



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, April 06, 2021

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

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 and SEIU**
- 2. Conference with Real property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Portions of APNs 418-190-004, 418-190-005, and 418-190-006. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Orum Capital. Under Negotiation: Price and Terms**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

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

- 1. Recognition of Beaumont Police Officers Receiving CHP 10851 Pins**

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.

2. Ratification of Warrants

Recommended Action:

Ratify warrants dated:
December 17, 2020
January 7, 2021
January 14, 2021
January 21, 2021
January 28, 2021

3. Approval of Minutes

Recommended Action:

Approve Minutes dated March 16, 2021.

4. Quarterly Status of City Council Travel and Training Reimbursements

Recommended Action:

Receive and file.

5. Ratification of Emergency Repair Costs to the City's Wastewater System

Recommended Action:

Ratify the cost of emergency repairs completed and paid to T.E. Roberts, Inc., in the amount of \$39,382.60.

6. Second Reading of an Ordinance Amending Beaumont Municipal Code Chapter 12.08 to Establish City Specific Supervisory Control and Data Acquisition, and Adopt East Valley Water District's Wet Weather Flow Criteria

Recommended Action:

Waive the full second reading and adopt by title only, "An Ordinance of the City Council of the City of Beaumont Amending Section 12.08.010 of the Beaumont Municipal Code Concerning SCADA Design and Wet Weather Flow Calculation for Public Sewer Systems Within the City."

7. Approve Lien Release for RSI Communities California LLC, for Tract Map Nos. 27971-4, 27971-6, and 27971-8; Located within the Olivewood Specific Plan

Recommended Action:

Approve Lien Release for RSI Communities California LLC, for Tract Map Nos. 27971-4, 27971-6, and 27971-8; located within the Olivewood Specific Plan.

8. Adoption of Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication of Right-of-way for Public Streets and Public Utilities for a Portion of

Cougar Way and Approve the Certificate of Acceptance for Right-of-way for Public Streets and Public Utilities and Record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of The City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication of Right-of-way for Public Streets and Public Utilities for a portion of Cougar Way,"

Approve the Certificate of Acceptance for Right-of-way for Public Streets and Public Utilities, and

Record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.

9. FY 2021 General Fund and Wastewater Fund Budget to Actual through February 2021

Recommended Action:

Receive and file the FY2021, General Fund and Wastewater Fund Budget to actual through February 2021.

10. Contract Amendment with Tyler Technologies

Recommended Action:

Approve the attached contract amendment with Tyler Technologies, including the one-time implementation costs of \$20,800 and ongoing annual maintenance costs of \$24,219, and

Approve the contract amendment removing the Payroll – Electronic Time Clock Interface at a cost of \$1,061 annual fee.

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.

11. FY2021 Proposed Refunding Bonds Related to Improvement Areas 7B, 7C, 17A, 19C and 20 of Community Facilities District No. 93-1

Recommended Action:

City staff is seeking guidance from the City Council on the following options.

Moving forward with refinancing the Outstanding Bonds,

Establishing an NVP savings threshold (e.g. 5%) whether on each individual improvement area or in aggregate, and

Removing the escalating debt structure in improvement areas 7C, 19C, and 20.

12. City Branding/Identity Initiative Update and Proposal for Phase 2 to Include Design of Spanish Theme Tiles and Brand Creative Brief

Recommended Action:

Provide feedback and recommendations on Phase 2 of the Branding/Identity Initiative to include Spanish themed tiles and brand creative brief, and

Approve estimate for tile design to JPW Communications.

13. Approval of Compensation Plan and Salary Table

Recommended Action:

Approval of the Compensation Plan and Salary Table.

14. Patrol Canine Proposal

Recommended Action:

Authorize staff to purchase and train a police canine in an amount not to exceed \$32,000.00;

Authorize staff to convert an existing fleet vehicle, a 2018 Chevy Tahoe, to a canine vehicle in the amount not to exceed \$6,500;

Authorize staff to purchase a new vehicle to replace the converted Tahoe with a 2021 Ford Police Interceptor in an amount not to exceed \$37,000 from National Auto Fleet Group;

Authorize staff to purchase the emergency equipment in the amount not to exceed \$12,500 from 10-8 Retrofit for a 2021 Ford Police Interceptor;

Authorize staff to purchase the police graphics for a 2021 Ford Interceptor in the amount not to exceed \$600 from Cop Car Graphics; and

Authorize staff to purchase and install a mobile data computer in the new Ford Interceptor in an amount not to exceed \$8,300.

15. Authorization to Submit Request for Federal Funding for Construction of the Pennsylvania Widening Project (CIP Project No. 2017-09) and the Potrero Interchange PH 2 Project (CIP Project No. 2017-023)

Recommended Action:

City staff recommends the following:

That the City Council authorize the submission of the Pennsylvania Widening Project (CIP Project No. 2017-09) as its priority community project with a funding of \$1.5 million,

That the City Council authorize City staff to submit the Potrero Interchange PH 2 Project (CIP Project No. 2017-023) as its priority surface transportation project with a funding request of up to \$20 million, and

That Mayor Lara be authorized to submit letters of support for Banning and Calimesa priority projects.

16. City Council Annual Review of Contracts

Recommended Action:

Review and authorize City staff to prepare professional service agreement extensions as proposed in Attachment A.

17. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020

Recommended Action:

City staff recommends that there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

LEGISLATIVE UPDATES AND DISCUSSION

18. AB 986 - Diversity Film Tax Credit

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

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

19. Department Project Updates March 2021

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, MONTH DAY 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov