



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

December 11, 2012

REGULAR SESSION

7:00 p.m.

City of Hemet Council Chambers

450 E. Latham Avenue

Call to Order

Roll Call

ROLL CALL: Council Members Epps, Krupa and Smith, Mayor Pro Tem Foreman and Mayor Youssef

Invocation

Pledge of Allegiance

Consent Calendar

1. **Approval of Minutes** - November 13, 2012
-

Certification of Election

2. **Certification of Election Results** - City Clerk McComas
 - a. Adopt a resolution reciting the fact of the Consolidated Presidential General Election held on November 6, 2012, declaring the results.
Resolution Bill No. 12-077
-

Presentations

3. Presentations to Council Member Epps and Mayor Pro Tem Foreman
-

Oath of Office

4. City Clerk will administer the Oath of Office to the newly elected Council Members Shelly Milne, Bonnie Wright and Robert Youssef and City Treasurer Judith Oltman
-

Brief Recess

Roll Call

ROLL CALL: Council Members Krupa, Milne, Smith, Wright and Youssef

Council Reorganization

5. City Clerk to Call for Nominations for the Office of Mayor
 6. Mayor to Call for Nominations for the Office of Mayor Pro Tem
-

Closed Session

Notice of Opportunity for Public Comment

Members of the Public may comment upon any identified item on the closed session agenda. Since the Council's deliberation on these items is confidential, the City Council and City Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the City Attorney will report any actions taken by the City Council which the Ralph M. Brown Act requires to be publicly reported.

7. Public Employee Performance Evaluation
Pursuant to Government Code section 54957
Title: Interim City Manager
 8. Public Employee Appointment
Pursuant to Government Code section 54957
Title: Interim City Manager or City Manager
-

City Attorney Closed Session Report

9. Public Employee Performance Evaluation
Pursuant to Government Code section 54957
Title: Interim City Manager
 10. Public Employee Appointment
Pursuant to Government Code section 54957
Title: Interim City Manager or City Manager
-

Work Study

Discussion regarding these items, with possible direction to staff

11. Update on EMWD Recycle Water Pond Project – Charlie Backmann, EMWD
 12. Update on Public Safety Technology Projects – Dave Brown, Police Chief
-

City Council Business

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Council unless an item is removed for discussion by a member of the public, staff, or Council. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Mayor calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the council.

Consent Calendar

13. **Receive and File** – Investment Portfolio as of August 2012
14. **Receive and File** – Warrant Register
 - a. Warrant registers dated October 31, 2012 and November 15, 2012. Payroll for the period of October 29, 2012 to November 11, 2012 was \$609,008.42 and November 12, 2012 to November 25, 2012 was \$621,098.02.
15. **Recommendation by Fire Department** – Fiscal Year 2012/13 Emergency Management Performance Grant (EMPG) Award - \$19,374.00 to the City of Hemet, Emergency Services Department

- a. Accept the grant approved by the California Emergency Management Agency (CalEMA) for the Riverside County's FY 2012/13 Emergency Management Performance Grant Program in the amount of \$19,374.00; and
 - b. Approve expenditure of funds to purchase supplies and equipment, and to fund the current Emergency Services Coordinator (50% of the salary) to support the City of Hemet, Fire Department 2012 Emergency Services Program.
16. **Recommendation by Fire Department** – 2012/2014 Homeland Security Grant Program (HSGP) for Community Emergency Response Team (CERT) Grant Program Expenditure
- a. Accept the grant approved by the California Emergency Management Agency (Cal EMA) for the Riverside County Homeland Security Grant Program (HSGP) awarded to the City of Hemet for the CERT Program in the amount of \$12,117.00; and
 - b. Approve expenditure of funds to purchase a Contract Trainer, supplies and equipment to support the City of Hemet Fire Department 2012/2014 CERT Program.
17. **Recommendation b Police Chief** – Authorization to use CA State 911 Emergency Communications Office funding to upgrade E911 Dispatch Consoles
- a. Authorize the City Manager to execute a purchase agreement with Russ Bassett Co. for the purchase of (5) replacement 911 Dispatch Consoles at a total cost of \$93,773.97. This purchase is fully funded through reimbursement by the CA State 911 Emergency Communications Office.
18. **Recommendation by Engineering** – Dedication of Street Right-of-Way, Sterling Real Estate Partners I, LLC and Omni Financial, LLC, SW corner of Cawston Avenue and Menlo Avenue
- a. Accept the Grant Deed for public street purposes; and
 - b. Authorize the City Clerk to record it with the County of Riverside Recorder's Office.
19. **Recommendation by Engineering** – Safe Routes to School Project CIP 5548 – Intersection Improvements at Menlo Avenue and Cawston Avenue and CEQA Notice of Exemption
- a. Approve the project and the CEQA Categorical Exemption performed by the Community Development Department. Project budgeting and funding will be presented at the contract award phase; and
 - b. Approve and direct staff to process the Notice of Exemption document for filing with the County Recorder.

20. **Recommendation by Community Development** – Extension of Established Service Authority for the Abandoned Vehicle Abatement Program
 - a. Adopt a resolution authorizing the extension of the service fee collected on behalf of the Riverside County Abandoned Vehicle Abatement service authority until May 2024. **Resolution Bill No. 12-078**
 21. **Recommendation by Public Works** – Park Commission Recommendations
 - a. Tree Removal Request – 801 N. Kirby Street – Palm Trees (5)
Approve request contingent upon property owners replacing.
-

Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found at the City Clerk's desk. Submit your completed form to the City Clerk prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Mayor calls upon you. When you are recognized, you may proceed with your comments.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.***

State law prohibits the City Council from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the City Council or the council itself may take action to direct staff to place a matter of business on a future agenda.

City Council Reports

22. CITY COUNCIL REPORTS AND COMMENTS
 - A. Council Member Krupa
 1. Library Board
 2. Traffic and Parking Commission
 4. Riverside County Habitat Conservation Agency (RCHCA)
 5. Riverside Conservation Authority (RCA)
 6. Ramona Bowl Association
 7. Indian Gaming Distribution Fund
 8. Hemet ROCS Citizens Advisory Committee (CAC)

9. Riverside Transit Agency (RTA)
10. League of California Cities

B. Council Member Milne

C. Council Member Smith

1. League of California Cities
2. Riverside County Transportation Commission (RCTC)
3. Planning Commission
4. Public Safety Update

5. National League of Cities
6. Hemet ROCS Citizens Advisory Committee (CAC)

D. Council Member Wright

E. Council Member Youssef

1. Western Riverside Council of Governments (WRCOG)
2. Riverside County Transportation Commission (RCTC)

F. Ad-Hoc Committee Reports

1. Christmas Parade Committee

G. Interim City Manager Orme

1. Manager's Reports
2. Ad-Hoc Committee Appointment for Review of Crime Stoppers Plus Program

Recess to Housing Authority Meeting

Future Agenda Items

If Members of Council have items for consideration at the next City Council meeting, please state the agenda item to provide direction to the City Manager.

Adjournment

Adjourn to Tuesday, January 8, 2013 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held January 22, 2013.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.

#1



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

November 13, 2012

6:30 p.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

Call to Order

Mayor Youssef called the meeting to order at 6:32 p.m.

Roll Call

PRESENT: Council Members Epps, Krupa and Smith, Mayor Pro Tem Foreman and Mayor Youssef

ABSENT: None

Eric Vail, City Attorney, requested that the City Council add two matters of existing litigation, *Pinmental v. City of Hemet* and *Angeles v. City of Hemet*, to the agenda as urgency items. These items arose subsequent to the preparation of the agenda and require action prior to the next regular Council Meeting.

Council Member Krupa moved and Council Member Epps seconded a motion to add these items to Closed Session. Motion carried 5-0.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The City Council recessed to Closed Session at 6:34 p.m.

1. Conference with Labor Negotiators
Pursuant to Government Code section 54957.8
Agency representatives: Interim City Manager, Mark Orme; DCM/Administrative Services Director, Rita Conrad; and legal counsel
Employee Organizations: *Hemet Fire Fighter's Association*
- 1.A. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: *Pinmental v. COH*
Angeles v. COH

REGULAR SESSION

7:00 p.m.

City of Hemet Council Chambers

450 E. Latham Avenue

Call to Order

Mayor Youssef called the meeting to order at 7:00 p.m.

Roll Call

PRESENT: Council Members Epps, Krupa and Smith, Mayor Pro Tem Foreman
and Mayor Youssef

ABSENT: None

Invocation

Invocation was given by Council Member Smith

Pledge of Allegiance

Pledge of Allegiance was led by Mayor Pro Tem Foreman

City Attorney Closed Session Report

2. Conference with Labor Negotiators
Pursuant to Government Code section 54957.8
Agency representatives: Interim City Manager, Mark Orme; DCM/Administrative
Services Director, Rita Conrad; and legal counsel
Employee Organizations: *Hemet Fire Fighter's Association*

The City Attorney reported that there was no reportable action.

- 2.A. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: *Pinmental v. COH*
Angeles v. COH

The City Attorney gave the City Council a briefing on the listed cases. There was no additional reportable action.

Work Study

Discussion regarding these items, with possible direction to staff

3. Eastern Municipal Water District's (EMWD) Proposed Sewer Rate Changes – Kevin Pearson, Media Relations Officer

Kevin Pearson, Media Relations Officer EMWD, gave the City Council a powerpoint presentation on EMWD's proposed sewer rate changes. EMWD's sewer cost of service includes fixed and variable costs. After EMWD implemented water budget based tiered rates, many customers requested a similar structure for sewer rates. EMWD evaluated alternate rate structures so customers pay a more proportional share of the variable costs of sewer service. The proposed sewer rate methodology applies to all EMWD customers that are on water budget based tiered water rates and billed directly by EMWD for sewer services, approximately 116,500 customers. Approximately 9,300 households on the west end of Hemet will have tiered rates based on their household size. This methodology addresses variable portion of sewer costs and applies it more fairly and proportionally among households. The new rates are designed to be revenue neutral. Mr. Pearson explained the impacts of the proposed sewer rate structure by area. The customer notices of proposed changes and public hearing schedule will be mailed on November 8, 2012. The notices will address future rate adjustments for inflation and/or changes in the cost of imported water from the Metropolitan Water District of Southern California for the years 2014 through 2018. If the rate adjustments are approved on January 15, 2013, the new rates will take effect February 1, 2013.

Council Member Smith, asked how this will effect households with students that are away to school, but still show this as their place of residency.

Mr. Pearson, when residents signed up for water, they reported the number of people in the household. Due to the tiered structure many customers inflated the number of residents to increase their water allotment. This might help right size the households. Residents can contact EMWD easily to adjust their household size.

4. Proposed Crime Stoppers Plus Program Overview – Seth Weinger, Central County United Way

Seth Weinger, Central County United Way, gave the City Council a powerpoint presentation regarding the proposed "Valley Crime Stoppers Plus Program". This proposed program will help free up City personnel. We have asked several people if a dozen volunteers could help. The program will offer support to the City's Neighborhood Watch Program and the City's CERT Program. We'll provide the volunteers with basic training then direct the volunteers to more specific training programs. This program will work in coordination with "4Crime Stoppers USA". After this program is established, future programs will include Crossing Guards; School Watch Program; Business Watch Program; Shop Local, Shop Safe Program; and Bicycle Safety Program. These programs will engage the citizens and promote volunteerism. The programs will create a safer, nicer community

for the residents, increasing the interest in residency raising property values and rents. We are requesting \$5,000 immediately to fund the program and an agreement with the City of Hemet for additional funding in January 2013. We are also requesting that the City Council add \$15,000 per year to their operating budget to help fund the Program. This is 10% of the anticipated program costs. This program will provide long term benefits for a minimal cost to the City.

Mayor Pro Tem Foreman, thanked Mr. Weinger for his efforts, this is a huge endeavor. Mayor Pro Tem Foreman noted that some of these services are already being offered by the City or other organizations.

Mr. Weinger, this program will not duplicate efforts, but enhance the services already provided. Mr. Weinger explained the programs proposed budget and its expenses.

Council Member Smith, recommended that a more formal business plan be prepared for review, after which a request for funding can be presented by staff.

Council Member Epps, asked for specifics regarding the training programs that will be offered.

Mr. Weinger, explained that the training will be provided by San Diego PD with support from Orange and LA Counties.

Mayor Youssef, asked where the rest of funding will come from.

Mr. Weinger, United Communities will provide funding through January 2013. We are hoping to get 1/3 of our funding from the County of Riverside and the two cities. 1/3 of our funding from the State of California and FEMA, and the other 1/3 from corporate donations and fundraising efforts.

Mayor Youssef, recommended that on December 11, 2012 an Ad-Hoc Committee be formed to review a business plan and confirm that all agencies are on board with this program.

Presentation

5. Congratulate California Library Association's Award recipients: Stefan Moses, CLA President's Award and Harry Rowe, 1969-1986 California Library Hall of Fame Award

Mark Orme, Interim City Manager, gave a brief bio on both Stefan Moses and Harry Rowe. Stefan Moses was presented with the California Library Association's President's Award for this outstanding Library Service. Harry Rowe was presented with and added to the California Library Hall of Fame Award for his continuous Library Services.

Mayor Youssef and Council Member Krupa, presented Stefan Moses and Harry Rowe with Certificate's of Acknowledgment.

City Council Business Consent Calendar

6. **Approval of Minutes** – October 23, 2012
7. **Receive and File** – Investment Portfolio as of July 2012
8. **Receive and File** - Warrant Registers
 - a. Warrant registers date October 18, 2012 and November 1, 2012. Payroll for the period of October 1, 2012 to October 14, 2012 was \$549,922.84 and October 15, 2012 to October 28, 2012 was \$547,574.26.
9. **Recommendation by City Manager** – Side Letter of Agreement with Hemet Fire Fighters Association
 - a. Approve a Side-Letter Agreement with the Hemet Firefighters Association Local 2342 for continuation of 5% pay concession from association members through October 31, 2013.
10. **Recommendation by Engineering** – Dedication of Right-Of-Way for Sidewalk Purposes, Tract 32717-1 – McSweeny Farms (Woodside Homes) NE corner of Arden Street and Bellwood Street
 - a. Accept the attached Grant of Easement for sidewalk purposes; and
 - b. Authorize the City Clerk to record it with the County of Riverside Recorder’s Office.
11. **Recommendation by Engineering** – Parcel Map No. 35295 – Seven Hills Apartments – Seven Hills Resorts Corporation, SW corner of Lyon Avenue and Peppertree Drive
 - a. Accept Parcel Map No. 35295 for approval; and
 - b. Authorize the City Clerk to process the map for recordation with the Riverside County Recorder’s Office.
12. **Recommendation by Engineering** – Installation of Banners across Florida Avenue
 - a. Hemet Model Masters – Toys for Kids Drive, December 5, 2012.
 - b. Home Instead Senior Care – Be a Santa to a Senior Wrapping Party, December 12, 2012.
 - c. Valley-Wide Recreation – Winchester Cowboy Christmas, December 8 & 9, 2012.
 - d. Hemet Youth Baseball – Baseball Sign-ups, December 31, 2012 – January 14, 2013.

13. **Recommendation by Engineering** – Award of Bid for the Well 17, City Project No. 5567
 - a. Award the contract to the lowest, responsive bidder, Best Drilling and Pumping, Inc. for Well 17, City Project No. 5567.

14. **Recommendation by Public Works** – Park Commission Recommendations
 - a. Tree Removal Request – 4528 Brookside Drive – Camphor (1)
Recommendation to approve the request with replacement in a different location.
 - b. Tree Removal Request – 673 Copenhagen Street – Sycamore (1)
Recommendation to deny the request; schedule a root prune and placement of a root barrier.
 - c. Tree Removal Request – 515 E. Kimball Avenue – Washington Robusta (14)
Recommendation to deny request; trim trees in upcoming cycle.

Item Nos. 8 and 9 were removed from the Consent Calendar. **Mayor Pro Tem Foreman moved and Council Member Krupa seconded the motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

Item No. 8

Patricia Woods, Hemet, expressed concern with a number of listed expenditures. Ms. Woods expressed concern with City Employees using a fitness facility in San Jacinto.

Mark Orme, Interim City Manager, explained that there are a number of issues that City's have to deal with regarding services such as prevailing wages. The City is very conscience about spending and does try to get the best cost through its bidding process. Mr. Orme explained that the fitness facilities in Hemet closed and the other facilities will not bill the City by visit, which would in turn cost more money for this benefit.

Council Member Epps moved and Mayor Pro Tem Foreman seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 9

Daryl Woods, Hemet, encouraged the City Council to approve this item. Mr. Woods expressed concern with information that was presented during the election. Mr. Woods also expressed concern with continuing the RFP process. The Fire Department needs the support of the City Council. We understand that money is tight, the City should be seeking out new businesses to help pay for Public Safety.

Council Member Krupa moved and Council Member Epps seconded a motion to approve this item as presented. Motion carried 5-0.

City Council acting as the Redevelopment Successor Agency Consent Calendar

15. **Receive and File** – California Department of Finance, Low and Moderate Income Housing Fund – Due Diligence Review
 - a. Receive and file the Department of Finance letter regarding the Low and Moderate Income Housing Fund Due Diligence Review received by the Successor Agency on November 6, 2012.

16. **Recommendation by Community Investment** – Professional Services Contract Amendment with RSG Inc.
 - a. Approve the amendment to the contract for professional services with RSG Inc. for administrative and analytical services to comply with redevelopment dissolution pursuant to AB X1 26; and
 - b. Authorize the Interim Executive Director to execute the amendment on behalf of the Successor Agency.

Mayor Pro Tem Foreman moved and Council Member Epps seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.

Communications From the Public

Dennis Kay, Hemet, expressed concern with speeding in the Solera Del Webb Development. Mr. Kay noted that the developer will not install any type of speed reduction devices and that the City has not accepted the streets.

