



## **CITY COUNCIL CLOSED & REGULAR SESSION**

550 E. 6th Street, Beaumont, CA

**Tuesday, February 18, 2020**

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

Beaumont Financing Authority  
Beaumont Successor Agency (formerly RDA)  
Beaumont Utility Authority  
Beaumont Parking Authority  
Beaumont Public Improvement Authority  
Community Facilities District 93-1

### **AGENDA**

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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.

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (951)769-8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

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 in the back and give it to the City Clerk. There is a three (3) minute 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.

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### **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 Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, Council Member White

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):**

**Urban Logic v. City of Beaumont et. al. Case No. RIC 1797201  
City of Beaumont et. al. v. Norton Rose Fullbright US, LLP Case No. RIC1904645  
City of Beaumont v. McFarlin & Anderson et. al. Case No. RIC1813359**

- 2. Conference with Legal Counsel Existing Litigation Pursuant to Government Code Section 54956.9(d)(4): American International Group ("AIG")**

Adjourn to Regular Session

## **REGULAR SESSION - 6:00 PM**

### **CALL TO ORDER**

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

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**

- 1. Introduction of Deputy Chief**

### **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.*

- 2. Minutes**

#### **Recommended Action:**

Approve minutes dated February 4, 2020.

- 3. Ratification of Warrants**

#### **Recommended Action:**

Approval of warrants dated January 9, 2020.

- 4. Approval of Contract with PetData, an Animal Licensing Service**

#### **Recommended Action:**

Approve a contract with PetData for a period of three years.

**5. Request for Facility and Staff Fee Waiver – Beaumont Kiwanis Club Pancake Breakfast**

**Recommended Action:**

Consider waiver of facility use and staff fees requested by Beaumont Kiwanis Club in the amount of \$770.00, and

Consider waiver of a \$500 deposit for the use of the gymnasium at the Beaumont Civic Center.

**6. December 2020 Financial Reports**

**Recommended Action:**

Receive and file.

**7. First Amendment to Design/Build Contract with Baker Electric, Inc., a California Corporation**

**Recommended Action:**

Approve the First Amendment to Design/Build Contract with Baker Electric, Inc., a California Corporation, and authorize the Mayor to execute the amendment on behalf of the City.

**PUBLIC HEARINGS**

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

**ACTION ITEMS**

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

**8. Resolution of Support and Authorization of a \$10,000 Sponsorship Package for the 2020 IOA Championship Presented by Morongo Casino Resort & Spa**

**Recommended Action:**

Sponsorship of the IOA Championship Presented by Morongo Casino Resort & Spa provides a public benefit to the City of Beaumont and may be authorized by the City Council. Additionally, the marketing exposure and establishment of another signature event is consistent with the City Council's goals and objectives. Therefore, City staff recommends approval of the resolution and authorization to enter into a sponsorship agreement for the 2020 event in the amount of \$10,000.

**9. Select Engie Services U.S. Inc., as the City's Partners for Design/Build Energy Performance Contract Services and Authorize City Staff to Negotiate a Contract for Services**

**Recommended Action:**

Select Engie Services U.S. Inc. as the preferred consultant for Design/Build Energy Performance Contracting Services and authorize City staff to negotiate a contract for services. City staff further recommends that City Council authorize

negotiation of a contract for services with Ameresco should contract negotiations with Engie Services U.S. Inc. fail.

#### **10. Review of FY 2019 Audited Financial Statements**

**Recommended Action:**

It is recommended the City Council receive and file the FY 2019 Audited Financial Statements and the Single Audit Report for FY 2019.

#### **11. Request for Direction on Custom Questions for National Community Survey**

**Recommended Action:**

Provide staff direction on custom questions for National Community Survey.

#### **12. Approval of Purchase Order for CYRUN Maintenance/Support**

**Recommended Action:**

Approve the Purchase Order for CYRUN Maintenance/Support in the amount of \$44, 447.22.

#### **13. Approval of City Attorney Invoices for the Month of January 2020**

**Recommended Action:**

Approve invoices in the amount of \$87,324.89.

### **LEGISLATIVE UPDATES AND DISCUSSION**

#### **14. Mid-February Legislative Update**

### **COUNCIL REPORTS**

- Carroll
- Lara
- Martinez
- Santos
- White

### **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 CLERK REPORT**

## **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, March 3, 2020, at 5:00 p.m. or thereafter as noted on the posted Agenda for Closed Session items in the City Council Board Room No. 5, followed by the regular meeting at 6:00 p.m. or thereafter as noted on the posted Agenda at City Hall.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)