



## CITY COUNCIL CLOSED & REGULAR SESSION

550 E. Sixth Street, Beaumont, CA

Tuesday, July 19, 2022

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

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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

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### 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 5:00 p.m.

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

Public Comments Regarding Closed Session

#### None

1. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 City Designated Representatives Interim City Manager Elizabeth Gibbs and Administrative Services Director Kari Mendoza. Employee Organizations: SEIU

**Motion by White**

**Second by Santos**

**To approve a MOU between SEIU and the City for the General Unit Employees**

**Approved by a unanimous vote.**

2. Public Employee Appointment/Employment Pursuant To Government Code Section 54957  
Title: City Manager

**Motion by Mayor White**

**Second by Council Member Fenn**

**To appoint Elizabeth Gibbs as City Manager.**

**Approved by a unanimous vote.**

3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6. Agency Designated Representative: Mayor Lloyd White

**No discussion.**

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

### **CALL TO ORDER at 6:15 p.m.**

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

Report out from Closed Session: **see above**

Action on any Closed Session Items: **see above**

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

Pledge of Allegiance

Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

### **ANNOUNCEMENTS/ RECOGNITION / PROCLAMATIONS / CORRESPONDENCE**

1. Parks and Recreation Month Proclamation
2. Recognition of David Valdivia Sr. and David Valdivia Jr.

### **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)**

**D. Rose** - *Owners of Marla's gave an update of their business and its current status regarding the fire damages sustained.*

### **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.*

3. Approval of Minutes

**Recommended Action:**

**Approve Minutes dated June 21, 2022.**

4. Ratification of Warrants

**Recommended Action:**

**Ratify Warrants dated:**

**June 13, 2022**

**June 24, 2022**

5. Authorize Mayor to Execute a Grant Deed and Lot Line Adjustment 2021-LLA-0028

**Recommended Action:**

**Authorize the Mayor to execute grand deed and lot line adjustment 2021-LLA-0028.**

6. Canine Inspection Services Agreement 2022/23

**Recommended Action:**

**Approve the agreement with the Beaumont Unified School District for police canine search services.**

7. Final Approval of Parcel Map No. 38090

**Recommended Action:**

**Approve Parcel Map No. 38090 as it is in substantial conformance with the approved tentative map and accept security agreement for survey monuments.**

8. Beaumont Unified School District Fingerprinting Agreement

**Recommended Action:**

**Approve the Agreement with the Beaumont Unified School District for livescan services.**

10. Consideration of Re-Ratification of Local Emergency and Re-Authorizing the Use of Teleconferencing to Conduct Public Meetings

**Recommended Action:**

**Waive the full reading and adopt by title only, "A Resolution of the City Council of the City of Beaumont Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Executive Order N-09-21, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Beaumont for the Period of July 19, 2022, through August 16, 2022, Pursuant to Provisions of the Ralph M. Brown Act."**

**Motion by Council Member Fenn**

**Second by Council Member Santos**

**To approve items 3-8 and item 10.**

**Approved by a unanimous vote.**

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

**Motion by Mayor Pro Tem Martinez**

**Second by Council Member Lara**

**To take no action and keep the existing declaration of emergency resolution in place.**

**Approved by a 4-1 vote**

**Ayes: Lara, Santos, Fenn, Martinez**

**Noes: White**

## **ACTION ITEMS**

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

11. July 4, 2022, Fireworks Enforcement

**Consensus to receive and file.**

12. Resolution: Approving the Closing of a Purchase and Sale Agreement for Certain Land Exempt from the Surplus Land Act (APNs: Portions of 418-190-004 and 418-190-005) with Orum Capital

**Motion by Council Member Lara**

**Second by Mayor White**

**To waive the full reading and adopt by Title only “A Resolution of the City Council of the City of Beaumont, California, Approving the Closing of a Purchase and Sale Agreement for Certain Land Exempt from the Surplus Land Act.”**

**Approved by a unanimous vote.**

13. Resolution: Approving the Sale of Surplus Land (APNs 418-190-007, 418-140-028, 418-140-029, and Portions of 418-190-004 and 418-190-005) with 5th Street Development, LLC

