

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEAUMONT
FOR THE SECOND AMENDMENT TO THE FIVE-YEAR CAPITAL IMPROVEMENT
PLAN FOR FISCAL YEARS 2021/2022-2024/2025 AND RELATED PRIOR YEAR CIP
PROJECT LIST**

WHEREAS, the City Council of the City of Beaumont adopted the City’s Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025 (“CIP”) and the Prior Year CIP Project List on June 2, 2020 at a duly noticed public hearing, as defined below;

WHEREAS, the Prior Year CIP Project List is a culmination of the prior years’ CIP projects, status and funding sources;

WHEREAS, the City Council amended the City’s Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025 (“CIP”) and the Prior Year CIP Project List by Resolution on October 6, 2020;

WHEREAS, the City Council desires to further amend the City’s Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025 (“CIP”) and the Prior Year CIP Project List by Resolution;

WHEREAS, the proposed amendments to the Prior Year CIP Project List are summarized below:

General Plan Update Project (2016-004) – Adjust final amount of the project from \$850,000 to \$858,761. Final invoices have been submitted and paid. This project will be closed.

Slurry Seal 18-19 (2018-001) – This project is completed. The project allocation was \$600,000 funded 50/50 from Measure A and SB1 funds. The project balance is \$180,796.41 of Measure A funds. Once closed, \$180,796.41 will be moved to project R-03.

Street Rehab-Alley (2018-003) – This project is completed and ready to be closed. No additional funds to be moved.

Beaumont Avenue Reconstruction (2018-004) – This project is completed. The allocation was \$1,953,000 funded 50/50 from Measure A and SB1 funds. The project balance is \$164,902.78 of Measure A funds. Once closed, \$164,902.78 will be moved to project R03.

Rangel Park Phase 1 (2018-005) – This project is completed. Remaining CDBG funds of \$221,212.66 are available and will be moved to phase 2 project P-11.

Seneca Springs Lift Station Design and Construction (2018-010) – This project is completed. Remaining wastewater funds of \$157,483.24 will be returned to unallocated fund balance in wastewater.

Slurry Seal 19-20 (2019-001) – This project is completed. The allocation was \$1,000,000 funded 50/50 from Measure A and SB1 funds. The project balance is \$708,566.96 of Measure A and SB1 funds. Once closed, \$354,283.48 will be moved to project R03 and \$354,283.48 will be moved to project R-04.

Street Rehab 19-20 (2019-002) – This project is completed. The allocation was \$466,647 funded 50/50 from Measure A and SB1 funds. The project balance is \$2,328.92 of Measure A and SB funds. Once closed, \$1,164.46 will be moved to project R-03 and \$1,164.46 will be moved to project R-04.

EV Charging Station (2019-016) – This project is completed. This was a grant funded project and no funds are remaining.

WHEREAS, these amendments to the Prior Year CIP Project List are detailed in **Exhibit “A”**, attached hereto and made a part hereof;

WHEREAS, the proposed amendments to the the City’s Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025 are summarized below:

Annual Citywide Street Rehabilitation and Maintenance 20/21 (R-03) – This project combines all rehabilitation and maintenance street enhancement methods in one project for the funding source of Measure A. This project allocation is being increased to capture updated estimates provided by the State which originally anticipated greater impacts resulting from the Covid-19 pandemic and to account for funds being moved from closed projects as well as previously collected revenues not yet programmed. The new allocation for this project will be \$2,141,201 (New 20/21 estimate of \$1,005,000, \$164,902.78 from Project 2018-004, \$180,796.41 from Project 2018-001, \$354,283.48 from Project 2019-001, \$1,164.46 from Project 2019-002, and \$435,054.61 of unprogrammed funds collected).

Annual Citywide Street Rehabilitation and Maintenance 20/21 (R-04) – This project combines all rehabilitation and maintenance street enhancement methods in one project for the funding source of SB1. This project allocation is being increased to capture updated estimates provided by the State which originally anticipated greater impacts resulting from the Covid-19 pandemic and to account for funds being moved from closed projects as well as previously collected revenues not yet programmed. The new allocation for this project will be \$1,436,733 (New 20/21 estimate of \$863,763, \$354,283.48 from Project 2019-001, \$1,164.46 from Project 2019-002, and \$217,523.02 of un-programmed funds collected).

Three Rings Ranch Park Improvements (P-13) – This is a new project approved by the City Council on January 19, 2021. This project has an allocation of \$177,952 which are grants funds from the Prop 68 Per Capita.

Rangel Park Phase 2 (P-11) – The original allocation for this project was \$130,000. This project allocation is being increased by \$221,212.66 from the closure of the Rangel Phase 1 project 2018-005. Additionally, city staff received notification one recipient (Life Lifters) is no longer going to be able to accept their grant and staff is requesting CDBG allow the city to move \$16,000 from that grant to this project. This would make the total project allocation \$367,213.

2021 Mid-Year Street Enhancement (R-06) – This is a new project associated with the one-time general fund allocations presented to City Council tonight. This allocation is \$2,000,000 of general fund unobligated reserves to enhance the 20/21 street program.

Cherry Channel Drainage Project (R-07) – This is a new project associated with the one-time general fund allocations presented to the City Council tonight. This allocation is \$500,000 of general fund monies to slip line the Cherry Channel in order to reduce expensive mowing maintenance and maintain appropriate drainage capacity.

City Hall Painting and New Landscaping (F-01) – This is a new project associated with the one-time general fund unobligated reserves presented to the City Council prior to this item. This allocation is \$250,000 of general fund monies to paint the exterior of City Hall and completely replace the landscaping on the site.

WHEREAS, these amendments to the the City’s Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025 are detailed in **Exhibit “B”** attached hereto and made a part hereof;

WHEREAS, pursuant to Government Code, section 66002, the City duly gave public notice of the public hearing of the proposed amendments to the CIP and Prior Year CIP Project List, a copy of which has been on file with the City Clerk Board at least 10 calendar days prior to the City Council’s commencement of such public hearing; and

WHEREAS, the City Council desires to amend the CIP and Prior Year CIP Project List as set forth herein;

NOW, THEREFORE BE IT RESOLVED BY THE BEAUMONT CITY COUNCIL AS FOLLOWS:

Section 1. The City Council hereby approves and adopts the second amendment to the Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025, a copy of which is attached hereto as Exhibit “A” and made a part hereof by this reference.

Section 2. The City Council hereby approves and adopts the second amendment to the Prior Year CIP Project List, a copy of which is attached hereto as Exhibit “B” and made a part hereof by this reference.

Section 3. The Capital Improvement Plan shall be updated annually by the City Council pursuant to California Government Code, section 66002, or as otherwise provided by law.

Section 4. This Resolution shall take effect immediately upon its passage and adoption.

MOVED, PASSED, and ADOPTED this 16th day of March, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

By:

Mike Lara, Mayor
City of Beaumont

ATTEST:

By:

Steve Mehlman, City Clerk
City of Beaumont

EXHIBIT A

EXHIBIT B