



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 6, 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 Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) (One Case: Peters v City of Beaumont et. al. Case Number RIC1707116)
3. 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. **Military Order of the Purple Heart Ch. 2929**
2. **Southern California Edison Wildfire Mitigation 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.

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 June 27, 2019**
[Warrants June 27, 2019](#)
4. **Ratification of Warrants dated July 03, 2019**
[Warrants July 3, 2019](#)
5. **Ratification of Warrants dated July 11, 2019**
[Warrants July 11, 2019](#)
6. **Ratification of Warrants dated July 18, 2019**
[Warrants July 18, 2019](#)
7. **Ratification of Warrants dated July 25, 2019**
[Warrants July 25, 2019](#)

8. Approval of Minutes dated July 2, 2019

[CC Minutes 07.02.19](#)

9. Beaumont Unified School District Agreement for Livescan Fingerprinting

[Staff Report - Html](#)

[City of Beaumont Livescan Agreement 2019-20](#)

10. Performance Bond Acceptance and Security Agreement for Pardee Homes and USEF Crossroads II, LLC

[Staff Report - Html](#)

[Attachment A - Bond no. 0223267 for Pardee Homes Tract 37427](#)

[Attachment B - Bond no. 106679751 for 4th Street](#)

PUBLIC HEARINGS

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

11. Public Hearing Regarding the Issuance of Tax-Exempt, Multi-Family Housing Revenue Bonds for Orchard Park Apartments

Recommended Council Action(s):

1. 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 Orchard Park Apartments LP, to provide financing for the acquisition, rehabilitation, improvement, and equipping of a 144-unit multifamily rental housing project generally known as Orchard Park Apartments.
2. 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 Multifamily Housing Revenue Bonds for the Orchard Park Apartments."

[Staff Report - Html](#)

[Attachment A - Legal Advertisement Orchard Park TEFRA Hearing](#)

[Attachment B - TEFRA Resolution](#)

12. First Reading and Public Hearing of an Ordinance of the City of Beaumont Establishing a Sidewalk Vendor Program

Recommended Council Action(s):

1. Hold a Public Hearing, and
2. Waive the full first reading and approve by title only, "An Ordinance of the City of Beaumont Amending the Beaumont Municipal Code to Repeal Chapter 5.64 and Replace with a New Chapter 5.64 Entitled "Peddlers," and to Add Chapter 5.66, a Sidewalk Vending Program, and Making Findings Pursuant to the California Environmental Quality Act."

[Staff Report - Html](#)

[Attachment A - Ordinance](#)

ACTION ITEMS

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

13. Agreement for Park Fee Credits between the City of Beaumont and K. Hovnanian's Four Seasons at Beaumont, L.L.C in the Amount of \$1,356,305.60

Recommended Council Action(s):

1. Approve the Park Fee Credit Agreement.

[Staff Report - Html](#)

[Attachment A - Park Fee Credit Agreement](#)

[Attachment B - KHov Beaumont Rec#3 Construction Cost Detail](#)

14. Presentation of Conceptual Design of Council Chambers and Overflow Area Renovation and Authorization to Issue Request for Proposals

Recommended Council Action(s):

1. Approval of the conceptual design as presented and allowing for modifications as needed during the construction phase.
2. Direct staff to issue request for proposals for audio and video, furniture, and general construction renovations.

[Staff Report - Html](#)

15. Low Carbon Transit Operations Program (LCTOP) Project Plan Presentation

Recommended Council Action(s):

1. Receive and file.

[Staff Report - Html](#)

[Attachment A - LCTOP Presentation](#)

16. First Amendment to Public Bus Stop Agreement with The Morongo Band of Mission Indians

Recommended Council Action(s):

1. Approve the First Amendment to Public Bus Stop Agreement with The Morongo Band of Mission Indians extending the initial five-year term to October 2023, and authorize the Mayor to execute the amendment on behalf of the City.

[Staff Report - Html](#)

[Attachment A - Agreement](#)

[Attachment B - First Amendment to Agreement](#)

17. Arborist Report for Trees Located: Palm Avenue Medians from 5th Street to Cedar View Drive and 6th Street Medians from Highland Springs Avenue to Illinois Avenue

Recommended Council Action(s):

1. Authorize staff to award a contract to remove and prune the trees outlined in the arborist's reports, including all Italian Cypress trees on 6th Street, and accordance with the procurement procedures in the Beaumont Municipal Code.

