



CITY COUNCIL CLOSED & REGULAR SESSION

550 E. 6th Street, Beaumont, CA

Tuesday, December 15, 2020

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

MINUTES

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 5:02 pm

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

Public Comments Regarding Closed Session

No speakers

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 and SEIU

No reportable action.

Adjourn to Regular Session

REGULAR SESSION - 6:00 PM

CALL TO ORDER at 6:09 p.m.

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

Report out from Closed Session: *see above*

Action on any Closed Session Items: **None**

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

Pledge of Allegiance

Approval / Adjustments to the Agenda: **Consensus to move items 18,19,20 and 21 up in the agenda.**

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.

Public Comments opened at 6:12pm

J. Coleman - *Expressed concerns with the election and voting process.*

G. Stull - *Expressed concerns with the election and voting process.*

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:

December 1, 2020

December 7, 2020

2. Final Approval of Tract Map No. 31462-21 for SDC Fairway Canyon, LLC Located in the Oak Valley and SCPGA Golf Course Specific Plan

Recommended Action:

Approve Tract Map No. 31462-21 as it is in substantial conformance with the approved tentative map and the amended Development Agreement.

3. Final Approval of Tract Map No. 31462-22 for SDC Fairway Canyon, LLC Located in the Oak Valley and SCPGA Golf Course Specific Plan

Recommended Action:

Approve Tract Map No. 31462-22 as it is in substantial conformance with the approved tentative map and the amended development agreement.

4. Accept the Storm Drain Improvements for Parcel Map No. 36426; Authorize the Mayor to Sign the Certificate of Acceptance; and Authorize the City Manager to Exonerate the Associated Performance and Payment Bond Nos. LAIFSU0759859, LAIFSU0742066, and LAIFSU0742060

Recommended Action:

Accept the Storm Drain Improvements for Parcel Map No. 36426; Authorize the Mayor to Sign the Certificate of Acceptance; and Authorize the City Manager to Exonerate the Associated Performance and Payment Bond Nos. LAIFSU0759859, LAIFSU0742066, and LAIFSU0742060.

5. Adopt Resolution to Acknowledge FY 2019/2020 Health and Safety Code (HSC) 13146.4 Annual Inspection Report of Certain Occupancies Pursuant to Sections HSC 13146.2 and 13146.3

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont, California, Acknowledging Receipt of a Report Made by the Fire Chief of the Riverside County Fire Department Regarding Compliance with the Annual Inspection of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code."

6. Declaration of Surplus Property and Request for Disposal

Recommended Action:

Approve disposal of identified City surplus property.

7. FY 2021 General Fund and Wastewater Fund Budget to Actual through November 2020

Recommended Action:

Receive and file.

Motion by Mayor Pro Tem White

Second by Council Member Martinez

To approve the Consent Calendar.

ACTION ITEMS

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

8. City Council Approval of Contract Amendment No.1 for Albert A. Webb Associates for the Wastewater Treatment Plan Engineering Services During Construction in an Amount not to Exceed \$487,781

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

To approve Contract Amendment No.1 for Albert A. Webb Associates for the Wastewater Treatment Plan Engineering Services during construction in an amount not to exceed \$487,781.

9. Approval of Contract Amendment No.1 for MWH Constructors for the Wastewater Treatment Plant for Construction Management Services During Construction in an Amount Not to Exceed \$300,000

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

To approve Contract Amendment No.1 for MWH Constructors for the Wastewater Treatment Plan Construction Management Services during construction in an amount not to exceed \$300,000.

10. City Council Approval of Change Order No. 17 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$159,422.86

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

To approve Change Order No. 17 for the Wastewater Treatment Plant Upgrade/Expansion in the Amount Not to Exceed \$159,422.86.

11. City Council Approval of Change Order No. 18 for the Wastewater Treatment Plant Upgrade /Expansion in the Amount Not to Exceed \$1,624,252.52 for the Installation of a New UV system; and Contract Amendment No. 2 with Albert A. Webb Associates for the Design Services Related to the UV System in an Amount Not to Exceed \$164,316

**Motion by Council Member Martinez
Second by Council Member Fenn**

To approve Change Order No. 18 for the Wastewater Treatment Plant Upgrade/Expansion for the installation of a new UV system in the amount not to exceed \$1,624,252.52 and approve the Contract Amendment No. 2 for Albert A. Webb Associates for the design services related in an amount not to exceed \$164,316.

