



## **MEETING PARTICIPATION NOTICE**

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming. In accordance with the State of California Executive Order N-29-20 dated March 17, 2020, all City of Beaumont public meetings will be solely 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](https://www.beaumontca.gov/Livestream)**

Public comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed (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](mailto:NicoleW@BeaumontCa.gov)**

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.

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

550 E. 6th Street, Beaumont, CA

**Tuesday, April 21, 2020**

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

### **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 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.

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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):**  
**Serrato v. City of Beaumont, Case No. RIC 1820593**  
**Pucio et. al v. State of California - Department of Transportation et. al., Case No. RIC 1905672**  
**Loandepot.com, LLC dba Imortgage v. Nancy Penman et. Case No. RIC 1722842**

- 2. 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 April 7, 2020.

- 2. Request for Authorization to Submit an Application for Local Early Action Planning (LEAP) Grant Funding**

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Authorizing Application for and Receipt of Local Government Planning Support Grant Program Funds."

- 3. Performance Bond Acceptance and Security Agreement for McDonald Property Group, Tract 36426 Fourth Street Storm Drain and Street Improvements**

**Recommended Action:**

Accept the following bond and security agreement:  
Performance Bond No. 107174930 for storm drain and street improvements.

**4. Quarterly Status of City Council Travel and Training Reimbursements**

**Recommended Action:**

Receive and file.

**5. Request for Destruction of Retention Met Records**

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing Destruction of Certain Records in Accordance with the Records Retention Schedule Adopted by City Council."

**6. FY 2019-20 Review of Budget to Actual for General Fund and Wastewater Fund**

**Recommended Action:**

Receive and file the FY 2020 update to the General Fund and Wastewater Fund budget to actual reports.

**PUBLIC HEARINGS**

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

**7. Public Hearing: Fiscal Year 2020/21-2022/23 Short Range Transit Plan – Final Draft**

**Recommended Action:**

Hold a Public Hearing, and  
Adopt the plan with any recommended changes.

**ACTION ITEMS**

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

**8. A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Promotion, \$93,346**

**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 and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Promotion, \$93,346;"  
Authorize the Execution of the Certifications and Assurances; and  
Authorize the Execution of the Authorized Agent Forms for LCTOP for Free Fare Promotion, in the amount of \$93,346.

**9. Award a Professional Services Agreement to SKM Engineering, LLC, for Engineering Design Services of the Programmable Logic Controller (PLC) Upgrade Design for the**

**Various Lift Stations in the Wastewater System (CIP2019-018) in an Amount Not to Exceed \$49,910**

**Recommended Action:**

Award a Professional Services Agreement to SKM Engineering, LLC, for Engineering Design Services of the PLC Upgrade Design for the various Lift Stations in the Wastewater System (CIP2019-018) in an Amount Not to Exceed \$49,910.

**10. Approval of the First Amendment to the Professional Services Agreement with Claremont Environmental Design Group for Architectural and Engineering Services of the West Side Fire Station in the Amount of \$66,101 with a Total Not to Exceed Contract Amount of \$265,301**

**Recommended Action:**

Approve the First Amendment to the Professional Services Agreement with Claremont Environmental Design Group for architectural and engineering services of the West Side Fire Station in the amount of \$66,101 with a total not to exceed contract amount of \$265,301.

**11. Consider Adopting a List of Projects Funded by SB 1 - The Road Repair and Accountability Act**

**Recommended Action:**

Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont to Adopt a List of Projects for Fiscal year 2020-21 Funded by SB-1: The Road Repair and Accountability Act of 2017."

**12. Approval of the Third Amendment to the Professional Services Agreement with Falcon Engineering Services, Inc., for Construction Management Services of the State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the Amount of \$83,331.76 with the Total Not to Exceed Contract Amount of \$2,360,831.16**

**Recommended Action:**

Approve the Third Amendment to the Professional Services Agreement with Falcon Engineering Services, Inc., for Construction Management Services of the State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the amount of \$83,331.76 with the total not to exceed contract amount of \$2,360,831.16.

**13. FY 2021 Budget Discussion**

**Recommended Action:**

Review the initial FY 2021 budget for the General Fund and Wastewater Fund, Review the revised General Fund Long Term Financial Forecast, and Provide guidance to staff regarding budget assumptions.

**14. Four Seasons Lift Station Pumps – Emergency Repairs**

**Recommended Action:**

Ratify costs associated with the emergency repairs to the Four Seasons lift station pump in the amount of \$27,633.

**15. Noble Creek Lift Station Pumps – Emergency Repairs**

**Recommended Action:**

Ratify costs associated with the emergency purchase of two pumps to support the Noble Creek lift station in the amount of \$59,249.30.

**16. City Council Approval of Change Order No. 15 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$79,713.39**

**Recommended Action:**

Approval of Change Order No. 15 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$79,713.39.

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

**Recommended Action:**

Receive and file the project updates.

**18. City Attorney Invoices for the Month of March**

**Recommended Action:**

Approve invoices in the amount of \$98,170.98.

**LEGISLATIVE UPDATES AND DISCUSSION**

**19. Townsend Legislative Update**

**COUNCIL REPORTS**

- Carroll
- Lara
- Martinez
- Santos
- White

**CITY TREASURER REPORT**

Finance and Audit Committee Report Out and City Council Direction

**CITY CLERK REPORT**

**CITY ATTORNEY REPORT**

**20. Status of Pending Litigation Report**

## **CITY MANAGER REPORT**

- **COVID-19 Update**
- **General City Matters**

## **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, May 5 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)