



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, September 07, 2021

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

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.

AGENDA

MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming as well as open to public attendance subject to social distancing and applicable health orders. All City of Beaumont public meetings will be 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

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
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 **(951) 922 - 4845**.
3. In person comments subject to the adherence of the applicable health orders and social distancing requirements.

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.

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

Public Comments Regarding Closed Session

- 1. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One potential case)**
- 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 and SEIU**

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER

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

Report out from Closed Session
Action on any Closed Session Items
Action of any Requests for Excused Absence
Pledge of Allegiance
Invocation
Adjustments to the Agenda
Conflict of Interest Disclosure

ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE

- 1. Proclamation - September 11 Day of Service and Remembrance**
- 2. Proclamation - National Preparedness Month**
- 3. Proclamation - Railroad Safety Month**

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.

4. Ratification of Warrants

Recommended Action:

Ratification of Warrants dated:
August 12, 2021
August 19, 2021
August 26, 2021

5. Approval of Minutes

Recommended Action:

Approve Minutes dated August 17, 2021.

6. Second Reading of an Ordinance Terminating Urgency Ordinance 1111 Imposing 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 Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1114

Recommended Action:

Waive the second full reading and adopt by title only "An Ordinance of the City Council of the City of Beaumont Terminating Urgency Ordinance 1111 Imposing 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 Pursuant to Government Code Section 65858 as Extended by Urgency Ordinance 1114."

7. Second Hearing of an Ordinance Amending the Municipal Code Adding Chapter 17.20 "No Net Loss Program" to Ensure Residential Capacity Pursuant to the Provisions of SB330

Recommended Action:

Waive the second full reading and adopt by title only "An Ordinance of the City Council of the City of Beaumont Amending the Municipal Code to Add Chapter 17.20 Establishing a No Net Loss Program for Residential Capacity Pursuant to the Provisions of SB330."

8. Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2021 Interlocal Agreement

Recommended Action:

Authorize City staff to apply for the FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) program.

Authorize the City Manager to execute an interlocal agency agreement between the County of Riverside and the City of Beaumont to seek JAG funds.

9. Accept Security Agreement and Performance and Payment Bond No. CMS0342150 for Street and Storm Drain Improvements associated with Tract Map No. 31470-6

Recommended Action:

Accept Security Agreement and Performance and Payment Bond No. CMS0342150 for Street and Storm Drain Improvements associated with Tract Map No. 31470-6.

10. Accept Security Agreement and Performance and Payment Bond No. LICX1203090 for Street Improvements Associated with CUP 2020-046 and 047

Recommended Action:

Accept Security Agreement and Performance and Payment Bond No. LICX1203090 for Street Improvements associated with CUP 2020-046 and 047.

11. Accept Security Agreement and Performance and Payment Bond No. PB03010407923 for Sewer Improvements associated with Tract Map No. 36307-1

Recommended Action:

Accept Security Agreement and Performance and Payment Bond No. PB03010407923 for Sewer Improvements associated with Tract Map No. 36307-1

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.

12. Fairway Canyon Park Agreement with SDC Fairway Canyon, LLC, LB/L – Suncal Oak Valley LLC, and Meritage Homes of California, Inc.

Recommended Action:

Approve Fairway Canyon Park Agreement with SDC Fairway Canyon, LLC, LB/L – Suncal Oak Valley LLC and Meritage Homes of California, Inc.

13. Approve the Purchase of Hon Accelerate Workstations in an Amount Not to Exceed \$73,773.55 from Bluespace Interiors and Authorize the City Manager to Sign Change Orders in the Amount of \$7,377 for a Total Not to Exceed \$81,150.55

Recommended Action:

Approve the purchase of Hon Accelerate Workstations in and amount not to exceed \$73,773.55 from Bluespace Interiors and authorize the City Manager to sign change orders up to \$7,377 for a total amount not to exceed \$81,150.55.

14. City Branding Initiative Phase 2 Design and Creative Briefs

Recommended Action:

Approve design option 1, or design option 2.

