



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, November 19, 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): One

Case Involving Potential Litigation to Challenge Assembly Bill 68

3. Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1): One Case - Angela Santa Cruz, Individually and as Guardian Ad Litem for M.L.V., a Minor v. City of Beaumont et. al., USDC Case No. 2:18-CV-08427
4. 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

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

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.

1. Approval of Minutes

[CC Minutes 11.05.19](#)

2. Ratification of Warrants

[Warrants dated 10.31.19](#)

3. Second Reading and Adoption of an Ordinance for a Pavement Moratorium on Newly Surfaced Streets

Recommended Council Action(s):

1. Waive the second full reading and adopt by title only, "An Ordinance of the City of Beaumont for a Moratorium on Pavement Cuts on Recently Resurfaced Streets."

[Staff Report - Html](#)

[Attachment A - Ordinance for Pavement Moratorium](#)

4. Final Approval of Tract Map No. 37427 for Pardee Homes Located within the Sundance Development

Recommended Council Action(s):

Staff recommends that the City Council approve Final Tract Map No. 37427 as it is in substantial conformance with the approved tentative tract map.

[Staff Report - Pdf](#)

[Attachment A - Final Tract Map 37427](#)

5. Authorize the Purchase of a Ford Fusion Energi Plug-In Hybrid for Solid Waste & Recycling with Fairview Ford in the Amount Not to Exceed \$33,000

Recommended Council Action(s):

1. Approve and authorize the issuance of a purchase order to Fairview Ford for the purchase of one (1) Ford Fusion Energi Plug-In Hybrid in the amount of \$32,007.27.

[Staff Report - Html](#)

[Attachment A - Vehicle comparisons](#)

6. Request for Destruction of Retention Met Records

Recommended Council Action(s):

1. Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing Destruction of Certain Records in Accordance with the Records Retention Schedule Adopted by City Council."

[Staff Report - Html](#)

[Resolution for Destruction of Records](#)

[List of Documents](#)

7. September Financial Reports

Recommended Council Action(s):

Receive and file.

[Staff Report - Html](#)

[2019-09-30 Financial Reports](#)

PUBLIC HEARINGS

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

8. Continued Public Hearing and First Reading for Consideration of Proposed Amendment to Table 17.03-3 Permitted Uses in Base Zone District and Addition of Chapter 17.18 Regarding Wireless Telecommunications Facilities

Recommended Council Action(s):

1. Conduct the continued public hearing, and
2. Waive the first full reading and approve by title only, "An Ordinance of the City of Beaumont Approving an Amendment and Addition to the City of Beaumont Municipal Code Pertaining to the Regulation of Wireless Telecommunication Facilities: Amending Table 17.03-3 'Permitted Uses for Base Zone Districts' and Adding Chapter 17.18 'Wireless Telecommunications Facilities,' of the Beaumont Municipal Code."

[Staff Report - Html](#)

[Attachment A - Draft Ordinance](#)

[Attachment B - November 5, 2019 Staff Report](#)

[Attachment C - Proof of Publication](#)

9. Public Hearing and Consideration of Adoption of an Ordinance Extending Interim Ordinance No. 1111 for a Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Truck Stops and Terminals, and Building Storage Yards for an Additional Ten Months and Fifteen Days

Recommended Council Action(s):

1. Hold a Public Hearing; and
2. Waive the full reading and adopt by title only, "Ten Month and Fifteen Day Extension of Ordinance No. 1111 Being an Interim Urgency Ordinance of The City of Beaumont, Enacting A Temporary Moratorium Prohibiting Public Storage Facilities, Moving and Storage Establishments, Automobile Parking Facilities (Including Recreational Vehicles), Automobile Parking Facilities, Truck Stops and Terminals and Building Storage Yards, Pursuant to Government Code Section 65858."

[Staff Report - Html](#)

[Attachment A - Extension of Interim Urgency Ordinance Storage Parking](#)

[Attachment B - 1111 - Interim Urgency Ordinance Storage Parking](#)

[Attachment C - October 1, 2019 Staff Report](#)

[Attachment D - October 15, 2019 Staff Report](#)

[Attachment E - EDSP Goals](#)

10. Public Hearing and Consideration of an Ordinance of the City Council of the City of Beaumont, California, Amending Section 8.12.240 of the Beaumont Municipal Code Regarding the Collection of Delinquent Solid Waste

Handling Service Fees and Charges on The Tax Roll

Recommended Council Action(s):

1. Hold a Public, and
2. Waive the full reading and approve the first reading by title only, "An Ordinance Amending Section 8.12.240 of the Beaumont Municipal Code Regarding the Collection of Delinquent Solid Waste Handling Service Fees and Charges On The Tax Roll."

[Staff Report - Html](#)

[Attachment A - Proposed Ordinance Amending Solid Waste Ordinance](#)

11. Public Hearing to Consider an Ordinance to Amend Chapter 15.20 of the Beaumont Municipal Code for the Adoption of the 2019 California Fire Code (California Code of Regulations Title 24, Part 9)

Recommended Council Action(s):

1. Hold a Public Hearing, and
2. Waive the full reading and approve the first reading by title only, "An Ordinance of The City Council of The City of Beaumont, California, Approving the Adoption of the 2019 Edition of the California Building Standards Code, (California Code of Regulations Title 24), Part 9, 2019 California Fire Code with Amendments and Amending Chapter 15.20 'Fire Code,' of the Beaumont Municipal Code."

