



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, March 16, 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**
- 2. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Portions of APNs 418-190-004, 418-190-005, and 418-190-006. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Orum Capital. Under Negotiation: Price and Terms**

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 December 10, 2020.

2. Approval of Minutes

Recommended Action:

Approve Minutes dated March 2, 2021.

3. Resolution of the City of Beaumont Authorizing the City Manager to Accept an Offer of Dedication of Parcels for Street, Public Utility, Drainage, and Landscape Purposes; Approve and Record the Certificate of Acceptance from Cougar Ranch LLC to the City of Beaumont

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the City manager to Accept the Offers of Dedication for Street, Public Utility, Drainage and Landscape Purposes Thereof," and

Authorize the City Manager to execute the Certificate of Acceptance.

4. A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications of Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Video Camera Purchase and Install, \$40,000

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications of Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Video Camera Purchase and Install, \$40,000," and

Authorize the Execution of the Certifications and Assurances.

5. Resolution Approving the 2020 General Plan Annual Progress Report

Recommended Action:

Waive the full reading adopt by title only, "A Resolution of the City Council of the City of Beaumont Approving the 2020 General Plan Annual Progress Report," and

Authorize staff to file the Annual Progress Report with the State of California.

ACTION ITEMS

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

6. Council Appointment to the Finance Audit Committee

Recommended Action:

Consider the appointment of Cesar Marrufo to the Finance and Audit Committee.

7. FY2021 General Fund/ PEG Fund Budget Adjustments and Allocation of Unassigned General Fund Reserves (One-Time Allocation)

Recommended Action:

Approve the proposed operating budget adjustments for the FY2021 General Funds as highlighted in this report,
Approve the proposed Public Education Government Fund budget adjustments as highlighted in this report, and
Approve the proposed allocations of Unassigned General Fund dollars as highlighted in this report through FY2021 budget amendments, allocation of funds to the Building Maintenance Internal Service Fund and commitment of funds to identified CIP projects and a future pension trust fund.

PUBLIC HEARINGS

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

8. Public Hearing to Consider a Resolution for the Second Amendment of the Prior Year Capital Improvement Plan and the 5-Year FY21-25 Capital Improvement Plan

Recommended Action:

Continue the Public Hearing opened on March 2, 2021, and receive any testimony, and

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Amending the Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 – 2024/2025 and Related Prior Year CIP Project Lists."

9. Hold a Public Hearing and Consider Approval of the First Reading of an Ordinance Amending Beaumont Municipal Code Chapter 12.08 to Establish City Specific Supervisory Control and Data Acquisition, and Adopt East Valley Water District's Wet Weather Flow Criteria

Recommended Action:

Hold a Public Hearing, and

Waive the full first reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont Amending Section 12.08.010 of the Beaumont Municipal Code Concerning SCADA Design and Wet Weather Flow Calculation for Public Sewer Systems Within the City."

10. 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 a Public Hearing,

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."

CONTINUATION OF ACTION ITEMS

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

11. Approval of Invoice from Riverside County Fire Department for Second Quarter Fire Services

Recommended Action:

Approve payment of the FY 2021 Second Quarter Fire Services invoice from Riverside County Fire Department in the amount of \$1,146,793.33.

12. Police Department Vehicle Purchases to Replace Five Patrol Vehicles and One Animal Control Truck

Recommended Action:

Authorize City staff to purchase five Chevrolet Malibu LS sedans in the total amount of \$105,256 from Rotolo Chevrolet,

To purchase emergency equipment and installation thereof for the Chevrolet Malibu Sedans in the amount of \$22,646.25 from 10-8 Retrofit,

To purchase one Ford F-350 truck in the amount of \$32,423.18 from Ken Grody Ford,

To authorize payment for removal and reinstallation of current animal control equipment and box and reinstallation in the amount of \$10,400.50 to California Truck Equipment Co.,

To purchase and install graphics in the amount of 609.02. from Graphix Systems, Authorize the removal of equipment and auctioning of four vehicles in the amount of \$2,940, and

Approve the transfer of one 2009 Toyota Prius to the Community Services fleet.

13. Second Street Extension (CIP 2019-009) Project Update and Direction

Recommended Action:

Receive and file the Second Street Extension (CIP 2019-009) Project update,
and

Provide staff direction on whether to proceed with final engineering.

14. Consideration of an IH-10 Corridor Strategic Plan and Authorize Mayor Lara to Coordinate with Area Stakeholders

Recommended Action:

City staff recommends that the City Council accept the IH-10 Corridor Strategic Plan concept and authorize Mayor Lara to coordinate with area stakeholders to secure formal support for this cooperative effort.

15. 2021 Legislation Tracking List

Recommended Action:

Review and take action to establish formal positions on behalf of City Council on each bill.

16. Law Enforcement Legislative Update 2021

Recommended Action:

Receive and file.

17. City Attorney Invoices for the Month of February 2021

Recommended Action:

Approve invoices in the amount of \$79,714.70.

18. Direction to City Staff to Establish a Rotation List for City Council Meeting Invocation

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

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

19. Status of Litigation

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

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, April 6, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov