



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, June 4, 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 Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (Two potential cases)
3. Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):
(1) Talley/Aguirre v. City of Beaumont et. al., Case No. RIC 1810937; (2) Santa Cruz v. City of Beaumont, et. al., Case No. 5:18-CV-02096-

JGB(SHKX)

4. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 City Designated Representative City Manager Todd Parton or his Designee
 - SEIU

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

1. **Cherry Festival Association**
2. **CalFire Battalion Chief Introduction**

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.

3. **Ratification of Warrants Dated May 16, 2019**
[Item 3](#)
4. **Ratification of Warrants Dated May 23, 2019**
[Item 4](#)
5. **Approval of Minutes Dated May 21, 2019**
[CC Minutes 05.21.19](#)

6. Performance Bond Acceptance - Pardee Homes

[Item 6](#)

7. Canine Inspection Services Agreement between the City of Beaumont and the Beaumont Unified School District

[Item 7](#)

PUBLIC HEARINGS

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

8. Consideration of an Urgency Ordinance of the City Council of the City of Beaumont, California, Repealing Chapter 8.12 – "Mandatory Solid Waste Collection and Disposal" of the Beaumont Municipal Code and Repealing Chapter 8.14 – "Mandatory Recycling Requirements for Commercial Facilities" of the Beaumont Municipal Code and Adding Chapter 8.12 – "Solid Waste Management" to the Beaumont Municipal Code

Recommended Council Action(s):

1. Hold a Public Hearing, and
2. Waive the full reading and approve by title only, "An Urgency Ordinance of the City Council of the City of Beaumont, California, Repealing Chapter 8.12 – 'Mandatory Solid Waste Collection and Disposal' of the Beaumont Municipal Code and Repealing Chapter 8.14 – 'Mandatory Recycling Requirements for Commercial Facilities' of the Beaumont Municipal Code and Adding Chapter 8.12 – 'Solid Waste Management' to the Beaumont Municipal Code".

[Item 8](#)

9. Consideration of an Ordinance of the City Council of the City of Beaumont, California, Repealing Chapter 8.12 – "Mandatory Solid Waste Collection and Disposal" of the Beaumont Municipal Code and Repealing Chapter 8.14 – "Mandatory Recycling Requirements for Commercial Facilities" of the Beaumont Municipal Code and Adding Chapter 8.12 – "Solid Waste Management" to the Beaumont Municipal Code

Recommended Council Action(s):

1. Hold a public hearing, and
2. Waive the full reading and approve by title only, "An Ordinance of the City Council of the City of Beaumont, California, repealing Chapter 8.12- 'Mandatory Solid Waste Collection and Disposal' of the Beaumont Municipal Code and repealing Chapter 8.14 – 'Mandatory Recycling Requirements for Commercial Facilities' of the Beaumont Municipal Code and adding Chapter 8.12 – 'Solid Waste Management' to the Beaumont Municipal Code".

[Item 9](#)

10. Continuation of a Public Hearing from May 21, 2019, and Consideration of the City of Beaumont Short Range Transit Plan for Fiscal Years 2020-2022

Recommended Council Action(s):

1. Receive input from key stakeholders, and
2. Close the public hearing and adopt the Short Range Transit Plan Fiscal Years 2020-2022.

[Item 10](#)

ACTION ITEMS

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

- 11. A Resolution of the City Council of the City of Beaumont, California, Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Regional Mobility Connection Center Enhancement and Additional Passenger Amenities in the Amount of \$129,943**

Recommended Council Action(s):

1. Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Following Project: Regional Mobility Connection Center Enhancement and Additional Passenger Amenities, in the Amount of \$129,943".

[Item 11](#)

- 12. Proposed Refinancing of Outstanding Bonds for Community Facilities District No. 93-1 Improvement Areas 3, 9, 10A, 11 and 12A for Interest Rate Savings**

Recommended Council Action(s):

1. The City Council acting as the legislative body of the Community Facilities District 93-1 authorize City staff, and the City's financing team, to pursue the issuance of the proposed Special Tax Refunding Bonds based on estimated savings analysis completed on May 28, 2019.

[Item 12](#)

- 13. Public Review of Draft Economic Development Strategic Plan**

Recommended Council Action(s):

1. Receive and file the Public Review Draft Report, and
2. Direct staff to distribute the Public Review Draft for public comments.

[Item 13](#)

- 14. Purchase and Implementation of New Police Department Computer Aided Dispatch and Records Management Systems (CAD/RMS)**

Recommended Council Action(s):

1. Approve the purchase, installation and implementation of Mark43 CAD/RMS software (see Attachment A) in an amount not to exceed \$200,000, payable from Federal Asset Forfeiture Funds; and
2. Approve the contract (see Attachment B) for support and maintenance over a five (5) year subscription term (July 1, 2019 - June 30, 2024) from Mark43, Inc., in a not to exceed amount of \$360,000 payable from the General Fund.

[Item 14](#)

- 15. Approval of CalFire Invoice for January - March 2019 Services**

Recommended Council Action(s):

1. Approve invoice No. 233298 in the amount of \$906,875.79.

[Item 15](#)

- 16. Approve the Third Amendment of the Public Works Agreement for Traffic Signal and Emergency Signal Maintenance to St. Francis Electric, LLC in an**

Amount not to Exceed \$41,040 for Fiscal Year 2019/2020

Recommended Council Action(s):

1. Approve a one-year extension of the existing contract for traffic signal and emergency signal maintenance to St. Francis Electric, LLC in an amount not to exceed \$41,040 for Fiscal Year 2019/2020.

[Item 16](#)

17. Fiscal Year 2019-20 City-Wide Budget and Fiscal Year 2019-20 through 2023-24 CIP Projects Budget

Recommended Council Action(s):

1. Recommend updates or changes.
2. Adopt Fiscal Year 2019-20 City-Wide Budget and Fiscal Years 2019-20 through 2023-24 CIP Projects Budget.

[Item 17](#)

18. Annual City Sewer Rate Review

Recommended Council Action(s):

1. Recommend 6% rate adjustment be made effective July 1, 2019.

[Item 18](#)

19. Receive and File the Potrero Bridge Project Summary and Construction Change Order Update

Recommended Council Action(s):

1. Receive and file the Potrero Bridge Project Summary and Construction Change Order Update.

[Item 19](#)

20. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update and Ratification of Brine Line Change Order No. 8 with Weka, Inc.

Recommended Council Action(s):

1. Receive and file the project updates; and
2. Ratify Change Order No. 8 with Weka, Inc.

[Item 20](#)

21. Reimbursement of Travel Expenses to Council Member Lloyd White

Recommended Council Action(s):

1. Approve the reimbursement request in the amount of \$58.00.

[Item 21](#)

22. Legislative Updates and Discussion

[Item 22](#)

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

23. Status of Pending Litigation Against the City of Beaumont

[Item 23](#)

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the June 4, 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, June 18, 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