[Staff Report - Html](#)

[Attachment A - Proposed Ordinance to Amend Chapter 15.20 with the 2019 Fire Code](#)

[Attachment B - Findings](#)

12. Public Hearing to Consider an Ordinance Amending Chapter 15 of the Beaumont Municipal Code for the Adoption of the 2019 California Building Standards Code (California Code of Regulations Title 24)

Recommended Council Action(s):

1. Hold a Public Hearing, and
2. Waive the full reading and approve the first reading by title only "An Ordinance of The City Council of The City of Beaumont, California, Approving the Adoption of the 2019 Edition of the California Building Standards Code, (California Code of Regulations, Title 24), Parts 2, 2.5, 3, 4, 5, 6, 8, 10 and 11 with Amendments and Amending Portions of Chapter 15 'Buildings and Construction,' of the Beaumont Municipal Code."

[Staff Report - Html](#)

[Attachment A - Proposed Ordinance to Amend Chapter 15 with the 2019 Building Codes](#)

13. Public Hearing and First Reading of an Ordinance Repealing Chapter 13.20 of the Beaumont Municipal Code and Adopting by Reference in its Place Ordinance No. 8 of the Santa Ana Watershed Project Authority

Recommended Council Action(s):

1. Hold a Public Hearing, and
2. Waive the full reading and approve the first reading by title only, "An Ordinance of the City Council of the City of Beaumont Repealing Chapter 13.20 of the Beaumont Municipal Code and Adopting by Reference in Its Place Ordinance No. 8 of the Santa Ana Watershed Project Authority Establishing Regulations for the Use of the Inland Empire Brine Line, Formerly Known as the Santa Ana Regional Interceptor."

[Staff Report - Html](#)

[Attachment A - Ordinance](#)

[Attachment B - Notice of Public Hearing](#)

14. Public Hearing and Consider Approval of a Resolution Amending the City's FY19/20-FY23/24 Capital Improvement Plan (CIP)

Recommended Council Action(s):

1. Hold a Public Hearing, and
2. 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."

[Staff Report - Html](#)

[Attachment A - Resolution CIP Amendment 1](#)

15. Public Hearing to Award CDBG Funding Requests for 2020-2021 Program Year

Recommended Council Action(s):

1. Hold a Public Hearing,
2. Approve and authorize staff to submit a CDBG application for the Boys & Girls Club of the San Geronio Pass program request of \$20,000 subject to the conditions of the CDBG program provided by Riverside County EDA, and
3. Approve and authorize staff to prepare and submit a CDBG application for the Rangel Park improvements. Additionally, give authority to the City Manager to reduce or increase the amount funded to the projects based on the amount of funding available to the City of Beaumont.

[Staff Report - Html](#)

[BGCSGP 20-21 CDBG Application](#)

[Life Lifters 20-21 CDBG Applic](#)

[COB 20-21 CDBG Application](#)

ACTION ITEMS

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

16. City Sponsorship of the 2020 Beaumont Cherry Festival

Recommended Council Action(s):

1. Approve a sponsorship of the 2020 Beaumont Cherry Festival and authorize payment in the amount of \$100,000 from Account No. 100-1550-7040-0000 (Recreation Programs), and
2. Approve a fee waiver of approximately \$25,000 in costs for police services.

[Staff Report - Html](#)

17. Approval of Purchase and Sale Agreements by and between the City of Beaumont and MJC Investment Property I, LLC, for Certain Real Property Located on East Fourth Street, East of Beaumont Avenue

Recommended Council Action(s):

1. Approve the purchase and sale agreements as presented.

[Staff Report - Html](#)

[Attachment A - 4th Street Properties - General Plan](#)

[Attachment B - 4th Street Properties - Zoning Map](#)

[Attachment C - Aerial 4th Street Properties](#)

[Attachment D - PSA for Northern City Piece](#)

[Attachment E - PSA for Southern City Piece](#)

18. Award a Professional Services Agreement to Akel Engineering Group, Inc., for the Development of a Wastewater Master Plan in an Amount Not to Exceed \$324,086

Recommended Council Action(s):

1. Award a Professional Services Agreement to Akel Engineering Group, Inc., for the Development of a Wastewater Master Plan in an amount not to exceed \$324,086.

[Staff Report - Html](#)

[Attachment A - Wastewater Master Plan RFP](#)

[Attachment B - Beaumont - Proposal Wastewater Master Plan](#)

[Attachment C - Reduction Tracking AEG Fee Estimate 110519](#)

[Attachment D - AEG_WWCP_Scope of Work_110519](#)

[Attachment E - SSMP PSA Akel](#)

19. Approval of a Contract with Z&K Consultants, Inc., for Professional Engineering Services an Amount Not to Exceed \$50,000

Recommended Council Action(s):

1. Approval of a contract with Z&K Consultants, Inc., for professional engineering services in an amount not to exceed \$50,000.

[Staff Report - Html](#)

[Attachment A - 2019 Z&K Professional Services Agreement 11.5.19](#)

[Attachment B - Z&K Proposal](#)

[Attachment C - 2019 Z&K Cost Proposal](#)

20. City Council Approval of Change Order No. 11 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$81,128.29

Recommended Council Action(s):

1. Approval of Change Order No. 11 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$81,128.29.

[Staff Report - Html](#)

[Change Order No. 11](#)

21. Approval of City Attorney Invoices for the Month of October 2019

Recommended Council Action(s):

Approve invoices in the amount of \$113,965.57.

[SBEMP Invoices - October 2019](#)

22. Legislative Updates and Discussion

Discussion and Potential Action to Initiate Litigation Challenging Assembly Bill 68 and Related Legislation Limiting the Ability to Regulate Accessory Dwellings

[City of Beaumont Legislative Monthly 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 November 19, 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, December 3, 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