



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, February 15, 2022

Closed Session: 5:00 PM | Regular Meeting: 6:00 PM

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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.

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### 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](https://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](mailto: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 Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Ezekwesili Iloputaife, et. al. v. City of Beaumont et. al., Riv. Co. Sup. Ct. Case No. 2105069**
- 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 and SEIU**
- 3. Annual Public Employee Performance Evaluation pursuant to Government Code Section 54957. Title: City Manager**

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. Retirement Recognition of Building Official Pedro Rico**

### **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. Approval of Minutes**

#### **Recommended Action:**

Approve Minutes dated February 1, 2022.

### **3. Ratification of Warrants**

#### **Recommended Action:**

Ratify Warrants dated:  
January 27, 2022, and  
February 4, 2022.

### **4. Authorize Staff to Issue a Bond Exoneration Letter for Performance and Payment Bond No. 30120819 for Street Improvements and Accept Maintenance Bond No. 30120819-M**

#### **Recommended Action:**

Authorize City staff to issue a Bond Exoneration Letter for Performance and Payment Bonds No. 30120819 for Street Improvements and Accept Maintenance Bond No. 30120819-M.

## **PUBLIC HEARINGS**

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

### **5. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Noble Creek Apartments**

#### **Recommended Action:**

Conduct a Tax Equity and Fiscal Responsibility Act Hearing in consideration of the issuance of tax-exempt bond financing by the California Statewide Communities Development Authority for the benefit of HPD Noble Creek II LP, to provide financing for the acquisition, rehabilitation, improvement, and equipping of a 108-unit multifamily rental housing project generally known as Noble Creek Apartments; and

Waive the full reading and adopt by title only, A Resolution of the City Council of the City of Beaumont Approving the Issuance by the California Statewide Communities Development Authority of Multi-Family Housing Revenue Bonds for the Noble Creek Apartments.”

### **6. Public Hearing and First Reading to Approve an Addition to Municipal Code Section 1.16 “General Penalty” Adding Penalties for the Possession and Use of Illegal Fireworks**

#### **Recommended Action:**

Hold a public hearing, and

Waive the full first reading and approve by title only, “An Ordinance of the City of Beaumont Amending the Beaumont Municipal Code Chapter 1.16 Entitled ‘General Penalty’ and Making Findings Pursuant to the California Environmental Quality Act.”

## **ACTION ITEMS**

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

**7. Approve the Sponsorship of the 2022 Beaumont Cherry Festival and Allocate \$100,000 from Recreation Programs Account No. 100-1550-7040-0000**

**Recommended Action:**

Approve the sponsorship of the 2022 Beaumont Cherry Festival and allocate \$100,000 from the Recreation Programs Account No. 100-1550-7040-0000.

**8. Consider Non-Binding Memorandum of Understanding Between the City of Beaumont and the Beaumont-Cherry Valley Recreation & Park Corporation (Corporation) to Collaborate on Development of a Regional Park at the Danny Thomas Ranch**

**Recommended Action:**

It is recommended that the City Council approve the non-binding memorandum of understanding between the City of Beaumont and the Beaumont – Cherry Valley Recreation & Park Corporation to collaborate on development of a regional park at the Danny Thomas Ranch.

**9. Subscription Renewal Amendment for Dossier Systems Vehicle Repair Order Program**

**Recommended Action:**

Approve the renewal and additional enhancements of Dossier in an amount not to exceed \$34,787.06,  
Authorize the City Manager to execute the Dossier On-Demand Order Form, and  
Authorize City staff to execute a purchase order in an amount not to exceed \$34,787.06.

**10. Consider Resolution Adopting a Policy Statement to Encourage but Not Mandate or Require Contractors to “Hire Locally” and Use a “Skilled and Trained Workforce” within the Meaning of Public Contract Code Section 2601(d) for Any Construction Activities Related to an “Apprenticeable Occupation” Pursuant to Public Contract Code Section 2601(a) for Projects 30,000 Square Feet or Larger**

**Recommended Action:**

The following options are provided for City Council’s consideration:

1. Waive the full reading and adopt the resolution by title only, “A Resolution of the City Council of the City of Beaumont, California, Adopting a Policy Statement to Encourage but Not Mandate or Require Contractors to “Hire Locally” and Use a “Skilled and Trained Workforce” within the Meaning of Public Contract Code Section 2601(d) for Any Construction Activities Related to an “Apprenticeable Occupation” Pursuant to Public Contract Code Section 2601(a) for Projects 30,000 Square Feet or Larger,”

or

2. Do not approve resolution and provide staff with further direction.

**11. Award a Professional Services Agreement to Albert A. Webb Associates to Provide Engineering and Design Services for the Beaumont Mesa Lift Station and Force Main Project in an Amount Not to Exceed \$536,785**

**Recommended Action:**

Award a Professional Services Agreement to Albert A. Webb Associates to provide engineering and design services for the Beaumont Mesa Lift Station and Force Main Project in an amount not to exceed \$536,785.

**12. Approval of the First Amendment to the Professional Services Agreement with Chambers Group, Inc., for Environmental Documentation Services for the West Side Fire Station Project in the Amount of \$34,613, with the Total Contract Amount Not to Exceed \$59,506**

**Recommended Action:**

Approve the First Amendment to the Professional Services Agreement with Chambers Group, Inc., for environmental documentation services for the West Side Fire Station Project in the amount of \$34,613, with the total contract amount not to exceed \$59,506.

**13. Authorize the Purchase of Trimble S7 Survey Equipment with California Surveying and Drafting Supply in an Amount Not to Exceed \$44,031.88**

**Recommended Action:**

Approve and authorize the issuance of a purchase order to California Surveying Drafting Supply for Trimble S7 Survey Equipment in the amount of \$44,031.88.

**14. Procedure for Addressing Public Requests for Traffic Related Safety Concerns**

**Recommended Action:**

Approve the procedure for addressing public requests for traffic related safety concerns.

**15. Food Trucks and Motorized, Mobile Food Vendor Standards**

**Recommended Action:**

Hold discussion and provide direction to staff on preparing an ordinance for the regulation of food trucks.

**16. Review and Approve the City of Beaumont 2022 Legislative Platform**

**Recommended Action:**

Hold discussion and approve the 2022 Legislative Platform.

**17. Request City Council to Approve the Memorandum of Understanding between the City of Beaumont and Police Managers as Individuals**

**Recommended Action:**

Approve the Memorandum of Understanding between the City of Beaumont and Police Managers as Individuals and authorize the City Manager to execute the agreement.

**18. Approval of Compensation Plan and Salary Table**

**Recommended Action:**

Approval of the Compensation Plan and Salary Table.

**19. Approval of City Attorney Invoices for the Month of January 2022**

**Recommended Action:**

Approve invoices in the amount of \$149,284.06.

**LEGISLATIVE UPDATES AND DISCUSSION**

**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**

**20. Current Pending Litigation**

**CITY MANAGER REPORT**

**21. Department Project Schedule Updates - January 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, March 1 2022, at 5:00 p.m., unless otherwise posted.