ADVERTIS	1,200.00
105163	5/22/2019	44160	LEWIS BRISBOIS BISGAARD	2347116	4/30/2019	PE3/31, #41691-2, MORALES`	8,533.37
							8,533.37
105164	5/22/2019	50501	LIVESCAN MGMT GROUP, INC	03202019COC	3/20/2019	EMERGENCY EXIT ONLY SIG	101.13
							101.13
105165	5/22/2019	24600	LOPES HARDWARE	008396	4/4/2019	LOCKS, CLAMPS, LAMP, COC	538.06
							538.06
105166	5/22/2019	49857	MANPOWER US INC.	33839332	4/21/2019	WE 4/21: AGUILAR GONZALE	167.44
				33862529	4/28/2019	WE 4/28: AGUILAR GONZALE	792.43
				33862531	4/28/2019	WE 4/28: BRAVO	396.22
				33862530	4/28/2019	WE 4/28: CARMONA+OSUNA	1,047.80
				33839324	4/21/2019	WE 4/21: CARMONA+OSUNA	906.75
							3,310.6
105167	5/22/2019	48220	MARTINEZ, MARITZA	Expns	5/6/2019	CV WTR INFRASTRUCTURE`	417.42
							417.4
105168	5/22/2019	25900	MEREDITH & SIMPSON CONS	190448	4/19/2019	CHNGD ELECTRICAL ROTATI	184.00
							184.0
105169	5/22/2019	53262	MOBILE ZOO OF SOUTHERN	2019-2405	5/2/2019	5/19 COOL CRITTER SHOW @	449.00
							449.0
105170	5/22/2019	52646	MUNIQUIP SOCAL, LLC	200197	4/17/2019	IMPELLER SCREW & WASHE	186.24
							186.2

-53-

ITEM 12.a.

Bank : wfb WELLS FARGO BANK (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check To
105171	5/22/2019	53266	NICK VELA PRO SOUNDS 19-05-2019	4/26/2019	5/19 FOH/LIGHTING SYSTEM,	3,500.00	3,500.00
105172	5/22/2019	52061	OMEGA POLYGRAPH 01662	4/8/2019	3/11 CRIMINAL EXAM (#Y1832	600.00	600.00
105173	5/22/2019	43970	ORAWAY ENGINEERING, INC m150	4/24/2019	RPR'D FIBER GLASS @ SKAT	4,200.00	4,200.00
105174	5/22/2019	47192	O'REILLY AUTO PARTS 2855-106451	4/18/2019	OIL INJECTOR, MULTI RELAY	392.98	
			2855-106576	4/18/2019	FAN CLUTCH	58.26	
			2855-107579	4/22/2019	ULTIMA- ALT	202.32	
			2855-107792	4/23/2019	STARTER	124.25	
			2855-107818	4/23/2019	PCV VALVE	6.63	
			2855-107946	4/23/2019	RADIATOR	147.40	
			2855-108081	4/24/2019	ORNG/GSKT KT	18.96	
			2855-108339	4/25/2019	LITTELFUSE- CIRCUIT	6.51	
			2855-109928	4/30/2019	SPARK PLUG & IGN WIRE SE	67.01	1,024.32
105175	5/22/2019	01736	PALM SPRINGS PUMP, INC. 19-2616	4/16/2019	4/2 SVC CALL: RPLC'D FLOW	330.00	330.00
105176	5/22/2019	51847	PARTY TIME RENTALS 23	5/9/2019	5/19 JUMPER RNTLS	210.00	
			24	5/9/2019	5/26 WATERSLIDE & 3-IN-1 JL	360.00	570.00
105177	5/22/2019	02028	PETE'S ROAD SERVICE, INC. 319898-00	4/24/2019	FLAT REPAIR	25.61	25.61
105178	5/22/2019	42433	POOL & ELECTRICAL PRODU(02559431	4/30/2019	GRANULAR CHLORINE, BIOD	797.86	797.86
105179	5/22/2019	52389	POWER SECURITY GROUP IN3569	5/2/2019	APR2019 SECURITY GRD SV(7,480.80	
			3570	5/2/2019	APR2019 PATROL SVCS	4,987.20	
			3571	5/2/2019	APR2019 SECURITY GRD SV(4,072.88	
			3613	5/6/2019	MAY2019 SECURITY GRD SV(1,246.80	17,787.68
105180	5/22/2019	39250	PRAXAIR DISTRIBUTION, INC.88909763	4/22/2019	3/20-4/20 CYLINDER RNTL	32.51	32.51
105181	5/22/2019	42759	PROPER SOLUTIONS, INC. 9195	3/1/2019	WE 3/1: L. SERVIN	180.00	
			9469	5/3/2019	WE 5/3: L. SERVIN	720.00	900.00
105182	5/22/2019	52082	PROWEST PCM, INC. 02-GMP5	4/30/2019	PE4/30 CNSTRCTN- COACHE	270,284.16	270,284.16
105183	5/22/2019	43576	PURE PLANET WATER, INC. 10121	4/17/2019	MAY2019 RNTL, WTR PURIFIK	32.63	
			10137	4/24/2019	MAY2019 RNTL, WTR PURIFIK	32.63	
			10138	4/24/2019	MAY2019 RNTL, WTR PURIFIK	32.63	
			10139	4/24/2019	MAY2019 RNTL, WTR PURIFIK	32.63	
			10140	4/24/2019	MAY2019 RNTL, WTR PURIFIK	32.63	
			10141	4/24/2019	MAY2019 RNTL, WTR PURIFIK	32.63	195.78
105184	5/22/2019	02167	RBF CONSULTING, INC. 1046893	4/26/2019	PE3/31 AVE50/I-10 INTERCHA	110,356.69	110,356.69
105185	5/22/2019	42443	RDO EQUIPMENT CO. W21433	3/6/2019	SVC & REPAIRS TO BACKHOI	5,771.29	
			P18300	10/26/2018	COMPRESSOR REMA	-32.63	5,738.66
105186	5/22/2019	52802	RED WING BUSINESS ADVAN 2019050900343:	5/9/2019	2/13 & 4/25 EMPLOYEE WORF	739.51	739.51

-54-

Bank : wfb WELLS FARGO BANK (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
105187	5/22/2019	48608	REYES COCA-COLA BOTTLING	11022203474	5/1/2019	6PK SOFT DRINKS	453.60	453.60
105188	5/22/2019	53263	RHO JR ELECTRIC	1077	4/10/2019	RPLC'D EMERGENCY BALLAS	212.50	
				1077-B	4/10/2019	RPLC'D EMERGENCY BALLAS	132.50	345.00
105189	5/22/2019	44161	ROBERT HALF MNGT RESOU	53322880	4/29/2019	WE 4/26: B. CASTRO	177.26	177.26
105190	5/22/2019	50340	ROYAL GYM SERVICES	5319	5/1/2019	MAY2019 PREVENTATIVE MA	295.00	295.00
105191	5/22/2019	51849	SANTA ROSA DEL VALLE	26050	5/9/2019	APR2019 SVCS: D. CARRILLC	150.00	150.00
105192	5/22/2019	50827	SDC SOUND COMPANY	1011	4/1/2019	5/12 FOH/LIGHTING SYSTEM,	5,000.00	5,000.00
105193	5/22/2019	35000	SMART & FINAL	050633	4/30/2019	PREM FRENCH VANILLA	19.99	
				052709	5/6/2019	NAPKINS, CUPS, TBLCVR, SF	331.66	
				052922	5/7/2019	FORKS, TBLCVR, CUPS, HAN	171.52	523.17
105194	5/22/2019	35450	SOCALGAS	1377 6th-AP19	4/26/2019	AC 012 623 3701 5, 3/26-4/24	59.40	
				1515 6th-AP19	4/26/2019	AC 031 523 3700 6, 3/26-4/24	18.79	
				1517 6th-AP19	4/26/2019	AC 010 594 4824 9, 3/26-4/24	8.15	
				1540 7th-AP19	4/26/2019	AC 008 423 3900 4, 3/26-4/24	62.83	
				84626Bag-AP19	4/26/2019	AC 153 323 6215 9, 3/26-4/24	14.46	
				87075Av54-AP19	4/26/2019	AC 123 573 5834 5, 3/26-4/24	37.99	
				BagPool-AP19	4/26/2019	AC 069 323 6500 7, 3/26-4/24	14.30	215.92
105195	5/22/2019	35430	SOUTH COAST A.Q.M.D.	3446116	4/16/2019	ID 98112, FY18/19 AQMD FEE	132.98	132.98
105196	5/22/2019	51139	SOUTHERN COMPUTER WARIN	000573644	5/1/2019	UNASSIGNED RBC110 UPS B.	137.98	137.98
105197	5/22/2019	47319	SPARKLETTS	9467308 042419	4/24/2019	SANITARY DEPT: APR2019 W	177.71	177.71
105198	5/22/2019	50868	SUGAR-GERMAIN, LYNN	Edu Reimb	5/14/2019	FY18/19 EDUCATION REIMBU	4,629.00	4,629.00
105199	5/22/2019	42289	TIME WARNER CABLE	0008595041719	4/17/2019	84626 BAGDAD AVE, MAY2019	15.46	
				0220596040119	4/1/2019	1540 7TH ST-HSD, 4/10-5/9	59.99	75.45
105200	5/22/2019	38250	TOPS N BARRICADES	1074625	4/23/2019	PAINT WHITE RDRY	413.79	
				1074674	4/25/2019	PAINT YELLOW RDRY	163.78	577.57
105201	5/22/2019	44519	TORRES, MANNY	05262019	4/3/2019	5/26 SUAVECITO SUNDAYS E	1,000.00	1,000.00

-5-

Bank : wfb WELLS FARGO BANK (Continued)

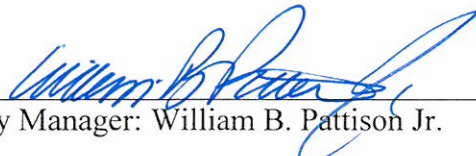
Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Tot	
105202	5/22/2019	50229	URBAN HABITAT ENVIRONME	4447	4/30/2019	DIST 19: RPLC'D 1" VALVE	194.85	
				4448	4/30/2019	DIST 32: RPLC'D 1" VALVE	195.77	
				4449	4/30/2019	DIST 15: RPLC'D 1 1/2" VALVE	292.20	
				4453	4/30/2019	DIST 28: RPR'D HUNTER ROT	92.06	
				4454	4/30/2019	DIST 16: IRRGTN UPGRADE @	550.32	
				4479	4/30/2019	DIST 24: RPR'D POLYFLEX & I	67.88	
				197	4/25/2019	APR2019 LANDSCAPE MAINT	47,504.41	
				4636	4/30/2019	DIST 16: RPR'D RAISERS	251.30	
				4637	4/30/2019	DIST 33: RPLC'D HUNTERS	91.61	
				4646	4/30/2019	DIST 20: RPR'D HUNTERS	89.72	
				4480	4/30/2019	DIST 16: RPR'D NETAFIN & M	137.18	
				4491	4/30/2019	DIST 13: RPLC'D IRRGTN	64.93	
				4635	4/30/2019	DIST 13: RPR'D 1" LATERAL L	68.01	49,600.24
105203	5/22/2019	53265	VALENZUELA, MARGARITA	Turf Rbt	5/8/2019	TURF REMOVAL REBATE- PR	1,928.66	1,928.66
105204	5/22/2019	44966	VERIZON WIRELESS	9828696146	4/22/2019	AC571164685-00001, 3/23-4/22	45.44	45.44
105205	5/22/2019	50629	VINTAGE ASSOCIATES, INC	211833	4/15/2019	APR2019 LNDSCPE MAINT @	10,550.00	
				211844	4/15/2019	APR2019 LNDSCPE MAINT @	3,600.00	
				212080	4/23/2019	EMERGENCY TREE/BRANCH	2,250.00	
				211834	4/15/2019	APR2019 LNDSCPE MAINT @	6,067.36	
				211835	4/15/2019	APR2019 LNDSCPE MAINT @	4,836.00	27,303.36
105206	5/22/2019	44775	VISTA PAINT CORPORATION	2019-822654-00	4/22/2019	TRAFFIC PAINT FAST DRY WI	391.13	
				2019-826625-00	4/24/2019	COVERALL EXT FLAT WHITE,	429.94	821.07
105207	5/22/2019	01732	WAXIE SANITARY SUPPLY	78219840	4/19/2019	LIQUID SOAP VALVE	161.10	161.10
105208	5/22/2019	53200	WEST CALI PLUMBING	000684	4/21/2019	RPR'D VALVES @ CORP YARI	999.68	
				000689	4/29/2019	INSTLL'D TOILET, SHOWER V	4,876.87	5,876.55
105209	5/22/2019	49778	WEST COAST ARBORIST, INC	145550-A	12/15/2018	PE12/15 TREE MAINT @ LLMI	1,248.00	
				147059	4/15/2019	PE4/15 TREE MAINT @ LLMD	287.00	
				147058	4/12/2019	PE4/12 TREE MAINT @ LLMD	287.00	1,822.00
105210	5/22/2019	52654	X'S MUSIC, INC.	051919	3/14/2019	5/19 SUAVECITO SUNDAYS E	1,800.00	1,800.00
105211	5/22/2019	42100	ZUMAR INDUSTRIES INC	83253	4/23/2019	LARGE COMMERCIAL VEHICI	2,278.21	2,278.21
Sub total for WELLS FARGO BANK:							1,879,491.38	

-56-

104 checks in this report.

Grand Total All Checks: 1,879,491.38

Date: May 22, 2019



City Manager: William B. Pattison Jr.



Controller: Javier Estrada

-57-

ITEM 12.a.

Bank : wfb WELLS FARGO BANK

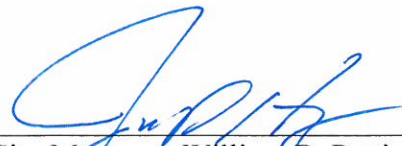
Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Tot
105212	5/22/2019	53272	AYON, ROSALBA	Ref000204578	5/15/2019	UB Refund Cst #00048733	857.94
105213	5/22/2019	53273	BELTRAN, FERNANDO	Ref000204579	5/15/2019	UB Refund Cst #00049568	37.58
105214	5/22/2019	52517	BOYD, MICHAEL	Ref000204575	5/15/2019	UB Refund Cst #00046873	86.94
105215	5/22/2019	53268	DIAZ, ROXANNE	Ref000204573	5/15/2019	UB Refund Cst #00039231	40.70
105216	5/22/2019	53271	GARCIA, GLORIA	Ref000204577	5/15/2019	UB Refund Cst #00048486	77.07
105217	5/22/2019	53270	MEZA, ARTURO	Ref000204576	5/15/2019	UB Refund Cst #00047635	59.70
105218	5/22/2019	53267	THE JEWEL DATE COMPANY,	Ref000204572	5/15/2019	UB Refund Cst #00015067	112.38
105219	5/22/2019	53269	VARELA, ABELARDO	Ref000204574	5/15/2019	UB Refund Cst #00043315	31.76
Sub total for WELLS FARGO BANK:							1,304.07

8 checks in this report.

Grand Total All Checks: 1,304.07

-59-

Date: May 22, 2019



City Manager: William B. Pattison Jr.