12. Mayoral Appointments to Various Boards, Commissions and Committees

Riverside Transit Agency

A collaboration of cities within the County of Riverside to discuss transportation within the County.

[Rey Santos – Representative](#)

[David Fenn – Alternate Representative](#)

Meets the fourth Thursday of the month @ 2:00pm

1825 Third Street, Board Room, Riverside

and

Transportation Now

Regional meeting of Transit providers and community advocates to discuss regional transit issues

Meets the first Thursday of the month @ 12 noon

550 E 6th St, City Hall, Beaumont

Riverside County Transportation Commission

Oversees transportation capital projects in the Western Riverside County.

[Lloyd White – Representative](#)

[David Fenn – Alternate Representative](#)

Meets the second Wednesday of the month at 9:30am

4080 Lemon Street, First Floor

Western Riverside County Regional Conservation Authority

A joint powers authority for the purpose of acquiring, administering, operating and maintaining land and facilities for ecosystem conservation

[Julio Martinez – Board Member](#)

[Lloyd White – Alternate Board Member](#)

Meets the first Monday of the month at 12:30pm

4080 Lemon Street, First Floor

Beaumont Cherry Valley Parks and Recreation District

Operates parks and recreation centers in the Beaumont/Cherry Valley Area

[Lloyd White – Liaison](#)

[Mike Lara – Alternate Liaison](#)

Meets the second Wednesday of the month at 5:00pm

390 W. Oak Valley Pkwy, Beaumont

Beaumont Cherry Valley Water District

Water distribution for the Beaumont, Cherry Valley and a portion of Calimesa

[Rey Santos – Liaison](#)

[Lloyd White – Alternate Liaison](#)

Meets the second Wednesday of the month at 7:00pm

560 Magnolia Ave, Beaumont

Beaumont Unified School District

Meeting for the Board of Trustees to discuss topics within the district.

[Lloyd White – Liaison](#)

[Rey Santos – Alternate Liaison](#)

Meets the second and fourth Tuesday of the month at 6:30pm

350 W. Brookside Ave, Beaumont

Legislative Liaison

Representation of Beaumont at Sacramento and Washington DC events.

[Mike Lara](#)

Collaborative Agency

A joint meeting between agencies within the City to collaborate on events and issues, initially started as an emergency operations agency.

[Mike Lara - Representative](#)

[David Fenn – Alternate Representative](#)

Meets every three months

City Manager and Mayor’s Breakfast

A joint meeting between the Mayors and City Managers of Banning, Beaumont, Morongo, Calimesa and Riverside County Supervisor.

[Mike Lara – Representative](#)

[City Manager – Representative](#)

Meets the first Thursday of the month at 7:00am

Eastern Riverside County Interoperable Communications Authority (ERICA)

Joint Powers authority of cities regarding radio communications

[Lloyd White – Representative](#)

[Kari Mendoza – Board Member](#)

Meets on the even months on Thursdays at 2:00

68700 Avenida Lalo Guerrero, City Hall, Cathedral City

Southern California Association of Governments

Joint Powers Authority under State Law to address regional issues

[Rey Santos – Representative](#)

[Julio Martinez – Alternate](#)

818 West 7th Street, 12th Floor, Los Angeles

League of California Cities

Association of California City Officials to combine resources and information to influence policy decisions that affect cities

Rey Santos – Voting Delegate

David Fenn – Alternate

Rotating locations

Memorial Committee

Committee to oversee the City memorials (i.e Police and Fire Memorial, Veteran’s Memorial)

Julio Martinez – Committee Member

Lloyd White – Committee Member

Meets on an as needed basis

550 E 6th St, City Hall, Beaumont

Finance and Audit Committee

Promotes enhanced fiscal responsibility, accountability, integrity and transparency.

David Fenn – Committee Member/Council Member

Julio Martinez – Committee Member/Council Member

Meets the first Monday of the month at 6:00pm

550 E 6th St, City Hall, Beaumont

Economic Development Committee

Evaluate and provide advice and recommendations to the City Council concerning Economic Development matters.

