



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, April 20, 2021

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

AGENDA

MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming as well as open to public attendance subject to social distancing and applicable health orders. All City of Beaumont public meetings will be available via live streaming and made available on the City's official YouTube webpage. Please use the following link during the meeting for live stream access.

beaumontca.gov/livestream

Public comments will be accepted using the following options.

1. Written comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Comments can be submitted anytime prior to the meeting as well as during the meeting up until the end of the corresponding item. Please submit your comments to: **nicolew@beaumontca.gov**
2. Phone-in comments will be accepted by joining a conference line prior to the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Please use the following phone number to join the call **(951) 922 - 4845.**
3. In person comments subject to the adherence of the applicable health orders and social distancing requirements.

In compliance with the American Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's office using the above email or call **(951) 572 - 3196.** Notification 48 hours prior to a meeting will ensure the best reasonable accommodation arrangements.

CLOSED SESSION - 5:00 PM

A Closed Session of the City Council / Beaumont Financing Authority / Beaumont Utility Authority / Beaumont Successor Agency (formerly RDA)/Beaumont Parking Authority / Beaumont Public Improvement Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. Any public comment on Closed Session items will be taken prior to the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers.

CALL TO ORDER

Mayor Lara, Mayor Pro Tem White, Council Member Martinez, Council Member Fenn, Council Member Santos

Public Comments Regarding Closed Session

- 1. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives City Manager Todd Parton and Administrative Services Director Kari Mendoza. Employee Organizations: Beaumont Police Officers Association and SEIU**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

Mayor Lara, Mayor Pro Tem White, Council Member Martinez, Council Member Fenn, Council Member Santos

Report out from Closed Session
Action on any Closed Session Items
Action of any Requests for Excused Absence
Pledge of Allegiance
Approval / Adjustments to the Agenda
Conflict of Interest Disclosure

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

Any one person may address the City Council on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the City Clerk. There is a three (3) minute time limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the City Council from discussing or taking actions brought up by your comments.

CONSENT CALENDAR

Items on the consent calendar are taken as one action item unless an item is pulled for further discussion here or at the end of action items. Approval of all Ordinances and Resolutions to be read by title only.

1. Ratification of Warrants

Recommended Action:

Ratify warrants dated:
February 18, 2021
February 25, 2021
March 4, 2021

2. Approval of Minutes

Recommended Action:

Approval of minutes dated April 6, 2021.

3. Accept Performance and Payment Bonds and Security Agreements for Street Improvements from RSI Communities - California LLC, Tract 27971-7 within the Olivewood Specific Plan

Recommended Action:

Accept Performance and Payment Bonds and Security Agreements for Street Improvements from RSI Communities-California LLC, Tract 27971-7 within the Olivewood Specific Plan.

4. Economic Development Subsidy Report Pursuant to Government Code Section 53083 for Wolverine Worldwide, Inc., Located at 1020 Prosperity Way, Beaumont, CA 92223

Recommended Action:

Receive and file the Economic Development Subsidy report pursuant to Government Code Section 53083 for Wolverine Worldwide, Inc.

PUBLIC HEARINGS

Approval of all Ordinances and Resolutions to be read by title only.

5. Public Hearing: Fiscal Year 2021/22 - 2022/24 Short Range Transit Plan - Draft

Recommended Action:

Hold a Public Hearing, and
Adopt the plan with any recommended changes.

6. Hold A Public Hearing and Consider a Proposed Ordinance to Update the Local Development Mitigation Fee (LDMF) for Funding the Preservation of the Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) and Consider Adopting a Resolution Establishing the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee Applicable to all Developments in the Plan Area

Recommended Action:

Hold the continued Public Hearing from March 16, 2021,
Waive the full reading and approve by title only, "A Resolution of the City of Beaumont Establishing the Western Riverside County Multiple Species Habitat Conservation Plan Local Development Mitigation Fee Applicable to all Developments in the Plan Area," and

Waive the first full reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont to Update the Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan."

ACTION ITEMS

Approval of all Ordinances and Resolutions to be read by title only.