Mayor Youssef, referred Mr. Kay to Jorge Biagioni, City Engineer

Dennis Kay, Hemet, expressed concern with the lack of oversight regarding street vendors selling prepared food.

Mayor Youssef, referred Mr. Kay to the Riverside County Health Department and gave Mr. Kay's information to the City Manager for follow up.

David Matson, SCAQM, introduced himself and the new representative for this area. Mr. Matson explained that the Board will be seeking new Members. Mr. Matson announced and presented information on SCAQM's upcoming "Leaf Blower Exchange" Program.

Discussion/Action Items

17. **Professional Services Agreement with Sehi Computer Products for a Blade Server and Storage Area Network (SAN) System** – DCM/Administrative Services Director

- a. Approve a Professional Services Agreement by and between the City of Hemet and Sehi Computer Products for the purchase and installation of a Blade Server and Storage Area Network (SAN) system.

Rita Conrad, DCM and Administrative Services Director, presented a staff report for both Item Nos. 17 and 18. Item No. 17 is to purchase and install a Blade Server and SAN System. Item No. 18 is to enter into an agreement to upgrade to Microsoft. The projects have been in the works for a couple of years, funds have been set aside and factored into the Department Budgets. This will consolidate the City's 50 plus servers. Ms. Conrad gave a detailed breakdown of the costs. The RFP was sent to eight vendors and only one vendor replied. Staff did their due diligence to confirm that the pricing is in line with other recent conversions. Item No. 18 is to approve an agreement for licensing with Microsoft. Recently the County of Riverside completed a competitive bid and awarded it to CompUCom. The State of California recently piggy backed on Riverside's bid also. The City has previously worked with CompUCom. Ms. Conrad explained the agreement in detail. This 3 year agreement includes upgrades and maintenance.

Mayor Youssef, asked if this upgrade will require upgrades to existing computers.

Ms. Conrad, staff recently inventoried that City's computers. Initially only the computers that can handle the upgrade will be upgraded. A number of the computers that can not are currently not in use due to reductions in staff. This will not require a large capital outlay, the Department's have been preparing for this.

Council Member Smith, appreciated the comprehensive staff report. Council Member Smith commended staff for setting funds aside for this project and recommended that money be set aside annually for technology upgrades.

Council Member Smith moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.

18. **Agreement for Purchase of Microsoft Enterprise Licensing through CompUCom - DCM/Administrative Services Director**

- a. Authorize the Interim City Manager to execute all necessary documents related to the Software Licensing Agreement by and between the City of Hemet and CompUCom for the purchase of three-year Microsoft Enterprise Licensing.

Discussed consecutively with Item No. 17

Mayor Pro Tem Foreman moved and Council Member Epps seconded a motion to approve this item. Motion carried 5-0.

19. **Hemet Restoring Our Community Strategy (ROCS) Citizen Advisory Committee (CAC) Committee Member Change** – Interim City Manager Orme

- a. Approve the change of representative from Ms. Valerie Valez to Mr. Carlos Navarro, to serve on the Hemet ROCS Citizen Advisory Committee on behalf of the Hemet Unified School District.

Mark Orme, Interim City Manager, Ms. Valerie Valez is resigning her position on the CAC, the School District is recommending Mr. Carlos Navarro as their representative on the Committee. Included with the staff report is Mr. Navarro's impressive resume. Mr. Navarro is a vested member of the community.

Mayor Youssef, recognized Valerie Valez' dedication and commitment to Hemet ROCS. Mayor Youssef presented her with a Certificate of Appreciation.

Valerie Valez, it was an honor working with the CAC. Mr. Navarro will be a great replacement on this Committee.

Council Member Krupa moved and Council Member Smith seconded a motion to approve this item as presented. Motion carried 5-0.

City Council Reports

20. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Epps

B. Council Member Krupa

1. Library Board
2. Traffic and Parking Commission
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Riverside Conservation Authority (RCA)

Council Member Krupa, the Board voted to rescind the letter and appointed a Committee to look at the entire HANS Process.

6. Ramona Bowl Association
7. Indian Gaming Distribution Fund
8. Hemet ROCS Citizens Advisory Committee (CAC)
9. Riverside Transit Agency (RTA)

Council Member Krupa, RTA approved funding for the Twin City Project. There is a meeting scheduled for November 14, 2012 in San Jacinto to address bus turnouts. Juan Perez, Director of Transportation and Land Management will be discussing the Cajalco Road widening.

10. League of California Cities

C. Council Member Smith

1. League of California Cities
2. Riverside County Transportation Commission (RCTC)
3. Planning Commission
4. Public Safety Update
5. National League of Cities
6. Hemet ROCS Citizens Advisory Committee (CAC)

D. Mayor Pro Tem Foreman

1. Park Commission
2. Indian Gaming Distribution Fund

E. Mayor Youssef

1. Western Riverside Council of Governments (WRCOG)
2. Riverside County Transportation Commission (RCTC)

F. Ad-Hoc Committee Reports

1. Christmas Parade Committee

Council Member Krupa, there are 92 entries already signed up for the Christmas parade.

2. Veteran's Day Committee

Mayor Pro Tem Foreman, there was a great turnout for the event. City Staff as well as the American Legion surprised me with presentations. Mayor Pro Tem Foreman recommended the ride in the jet.

G. Town Hall Meetings

H. Interim City Manager Orme

1. Manager's Reports
 2. Economic Development
 3. Hemet ROCS
-

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 8:39 p.m. to Tuesday, December 11, 2012 at 7:00 p.m.

#2



**CITY OF HEMET
Hemet, California
RESOLUTION BILL NO. 12-077**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMET, CALIFORNIA, RECITING THE FACT OF THE CONSOLIDATED PRESIDENTIAL GENERAL ELECTION HELD IN SUCH CITY ON NOVEMBER 6, 2012, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW

Whereas, a general election was held and conducted in the City of Hemet, California, on Tuesday, November 6, 2012, as required by law; and

Whereas, pursuant to Ordinance No. 871, adopted December 8, 1981, the election was consolidated with the general election and the Registrar of Voters canvassed the returns of said election and has certified the results to this City Council, said results were received, attached and made a part hereof as "Exhibit A"; and

Whereas, notice of said election was duly and regularly given in time, form and manner as provided by law; and that in all respects said election was held and conducted and the votes cast thereat, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections code of the State of California.

NOW, THEREFORE, the City Council of the City of Hemet does hereby resolve, declare, determine and order as follows:

Section 1 That there were 28 precincts establishing for the purpose of holding said election consisting of the regular election precincts in said City as established for holding of state and county elections, and that the County Registrar of Voters canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

Section 2 As required by laws relating to cities in the State of California that the general municipal election was held for the purposes of: 1) electing three (3) members of the City Council of said City for a full term of four (4) years; and 2) electing one (1) City Treasurer of said City for a full term of four (4) years.

1 **Section 3** That the whole number of ballots cast was 24,726 for a total of
2 68,871 votes cast in said City.
3

4 **Section 4** That the names of persons voted for at said election for Member of the
5 City Council are:
6

7 Gary R. Cook
8 Bob Coleman
9 Rick Crimeni
10 Richard Avila
11 Bonnie K. Wright
12 Glen Holmes
13 Shellie Milne
14 Robert Youssef
15 Brishen Kruse
16

17 That the names of person voted for a said election for City Treasurer is:
18

19 Judith L. Oltman
20

21 **Section 5** The City Council does declare and determine that:
22

23 Shellie Milne was elected as Member of the City Council of said City for a
24 full term of four (4) years; and
25

26 Bonnie K. Wright was elected as Member of the City Council of said City
27 for a full term of four (4) years; and
28

29 Robert Youssef was elected as Member of the City Council of said City for
30 a full term of four (4) years; and
31

32 Judith L. Oltman was elected as City Treasurer of said City of a full term of
33 four (4) years.
34

35 **Section 6** This Resolution shall be put in the official records to comply with the
36 Election Code requiring a statement of the result of said election:
37

- 38 1. The whole number of votes cast in the City; and
- 39 2. The names of the person voted for; and
- 40 3. For what office each person was voted for; and
- 41 4. The number of votes given at each precinct to each person; and
- 42 5. The number of votes given in the City to each person.
43
44
45

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

Section 7 That the City Clerk shall immediately make and deliver to each of such persons so elected a Certificate of Election signed by the City Clerk and duly authenticated; that the City Clerk shall administer to the elected Members of the City Council, the Oath of Office prescribed in the State Constitution of the State of California and shall have them subscribe thereto and file the same in the office of the City Clerk. Whereupon, each and all of the said persons so elected shall be inducted into the respective office to which they have been elected.

Section 8 That the City Clerk shall certify the passage and adoption of this resolution; shall enter the same in the book of original resolutions of said City; and shall make a minute passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED, AND ADOPTED this 11th day of December, 2012.

Robert Youssef, Mayor

ATTEST:

APPROVED AS TO FORM:

Sarah McComas, City Clerk

Eric S. Vail, City Attorney

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

State of California)
County of Riverside)
City of Hemet)

I, Sarah McComas, City Clerk of the City of Hemet, do hereby certify that the foregoing Resolution is the actual Resolution adopted by the City Council of the City of Hemet and was passed at a regular meeting of the City Council on the 11th day of December, 2012 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Sarah McComas, City Clerk

Kari Verjil
Registrar of Voters



Rebecca Spencer
Assistant Registrar of Voters

REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

November 26, 2012

Sarah McComas
City of Hemet
445 E. Florida Avenue
Hemet, CA 92543

Dear Ms. McComas:

Enclosed is our certificate to the results of the canvass of election returns for your Consolidated Presidential General Election held on November 6, 2012.

The Certificate of Election forms were given to you at the seminar in June. An invoice for services rendered will be mailed to you under a separate cover. Please let me know if I can be of any further assistance.

Sincerely,



KARI VERJIL
Registrar of Voters

Enclosures



Kari Verjil
Registrar of Voters

Rebecca Spencer
Assistant Registrar of Voters

**REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE**

**CERTIFICATE OF REGISTRAR OF VOTERS
TO THE RESULTS OF THE CANVASS OF ELECTION RETURNS**

State of California)
) ss.
County of Riverside)

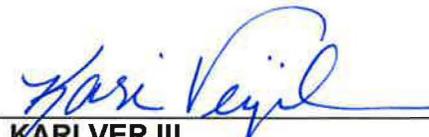
I, KARI VERJIL, Registrar of Voters of said County, do hereby certify that, in pursuance of the provisions of Sections 15301, 15372, and 15374 of the California Elections Code, and the resolution adopted by the City Council, I did canvass the returns of the votes cast on November 6, 2012, as part of the Consolidated Presidential General Election in the

CITY OF HEMET

and I further certify that the statement of votes cast, to which this certificate is attached, shows the whole number of votes for each candidate for elective office at said election, in said City, and in each precinct therein, and that the totals as shown for each candidate are full, true, and correct.

Dated this 26th day of November 2012.





KARI VERJIL
Registrar of Voters

RIVERSIDE COUNTY Statement of Vote
CONSOLIDATED PRESIDENTIAL ELECTION

100056		CITY OF HEMET														
	Registration	Ballots Cast	Turnout (%)	CITY COUNCIL MEMBER, CITY OF HEMET GARY R. COOK	BOB COLEMAN	RICK CRIMENI	RICHARD AVILA	BONNIE K. WRIGHT	GLEN HOLMES	SHELLIE MILNE	ROBERT YOUSSEF		TREASURER, CITY OF HEMET JUDITH L. OLTMAN			
31001 HEMET	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0		
31001 - Vote by Mail Reporting	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0		
31003 HEMET	2506	698	27.85	148	183	210	40	221	92	205	292		462			
31003 - Vote by Mail Reporting	2506	1410	56.26	313	351	581	68	510	213	479	634		987			
31006 HEMET	747	264	35.34	60	56	91	33	70	34	65	77		176			
31006 - Vote by Mail Reporting	747	255	34.14	56	78	70	24	78	47	99	91		176			
31007 HEMET	1356	422	31.12	93	89	132	35	119	63	111	132		278			
31007 - Vote by Mail Reporting	1356	458	33.78	93	142	149	43	151	92	144	165		342			
31011 HEMET	1192	346	29.03	60	101	88	23	83	46	106	119		219			
31011 - Vote by Mail Reporting	1192	552	46.31	113	175	167	47	158	93	197	261		398			
31014 HEMET	1535	434	28.27	98	116	108	52	134	57	104	150		289			
31014 - Vote by Mail Reporting	1535	707	46.06	165	179	255	44	274	121	230	301		527			
31015 HEMET	907	260	28.67	54	55	54	42	48	37	62	83		163			
31015 - Vote by Mail Reporting	907	231	25.47	54	47	65	29	62	37	74	76		161			
31016 HEMET	168	6	3.57													
31016 - Vote by Mail Reporting	168	96	57.14	35	25	36	8	32	19	19	26		71			
31018 HEMET	104	4	3.85													
31018 - Vote by Mail Reporting	104	88	84.62	17	29	32	6	34	13	38	45		69			
31021 HEMET	1230	411	33.41	80	100	155	43	151	68	102	142		284			
31021 - Vote by Mail Reporting	1230	562	45.69	128	152	209	48	207	115	182	219		398			
31023 HEMET	2647	675	25.50	149	199	152	60	188	79	197	229		418			
31023 - Vote by Mail Reporting	2647	1248	47.15	340	325	436	127	418	239	441	474		933			
31029 HEMET	1431	394	27.53	83	100	73	62	76	55	103	109		253			
31029 - Vote by Mail Reporting	1431	427	29.84	125	126	110	53	131	72	139	136		308			
31030 HEMET	1134	251	22.13	59	62	54	21	63	50	66	71		159			
31030 - Vote by Mail Reporting	1134	495	43.65	122	116	140	53	174	66	152	163		362			
31035 HEMET	992	271	27.32	44	59	73	32	71	48	54	67		153			
31035 - Vote by Mail Reporting	992	282	28.43	63	71	75	28	84	65	93	96		196			
31036 HEMET	557	40	7.18	3	3	5	0	4	1	5	5		11			
31036 - Vote by Mail Reporting	557	333	59.78	80	77	131	21	106	72	109	106		227			
31038 HEMET	1037	364	35.10	63	94	136	31	132	49	105	131		253			
31038 - Vote by Mail Reporting	1037	366	35.29	85	87	154	37	148	95	102	118		264			
31041 HEMET	23	2	8.70													
31041 - Vote by Mail Reporting	23	16	69.57	4	3	7	2	3	3	7	8		11			
31043 HEMET	2376	555	23.36	117	143	154	42	182	75	167	173		377			
31043 - Vote by Mail Reporting	2376	1127	47.43	286	321	360	95	369	195	372	472		831			
31047 HEMET	2076	610	29.38	135	199	144	59	147	80	195	248		413			
31047 - Vote by Mail Reporting	2076	947	45.62	238	311	304	72	339	170	358	409		721			
31054 HEMET	2305	612	26.55	114	168	142	42	170	75	169	226		373			
31054 - Vote by Mail Reporting	2305	1037	44.99	257	342	318	78	330	172	399	470		764			
31057 HEMET	1427	406	28.45	86	85	83	57	94	52	81	111		258			
31057 - Vote by Mail Reporting	1427	400	28.03	97	117	113	51	136	63	128	133		280			
31060 HEMET	992	316	31.85	86	78	100	34	108	42	93	90		221			
31060 - Vote by Mail Reporting	992	443	44.66	122	137	150	34	172	75	150	184		334			
31062 HEMET	1502	463	30.83	83	129	117	43	106	68	135	147		302			
31062 - Vote by Mail Reporting	1502	621	41.34	158	211	182	60	193	91	239	279		463			
31064 HEMET	1623	513	31.61	118	133	143	42	125	88	133	173		357			
31064 - Vote by Mail Reporting	1623	464	28.59	97	134	132	57	128	92	162	169		331			
31068 HEMET	1800	307	17.06	67	95	95	19	114	38	88	124		192			
31068 - Vote by Mail Reporting	1800	1287	71.50	289	379	491	70	494	234	523	631		900			
31070 HEMET	2035	526	25.85	112	133	128	48	153	63	149	180		340			
31070 - Vote by Mail Reporting	2035	796	39.12	232	230	253	63	268	147	255	301		578			
31072 HEMET	1232	370	30.03	72	80	94	49	77	46	92	112		240			
31072 - Vote by Mail Reporting	1232	379	30.76	86	110	117	42	110	76	122	143		274			
31081 HEMET	253	11	4.35	2	1	2	2	0	1	0	1		3			
31081 - Vote by Mail Reporting	253	168	66.40	40	29	60	17	47	27	62	58		121			
Precinct Totals	35187	9531	27.09	1987	2461	2538	911	2617	1309	2591	3194		6198			
Vote by Mail Reporting Totals	35187	15195	43.18	3695	4304	5097	1277	5156	2704	5245	6168		11027			

RIVERSIDE COUNTY Statement of Vote
CONSOLIDATED PRESIDENTIAL ELECTION

100056	CITY OF HEMET													
	Registration	Ballots Cast	Turnout (%)	CITY COUNCIL MEMBER, CITY OF HEMET GARY R. COOK	BOB COLEMAN	RICK CRIMENI	RICHARD AVILA	BONNIE K. WRIGHT	GLEN HOLMES	SHELLIE MILNE	ROBERT YOUSSEF		TREASURER, CITY OF HEMET JUDITH L. OLTMAN	
Grand Totals	35187	24726	70.27	5682	6765	7635	2188	7773	4013	7836	9362		17225	
RIVERSIDE COUNTY	35187	24726	70.27	5682	6765	7635	2188	7773	4013	7836	9362		17225	
36th Congressional District	35187	24726	70.27	5682	6765	7635	2188	7773	4013	7836	9362		17225	
23rd Senatorial District	35187	24726	70.27	5682	6765	7635	2188	7773	4013	7836	9362		17225	
42nd Assembly District	21141	14555	68.85	3355	3987	4338	1365	4529	2384	4530	5379		10148	
67th Assembly District	14046	10171	72.41	2327	2778	3297	823	3244	1629	3306	3983		7077	
St. Bd of Equalization Dist. 4	35187	24726	70.27	5682	6765	7635	2188	7773	4013	7836	9362		17225	
3rd SUPERVISORIAL DISTRICT	35187	24726	70.27	5682	6765	7635	2188	7773	4013	7836	9362		17225	
City of Hemet	35187	24726	70.27	5682	6765	7635	2188	7773	4013	7836	9362		17225	

Kari Verjil
Registrar of Voters



Rebecca Spencer
Assistant Registrar of Voters

REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

November 26, 2012

PRESIDENTIAL GENERAL ELECTION
NOVEMBER 6, 2012
FINAL OFFICIAL TALLY RESULTS OF QUALIFIED WRITE-IN CANDIDATES

PRESIDENT	
STEWART ALEXANDER ALEX MENDOZA.....	10
ROSS C. "ROCKY" ANDERSON LUIS J. RODRIGUEZ.....	20
STEPHEN DURHAM CHRISTINA LÓPEZ.....	0
VIRGIL GOODE JAMES CLYMER.....	45
JAMES HARRIS ALYSON KENNEDY.....	0
RON PAUL ANDREW NAPOLITANO.....	1,212
SHEILA "SAMM" TITTLE MATTHEW ALLEN TURNER.....	0
JERRY WHITE PHYLLIS SCHERRER.....	5
HEMET CITY COUNCIL MEMBER	
BRISHEN KRUSE	392



Staff Report

TO: Honorable Mayor and members of the City Council
FROM: Judith L. Oltman, City Treasurer
DATE: December 11, 2012
RE: Investment Portfolio as of August 2012

RECOMMENDED ACTION:

Receive and file.

ANALYSIS:

The summary statement of activity and balances of the Treasurer's Investment Portfolio for the month of August 2012 is forwarded herewith for your review. On 7/24/12 our FFCB #2247 was called and on 8/21/12 we purchased a 5 yr/1yr FNMA # 2252 for \$500,000 at 1.0%.

I hereby certify that this report accurately reflects all City of Hemet pooled investments and is in conformity with the investment policy of the City of Hemet and that a copy hereof is on file in the office of the City Clerk. Our third party custodial bank, Bank of New York Mellon, has provided us with the monthly market values.

It is further certified that there is sufficient liquidity to meet the next six months' estimated day-to-day operational expenses.

Respectfully Submitted,

Judith L. Oltman
City Treasurer

attachment

CITY OF HEMET, CALIFORNIA
Monthly Report of Investment Activities

AUGUST 2012

INVESTMENT CLASSIFICATIONS	MONTHLY ACTIVITY	CONSOLIDATED BALANCE
PORTFOLIO AS OF July 2012	75,072,084.28	
CERTIFICATES OF DEPOSIT Placed this month Matured this month		
Balance		4,859,000.00
LOCAL AGENCY INVESTMENT FUND: City of Hemet Deposits Withdrawals		
Balance		40,022,430.35
LOCAL AGENCY INVESTMENT FUND: City of Hemet Deposits Withdrawals		
Balance		1,870.36
BANK OF NEW YORK MELLON Custodial Acct. Deposits Withdrawals	8,440.21 -508,425.49	
Balance		1,422,953.81
CITIBANK: Money Market Account Deposits Withdrawals	39,514.73	
Balance		6,431,208.95
CITIBANK: Money Market Account 3 Deposits Withdrawals	1,051,910.53	
Balance		11,286,060.79
MUNICIPAL BONDS Deposits Withdrawals		
Balance		3,140,000.00
GOVERNMENT AGENCIES		
2209 2.00% FNMA 5/28/15		500,000.00
2229 2.125% FNMA 7/22/16		500,000.00
2234 1.0% FNMA 10/26/16		500,000.00
2236 1.50% FNMA 11/23/16		500,000.00
2238 1.2% FNMA 3/8/17		500,000.00
2239 1.0% FNMA 3/13/17		500,000.00
2240 1.10% FNMA 3/20/17		500,000.00
2241 1.0% FNMA 3/21/17		500,000.00
2242 1.25% FCCB 3/8/17		500,000.00
2243 1.3% FCCB 3/20/17		500,000.00
2244 1.35% FNMA 3/28/17		500,000.00
2245 1.44% FHLB 4/5/17		500,000.00
2247 1.23% FCCB 4/24/17	-500,000.00	
2248 1.14% FCCB 5/15/17		500,000.00
2249 1.20% FNMA 5/16/17		500,000.00
2250 1.15% FHLB 5/30/17		500,000.00
2251 1.05% FNMA 6/27/17		500,000.00
2252 1.0% FNMA 8/21/17	500,000.00	500,000.00
PORTFOLIO BALANCE AS OF AUGUST 2012	75,663,524.26	75,663,524.26

INTEREST EARNINGS 12-13 FISCAL YEAR-TO-DATE		
EARNINGS BALANCE AS OF August 1, 2012		-37,242.58
CERTIFICATES OF DEPOSIT INT.	9,720.99	
OTHER GOVERNMENT SECURITIES		
CITIBANK MONEY MARKET ACCOUNT	1,138.68	
CITIBANK MONEY MARKET ACCOUNT 3	1,873.29	
BANK OF NY MONEY MARKET ACCT.	14.72	
LOCAL AGENCY INVESTMENT FUNDS City of Hemet Interest City of Hemet Interest		
MONTHLY EARNINGS TOTAL	<u>12,747.68</u>	12,747.68
MEMO ONLY:		
MERCHANT BANK CHG.	-2,430.16	
LIBRARY CREDIT CARD FEES	-96.99	
ARMORED CAR	-348.10	
ASSET SEIZURE FUNDS		
Charges as of: Aug. 1, 2012	<u>-351.05</u>	
YTD CHARGES	<u>-3,226.30</u>	
12-13 YEAR-TO-DATE INTEREST EARNINGS		-24,494.90

CITY OF HEMET
Portfolio Management
Portfolio Summary
August 31, 2012

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	3,369,000.00	3,441,482.48	3,369,000.00	4.45	1,365	843	1.599	1.621
Managed Pool Accounts	40,024,300.71	40,024,300.71	40,024,300.71	52.89	1	1	0.375	0.380
Passbook/Checking Accounts	19,140,223.55	19,140,223.55	19,140,223.55	25.29	1	1	0.411	0.417
Local Government Bonds	3,140,000.00	3,312,427.80	3,146,167.34	4.16	1,641	1,024	4.364	4.424
Federal Agency Issues - Coupon	8,500,000.00	8,542,358.10	8,500,000.00	11.23	1,826	1,618	1.265	1.283
Negotiable CDs	1,490,000.00	1,534,181.27	1,490,000.00	1.97	1,705	1,516	1.519	1.540
	75,663,524.26	75,994,973.91	75,669,691.60	100.00%	368	292	0.727	0.737
Investments								
Cash and Accrued Interest								
Accrued Interest at Purchase		6,270.83	6,270.83					
Subtotal		6,270.83	6,270.83					
Total Cash and Investments	75,663,524.26	76,001,244.74	75,675,962.43		368	292	0.727	0.737
Total Earnings								
	August 31	Month Ending						
Current Year	41,869.59							
Average Daily Balance	74,943,267.03							
Effective Rate of Return	0.66%							

JUDITH L. OLTMAN, TREASURER

Reporting period 08/01/2012-08/31/2012

Run Date: 11/19/2012 - 15:29

No fiscal year history available

Portfolio COFH
AP
PM (PRF_PM1) SymRept 6.41.202b
Report Ver. 5.00

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
August 31, 2012

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 365	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS3124	3124	Ally Bank		07/30/2010	247,000.00	261,368.43	247,000.00	2.450		2.450	1,062	07/30/2015
SYS3138	3138	AMERICAN EXPRESS CENTURIAN		08/25/2011	248,000.00	251,726.84	248,000.00	1.150		1.150	723	08/25/2014
06740KEX1	3146	BARCLAYS BANK DE		12/07/2011	247,000.00	259,955.40	247,000.00	1.900		1.900	1,558	12/07/2016
SYS3130	3130	BMW BANK OF NORTH AMERICA, UT		10/22/2010	248,000.00	254,107.20	248,000.00	1.550		1.550	781	10/22/2014
SYS3128	3128	BANK OF HEMET		09/06/2010	247,000.00	247,000.00	247,000.00	1.600		1.600	370	09/06/2013
SYS3144	3144	BANK OF THE WEST		10/12/2011	249,000.00	260,414.91	249,000.00	1.750		1.750	1,502	10/12/2016
SYS3129	3129	BANK OF HEMET		09/06/2010	247,000.00	247,000.00	247,000.00	1.600		1.600	370	09/06/2013
SYS3136	3136	CIT BANK		08/24/2011	247,000.00	258,758.93	247,000.00	1.800		1.800	1,453	08/24/2016
SYS3122	3122	COMMUNITY COMMERCE BANK		06/20/2010	99,000.00	99,000.00	99,000.00	2.200		2.231	292	06/20/2013
SYS3123	3123	COMMUNITY COMMERCE BANK		06/20/2010	99,000.00	99,000.00	99,000.00	2.200		2.231	292	06/20/2013
SYS3142	3142	COMPASS BANK		09/14/2011	248,000.00	248,000.00	248,000.00	0.850		0.850	380	09/16/2013
SYS3134	3134	DISCOVER BANK		08/24/2011	248,000.00	248,000.00	248,000.00	1.050		1.050	723	08/25/2014
36160WVR7	3132	G.E. Capital Financial, Inc.		08/12/2011	247,000.00	259,150.77	247,000.00	1.850		1.850	1,441	08/12/2016
SYS3140	3140	GOLDMAN SACHS		08/31/2011	248,000.00	248,000.00	248,000.00	1.200		1.200	731	09/02/2014
SYS3120	3120	RABOBANK		02/26/2010	100,000.00	100,000.00	100,000.00	1.900		1.900	178	02/26/2013
SYS3121	3121	RABOBANK		02/26/2010	100,000.00	100,000.00	100,000.00	1.900		1.900	178	02/26/2013
Subtotal and Average			3,369,000.00		3,369,000.00	3,441,482.48	3,369,000.00			1.621	843	
Managed Pool Accounts												
SYS1001	1001	LOCAL AGENCY INVESTMENT FUND			40,022,430.35	40,022,430.35	40,022,430.35	0.380		0.380		1
SYS1002	1002	LOCAL AGENCY INVEST. FUND RDA			1,870.36	1,870.36	1,870.36	0.380		0.380		1
Subtotal and Average			40,024,300.71		40,024,300.71	40,024,300.71	40,024,300.71			0.380	1	
Passbook/Checking Accounts												
SYS5009	5009	BANK OF NEW YORK		02/27/2012	1,422,953.81	1,422,953.81	1,422,953.81			0.000		1
SYS5001	5001	Citibank			6,431,208.95	6,431,208.95	6,431,208.95	0.450		0.450		1
SYS5003	5003	CITIBANK			0.00	0.00	0.00	3.050		3.050		1
SYS5004	5004	CITIBANK3			11,286,060.79	11,286,060.79	11,286,060.79	0.450		0.450		1
SYS5002	5002	UNION BANK OF CALIFORNIA			0.00	0.00	0.00	0.012		0.012		1
Subtotal and Average			18,736,279.10		19,140,223.55	19,140,223.55	19,140,223.55			0.417	1	
Local Government Bonds												
423542KL2	5006	HEMET UNIFIED SCHOOL DISTRICT		07/22/2010	2,000,000.00	2,127,400.00	1,988,532.88	5.375		5.609	1,033	07/01/2015
509896AC0	5007	Lake Hemet Municipal Water Dis		10/07/2010	140,000.00	141,647.80	141,172.53	3.000		2.153	374	09/10/2013
533020DC4	5008	CITY OF LINCOLN		11/03/2011	1,000,000.00	1,043,380.00	1,016,461.93	3.000		2.423	1,096	09/02/2015

Portfolio COFH

AP

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
August 31, 2012

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 365	Days to Maturity	Maturity Date
Subtotal and Average			3,146,267.87		3,140,000.00	3,312,427.80	3,146,167.34			4.424	1,024	
Federal Agency Issues - Coupon												
3133EAGH5	2242	FEDERAL FARM CREDIT BANKS		03/08/2012	500,000.00	502,860.00	500,000.00	1.250		1.250	1,649	03/08/2017
3133EAHZ4	2243	FEDERAL FARM CREDIT BANKS		03/20/2012	500,000.00	503,359.35	500,000.00	1.300		1.300	1,661	03/20/2017
3133EAQN1	2248	FEDERAL FARM CREDIT BANKS		05/15/2012	500,000.00	502,390.00	500,000.00	1.140		1.140	1,717	05/15/2017
313378QG9	2245	FEDERAL HOME LOAN BANK		04/05/2012	500,000.00	500,550.00	500,000.00	1.440		1.440	1,677	04/05/2017
313379FN4	2250	FEDERAL HOME LOAN BANK		05/30/2012	500,000.00	500,830.00	500,000.00	1.150		1.150	1,732	05/30/2017
3136FMTY0	2209	FEDERAL NTL MORTGAGE ASSOC.		05/28/2010	500,000.00	502,010.00	500,000.00	2.000		2.000	999	05/28/2015
3136FRB44	2229	FEDERAL NTL MORTGAGE ASSOC.		07/22/2011	500,000.00	507,525.00	500,000.00	2.125		2.125	1,420	07/22/2016
3136FTCL1	2234	FEDERAL NTL MORTGAGE ASSOC.		10/26/2011	500,000.00	500,515.00	500,000.00	1.000		1.000	1,516	10/26/2016
3136FTKM0	2236	FEDERAL NTL MORTGAGE ASSOC.		11/23/2011	500,000.00	501,500.00	500,000.00	1.500		1.500	1,544	11/23/2016
3135G0HM8	2238	FEDERAL NTL MORTGAGE ASSOC.		03/08/2012	500,000.00	502,340.00	500,000.00	1.200		1.200	1,649	03/08/2017
3136FTZ77	2239	FEDERAL NTL MORTGAGE ASSOC.		03/13/2012	500,000.00	502,600.00	500,000.00	1.000		1.000	1,654	03/13/2017
3136FT2K4	2240	FEDERAL NTL MORTGAGE ASSOC.		03/20/2012	500,000.00	501,085.00	500,000.00	1.100		1.100	1,661	03/20/2017
3136FT2C2	2241	FEDERAL NTL MORTGAGE ASSOC.		03/21/2012	500,000.00	502,625.00	500,000.00	1.000		1.000	1,662	03/21/2017
3136FT3Y3	2244	FEDERAL NTL MORTGAGE ASSOC.		03/28/2012	500,000.00	500,395.00	500,000.00	1.350		1.350	1,669	03/28/2017
3136G0GA3	2249	FEDERAL NTL MORTGAGE ASSOC.		05/16/2012	500,000.00	506,005.00	500,000.00	1.200		1.200	1,718	05/16/2017
3136G0NY3	2251	FEDERAL NTL MORTGAGE ASSOC.		06/27/2012	500,000.00	504,050.00	500,000.00	1.050		1.050	1,760	06/27/2017
3135G0NF6	2252	FEDERAL NTL MORTGAGE ASSOC.		08/21/2012	500,000.00	501,718.75	500,000.00	1.000		1.000	1,815	08/21/2017
Subtotal and Average			8,177,419.35		8,500,000.00	8,542,358.10	8,500,000.00			1.283	1,618	
Negotiable CDs												
856284-E3-4	3147	BANK OF INDIA NEW YORK		04/27/2012	248,000.00	262,568.02	248,000.00	2.000		2.000	1,699	04/27/2017
106895AY1	3161	BREMER BANK GRAND FORKS, MN		06/22/2012	249,000.00	254,196.38	249,000.00	1.200		1.217	1,755	06/22/2017
10700QBC7	3160	BREMER BANK OF MOORHEAD ND		06/22/2012	249,000.00	254,196.38	249,000.00	1.200		1.217	1,755	06/22/2017
107003AK1	3162	BREMER BANK NA		06/28/2012	249,000.00	254,213.81	249,000.00	1.200		1.217	1,761	06/28/2017
36159CRZ1	3126	GE Money Bank		07/30/2010	247,000.00	261,006.68	247,000.00	2.400		2.400	1,062	07/30/2015
795450NR2	3163	SALLIE MAE		07/25/2012	248,000.00	248,000.00	248,000.00	1.200		1.200	1,059	07/27/2015
Subtotal and Average			1,490,000.00		1,490,000.00	1,534,181.27	1,490,000.00			1.540	1,516	
Total and Average			74,943,267.03		75,663,524.26	75,994,973.91	75,669,691.60			0.737	292	

**CITY OF HEMET
Portfolio Management
Portfolio Details - Cash
August 31, 2012**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 365	Days to Maturity
Average Balance			0.00	Accrued Interest at Purchase		6,270.83	6,270.83				0
				Subtotal		6,270.83	6,270.83				
Total Cash and Investmentss			74,943,267.03		75,663,524.26	76,001,244.74	75,675,962.43			0.737	292

CITY OF HEMET
Received Interest
Sorted by Issuer
Received August 1, 2012 - August 31, 2012

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest		Variance
								Amount Due	Amount Received	
AMERICAN EXPRESS CENTURIAN	SYS3138	3138	BCD	248,000.00	1.150	08/25/2012	08/28/2012	1,426.00	1,422.09	-3.91
							Subtotal	1,426.00	1,422.09	
BANK OF HEMET	SYS3128	3128	BCD	247,000.00	1.600	08/06/2012	08/07/2012	335.65	335.65	-
							Subtotal	335.65	335.65	
BANK OF THE WEST	SYS3144	3144	BCD	249,000.00	1.750	08/12/2012	08/16/2012	370.09	370.09	-
							Subtotal	370.09	370.09	
BANK OF HEMET	SYS3129	3129	BCD	247,000.00	1.600	08/06/2012	08/07/2012	335.65	335.65	-
							Subtotal	335.65	335.65	
BREMER BANK GRAND FORKS, MN	106895AY1	3161	NC2	249,000.00	1.200	08/22/2012	08/23/2012	257.30	253.78	-3.52
							Subtotal	257.30	253.78	
BREMER BANK OF MOORHEAD ND	10700QBC7	3160	NC2	249,000.00	1.200	08/22/2012	08/23/2012	257.30	253.78	-3.52
							Subtotal	257.30	253.78	
BREMER BANK NA	107003AK1	3162	NC2	249,000.00	1.200	08/28/2012	08/29/2012	257.30	253.78	-3.52
							Subtotal	257.30	253.78	
CIT BANK	SYS3136	3136	BCD	247,000.00	1.800	08/24/2012	08/27/2012	2,223.00	2,216.91	-6.09
							Subtotal	2,223.00	2,216.91	
COMMUNITY COMMERCE BANK	SYS3122	3122	BCD	99,000.00	2.200	08/20/2012	08/01/2012	187.55	187.55	-
							Subtotal	187.55	187.55	
COMMUNITY COMMERCE BANK	SYS3123	3123	BCD	99,000.00	2.200	08/20/2012	08/01/2012	187.55	187.55	-
							Subtotal	187.55	187.55	
DISCOVER BANK	SYS3134	3134	BCD	248,000.00	1.050	08/24/2012	08/27/2012	1,302.00	1,298.43	-3.57
							Subtotal	1,302.00	1,298.43	

Portfolio COFH

AP

CITY OF HEMET
Received Interest
Received August 1, 2012 - August 31, 2012

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest		Variance
								Amount Due	Amount Received	
G.E. Capital Financial, Inc.	36160WVR7	3132	BCD	247,000.00	1.850	08/12/2012	08/16/2012	2,284.75	2,278.49	-6.26
								Subtotal	2,284.75	2,278.49
RABOBANK	SYS3120	3120	BCD	100,000.00	1.900	08/26/2012	08/29/2012	161.37	163.62	2.25
								Subtotal	161.37	163.62
RABOBANK	SYS3121	3121	BCD	100,000.00	1.900	08/26/2012	08/29/2012	161.37	163.62	2.25
								Subtotal	161.37	163.62
Total								9,746.88	9,720.99	
Total Cash Overpayment								4.50		
Total Cash Shortfall								-30.39		

CITY OF HEMET
Received Interest
Received August 1, 2012 - August 31, 2012

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Cash Accounts							
BANK OF NEW YORK	SYS5009	5009	PA1	1,422,953.81		08/01/2012	14.72
						Subtotal	14.72
Citibank	SYS5001	5001	PA1	6,428,570.04	0.450	08/31/2012	1,138.68
						Subtotal	1,138.68
CITIBANK3	SYS5004	5004	PA1	11,284,187.50	0.450	08/31/2012	1,873.29
						Subtotal	1,873.29
						Total	3,026.69

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia
-laif
September 11,
2012

CITY OF HEMET

CITY TREASURER
445 EAST FLORIDA AVENUE
HEMET, CA 92543-4209

PMIA Average Monthly Yields

Account Number:
98-33-362

Tran Type Definitions

August 2012 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	40,022,430.35
Total Withdrawal:	0.00	Ending Balance:	40,022,430.35

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia
-laif
September 11,
2012

HEMET REDEVELOPMENT AGENCY

TREASURER
445 EAST FLORIDA AVENUE
HEMET, CA 92543-4209

PMIA Average Monthly Yields

Account Number:
65-33-006

Tran Type Definitions

August 2012 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	1,870.36
Total Withdrawal:	0.00	Ending Balance:	1,870.36

HEMET REDEVELOPMENT AGENCY
Cash W/Fiscal Agent: US BANK and LAIF
1999 TAX ALLOCATION BONDS/RDA

Date	Activity	98510810 496-1502 Interest Fund	98510811 Principal Fund	98510812 Sinking Fund	98510813 Reserve 496-1503 Fund	98510814 Redemption Fund	98510815 Cost of 390-1502 Issuance	RDA 390-1503 Acquisition Fund	TOTAL All Accounts
7/31/2012	Interest								0.00
	Interfund transfer								0.00
	Debt Service from City of Hemet								0.00
	Debt Service Payment								0.00
	BALANCE	0.00	0.00	0.00	607,178.60	0.00	0.00	0.00	607,178.60
8/31/2012	Interest								0.00
	Interfund transfer								0.00
	Debt Service from City of Hemet								0.00
	Debt Service Payment								0.00
	BALANCE	0.00	0.00	0.00	607,178.60	0.00	0.00	0.00	607,178.60

First American Treas Oblig CL D Corp Tr	607,178.60
Money Market/RDA	<u>607,178.60</u>

CITY OF HEMET
Cash W/Fiscal Agent: US BANK
2006 Refunding Bonds Series Heartland Project

Date	Activity	103852000 788-1508 Bond	103852001 788-1508 Prepayment	103852002 Special	103852003 788-1510 Escrow	103852004 788-1502 Cost of	103852005 788-1506 Reserve	TOTAL	
7/31/2012	Interest							0.00	
	Transfer funds							0.00	
	City of Hemet							0.00	
	Debt Service							0.00	
	Khov prepay (31 lots)							0.00	
	Trust fees							0.00	
	BALANCE	0.00	730,252.54	2,299,800.82	10,736.85	5,402,114.04	0.00	466,136.25	8,909,040.50
8/31/2012	Interest							0.00	
	Transfer funds							0.00	
	City of Hemet							0.00	
	Debt Service							0.00	
	Khov prepay (31 lots)							0.00	
	Trust fees							0.00	
	BALANCE	0.00	730,252.54	2,299,800.82	10,736.85	5,402,114.04	0.00	466,136.25	8,909,040.50

First American Treasury Oblig	0.00
US Treasury Notes, various	8,909,040.50 not carried on COH books
Misc Assets	1.00
	<u>8,909,041.50</u>

Cash held by FA, net of Escrow acct 3,506,926.46

HEMET REDEVELOPMENT AGENCY
Cash W/Fiscal Agent: US BANK and LAIF
2002 TAX ALLOCATION BONDS/RDA

Date	Activity	98510818	98510819	98510816	98510815	98510817	RDA	TOTAL	
		496-1504 Interest Fund	Principal Fund	Sinking Fund	496-1506 Reserve Fund	Redemption Fund	389-1502 Cost of Issuance		389-1503 Acquisition Fund
7/31/2012	Interest							0.00	
	Interfund transfer							0.00	
	Debt Service from City of Hemet							0.00	
	Debt Service Pmt							0.00	
	BALANCE	0.00	0.00	0.00	477,068.90	0.00	(0.00)	0.00	477,068.90
8/31/2012	Interest							0.00	
	Interfund transfer							0.00	
	Debt Service from City of Hemet							0.00	
	Debt Service Pmt							0.00	
	BALANCE	0.00	0.00	0.00	477,068.90	0.00	(0.00)	0.00	477,068.90

First American Treas Oblig CL D Corp Tr	477,068.90
LAIF/RDA	0.00
	<u>477,068.90</u>



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Rita Conrad, Deputy City Manager/Administrative Services;
Mark Orme, Interim City Manager

DATE: December 11, 2012

RE: Warrant Register

The City of Hemet's warrant registers dated October 31, 2012 and November 15, 2012 are currently posted on the City's website in the Finance Department section, under *Financial Information*. Payroll for the period of October 29, 2012 to November 11, 2012 was \$609,008.42 and November 12, 2012 to November 25, 2012 was \$621,098.02.

CLAIMS VOUCHER APPROVAL

"I, Rita Conrad, Deputy City Manager/Administrative Services, do hereby certify that to the best of my knowledge and ability, that the warrant register posted on the city's website is a true and correct list of warrants for bills submitted to the City of Hemet, and the payroll register through the dates listed above, and that there will be sufficient monies in the respective funds for their payment."

Respectfully submitted,

Rita Conrad
Deputy City Manager/Administrative Services

RC: mh

CITY OF HEMET
VOUCHER/WARRANT REGISTER
FOR ALL PERIODS

CLAIMS VOUCHER APPROVAL

I, RITA CONRAD, DO HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND ABILITY, THAT THE WR POSTED ON THE CITY WEBSITE IS A TRUE AND CORRECT LIST OF WARRANTS FOR BILLS SUBMITTED TO THE CITY OF HEMET THROUGH THE DATES LISTED ABOVE, AND THAT THERE WILL BE SUFFICIENT MONIES IN THE RESPECTIVE FUNDS FOR THEIR PAYMENT.

RITA CONRAD
DEPUTY CITY MANAGER/ADMINISTRATIVE SERVICES

15



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Fire Chief Joseph Morris, Interim City Manager Mark Orme *MO*

DATE: December 11, 2012

RE: FY 2012/13 Emergency Management Performance Grant (EMPG) Award
- \$19,374.00 to the City of Hemet, Emergency Services Department.

RECOMMENDATION:

It is respectfully recommended that the City Council:

1. Accept the grant approved by the California Emergency Management Agency (CalEMA) for the Riverside County's FY12/13 Emergency Management Performance Grant Program in the amount of \$19,374.00.
2. Staff recommends that the Hemet City Council approve expenditure of funds to purchase supplies and equipment, and to fund the current Emergency Services Coordinator (50% of the salary) to support the City of Hemet, Fire Department 2012 Emergency Services program.

BACKGROUND:

The Hemet City Council has previously approved participation in the California Office of Homeland Security Grant Programs (SHGP) for the Community Emergency Response Team (CERT) training. Participation includes applying for available grant funds for training exercises and equipment to expand and increase the readiness of Community Emergency Response Teams throughout the San Jacinto Valley.

This is an annual appropriations grant through the California Emergency Management Agency (CalEMA) appropriated through Riverside County's Emergency Services Grant Program. The grant funding is to be matched through the current adopted 2012/2013 Budget for the Office of Emergency Services.

ANALYSIS:

This grant project will allow for the addition of Community Emergency Response Team (CERT) classes and trainings, and Disaster Workshops to enlarge the number of trained and informed members throughout the Hemet / San Jacinto Valley by adding additional man hours and training tools and supplies.

FISCAL IMPACT:

Matching funds of \$19,374.00 already allocated through the adopted 2012/2013 Budget, for the Office of Emergency Services Division.

Respectfully submitted,

Joseph Morris
Fire Chief



Rita Conrad
Finance Director



Attachments:
Award Letter



RIVERSIDE COUNTY FIRE DEPARTMENT
IN COOPERATION WITH
THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION

John R. Hawkins ~ Fire Chief
210 West San Jacinto Avenue ~ Perris, CA 92570
(951) 940-6900 ~ www.rvcfire.org

PROUDLY SERVING THE
UNINCORPORATED AREAS
OF RIVERSIDE COUNTY
AND THE CITIES OF:

- BANNING
BEAUMONT
CALIMESA
CANYON LAKE
COACHELLA
DESERT HOT SPRINGS
EASTVALE
INDIAN WELLS
INDIO
JURUPA VALLEY
LAKE ELSINORE
LA QUINTA
MENIFEE
MORENO VALLEY
PALM DESERT
PERRIS
RANCHO MIRAGE
RUBIDOUX CSD
SAN JACINTO
TEMECULA
WILDOMAR

BOARD OF
SUPERVISORS:

- BOB BUSTER
DISTRICT 1
JOHN TAVAGLIONE
DISTRICT 2
JEFF STONE
DISTRICT 3
JOHN BENOIT
DISTRICT 4
MARION ASHLEY
DISTRICT 5

November 13, 2012

City of Hemet
Buddy Riley, Becky Joiner
Hemet Fire Department
Hemet, CA 92543

RE: FY12 Emergency Management Performance Grant Program (EMPG) Award - \$19,374
Grant #2012-0027 CFDA#: 97.042

The California Emergency Management Agency (CalEMA) has approved Riverside
County's FY12 Emergency Management Performance Grant Program (EMPG) application
and has authorized the commencement of reimbursement requests. The performance
period of this grant is July 1, 2012 - June 1, 2013. All final reimbursement requests are
due no later than June 10, 2013.

Please remember that changes to your grant will require the approval of the OA prior to
incurring any costs. All modifications, EHP's, sole source procurement, EOC and
construction requests require additional approvals from CalEMA through the OA prior to
incurring any costs. Some of your projects may require these additional approvals. It is your
Agency's responsibility to obtain all additional approvals prior to expending the funds. Your
Agency will also be responsible for providing all necessary documentation for
reimbursements. If you are purchasing maintenance agreements, upgrades, service fees,
etc. for your equipment or continuation of a service it is your responsibility to provide proof
that these costs follow the guidelines of the grant. Your Agency's Financial Workbook is
being provided to you via email along with a copy of this letter and the Grant Assurances.
Please have the Grant Assurances read, signed and dated by your authorized agent in blue
ink and return to me. Reimbursements will not be processed without these. Keep in mind
that this grant has a 50% match requirement.

By accepting this award it will be understood that you are agreeing to conform to the
requirements of the grant as put forth in the FY12 EMPG Grant Assurances, the State
Supplemental Guidance, the Federal Guidance, the Federal Single Audit Act of 1984 and
amendment of 1996, and the Robert T. Stafford Disaster Relief and Emergency Assistance
Act as amended.

As always, please feel free to contact me with any questions you may have. I look forward
to working with you and appreciate your cooperation and support.

Regards,

[Handwritten signature]

Laronte Groom
Administrative Services Analyst II
Riverside County Fire/OES

#16



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Fire Chief Joseph Morris, Interim City Manager Mark Orme *MO*

DATE: December 11, 2012

RE: 2012/2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) FOR COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRANT PROGRAM EXPENDITURE

RECOMMENDATION:

It is respectfully recommended that the City Council:

1. Accept the grant approved by the California Emergency Management Agency (CalEMA) for the Riverside County Homeland Security Grant Program (HSGP) awarded to the City of Hemet for the CERT Program in the amount of \$12,117.00
2. Staff recommends that the Hemet City Council approve expenditure of funds to purchase a Contract Trainer, supplies and equipment to support the City of Hemet, Fire Department 2012/2014 CERT Program

BACKGROUND:

The Hemet City Council has previously approved participation in the California Office of Homeland Security Grant Programs (SHGP) for the Community Emergency Response Team (CERT) training. Participation includes applying for available grant funds for training exercises and equipment to expand and increase the readiness of Community Emergency Response Teams throughout the San Jacinto Valley.

This is an annual appropriations grant through the California Emergency Management Agency (CalEMA) appropriated through Riverside County's Office of Homeland Security Grant Program. The grant includes reimbursement of costs for a contract trainer to conduct four (4) classes of 30 students within a one-year time frame for a total of \$6,289.00 and an additional \$5828.00 for training gear and equipment for each student at no cost to the participants.

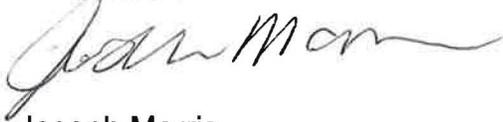
ANALYSIS:

This grant project will allow for the continuation of capable, trained CERT Team members to see to the immediate needs of citizens within their respective neighborhoods in the event of a major catastrophic event until City of Hemet first responders become available.

FISCAL IMPACT:

None- no additional matching funds are required.

Respectfully submitted,



Joseph Morris
Fire Chief



Rita Conrad
Finance Director

Attachments:
Award Letter
Grant Breakdown



RIVERSIDE COUNTY FIRE DEPARTMENT
IN COOPERATION WITH
THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION

John R. Hawkins ~ Fire Chief
210 West San Jacinto Avenue ~ Perris, CA 92570
(951) 940-6900 ~ www.rvcfire.org

PROUDLY SERVING THE
UNINCORPORATED AREAS
OF RIVERSIDE COUNTY
AND THE CITIES OF:

- BANNING
BEAUMONT
CALIMESA
CANYON LAKE
COACHELLA
DESERT HOT SPRINGS
EASTVALE
INDIAN WELLS
INDIO
JURUPA VALLEY
LAKE ELSINORE
LA QUINTA
MENIFEE
MORENO VALLEY
PALM DESERT
PERRIS
RANCHO MIRAGE
RUBIDOUX CSD
SAN JACINTO
TEMECULA
WILDOMAR

BOARD OF
SUPERVISORS:

- BOB BUSTER
DISTRICT 1
JOHN TAVAGLIONE
DISTRICT 2
JEFF STONE
DISTRICT 3
JOHN BENOIT
DISTRICT 4
MARION ASHLEY
DISTRICT 5

November 13, 2012

ESC Buddy Riley
City of Hemet Fire
445 E. Florida
Hemet, CA 92543

RE: FY12 Homeland Security Grant Program (HSGP) Award - \$12,117
Grant #2012-SS-00123 CFDA#: 97.067

The California Emergency Management Agency (CalEMA) has approved Riverside County's FY12 Homeland Security Grant Program (HSGP) application and has authorized the commencement of expenditures and reimbursement requests. The overall performance period of this grant is October 12, 2012 - January 30, 2014. The following milestones have been set by the state for all projects:

Table with 3 columns: Project, Amount, Completion Date. Row: All Projects, \$5,586, 10/31/2013

This letter serves as authorization to begin spending and requesting reimbursement of your Anti-Terrorism Approval Authority (ATAA) approved projects. Please remember that changes to your grant will require the approval of the OA prior to incurring any costs. All modifications, EHP's, sole source procurement, EOC and construction requests require additional approvals from CalEMA through the OA prior to incurring any costs. Your Agency's Financial Workbook outlining your approved spending is included on the CD provided to you at the Post Award Workshop.

By accepting this award it will be understood that you are agreeing to conform to the requirements of the grant as put forth in the FY12 Grant Assurances, the Federal Single Audit Act of 1984 and amendment of 1996.

As always, please feel free to contact me with any questions you may have. I look forward to working with you and appreciate your cooperation and support.

Regards,

Handwritten signature of Laronte Groom

Laronte Groom
Administrative Services Analyst II
Riverside County Fire/OES



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: David M. Brown, Chief of Police
 Mark Orme, Interim City Manager

DATE: December 11, 2012

RE: Authorization to use CA State 911 Emergency Communications Office funding to upgrade E911 Dispatch Consoles

RECOMMENDATION:

It is respectfully recommended that the City Council authorize the city manager to execute a purchase agreement with the Russ Bassett Co. for the purchase of (5) replacement 911 Dispatch Consoles at a total cost of \$93,773.97. This purchase is fully funded through reimbursement by the CA State 911 Emergency Communications Office.

BACKGROUND:

The Hemet Police Communications Center received a 5-year allotment of \$384,000 from the CA State 911 Emergency Communications Office. These funds are collected and distributed through a 911 assessment on telephone service throughout the state. Each certified 911 Public Safety Answering Point (PSAP) is receives an allotment based on the size of the agency and the number of 911 calls received. The funding must be used to replace or upgrade 911 communications equipment.

The majority of the City of Hemet allotment (\$142,446) was utilized to upgrade computer hardware related to the receipt and distribution of 911 calls. A portion of the residual funds are being recommended to purchase replacement dispatch consoles. The existing consoles are 10 years old and are showing significant signs of aging.

DISCUSSION / ANALYSIS:

The Hemet Police Department undertook an upgrade to the E911 system (MODUCOM) at a cost of \$142,446 which was paid directly by the State 911 Emergency Communications Office. The initial phase of this project was completed in March of 2011. After the upgrade, the City of Hemet had a remaining allotment (Residual Funds) of \$241,553.64. These funds are designated for the upgrade/replacement of equipment related directly to the receipt and processing of E911 calls. In April of 2011, the police

department utilized \$74,828.90 in residual funds to replace an aging call logger/audio recorder. This purchase was also funded directly by the State 911 Emergency Communications Office. After these purchases, the police department was left with a residual fund balance of \$166,724.74. Due to the fact that the residual funds were restricted to purchases that directly aided in the taking of E911 calls, police department staff decided to utilize the funds to replace the aging and outdated furniture in the dispatch communications center.

COORDINATION AND REVIEW:

PD staff collaborated with finance department staff on this procurement. The State of California, Procurement Division has established a California Multiple Award Schedule (CMAS) agreement with Russ Bassett for the purchase of various types of furnishing. Under the terms of this CMAS, discounted pricing is also offered to government agencies in the State of California under cooperative purchase agreements. Purchases established on Cooperative purchase agreement are allowed under City of Hemet Municipal Code Sec. 2-329. Department of General Services Administrative fee is paid by the vendor under this arrangement. Due to the CMAS agreement, an independent bid solicitation was not required.

INTEGRATION OF CITY COUNCIL GOALS:

Public safety and the implementation of advanced technology to enhance public safety have been established goals of the Hemet City Council. This project is in support of the overall upgrade of the Hemet Public Safety Communications Center. The console replacement project further enhances the department's ability to implement cutting edge public safety technologies including crime analysis and mapping, automated resource management and enhanced city-wide video surveillance systems.

POTENTIAL ALTERNATIVE ACTIONS:

Should the city council decide not to authorize this purchase, the City of Hemet's allotment will expire on December 31, 2012 and the funds will no longer be available to the city.

FISCAL IMPACT:

The entire cost of this project (\$93,773.97) is funded through the CA State 911 Emergency Communications Office CPE reimbursement program.

There is no local match requirement and there is no impact to the general fund.

Respectfully Submitted,



David M. Brown
Chief of Police

Fiscal Review,



Rita Conrad
Deputy City Manager
Administrative Services

State of California, California 9-1-1 Emergency Communications Office (9-1-1 Office)

CPE ALLOTMENT SPENDING PLAN

TDe-285 (New 07/11)

Mail form to: Public Safety Communications Office
601 Sequoia Pacific Blvd., MS-911
Sacramento, CA 95811-0231

Public Safety Answering Point (PSAP) Name: Hemet Police Department

PSAP Contact Name: Lt Dean Evans PSAP Contact Phone Number: 951-765-2467

The following information must be completed and the original submitted to the 9-1-1 Office for verification and before a Commitment To Fund (TDe-288) form can be prepared. All CPE Allotment residual fund expenditures must be committed by the PSAP and approved by the 9-1-1 Office by the end of the calendar year in which the system upgrade or replacement occurs. For a list of items/services that may be approved using CPE Allotment funds refer to the 9-1-1 Office website at <http://www.cio.ca.gov/PSCO/Services/911/default.htm> (select "9-1-1 Operations Manual", then "Chapter III, Funding"); or, contact the 9-1-1 Office Consultant assigned to your agency.

CPE Funding Allotment: \$384,000.00

Deduct cost of the CPE upgrade/replacement: -\$142,446.36

Deduct any CPE extended maintenance charges that were paid directly by, or reimbursed by, the State 9-1-1 Office: -\$0

Apply other expenses previously deducted from your CPE Allotment (contact your 9-1-1 Office Consultant for assistance): -\$74,828.90

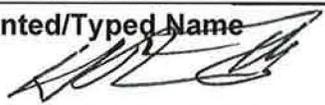
Residual Fund Balance (\$ available to itemize below): \$166,724.74

Item/Service	Describe how Item/Service will be used	Vendor Name	Cost	Purchase Method *	Direct Pay or Reimburse	Balance
PSAP Furniture-5 dispatch position consoles	used by PSAP to receive and dispatch 911 calls	Russ Bassett	\$93773.97	CMAS	Reimburse	\$72950.03
			\$			\$
			\$			\$
			\$			\$
			\$			\$
			\$			\$
			\$			\$
			\$			\$
			\$			\$

* Purchase Method - State of California MPA, CMAS, other (explain)

NOTE: 1) List CMAS administrative fee separately for each item/service; 2) attach price quotes for all items; 3) use additional page(s) if necessary.

I CERTIFY, UNDER PENALTY OF PERJURY, THAT THE ITEMS AND/OR SERVICES NOTED ABOVE WILL BE USED IN DIRECT SUPPORT OF THE DELIVERY OF 9-1-1 CALLS TO THE 9-1-1 CALL TAKER.

Lt Dean Evans III
Printed/Typed Name


Lieutenant
Title
11-20-12

Quotation



8189 Byron Road Whittier, CA 90606
 Tel: 800.350.3445 Fax: 562.698.8972
 www.russbassett.com

PROJECT #: DC-10543-02	Option: 1
REVISION: B	
PROJECT NAME: 911 Dispatch	

QUOTE DATE: 11/19/2012	DESIENCE SALES EXECUTIVE: Ava Rabago
EXPIRATION DATE: 2/17/2013	ADDRESS: 8189 Byron Rd Whittier, CA 90606
Customer: Hemet Police Dept	PHONE: (562) 505-4719
CONTACT: Dean Evans	EMAIL: arabago@russbassett.com
ADDRESS: 450 E. Latham Ave. Hemet, CA 92543	PROJECT MANAGER: Van Holster
PHONE: 951 765 2467	PHONE: (562) 945-2445 xt 3337
FAX:	FAX: (562) 698-8972
EMAIL: devans@cityofhemet.org	EMAIL: vholster@russbassett.com

QTY	PART NUMBER	DESCRIPTION	CMAS PRICE	EXTENDED
AREA: 1		DISPATCH CENTER	AREA 1 TOTAL: \$	79,929.60
5 POSITIONS				
4	DES-371-24-24-RD	37Dx24W Console - 24"D Frame - 1X Slatwall-W/Rear Doors	\$ 1,465.18	\$ 5,860.72
4	DES-24SO-24	Slide-Out Shelf - 24"D X 24"W	\$ 185.83	\$ 743.32
8	DES-SW-EP	End Panel for Slatwall	\$ 75.12	\$ 600.96
2	DES-43-EPL	LEFT End Panel With Leg - 43"	\$ 213.50	\$ 427.00
2	DES-43-EPR	RIGHT End Panel With Leg - 43"	\$ 213.50	\$ 427.00
5	DSS-371-MC-RD	Medium Corner Workstation-Sit-stand-12"H Slatwall	\$ 5,337.57	\$ 26,687.85
10	DSS-FD-MD-V	Vented Front Door For Medium Sit-Stand	\$ 173.71	\$ 1,737.10
10	DSS-SO-24-M	24"D Slide Out Shelf for Medium Sit-Stand	\$ 185.83	\$ 1,858.30
15	DES-MA-01-SW-S	Fully Articulating Monitor Arm - Weight Range 7-22 lbs	\$ 232.65	\$ 3,489.75
5	DES-MA-01-SW-TS	Fully Articulating Touch Screen Monitor Arm - Weight Range 5-25 lbs	\$ 255.92	\$ 1,279.60
5	DES-LED-DA-SW	* Dimmable LED Task Light - Double Arm	\$ 276.00	\$ 1,380.00
5	DSS-PES-NH	Personal Environments System NO Heater	\$ 1,465.70	\$ 7,328.50
5	DSS-HTR-PES	* Forced Air Heater Integrated with JCI	\$ 369.00	\$ 1,845.00
5	DES-90258	* Internal Slatwall Mounted Headset Jack	\$ 69.00	\$ 345.00
5	DSS-SL2-24	Frame Mounted Red/Green Status Indicator Light - AC/DC24V	\$ 338.64	\$ 1,693.20
5	DSS-PS-MD	* Privacy Screen for Medium Sit-Stand	\$ 405.00	\$ 2,025.00
5	DES-CO-2P4D-RH	2 Power/4 Data Convenience Outlet, RH	\$ 152.52	\$ 762.60
5	DES-CO-2P4D-LH	2 Power/4 Data Convenience Outlet, LH	\$ 152.52	\$ 762.60
80	DES-CO-USB	USB Keystone - Coupler	\$ 31.02	\$ 2,481.60
5	DES-SW-PHONE-12	12"W Slatwall Phone Tray	\$ 100.82	\$ 504.10
20	DACMTRCBL20DVI	* Monitor Replacement Cable, Male to Male, 20' DVI-D	\$ 51.00	\$ 1,020.00
5	DES-BDTB-12	12 Port Data Termination Bracket - Universal	\$ 124.08	\$ 620.40
1	DES-90447	* 90° Reverse Wedge w/ Peninsula Work Surface, Rotating Resource	\$ 4,140.00	\$ 4,140.00
2	DSS-90427	* Custom Reverse Wedge Printer Stand	\$ 1,770.00	\$ 3,540.00
1	DES-90423	* 24 Drawer Personal Locker Cabinet w/ Overhead Storage	\$ 8,370.00	\$ 8,370.00

Quotation



8189 Byron Road Whittier, CA 90606

Tel: 800.350.3445 Fax: 562.698.8972

www.russbassett.com

PROJECT #: DC-10543-02	Option: 1
REVISION: B	
PROJECT NAME: 911 Dispatch	

QTY	PART NUMBER	DESCRIPTION	CMAS PRICE	EXTENDED
-----	-------------	-------------	------------	----------

Notes:

11/19/12: Quote updated .25% from 7.75% to 8% for tax increase effective 1/1/13.

Quote updated 10.9.12

Standard single phase installation.

The cost to assemble, power and integrate the automated status lights is not included in this quote; these additional costs are the Customer's responsibility

The design for the "slatwall headset jack mounting bracket" DES-90258 is not complete - a customer supplied sample jack is required to finalize the design.

An individual lock is provided on each drawer of the locker cabinet. Locks are not available on the overhead bin areas.

On Contract Product Total: \$ 57,264.60
On-Contract Product Sales/Use Tax (8%): \$ 4,581.17
On Contract Total Cost: \$ 61,845.77

*** Off Contract Product Total:** \$ 22,665.00
Off-Contract Product Sales/Use Tax (8%): \$ 1,813.20
 ♦ *Freight Estimate:* \$ 1,020.00
Russ Bassett Std Installation: \$ 6,430.00
Off-Contract Total Cost: \$ 31,928.20

Total Due: \$ 93,773.97

CMAS Contract #: 4-08-71-0077C; Contract term is 6/30/08 - 7/31/13.

Prices shown herein are Net (California Multiple Award Discount Deducted) unless stated otherwise.

* Denotes off-contract item / open market

♦ Freight is estimated based on rates as of the quote date.

Due to fluctuations in industry freight rates and fuel surcharges, the final freight will be re-quoted at the time the order is placed.

Quotation



8189 Byron Road Whittier, CA 90606

Tel: 800.350.3445 Fax: 562.698.8972

www.russbassett.com

PROJECT #: DC-10543-02	Option: 1
REVISION: B	
PROJECT NAME: 911 Dispatch	

Drawings

Any drawing submitted to the Client under this Quotation must be signed-off as "approved for manufacture" and returned with applicable purchase order. Drawing REVISION level must match Quote REVISION level.

Delivery & Installation

A signed, completed delivery and installation checklist and purchase order is required to prevent any issues at time of delivery and installation. Any unique requirements encountered at time of delivery and installation not covered on the installation checklist will be invoiced at cost in addition to the charges quoted herein.

Russ Bassett ships your products using our "Safe Ship" program. The program simply states that we guarantee your products will arrive damage free anywhere in the 48 contiguous United States. If damage should occur, notify customer service and Russ Bassett will rush a replacement part or unit and pick up the damaged product.

Due to the custom nature of our products, Russ Bassett recommends using only Certified Russ Bassett Installers.

Purchase Order

Send to: Russ Bassett Corporation
Attn: Customer Service
8189 Byron Road
Whittier, CA 90606

Fax to: (562) 447-2229

Purchase orders must include the following information to process with Russ Bassett:
Sold to, Ship to, Order Date, Requested Delivery/Install Date, PO Number, Quantity, Full Model Numbers & Total.

All purchase orders must also accompany the following documents to be considered a complete order:
Signed drawing noting console and work surface colors and/or cabinet color, signed quotation, & installation checklist.

Quote is Valid for 90 days from date of issue; and, may only be extended in writing by Russ Bassett.

Payment Terms

Net 30 days from shipment invoice date.

All taxes are the responsibility of the buyer unless otherwise noted.

Quotation

PROJECT #: DC-10543-02	Option: 1
REVISION: B	
PROJECT NAME: 911 Dispatch	



8189 Byron Road Whittier, CA 90606
Tel: 800.350.3445 Fax: 562.698.8972
www.russbassett.com

Lead-time

For the products covered under this proposal is eight (8) weeks AAO (After Acceptance of Order).

Incomplete Purchase Orders may delay the ship date; actual date will be confirmed on written Order Acknowledgement.

Limited Lifetime Warranty

For over 50 years Russ Bassett has built quality products backed by no-nonsense warranties. We are proud to provide a lifetime warranty, to the original purchaser, to the extent of the purchase price, that all Russ Bassett manufactured products will be free from defects in material and/or workmanship, if properly assembled, installed, serviced and operated under normal use, maintenance, and conditions.

Limited term warranty for all products or components purchased by Russ Bassett and integrated into Russ Bassett manufactured products shall be warranted as outlined in the original manufacturer's warranty.

This is not a warranty against normal wear - only against defined defects. Claims against the Warranty provision may be prorated at Russ Bassett's option.

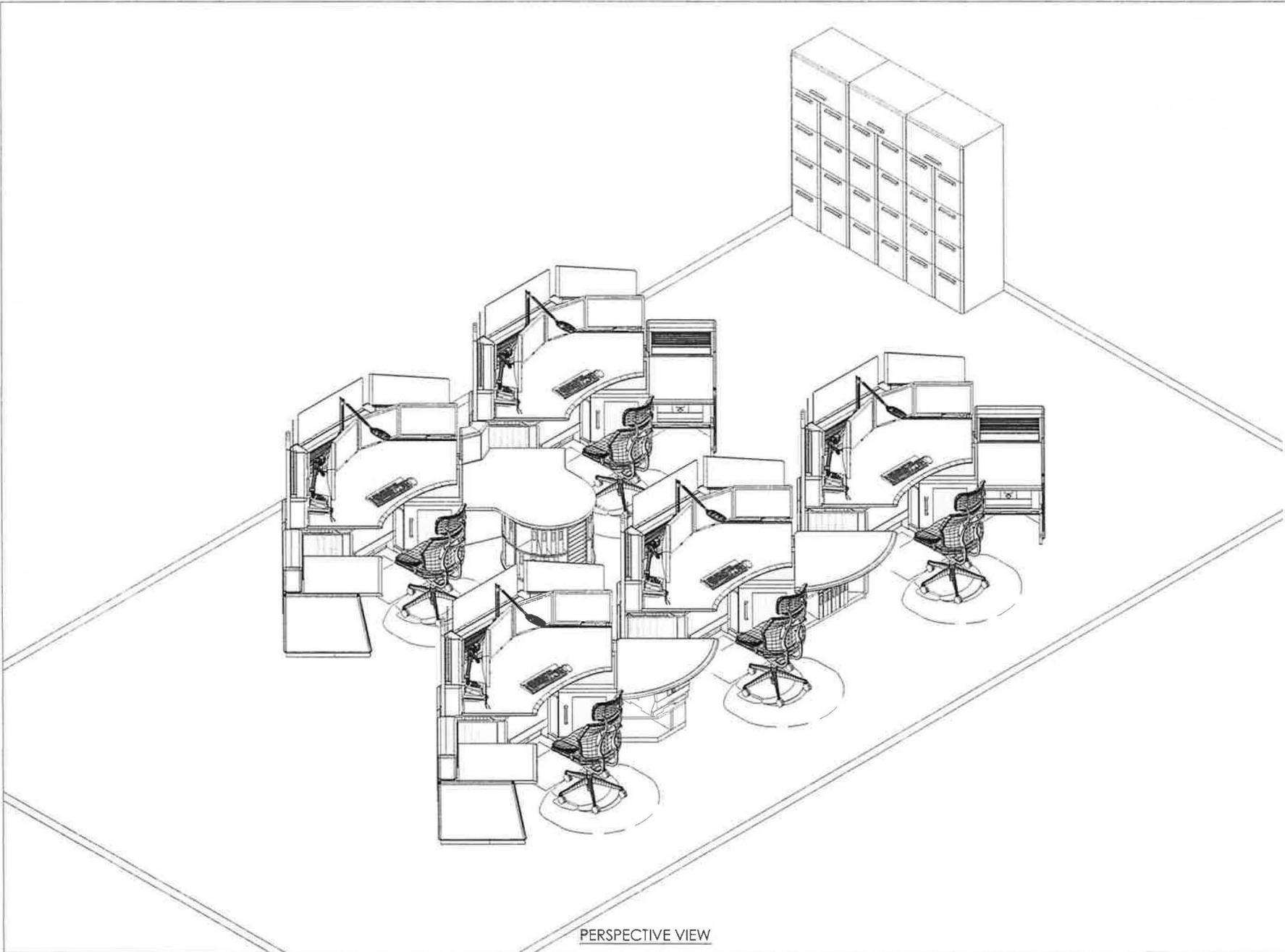
Cancellation Policy

Any cancellation requests must be submitted in writing and approved by an officer of Russ Bassett. Upon acceptance of canceled order, a cancellation charge of 25% of the contract amount will be incurred over and above the cost of materials produced or in production, labor or other services performed, freight, taxes and any other out of pocket expenses also incurred by Russ Bassett.

