



Staff Report

TO: City Council
FROM: Elizabeth Gibbs, City Manager
DATE: August 20, 2024
SUBJECT: Public Hearing and Consideration of a Resolution for the First Amendment to the City's FY 2025-2029 Capital Improvement Plan

Description Approval of a Resolution to amend the five-year FY 2025-2029 Capital Improvement Plan (CIP).

Background and Analysis:

The City's Capital Improvement Plan (CIP) is a 5-year planning document which identifies the major capital improvement expenditures and gives a proposed sequence of implementing their design and construction. The CIP is reviewed, revised, and adopted annually to account for completed and newly identified projects. Occasionally, the CIP is amended within a given year to promote better use of the City's limited financial resources, focus priorities, update projects, and assist in the coordination of public and private development.

On June 4, 2024, City Council adopted Resolution No. 2024-15 "A Resolution of the City Council of the City of Beaumont Adopting a Five-Year Capital Improvement Plan for Fiscal Years 2025-2029." Government Code Section 66002 allows the City Council to periodically update the adopted CIP.

On July 16, 2024, the County of Riverside Deputy Chief Pemberton agreed to sell to the City a fire engine that is pending delivery to the County. At that meeting, City Council directed staff to work with the County of Riverside to purchase that fire engine, requiring a capital improvement plan amendment. Included in the proposed budget are costs to cover required equipment needed once the vehicle is delivered.

Staff is proposing to amend the CIP by adding the fire engine and engine equipment purchase.

NEW PROJECTS

F25-02 Fire Engine: Purchase a Smeal Type 1 Pumper with tool mounting, 360 camera system, waterous pump oil cooler, raise hose bed pre-connects, scene lights for cab roof corners, and necessary equipment to outfit the engine.

Funding Source	New Budget
Fire Services DIF	\$700,000
General Fund	\$1,000,000

Fiscal Impact:

The estimated cost to prepare this staff report is \$413.

The estimated impact to the Fire Services DIF is \$700,000 and the remaining \$1,000,000 from FY2025 unprogrammed revenues for a total of \$1,700,000. The following table is a summary of the project budget change and funding source.

CIP Project	Budget Changes	Funding Source	FY Funding	Update
F25-02 Fire Engine and Engine Equipment	\$1,700,000	Fire Services DIF and General Fund	2025	A New Project

Recommended Action:

Hold a Public Hearing, and

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Amending the Five-Year Capital Improvement Plan for Fiscal Years 2025-2029”; and

Approve a budget adjustment in the amount of \$1,700,000.

Attachments:

- A. CIP Resolution Amendment No. 1
- B. Public Notice
- C. Budget Adjustment Form