[Staff Report - Html](#)

[Attachment A - Professional Services Agreement](#)

[Attachment B - Pruning Guidelines](#)

[Attachment C - Digitally Altered Photos](#)

18. Annual Resolution Directing the Riverside County Auditor-Controller to Place the Levy of Special Taxes for the City's Community Facilities Districts on the Fiscal Year 2019-2020 County Tax Roll

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, Levying the Special Tax in Community Facilities Districts No. 93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 & 2019-1 and Directing the County Auditor to Collect the Same on the Tax Rolls (93-1, 2016-1, 2016-2, 2016-3, 2016-4, 2018-1 & 2019-1)"
2. Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 18) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 18)"
3. Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 14 & 14A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 14 & 14A)"
4. Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 9) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 9)"
5. Waive the full reading and adopt by title only "A Resolution of the City Council of the City of Beaumont, California, Levying the Special Tax in Community Facilities Districts No. 93-1 (IA 17A) and Directing the County Auditor to Collect the Same on the Tax Rolls (IA 17A)"

[Staff Report - Html](#)

[Resolution for Annual Levy 2019 \(Balance\)](#)

[Resolution for Annual Levy 2019 \(White Recusal - IA 18\)](#)

[Resolution for Annual Levy 2019 \(Carroll Recusal - IAs 14 14A\)](#)

[Resolution for Annual Levy 2019 \(Martinez Recusal - IA 9\)](#)

[Resolution for Annual Levy 2019 \(Santos Recusal - IA 17A\)](#)

[Presentation FY19-20 CFD Annual Enrollment to City 8-1-19](#)

19. Adopt the Resolution of the City Council of the City of Beaumont, California Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls

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, Ordering the Collection of Weed Abatement Charges and Directing the County Auditor to Collect Such Fees on the Tax Rolls."

[Staff Report - Html](#)

[Resolution - Weed Abatement](#)

[2019 Weed Abatement Property Tax Spreadsheet](#)

20. Adopt the Resolution of the City Council of the City of Beaumont, California Ordering the Collection of Delinquent Sewage and Sanitation Fees and Directing the County Auditor to Collect Such Fees on the Tax Rolls

Recommended Council Action(s):

1. Waive the full reading and adopt by title only "Resolution of the City Council of the City of Beaumont, California Ordering the Collection of Delinquent Sewage and Sanitation Fees and Directing the County Auditor to Collect Such Fees on the Tax Rolls."

[Staff Report - Html](#)

[Resolution - Delinquent Sewer and Sanitation Fees
2019 Property Tax Spreadsheet](#)

21. 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.

[Staff Report - Html](#)

[Attachment A - Change Order No. 15](#)

[Attachment B - Change Order No. 16](#)

[Attachment C - Change Order No. 17](#)

22. Wastewater Treatment Plant Expansion/Renovation and Brine Pipeline Installation Project Status Update

Recommended Council Action(s):

1. Receive and file the project updates.

[Staff Report - Html](#)

[Attachment A - Brine Line Reach 1 - 3 Week Schedule](#)

[Attachment B - Brine Line Reach 2 - 3 Week Schedule](#)

[Attachment C - WWTP - 3 Week Schedule](#)

23. City Council Approval of Change Order No. 8 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$7,942 and Approval of Change Order No. 5 with WEKA, Inc. for the Brine Pipeline Installation Project in the Amount Not to Exceed \$110,394.90

Recommended Council Action(s):

1. Approval of Change Order No. 8 for the Wastewater Treatment Plant Expansion/Renovation Project in the amount not to exceed \$7,942.
2. Approval of Change Order No. 5 with WEKA, Inc. for the Brine Pipeline Installation Project in the amount not to exceed \$110,394.90.

[Staff Report - Html](#)

[Attachment A - Brine Line CO No. 05](#)

[Attachment B - WWTP CO No. 08](#)

24. Reimbursement of Travel Reimbursement to City Clerk Steven Mehlman

Recommended Council Action(s):

Approve the reimbursement request in the amount of \$24.59.

[Staff Report - Html](#)

[Attachment A - Reimbursement Request](#)

25. Reimbursement of Travel Reimbursement to Mayor Julio Martinez

Recommended Council Action(s):

Approve the reimbursement request in the amount of \$650.38.

[Staff Report - Html](#)

[Attachment A - Reimbursement Request and Backup](#)

26. Approval of City Attorney Invoices for the Month of June and July 2019

Recommended Council Action(s):

Approve invoices in the amount of \$88,167.79 for June and \$89,496.88 for July.

[Attorney Invoices - June 2019](#)

[Attorney Invoices - July 2019](#)

27. 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

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

Adjournment of the City Council of the August 06, 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, August 20, 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