

CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA
Tuesday, April 21, 2020 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

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 at 5:04 p.m.

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

Public Comments Regarding Closed Session

No speakers.

1. Conference with Legal Counsel Existing Litigation-Pursuant to Government Code Section 54956.9(d)(1):
Serrato v. City of Beaumont, Case No. RIC 1820593
No reportable action.

Pucio et. al v. State of California - Department of Transportation et. al., Case No. RIC 1905672
Motion by Council Member White
Second by Mayor Pro Tem Lara
To defend the action
Approved by a unanimous vote.

Loandepot.com, LLC dba Imortgage v. Nancy Penman et. Case No. RIC 1722842
Motion by Mayor Pro Tem Lara
Second by Mayor Santos
To defend the action
Approved by a unanimous vote.

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: Beaumont Police Officers Association
No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:14 p.m.

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

Report out from Closed Session:

Report out from Closed Session: *see above*

Action on any Closed Session items:

Action of any requests for Excused Absence: **None**

Pledge of Allegiance

Approval / Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

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.

No speakers

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 April 7, 2020.

2. Request for Authorization to Submit an Application for Local Early Action Planning (LEAP) Grant Funding

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, Authorizing Application for and Receipt of Local Government Planning Support Grant Program Funds."

3. Performance Bond Acceptance and Security Agreement for McDonald Property Group, Tract 36426 Fourth Street Storm Drain and Street Improvements

Recommended Action:

Accept the following bond and security agreement:

Performance Bond No. 107174930 for storm drain and street improvements.

4. Quarterly Status of City Council Travel and Training Reimbursements

Recommended Action:

Receive and file.

5. Request for Destruction of Retention Met Records

Recommended Action:

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."

6. FY 2019-20 Review of Budget to Actual for General Fund and Wastewater Fund

Recommended Action:

Receive and file the FY 2020 update to the General Fund and Wastewater Fund budget to actual reports.

Motion by Mayor Pro Tem Lara

Second by Mayor Santos

To approve the Consent Calendar.

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

Approved by a unanimous vote.

PUBLIC HEARINGS

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

7. Public Hearing: Fiscal Year 2020/21-2022/23 Short Range Transit Plan – Final Draft

Recommended Action:

Hold a Public Hearing, and

Adopt the plan with any recommended changes.

Public Hearing opened at 6:21 p.m.

R. Roy – (written comment) *Gave recommendations to submit with the SRTP as well as health safety concerns.*

Public Hearing closed at 6:32 p.m.

Motion by Council Member White

Second by Council Member Carroll

To adopt the plan with any recommended changes.

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

Approved by a unanimous vote.

ACTION ITEMS

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

8. A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Promotion, \$93,346

Motion by Council Member Carroll

Second by Mayor Santos

To waive the full reading and adopt by title only “A Resolution of the City Council of the City of Beaumont for Authorization of the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Fare Promotion, \$93,346;”

Authorize the Execution of the Certifications and Assurances; and

Authorize the Execution of the Authorized Agent Forms for LCTOP for Free Fare Promotion, in the amount of \$93,346.

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

Approved by a unanimous vote.

9. Award a Professional Services Agreement to SKM Engineering, LLC, for Engineering Design Services of the Programmable Logic Controller (PLC) Upgrade Design for the Various Lift Stations in the Wastewater System (CIP2019-018) in an Amount Not to Exceed \$49,910

Motion by Council Member White

Second by Mayor Pro Tem Lara

To award a Professional Services Agreement to SKM Engineering, LLC, for Engineering Design Services of the PLC Upgrade Design for the various Lift Stations in the Wastewater System (CIP2019-018) in an Amount Not to Exceed \$49,910.

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

Approved by a unanimous vote.

10. Approval of the First Amendment to the Professional Services Agreement with Claremont Environmental Design Group for Architectural and Engineering Services of the West Side Fire Station in the Amount of \$66,101 with a Total Not to Exceed Contract Amount of \$265,301

Motion by Council Member Martinez

Second by Council Member White

Approve the First Amendment to the Professional Services Agreement with Claremont Environmental Design Group for architectural and engineering services of the West Side Fire Station in the amount of \$66,101 with a total not to exceed contract amount of \$265,301.

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

Approved by a unanimous vote.

11. Consider Adopting a List of Projects Funded by SB 1 - The Road Repair and Accountability Act

Motion by Mayor Pro Tem Lara

Second by Council Member White

To waive the full reading and approve by title only, "A Resolution of the City Council of the City of Beaumont to Adopt a List of Projects for Fiscal year 2020-21 Funded by SB-1: The Road Repair and Accountability Act of 2017."

with the modification of removing Grace Ave from the list.

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

Approved by a unanimous vote.

12. Approval of the Third Amendment to the Professional Services Agreement with Falcon Engineering Services, Inc. for Construction Management Services of the State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the Amount of \$83,331.76 with the Total Not to Exceed Contract Amount of \$2,360,831.16

**Motion by Mayor Pro Tem Lara
Second by Council Member White**

Approve the Third Amendment to the Professional Services Agreement with Falcon Engineering Services, Inc., for Construction Management Services of the State Route 60 (SR-60) and Potrero Boulevard Interchange Project Phase 1/1A in the amount of \$83,331.76 with the total not to exceed contract amount of \$2,360,831.16.

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

Approved by a unanimous vote.

13. FY 2021 Budget Discussion

Council received and filed the presentation and concurred with the reduction concepts and strategies.

14. Four Seasons Lift Station Pumps – Emergency Repairs

**Motion by Council Member White
Second by Mayor Pro Tem Lara**

Ratify costs associated with the emergency repairs to the Four Seasons lift station pump in the amount of \$27,633.

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

Approved by a unanimous vote.

15. Noble Creek Lift Station Pumps – Emergency Repairs

**Motion by Mayor Pro Tem Lara
Second by Council Member Carroll**

Ratify costs associated with the emergency purchase of two pumps to support the Noble Creek lift station in the amount of \$59,249.30.

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

Approved by a unanimous vote.

16. City Council Approval of Change Order No. 15 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$79,713.39

Motion by Council Member White

Second by Mayor Pro Tem Lara

Approval of Change Order No. 15 for the Wastewater Treatment Plant Upgrade/Expansion in the amount not to exceed \$79,713.39.

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

Approved by a unanimous vote.

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

Motion by Council Member White

Second by Council Member Lara

Receive and file the project updates.

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

Approved by a unanimous vote.

18. City Attorney Invoices for the Month of March

City Attorney John Pinkney recused himself on this item.

Motion by Council Member Carroll

Second by Mayor Santos

To approve invoices in the amount of \$98,170.98.

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

Approved by a unanimous vote.

LEGISLATIVE UPDATES AND DISCUSSION

Townsend Legislative Update

COUNCIL REPORTS

Carroll - No report

Lara - No report

Martinez - Participated in webinars regarding COVID-19 and business impacts

Santos - Gave a timeline of events over the past month and how City operations have continued to while conforming to health and safety orders.

White - *Participated in a RCTC teleconference meeting and gave a report out.*

CITY TREASURER REPORT

Gave an update to the RPF process for City auditors.

CITY CLERK REPORT

CITY ATTORNEY REPORT

20. Status of Pending Litigation Report

CITY MANAGER REPORT

- **COVID-19 Update**
- **General City Matters**

FUTURE AGENDA ITEMS

- **Presentation on Districting**

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, May 5 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.

ADJOURNMENT at 9:25 p.m.