



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, May 7, 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 Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 417-110-018.
Agency Negotiator: City Manager Todd Parton or his Designee.
Negotiating Parties: City of Beaumont and V4B LLC. Under Negotiation: Price and Terms.

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 Labor Negotiator - Pursuant to Government Code Section 54957.6 City Designated Representative City Manager Todd Parton or his Designee
 - SEIU

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)

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.

1. **Ratification of Warrants Dated April 4, 2019**

[Item 1](#)

2. **Ratification of Warrants Dated April 11, 2019**

[Item 2](#)

3. **Ratification of Warrants dated April 18, 2019**

[Item 3](#)

4. **Ratification of Warrants Dated April 25, 2019**

[Item 4](#)

5. **Approval of Minutes Dated April 16, 2019**

[CC Minutes 04.16.19](#)

6. Approval of Minutes Dated April 22, 2019

[CC Minutes 04.22.19](#)

7. Request of Rental Fee Waiver - Kiwanis Club of Beaumont

[Item 7](#)

8. Approval of Costs Greater than \$25,000 - Doublemap Inc.

[Item 8](#)

9. Letter of Endorsement for the Inland Empire Regional Broadband Consortium 2019 California Advanced Services Fund Regional Broadband Consortia Grant Application

[Item 9](#)

10. Bond Exoneration for Bond No. 41343392 - K. Hovnanian Homes

[Item 10](#)

11. Improvement Bond Acceptance for CJ Foods and Cash Deposit Acceptance for Lassen Development

[Item 11](#)

12. Waive the Full Reading and Adopt, "An Ordinance of the City Council of the City of Beaumont, California, Amending Table 17.03-3 'Permitted Uses in Base Zone District' and Table 17.03-4 'Permitted Uses in Overlay Zone Districts' within Chapter 17, 'Zoning' of the Beaumont Municipal Code"

[Item 12](#)

13. February 2019 Financial Reports

[Item 13](#)

PUBLIC HEARINGS

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

14. Introduction of Ordinance to Amend Municipal Code Chapters 5.62 and 5.70

Recommended Council Action(s):

1. Hold a public hearing; and
2. Waive the full reading and approve the first introduction by title only, "An Ordinance of the City of Beaumont Amending Title 5, Chapter 5.62 of the City of Beaumont Municipal Code to Regulate the Personal, Medical, and Commercial Use of Marijuana; and Amending Title 5, Chapter 5.70, Regulating Marijuana Delivery."

[Item 14](#)

ACTION ITEMS

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

15. Hearing on Costs of Nuisance Abatement 552 N. California Avenue

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 Approving Staff's Report of Costs of Nuisance Abatement."

[Item 15](#)

16. Consideration of a Collection Services Agreement for the Provisions of Residential and Commercial Garbage, Recyclable Materials and Organic Waste Collection Services between the City of Beaumont, California and USA Waste of California, Inc. d.b.a Waste Management of the Inland Empire

Recommended Council Action(s):

1. Staff recommends the City Council approve a Collection Services Agreement for the Provision of Residential and Commercial Garbage, Recyclable Materials and Organic Waste Collection Services between the City of Beaumont, California and USA Waste of California, Inc. d.b.a Waste Management of the Inland Empire.

[Item 16](#)

17. Award of Citywide Uniform Contract to Prudential Overall Supply in an Amount not to Exceed \$40,000 Per Year

Recommended Council Action(s):

1. Approve a service agreement with Prudential Overall Supply with 3-year contract term, and
2. Authorization the City Manager to execute the agreement on behalf of the City.

[Item 17](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

18. FY 2019/20 - 2021/22 Short Range Transit Plan - Table 4 Revision

Recommended Council Action(s):

1. Direct staff on the prioritization of FY 2019-2020 Transit capital projects, and
2. Authorize staff to prepare and resubmit the updated Table 4 with the new prioritization and the revised request of \$500,000 for Phase 1 of the administrative, fleet maintenance, and operations facility capital project.

