



Agenda
City of Beaumont City Council Meeting
Closed Session 5:00 PM
Regular Session 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

550 E 6th Street, Beaumont, Ca

Tuesday, April 2, 2019

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 at the back table 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 Council from discussing or taking actions brought up by your comments.

CLOSED SESSION

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

1. Public Comments Regarding Closed Session
2. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) & (e)(1)
Special Legal Counsel: Eric S. Vail; Burke, Williams & Sorensen, LLP - One (1) Item
3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) (One Case: Beaumont adv:

Urban Logic Riv Case No. 10707201)

4. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - One Claim: Claim of Optimum Inc.

Adjourn to Closed Session

REGULAR SESSION

CALL TO ORDER

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

Report out from Closed Session:

Action on any Closed Session items:

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS/CORRESPONDENCE

1. WRCOG Presentation

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 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 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. Ratification of Warrants dated March 14, 2019

[Item 2](#)

3. Ratification of Warrants dated March 21, 2019

[Item 3](#)

4. Approval of Minutes dated March 19, 2019

[CC Minutes 03.19.19](#)

5. Riverside County - Innovation Month Sponsorship

[Item 5](#)

6. Performance Bond Acceptance for Lassen Development Pertaining to Certain On-Site Storm Drain and Box Culvert Storm Drain Improvements

[Item 6](#)

7. Request of Staff Fee Waiver - Beaumont Cherry Valley Rotary Cherry Jubilee

[Item 7](#)

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. City of Beaumont Draft Audited Financial Statements for the Fiscal Year June 30, 2018

Recommended Council Action(s):

1. Receive and file.

[Item 8](#)

[Exhibit A - Annual Financial Report and Independent Auditors' Report](#)

[Exhibit B - Single Audit and Independent Auditors' Report](#)

[Exhibit C - Required Communication Audit Letter SAS 114](#)

9. Third Amendment to the General Plan Update Contract with Raimi+ Associates for Land Use Map, Growth Projections, Traffic, Biology, Noise and EIR Updates to the General Plan Update in the Amount of \$56,270 for a Total Not to Exceed Amount of \$834,184

Recommended Council Action(s):

1. Approve contract Amendment No. 3 to the purchase order with Raimi+ Associates for the General Plan Update and the Environmental Impact Report (EIR) in the amount of \$56,270 for a total contract amount not to exceed \$834,184.

[Item 9](#)

10. Purchase and Financing of Grounds Maintenance Equipment for the Community Services Department

Recommended Council Action(s):

1. Approve the purchase of grounds maintenance equipment for a not to exceed amount of \$175,000;
2. Authorize the City Manager to establish the applicable certificate of deposit for \$200,000 for a 4-year term; and
3. Authorize the City Manager to execute the commercial loan application with Bank of Hemet for a not to exceed amount of \$175,000.

[Item 10](#)

11. A Resolution of the City Council of the City of Beaumont, California, Authorizing for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for a Regional Mobility Connection Center Enhancement in the Amount of \$71,246.

Recommended Council Action(s):

1. Waive the full reading and adopt by title only "A Resolution of the City

Council of the City of Beaumont, California, Authorizing the Execution of the Certification and Assurances and Authorized Agent Forms for the Following Project: Regional Mobility Connection Center Enhancement, in the Amount of \$71,246";

2. Authorize the Execution of the Certifications and Assurances; and
3. Authorize the Execution of the Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Regional Mobility Connection Center Enhancement in the amount of \$71,246.

[Item 11](#)

12. FY 2019/20 - 2021/22 Short Range Transit Plan - First Draft

Recommended Council Action(s):

1. Direct staff on proposed service highlights.
2. Authorize staff to prepare and submit the SRTP first draft to RCTC.

[Item 12](#)

13. Approval of Purchase Order Greater than \$25,000 but not to Exceed \$50,000 for Supervisory Control and Data Acquisition (SCADA) Services

Recommended Council Action(s):

1. Approve purchase order for JDL Design in an amount not to exceed a total of \$50,000 for fiscal year 2018-2019.

[Item 13](#)

14. City Council Approval of Change Order No. 5 for the Wastewater Treatment Plant Upgrade/Expansion Project for Vector Truck Dump Station Modification in an Amount Not to Exceed \$15,000

Recommended Council Action(s):

1. Approval of Change Order No. 5 for the Wastewater Treatment Plant Upgrade/Expansion Project for vector truck dump station modification in an amount not to exceed \$15,000.

[Item 14](#)

15. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update

Recommended Council Action(s):

1. Receive and file the project updates.

[Item 15](#)

- 16. Accept the Deposit of \$1,348,191.17 from Lassen Development for the Installation of Three Water Lines from Potrero Bridge to the End of the Future Caltrans Right-of-Way and Associated Construction Management Costs; Authorize the Increase in Contingency Funds from \$3,911,253.95 to \$5,069,632.32 and Increase the Construction Management Budget from \$2,359,655.54 to \$2,549,468.34 to Allow for a Change Order and Contract Amendment Associated with the Installation of the Water Lines; Authorize Change Order No. 14 with Ortiz Construction for the Installation of Developer Water Line Improvements from Potrero Bridge to the End of the Future Caltrans Right-of-Way in an Amount Not to Exceed \$1,158,378.37; Authorize Amendment No. 2 with Falcon Engineering Services for Construction Management Services Associated with Change Order No. 14 in an Amount Not to Exceed \$189,812.80; and**

Project Summary and Construction Change Order Update

Recommended Council Action(s):

1. Accept the deposit of \$1,348,191.17 from Lassen Development for the installation of three water lines from Potrero bridge to the end of the future Caltrans right-of-way and associated construction management costs;
2. Authorize the increase in contingency funds from \$3,911,253.95 to \$5,069,632.32 and increase the construction management budget from \$2,359,655.54 to the installation of the water lines;
3. Authorize Change Order No. 14 with Ortiz Construction for the installation of developer water line improvements from Potrero Bridge to the end of the future Caltrans right-of-way in an amount not to exceed \$1,158,378.37;
4. Authorize Amendment No. 2 with Falcon Engineering Services for construction management services associated with Change Order No. 14 in an amount not to exceed \$189,812.80; and
5. Receive and file project summary and construction change order update.

[Item 16](#)

17. Reimbursement of Travel Reimbursement to Mayor Julio Martinez

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$34.80.

[Item 17](#)

18. Legislative Updates and Discussion

[Item 18](#)

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 Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

19. Status of Pending Litigation Against the City of Beaumont

[Item 19](#)

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the April 2, 2019 Meeting at ____ p.m.

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 16, 2019, 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