Acceptance Signature

_____ Authorized Signature	_____ Print Name of Authorized Signature	_____ Print Title
_____ Print Company Name	_____ P.O. Number	_____ Date of Authorization

desience
modular consoles



PERSPECTIVE VIEW

CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: NTS

SHEET NO.: 1 OF 9

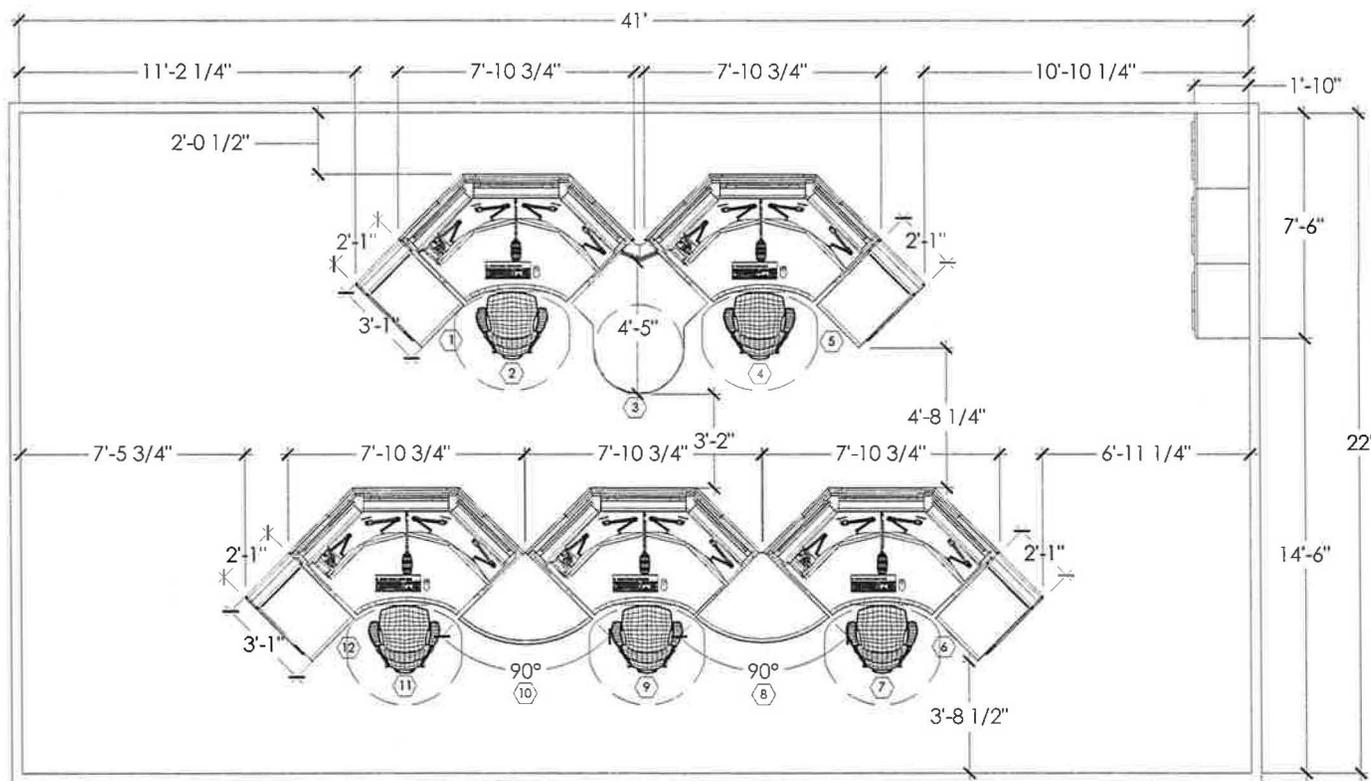
APPROVAL:	
NAME	
DATE	
FINISHES:	
LAMINATE:	N/A
POWDER:	N/A
FABRIC:	N/A
OTHER:	N/A

russett

8189 Byron Road
Whittier, CA 90606
Tel. (800) 350-2445
Fax. (562) 447-2229
www.desiencedispatch.com

RUSSETT CORPORATION hereby expressly reserves its common law copyright and other property rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSSETT CORPORATION.

desience
modular consoles



PLAN VIEW

CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: 1/2"=1'-0"

SHEET NO.: 2 OF 9

APPROVAL:

NAME

DATE

FINISHES:

LAMINATE: N/A

POWDER: N/A

FABRIC: N/A

OTHER: N/A

rus sbassett

8189 Byron Road
Whittier, CA 90606
Tel. (800) 350-2445
Fax. (562) 447-2229

www.desiencedispatch.com

RUSS BASSETT CORPORATION hereby expressly reserves its common law copyright and other property rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSS BASSETT CORPORATION.

desience
modular consoles



CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: 1 1/2"=1'-0"

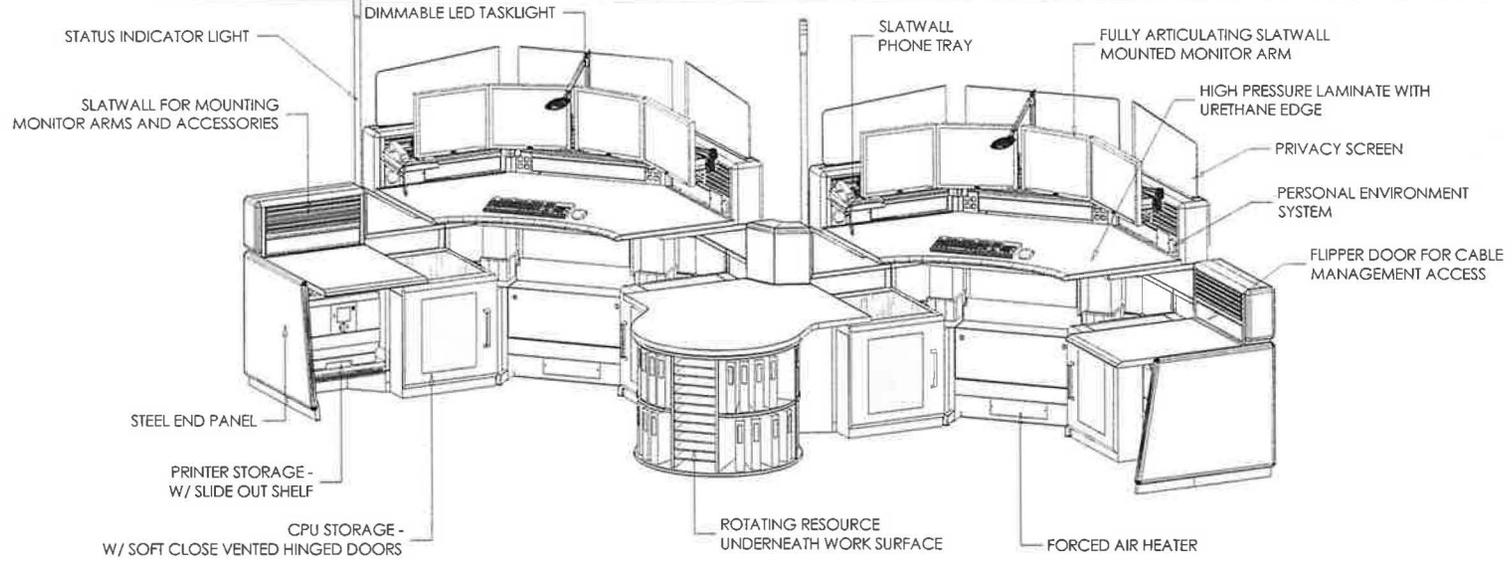
SHEET NO.: 3 OF 9

APPROVAL:	
NAME	
DATE	
FINISHES:	
LAMINATE:	N/A
POWDER:	N/A
FABRIC:	N/A
OTHER:	N/A

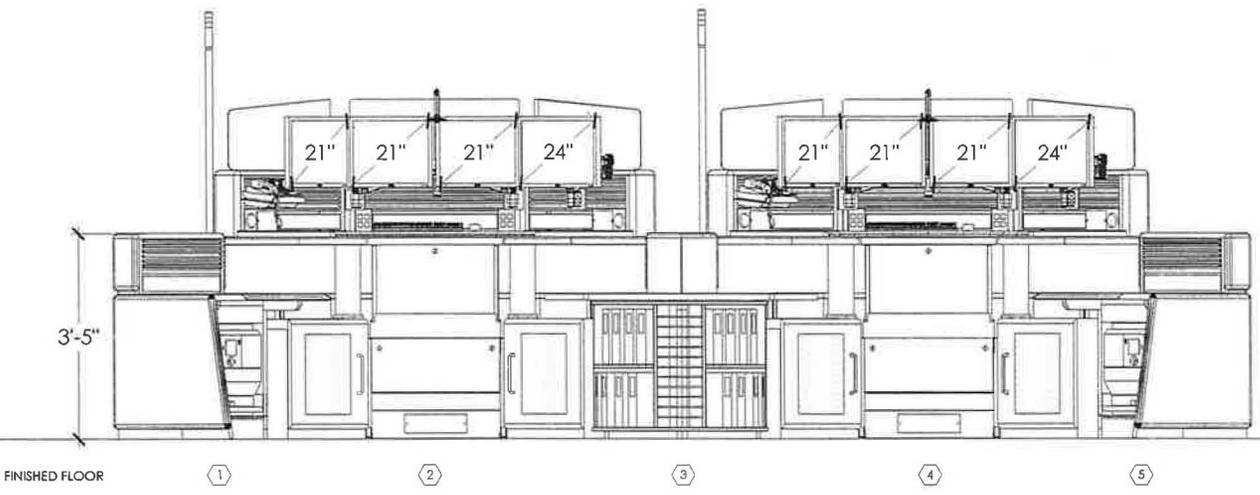
rus sbassett

8189 Byron Road
Whittier, CA 90606
Tel. (800) 350-2445
Fax. (562) 447-2229
www.desiencedispatch.com

RUSS BASSETT CORPORATION hereby expressly reserves its common law copyright and other proprietary rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSS BASSETT CORPORATION.



PERSPECTIVE VIEW



ELEVATION VIEW

*MONITORS, KEYBOARD, MICE ARE SUPPLIED BY CUSTOMER. SHOWN FOR REPRESENTATION ONLY.

*EQUIPMENT & ROOM DIMENSIONS TO BE VERIFIED.

desience
modular consoles



CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911 I

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: 1"=1'-0"

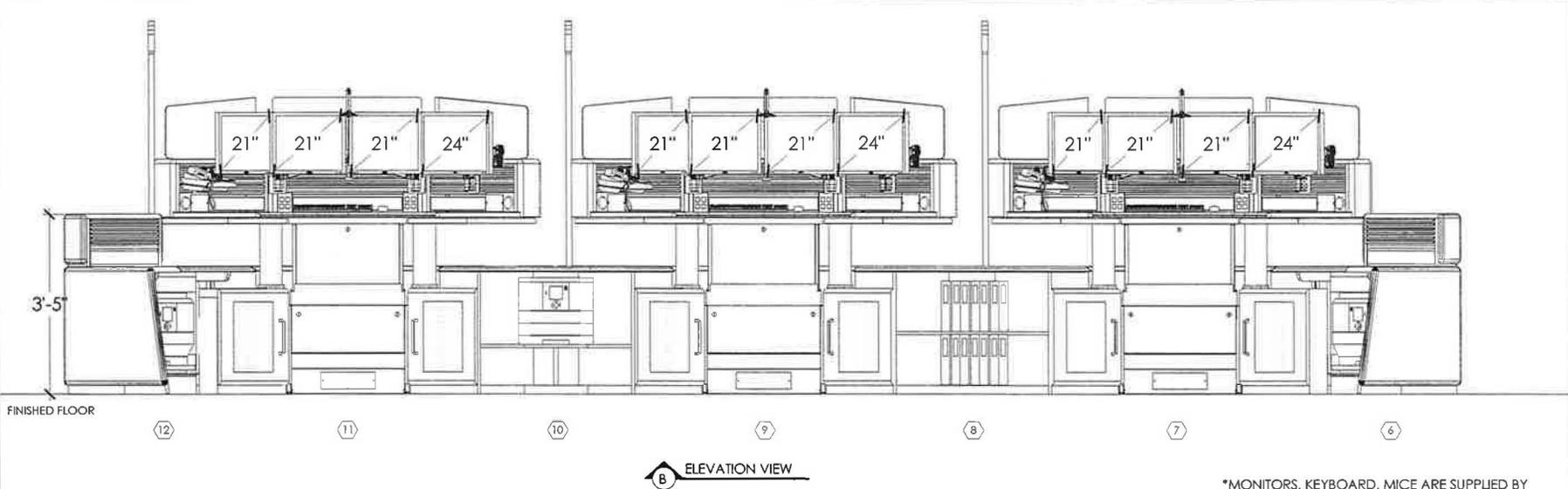
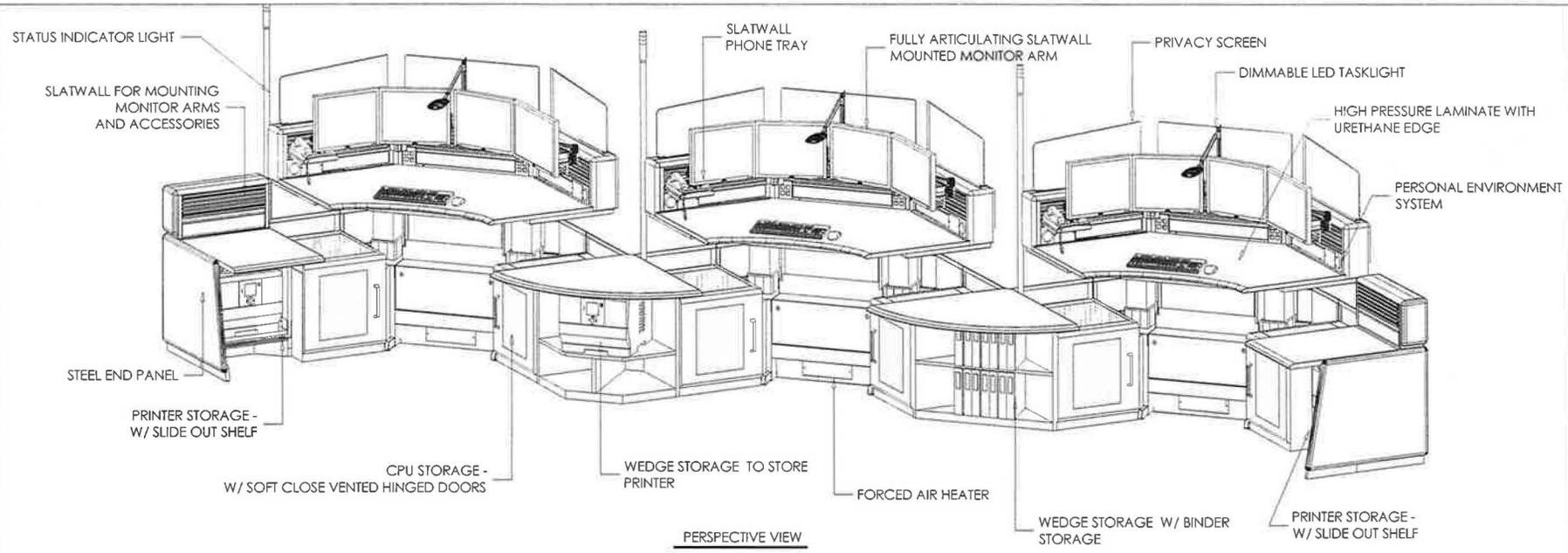
SHEET NO.: 4 OF 9

APPROVAL:	
NAME	
DATE	
FINISHES:	
LAMINATE:	N/A
POWDER:	N/A
FABRIC:	N/A
OTHER:	N/A

rusbassett

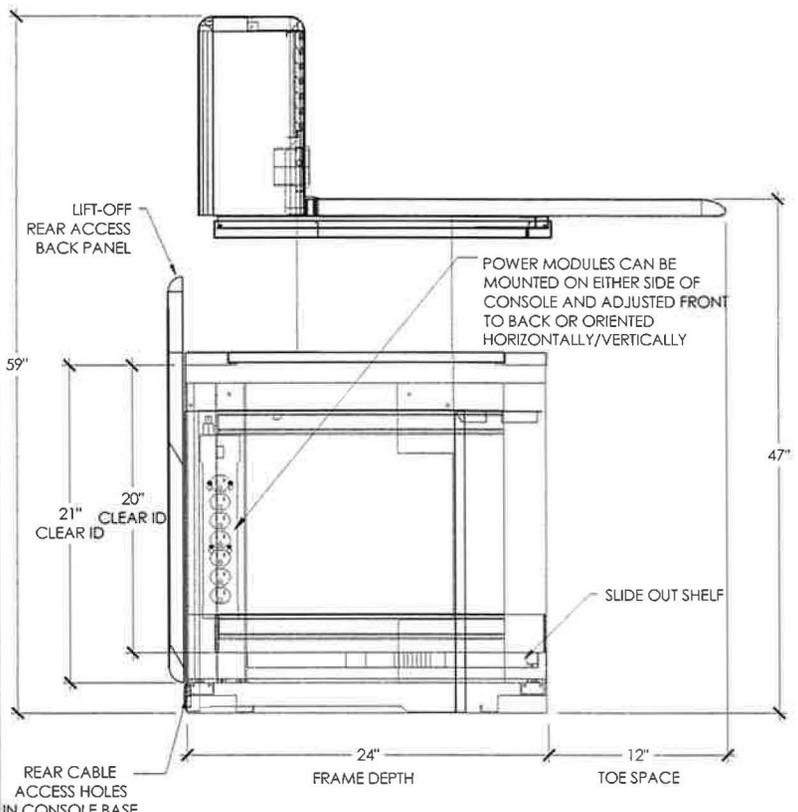
8189 Byron Road
Whittier, CA 90606
Tel. (800) 350-2445
Fax. (562) 447-2229
www.desiencedispatch.com

RUSS BASSETT CORPORATION hereby expressly reserves its common law copyright and other property rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSSELL BASSETT CORPORATION.