[Item 18](#)

19. Arborist Reports for Trees Located at the Beaumont Civic Center Campus, Stewart Park, and Portions of Beaumont Avenue.

Recommended Council Action(s):

1. Authorize staff to award a contract to remove and prune the trees outlined in the arborist's reports, in accordance with the procurement procedures in the Beaumont Municipal Code.

[Item 19](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

20. Award of Credit Card Processing Contract to CardConnect

Recommended Council Action(s):

1. Approve award of contract for credit card processing to CardConnect.
2. Authorize the City Manager to execute the CardConnect processing contract.

[Item 20](#)

21. Approval of the FY 2019/20 Local Responsibility Area Wildland Protection Reimbursement Agreement

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, approving an Agreement with the California Department of Forestry and Fire Protection Services within the Local Responsibility Areas within the City."
2. Approve the FY 2019/20 agreement with CalFIRE for fire protection services within the Local Responsibility Areas within the City.

[Item 21](#)

22. Approve First Amendment to Professional Services Agreement with Minagar & Associates Inc., for a Total Not to Exceed \$200,000 Annually for Traffic Engineering Services

Recommended Council Action(s):

1. Approve First Amendment to professional services agreement with Minagar & Associates, Inc., for a total not to exceed \$200,000 annually for traffic engineering services.

[Item 22](#)

23. Beaumont Municipal Pool Renovation Update

Recommended Council Action(s):

1. Receive and file.

[Item 23](#)

24. 2018 General Plan Annual Progress Report

Recommended Council Action(s):

1. Approve the 2018 General Plan Annual Progress Report and direct staff to submit the report to the Governor's Office of Planning and Research, and
2. Waive the full reading and adopt by title only, "A Resolution of the City Council of Beaumont to approve the 2018 General Plan Annual Progress Report."

[Item 24](#)

25. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update

Recommended Council Action(s):

1. Receive and file the Potrero Bridge Project Summary and Construction Change Order Update.

[Item 25](#)

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

Recommended Council Action(s):

1. Receive and file the project updates.

[Item 26](#)

27. Approval of an Emergency Purchase of a Pump for the Marshall Creek Lift Station from Xylem Inc., in the Amount of \$63,110

Recommended Council Action(s):

1. 1. Approve the emergency purchase of a Flygt 3300 series pump for the Marshall Creek Lift Station in the amount not to exceed \$63,110.

[Item 27](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

28. Approval of Purchase Order for Quinn Company in an Amount Not to Exceed \$50,305.23 and Zero Budget Adjustment for the Wastewater Operating Fund

Recommended Council Action(s):

1. Approve purchase order for Quinn Company for an amount not to exceed a total of \$50,305.23 for fiscal year 2018-2019.
2. Approve net zero budget adjustment to realign existing line items for fiscal year 2018-2019.

[Item 28](#)

29. Consideration of Optional Owner Initiated Scope Changes to the Wastewater Treatment Plant Expansion and Renovation Project

Recommended Council Action(s):

1. Consider potential scope changes and direct the staff/design team to move forward with obtaining contractor pricing for change order consideration.

[Item 29](#)

30. City Council Approval of Change Order No. 7 for the Wastewater Treatment Plant Upgrade/Expansion Project in the Amount of \$59,167.49

Recommended Council Action(s):

1. Approval of Change Order No. 7 for the Wastewater Treatment Plant Upgrade/Expansion Project in the amount of \$59,167.49.

[Item 30](#)

31. Fiscal Year 2019-20 Draft General Fund Budget for Review

Recommended Council Action(s):

1. Receive and file.

[Item 31](#)

32. Legislative Updates and Discussion

[Item 32](#)

33. City Attorney Invoices for the Month of April 2019

Recommended Council Action(s):

1. Approve invoices in the amount of \$151,516.73.

[Item 33](#)

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

34. Status of Pending Litigation Against the City of Beaumont

[Item 34](#)

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the May 7, 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, May 21, 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