



## MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming. In accordance with the State of California Executive Order N-29-20 dated March 17, 2020, all City of Beaumont public meetings will be solely 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://www.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:  
**(888) 469-1364 (Toll Free) Access Code: 1930614**

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.

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## **CITY COUNCIL CLOSED & REGULAR SESSION**

550 E. 6th Street, Beaumont, CA

**Tuesday, June 16, 2020**

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

### **AGENDA**

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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

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.

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#### **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 Santos, Mayor Pro Tem Lara, Council Member Carroll, Council Member Martinez, Council Member White

#### **Public Comments Regarding Closed Session**

- 1. 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: Beaumont Police Officers Association**
- 2. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418- 190-004, 005, 006, and 007 and 418-140-028 and 029. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and JADE Real Estate Holdings. Under Negotiation: Price and Terms**

- 3. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for Property Known as Vacant Land APN 418- 190-004, 005, 006, and 007 and 418-140-028 and 029. Agency Negotiator: City Manager Todd Parton or his Designee. Negotiating Parties: City of Beaumont and Heslin Holdings, Inc. Under Negotiation: Price and Terms**

Adjourn to Regular Session

## **REGULAR SESSION - 6:00 PM**

### **CALL TO ORDER**

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

Report out from Closed Session:

Action on any Closed Session items:

Action of any requests for Excused Absence:

Pledge of Allegiance:

Approval / Adjustments to the Agenda:

Conflict of Interest Disclosure:

### **ANNOUNCEMENTS/ RECOGNITION / 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**

##### **Recommended Action:**

Approve minutes dated June 2, 2020.

#### **2. Citywide Grants Update**

##### **Recommended Action:**

Receive and file.

#### **3. One Year Extension of the Interagency Service Agreement between the City of Banning and the City of Beaumont to Provide Coordinated Transit Services**

##### **Recommended Action:**

Approve the Interagency Service Agreement between the City of Banning and the City of Beaumont and authorize the Mayor to execute on behalf of the City.

**4. Approval of Gann Limit for FY 2020-21**

**Recommended Action:**

Waive the full reading and adopt by title only a "Resolution of the City Council of the City of Beaumont, approving the Appropriation Limit for the 2020-21 Fiscal Year."

**5. FY 2020 General Fund and Wastewater Fund update through April 2020**

**Recommended Action:**

It is recommended the City Council receive and file the updated financial schedules.

**6. Performance Bond Exoneration for Bond No. 1058983 and 1058984 for K. Hovnanian Homes Tract 33096-6**

**Recommended Action:**

Accept Maintenance Bond No. LICX1194621 to replace Performance Bond No. 1058983.

**7. Performance Bond Exoneration for Bond No.1047933 and Accept the One-Year Maintenance Bond No. 1047933-M**

**Recommended Action:**

Accept Maintenance Bond No. 1047933-M to replace Performance Bond No. 1047933.

**8. Performance Bond Acceptance and Security Agreement for Beaumont RV and Self-Storage for Street Improvements**

**Recommended Action:**

Accept Performance Bond No.4423509 for street improvements for Beaumont RV Self and Storage.

**9. Resolution Calling the Next General Municipal Election to be Held in the City of Beaumont on November 3, 2020**

**Recommended Action:**

Waive the full reading and adopt 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 Tuesday November 3, 2020, 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."

## **PUBLIC HEARINGS**

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

## **ACTION ITEMS**

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

### **10. Establishment of a Business Assistance Program (BAP) for Local Businesses that Have Experienced COVID-19 Related Losses**

#### **Recommended Action:**

City staff is looking for City Council direction and action and, since this is a policy-related decision, does not have a specific recommendation at this time.

### **11. Award 36 Month Lease Agreement to Konica Minolta Business Solutions U.S.A, Inc. for Multifunction Copiers via Cooperative Agreement**

#### **Recommended Action:**

Award a subscription agreement to Konica Minolta Business Solutions U.S.A, Inc. for digital multifunction copiers, and  
Authorize the Mayor to execute the agreement on behalf of the City of Beaumont.

