



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
Wednesday, January 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. SARDA Board Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Successor Agency to the Beaumont Redevelopment Agency v. California Department of Finance
3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1): One Case: Beaumont vs.

Mcfarlin and Anderson

4. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1). - Employee Title: City Manager
5. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Representatives: Lloyd White and Julio Martinez.
Unrepresented Employee: City Manager

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. **Tract Map No. 37426 and 37428 Acceptance - Pardee Homes**
[Item 1](#)
2. **Landscape Improvement Acceptance on Oak Valley Parkway - Pardee Homes**
[Item 2](#)
3. **Annual Compliance Report for AB1600 Development Impact Fees**
[Item 3](#)
4. **Approval of the Second Reading by Title Only "An Ordinance of the City Council of the City of Beaumont, California Amending Section 5.08.110 'Patio Garage and/or Yard Sales' in the City of Beaumont Municipal Code"**

[Item 4](#)

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.

5. Approve a Professional Services Agreement with Clinical Laboratory Services of San Bernardino, Inc., to Provide Laboratory Testing Services at the City of Beaumont Wastewater Treatment Plant in the Amount Not to Exceed \$76,800 Per Year

Recommended Council Action(s):

1. Approve a professional services agreement with Clinical Laboratory Services of San Bernardino, Inc., to provide laboratory testing services at the City of Beaumont Wastewater Treatment Plant in the amount not to exceed \$76,800 per year.

[Item 5](#)

6. Approve the Second Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Pennsylvania Avenue Widening Project in an Amount of \$41,927, for a Total Contract Amount Not to Exceed \$405,241

Recommended Council Action(s):

1. Approve the Second Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc., for the Pennsylvania Avenue Widening Project in an Amount of \$41,927, for a Total Contract Amount Not to Exceed \$405,241; and
2. Authorize the Mayor to execute the second amendment on behalf of the City.

[Item 6](#)

7. Approval of the First Amendment to the Professional Services Agreement with Moffatt & Nichol for Environmental Documentation Services for the I-10/Pennsylvania Avenue Interchange Improvement Project, Pennsylvania Avenue Widening Project, and Pennsylvania Avenue Grade Separation Project (Pennsylvania Projects) in the Amount of \$51,618 with the Total Contract Amount Not to Exceed \$347,141

Recommended Council Action(s):

1. Approval of the first amendment to the professional services agreement with Moffatt & Nichol for environmental documentation services for the I-10/Pennsylvania Avenue Grade Separation Project (Pennsylvania Projects) in the amount of \$51,618 with the total contract amount not to exceed \$347,141; and
2. Authorize the Mayor to execute the amendment on behalf of the City.

[Item 7](#)

8. Approve the First Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Pennsylvania Avenue Interchange Improvement Project and Authorize the Mayor to Execute on Behalf of the City; and Approve the First Amendment to the Professional Services Agreement for

Property Specialists, Inc. for Right-of-Way Acquisition Services for the Pennsylvania Projects and Authorize the Mayor to Execute on Behalf of the City

Recommended Council Action(s):

1. Approve the First Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Pennsylvania Avenue Interchange Improvement Project and Authorize the Mayor to Execute on Behalf of the City; and
2. Approve the First Amendment to the Professional Services Agreement for Property Specialists, Inc. for Right of Way Acquisition Services for the Pennsylvania Projects and Authorize the Mayor to Execute on Behalf of the City.

[Item 8](#)

9. City Council of Change Order 1 for the Wastewater Treatment Plant Upgrade/Expansion Project for Changes to the Membrane Bioreactor (MBR) System in an Amount Not to Exceed \$150,000

Recommended Council Action(s):

1. Authorize the City Manager to execute Change Order 1 for the Wastewater Treatment plant Upgrade/Expansion Project for changes to the MBR System in an amount not to exceed \$150,000 and 21 days of additional contract time.

[Item 9](#)

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

Recommended Council Action(s):

1. Receive and file the project updates.

[Item 10](#)

11. Accept the Deposit of \$54,847.10 from Lassen Development for the Project Management of the Water Line Installation; and Authorize the Increase of the Construction Management Budget from \$1,999,855.54 to \$2,359,655.54 and a Decrease in Authorized Contingency from \$4,275,822.56 to \$3,911,253.95; and Receive and File the Potrero Bridge Project Summary and Construction Change Order Update

Recommended Council Action(s):

1. Accept the Deposit of \$54,847.10 from Lassen Development for the project management of the water line installation; and
2. Authorize the increase of the construction management budget from \$1,999,855.54 to \$2,359,655.54 and a decrease in authorized contingency from \$4,275,822.56 to \$3,911,253.95; and
3. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update.

[Item 11](#)

12. Authorize Mayor to Make Appointments to the Various Boards, Commissions and Committees

Recommended Council Action(s):

1. Mayor to make appointments to the various boards, commissions and

committees.

[Item 12](#)

13. Authorize Council Member Nancy Carroll to Travel to Sacramento to Attend the League of California Cities Revenue and Taxation Policy Committee Meeting

Recommended Council Action(s):

1. Consideration and review of travel request.

[Item 13](#)

14. Legislative Updates and Discussion

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

FUTURE AGENDA ITEMS

Adjournment of the City Council of the January 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, January 15, 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.

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