**Motion by Mayor White**

**Second by Council Member Santos**

**To continue this item to the Closed Session of the next City Council Meeting.**

**Approved by a unanimous vote.**

**\*Items 14, 15 and 16 were discussed and taken as one motion\***

14. Agreement with Union Pacific Railroad for Construction of New Signals and an Expanded Railroad Crossing on Pennsylvania Avenue in an Amount Not to Exceed \$1,069,018; and Future Annual Maintenance Fees in the Amount of \$21,550 Per Year
15. Third Amendment to the Professional Services Agreement with Kimley Horn for the Pennsylvania Avenue Widening Project, in an Amount Not to Exceed \$131,615
16. Second Amendment to the Professional Services Agreement with IDC Consulting Engineers, Inc. for the Pennsylvania Grade Separation Project, in an Amount Not to Exceed \$1,294,849

**Motion by Mayor White**

**Second by Council Member Lara**

**To approve and sign the agreement with Union Pacific Railroad for construction of new signals and an expanded railroad crossing on Pennsylvania Avenue in an amount not to exceed \$1,069,018; and future annual maintenance fees in the amount of \$21,550 per year.**

**and**

**To approve a third amendment to the professional services agreement with Kimley Horn for the Pennsylvania Avenue Widening Project, in an amount not to exceed \$131,615.**

**and**

**To approve a second amendment to the professional services agreement with IDC Consulting Engineers, Inc. for the Pennsylvania Avenue Grade Separation Project, in an amount not to exceed \$1,294,849.**

**Approved by a unanimous vote.**

17. Approval of Agreement with Intrensic, LLC for Body Worn Camera Services and Upgrade

**Motion by Mayor Pro Tem Martinez**

**Second by Council Member Lara**

**To approve the four-year agreement between the City of Beaumont and Intrensic, LLC for Body Worn Camera Services and Upgrade in the total amount of \$170,813.45.**

**Approved by a unanimous vote.**

18. Approve the Purchase of Hon Accelerate Workstations in the Amount Not to Exceed \$169,683.29 from Bluespace Interiors and Authorize the City Manager to Sign Change Orders in the Amount of \$8,485 for a Total Amount Not to Exceed \$178,168.29

**Motion by Mayor White**

**Second by Council Member Santos**

**To approve the purchase of Hon Accelerate workstations in the amount not to exceed \$169,683.29 from Bluespace Interiors and authorize the City Manager to sign change orders in the amount of \$8,485 for a total amount not to exceed \$178,168.29.**

**Approved by a unanimous vote.**

19. Approve a Purchase Order in the Amount Not to Exceed \$45,860 for M. Brey Electric, Inc. dba MBE Construction for Electrical Maintenance at Stewart Park and Ratify a Maintenance Agreement to M. Brey Electric, Inc. dba MBE Construction in the amount of \$45,860

**Motion by Mayor White**

**Second Council Member Fenn**

**To approve a Purchase Order for an amount not to exceed \$45,860 for M. Brey Electric, Inc. dba MBE Construction for electrical maintenance at Stewart Park and approve the ratification of a Maintenance Services Agreement for a total amount of \$45,860 for electrical maintenance at Stewart Park.**

**Approved by a unanimous vote.**

20. Approval of City Attorney Invoices for the Month of June 2022

**City Attorney John Pinkney recused himself on this item.**

**Motion by Mayor Pro Tem Partinez**

**Second by Council Member Lara**

**To approve invoices in the amount of \$81,355.64.**

**Approved by a unanimous vote.**

## **LEGISLATIVE UPDATES AND DISCUSSION**

### **ECONOMIC DEVELOPMENT UPDATE**

The next meeting will be held on August 10th.

### **CITY TREASURER REPORT**

The next meeting will be held August 8th.

### **CITY CLERK REPORT**

No report.

### **CITY ATTORNEY REPORT**

No report.

### **CITY MANAGER REPORT**

21. Transportation Projects at a Glance

22. Department Project Schedule Updates - June 2022

## **FUTURE AGENDA ITEMS**

- **City Staff First Aid and Safety Discussion**
- **Summer Concert Series Discussion**

## **COUNCIL REPORTS**

**Lara** - *Attended a ribbon cutting for Little Wishes, Big Hearts, thanked staff for the success of Rangel Park renovations.*

**Santos** - *Thanked staff for the success of the 4th of July event, and attended a League of Ca Cities event.*

**Fenn** - *Gave a report out from the TNOW meeting.*

**Martinez** - *Gave a report out from meetings with BCVWD and SGPWA (water agencies).*

**White** - *Gave a report out from RCTC, and congratulated Elizabeth Gibbs on her appointment as City Manager.*

## **ADJOURNMENT at 8:12 p.m.**

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, August 2, 2022, at 5:00 p.m., unless otherwise posted.