Rey Santos – Committee Member/Council Member

David Fenn – Committee Member/ Council Member

Meets the second Wednesday of the month at 4:00pm

550 E 6th St, City Hall, Beaumont

San Geronio Integrated Regional Water Management Region Stakeholder Advisory Committee

Collaborative committee to manage water resources on a regional scale

Rey Santos - Representative

Mike Lara - Alternate

Meets the third Wednesday of the month at 5:30pm

125 E Ramsey St, Banning Police Department, Banning

Western Riverside Council of Governments

Comprised of cities in Riverside County to discuss regional issues

Mike Lara - Committee Member/Council Member

David Fenn - Alternate Member/Council Member

*Meets the first Monday of the month at 2:00pm
4080 Lemon St, County of Riverside Administrative Building, Riverside*

Transit Ad-Hoc 2x2 Committee

Collaborative meeting with the City of Banning to discuss Transit services and operational matters.

Rey Santos – Committee Member/Council Member

David Fenn – Committee Member/Council Member

Meets on an as-needed basis

550 E 6th St., City Hall, Beaumont

Water Re-Use Ad-Hoc 2x2 Committee

Collaborative meeting with the Beaumont Cherry Valley Water District to discuss logistics of re-use water from the Treatment Plant

Lloyd White – Mayor/Member

Julio Martinez – Council Member/Member

Meets on an as-needed basis

550 E 6th St., City Hall, Beaumont

Passcom

Lloyd White – Board Member

David Fenn – Alternate Board Member

Meets on the 2nd Tuesday of the month at 10:00 am

13. Appointments to Planning Commission, Finance and Audit Committee, Economic Development Committee, and Administrative Appeals Board

Motion by Mayor Pro Tem White

Second by Mayor Lara

To appoint Patrick Stephens to the Planning Commission

Motion by Council Member Fenn

Second by Council Member Martinez

To appoint Anthony Colindres to the Planning Commission

Motion by Mayor Pro Tem White

Second by Mayor Lara

To appoint Jessica Black to the Planning Commission

Approved by a unanimous vote.

Motion by Mayor Pro Tem White

Second by Mayor Lara

To appoint David Getka and Richard Bennecke to the Economic Development Committee

Motion by Mayor Lara

Second by Council Member Fenn

To appoint Casshandra Samuel and Trina Fregezo as alternate members to the Economic Development Committee

Motion by Mayor Pro Tem White

Second by Mayor Lara

To appoint Steve Cooley and Thomas LeMasters as Resident Members to the Finance and Audit Committee

Motion by Mayor Pro Tem White

Second by Mayor Lara

To appoint Keith Bacon as a Community Member to the Finance and Audit Committee and appoint David Vanderpool and Dameon Butler as alternates.

Motion by Mayor Lara

Second by Mayor Pro Tem White

To appoint Carl Vince to the Economic Development Committee as a Business Community Member

Motion by Mayor Pro Tem White

Second by Mayor Lara

To appoint Elaine Morgan, Mandy Stephens, Dameon Butler, Allen McNabb, and Jeena Cirevello to the Board of Administrative Appeals.

Motion by Mayor Pro Tem White

Second by Mayor Lara

To appoint Monir Ahmend and Allen Koblin as Business Community Members, Rob Moran as the Economic Developer Rep, and Ebon Brown as the BUSD rep on the Economic Development Committee.

14. Professional Services Agreement with The Retail Coach for Retail Market Analysis and ongoing Economic Development Support

Motion by Mayor Pro Tem White

Second Council Member Martinez

To approve the Professional Services Agreement with The Retail Coach for retail market analysis and ongoing economic development support.

15. Second Amendment to the Non-Exclusive Lease Agreement with the Boys & Girls Clubs of the San Gorgonio Pass to Lease the Albert A. Chatigny, Sr. Community Recreation Center Located at 1310 East Oak Valley Parkway

**Motion by Council Member Martinez
Second Mayor Lara**

To approve the Second Amendment to the non-exclusive lease agreement with the Boys & Girls Clubs of the San Gorgonio Pass and authorize the City Manager to execute the amendment on behalf of the City of Beaumont.

