



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, June 18, 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 City 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 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 Martinez, Mayor Pro Tem Santos, Council Member Carroll, Council Member Lara, and Council Member White

1. Public Comments Regarding Closed Session
2. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 City Designated Representative City Manager Todd Parton or his Designee
 - SEIU
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. 1707201)

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

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

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

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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 Dated May 30, 2019**

[Item 1](#)

2. **Ratification of Warrants Dated June 6, 2019**

[Item 2](#)

3. **Approval of Minutes Dated June 4, 2019**

[CC Minutes 06.04.19](#)

4. **Adopt "A Resolution of the City Council of the City of Beaumont, California Approving the Appropriation Limit for the 2019-2020 Fiscal Year"**

[Item 4](#)

5. **April 2019 Financial Reports**

[Item 5](#)

6. **Approval and Adoption of the Second Reading of "An Ordinance of the City Council of the City of Beaumont, California, Repealing Chapter 8.12 – 'Mandatory Solid Waste Collection and Disposal' of the Beaumont Municipal Code and Repealing Chapter 8.14 – 'Mandatory Recycling Requirements for Commercial Facilities' of the Beaumont Municipal Code and Adding Chapter 8.12 – 'Solid Waste Management' to the Beaumont Municipal Code"**

[Item 6](#)

PUBLIC HEARINGS

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

7. **Consideration of a Resolution Establishing a Solid Waste Self-Haul Permit Fee and Fines and Penalties for the Violation of the City's Solid Waste Management Ordinance**

Recommended Council Action(s):

1. Conduct a Public Hearing, and
2. Waive the full reading and adopt by title only "A Resolution Establishing a Solid Waste Self-Haul Permit Fee and Fines and Penalties for the Violation of the City's Solid Waste Management Ordinance".

[Item 7](#)

ACTION ITEMS

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

8. **Approval of Acquisition Agreement by City of Beaumont and Approval by Community Facilities District No. 2016-2 (Sundance) of the Issuance of Its Special Tax Bond, Series 2019**

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 Authorizing the Execution and Delivery of an Acquisition Agreement Relating to the City of Beaumont Community Facilities District No. 2016-2 (Sundance) of the City of Beaumont and Approving Certain Other Actions in Connection Therewith", and
2. Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, Acting as the Legislative Body of the City of Beaumont Community Facilities District No. 2016-2 (Sundance), Authorizing the Issuance of Its 2019 Special Tax Bonds, in an Aggregate Principal Amount not to Exceed Twelve Million Five Hundred Dollars (\$12,500,000) and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith".

[Item 8](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

9. Approval of a Memorandum of Understanding (MOU) between the City of Beaumont and the Beaumont Cherry Valley Water District (BCVWD) Regarding Recycled Water

Recommended Council Action(s):

1. City staff recommends that the City Council approve the Memorandum of Understanding between the City of Beaumont and the Beaumont Cherry Valley Water District regarding recycled water as presented and to authorize the City manager to initiate negotiations on a final contract.

[Item 9](#)

10. Interagency Service Agreement between City of Banning and City of Beaumont to Provide Coordinated Transit Services

Recommended Council Action(s):

1. Approve the Interagency Service Agreement between the City of Beaumont and the City of Banning and authorize the City Manager to execute on behalf of the City.

[Item 10](#)

11. Second Amendment to the Custodial Services Contract with Executive Facilities Services, Inc. for Custodial Services at the Beaumont Police Department, the Police Annex Building, and Building H, in the Amount of \$25,000, and a Contingency of \$20,000 for a Total Not to Exceed Contract Amount of \$150,000; and Approve an Extension of Contract for One Additional Year, for Fiscal Year 2019-2020

Recommended Council Action(s):

1. Approve a contract amendment with EFS for an additional one-year, effective July 1, 2019; and
2. Approve the Second Amendment to Agreement for Services with Independent Contractor drafted by the City Attorney and authorize the City Manager to execute on behalf of the City; and
3. Authorize a Purchase Order for Fiscal Year 2019-2020, in an amount not to exceed \$150,000, allocated to the respective facilities; and
4. Authorize the City Manager, or his designee, to negotiate and if necessary, approve a Third Amendment to Agreement for Services with Independent Contractor on behalf of the City solely for the purpose of offsetting the mandated minimum wage increase in January 2020, not to exceed \$20,000.

[Item 11](#)

12. Sale of Surplus Animal Control Service Vehicle

Recommended Council Action(s):

1. Approve the sale of the ACO vehicle, unit 06-38, to Ramona Humane Society for \$6,000.

[Item 12](#)

13. Approval of Requisition for Polydyne, Inc.

Recommended Council Action(s):

1. Approve the requisition for Polydyne, Inc. in the amount of \$20,000.

[Item 13](#)

14. Approve the First Amendment of the Professional Services Agreement for Plan

Check and Public Works Inspection Services to NV5, Inc. in an Amount not to Exceed \$296,400 for Fiscal Year 2018/2019

Recommended Council Action(s):

1. Approve the First Amendment of the Professional Services Agreement for Plan Check and Public Works Inspection Services to NV5, Inc. in an amount not to exceed \$296,400 for Fiscal Year 2018/2019.

[Item 14](#)

15. Authorize Third Amendment to the Professional Services Agreement for Wastewater Regulatory Support Services/NPDES to G&G Environmental Consultants, Inc. of Riverside California, in an Amount Not to Exceed \$146,292 for the Fiscal Year 2019/20

Recommended Council Action(s):

1. Authorize the third amendment to the professional service agreement for Wastewater Regulatory Support Services/NPDES to G&G Environmental Consultants, Inc. of Riverside California, in an amount not to exceed \$146,292 for the Fiscal Year 2019/2020.

[Item 15](#)

16. Authorize Staff to Release a Request for Qualifications for Design/Build Energy Performance Contracting Services

Recommended Council Action(s):

1. Authorize staff to release the RFQ for Design/Build Energy Performance Contracting Services.

[Item 16](#)

17. Authorize Staff to Release a Request for Proposals for Employee Benefits, Insurance Broker and Consulting Services

Recommended Council Action(s):

1. Authorize staff to release the RFP for Employee Benefits Insurance Broker and Consulting Services.

[Item 17](#)

18. Approval of City Attorney Invoices for the Month of May 2019

Recommended Council Action(s):

1. Approve invoices in the amount of \$124,110.29.

[Item 18](#)

19. Legislative Updates and Discussion

[Item 19](#)

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****CITY MANAGER REPORT**

Discussion of Foreign Trade Zones

FUTURE AGENDA ITEMS

Adjournment of the City Council of the June 18, 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, July 2, 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