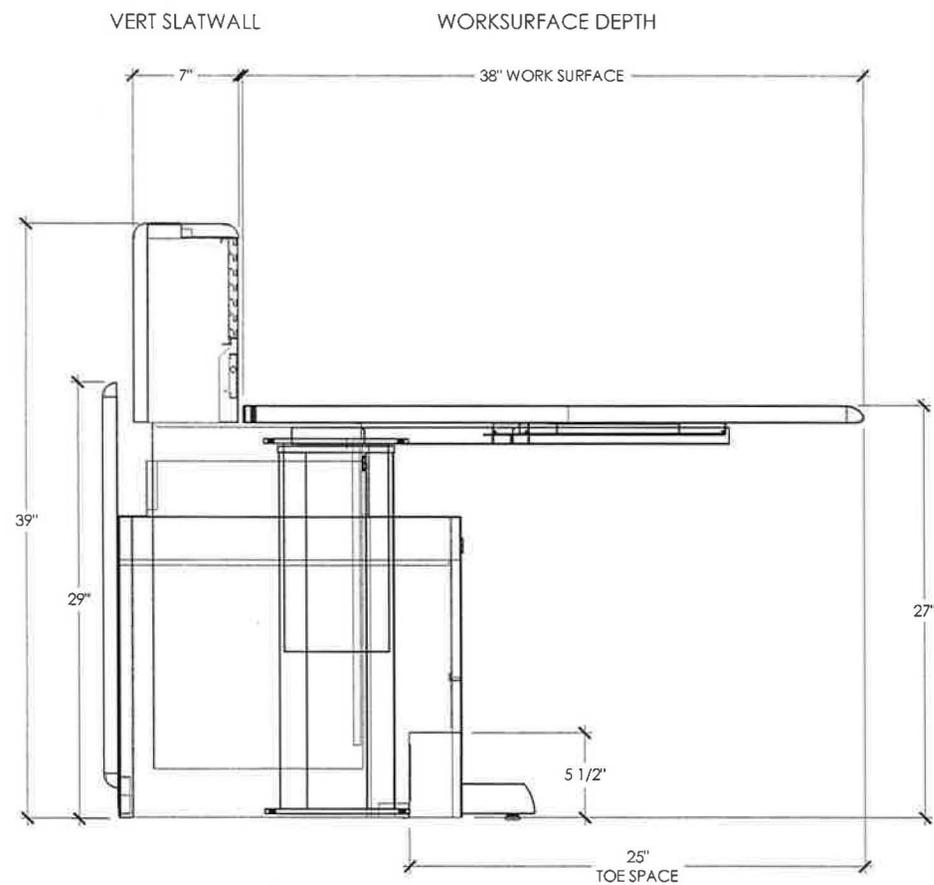


*MONITORS, KEYBOARD, MICE ARE SUPPLIED BY CUSTOMER. SHOWN FOR REPRESENTATION ONLY.

*EQUIPMENT & ROOM DIMENSIONS TO BE VERIFIED.



DISPATCH CONSOLE
CPU STORAGE
(SHOWN AT MAXIMUM HEIGHT)



DISPATCH CONSOLE
CENTER STATION
(SHOWN AT MINIMUM HEIGHT)

MEDIUM SIT STAND CONSOLE

CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: 1 1/2"=1'-0"

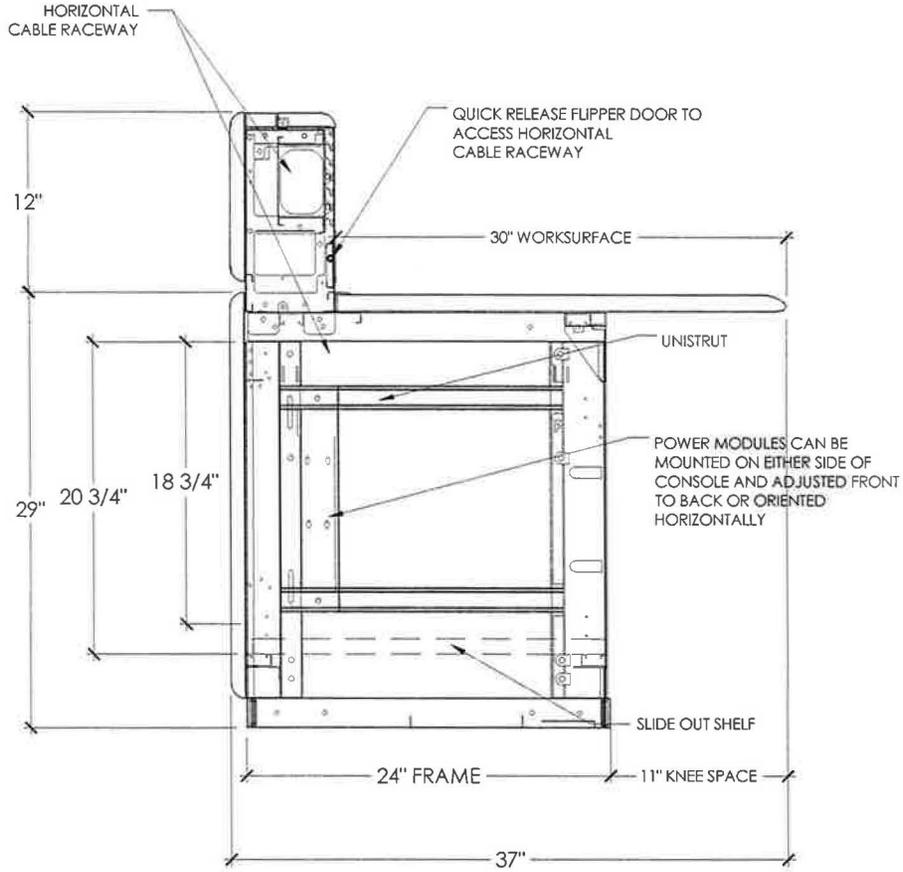
SHEET NO.: 5 OF 9

APPROVAL:	
NAME	
DATE	
FINISHES:	
LAMINATE:	N/A
POWDER:	N/A
FABRIC:	N/A
OTHER:	N/A

russebassett

8189 Byron Road
Whittier, CA 90606
Tel. (800) 350-2445
Fax. (562) 447-2229
www.desiencedispatch.com

RUSSEBASSETT CORPORATION hereby expressly reserves its common law copyright and other property rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSSEBASSETT CORPORATION.



CONSOLE SIDE VIEW

CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: 3"=1'-0"

SHEET NO.: 6 OF 9

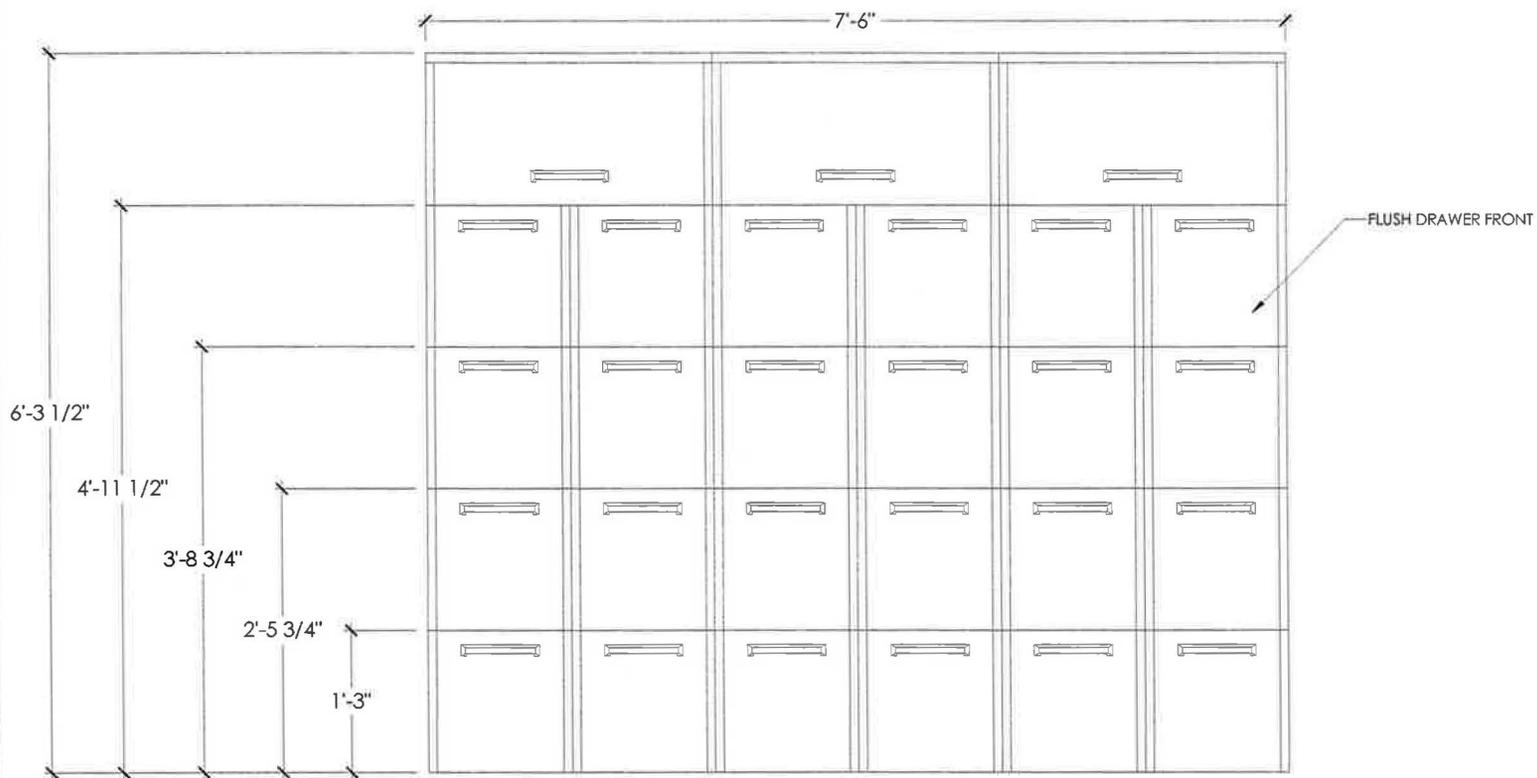
APPROVAL:	
NAME	
DATE	
FINISHES:	
LAMINATE:	N/A
POWDER:	N/A
FABRIC:	N/A
OTHER:	N/A

russebassett

8189 Byron Road
Whittier, CA 90606
Tel. (800) 350-2445
Fax. (562) 447-2229
www.desiencedispatch.com

RUSSEBASSETT CORPORATION hereby expressly reserves its common law copyright and other property rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSSEBASSETT CORPORATION.

desience
modular consoles



STORAGE DETAIL

CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: NTS

SHEET NO.: 7 OF 9

APPROVAL:

NAME

DATE

FINISHES:

LAMINATE: N/A

POWDER: N/A

FABRIC: N/A

OTHER: N/A

russebassett

8189 Byron Road

Whittier, CA 90606

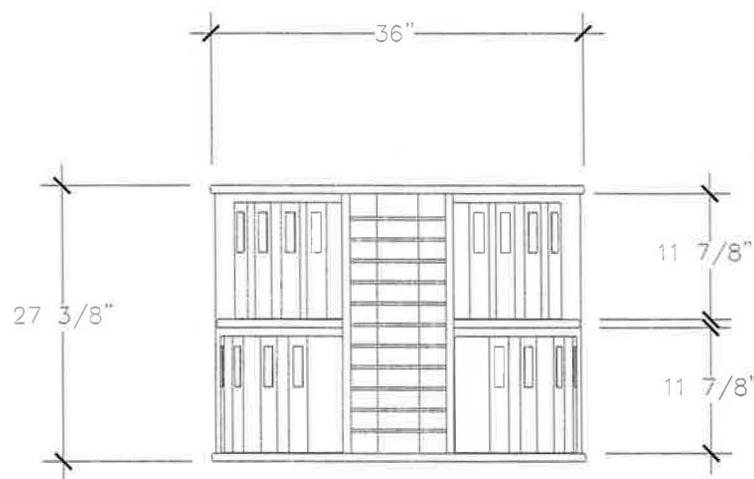
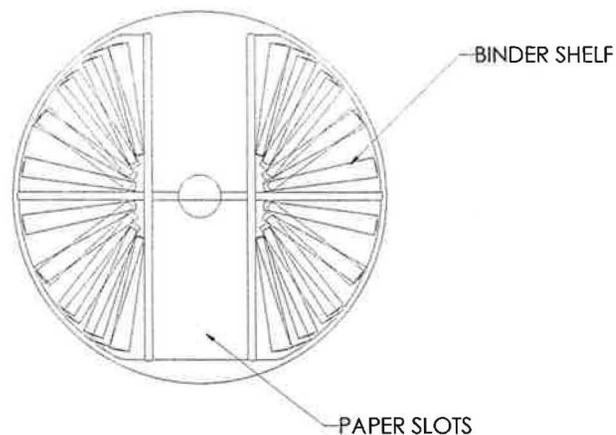
Tel. (800) 350-2445

Fax. (562) 447-2229

www.desiencedispatch.com

RUSS BASSETT CORPORATION hereby expressly reserves its common law copyright and other property rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSSELL BASSETT CORPORATION.

desience
modular consoles



DETAIL VIEW
ROTATING RESOURCE

CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: NTS

SHEET NO.: 8 OF 9

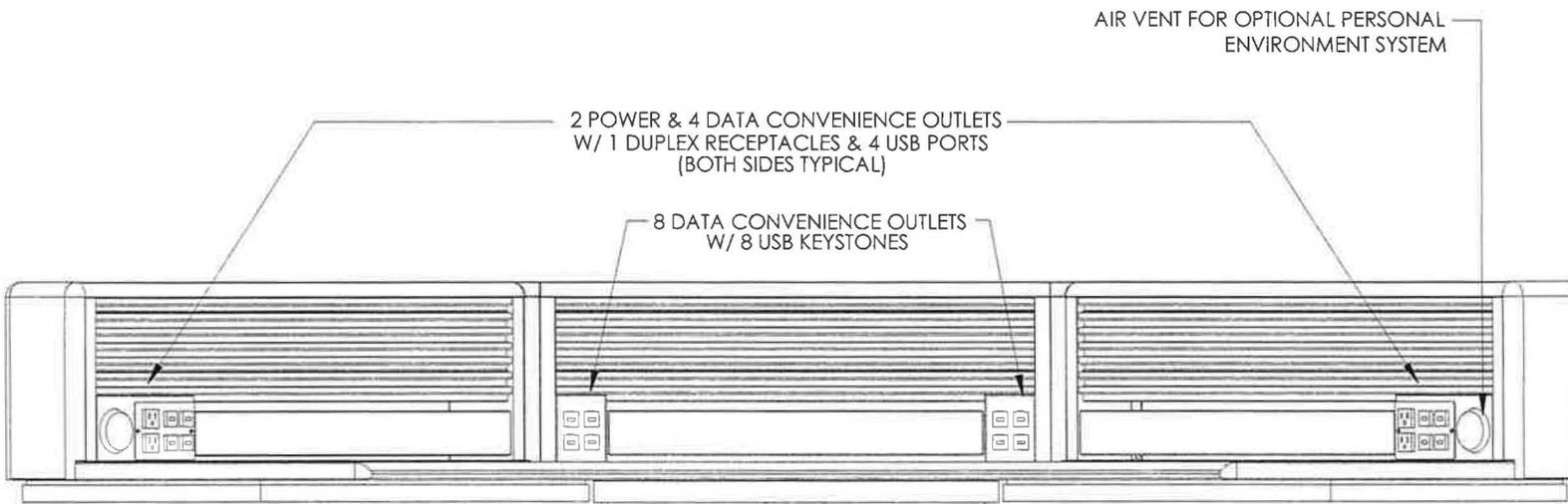
APPROVAL:	
NAME	
DATE	
FINISHES:	
LAMINATE:	N/A
POWDER:	N/A
FABRIC:	N/A
OTHER:	N/A

russebassett

8189 Byron Road
Whittier, CA 90606
Tel. (800) 350-2445
Fax. (562) 447-2229

www.desiencedispatch.com

RUSS BASSETT CORPORATION hereby expressly reserves its common law copyright and other proprietary rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSSELL BASSETT CORPORATION.



