



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, August 20, 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 Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3) - One Potential Case

3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418-190-004, 005, 006, and 007. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and MJC Investment Property I, LLC. Under Negotiation: Price and Terms

4. Existing Litigation - Pursuant to Government Code Section 5459.9(d)(1): City of Beaumont/Successor Agency to the Redevelopment Agency of the City of Beaumont v., California Department of Finance, et. al. Sacramento County Case No. 34-2019-80003049

5. Conference with Legal Counsel Regarding Anticipated/Existing Litigation — Pursuant to Government Code Section 54956.9(d)(1)and/or(2) and/or (3). (Worker’s Compensation Case No. COBM -0002, -0010, and -0024

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. Ratification of Warrants

[Warrants Dated August 1, 2019](#)

[Warrants Dated August 8, 2019](#)

2. Approval of Minutes

[CC Minutes 08.06.19](#)

3. Performance Bond Acceptance and Security Agreement Approval for William Lyon Homes, LLC, for Sewer Lift Station Improvements within the Olivewood Specific Plan Residential Development

[Staff Report - Html](#)

[A. Security agreement for performance bond no. PB03010405642, and approved sewer lift station plans](#)

4. Bond Exoneration for Bond No. 906000958 – LINC Community Development Corporation

[Staff Report - Html](#)

[Attachment A - Bond exoneration application for LINC Community Development Corporation](#)

[Attachment B - Offsite street improvements plans fronting Illinois Avenue Apartments](#)

[Attachment C - Notice of Completion for bond no. 906000958](#)

[Attachment D - Certificate of Acceptance for bond no. 906000958](#)

5. Declaration of Surplus Property and Request for Disposal

[Staff Report - Html](#)

[Attachment A](#)

6. Revision to the Short Range Transit Plan Fiscal Year 2019-2020 - Table 4

[Staff Report - Html](#)

[Attachment A](#)

7. City Council Travel Expense Budget

[Staff Report - Html](#)

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.

8. Support Letter for Proposed U.S. Bicycle Route 85 through the City of Beaumont

Recommended Council Action(s):

1. Staff recommends that the City Council support USBR 85 and the proposed route through the City of Beaumont, and issue a letter

addressed to the Caltrans Transportation Planning Department in support (Attachment B).

[Staff Report - Html](#)

[Attachment A - Exhibit Map](#)

[Attachment B - Letter of Support](#)

9. Fiscal Year 2019-20 Development Impact Mitigation Fee Program Adjustments Pursuant to Ordinances 1087, 1092, 1095 and Resolution 2017-23

Recommended Council Action(s):

1. Receive and file the report, and direct the City Manager to update the Development Fee Schedule effective January 1, 2020, to reflect the adjusted fees pursuant to Ordinances 1092 and 1095, and Resolution 2017-23.

[Staff Report - Html](#)

[Attachment A - Transportation Fee Summary Table](#)

[Attachment B - All Other Fees Summary Table](#)

[Attachment C - ENR Cost Index Summary Table](#)

[Attachment D - CPI Summary](#)

10. Finance and Audit Committee Tasks

Recommended Council Action(s):

1. Discuss and direct any tasks to the Finance and Audit Committee.

[Staff Report - Html](#)

11. Review Telecommunication Audit and Authorize Contract Extension with Frontier

Recommended Council Action(s):

1. Authorize City Manager to sign 36-month contract with Frontier Communications for analog and telecommunication services, and approve the Verizon wireless month to month agreement for wireless cell phones.

[Staff Report - Html](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

12. Approval of Requisitions Greater than \$25,000 in Accordance with City of Beaumont Purchasing Ordinance

Recommended Council Action(s):

1. Approve listed requisitions greater than \$25,000.

[Staff Report - Html](#)

[Report of Requisitions for Approval August 2019](#)

13. Approve the Purchase of Three Ford F-550 Entourage Type E Buses in an Amount Not-To-Exceed \$700,000 Using Previously Awarded State Transit

Assistance Funds

Recommended Council Action(s):

1. Award the bid to A to Z Bus Sales for the purchase of three Glaval Ford F-550 Entourage Type E style buses and authorize staff to issue a purchase order in an amount not-to-exceed \$700,000.

[Staff Report - Html](#)

[Attachment A](#)

[Attachment B](#)

14. Request for Proposals for Consulting Services to Prepare a Comprehensive Operations Analysis of the City of Beaumont's Public Transit System

Recommended Council Action(s):

1. Discuss the proposed RFP and direct staff to make any recommended changes.

[Staff Report - Html](#)

[Attachment A](#)

15. Approval of Cal Fire Invoice for April – June 2019 Services

Recommended Council Action(s):

1. Approve Invoice No. 233375 in the amount of \$975,693.73.

[Staff Report - Html](#)

[Cal Fire Invoice](#)

16. Update on the Proposed 6th Cycle RHNA Methodology

Recommended Council Action(s):

1. Provide staff a preferred methodology and direct staff to submit a letter of support to SCAG and WRCOG for that option.

[Staff Report - Html](#)

[Attachment A - Methodology Options](#)

[Attachment B - RHNA-Final-Proposed-Methodology](#)

17. Receive a Report from Urban Futures, Inc., Regarding a Fiscal Review and Analysis of the City of Beaumont's Tax Sharing Resolution with the County of Riverside and Provide Direction to City Staff

Recommended Council Action(s):

1. Accept the report and provide direction to City staff.

[Staff Report - Html](#)

[Attachment A - Urban Futures, Inc. Report, "Fiscal Review and Analysis of City's Property Tax Sharing Resolution with County of Riverside"](#)

[Attachment B - County of Riverside Resolution No. 82-163 and City of Beaumont Resolution No. 1982-24](#)

18. Establishment of Street Light Maintenance Program for the Four Seasons, Solera and Tournament Hills Subdivisions

Recommended Council Action(s):

1. Establish a protocol for the maintenance of street lights within

the Four Seasons, Solera and Tournament Hills subdivisions.

[Staff Report - Html](#)

19. Update Regarding the West Side Fire Station Construction Project

Recommended Council Action(s):

This is a City staff update and no action is requested at this time.

[Staff Report - Html](#)

[Attachment A- Fire Station Location Map](#)

20. Legislative Updates and Discussion

[Legislative Report](#)

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

21. [Status of Pending Litigation](#)

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the August 20, 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, September 3, 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