Controller: Javier Estrada

ITEM 12.b.



STAFF REPORT
05/22/2019

TO: Honorable Mayor and City Council Members

FROM: William B. Pattison, Jr., City Manager

SUBJECT: Establish the Appropriations Limits for Fiscal Year 2019-20

1. Adopt Resolution No. 2019-26; establishing the appropriations limit for the City of Coachella for fiscal year 2019-20.
2. Adopt Resolution No. SD-2019-02; establishing the appropriations limit for the Coachella Sanitary District for fiscal year 2019-20.
3. Adopt Resolution No. FD-2019-02; establishing the appropriations limit for the Coachella Fire Protection District for fiscal year 2019-20.

STAFF RECOMMENDATION:

1. Adopt Resolution No. 2019-26; establishing the appropriations limit for the City of Coachella for fiscal year 2019-20.
2. Adopt Resolution No. SD-2019-02; establishing the appropriations limit for the Coachella Sanitary District for fiscal year 2019-20.
3. Adopt Resolution No. FD-2019-02; establishing the appropriations limit for the Coachella Fire Protection District for fiscal year 2019-20.

BACKGROUND:

In conjunction with the fiscal year budget, each year the City of Coachella, Coachella Sanitary District and Coachella Fire Protection Districts are required to establish their appropriations limit by resolution. For fiscal year 2018-19 the appropriations limits were as follows:

City of Coachella - \$40,119,876
 Coachella Fire Protection District – \$3,542,513
 Coachella Sanitary District - \$6,553,903

The formula used to adjust the limit for fiscal year 2019-20 is the change in the California Per Capita Personal Income as calculated by the California Department of Finance (3.85%) multiplied by the City of Coachella's population growth factor (1.25%) again as published by the California Department of Finance. For the 2019-20 fiscal year the calculation results in an increase factor of 1.0515. Multiplying the 2018-19 appropriation limits by the increase factor increases the appropriations limit for the 2019-20 fiscal year as follows:

City of Coachella - \$42,185,297
 Coachella Fire Protection District – \$3,724,886

ITEM 12.b.

Coachella Sanitary District - \$6,891,306

FISCAL IMPACT:

There is no fiscal impact at this time.

RESOLUTION NO. 2019-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20 FOR THE CITY OF COACHELLA, CALIFORNIA IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

WHEREAS, Article XIII B of the Constitution of the State of California as proposed by the Initiative Measure approved by the people at the special statewide election held November 6, 1979, provides that the total annual appropriations subject to limitation of each local government shall not exceed the appropriations limit of such entity for the prior year adjusted for changes in the cost of living and population except as otherwise specifically provided for in said Article; and

WHEREAS, the State Legislature added Division 9 (commencing with Section 7900) to Title 1 of the Government Code of the State of California to implement Article XIII B of the California Constitution; and

WHEREAS, Section 7910 of the Government Code provides that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or a noticed special meeting and that fifteen days prior to such meeting, documentation used in the determination of the appropriations limit shall be available to the public; and

WHEREAS, Section 7902 (a) of the Government Code sets forth the method for determining the appropriations limit for each local jurisdiction for the 2019-20 fiscal year; and

WHEREAS, the CITY COUNCIL of the City of Coachella wishes to establish the appropriations limit for the fiscal year 2019-20 for the City of Coachella.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Coachella, California, as follows:

Section 1. That it hereby found and determined that the documentation used in the determination of the appropriations limit for the City of Coachella for the fiscal year 2019-20 was available to the public in the Finance Department of the City of Coachella at least fifteen days prior to this date.

Section 2. That the appropriations limit for the City of Coachella fiscal year 2019-20, as established in accordance with Section 7902 (a) of the California Government Code, is \$42,185,297.

Section 3. That the City Council of the City of Coachella has elected to utilize the California Per Capita Income and the City of Coachella's population growth factor in determining the appropriations limit for fiscal year 2019-20.

ITEM 12.b.

PASSED, APPROVED and ADOPTED this 22nd day of May, 2019.

Steven A. Hernandez
Mayor

ATTEST:

Angela M. Zepeda
City Clerk

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 12.b.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-26 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019, by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza
Deputy City Clerk

RESOLUTION NO. SD-2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA SANITARY DISTRICT, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20 FOR THE CITY OF COACHELLA SANITARY DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

WHEREAS, Article XIII B of the Constitution of the State of California as proposed by the Initiative Measure approved by the people at the special statewide election held November 6, 1979, provides that the total annual appropriations subject to limitation of each local government shall not exceed the appropriations limit of such entity for the prior year adjusted for changes in the cost of living and population except as otherwise specifically provided for in said Article; and

WHEREAS, the State Legislature added Division 9 (commencing with Section 7900) to Title 1 of the Government Code of the State of California to implement Article XIII B of the California Constitution; and

WHEREAS, Section 7910 of the Government Code provides that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or a noticed special meeting and that fifteen days prior to such meeting, documentation used in the determination of the appropriations limit shall be available to the public; and

WHEREAS, Section 7902 (a) of the Government Code sets forth the method for determining the appropriations limit for each local jurisdiction for the 2019-20 fiscal year; and

WHEREAS, the Board of Directors of the Coachella Sanitary District wishes to establish the appropriations limit for the fiscal year 2019-20 for the Coachella Sanitary District.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Coachella Sanitary District, as follows:

Section 1. That it hereby found and determined that the documentation used in the determination of the appropriations limit for the Coachella Sanitary District for the fiscal year 2019-20 was available to the public in the Finance Department of the City of Coachella at least fifteen days prior to this date.

Section 2. That the appropriations limit for the Coachella Sanitary District for fiscal year 2019-20, as established in accordance with Section 7902 (a) of the California Government Code, is \$6,891,306.

ITEM 12.b.

Section 3. That the Board of Directors of the Coachella Sanitary District has elected to utilize the California Per Capita Income and the City of Coachella's population growth factor in determining the appropriations limit for fiscal year 2019-20.

PASSED, APPROVED and ADOPTED this 22nd day of May, 2019.

Steven A. Hernandez
President

ATTEST:

Angela M. Zepeda
Secretary

APPROVED AS TO FORM:

Carlos Campos
Attorney

ITEM 12.b.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. SD-2019-02 was duly adopted by the Board of Directors of the Coachella Sanitary District at a regular meeting thereof, held on the 22nd day of May, 2019, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza
Deputy City Clerk

RESOLUTION NO. FD-2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA FIRE PROTECTION DISTRICT, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20 FOR THE COACHELLA FIRE PROTECTION DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

WHEREAS, Article XIII B of the Constitution of the State of California as proposed by the Initiative Measure approved by the people at the special statewide election held November 6, 1979, provides that the total annual appropriations subject to limitation of each local government shall not exceed the appropriations limit of such entity for the prior year adjusted for changes in the cost of living and population except as otherwise specifically provided for in said Article; and

WHEREAS, the State Legislature added Division 9 (commencing with Section 7900) to Title 1 of the Government Code of the State of California to implement Article XIII B of the California Constitution; and

WHEREAS, Section 7910 of the Government Code provides that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or a noticed special meeting and that fifteen days prior to such meeting, documentation used in the determination of the appropriations limit shall be available to the public; and

WHEREAS, Section 7902 (a) of the Government Code sets forth the method for determining the appropriations limit for each local jurisdiction for the 2019-20 fiscal year; and

WHEREAS, the Board of Directors of the Coachella Fire Protection District wishes to establish the appropriations limit for the fiscal year 2019-20 for the Coachella Fire Protection District.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Coachella Fire Protection District, as follows:

Section 1. That it hereby found and determined that the documentation used in the determination of the appropriations limit for the Coachella Fire Protection District for the fiscal year 2019-20 was available to the public in the Finance Department of the City of Coachella at least fifteen days prior to this date.

Section 2. That the appropriations limit for the Coachella Fire Protection District for fiscal year 2019-20, as established in accordance with Section 7902 (a) of the California Government Code, is \$3,724,886.

ITEM 12.b.

Section 3. That the Board of Directors of the Coachella Fire Protection District has elected to utilize the California Per Capita Income and the City of Coachella's population growth factor in determining the appropriations limit for fiscal year 2019-20.

PASSED, APPROVED and ADOPTED this 22nd day of May, 2019.

Steven A. Hernandez
Chairman

ATTEST:

Angela M. Zepeda
Secretary

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 12.b.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. FD-2019-02 was duly adopted by the Board of Directors of the Coachella Fire District at a regular meeting thereof, held on the 22nd day of May, 2019, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza
Deputy City Clerk

ITEM 12.c.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Celina Jimenez, Grants Manager

SUBJECT: Adopt Resolution No. 2019-28 Authorizing Submittal of Application(s) for All CalRecycle Grants for Which the City of Coachella is Eligible

STAFF RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 2019-28 authorizing the submittal of application(s) for all CalRecycle grants for which the City of Coachella is eligible.

BACKGROUND:

The Department of Resources Recycling and Recovery (CalRecycle) offers the Tire- Derived Product Grant Program pursuant to Sections 42872, 42873, and 42889 of the Public Resources Code. The purpose of the grant is to decrease the adverse environmental impacts created by the unlawful disposal and stockpiling of waste tires. Funding available for individual grant awards is \$150,000 and it is a reimbursement grant.

DISCUSSION/ANALYSIS:

The City of Coachella is eligible to apply for grant funding from the Department of Resources, Recycling and Recovery (CalRecycle). The Parks Division requested to seek a CalRecycle Tire-Derived Product grant to purchase and install colorized "rubber mulch" for the Rancho De Oro Park and Dateland Park playgrounds to replace the current used shredded wood chips. The shredded bark compresses and dissipates each year and requires annual replenishment. The rubber mulch provides a superior fall surface and only slightly compresses and dissipates. Installing the rubber mulch will reduce maintenance costs and will increase safety. The product is considered environmentally friendly and has a minimum twelve (12) year lifecycle. Reducing the annual need for replacement mulch will save money each year in materials and labor costs.

ALTERNATIVES:

1. Adopt Resolution No. 2019-28 Authorizing Submittal of Application(s) for All CalRecycle Grants for Which the City of Coachella is Eligible
2. Do not Adopt Resolution No. 2019-28 Authorizing Submittal of Application(s) for All CalRecycle Grants for Which the City of Coachella is Eligible

ITEM 12.c.

FISCAL IMPACT:

The total projected cost for the rubber mulch installation at Rancho De Oro and Dateland parks is \$117,531. A grant application has been submitted to CalRecycle under its Tire-Derived Product grant program. The grant will help offset part of the costs associated with installing the recycled rubber mulch at the playgrounds. Notification of award will be issued in August 2019. In addition, the grant application has a secondary submission date of June 13, 2019 so that applicants have a chance to ask their governing bodies to adopt a resolution authorizing the submission of an application or to adopt an Environmentally Preferable Purchasing and Practices Policy (EPPPP), if they do not have them in place. If the resolution is adopted, City staff has until June 13th to send the adopted resolution to CalRecycle.

ATTACHMENT(S):

1. Resolution No. 2019-28

RESOLUTION NO. 2019-28

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF COACHELLA IS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Coachella authorizes the submittal of application(s) to CalRecycle for all grants for which the City of Coachella is eligible; and

BE IT FURTHER RESOLVED that the City Manager, or his designee is hereby authorized and empowered to execute in the name of the City of Coachella all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Mayor

ATTEST:

Angela M. Zepeda
City Clerk

ITEM 12.c.

APPROVED AS TO FORM:

Carlos Campos
City Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-28 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 12.d.



STAFF REPORT
5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Celina Jimenez, Grants Manager

SUBJECT: Adopt Resolution No. 2019-31 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (for grant identification purposes, this park site is labeled, "Central Park")

STAFF RECOMMENDATION:

Staff recommends the City Council adopt Resolution No. 2019-31, approving the application for Statewide Park Development and Community Revitalization Program Grant Funds for Central Park.

BACKGROUND:

On November 6, 2018, the California voters approved Proposition 68, which created a grant program to fund the creation or renovation of parks in California. The grant is administered by the California Department of Parks and Recreation (CDP&R). An applicant will be considered for the grant if they satisfy one of two requirements. The applicant must have either a ratio of less than 3 acres of park space per 1,000 residents, or a median household income lower than \$51,026. Based on staff's review utilizing the CDP&R Community Factfinder (a tool used to determine eligibility), the City satisfies the requirements to apply for two new parks—one at Avenue 52/Education Way (for grant identification purposes, this park site is labeled, "Central Park") and the other would be the expansion of Rancho Las Flores Park (or Rancho Las Flores Park Phase II).

DISCUSSION/ANALYSIS:

The City of Coachella will be filing two grant applications under this program. The applications must be accompanied by an Authorizing Resolution approved by the City Council, which serves several purposes. First, the Authorizing Resolution acts as a form of proof to the State that the application is formally authorized by the entity. Second, it designates a staff member as the point person, to authorize different aspects of the application and to serve as a contact reference for the State. Finally, the Authorizing Resolution serves to show the State the City Council is aware of, and understands that, completion of the Grant requires the City enter into a contract with the State. Following the signing of the contract, the City will receive a deed restriction/grant notice to record on title to the property requiring the City to maintain the improvements made with the grant money for a period of 30 years, starting from the date of appropriation of grant funding.

ITEM 12.d.

To approve the Authorizing Resolution, the City Council must make the following findings:

1. The City has, or will have, available, prior to commencement of any work on the project, sufficient funds to complete the project; and
2. If the projects are awarded, then the City has, or will have, sufficient funds to operate and maintain the projects for the required 30 years; and
3. The City has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide. Staff recommends the City Council make the required findings and approve the Authorizing Resolution to apply for the grant funds.

ALTERNATIVES:

1. Adopt Resolution No. 2019-31 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds
2. Do Not Adopt Resolution No. 2019-31 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds

FISCAL IMPACT:

There is no fiscal impact for adopting the authorizing resolution itself. However, ultimately the City will be required to maintain any improvements made with grant monies for a period of 30 years.

ATTACHMENT(S):

1. Resolution No. 2019-31

RESOLUTION NO. 2019-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF COACHELLA HEREBY:

**APPROVES THE FILING OF AN APPLICATION FOR THE CENTRAL PARK;
AND**

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and

2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and

3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and

4. Delegates the authority to the City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and

5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).
Approved and adopted the 22nd day of May, 2019

ITEM 12.d.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Mayor

ATTEST:

Angela M. Zepeda
City Clerk

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 12.d.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-31 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 12.e.



STAFF REPORT
5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Celina Jimenez, Grants Manager

SUBJECT: Adopt Resolution No. 2019-32 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (Rancho Las Flores Park Phase II)

STAFF RECOMMENDATION:

Staff recommends the City Council adopt Resolution No. 2019-31, approving the application for Statewide Park Development and Community Revitalization Program Grant Funds for Rancho Las Flores Park Phase II.

BACKGROUND:

On November 6, 2018, the California voters approved Proposition 68, which created a grant program to fund the creation or renovation of parks in California. The grant is administered by the California Department of Parks and Recreation (CDP&R). An applicant will be considered for the grant if they satisfy one of two requirements. The applicant must have either a ratio of less than 3 acres of park space per 1,000 residents, or a median household income lower than \$51,026. Based on staff's review utilizing the CDP&R Community Factfinder (a tool used to determine eligibility), the City satisfies the requirements to apply for two new parks—one at Avenue 52/Education Way (for grant identification purposes, this park is being labeled "Central Park") and the other would be the expansion of Rancho Las Flores Park Phase II.

DISCUSSION/ANALYSIS:

The City of Coachella will be filing two grant applications under this program. The applications must be accompanied by an Authorizing Resolution approved by the City Council, which serves several purposes. First, the Authorizing Resolution acts as a form of proof to the State that the application is formally authorized by the entity. Second, it designates a staff member as the point person, to authorize different aspects of the application and to serve as a contact reference for the State. Finally, the Authorizing Resolution serves to show the State the City Council is aware of, and understands that, completion of the Grant requires the City enter into a contract with the State. Following the signing of the contract, the City will receive a deed restriction/grant notice to record on title to the property requiring the City to maintain the improvements made with the grant money for a period of 30 years, starting from the date of appropriation of grant funding.

ITEM 12.e.

To approve the Authorizing Resolution, the City Council must make the following findings:

1. The City has, or will have, available, prior to commencement of any work on the project, sufficient funds to complete the project; and
2. If the projects are awarded, then the City has, or will have, sufficient funds to operate and maintain the projects for the required 30 years; and
3. The City has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide. Staff recommends the City Council make the required findings and approve the Authorizing Resolution to apply for the grant funds.

ALTERNATIVES:

1. Adopt Resolution No. 2019-32 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (Rancho Las Flores Park Phase II)
2. Do Not Adopt Resolution No. 2019-32 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (Rancho Las Flores Park Phase II)

FISCAL IMPACT:

There is no fiscal impact for adopting the authorizing resolution itself. However, ultimately the City will be required to maintain any improvements made with grant monies for a period of 30 years.

ATTACHMENT(S):

1. Resolution No. 2019-32

RESOLUTION NO. 2019-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF COACHELLA HEREBY:

APPROVES THE FILING OF AN APPLICATION FOR THE RANCHO LAS FLORES II PARK; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G). Approved and adopted the 22nd day of May, 2019

ITEM 12.e.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Mayor

ATTEST:

Angela M. Zepeda
City Clerk

APPROVED AS TO FORM:

Carlos Campos
City Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-32 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 12.f.



STAFF REPORT
5/22/2019

TO: Honorable Mayor and City Council Members

FROM: William B. Pattison, Jr. City Manager

SUBJECT: Resolution No. 2019-33, a Resolution of the City Council of the City of Coachella, California, Amending the Budget for Fiscal Year 2018-2019

STAFF RECOMMENDATION:

It is recommended that the City Council approve the recommended mid-year budget adjustments and adopt Resolution No. 2019-33 amending the budget for Fiscal Year 2018-2019.

BACKGROUND:

As the City approached the middle of the fiscal year, City of Coachella finance staff evaluated the adopted budget, revenue projections, and economic conditions for the remainder of the fiscal year. It is standard procedure to perform a mid-year review of the City's budgetary and financial position to ensure any deviations from the initial budget projections are proactively addressed. Staff also reviews requests for appropriations to address new priorities that are unfunded or underfunded.

DISCUSSION/ANALYSIS:

Revenues

Recommended mid-year revenue budget increases:

- General Fund of \$252,099. The increase is expected in three revenue categories: Taxes \$125,000, Charge for Services \$100,000, and Public Safety Grants \$27,099.
- An increase in fund 961 JPA Waste Transfer Fund of \$3,500 for interest revenue.

Expenditures

- An increase to General Fund for the amount of \$452,073 to cover increases in professional and legal services and payroll benefits in various departments.
- An increase of \$300,000 to fund 126 Park Improvement DIF, a transfer out for the payment of the Project P-25 NE Cesar Chavez & Sixth Street. The transfer will be cover with available funds.
- An increase of \$148,293 to fund 182 Capital Improvements for the Senior Center Expansion.
- An increase of \$569 to fund 240 Fire Department to cover additional increase in CalFire contract.
- An increase of \$690,000 to fund 961 JPA Waste Transfer Station to stablish budget for Fiscal Year 2018-2019.

ITEM 12.f.

FISCAL IMPACT:

Approval of the Fiscal Year 2018-2019 mid-year budget adjustments will have the following changes:

- General Fund: Net Increase in estimated expenses for the General Fund by \$199,974.
- Park Improvement DIF (126): increase of transfers-out for the amount of \$300,000.
- Capital Projects Fund: increase in expenses for the amount of \$148,293 for the Senior Center Expansion project.
- Fire Department Fund: an increase in estimated expenditures for the amount of \$569.

ATTACHMENTS:

1. Budget Adjustment Journal Entry.
2. Resolution No. 20019-33, Amending the Budgets for Fiscal 2018-2019.



**REQUEST FOR BUDGET
ADJUSTMENT/AMENDMENT**

BA1819-007

DATE
05/22/19

<i>REVENUE</i>	<i>ACCOUNT NO.</i>	<i>R</i>	<i>Amount</i>
	101-11-110-30-334		125,000
	101-11-141-40-341		50,000
	101-11-144-20-320		50,000
	101-11-150-30-332		27,099
	101-11-117-90-111		1,133,056
	101-11-148-20-369		(1,133,056)
	961-12-311-70-361		3,500
	Total Revenue Budget Adjustments		255,599

<i>EXPENDITURE</i>	<i>ACCOUNT NO.</i>	<i>E</i>	<i>Amount</i>
	101-11-111-10-210-000		20,000
	101-11-111-10-230-000		1,030
	101-11-111-10-530-000		3,000
	101-11-111-10-580-000		(3,000)
	101-11-111-10-611-000		(2,000)
	101-11-111-10-801-000		(500)
	101-11-111-10-801-001		500
	101-11-112-10-114-000		4,500
	101-11-112-10-530-000		400
	101-11-114-10-333-000		100,000
	101-11-121-10-114-000		1,700
	101-11-121-10-530-000		600
	101-11-121-10-580-000		(600)
	101-11-123-10-530-000		1,000

ITEM 12.f.



	101-11-131-10-117-000		2,000
	101-11-131-10-334-000		16,000
	101-11-131-10-580-000		1,000
	101-11-131-10-611-000		7,500
	101-11-131-10-641-000		100
	101-11-141-10-334-000		48,000
	101-11-144-10-334-000		100,000
	101-11-145-10-117-000		10,000
	101-11-148-25-741-000		7,700
	101-11-148-25-620-000		10,000
	101-11-155-41-334-000		2,040
	101-11-160-10-334-000		100,000
	101-11-161-90-430-000		9,820
	101-11-161-90-611-000		1,646
	101-11-161-90-741-000		9,637
	111-12-311-10-148-000		(1,133,056)
	111-12-311-10-910-101		1,133,056
	126-12-511-10-910-182		300,000
	182-11-477-10-737-000		148,293
	240-12-110-10-334-000		569
	755-00-115-00-311-000		150,000
	755-00-115-00-334-000		28,000
	893-12-197-10-311-000		(150,000)
	893-12-197-10-334-000		(28,000)
	961-12-115-10-333-000		10,000
	961-12-115-10-334-000		680,000



CITY OF COACHELLA ITEM 12.f.

1515 SIXTH STREET, COACHELLA, CALIFORNIA 92230

PHONE (760) 398-3502 • FAX (760) 398-8117 • WWW.COACHELLA.ORG

	195-12-311-10-851-000		(81,706)
	195-12-311-10-852-000		81,706
	195-12-195-10-910-182		(5,500,000)
	195-12-466-90-910-101		5,500,000
	Total Expenditure Budget Adjustments		1,590,935
NET CHANGE			(1,335,336)

EXPLANATION
Midyear Budget Adjustment approved by City Council on May 22, 2019

- ADMINISTRATIVE
- BUDGET ADMENDMENT/ADJUSTMENT
- FUNDS AVAILABLE FOR TRANSFER

REQUESTED BY:

FINANCE
Ruben Ramirez
Controller
ORDINANCE NO.
N/A
RESOLUTION #
2019-33

RESOLUTION 2019-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA, CALIFORNIA, AMENDING THE BUDGET FOR FISCAL YEAR 2018-2019

WHEREAS, the City Council of the City of Coachella may authorize amendments to the Fiscal Year 2018-2019 budget; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COACHELLA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The budget for the Fiscal Year, commencing July 1, 2018, and ending June 30, 2019, shall be amended to incorporate budget adjustments detailed in Exhibit A.

SECTION 2. All obligations and expenditures shall be incurred and made in the manner provided by and pursuant to State law and City ordinances, resolutions, and policies relative to purchasing and contract.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Mayor

ATTEST:

Angela M. Zepeda
City Clerk

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 12.f.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-33 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 12.g.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members

FROM: William B. Pattison, Jr., City Manager

SUBJECT: Investment Report – February 2019

STAFF RECOMMENDATION:

Staff recommends that the City Council receive and file the investment report for February 2019.

DISCUSSION/ANALYSIS:

On April 10, 2019, the City of Coachella along with its component units (Sanitary District, Educational & Governmental Access Cable Corporation, Fire Protection District and Water Authority) approved and adopted the current “Statement of Investment Policy”.

Pursuant to Section 16 of that policy, the City Treasurer shall provide to the City Council a monthly investment report which provides a clear picture of the status of the current investment portfolio. This report shall include, at a minimum, the following information for each type of investment held in the City’s investment portfolio: the issuer; amount of investment; current market value; yield on investment; income generated from investments; dollar amount invested on all securities, investments and moneys held by the local agency; and shall additionally include a description of any of the local agency’s funds, investments, or programs; and a description of unusual investment activity or developments during the month for which the report is prepared. This information shall be provided for all City and component unit pooled investments, as well as for bond accounts, which are managed by outside Fiscal Agents.

The interest rates presented are the most current rates available as of the date of these reports. The market values presented for pooled City investments are based on closing prices for the related investments as of the date of these reports. This information was obtained from the Wall Street Journal or other reliable sources of market prices.

The Market values presented for investments managed by contracted parties are based on amounts reported by the Fiscal Agent on the most recent bank statement to be market value as of the date of said bank statement. The purchase date and type of investment is not included for funds held by the fiscal agent.

Attached is the Treasurer’s Report of Investments which includes an overview on investments which provides information on investment activity, withdrawals and deposits, interest earned, payment of interest and payment of principal as of the period ending February 28, 2019. In addition, this report includes detailed information and current activity on individual investments.

ITEM 12.g.

All City investments are in compliance with the guidelines established for Authorized Investments as specified in the Investment Policy, Section 8.

There was no unusual investment activity to report.

The City and Districts have sufficient moneys to meet their expenditure requirements for the next six months.

FISCAL IMPACT:

None, this report is receive and file only.

CITY OF COACHELLA
TREASURER'S REPORT - INVESTMENT REPORT

As of February 28, 2019

Fiscal Year 2018 - 2019

DESCRIPTION	CURRENT YIELD	BALANCE AS OF 1/31/2019	NET: DEPOSITS AND/OR (WITHDRAWALS)	INTEREST EARNED / CHANGE IN VALUE	PAYMENT OF INTEREST	PAYMENT OF PRINCIPAL	BALANCE AS OF 2/28/2019	
CASH ON HAND								
Wells Fargo-General Checking	N/A	7,812,265.22	1,661,176.20	-	-	-	9,473,441.42	①
Wells Fargo-Road Maintenance SB1	N/A	513,303.19	77,720.01	-	-	-	591,023.20	②
Rabobank-Payroll Account	0.0%	7,231.24	658.32	1.91	-	-	7,891.47	③
Rabobank-AG Summit Account	0.0%	13,562.96	-	-	-	-	13,562.96	④
Rabobank-Special Gas Tax Account	0.0%	621,899.57	51,462.80	-	-	-	673,362.37	⑤
Petty Cash	N/A	3,075.00	-	-	-	-	3,075.00	
Total Cash on Hand		8,971,337.18	1,791,017.33	1.91	-	-	10,762,356.42	
CASH WITH FISCAL AGENT								
Union Bank of California	varies	1,097,395.67	664,770.87	1,704.51	(157,287.50)	-	1,606,583.55	⑥
Wells Fargo Bank, N.A.	4.6%	487,070.11	-	58.56	-	-	487,128.67	⑥
County of Riverside	N/A	160,091.40	-	-	-	-	160,091.40	⑦
Total Cash with Fiscal Agent		1,744,557.18	664,770.87	1,763.07	(157,287.50)	-	2,253,803.62	
INVESTMENTS								
State of California - LAIF	0.2%	4,612,639.71	-	-	-	-	4,612,639.71	⑧
Investment Management Acct	3.3%	18,873,328.67	-	16,829.37	-	-	18,890,158.04	⑨
Saving Account - Wells Fargo Bank		5,080.09	-	-	-	-	5,080.09	⑩
Total Investments		23,491,048.47	-	16,829.37	-	-	23,507,877.84	
Grand Total		34,206,942.83	2,455,788.20	18,594.35	(157,287.50)	-	36,524,037.88	⑫

Reviewed by: _____

Date: _____

-115-

ITEM 12.8.

**CITY OF COACHELLA
TREASURER'S REPORT - INVESTMENT REPORT**

As of February 28, 2019

Fiscal Year 2018 - 2019

ITEM 12.8.