16. Award of Contract for an Enhanced Wireless Deployment Solution at the Albert A. Chatigny, Sr. Community Recreation Center to ConvergeOne in an Amount Not-to-Exceed \$31,791.81 and Authorize the City Manager to Approve any Change Orders up to \$3,179.

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

To approve the award of contract for an enhanced wireless deployment solution at the Albert A. Chatigny, Sr. Community Recreation Center in the amount of \$31,791.81 with the authorization for the City Manager to approve any change orders up to \$3,179, and authorize the City Manager to execute the Agreement on behalf of the City.

17. Allocation of CFD Administrative Funds (One Time Allocation)/ Creation of Internal Service Funds

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

To approve the creation of internal service funds as follows: Facility Maintenance/ Replacement Fund, Vehicle Replacement Fund, Equipment Replacement Fund, and Information Technology Equipment Replacement Fund; and approve the transfer of funds from the CFD Admin Fund to internal service funds as follows: \$3,500,000 to the Facility Maintenance/ Replacement Fund, \$1,400,000 to the Vehicle Replacement Fund, \$600,000 to the Equipment Replacement Fund, and \$800,000 to the Information Technology Equipment Replacement Fund.

18. Contract Amendment with Tyler Technologies

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

To approve the attached contract amendment with Tyler Technologies, including the one-time implementation costs of \$31,270 and ongoing annual maintenance costs of \$21,859.

19. Award a Professional Services Agreement to EXP U.S. Services, Inc. for Professional Engineering Services for the Beaumont Master Drainage Plan (MDP) Line 2, Stage 1 Project (CIP2019-019) in an Amount Not to Exceed \$442,214

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

To award a Professional Services Agreement to EXP U.S. Services, Inc. for Professional Engineering Services for the Beaumont Master Drainage Plan (MDP) Line 2, Stage 1 Project (CIP2019-019) in an Amount Not to Exceed \$442,214.

20. Approval of the First Amendment to the Professional Services Agreement with SKM Engineering, LLC for Engineering Design Services of the Programmable Logic Controller (PLC) Upgrade Design for the Various Lift Stations in the Wastewater System in an Amount Not to Exceed \$94,081; Award a Public Works Agreement to Southern Contracting Company for Construction Services for PLC Upgrade Project (CIP 2019-010) in an Amount Not to Exceed \$452,075; and Authorize the City Manager to Sign Change Orders up to an Additional \$45,200 for a Total Not to Exceed Construction Budget of \$591,356

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

To approve the First Amendment to the Professional Services Agreement with SKM Engineering, LLC for Engineering Design Services of the Programmable Logic Controller (PLC) Upgrade Design for the Various Lift Stations in the Wastewater System in an Amount Not to Exceed \$94,081; Award a Public Works Agreement to Southern Contracting Company for Construction Services for PLC Upgrade Project (CIP 2019-010) in an Amount Not to Exceed \$452,075; and Authorize the City Manager to Sign Change Orders up to an Additional \$45,200 for a Total Not to Exceed Construction Budget of \$ 591,356.

21. Authorize the Mayor to Execute an Agreement for Maintenance of Traffic Signals and Safety Lighting Between the City of Banning and the City of Beaumont

**Motion by Council Member Martinez
Council Member Santos**

To authorize the Mayor to execute an Agreement for Maintenance of traffic signals and safety lighting between the City of Banning and the City of Beaumont.

22. Receive an Update Regarding the Existing COVID-19 Pandemic and Provide Direction to Staff

**Motion by Mayor Lara
Second by Council Member Martinez**

To and appoint the Mayor and Mayor Pro Tem as a COVID-19 subcommittee to provide direction to the City manager for necessary policy and operational adjustments relative to changing State and Federal COVID-19 orders and requirements.

23. Approval of City Attorney Invoices for the Month of November

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

To approve invoices in the amount of \$45,469.55

LEGISLATIVE UPDATES AND DISCUSSION

24. Townsend Legislative Update

COUNCIL REPORTS

Santos - No report.

Fenn - No report.

Martinez - Attended an RCA meeting.

White - Attended an RCTC meeting.

Lara - Thanked PD, Transit and the Festive Fire Engines of Beaumont for the Santa Route. Announced upcoming City events and programs.

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 at 10:44 pm