



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, August 18, 2020

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

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**

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

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. Approval of Minutes

Recommended Action:

Approve Minutes dated August 4, 2020.

2. Acceptance of Dedication of Easement for Drainage, Street and Utility Purposes

Recommended Action:

Approve the acceptance of dedication of above-mentioned easements for drainage, street and utilities.

3. Performance Bond Acceptance and Security Agreement for Plot Plan PP2018-0154 Storage Yard for Construction and Maintenance Materials

Recommended Action:

Accept Performance Bond No. 0207824.

4. Resolution Authorizing the City Manager to Accept Grant Deeds from Pulte Homes for Tract No. 29180 Lots A, B, and C, and Tract No. 29186 Lots I and J

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Authorizing the City Manager to Accept Grant Deeds from Pulte Homes."

5. 2019 General Plan Annual Progress Report

Recommended Action:

Approve the 2019 General Plan Annual Progress Report and direct staff to submit the report to the Governor's Office of Planning and Research.

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.

6. First Amendment to Agreement for Independent Contractor between the City of Beaumont and Clinical Laboratory of San Bernardino, INC. and to Increase the Total Contract Fee Amount by \$50,000 and Not to Exceed \$126,800

Recommended Action:

Approve first amendment to Agreement for Independent Contractor between the City of Beaumont and Clinical Laboratory of San Bernardino, INC. and to increase the total contract fee amount by \$50,000 and not to exceed \$126,800.

7. Housing Element and Housing Related Planning Activity Update

Recommended Action:

Receive and file.

8. Update to City Council on Status of FEMA Application Related to the COVID-19 Federal Emergency

Recommended Action:

Receive and file this update regarding the pending application for FEMA reimbursement related to the COVID-19 emergency.

9. Adopt Amendments to the FY2021 Budget and Approve the Implementation of the Business Assistance Program and Household Assistance Program

Recommended Action:

It is recommended the City Council adopt the budget amendments and approve the implementation of business assistance and household assistance programs as follows:

1. Adjust the FY 2020-21 budget to include the receipt of CARES Act funds in the amount of \$635,569,
2. Adjust the FY 2020-21 budget to include the proposed expenditures for the COVID-19 Relief Program as highlighted in the report totaling \$635,569,
3. Adjust the FY 2020-21 budget to include the expenditure of up to \$75,000 from the AQMD fund to purchase two vehicles,
4. Adjust the FY 2019-20 budget to cover I.T. expenses related to the COVID-19 emergency using AQMD funds in the amount of \$27,000 and adjust the FY 2020-21 budget to cover I.T. expenses related to the COVID-19 emergency with AQMD funds in the amount of \$5,667,
5. Approve the implementation plan for the Business Assistance Program/ Small Business Assistance Grant, and
6. Approve the implementation of the Household Assistance Grant Program.

10. Authorize One Additional Part Time On-Call Public Safety Dispatcher Position

Recommended Action:

Authorize one additional part time on-call public safety dispatcher position.

11. Approval of Compensation Plan and Salary Table

Recommended Action:

Approval of the Compensation Plan and Salary Table.

12. Review City Council Policies and Practices Related to the Rules and Procedures for All Meetings of the City Council as Established in Beaumont Municipal Code Section 2.04 Rules of Procedure

Recommended Action:

This item has been placed on the agenda as requested by the City Council and City staff has no recommendations at this time.

13. Approval of City Attorney Invoices for the Month of July 2020

Recommended Action:

Approve invoices in the amount of \$105,469.35.

LEGISLATIVE UPDATES AND DISCUSSION

14. Townsend 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 ATTORNEY 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, September 1, 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