DESCRIPTION	CURRENT YIELD	BALANCE AS OF 1/31/2019	NET: DEPOSITS AND/OR (WITHDRAWALS)	INTEREST EARNED / CHANGE IN VALUE	PAYMENT OF INTEREST	PAYMENT OF PRINCIPAL	BALANCE AS OF 2/28/2019
INVESTMENTS							
<u>STATE OF CALIFORNIA LOCAL AGENCY INVESTMENT FUND (LAIF)</u>							
REDEVELOPMENT AGENCY(#004)	0.3%	2,403.36	-	-	-	-	2,403.36 ⑧
CITY GENERAL ACCOUNT(#171)	0.3%	2,784,476.52	-	-	-	-	2,784,476.52 ⑧
COACHELLA SANITARY DISTRICT	0.3%	1,825,639.69	-	-	-	-	1,825,639.69 ⑧
REDEVELOPMENT BONDS	0.3%	120.14	-	-	-	-	120.14 ⑧
TOTAL LAIF ACCOUNTS		4,612,639.71	-	-	-	-	4,612,639.71
<u>INVESTMENT MANAGEMENT ACC</u>							
MORGAN STANLEY	3.5%	-	-	-	-	-	-
PFM Funds	3.5%	18,873,328.67	-	16,829.37	-	-	18,890,158.04 ⑨
TOTAL INVESTMENT MANAGEMENT ACCT		18,873,328.67	-	16,829.37	-	-	18,890,158.04
<u>SAVINGS & MONEY MARKET ACCOUNTS</u>							
POLICE EVIDENCE ACCT - B of A #04!	0.1%	5,080.09	-	-	-	-	5,080.09 ⑩
TOTAL SAVINGS ACCOUNT		5,080.09	-	-	-	-	5,080.09
TOTAL INVESTMENTS		23,491,048.47	-	16,829.37	-	-	23,507,877.84

-116-

**CITY OF COACHELLA
TREASURER'S REPORT - INVESTMENT REPORT**

As of February 28, 2019

Fiscal Year 2018 - 2019

DESCRIPTION	CURRENT YIELD	BALANCE AS OF 1/31/2019	NET: DEPOSITS AND/OR (WITHDRAWALS)	INTEREST EARNED / CHANGE IN VALUE	PAYMENT OF INTEREST	PAYMENT OF PRINCIPAL	BALANCE AS OF 2/28/2019
-------------	---------------	-------------------------	------------------------------------	-----------------------------------	---------------------	----------------------	-------------------------

UNION BANK OF CALIFORNIA (Cost Basis reported)

COACHELLA WATER AUTHORITY

CITY OF COACHELLA WATER: WATER REFUNDING BONDS 2012 SERIES

A/C #: 6712016201 Bond Fund	0.0%	157,288.50	(157,287.50)	68.37	-	-	69.37
A/C #: 6712016202 Interest Account	0.0%	-	157,287.50	-	(157,287.50)	-	-
A/C #: 6712016203 Principal Account	0.0%	-	-	-	-	-	-
A/C #: 6712016204 Reserve Fund	0.0%	1.00	-	-	-	-	1.00
A/C #: 6712016206 Escrow Fund 2003	0.0%	-	-	-	-	-	-

COACHELLA FINANCING AUTHORITY

COACHELLA SANITARY DISTRICT: WASTEWATER REV 2005-A COPS

A/C #: 6711755701 Bond Fund	0.0%	0.00	-	-	-	-	0.00
A/C #: 6711755702 Interest Account	0.0%	-	-	-	-	-	-
A/C #: 6711755703 Principal Account	0.0%	-	-	-	-	-	-
A/C #: 6711755704 Reserve Account	2.5%	(0.00)	-	-	-	-	(0.00)

RDA PA #4 2004 B SERIES: TAX ALLOCATION BONDS

A/C #: 6711745801 Revenue Fund	0.0%	-	-	-	-	-	-
A/C #: 6711745802 Interest Account	0.0%	-	-	-	-	-	-
A/C #: 6711745803 Principal Account	0.0%	-	-	-	-	-	-
A/C #: 6711745804 Reserve Fund	2.5%	-	-	-	-	-	-

Successor Agency to the Coachella Redevelopments Agency 2014 Series

A/C #: 6712104701	0.0%	298.68	(297.68)	0.62	-	-	1.62
A/C #: 6712104702	0.0%	-	165,906.25	-	-	-	165,906.25
A/C #: 6712104703	0.0%	-	-	-	-	-	-
A/C #: 6712104704	0.0%	1.00	-	-	-	-	1.00
A/C #: 6712104705	0.0%	(0.00)	-	-	-	-	(0.00)
A/C #: 6712104706	0.0%	0.00	-	-	-	-	0.00
A/C #: 6712104707 Escrow Funds	0.0%	(0.00)	-	-	-	-	(0.00)
A/C #: 6712104708 Escrow Funds	0.0%	-	-	-	-	-	-

-117-

ITEM 12.8.

**CITY OF COACHELLA
TREASURER'S REPORT - INVESTMENT REPORT**

As of February 28, 2019

Fiscal Year 2018 - 2019

ITEM 12.8.

DESCRIPTION	CURRENT YIELD	BALANCE AS OF 1/31/2019	NET: DEPOSITS AND/OR (WITHDRAWALS)	INTEREST EARNED / CHANGE IN VALUE	PAYMENT OF INTEREST	PAYMENT OF PRINCIPAL	BALANCE AS OF 2/28/2019
COACHELLA SANITARY DISTRICT							
WASTEWATER SERIES 2015A							
A/C #: 6712148600	0.0%	-	-	-	-	-	-
A/C #: 6712148601	0.0%	28.74	-	-	-	-	28.74
A/C #: 6712148602	0.0%	0.00	-	-	-	-	0.00
A/C #: 6712148603	0.0%	-	-	-	-	-	-
A/C #: 6712148604	0.0%	1.00	-	-	-	-	1.00
A/C #: 6712148605	0.0%	-	-	-	-	-	-
A/C #: 6712148606	0.0%	-	-	-	-	-	-
A/C #: 6712148607	0.0%	-	-	-	-	-	-
A/C #: 6712148608	0.0%	-	-	-	-	-	-
COACHELLA SANITARY DISTRICT: PROJECT FUND 2011							
A/C #: 6711963500 Project Fund 2011	0.0%	24,663.36	-	47.67	-	-	24,711.03
COACHELLA REDEVELOPMENT AGENCY							
MERGED PROJECT AREAS BONDS 98 & 99: BONDS 2013							
A/C #: 6712071401 Interest Account	0.0%	186.35	(185.35)	0.31	-	-	1.31
A/C #: 6712071402 Interest Acc	0.0%	-	65,043.75	-	-	-	65,043.75
A/C #: 6712071403 Principal Acc	0.0%	-	-	-	-	-	-
A/C #: 6712071404 Reserve Account	0.0%	1.00	-	-	-	-	1.00
SA TO COACHELLA RDA REFUNDING BONDS SERIES 2016A & 2016B							
A/C #: 6712160601	0.0%	518.98	(517.98)	0.95	-	-	1.95
A/C #: 6712160602	0.0%	-	434,821.88	-	-	-	434,821.88
A/C #: 6712160604	0.0%	-	-	-	-	-	-
A/C #: 6712160604	0.0%	1.00	-	-	-	-	1.00
A/C #: 6712160605	0.0%	(0.00)	-	-	-	-	(0.00)
A/C #: 6712160606	0.0%	-	-	-	-	-	-
A/C #: 6712160607	0.0%	-	-	-	-	-	-
A/C #: 6712160608	0.0%	(0.00)	-	-	-	-	(0.00)
A/C #: 6712160609	0.0%	(0.00)	-	-	-	-	(0.00)
COACHELLA LEASE BONDS							

**CITY OF COACHELLA
TREASURER'S REPORT - INVESTMENT REPORT**

As of February 28, 2019

Fiscal Year 2018 - 2019

DESCRIPTION	CURRENT YIELD	BALANCE AS OF 1/31/2019	NET: DEPOSITS AND/OR (WITHDRAWALS)	INTEREST EARNED / CHANGE IN VALUE	PAYMENT OF INTEREST	PAYMENT OF PRINCIPAL	BALANCE AS OF 2/28/2019	
A/C #: 6712179800 Special Fund	0.0%	-	-	-	-	-	-	
A/C #: 6712179801 Interest Account	0.0%	28.42	-	-	-	-	28.42	
A/C #: 6712179802 Interest Account	0.0%	-	-	-	-	-	-	
A/C #: 6712179803 Principal Account	0.0%	-	-	-	-	-	-	
A/C #: 6712179804 Reserve Account	3.4%	1.00	-	-	-	-	1.00	
A/C #: 6712179805 Project Fund	0.0%	914,376.64	-	1,586.59	-	-	915,963.23	
A/C #: 6712179806 Project Fund	0.0%	(0.00)	-	-	-	-	(0.00)	
A/C #: 6712179807 Project Fund	0.0%	-	-	-	-	-	-	
TOTAL UNION BANK OF CALIFORNIA		1,097,395.67	664,770.87	1,704.51	(157,287.50)	-	1,606,583.55	⑤
WELLS FARGO BANK, N.A.								
GAS TAX BONDS SERIES 2008-A								
A/C #: 22863900 Revenue Fund	0.0%	26,412.11	-	43.17	-	-	26,455.28	
A/C #: 22863902 Interest Account	0.0%	263.95	-	0.43	-	-	264.38	
A/C #: 22863903 Interest Account	0.0%	259.40	-	0.42	-	-	259.82	
A/C #: 22863904 Reserve Fund	4.6%	451,238.54	-	-	-	-	451,238.54	
A/C #: 22863906 Administration Fund	0.0%	8,896.11	-	14.54	-	-	8,910.65	
A/C #: 22863909 Acquisition Fund	0.0%	-	-	-	-	-	-	
TOTAL WELLS FARGO BANK		487,070.11	-	58.56	-	-	487,128.67	⑤
COUNTY OF RIVERSIDE								
COUNTY OF RIVERSIDE - FIRE		160,084.16	-	-	-	-	160,084.16	⑦
COUNTY OF RIVERSIDE - SANITARY		7.24	-	-	-	-	7.24	⑦
TOTAL COUNTY OF RIVERSIDE		160,091.40	-	-	-	-	160,091.40	⑦
GRAND TOTAL FISCAL AGENT CASH		1,744,557.18	664,770.87	1,763.07	(157,287.50)	-	2,253,803.62	⑪

-119-

ITEM 12.8.

ITEM 12.h.



STAFF REPORT
5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Maritza Martinez; Public Works Director

SUBJECT: Approve execution of Amendment No. 1 to the Bagdouma Park Landscape Maintenance Agreement with Vintage Landscape, for a one year term extension in the amount of \$149,666.52.

STAFF RECOMMENDATION:

Approve execution of Amendment No. 1 to the Bagdouma Park Landscape Maintenance Agreement with Vintage Landscape, for a one year term extension in the amount of \$149,666.52.

EXECUTIVE SUMMARY:

The City published a Request for Proposals (RFP) for Landscape Maintenance Services for Bagdouma Park on May 26, 2017. On July, 26, 2017, City Council awarded the two year term for this agreement to Vintage Landscape. The RFP allows for a one year extension to the original term. The RFP also allows that the compensation for this additional year be adjusted to reflect any increase identified by the Consumer Price Index (CPI) for the past twelve months of the original term; the CPI adjustment as published by the California Labor Department is 2.8%. The performance for Vintage Landscape for the term of the agreement has been satisfactory and staff is recommending execution of the attached Amendment No. 1. The proposed Amendment No. 1 reflects a one year term extension and corresponding compensation increase to reflect a 2.8% CPI increase to their annual rate, a total of \$149,666.52.

The scope of work identified in the bid document included the following:

Daily Weekly Weekly Monthly Quarterly Annually

		1x &/or 2x				
Mowing and Edging						
Litter Removal	X					
Weed Control			X			
Minor Tree Pruning				X		
Ground Cover Edge/Trim			X			
Shrub Trimming			X			
DG Raking			X			
Parkway Area Main.			X			
Overseeding (triple blend)						2x

ITEM 12.h.

Fertilization Application					X	
Herbicide Application						
Pest Control				X		
Hardscape Surfaces		X				

FISCAL IMPACT:

The recommended action will not have a negative impact on the budget. The award amount is allocated in the recommended Fiscal Year 2019/2020 Parks Division Budget.

Attachment:
Proposed Agreement

**Amendment No. 1 to the Maintenance Services Agreement
Between the City of Coachella
and
Vintage Landscape Agreement PW062717B**

1. Parties And Date.

This Amendment No. 1 to the Maintenance Services Agreement ("Amendment No.1 ") is made and entered into this 22nd day of May, 2019 by and between the City of Coachella ("City") and Vintage Landscape, ("Contractor"). City and Contractor are sometimes individually referred to as "Party" and collectively as "Parties" in this Amendment No.1.

2. Recitals.

2.1 Agreement. City and Contractor entered into that certain Agreement for Landscape Maintenance Service for Bagdouma Park ("Agreement"), entered into on July 26, 2017.

2.2 Amendment. City and Contractor desire to amend the Agreement for the first time to amend the term of the Agreement as set forth in this Amendment No. 1.

3. Amendments.

3.1. Term. Section 3.1.3., Term, of the Agreement is hereby deleted in its entirety and replaced with the following:

3.1.3 Term. The original term of this agreement being July 1, 2017 to June 30, 2019, was approved by Council action, for a one year extension. Thus, the amended term is July 1, 2017 to June 30, 2020. Contractor shall complete the Services within the term of this Agreement, and shall meet any other established schedules and deadlines.

3.2 Compensation. Section 3.3.1, of the Agreement is hereby deleted in its entirety and replaced with the following:

3.3.1 Compensation. Contractor shall receive compensation, including authorized reimbursements, for all Services rendered under this Agreement at the rates set forth in Exhibit "C" attached hereto and incorporated herein by reference. The total **annual** compensation shall not exceed **one hundred forty nine thousand six hundred sixty six dollars and fifty two cents (\$149,666.52) without written approval of City's City Council.** Extra Work may be authorized, as described below, and if authorized, will be compensated at the rates and manner set forth in this Agreement.

3.3 Exhibit B & C. Exhibits B and C are hereby deleted and replaced with a revised Exhibit B and Exhibit C attached hereto.

3.4 Continuing Effect of Agreement. Except as amended by this Amendment No.1, all

ITEM 12.h.

provisions of the Agreement shall remain unchanged and in full force and effect. From and after the date of this Amendment No.1, whenever the term "Agreement" appears in the Agreement, it shall mean the Agreement as amended by this Amendment No.1.

3.5 Adequate Consideration. The Parties hereto irrevocably stipulate and agree that they have each received adequate and independent consideration for the performance of the obligations they have undertaken pursuant to this Amendment No.1.

3.6 Counterparts. This Amendment No.1 may be executed in duplicate originals, each of which is deemed to be an original, but when taken together shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Amendment.No.1 as of the date first written above.

THE CITY OF COACHELLA

VINTAGE LANDSCAPE

By: _____
William B. Pattison, Jr.
City Manager

By: _____

Attest:

City Clerk

Approved as to Form:

Carlos Campos, City Attorney

EXHIBIT "B"

SCHEDULE OF SERVICES

Initial Term: July 1, 2017 – June 30, 2019

Extended Term: July 1, 2019 – June 30, 2020

ITEM 12.h.

EXHIBIT "C"

COMPENSATION

• July 1, 2017 – June 30, 2019

- Total Per Month = \$10,550.00
- Total Not To Exceed Annually = \$126,600 + 15% contingency if approved
- Any additional work requested will be as provided by the Contractor in the response to the proposal.

July 1, 2019 – June 30, 2020

(THESE AMOUNTS REFLECT A 2.8% CPI INCREASE FOR THE EXTENDED TERM PERIOD ONLY)

- Total Per Month = \$10,845.40
- Total Not To Exceed Annually = \$130,144.80 + 15% contingency if approved = \$149,666.52
- Any additional work requested will be as provided by the Contractor in the response to the proposal.

ITEM 12.i.



STAFF REPORT
5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Maritza Martinez; Public Works Director

SUBJECT: Approve execution of Amendment No. 1 to the City Medians and Downtown Sixth Street Landscape Maintenance Agreement with Vintage Landscape, for a one year term extension in the amount of \$51,071.04.

STAFF RECOMMENDATION:

Approve execution of Amendment No. 1 to the City Medians and Downtown Sixth Street Landscape Maintenance Agreement with Vintage Landscape, for a one year term extension in the amount of \$51,071.04.

EXECUTIVE SUMMARY:

The City published a Request for Proposals (RFP) for Landscape Maintenance Services for City Medians and Downtown Sixth Street project on May 26, 2017. On July, 26, 2017, City Council awarded the two year term for this agreement to Vintage Landscape. The RFP allows for a one year extension to the original term. The RFP also allows that the compensation for this additional year be adjusted to reflect any increase identified by the Consumer Price Index (CPI) for the past twelve months of the original term; the CPI adjustment as published by the California Labor Department is 2.8%. The performance for Vintage Landscape for the term of the agreement has been satisfactory and staff is recommending execution of the attached Amendment No. 1. The proposed Amendment No. 1 reflects a one year term extension and corresponding compensation increase to reflect a 2.8% CPI increase to their annual rate, a total of \$51,071.04.

The scope of work identified in the bid document included the following:

Daily Weekly Weekly Monthly Quarterly Annually

		1x &/or 2x				
Mowing and Edging						
Litter Removal	X					
Weed Control			X			
Minor Tree Pruning				X		
Ground Cover Edge/Trim			X			
Shrub Trimming			X			
DG Raking			X			

ITEM 12.i.

Parkway Area Main.			X			
Overseeding (triple blend)						2x
Fertilization Application					X	
Herbicide Application				X		
Irrigation System Maintenance/Scheduling		X				
Pest Control				X		
Hardscape Surfaces		X				

FISCAL IMPACT:

The recommended action will not have a negative impact on the budget. The award amount is allocated in the recommended Fiscal Year 2019/2020 Parks Division Budget.

Attachment:
Proposed Agreement

**Amendment No. 1 to the Maintenance Services Agreement
Between the City of Coachella
and
Vintage Landscape Agreement PW062717**

1. Parties And Date.

This Amendment No. 1 to the Maintenance Services Agreement ("Amendment No.1 ") is made and entered into this 22nd day of May, 2019 by and between the City of Coachella ("City") and Vintage Landscape, ("Contractor"). City and Contractor are sometimes individually referred to as "Party" and collectively as "Parties" in this Amendment No.1.

2. Recitals.

2.1 Agreement. City and Contractor entered into that certain Agreement for Landscape Maintenance Service for City Medians and Downtown Sixth Street Project ("Agreement"), entered into on July 26, 2017.

2.2 Amendment. City and Contractor desire to amend the Agreement for the first time to amend the term of the Agreement as set forth in this Amendment No. 1.

3. Amendments.

3.1. Term. Section 3.1.3., Term, of the Agreement is hereby deleted in its entirety and replaced with the following:

3.1.3 Term. The original term of this agreement being July 1, 2017 to June 30, 2019, was approved by Council action, for a one year extension. Thus, the amended term is July 1, 2017 to June 30, 2020. Contractor shall complete the Services within the term of this Agreement, and shall meet any other established schedules and deadlines.

3.2 Compensation. Section 3.3.1, of the Agreement is hereby deleted in its entirety and replaced with the following:

3.3.1 Compensation. Contractor shall receive compensation, including authorized reimbursements, for all Services rendered under this Agreement at the rates set forth in Exhibit "C" attached hereto and incorporated herein by reference. The total **annual** compensation shall not exceed **fifty one thousand seventy one dollars and four cents (\$51,071.04) without written approval of City's City Council.** Extra Work may be authorized, as described below, and if authorized, will be compensated at the rates and manner set forth in this Agreement.

3.3 Exhibit B & C. Exhibits B and C are hereby deleted and replaced with a revised Exhibit B and Exhibit C attached hereto.

3.4 Continuing Effect of Agreement. Except as amended by this Amendment No.1, all

ITEM 12.i.

provisions of the Agreement shall remain unchanged and in full force and effect. From and after the date of this Amendment No.1, whenever the term "Agreement" appears in the Agreement, it shall mean the Agreement as amended by this Amendment No.1.

3.5 Adequate Consideration. The Parties hereto irrevocably stipulate and agree that they have each received adequate and independent consideration for the performance of the obligations they have undertaken pursuant to this Amendment No.1.

3.6 Counterparts. This Amendment No.1 may be executed in duplicate originals, each of which is deemed to be an original, but when taken together shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Amendment.No.1 as of the date first written above.

THE CITY OF COACHELLA

VINTAGE LANDSCAPE

By: _____
William B. Pattison, Jr.
City Manager

By: _____

Attest:

City Clerk

Approved as to Form:

Carlos Campos, City Attorney

EXHIBIT "B"

SCHEDULE OF SERVICES

Initial Term: July 1, 2017 – June 30, 2019

Extended Term: July 1, 2019 – June 30, 2020

ITEM 12.i.

EXHIBIT "C"

COMPENSATION

- July 1, 2017 – June 30, 2019
- Total Per Month = \$ 3,600.00
- Total Not To Exceed Annually = \$43,200 + 15% contingency if approved = \$49,680.00
- Total Initial Term NTE = \$86,400 + 15% contingency if approved = \$99,360.00
- Any additional work requested will be as provided by the Contractor in the response to the proposal.

July 1, 2019 – June 30, 2020

(THESE AMOUNTS REFLECT A 2.8% CPI INCREASE FOR THE EXTENDED TERM PERIOD ONLY)

- Total Per Month = \$3,700.80
- Total Not To Exceed Annually = \$44,409.60 + 15% contingency if approved = \$51,071.04
- Any additional work requested will be as provided by the Contractor in the response to the proposal.

ITEM 12.j.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Celina Jimenez, Grants Manager

SUBJECT: Authorize Increasing the Community Based Grant Program Fund by \$5,000 in order to Support Additional Nonprofit Funding Requests

STAFF RECOMMENDATION:

Staff recommends that the City Council consider increasing the Community Based Grant Fund by \$5,000 in order to be able to support additional nonprofit funding requests.

BACKGROUND:

The Community Based Grant Program was established in 2010 and allows the City of Coachella to offer financial assistance to local nonprofit organizations, schools, youth-serving organizations, and other community-based organizations that provide essential services, programs and activities to residents in Coachella. Applicant organizations are only eligible to submit one application for consideration each fiscal year and must be legally established with non-profit or tax-exempt status, be based in the Coachella Valley, or provide direct service to Coachella residents. Approval of grant funds does not constitute a precedent for grant allocations in subsequent years. All CBG grants are reimbursement grants to ensure that applicants are meeting their stated goals. The FY 18-19 budget included an allocation of \$15,000 for the Community Based Grant Program.

DISCUSSION/ANALYSIS:

The fund balance for this program has been exhausted and staff was directed to request an additional \$5,000 dollars to support additional nonprofit requests received during the City Council meeting held on May 8, 2019.

ALTERNATIVES:

1. Authorize increasing the Community Based Grant Program Fund by \$5,000 in order to support additional nonprofit funding requests.
2. Do not authorize increasing the Community Based Grant Program Fund by \$5,000.

ITEM 12.j.

FISCAL IMPACT:

If the City Council approves the request to increase the Community Based Grant Program Fund by \$5,000, the General Fund will be reduced by \$5,000.

ATTACHMENT(S):

None.

ITEM 13.a.1.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members

FROM: William B. Pattison, City Manager/Finance Director

SUBJECT: Resolution No. 2019-27, Approving the Fiscal Year 2019-2020 City of Coachella Annual Budget

STAFF RECOMMENDATION:

Adopt Resolution No. 2019-27 approving the annual budget, organizational structure, and policy changes for fiscal year 2019-20 for the City of Coachella and its component units.

BACKGROUND:

I am pleased to submit for your review the proposed budget for the City of Coachella for all funds and departments and its component units for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

For 2019-20, the City of Coachella and all its component units have achieved a balanced budget. The budgeted revenues of \$25,893,251 are balanced to the appropriation of \$24,317,352 with restricted reserves of \$15,721,019 and unrestricted reserves of \$9,989,017. Details are provided in the general fund schedules and tables that follow.

HISTORY

During the prior two fiscal years, FY 2016/2017 and FY 2017/2018 the City of Coachella has seen a steady recovery for our community. The prolonged slow recovery from the recession continues to affect our local economy. The voters passed Measure U, a sales tax rate increase of 1% in November of 2014. These funds were critical in allowing us to finish the year within budget. However, the City during these two fiscal years incurred steep increases in our contracts with Riverside County Sheriff and Riverside County/Cal Fire for Police and Fire services. The Police Department expenditures increased by \$279,020 (3.41%) and the Fire Department Expenditures increased by \$45,940 (3.03%) for a combined total of \$324,960 or a 3.35% increase in Public Safety expenditures. The sales tax revenue will allow the City to cover the increase in FY 2018/2019 public safety costs with only limited reductions of service level but these Public Safety contracted service increases by Riverside County are not sustainable over time.

In the 2009/10 budget, the Council further reduced general fund expenditures by \$1.6 million. The City eliminated 19 positions in public safety, code enforcement, finance, community development, fleet maintenance, City Clerk, and the City Manager's Office. Service levels were

ITEM 13.a.1.

cut due to mandatory furloughs and the associated reduction in hours at City Hall and other City locations. Many cities in the Coachella Valley and throughout California experienced similar shortfalls and severe reductions.

In January of 2010 a midyear series of cuts were necessary as the State and National economy continued to erode. The City Council reduced general fund expenditures by an additional \$1.16 million. A Utility Users Tax was placed on the June 8, 2010 ballot in order to forestall service reductions especially in the area of public safety. The Utility Users Tax, it was approved by the voters on June 8, 2010, by a 56% to 44% margin.

For FY 2019/20, the City of Coachella and all its component units have achieved a balanced budget due to the Council's passage of severe austerity measures during the past 6 years and the people of Coachella choosing to tax themselves to avoid further and more adverse service level reductions. While the City's contracted Public Safety services did go up by \$992,772 for the 2018/19 fiscal year due to increase in service cost it is anticipated that in FY 2019-20 expenditures will increase by \$575,313 due to Riverside County shifting more cost recovery on to its contract cities. We are ending the year under budget and it will increase our reserves by \$1,419,301 (see page 50 of the budget), which includes several funds. The general fund budgeted revenues of \$25,893,251 are above the appropriation of \$24,317,352. Details are provided in the general fund schedules and tables that follow.

ECONOMIC FORECASTS

California's diverse economy continues to expand as job creation remains strong and pushes the state towards pre-recession unemployment levels. In fact, California's economy slightly outpaced the nation's economy by 0.01 percent in the 2017 year and appears to be trending toward a year in which production of goods and services are above normally expected levels – a concept known as “full employment”. This is expected to continue all the way through 2019.

Of the metropolitan areas in California, forecasters expect to see Riverside County increase across the board through the year 2022:

- 2% rise in salaries
- 3% employment gains, strongest in California
- 1.2% population increase, which includes migration from other counties
- 1.4% rise in real per capita income
- 2.5% increase in taxable sales
- 2.9% growth rate of industrial production

While dropping, unemployment in Coachella remains at just under 8.5%, as of March 2017. What has helped increase our employment has been the strength and growth of the hospitality and convention industry in the rest of the Coachella Valley. Hotel bookings are up considerably and the Palm Springs Airport has seen record highs in the number of flights and passengers. The fluctuating price of gasoline has made it difficult to accurately forecast sales tax revenues. The City relies heavily on Gas Tax revenues as it is the second largest contributors to the General Fund behind Sales Tax. Several new retail establishments are either in the process of opening or

ITEM 13.a.1.

are under construction and there has been a steady increase in the number of commercial building permits and general construction activity.

The elimination of the Redevelopment Program by the State of California had a devastating impact on our economic development programs and efforts. We had lost our economic development staff, housing program, downtown redevelopment program, business incentive programs and low and moderate income housing programs. In FY 2014, we added an Economic Development Manager and have established at least one business incentive program called Seismic Property Improvement Program to rehabilitate some of our older commercial buildings located downtown. We continue to explore ways to strengthen the local economy but are doing so without the financial resources or staff resources we previously relied upon.

We anticipate that there will not be a dramatic improvement in the condition of the local economy in the near term. The La Entrada project will have a significant impact on our community, but it is 12 to 24 months from commencement of construction. Commercial development will increase as capital becomes available and should provide some relief in the area of construction and real estate. Overall we anticipate a flat year with gradual relief in the area of unemployment and housing. However, the recovery in the financial industry is a positive sign, but this could be moderated if the Federal Reserve loosens restrictions on interest rates in the coming year.

The City of Coachella will endeavor to maintain a diversified and stable revenue base to minimize the effects of economic fluctuation. All estimates are conservative and based on historical perspectives.

General fund revenues are in seven broad categories: Taxes, Charges for Services, Fines and Forfeitures, Intergovernmental, Use of Money and Property, Other Revenues and Operating Transfers.

MAJOR REVENUE SOURCES GENERAL FUND FISCAL YEAR 2019-20			
	FY 2017-18 Actual	FY 2018-19 Budget	FY 2019-20 Initial Budget
Taxes	\$ 17,111,684	\$ 17,959,637	\$ 18,807,016
Charges for Services	917,690	1,051,000	1,080,000
Intergovernmental	653,979	767,099	777,461
Administration Fees	250,000	250,000	250,000
Fines and Forfeitures	519,284	485,000	460,000
Interest and Other Revenue	619,541	242,000	206,000
Transfers	14,607,034	3,986,199	4,312,774
Total	\$ 34,679,212	\$ 24,740,935	\$25,893,251

ITEM 13.a.1.

Intergovernmental revenues are substantial in comparison to other categories. The general fund's position as the originating fund for all service components, i.e., Water, Sanitary, Fire, Police, Streets, and Redevelopment efforts has resulted in the general fund now receiving service charges from all funds. The process of ending Redevelopment has resulted in a significant loss of administrative funds. There are funds available to perform administrative and legal activities required to dispose of assets and restructure financing but they are limited and do not cover the full cost of the dissolution. The City's 80 employees' salary costs are disbursed among 16 different departments and funds to be able to ascertain both direct and indirect costs from the family of employees to the City services rendered.

GENERAL FUND EXPENDITURES BY DEPARTMENT

The general fund is the main operating fund of the City of Coachella. It is used to account for all financial resources except where legal, administrative or Generally Accepted Accounting Principles (GAAP) requirements cause them to be accounted for in another fund.

The City's general fund activity includes departments that serve the general public as well as functions that provide administrative support to the various departments within the government and its agencies. The table shown below provides a summary list of the general fund Departments and their respective budgets.

City of Coachella
General Fund Historical and Projected Expenditures By Department
Fiscal Year 2017-2020

Department Name	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
	Actual	Actual	Estimated Year End	Budget
City Council	\$ 125,142	\$ 102,766	\$ 119,071	\$ 145,145
City Clerk	153,874	107,863	138,284	129,789
City Attorney	565,958	771,356	480,000	487,000
City Manager	361,197	205,178	340,407	356,692
Human Resources	169,603	236,726	184,260	202,575
Grants Manger	-	237	84,265	75,183
Economic Development	253,767	411,187	136,411	137,639
Finance Department	509,616	433,259	532,030	555,447
General Government	2,243,769	2,343,763	1,940,819	1,712,366
Information Technology	408,947	416,147	461,101	484,287
Fleet Maintenance	400,196	396,631	376,944	420,596
Building Maintenance	501,731	573,079	571,892	644,073
Development Services/Planning	595,967	725,032	685,147	657,705
Building Department	191,422	436,395	306,569	267,815
Engineering Department	598,721	735,513	754,127	852,488
Parks and Recreation Program	-	244,686	273,727	306,413
Seniors Program	234,458	294,927	260,402	325,218
Public Works Administration	256,178	155,605	249,255	247,949
Public Works Streets	1,070,111	1,164,292	1,139,823	1,323,055
Public Works Graffiti	124,965	78,655	123,519	125,116
Public Works-Parks	2,039,912	1,569,573	1,481,551	1,560,632
Police Services	8,171,602	8,450,622	9,226,413	9,656,954
Fire Protection Services	1,514,862	1,560,802	1,777,783	1,922,555
Code Enforcement	302,700	468,888	485,974	529,405
Abandoned Vehicle Program	183,898	205,297	204,567	214,024
Emergency Services	66,623	61,953	72,586	85,522
Animal Control	282,432	255,029	298,000	280,000
Transfer - Coachella Lease Bonds	611,820	615,977	611,706	611,709
Total	\$ 21,939,469	\$ 23,021,440	\$ 23,316,634	\$ 24,317,352

OTHER FUNDS

The City has various funds and special districts which are designated subdivisions of the general fund or are classified as component units. These other funds all have the Coachella City Council as its governing body and these have their respective budgets approved by the Council for the fiscal year ended June 30, 2020.

SPECIAL REVENUE FUNDS

Special revenue funds are used to account for the proceeds of specific revenue sources that are legally restricted for specific purposes. Special Revenue funds include State and Federal grants and subventions, impact fees, funds to be used solely for capital projects, and the property taxes

ITEM 13.a.1.

and charges collected by the County Tax-Collector's Office for the Coachella Redevelopment Agency, the Coachella Sanitary District, and the Coachella Fire Protection District.

Capital Improvement Funds are used to account for project costs of permanent general or enterprise fund resources used for the building of infrastructure to attract business and expand capacities. The Capital Improvement Program found in the last tab is a listing of proposed and existing projects for the acquisition and construction of capital assets. These programs are outlined in the proposed five-year capital budget and existing capital projects. The five-year Capital Improvement Plan includes proposed financing for the 2019-20 fiscal year with projected revenue sources and project costs for the next four fiscal years. The Public Works, Engineering Department has provided a comprehensive capital improvements plan that utilizes bond proceeds from previous issuances, developer impact fees, grants, redevelopment funds and self-generated funds from the City's enterprise operations. Although the funds required for the proposed fiscal year projects are available, future year's projects may have a "To Be Determined" footnote if funds have not yet been identified.

GENERAL FUND

Individual general fund departments have included their accomplishments for the current fiscal year, their goals for the 2019-20 budget year and are presenting budget issues to the Council for your review and approval that will allow the Council to standardize future budget matters and keep the Council's policies in line with the City's priorities.

I would like to thank Assistant City Manager and City Engineer Jonathan Hoy, Public Works Director Maritza Martinez, Development Services Director Luis Lopez, Utilities Manager Castulo Estrada, Controller Javier Estrada, Accounting Manager Ruben Ramirez and all the City personnel who contributed to the entire budget process.

Respectfully submitted,

William B. Pattison
City Manager/Finance Director

RESOLUTION NO. 2019-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA, ADOPTING AN ANNUAL BUDGET AND ORGANIZATIONAL STRUCTURE FOR THE FISCAL YEAR 2019-20

WHEREAS, an annual budget and organization structure for the Fiscal Year 2019-20 has been prepared by the City Manager, Department Heads and other City personnel; and

WHEREAS, the City Council has examined said budget and organizational structure and conferred with the City Manager and Departments heads; and

WHEREAS, the City Council desires to add two Community Service Officers (CSO) to the Riverside County Sheriff's contract to be funded by the General Fund; and

WHEREAS, the City Council desires to add an Engineering Assistant position to be funded 50 percent by the General Fund, 25 percent by the Coachella Water Authority, and 25 percent by the Sanitary District; and

WHEREAS, the City Council has, after due deliberation and consideration, made such amendments in the proposed annual budget and organizational structure as it considered desirable.

WHEREAS, the City Council has, after due deliberation and consideration, made such amendments in the proposed annual budget and organizational structure as it considered desirable.

NOW THEREFORE, be it resolved by the City Council of the City of Coachella, California, as follows:

Section 1: That the budget and organizational structure attached hereto and made a part hereof is hereby approved and effective July 1, 2019.

Section 2: That the Capital Improvements Budget for fiscal 2019-20 be approved effective July 1, 2019.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Mayor

ITEM 13.a.1.

ATTEST:

Angela M. Zepeda
City Clerk

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 13.a.1.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-27 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 13.a.2.



STAFF REPORT
5/22/2019

TO: Honorable Mayor and City Council Members

FROM: William B. Pattison, City Manager/Finance Director

SUBJECT: Resolution No. CBL-2019-02, Approving the Fiscal Year 2019-2020 Coachella Educational and Governmental Access Cable Corporation Annual Budget

STAFF RECOMMENDATION:

Adopt Resolution No. CBL-2019-02 approving the annual budget for fiscal year 2019-2020 for the Coachella Educational and Governmental Access Cable Corporation.

BACKGROUND:

The Coachella Educational and Governmental Access Cable Corporation Fund provides resources to broadcast via cable television City Council meetings and other limited special public events. The fund receives revenue from the City’s general fund through an operating transfer-in. Expenditures are made during the fiscal year to cover the cost of materials and labor for the actual recording of the meetings. Projections for this budget are based on funding services for two (2) City Council meetings per month. The projected budget for fiscal year 2019-2020 is shown below in the fiscal impact section.

FISCAL IMPACT:

Beginning Fund Balance		32,533
Revenues		32,000
Total Available		64,533
Expenditures		32,000
Ending Fund Balance		32,533

RESOLUTION NO. CBL-2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA EDUCATIONAL AND GOVERNMENTAL ACCESS CABLE CHANNEL CORPORATION, ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2019-20

WHEREAS, an annual budget for the Fiscal Year 2019-20 has been prepared by the District Manager; and

WHEREAS, the Board of Directors has examined said budget and conferred with the District Manager; and

WHEREAS, the Board of Directors desires to adopt a final annual budget for the Fiscal Year 2019-20; and

WHEREAS, the Board of Directors has, after due deliberation and consideration, made such amendments in the proposed annual budget as it considered desirable.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Coachella Educational and Governmental Access Cable Channel Corporation, as follows:

Section 1: That the budget attached hereto and made a part hereof is hereby approved and effective July 1, 2019.

Section 2: That the Capital Improvements Budget for fiscal 2019-20 be approved effective July 1, 2019.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Chairman

ATTEST:

Angela M. Zepeda
Secretary

ITEM 13.a.2.

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 13.a.2.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. CBL-2019-02 was duly adopted by the Board of Directors of the Coachella Education and Government Access Cable Channel Corporation at a regular meeting thereof, held on the 22nd day of May, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 13.a.3.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members

FROM: William Pattison, City Manager/Finance Director

SUBJECT: Resolution No. SD-2019-03, Approving the Fiscal Year 2019-2020 Coachella Sanitary District Annual Budget

STAFF RECOMMENDATION:

Adopt Resolution SD-2019-03 approving the annual budget and organizational structure for fiscal year 2019-2020 for the Coachella Sanitary District.

BACKGROUND:

The Sanitary District's 2019-2020 budget includes revenues projected at \$6,993 million which represents a decrease of -8.36% over the prior fiscal year. The decrease in revenue is the result of decreases in connection fees and interest and other revenue during the fiscal year.

District expenditures (net of principal payments) are budgeted at \$5,928 million, which is 3.55% greater than last year. The increase is due to increases in operating, administrative, and depreciation costs budgeted in FY 2019-20 as compared to FY 2018-19.

ITEM 13.a.3.

FISCAL IMPACT:

	Projected 2018-19	Budget 2019-20
<u>Revenues</u>		
Connection Fees	\$ 1,777,501	\$ 935,000
Utility Service	5,650,000	5,876,000
Property Taxes	136,700	150,000
Interest & Other Revenue	67,000	32,000
Total Revenue	7,631,201	6,993,000
<u>Expenditures</u>		
Operating costs	2,199,512	2,366,652
Administrative costs	1,371,012	1,389,288
Depreciation & Amortization	1,472,623	1,522,623
Debt Service		
Principal Payments	1,524,223	1,560,878
Interest Payments	681,998	649,911
Total Expenditures	7,249,368	7,489,352
Less: Principal payments	1,524,223	1,560,878
Total Expenses Less Principal	5,725,145	5,928,474
Surplus (Deficit)	1,906,056	1,064,526

RESOLUTION NO. SD-2019-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA SANITARY DISTRICT, ADOPTING AN ANNUAL BUDGET AND ORGANIZATIONAL STRUCTURE FOR THE FISCAL YEAR OF 2019-20

WHEREAS, an annual budget and organizational structure for the Fiscal Year 2019-20 has been prepared by the District Manager, District Superintendent and other District personnel; and

WHEREAS, the Board of Directors has examined said budget and organizational structure and conferred with the District Manager and the District Superintendent; and

WHEREAS, the Board of Directors desires to adopt a final annual budget and organizational structure for the Fiscal Year 2019-20; and

WHEREAS, the Board of Directors has, after due deliberation and consideration, made such amendments in the proposed annual budget as it considered desirable.

NOW THEREFORE, be it resolved by the Board of Directors of the Coachella Sanitary District, as follows:

Section 1: That the budget and organizational structure attached hereto and made a part hereof is hereby approved and effective July 1, 2019.

Section 2: That the Capital Improvements Budget for fiscal 2019-20 be approved effective July 1, 2019.

PASSED, APPROVED and ADOPTED this 22nd day of May, 2019.

Steven A. Hernandez
President

ATTEST:

Angela M. Zepeda
Secretary

ITEM 13.a.3.

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 13.a.3.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. SD-2019-03 was duly adopted by the Board of Directors of the Coachella Sanitary District at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 13.a.4.



STAFF REPORT 05/22/2019

TO: Honorable Mayor and City Council Members

FROM: William B. Pattison, City Manager/Finance Director

SUBJECT: Resolution No. WA-2019-02, Approving the Fiscal Year 2019-2020 Coachella Water Authority Annual Budget

STAFF RECOMMENDATION:

Adopt Resolution WA-2019-02 approving the annual budget and organizational structure for fiscal year 2019-2020 for the Coachella Water Authority.

BACKGROUND:

The Water Authority's revenue budget projects total revenues of approximately \$8,039 million which represents a decrease of -1.16 % over the prior fiscal year. The decrease in revenue is the result of decreases in connection fees and interest and other revenue during the fiscal year. The rate structure will allow the Water Authority to maintain current service levels, fund future capital projects, and maintain contracted debt service bond covenant ratios of 120%.

The Authority's expenditures are projected to be \$6.560 million, net of principal payments, which is 2.05% greater than last year. The increase is due to an increase in administrative costs, depreciation and interest payments budgeted in FY 2019-20 as compared to FY 2018-19.

ITEM 13.a.4.

FISCAL IMPACT:

	Projected 2018-19	Budget 2019-20
<u>Revenues</u>		
Connection Fees	\$ 1,567,423	\$ 1,200,000
Utility Service	\$ 6,000,000	\$ 6,200,000
Ground Water Replenishment	\$ 425,000	\$ 519,000
Interest & Other Revenue	\$ 141,000	\$ 120,000
Total Revenue	8,133,423	8,039,000
<u>Expenditures</u>		
Operating costs	2,933,887	2,896,448
Administrative costs	1,627,360	1,660,177
Depreciation & Amortization	1,450,000	1,500,000
Debt Service		
Principal Payments	505,767	518,863
Interest Payments	416,882	503,147
Total Expenditures	6,933,896	7,078,635
Less: Principal payments	505,767	518,863
Total Expenses Less Principal Pmts	6,428,129	6,559,772
Surplus (Deficit)	\$ 1,705,294	\$ 1,479,228

RESOLUTION NO. WA-2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY, ADOPTING AN ANNUAL BUDGET AND ORGANIZATIONAL STRUCTURE FOR FISCAL YEAR 2019-20

WHEREAS, an annual budget and organizational structure for the Fiscal Year 2019-20 has been prepared by the Executive Director and Authority staff and

WHEREAS, the Board of Directors has examined said budget and organizational structure and conferred with the Executive Director and Authority staff and

WHEREAS, the Board of Directors desires to adopt a final annual budget and organizational structure for Fiscal Year 2019-20; and

WHEREAS, the Board of Directors has, after due deliberation and consideration, made such amendments in the proposed annual budget as it considered desirable.

NOW THEREFORE, be it resolved by the Board of Directors of the Coachella Water Authority, as follows:

Section 1: That the budget and organizational structure attached hereto and made a part hereof is hereby approved and effective July 1, 2019.

Section 2: That the Capital Improvements Budget for fiscal 2019-20 be approved effective July 1, 2019.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
President

ATTEST:

Angela M. Zepeda
Secretary

ITEM 13.a.4.

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 13.a.4.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. WA-2019-02 was duly adopted by the Board of the Authority of the Coachella Water Authority at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 13.a.5.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members

FROM: William B. Pattison, City manager/Finance Director

SUBJECT: Resolution No. FD-2019-03, Approving the Fiscal Year 2019-2020 Coachella Fire Protection District Annual Budget

STAFF RECOMMENDATION:

Adopt Resolution FD-2019-03 approving the annual budget for fiscal year 2019-2020 for the Coachella Fire protection District.

BACKGROUND:

The Coachella Fire Protection District (the District) was created in December 1990 to provide fire protection services to the residents of the City of Coachella. The District is considered a component unit of the City of Coachella for financial reporting purposes. The Riverside County Fire Protection District provides all necessary services that are described in a contract between the two entities. Governance is provided by the City Council whose members also serve as the District's Board of Directors. The board funds the District through transfers from the City's general fund, property tax collected, interest earned on investments, and miscellaneous sources. Fixed assets include structures and equipment that existed prior to the contract with the County Fire Protection District.

The District utilizes the same Fiscal Control Ordinance, as adopted by the City, which provides for a system of fiscal and budgetary controls.

The District is currently staffed by one (1) engine company that staffs two (2) captains, two (2) engineers, one (1) engineer medic, two (2) firefighter II and three (3) firefighter II medic positions.

In addition to the staffed positions, an active volunteer program boasts a company that consists of a staff of approximately 20 volunteer firefighters.

ITEM 13.a.5.

FISCAL IMPACT:

	Projected 2018-19	Budget 2019-20
Beginning Fund Balance*	\$ 569	\$ 0
<u>Revenues</u>		
General Fund Transfer	1,777,783	1,922,555
Community Facility District Transfer	600,000	605,349
Property Taxes	528,000	792,500
Interest & Other Revenue	42,500	35,000
Grants	-	178,437
Total Revenue	2,948,283	3,533,841
<u>Expenditures</u>		
Other Professional Services	2,818,770	3,348,951
Debt Service	-	-
Administraton/Other	130,082	184,890
Total Expenditures	2,948,852	3,533,841
Surplus (Deficit)	(569)	-
Projected Ending Fund Balance*	\$ 0	\$ 0
*Estimated		

RESOLUTION NO. FD-2019-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA FIRE PROTECTION DISTRICT, ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR OF 2019-20

WHEREAS, an annual budget for the Fiscal Year 2019-20 has been prepared by the District Manager, Fire Chief and other District personnel; and

WHEREAS, the Board of Directors has examined said budget and conferred with the District Manager and the Fire Chief; and

WHEREAS, the Board of Directors desires to adopt a final annual budget for the Fiscal Year 2019-20; and

WHEREAS, the Board of Directors has, after due deliberation and consideration, made such amendments in the proposed annual budget as it considered desirable.

NOW THEREFORE, be it resolved by the Board of Directors of the Coachella Fire Protection District, as follows:

Section 1: That the budget attached hereto and made a part hereof is hereby approved and effective July 1, 2019.

Section 2: That the Capital Improvements Budget for fiscal 2019-20 be approved effective July 1, 2019.

PASSED, APPROVED and ADOPTED this 22nd day of May, 2019.

Steven A. Hernandez
Chairman

ATTEST:

Angela M. Zepeda
Secretary

ITEM 13.a.5.

APPROVED AS TO FORM:

Carlos Campos
City Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. FD-2019-03 was duly adopted by the Board of Directors of the Coachella Fire Protection District at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 13.b.



STAFF REPORT
5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Maritza Martinez; Public Works Director

SUBJECT: Adopt Resolution No. 2019-29 authorizing a Reduced Park User Fee for Memorandum of Understanding (MOU) Youth Sport Leagues through June 30, 2020.

STAFF RECOMMENDATION:

Adopt Resolution No. 2019-29 authorizing a Reduced Park User Fee for Memorandum of Understanding (MOU) Youth Sport Leagues through June 30, 2020.

BACKGROUND:

On July 11, 2011, the City Council adopted Resolution 2011-13, adopting the City’s current user fees. On March 28, 2012, the City Council approved Resolution 2012-25 and Resolution 2013-18 modifying the existing user fees with a 50% reduction. As of July 9, 2013, this interim reduced user fee was extended until June 30, 2014 as per Resolution 2013-42. On May 28, 2014, this extension was again extended for park user fees per Resolution 2014-24 through June 30, 2015 and resolution 2017-26 was adopted in 2017 extending a 20% park use fee reduction for youth sports leagues in the City MOU.

DISCUSSION/ANALYSIS:

Current City of Coachella park user fees for youth sports leagues are: \$6.40/per field/hour and \$14.40/per field/per hour. Staff has surveyed various Coachella Valley cities and provided their rates below for sport league Park Field Use and Park Field Lighting Use.

- Indio
 - Local Leagues no charge; Lights & Field = \$75/\$100 day
- La Quinta (per player per season)
 - Field & Lights = \$10/\$15 (r/nr)
- Palm Desert (resident/league)
 - Lights = \$15/\$30 per hr; Field = \$15/\$30 per hr
- Palm Springs (resident/league)
 - Lights = \$31per hr; Field = \$10 per hr/\$49 per day
- Coachella Proposed Fee Schedule

○ Fee Type	Approved Fee Per Hour	Proposed Fee
○ Park Usage–Resident	\$31.50	\$31.50
○ Stage Reservation–R	\$187.00 per day	\$187.00

ITEM 13.b.

○ Park Usage–Non R	\$31.50	\$31.50
○ StageReservation– NR	\$187.00 per day	\$187.00
○ <u>Sport Field Permit–Youth MOU (R)</u>	\$8.00	<u>\$4.00</u>
○ Sport Fie–Adult MOU	\$8.00	\$8.00
○ Sport Field Permit- (NR)	\$15.00	\$15.00
○ <u>Sports Lighting- Youth MOU (R)</u>	\$18.00	<u>\$9.00</u>
○ Lighting-Adult MOU	\$18.00	\$18.00
○ Sports Lighting-NR	\$18.00	\$18.00
○ Sports Diamond-R	\$194.00	\$194.00
○ Sports Diamond-NR	\$194.00	\$194.00
○ Snack Bar-R	\$187.00	\$187.00

Prior to 2011 the sports leagues did not pay for use of the city’s facilities. Thus, the above extensions have been approved to allow the sports leagues to adjust to what has been a change of culture and standard operating procedures. All City user fees with the exception of park user fees had begun to be collected without reduction since July 1, 2013. On June 23, 2015, the Parks and Recreation Commission recommended amending the reduction percentage for City Park User Fees from 50% to 20%, excluding the Snack Bar and any Adult League use which was recommend be set to 0% reduction. Council action on July 8, 2015, supported the Commission’s recommendation and the user fees were set at the below rates through June 30, 2017. On April 26, 2017, Council action approved a 20% park use fee reduction for youth sports leagues in the City MOU. Staff recommended retaining the 20% reduction for Park User Fees charged to Youth MOU Sport Leagues for Sport Field and Lighting use. At the April 16, 2019 Parks and Recreation Commission, the Commission recommended approval of a 50% reduction for youth sports leagues in the City MOU and charging all other park uses and users at the originally approved rate without reduction. Staff recommends approval of the attached resolution and recommends these changes be effective June 1, 2019 through June 30, 2020.

FISCAL IMPACT:

The proposed recommendation will have a negative financial impact on estimated general fund revenues in the amount of \$30,000.00.

Attachment:
Resolution

RESOLUTION NO. 2019-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA, CALIFORNIA MODIFYING THE EXISTING CITY-WIDE USER FEE SCHEDULE FOR PARK USE FEES AND APPROVING AN INTERIM REDUCED USER FEE SCHEDULE.

WHEREAS, pursuant to Resolution No. 2011-13 the City Council of the City of Coachella previously adopted a comprehensive City-wide user fee schedule for services provided by the City; and,

WHEREAS, it is now the intention of the City Council to make reductions to its user fee schedule based on the City's budgeted and projected costs for providing such services reasonably borne for future years, its current staffing levels at the City and the economic downturn in the economy; and,

WHEREAS, the interim reduced user fees were approved and extended by the following resolutions 2014-24, 2015-18 and 2017-26, which took effect for park use fees since July 1, 2014; and,

WHEREAS, the City has made available to the public data indicating the amount of actual cost to provide the services for which the user fees are charged; and,

WHEREAS, pursuant to law, the specific reduced user fees to be charged for services may be adopted by resolution; and,

WHEREAS, all requirements of California law are hereby found to have been complied with in, and for, these proceedings.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF COACHELLA, CALIFORNIA, AS FOLLOWS:

Section 1. Interim User Fee Schedule. The user fee schedule for specific services provided to its citizens by the City of Coachella attached as "Exhibit A" hereto is hereby modified with an interim 50% reduction of the Youth MOU field use and lighting fees, as shown in the schedule attached as "Exhibit A". In no case shall the fee exceed the old fee in place prior to May 11, 2011. All other fees described in Resolution 2011-13 shall remain in full force and effect.

Section 2. Effective Dates. The interim fees established herein shall become effective on June 1, 2019 and shall expire on June 30, 2020.

Section 3. Certification. The City Clerk shall certify to the adoption of this Resolution.

ITEM 13.b.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Mayor

ATTEST:

Angela M. Zepeda
City Clerk

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 13.b.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-29 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 13.b.

Exhibit A

Fee Type	Approved Fee Per Hour	Proposed Fee
Park Usage-Resident	\$31.50	\$31.50
Stage Reservation-R	\$187.00 per day	\$187.00
Park Usage-Non R	\$31.50	\$31.50
Stage Reservatio- NR	\$187.00 per day	\$187.00 per day
Sport Field Permit- Youth MOU (R)	\$8.00	\$4.00
Sport Field Permit R	\$8.00	\$8.00
Sport Field Permit- (NR)	\$15.00	\$15.00
Sports Lighting- Youth MOU (R)	\$18.00	\$9.00
Sports Lighting R	\$18.00	\$18.00
Sports Lighting-NR	\$18.00	\$18.00
Sports Diamond-R	\$194.00	\$194.00
Sports Diamond-NR	\$194.00	\$194.00
Snack Bar-R	\$187.00	\$187.00

ITEM 13.c.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Luis Lopez, Development Services Director

SUBJECT: Resolution No. 2019-30 of the City Council of the City of Coachella, California, Objecting to the Public Sale of a Developed Parcel of Land Located at 85-811 Grapefruit Boulevard (Assessor Parcel Number 778-061-001-4), and Authorizing the Purchase of the Parcel From the Riverside County Treasurer-Tax Collector.

STAFF RECOMMENDATION:

Staff recommends that the City Council approve Resolution 2019-30 with the findings of the attached draft resolution authorizing the City Manager to execute and deliver the Agreement of Sale and any other necessary documents to purchase the property at 85-811 Grapefruit Boulevard for public purposes.

BACKGROUND:

In October 2018 the City of Coachella was notified by the Riverside County Treasurer – Tax Collector of all the properties within Riverside County that are eligible for tax sale as of July 1, 2018. The City is periodically notified of these upcoming tax auctions because a local government agency, as well as any Non-Profit Organization, may purchase these parcels through a Chapter 8 Agreement of Sale with the County Board of Supervisors, consistent with regulations contained in §3351 through §3972 of the California Revenue and Taxation Code.

DISCUSSION/ANALYSIS:

Upon reviewing the list of properties sent to the City by the Riverside County Treasurer, staff found Assessor Parcel Number 778-061-001-4 which is the site of an older auto repair building located at 85-811 Grapefruit Boulevard (ARS Auto Repair). City senior staff recently inspected the site and surveyed existing conditions of the exterior of the building and parking lots which are in plain view from the streets.

After further internal discussions, staff notified the County Treasurer that the City has an interest in purchasing the parcel prior to the Tax Sale Auction in order to build public parking for the Pueblo Viejo area. The City has been working with existing business owners in light of new businesses proposing to occupy older buildings along 6th Street which have an inadequate amount of off-street parking. There is a need to address the need for more public parking due to the rehabilitate of these older buildings and the proposed property purchase could assist in providing public parking.

ITEM 13.c.

As such, the acquisition of the auto repair building can serve the City's growing needs for public parking needs, and presents an opportunity to create public parking within 600 feet of businesses in the vicinity of 6th Street and Grapefruit Boulevard.

In order for the City to enter into an Agreement of Sale for this parcel, the County Treasurer needs a resolution from the City Council stating that the City objects to the public sale of the parcel. The resolution should further show an offer to purchase the property, including the estimated purchase price, legal description, Assessor Parcel Number, and the public purpose for which the land is to be devoted. The resolution must state that the costs of giving notice shall be paid by the City. In addition to the resolution, the State requires a separate Mission Statement to be submitted as part of the agreement. This must be on official City Letterhead, and is attached to this staff report.

REQUESTED ACTION:

Staff has prepared the attached Resolution No. 2019-30 for Council's review and approval, making the necessary objection to the public sale of Assessor Parcel Number 778-061-001-4 and making a concurrent offer the parcel in question from the Riverside County Treasurer-Tax Collector. The attachment to the resolution identifies the property in question, with legal description and outstanding tax delinquency. The stated "5th Street Public Parking Lot" to be located at the southwest corner of Grapefruit Boulevard and 5th Street to serve as "public parking" for the "Pueblo Viejo" central business district and the Coachella Civic Center.

FISCAL IMPACT:

On May 1, 2019 the County Treasurer sent the City a quote for purchase of the parcel in question. The total outstanding taxes, plus the current taxes, is \$35,3283.69 for the parcel. However, if the owner or any trustee cures the tax deficiency prior to the tax sale, the City would be notified about any outstanding notes payable on the property and the City could then rescind its offer to purchase. Additionally, the City would be responsible for paying the costs of publication of notices and related administrative fees. Staff proposes to pay for the purchase of this property from the City's General Government Facilities - Development Impact Fee account.

Attachments: Resolution No. 2019-30
 Application to Purchase Tax Default Parcel

RESOLUTION NO. 2019-30

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA, CALIFORNIA, OBJECTING TO THE PUBLIC SALE OF A DEVELOPED PARCEL OF LAND LOCATED AT 85-811 GRAPEFRUIT BOULEVARD (ASSESSOR PARCEL NUMBER 778-061-001-4), AND AUTHORIZING THE PURCHASE OF THE PARCEL FROM THE RIVERSIDE COUNTY TREASURER-TAX COLLECTOR.

WHEREAS, in accordance with the provisions of California Revenue and Taxation Code, the Board of Supervisors of Riverside County did instruct the Treasurer-Tax Collector of Riverside County to sell certain parcels of land for which deeds to the State have been filed with the Controller of the State of California as provided in said Revenue and Taxation Code; and,

WHEREAS, the City of Coachella hereby states its objection to the public auction of a developed property located at 85-811 Grapefruit Boulevard, known as Assessor Parcel Number 778-061-001-4; and,

WHEREAS, it is a beneficial use for the City of Coachella to purchase the parcel of developed land for a public purpose; and,

WHEREAS, the purchase of this property will fulfill the goals of the City of Coachella's General Plan to encourage the economic development of the Downtown "Pueblo Viejo" central business district and the Coachella Civic Center, and provide public parking to meet the parking demands of these two sectors; and,

WHEREAS, the City of Coachella would like to obtain fee title of the property for certain public purposes including, without limitation the establishment of a governmentally-owned public parking lot, and related uses.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF COACHELLA AS FOLLOWS:

Section 1. The City of Coachella objects to the public sale of parcel identified in "Exhibit A" attached and made a part hereto.

Section 2. In accordance with the provisions of the California Revenue and Taxation, Code, the City of Coachella, a municipal corporation of the State of California, does hereby offer to purchase the property located at 85-811 Grapefruit Boulevard in Coachella, California for the current tax delinquency of \$35,283.69 plus related costs, as shown in "Exhibit A".

Section 3. The City does hereby agree to buy said parcel at the purchase price above-mentioned plus advertising and Lot Book Report costs as offered by the Riverside County Treasurer-Tax Collector, and the City Manager is hereby authorized to execute and deliver the Agreement of Sale and any other necessary documents.

ITEM 13.c.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Mayor

ATTEST:

Angela M. Zepeda
City Clerk

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 13.c.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-30 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 13.c.

EXHIBIT A

Tax Sale Parcel To be Purchased

<i>Assessor Parcel Number</i>	<i>Legal Description</i>	<i>Intended Use of Parcel</i>	<i>Tax Delinquency as of 12/15/15</i>
778-061-001-4	Lot 11 and Portions of Lot 12 in Block 27 of the Coachella Tract, Map Book 004/052, as contained in Riverside County Recorder Book 6, Page 49, in the City of Coachella.	5th Street Public Parking Lot	\$35,283.69
		Total Tax Delinquency	<u>\$35,283.69</u>

COUNTY OF RIVERSIDE

JON CHRISTENSEN
TREASURER
TAX COLLECTOR



MATTHEW JENNINGS
ASSISTANT TREASURER-TAX COLLECTOR
GIOVANE PIZANO
CHIEF INVESTMENT MANAGER

May 1, 2019

City of Coachella,
a municipal corporation
Attn: Luis Lopez
1515 6th St
Coachella, CA 92236

Re: Tax Defaulted Property

Dear Mr. Lopez:

We are in receipt of your inquiry regarding acquiring tax-defaulted property.

The above referenced tax-defaulted parcels may be acquired by City of Coachella, a municipal corporation under a Chapter 8 Agreement to Purchase Tax-Defaulted Property for the minimum purchase price as follows:

<u>Assessment No.</u>	<u>Purchase Price</u>
778061001	\$35,283.69
Total	\$35,283.69

These purchase prices were determined in keeping with Section 3793.1 of the California Revenue and Taxation Code and the Riverside County Office of the Treasurer-Tax Collector policy number 98-1. **You may also purchase these parcels through the Chapter 7 Auction.**

Property taxes may be applied to parcels that are outside City of Coachella, a municipal corporation purchasing boundaries. Please verify with your legal council that these parcels are within your purchasing boundaries.

In order for the City of Coachella, a municipal corporation to enter into an Agreement to Purchase for this parcel, we would need a Resolution from your City Council stating that the City objects to the public sale of this parcel. The Resolution should further show an offer to purchase the property, including the purchase price, legal description, Assessor's 9 digit parcel number, and the public purpose for which the land is to be devoted. It should also include a statement that the costs of giving notice shall be paid by the City.

Notice of the Agreement to Purchase Tax-Defaulted Property must be given. Pursuant to Section 3799 of the California Revenue and Taxation Code, the Tax Collector shall make reasonable efforts to ascertain the identity and address of parties of interest. Notifications of the pending sale to the parties of interest must be sent by registered mail and/or certified mail. Also, in compliance with the California Revenue and Taxation Code 3800, the cost of giving notice shall be paid by City of Coachella, a municipal corporation.

ITEM 13.c.

City of Coachella,
a municipal corporation
Page Two
May 1, 2019

Notice of the Agreement to Purchase Tax-Defaulted Property will also be published in The Desert Sun newspaper in accordance with Section 3798 of the California Revenue and Taxation Code. Should the Agreement to Purchase be nullified after the first publication, the City of Coachella, a municipal corporation would still be responsible for the publication costs incurred.

We would appreciate receiving the Resolution to purchase these properties from your Board of Directors by May 29, 2019 to ensure that we have time to review the Resolution for any changes required and to pull the property from the tax sale, if needed. It would be advisable to contact our office and confirm that the Resolution has been received. **Properties scheduled to be sold at public auction will not be removed from the public auction tax sale unless your Resolution has been received in our office no later than May 29, 2019.**

Once the Resolution has been received by our office, an Agreement to Purchase Tax-Defaulted Property will be prepared and sent to you for signing. Once you have signed and returned the Agreement to us, we will obtain authorization from our Board of Supervisors and from the State Controller. Upon authorization by the State Controller's Office, we will proceed by setting the effective date of the Agreement, ordering title reports, preparing the certified mailing to all parties of interest and the 3 week published notification in the newspaper. Once these steps have been completed and if the property has not been redeemed or removed for legal reasons, correspondence will be sent to you requesting that payment be sent within 14 days of the effective date of the Agreement. Should payment not be received within the time allowed the Agreement would be void.

If your City Council decides against offering to purchase this parcel, we would appreciate a letter stating that fact in order to close our file on this matter. Should you elect not to purchase by Chapter 8 Agreement, the law does not restrict you from bidding on the property at public auction.

If you have any further questions regarding this matter, please feel free to contact me.

Yours truly,

Marissa Mendoza
Tax Sale Operations
951-955-0237



ITEM 13.c.

CITY OF COACHELLA

1515 SIXTH STREET, COACHELLA, CALIFORNIA 92236

PHONE (760) 398-3502 • FAX (760) 398-8117 • WWW.COACHELLA.ORG

“Mission Statement for 5th Street Public Parking Lot”

The proposed “5th Street Public Parking Lot” to be located at the southwest corner of Grapefruit Boulevard and 5th Street, Coachella, California (Assessor Parcel Number 778-061-001-4) will provide needed public parking to serve the Downtown “Pueblo Viejo” central business district and the Coachella Civic Center. The public parking lot will serve City Hall, and will allow the City to promote the economic development of the community to assist in satisfying minimum parking standards for the conversion of historic buildings into viable commercial uses such as restaurants, bars, bakeries, nightclubs, museums, and boutique hotels.

Application to Purchase Tax-Defaulted Property from ITEM 13.c.

This application must be completed by eligible purchasing entity to commence purchase of tax-defaulted property by Agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Complete the following sections and supply supporting documentation accordingly. Completion of this application **does not** guarantee purchase approval.

A. Purchaser Information

1. Name of Organization: CITY OF COACHELLA
2. Mailing Address: 1515 6TH ST
3. Contact Person: LUIS LOPEZ Phone: (760) 398-3102
4. Email: Llopez@coachella.org
5. Corporate Structure – check the appropriate box below and provide the corresponding information:
 - Nonprofit Organization– provide Articles of Incorporation (if more than ten years old an update is required)
 - Public Agency– provide *Mission Statement on Letterhead* and if Redevelopment Agency or Special District, also provide Jurisdiction Map
5. Agency is to acquire title “As” and the taxing status: City of Coachella, a municipal corporation (tax-exempt)
(Taxing status example: City of Watsonville, a municipal corporation, as a Taxing Agency or Sacramento County Flood Control District, as a Revenue District)

B. Purchasing Information

Check the appropriate box as it relates to the purchasing Entity’s Corporate Structure and the intended use of the parcel:

1. Is the parcel currently approved for a Chapter 7 Tax Sale? Yes No
2. The purchase is by (choose only 1 of the 3): (Attach a separate letter objecting to a Chapter 7 tax sale of the parcel)
 - Purchase by Taxing Agency, Revenue District or Special District (circle only one)
 - Purchase by State or County (circle only one)
 - Purchase by Nonprofit
3. The purpose of the purchase is: (check only one box) If additional space is needed attach separate sheet as an exhibit.
 - To preserve a lien
 - For public purpose to develop public parking.
Describe public purpose
 - For low income housing (sell or rent) circle one
 - To preserve open space for _____

C. Property Information

Provide the following information. If there is **more than one** parcel or you need more space for any of the criteria, consolidate the information into a separate “Exhibit” document and attach it to this application:

1. County where the Parcel is located: Riverside
2. Assessor’s Parcel Number (if only one, list here more than one list on separate sheet): 778-061-001-4
3. State the purpose and intended use for the Parcel: To develop a public parking lot to serve the Downtown businesses and Civic Center.

D. Acknowledgement

Provide the signature of the purchasing entity’s authorized officer

William B. Pattison Jr.
 Print Name Contact Number

[Signature] City Manager 11/27/2018
 Authorizing Signature Title Date

ITEM 13.c.

4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900
(951) 955-3990 - Fax

E-mail: taxsale@rivco.org
www.countytreasurer.org



COUNTY OF RIVERSIDE TREASURER-TAX COLLECTOR

Palm Desert Office
38-686 El Cerrito Rd
Palm Desert, CA 92211

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

October 25, 2018

City of Coachella Redevelopment Agency
1515 6th Street
Coachella, CA 92236

Enclosed is a list of properties which became subject to the Treasurer-Tax Collector's Power of Sale on July 1, 2018. These properties are now subject to public auction and it is the intent of this office to offer said properties at our earliest convenience.

You may have the right to purchase certain properties within your district, under the Provisions of Division 1, Part 6, Chapter 8, beginning with Section 3771, of the State of California Revenue and Taxation Code. Immediately upon receipt of this notice, please check each parcel carefully to determine if you intend to exercise your right to purchase by Agreement.

Please check to see if there are properties currently in use or maintained by your agency which have been deeded to you. These properties may entail unaccepted dedications of properties or easements. If any such parcels exist within your city or agency, we must know which parcels they are as soon as possible. By examining the properties promptly you will have adequate time to properly research each parcel and determine your requirements well in advance of the public auction sale. **To view and obtain files for our inventory of parcels subject to the Power of Sale and to access our new interactive parcel map please visit our website at www.countytreasurer.org. From the homepage please navigate to the Tax Collector tab --> Tax Sale Information --> Parcel Inventory.**

If you intend to initiate action to acquire any parcel(s), notify the undersigned by completing the enclosed "Application to Purchase Tax-Defaulted Property." Please check the box applicable to your purchase and be sure to include all documentation according to the selections you have made.

Please do not telephone us to request purchase prices, as we will be unable to determine the purchase price without a review of the property.

Thank you in advance for your cooperation.

Sincerely,

Marissa Mendoza

Marissa Mendoza
Senior Accounting Assistant
Tax Sale Operations Unit
(951) 955-0237

Enclosures

ITEM 13.d.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members

FROM: Carlos Campos, City Attorney

SUBJECT: Resolution No. 2019-34, a Resolution of the City Council of the City of Coachella Amending the “City of Coachella City Council Policies, Rules and Procedures” Pertaining to the Order of Business and Public Comments

STAFF RECOMMENDATION:

Staff recommends the Mayor and City Council adopt Resolution No. 2019-34, which changes the order of business for the Coachella City Council meetings.

BACKGROUND:

In 2012, the City Council adopted Resolution No. 2012-08, which amended the City Council’s order of business and placed Public Comments after Agenda Item No. 14, Public Hearing Calendar. More recently, in 2018 the City Council adopted Resolution No. 2018-19, which moved closed session to the beginning of the City Council meetings.

The current order of business is set forth as follows:

1. Call to Order
2. Roll Call
3. Public Comments (Closed Session Items)
4. Adjourn to Closed Session
5. Reconvene Regular Meeting
6. Pledge of Allegiance
7. Closed Session Announcements
8. Approval of Agenda
9. Approval of Minutes
10. Proclamations
11. Written Communications
12. Consent Calendar

ITEM 13.d.

13. New Business Calendar (Legislature and Administrative)
14. Public Hearing Calendar (Quasi-Judicial)
15. Public Comments (Non-Agenda Items)
16. Reports and Requests
17. Adjournment

DISCUSSION/ANALYSIS:

Pursuant to City Council direction, the proposed Resolution No. 2019-__ would schedule Public Comments after Agenda Item No. 11, Written Communications, and revise the order of business as follows:

1. Call to Order
2. Roll Call
3. Public Comments (Closed Session Items)
4. Adjourn to Closed Session
5. Reconvene Regular Meeting
6. Pledge of Allegiance
7. Closed Session Announcements
8. Approval of Agenda
9. Approval of Minutes
10. Proclamations
11. Written Communications
12. Public Comments (Non-Agenda Items)
13. Consent Calendar
14. New Business Calendar (Legislature and Administrative)
15. Public Hearing Calendar (Quasi-Judicial)
16. 16. Reports and Requests
17. Adjournment

ALTERNATIVES:

1. Approve the attached Resolution No. 2019-34, a Resolution of the City Council of the City of Coachella, California, Amending the “City of Coachella Policies, Rules and Procedures” Pertaining to the Order of Business
2. Continue this item and provide staff with direction.

FISCAL IMPACTS

There should be no direct, negative fiscal impact the City.

ATTACHMENT

Resolution No. 2019-34

RESOLUTION NO. 2019-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COACHELLA, CALIFORNIA, AMENDING THE “CITY OF COACHELLA CITY COUNCIL POLICIES, RULES AND PROCEDURES” PERTAINING TO THE ORDER OF BUSINESS

WHEREAS, at its meeting of January 25, 2012, the City Council of the City of Coachella (“City”) amended the “City of Coachella Council Policies, Rules and Procedures” including revising the order of business by adopting Resolution No. 2012-08;

WHEREAS, at its meeting of February 28, 2018, the City Council of the City of Coachella amended the “City of Coachella Council Policies, Rules and Procedures” including revising the order of business by adopting Resolution No. 2018-19;

WHEREAS, the current order of business is currently set forth as follows:

1. Call to Order
2. Roll Call
3. Public Comments (Closed Session Items)
4. Adjourn to Closed Session
5. Reconvene Regular Meeting
6. Pledge of Allegiance
7. Closed Session Announcements
8. Approval of Agenda
9. Approval of Minutes
10. Proclamations
11. Written Communications
12. Consent Calendar
13. New Business Calendar (Legislature and Administrative)
14. Public Hearing Calendar (Quasi-Judicial)
15. Public Comments (Non-Agenda Items)
16. Reports and Requests

ITEM 13.d.

17. Adjournment

WHEREAS, the City Council desires to schedule Public Comments after Agenda Item No. 11, Written Communications;

WHEREAS, the City Council desires to revise the order of business as follows;

1. Call to Order
2. Roll Call
3. Public Comments (Closed Session Items)
4. Adjourn to Closed Session
5. Reconvene Regular Meeting
6. Pledge of Allegiance
7. Closed Session Announcements
8. Approval of Agenda
9. Approval of Minutes
10. Proclamations
11. Written Communications
12. Public Comments (Non-Agenda Items)
13. Consent Calendar
14. New Business Calendar (Legislature and Administrative)
15. Public Hearing Calendar (Quasi-Judicial)
16. Reports and Requests
17. Adjournment

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COACHELLA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City hereby finds and determines that the foregoing recitals are true and correct, are incorporated herein and by this reference made an operative part hereof.

ITEM 13.d.

SECTION 2. The City Council hereby amends Resolution No. 2018-19 to update the order of business.

SECTION 3. This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

PASSED, APPROVED and ADOPTED this 22nd day of May 2019.

Steven A. Hernandez
Mayor

ATTEST:

Angela M. Zepeda
City Clerk

APPROVED AS TO FORM:

Carlos Campos
City Attorney

ITEM 13.d.

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. 2019-34 was duly adopted by the City Council of the City of Coachella at a regular meeting thereof, held on the 22nd day of May, 2019 by the following vote of Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk

ITEM 14.a.



STAFF REPORT 5/22/2019

TO: Honorable Mayor and City Council Members
FROM: Luis Lopez, Development Services Director
SUBJECT: Roots Retail Cannabis Microbusiness and Café Project

- 1) Conditional Use Permit (CUP 306) to allow a 4,080 square foot retail cannabis microbusiness consisting of retail space, coffee shop, delivery office, conference rooms, offices, manufacturing space and a parking lot in a vacant building located at 791 Orchard Avenue.
- 2) Change of Zone (CZ 18-04) to add the RC (Retail Cannabis) overlay zone to the existing R-M (Multiple Family Residential) zone at 791 Orchard Avenue.

STAFF RECOMMENDATION:

Staff recommends that the City Council continue this item to the regular City Council meeting of June 12, 2019.

BACKGROUND AND UPDATE:

This item was continued from the May 8, 2019 City Council meeting, at the request of the applicant, who stated that the company shareholders are exploring the option of relocating the proposed business to a new location. Since the negotiations for the prospective new business location will require additional time, the owners have requested another continuance of this public hearing item, to allow them to make the necessary business decisions on whether to withdraw the pending applications for Change of Zone 18-04 and Conditional Use Permit No. 306.

STAFF CONCLUSIONS:

Staff is not opposed to allowing the applicant more time to be responsive to the public concerns registered at the May 8, 2019 public hearing by Mr. Daniel Gutierrez and some members of the City Council regarding the potential incompatibility of a proposed cannabis dispensary near Veterans Park and adjoining residences.

Accordingly, staff recommends that the City Council continue this item to the next regular meeting of June 12, 2019.

Attachment: Applicant's Request to Continue

From: Roger Hernández [mailto:rogerhernandez@calitica.org]

Sent: Wednesday, May 15, 2019 6:05 PM

To: Luis Lopez

Subject: Requesting Hearing Continuance/ Roots Coachella

Good Afternoon Louie ,

Good talking with you earlier today, just wanted to memorialize that we are requesting another continuance of the *Roots Coachella* CUP hearing. As stated at the May 8th City Council meeting, we the shareholders are reorganizing and finalizing shareholder agreements. Therefore, we are still not ready to proceed forward with the hearing.

Best Regards,

Roger Hernández

Principal

rogerhernandez@calitica.org

1004 West Covina Parkway, Suite 456

West Covina, CA 91790



