



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, March 17, 2020

Closed Session: 5:00 PM | Regular Meeting: 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

AGENDA

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 in the back 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 - 5:00 PM

PUBLIC COMMENTS CAN BE SUBMITTED VIA EMAIL

Public comments can be emailed to NicoleW@BeaumontCa.gov

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):**
Donna 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: Police Management Managers/Professional/Technical as Individuals

3. **Conference with Legal Counsel Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):**
Urban Logic v. City of Beaumont et. al. Case No. RIC 1797201
City of Beaumont et. al. v. Norton Rose Fullbright US, LLP Case No. RIC1904645
City of Beaumont v. McFarlin & Anderson et. al. Case No. RIC1813359
Alphonso Hatcher, Sr. v. City of Beaumont et al., Case No. MVC1913810

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)

PUBLIC COMMENTS CAN BE SUBMITTED VIA EMAIL

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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

Recommended Action:

Ratify warrants dated January 23, 2020.

2. Approval of Minutes

Recommended Action:

Approve minutes dated March 3, 2020.

3. Second Reading and Adoption of an Ordinance Amending Sections 12.08.010 and 17.11.040 of the Beaumont Municipal Code

Recommended Action:

Waive the second full reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont Amending Sections 12.08.010 and 17.11.040 of the Beaumont Municipal Code."

4. First Amendment to Agreement for Independent Contractor with The Mobile Turtle RV & Auto Detailing, a California Corporation

Recommended Action:

Approve the First Amendment to Agreement for Independent Contractor with The Mobile Turtle RV & Auto Detailing, a California Corporation; and
Authorize the Mayor to execute the amendment on behalf of the City.

5. Annual Development Agreements Review

Recommended Action:

Receive and file.

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 and Consideration of Approval of a Resolution for the Second Amendment of the City's FY19/20-FY23/24 Capital Improvement Plan

Recommended Action:

Hold a Public Hearing, and
Waive the full reading and approve by title only, "Resolution of the City of
Beaumont Making Modification Amendment to the Five-Year Capital
Improvement Plan for Fiscal Years 2019/2020 through 2023/2024 Pursuant to
the Requirements of California Department of Transportation."

ACTION ITEMS

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

8. FY 2020 Mid-Year Budget Adjustments

Recommended Action:

Approve the proposed budget adjustments to the FY 2020 City Budget.

9. FY 2020-21 Budget Discussion and Direction

Recommended Action:

Provide guidance to staff if any changes are desired in the planned budget
building assumptions,
Provide direction to staff if there is additional information needed to consider
increased funding allocation to services identified as needing attention during the
recent Council/ Management survey,
Provide direction to staff regarding the timing and process for allocation of
unassigned General Fund balance (one time funds), and
Provide feedback to staff regarding the planned budget preparation process and
the proposed timeline.

**10. Award a Subscription Agreement to Dude Solutions, Inc., for Computerized
Maintenance Management Software and Facility Condition Assessment**

Recommended Action:

Award a subscription agreement to Dude Solutions, Inc., for Computerized
Maintenance Management Software and Facility Condition Assessment; and
Authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

**11. Adopt Resolution (A) Appointing the Representative and Alternate Representative to the
ERMAC Board of Directors; and Resolution (B) Approve Amendments to the ERMAC
Joint Powers Agreement**

Recommended Action:

Waive the full reading and adopt by title only, a "Resolution Appointing the
Representative and Alternate to the ERMAC Board of Directors" Appointing
Administrative Services Director Kari Mendoza as the City's Representative and
City Manager Todd Parton as the City's Alternate to the ERMAC Board of
Directors, and
Waive the full reading and adopt by title only, "Resolution Approving
Amendments to the Exclusive Risk Management Authority of California Joint
Powers Agreement."

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 \$83,371.76 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 \$83,371.16 with the total not to exceed contract amount of \$2,360,831.16.

13. Economic Development Strategic Plan Update

Recommended Action:

Receive and file.

14. Discussion and Direction to City Staff Regarding the Riverside County Transportation Commission Draft Traffic Relief Plan

Recommended Action:

City recommends that the City Council discuss the TRP, direct City staff to forward any City Council questions or comments to RCTC, and schedule this item for a future agenda for discussion and action once RCTC responses have been received.

15. City Attorney Invoices for the Month of February

Recommended Action:

Approve invoices in the amount of \$124,742.25.

LEGISLATIVE UPDATES AND DISCUSSION

16. Townsend Legislative Update

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 City Council Direction

CITY CLERK REPORT

CITY ATTORNEY REPORT

CITY MANAGER REPORT

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, April 7 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