7. Dissolution of Improvement Area Nos. 19D and 19F of CFD No. 93-1 and Formation of CFD No. 2021-1

Recommended Action:

Waive the full reading and adopt by title only, "Resolution of the City Council of the City of Beaumont, California, Declaring Its Intention to Establish City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon), To Authorize the Levy of a Special Tax to Pay the Cost of Acquiring or Constructing Certain Public Facilities, and Paying for Certain Incidental Expenses and to Pay Debt Service on Bonded Indebtedness;"

Waive the full reading and adopt by title only, "Resolution of the City Council of the City of Beaumont, California, Declaring its Intention to Incur Bonded Indebtedness within City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon);" and

Approve the Reimbursement Agreement.

8. Second Amendment to the Agreement for Maintenance Services with Jan-Pro of Ontario, Inc., for Custodial Services

Recommended Action:

Approve the second amendment to the Agreement for Maintenance Services with Jan-Pro of Ontario, Inc., in the amount of Seventy-Three Thousand Nine-Hundred Twenty-Two dollars and Twenty-Six cents (\$73,922.26) and authorize the City Manager to execute the amendment on behalf of the City.

9. Approve a Professional Services Agreement with Akel Engineering Group, Inc., for a Total Not-to-Exceed Amount of \$100,000 for Hydraulic Modeling Services

Recommended Action:

Approve a professional services agreement with Akel Engineering Group, Inc., for a total not-to-exceed amount of \$100,000 for Hydraulic Modeling Services.

10. Approve the Street Selection for the Annual Citywide Street Rehabilitation and Maintenance 20/21 Project CIP R-03 and R-04 and the 2021 Mid-Year Street Enhancement Project CIP R-06 and Authorize City Staff to Finalize the Bid Package and Solicit Bids for the Project

Recommended Action:

Approve the street selection for the Annual Citywide Street Rehabilitation and Maintenance 20/21 project CIP R-03 and R-04 and the 2021 Mid-Year Street Enhancement project CIP R-06, and

Authorize City staff to finalize the bid package and solicit bids for the project.

11. Approval of Title, Classification and Salary Changes

Recommended Action:

Approval of Planning Manager title change,
Approval of Assistant Director of Public Works/Assistant City Engineer classification and salary scale,
Approval of Public Works Manager to Principal Engineer title change, and
Approval of Transit Operations Manager classification and salary scale.

12. City Council Approval of Change Order No. 19 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$98,556.60 for the Installation of Aeration Basin Risers, Aeration Basin Network Switch, High Level Alarm for the Fine Screens and the Addition of Actuators at the Influent Gates

Recommended Action:

Staff recommends City Council approval of Change Order No. 19 for the Wastewater Treatment Plant Upgrade and Expansion in the amount not to exceed \$98,556.60 for the installation of aeration basin risers, aeration basin network switch, high level alarm for the fine screens and the addition of actuators at the influent gates.

13. Authorize the Installation and Connection of a New Potable Water Supply with Beaumont Cherry Valley Water District for the Wastewater Treatment Plant and Deposit an Amount of \$30,275 with the District for the Completion of the Work

Recommended Action:

Authorize City staff to make a deposit of \$30,275 to Beaumont Cherry Valley Water District for the connection and installation of a new water line service for the Wastewater Treatment Plant, and
Authorize City staff to pay additional expenses associated with this work should the costs exceed \$30,275.

14. City Attorney Invoices for the Month of March 2021

Recommended Action:

Approve invoices in the amount of \$85,657.00

LEGISLATIVE UPDATES AND DISCUSSION

ECONOMIC DEVELOPMENT UPDATE

Economic Development Committee Report Out and City Council Direction

CITY TREASURER REPORT

Finance and Audit Committee Report Out and City Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

15. Status of Pending Litigation

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

ADJOURNMENT

The next regular meeting of the Beaumont City Council, Beaumont Financing Authority, the Beaumont Successor Agency (formerly RDA), the Beaumont Utility Authority, the Beaumont Parking Authority and the Beaumont Public Improvement Agency is scheduled for Tuesday, May 4, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov