



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, June 21, 2022

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

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3): Two Claims: (i) Rocio Esmerelda Sandoval; and (ii) United Financial Casualty Company A/S/O Emmanuel Sandoval**
- 2. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives Interim City Manager Elizabeth Gibbs and Administrative Services Director Kari Mendoza. Employee Organizations: SEIU**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

Report out from Closed Session
Action on any Closed Session Items
Action of any Requests for Excused Absence
Pledge of Allegiance
Invocation
Adjustments to the Agenda
Conflict of Interest Disclosure

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

- 1. LifeStream Blood Bank Presentation**
- 2. Southern California Edison Scholarship Presentation**

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.

3. Discussion and Direction Regarding Draft Letter to the California Public Utilities Commission (CPUC) and the Federal Railroad Administration (FRA) Requesting an Investigation into the Union Pacific Railroad Incident on June 15, 2022

Recommended Action:

Discuss the attached letters and provide direction.

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.

4. Approval of Minutes

Recommended Action:

Approve Minutes dated June 7, 2022.

5. Ratification of Warrants

Recommended Action:

Ratify Warrants dated:

May 26, 2022

June 6, 2022

6. FY2022 General Fund and Wastewater Budget to Actual through May 2022

Recommended Action:

Receive and file report.

7. Consideration of Re-Ratification of Local Emergency and Re-Authorizing the Use of Teleconferencing to Conduct Public Meetings

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of June 21, 2022, through July 19, 2022, Pursuant to Provisions of the Ralph M. Brown Act."

8. Approval of the Second Amendment to the Professional Services Agreement with NV5 for Public Works Inspection, Plan Checking, and Surveying

Recommended Action:

Approval of the second amendment to the Professional Services Agreement with NV5 for public works inspection, plan checking, and surveying; and, Authorize the Mayor to execute the amendment on behalf of the City.

9. 2021 General Plan Annual Progress Report

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Approving the 2021 General Plan Annual Progress Report."

10. Resolution Calling and Giving Notice of a General Municipal Election to be Held on November 8, 2022

Recommended Action:

Waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held in the City on November 8, 2022, for the Election of Certain Officers of the City as Required by the Provisions of the Laws of the State of California Relating to General Law Cities and Requesting the Registrar of Voters of the County of Riverside to Conduct Said Election."

11. Reject All Bids for Capital Improvement Project 2017-028 Westside Fire Station

Recommended Action:

Reject all bids for CIP 2017-028 Westside Fire Station and authorize City staff to readvertise for construction bids.

PUBLIC HEARINGS

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

12. Fiscal Year 2022-23 Approval of Gann Limit, City-Wide Budget and Five-Year Capital Improvement Plan for Fiscal Years 2023-2027

Recommended Action:

Hold a public hearing,

Waive the full reading and adopt by title only, "Resolution of the City Council of the City of Beaumont, Approving the Appropriation Limit for the 2022-23 Fiscal Year,"

Waive the full reading and adopt by title only, "Resolution of the City Council of the City of Beaumont, California, Adopting an operating Budget of Expenditures for the Period of July 1, 2022 to June 30, 2023," and

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Adopting a Five-Year Capital Improvement Plan for Fiscal Years 2022/2023-2026/2027 and Related Prior Year CIP Project List."

MEETING OF THE BEAUMONT SUCCESSOR AGENCY

13. Resolution: To Request Formal Dissolution of the Beaumont Successor Agency from the Oversight Board

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution to Request Formal Dissolution of the Successor Agency from the Oversight Board;" and

Adjourn the meeting of the Beaumont Successor Agency and reconvene the meeting of the Beaumont City Council.

ACTION ITEMS

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

14. Cost Allocation Plans

Recommended Action:

Review and approve both cost allocation plans.

15. Approve Business Associate Agreement with Keenan and Associates and the Joint Powers Agreement with the Fire Districts Association of California Employment Benefits Authority

Recommended Action:

Authorize the Mayor to sign the Business Associate Agreement with Keenan and Associate.

Authorize the Mayor to sign the First Amended Joint Powers Agreement of Fire Districts Association of California Employment Benefits Authority.

16. Approve a Five-Year Subscription to Swiftly, a Real-Time General Transit Feed Specification Platform, in an Amount Not to Exceed \$249,200

Recommended Action:

Approve the purchase of a five-year subscription to Swiftly in an amount not to exceed \$249,200 as part of FY23 RCTC STA project No. 23-05 and authorize the Mayor to sign the order form.

17. Memorandum of Understanding with the City of Banning for the Free Fare Promotion

Recommended Action:

Approve memorandum of understanding between City of Beaumont and City of Banning for the administering of the LCTOP Free Fare Promotion Grant.

18. FY2022-2023 Pre-Approval of Vehicles and Equipment

Recommended Action:

Pre-approve the purchase of vehicles and equipment within the FY2022-2023 budget authority.

19. Approval of FY2023 Requisitions Greater than \$25,000 in Accordance with City of Beaumont Purchasing Ordinance

Recommended Action:

Approve the listed requisitions for vendors to receive payment over \$25,000 with the amount specified in Attachment A of this report.

20. Approve the Small Municipal and County Government Enterprise Agreement with Environmental Systems Research Institute Inc.

Recommended Action:

Authorize the Mayor Pro-Tempore to sign the Small Enterprise Agreement County and Municipal Government.

21. Approval of City Attorney Invoices for the Month of April 2022

Recommended Action:

Approve invoices in the amount of \$135,442.80.

LEGISLATIVE UPDATES AND DISCUSSION

22. Consideration of Letters of Opposition to Assembly Bills: AB1778 (Garcia), AB2438 (Friedman), AB2237 (Friedman)

Recommended Action:

Staff recommends City Council consider these letters of opposition and direct staff accordingly.

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

23. Project Updates - May 2022

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Lara
- Santos
- Fenn
- Martinez
- White

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, July 19, 2022, at 5:00 p.m., unless otherwise posted.