### **12. Approve the Fourth Amendment of the Public Works Agreement for Traffic Signal and Emergency Signal Maintenance to St. Francis Electric, LLC in an Amount not to Exceed \$41,040.00 for Fiscal Year 2020/2021**

#### **Recommended Action:**

Approve a one-year extension of the existing contract for traffic signal and emergency signal maintenance to Saint Frances Electric, LLC in the amount not to exceed \$41,040 for Fiscal Year 2020/2021.

### **13. Short Range Transit Plan (SRTP) Fiscal Year 2019-2020 – Table 4 Amendment to Include Contingency Funding due to COVID-19**

#### **Recommended Action:**

Approve a Short Range Transit Plan Amendment to Fiscal Year 2019-2020 Table 4.

### **14. Approve an Agreement for Software System by Independent Contractor to GoTime Control, Inc. for an Online Automated Control System for Sports Field Lights**

#### **Recommended Action:**

Approve an agreement for software system by independent contractor to GoTime Control, Inc. for an online automated control system for sports field lights; and  
Authorize the City Manager to execute the agreement on behalf of the City of Beaumont.

### **15. Authorize Merchant Agreement with Open Edge for Credit Card Processing Services**

#### **Recommended Action:**

Authorize the City Manager to execute a merchant agreement with Open Edge for credit card processing services.

**16. Approve Purchase Agreement with Emphasys Computer Solutions for the Purchase of Sympro Treasury Management Software with a Total Contract Amount of \$66,536**

**Recommended Action:**

Approve the Agreement for Professional Services with Emphasys Computer Solutions for the purchase of Sympro Treasury Management Software, including a three-year license agreement, at a cost of \$66,536.

**17. Provide Direction to City Staff Regarding the Development of a Retail Recruitment Strategy**

**Recommended Action:**

Authorize the development of a retail recruitment strategy and direct City staff to issue a Request for Proposals to conduct a psychographic analysis.

**18. SB 743 Vehicle Miles Traveled (VMT) Thresholds for California Environmental Quality Act (CEQA) Compliance Related to Transportation Analysis**

**Recommended Action:**

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Adopting 'Vehicle Miles Traveled' Thresholds of Significance for Purposes of Analyzing Transportation Impact Under the California Environmental Quality Act."

**19. Award Change Order 16 for the WWTP Expansion and Renovation Project for the Pump Station at the EQ Basin in an Amount Not to Exceed \$667,487.82**

**Recommended Action:**

Approve Change Order 16 for the WWTP Expansion and Renovation Project in a not to exceed amount of \$667,487.82.

**20. Review of Local Emergency Declaration Established via the Adoption of City of Beaumont Resolution No. 2020-07 Adopted on March 17, 2020**

**Recommended Action:**

City staff recommends that there be no change regarding the local emergency declaration. This is due to the fact that there have been no significant changes in the original conditions, a State emergency declaration remains in effect and local emergency declaration helps to ensure that Beaumont remains eligible for federal and state emergency aid.

**21. Procedures and Timing for Conducting Public Meetings in the Beaumont Council Chambers**

**Recommended Action:**

City staff recommends that the City Council affirm the meeting protocols outlined in this report and direct City staff on its desired timeline to allow in-person attendance at public meetings.

**22. Report by the COVID-19 Recovery Ad Hoc Committee on the “Beaumont – Back to Business Program”**

**Recommended Action:**

This report is provided for informational purposes and no action is required.

**23. Approval of City Attorney Invoices for the Month of May 2020**

**Recommended Action:**

Approve invoices in the amount of \$98,144.20.

**LEGISLATIVE UPDATES AND DISCUSSION**

**24. Townsend Legislative Update**

**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 City Council Direction

**CITY CLERK REPORT**

**CITY ATTORNEY REPORT**

**CITY MANAGER REPORT**

**FUTURE AGENDA ITEMS**

**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, MONTH DAY 2020, 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](http://www.BeaumontCa.gov)