15. Approval of Lease and Installation of Motorola Radios for the Beaumont Police Department

Recommended Action:

Approve purchase of 125 Motorola radios in the amount of \$1,092,137.60 with an initial payment of \$471,785 from Public Safety CFD Reserve Funds. Approve Lease Option Three with Motorola for a financed amount of \$620,352.63 and approve the installation of 63 mobile radios in an amount not to exceed \$34,212.78 to 10-8 Retrofit.

16. Approval of Contract with Ramona Humane Society

Recommended Action:

Approve a contract with the Ramona Humane Society for a term of three years, effective November 1, 2021, through November 1, 2024.

17. Award a Public Works Agreement to Mariscal Painting, Inc., for the Repaint and Stucco Project at City Hall (CIP F-01) in an Amount Not to Exceed \$67,133 and Authorize the City Manager to Sign Change Orders up to \$6,713

Recommended Action:

Award a Public Works Agreement to Mariscal Painting, Inc., for the Repaint and Stucco Project at City Hall (CIP F-01) in an amount not to exceed \$67,133 and Authorize the City Manager to sign change orders up to \$6,713.

18. Award a Public Works Agreement to All American Asphalt for Construction Services for Annual Citywide Street Rehabilitation and Maintenance 20/21 Project (CIP R-03 and R-04) and the 2021 Mid-Year Street Enhancement Project (CIP R-05 and CIP R-06) in an Amount Not to Exceed \$5,296,803.32; and Authorize the City Manager to Sign Change Orders up to an Additional \$475,991.68 for a Total Not to Exceed Construction Budget of \$5,772,795

Recommended Action:

Award a Public Works Agreement to All American Asphalt for Construction Services for Annual Citywide Street Rehabilitation and Maintenance 20/21 Project (CIP R-03 and R-04) and the 2021 Mid-Year Street Enhancement Project (CIP R-05 and R-06) in an amount not to exceed \$5,296,803.32; and Authorize the City Manager to sign change orders up to an additional \$475,991.68 for a total not to exceed construction budget of \$5,772,795.

19. Approve a Professional Services Agreement with Mark Thomas in an Amount Not to Exceed \$67,344 for a Revised Traffic Analysis, and Authorize the Mayor to Execute a Reimbursement Agreement with the Western Riverside Council of Governments (WRCOG) to Recoup Costs Associated with the Revised Traffic Analysis

Recommended Action:

Approve a Professional Services Agreement with Mark Thomas in an amount not to exceed \$67,344 for a revised traffic analysis, and

Authorize the Mayor to execute a reimbursement agreement with the Western Riverside Council of Governments (WRCOG) to recoup costs associated with the revised traffic analysis.

20. City Council Approval of Change Order No. 20 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$113,100.05 for a Solids Loading Truck Scale Modification and Associated Site Paving and Grading Modifications

Recommended Action:

Staff recommends City Council approval of Change Order No. 20 for the Wastewater Treatment Plant Upgrade and Expansion in the amount not to exceed \$113,100.05 for Solids Loading Truck Scale Modifications and Associated Site Paving and Grading Modifications.

21. Charter City Presentation and Discussion

Recommended Action:

Receive and file presentation.

22. Direction to City Staff Regarding Resolution Number 2020-18, the City of Beaumont's Intention to Transition From At-Large Elections to District-Based Elections Pursuant to Elections Code Section 10010

Recommended Action:

City staff recommends that no action be taken at this time given that a pattern of minority vote dilution has not been identified and that the California Supreme Court's ruling has not been issued. City staff further recommends that this resolution be brought back for City Council discussion and reconsideration once the Supreme Court ruling has been issued.

LEGISLATIVE UPDATES AND DISCUSSION

23. Legislative Update and Request for Bill Positions

Recommended Action:

Provide staff direction on position for submitting letters on legislative matters.

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

24. Pending Litigation List

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

COUNCIL REPORTS

- Santos
- Fenn
- Martinez
- White
- Lara

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, September 21, 2021, at 5:00 p.m., unless otherwise posted.

Beaumont City Hall – Online www.BeaumontCa.gov