CUSTOMER:
HEMET POLICE 911

PROJECT NUMBER:
DC-10543-02

PROJECT NAME:
HEMET POLICE 911

OPTION: 1

REVISION: B

MODULES: 12

SAE: AVA RABAGO

DEALER: N/A

DATE: 3/13/2012

DRAWN BY: CC

SCALE: 3"=1'-0"

SHEET NO.: 9 OF 9

APPROVAL:

NAME

DATE

FINISHES:

LAMINATE: N/A

POWDER: N/A

FABRIC: N/A

OTHER: N/A

russebassett

8189 Byron Road
Whittier, CA 90606

Tel. (800) 350-2445

Fax. (562) 447-2229

www.desiencedispatch.com

RUSS BASSETT CORPORATION hereby expressly reserves its common law copyright and other property rights in these plans. These plans are not to be copied, reproduced or changed in any form or manner whatsoever, nor are they to be assigned to any third party without first obtaining the express written permission and consent of RUSSELL BASSETT CORPORATION.

POWER/DATA OUTLET LOCATION SCHEMATIC



AGENDA # 18

Staff Report

To: Honorable Mayor and Members of the City Council

From: Jorge Biagioni, Director of Engineering/City Engineer; 
Mark Orme, Interim City Manager

Date: December 11, 2012

Subject: Dedication of Street Right-Of-Way
Sterling Real Estate Partners I, LLC and Omni Financial, LLC
SW corner of Cawston Avenue and Menlo Avenue

RECOMMENDATION:

It is respectfully recommended that the City Council;

- a. Accept the attached Grant Deed for public street purposes, and
- b. Authorize the City Clerk to record it with the County of Riverside Recorder's Office.

BACKGROUND:

The subject right-of-way is needed to install street improvements at their ultimate location as part of a Safe Routes to School Project (CIP 5548). This project, presently under design, will include new improvements such as: sidewalks, curb and gutter and a traffic signal at the intersection of Cawston Avenue and Menlo Avenue.

The owners of the property are dedicating the right-of-way not only for the benefit of the City project but also in advance to the development of their project, known as Tres Cerritos East.

FISCAL IMPACT:

No cost to the City for obtaining the right-of-way.

Respectfully submitted,



Jorge Biagioni
Director of Engineering/City Engineer

Fiscal review,



Rita Conrad
Finance Director

Attachment: Grant Deed with Legal Description and Plat

WHEN RECORDED MAIL TO:

Name: **City of Hemet**
Address: **445 E. Florida Avenue**
City, State Zip: **Hemet, CA 92543**

Attn: City Clerk

Title Order No.

Escrow No.

GRANT DEED

STREET RIGHT-OF-WAY

THE UNDERSIGNED GRANTOR(S) DECLARE(S):

DOCUMENTARY TRANSFER TAX is \$ **0.00** CITY TAX is \$ **0.00**

- computed on the full value of the property conveyed, or
- computed on full value less value of liens or encumbrances remaining at the time of sale,
- this is a conveyance of an easement and the consideration and value is less than \$100, R & T 11911.
- Unincorporated area City of **Hemet**, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **STERLING REAL ESTATE PARTNERS, I, a California Limited Liability Company; and OMNI FINANCIAL, LLC, a California Limited Liability Company**

hereby GRANT(S) to: **CITY OF HEMET**

in fee simple, for municipal, road, and utility purposes, the real property in the City of Hemet, County of Riverside, State of California described on **Exhibit A and Exhibit B** attached hereto and made a part hereof.

11/28/12

Date

[Signature]

Joshua Fischer, Manager-Sterling Real Estate Partners, I, LLC

11-30-12

Date

[Signature]

Martin Boone, Manager-Omni Financial, LLC
By: Cura Financial, LLC

STATE OF CALIFORNIA

COUNTY OF Santa Cruz } ss.

On 11-28-12 before me,
Della H. Martinez the undersigned, a Notary Public in and for said State, personally appeared

Joshua Fischer

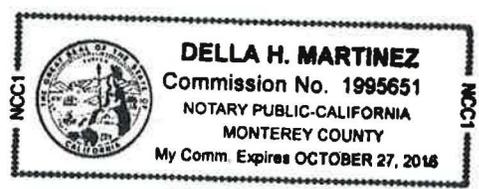
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/hers/their authorized capacity(ies), and that by his/hers/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

NOTARY SIGNATURE

[Signature]
Notary's Name (typed or legibly printed)



(Notary Stamp or Seal)

EXHIBIT "A"

PUBLIC ROAD AND UTILITY DEDICATION

A PORTION OF LOT 22 OF TRACT MAP NO. 29550, AS SHOWN BY MAP ON FILE IN BOOK 299, PAGES 78 THROUGH 99, INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING ALSO A PORTION OF FARM LOT 175 OF THE LANDS OF THE SAN JACINTO LAND ASSOCIATION, AS SHOWN BY MAP ON FILE IN BOOK 8, PAGE 357 OF MAPS, RECORDS OF SAN DIEGO COUNTY, CALIFORNIA, IN THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 1 WEST, OF THE SAN BERNARDINO MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

BEGINNING AT THE CENTER LINE INTERSECTION OF CAWSTON AVENUE AND MENLO AVENUE, BEING ALSO THE NORTHEAST CORNER OF SAID FARM LOT 175 AND SAID SECTION 7 AS SHOWN ON SAID MAP OF TRACT NO. 29550;

THENCE SOUTH 00°59'36" WEST ALONG THE CENTER LINE OF SAID CAWSTON AVENUE AND THE EAST LINES OF SAID FARM LOT 175 AND SAID SECTION 7, A DISTANCE OF 386.72 FEET;

THENCE NORTH 89°00'24" WEST, A DISTANCE OF 44.00 FEET TO A POINT ON A PARALLEL LINE, 44.00 FEET WESTERLY OF SAID CENTER LINE OF CAWSTON AVENUE AND SAID EAST LINES OF FARM LOT 175 AND SECTION 7;

THENCE NORTH 00°59'36" EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 318.60 FEET;

THENCE NORTH 48°24'33" WEST, A DISTANCE OF 30.73 FEET TO A POINT ON A PARALLEL LINE, 47.00 FEET SOUTHERLY OF THE CENTER LINE OF SAID MENLO AVENUE, AS SHOWN ON SAID MAP OF TRACT NO. 29550;

THENCE NORTH 89°57'42" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 319.93 FEET;

THENCE NORTH 00°02'18" EAST, A DISTANCE OF 47.00 FEET TO SAID CENTER LINE OF MENLO AVENUE;

THENCE SOUTH 89°57'42" EAST ALONG SAID CENTER LINE, A DISTANCE OF 388.05 FEET TO THE **POINT OF BEGINNING**.

CONTAINS 0.77 ACRES, MORE OR LESS.

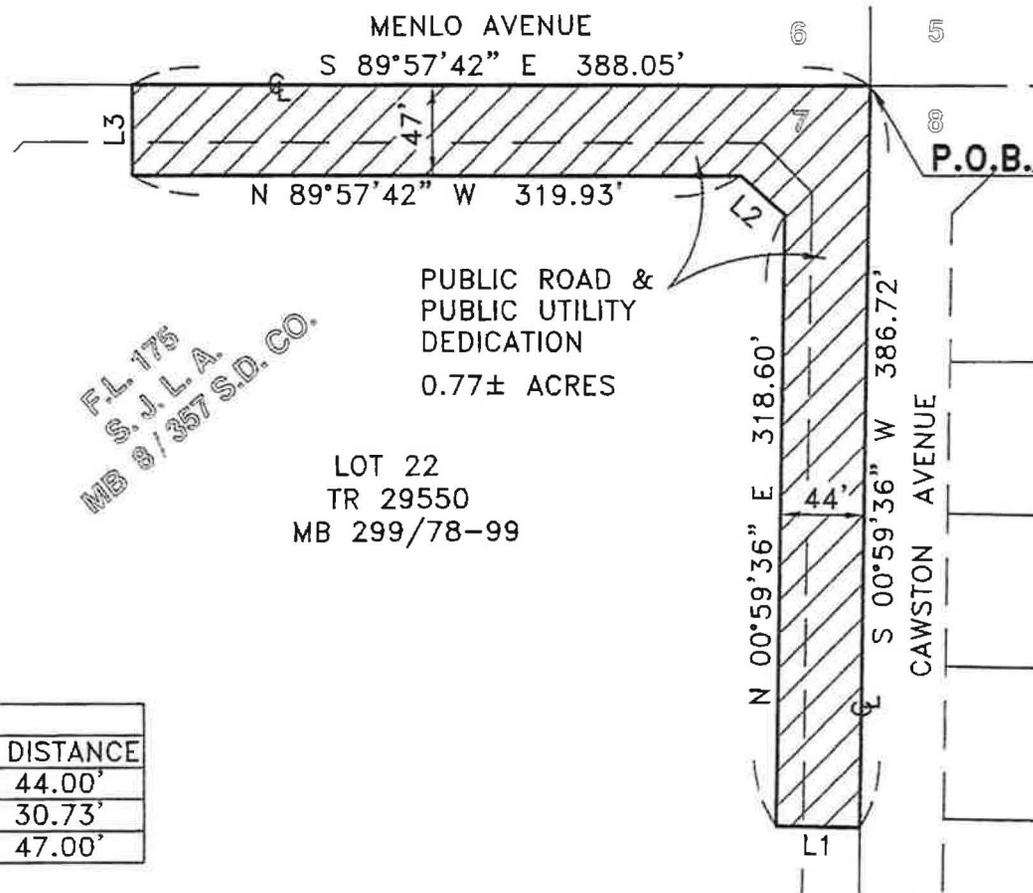
EXHIBIT 'B' ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.



EXHIBIT "B"
PUBLIC ROAD AND UTILITY DEDICATION
 SECTION 7, TOWNSHIP 5 SOUTH, RANGE 1 WEST, S.B.M.



NORTH
 1"=100'



LINE DATA		
LINE	BEARING	DISTANCE
L1	N 89°00'24" W	44.00'
L2	N 48°24'33" W	30.73'
L3	N 00°02'18" E	47.00'



BLAINE A. WOMER
 CIVIL ENGINEERING

- PLANNING
- SURVEYING
- CIVIL ENGINEERING
- PUBLIC WORKS

41555 E Florida Ave., Suite G, Hemet, Ca 92544
 Phone (951)658-1727 Fax (951)658-9347
 5133 Cove Canyon Dr, #302, Park City, Ut 84098
 Phone (801)859-9755, Fax (801)261-2219





Staff Report

TO: Honorable Mayor and Members of the Hemet City Council

FROM: Jorge Biagioni, Director of Engineering/City Engineer
Mark Orme, Interim City Manager

DATE: December 11, 2012

RE: Approve the Safe Routes to School Project CIP 5548
Intersection Improvements at Menlo Avenue and Cawston Avenue
Approve CEQA Notice of Exemption

RECOMMENDED ACTION:

That the City Council approves the project and the CEQA Categorical Exemption performed by the City's Community Development Department. Project budgeting and funding will be presented at the contract award phase.

In addition, approve and direct staff to process the Notice of Exemption document for filing with the County Recorder.

BACKGROUND:

The City received a Safe Routes to School (SR2S) grant award in the amount of \$707,850.00 to fund 90% of the intersection improvements at Menlo Ave. and Cawston Ave with a new signalized intersection, crosswalk on Menlo Ave. into Cawston Elementary School and sidewalk at the south east corner of Fruitvale Ave. and Cawston Ave. The reimbursement covers the design and construction phases and public outreach and education. The City is partnering with the County of Riverside Public Health Injury Prevention Services to deliver a public outreach component to the project, bringing together the improvements with education on Safe Routes to School.

PROJECT DESCRIPTION:

Approval of the CEQA Notice of Exemption will facilitate the permitting process and allow the project to proceed and complete the plans and specifications and go out to bid on the work.

PUBLIC OUTREACH AND REVIEW:

Public Works is planning a public outreach meeting with representatives of Hemet Unified School District (HUSD) to discuss the project and provide the educational component of the project. The educational component will be performed by the County of Riverside Health Injury Prevention Services and include programs such as a "Walk to School Day" or "Frequent Walker Program" and provide educational literature on the benefits of walking or riding a bicycle to school.

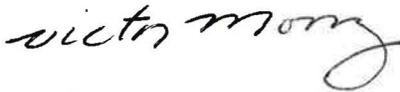
CONSISTENCY WITH ADOPTED GOALS, PLANS, AND PROGRAMS:

The project is consistent with the City's Master Agreement with Caltrans and its' Supplemental Agreements for grant consideration. In addition, the project is consistent with the City's parameters for a categorical exemption from CEQA.

FISCAL IMPACT:

No General Fund Impact. There exists adequate funds in the Street and Bridges Fund to cover this project. The City will be reimbursed at a rate of 90%, up to \$707,850, from Caltrans for this project.

Respectfully submitted,



Victor Monz
Principal Engineer

Fiscal Review,



Rita Conrad
Finance Director

Attachment(s): DRAFT - CEQA Notice of Exemption



City of Hemet

445 E. FLORIDA AVENUE • HEMET, CALIFORNIA 92543 • (951)765-2375

PLANNING

NOTICE OF EXEMPTION (CEQA)

TO: Tammie Marshall, Supervisor
Riverside County Clerk
P O BOX 751
Riverside CA 92502-0751

FROM: City of Hemet
Planning Department
445 E. Florida Avenue
Hemet, CA 92544

SUBJECT: FILING OF NOTICE OF EXEMPTION FROM REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

PROJECT TITLE: CIP No. 5548, Cawston Elementary Signalized Intersection and Sidewalk Improvement Project

APPLICANT NAME & ADDRESS: City of Hemet Public Works Department, Engineering Division
Jorge Biagioni, City Engineer
510 East Florida Avenue
Hemet, CA 92544

PROJECT LOCATION/AREA: The project area includes the right-of-way for the intersection of Cawston Avenue at Menlo Avenue; the east side of Cawston Avenue from Menlo Avenue north to Fruitvale Avenue; and the south side of Fruitvale Avenue east along the frontage of Cawston Elementary School, located in the City of Hemet, County of Riverside, State of California

PROJECT DESCRIPTION: This Safe Route to Schools, Cycle 8 funded project will result in the completion of intersection improvements at Cawston and Menlo Avenues, including a curb return and associated pavement tapers at the south west corner of the intersection, and signalization of the intersection. The project will incorporate drainage improvements at the southwest corner of the intersection to include a rip-rap lined swale from the curb return flow line to an existing roadside ditch on the south side of Menlo Avenue, west of Cawston Avenue. The project will also construct a new sidewalk segment within the existing right-of-way on the east side of Cawston Avenue, from the south side of Fruitvale Avenue, approximately 250 feet south to meet with an existing driveway apron and sidewalk; and approximately 400 feet of new sidewalk on the south side of Fruitvale Avenue, east of Cawston Avenue, along the frontage of Cawston Elementary School.

AGENCY APPROVING PROJECT: City of Hemet, 445 East Florida Avenue, Hemet, CA 92544

PERSON OR AGENCY CARRYING OUT PROJECT: City of Hemet Public Works Department
Engineering Division
Jorge Biagioni, City Engineer
510 East Florida Avenue
Hemet, CA 92544

EXEMPT STATUS

- Ministerial - (Sec. 21080(b)(1); 15268);
- Declared Emergency - (Sec. 21080(b)(3); 15269(a));
- Emergency Project - (Sec. 21080(b)(4); 15269 (b)(c));
- Categorical Exemption - (Class 01 - Section 15301)**
- Statutory Exemption - (State Code Number)
- Other - (Sec. 15162; subsequent Environmental Impact Report)**

Reasons why project is exempt:

The proposed project can be considered in two components. The first being the installation of traffic signal lights at the intersection of Cawston Avenue and Menlo Avenue, and the second being the installation of approximately 250 feet of sidewalk fronting Cawston Elementary School along Cawston Avenue and approximately 400 feet of sidewalk fronting Cawston Elementary School along Fruitvale Avenue.

The traffic signal lights at the intersection are required mitigation for the Tres Cerritos East Specific Plan, for which an Environmental Impact Report (SCH No. 2006071002) was prepared and adopted. All of the associated improvements including curb returns, tapers, and conveyance to an existing drainage channel were anticipated as part of the required mitigation. Pursuant to Section 15162 of the California CEQA Guidelines, no further review is required for the installation of this required mitigation measure.

Regarding the construction of approximately 650 total linear feet of new sidewalk, the construction area will be limited to work within an existing right-of-way that has already been improved with curb, gutter, and grading to level the soil in the parkway areas adjacent to curbs. While unimproved, the soil parkway areas where the sidewalks will be installed are currently being used by students and other pedestrians as pathways. Construction activity will be limited to excavating four to six inches of previously graded and disturbed soil within the existing right-of-way for the new sidewalks. The site was previously disturbed when the existing roads and school site were developed and, as a result, biologic, paleontologic, historic, and cultural resources are not expected to be encountered during construction activity. Therefore, pursuant to Section 15301 of the California CEQA Guidelines, this component of project construction is exempt from further review under CEQA as the project involves negligible expansion of the existing facilities and does not increase capacity of the existing roadways.

Date of Project Approval: 12/11/2012

APPEAL:

THE DETERMINATION SET FORTH HEREIN ABOVE SHALL BE FINAL 30 DAYS AFTER THE RENDITION OF SAID DETERMINATIONS UNLESS APPEALED WITHIN SAID TIME. ANY NOTICE OF APPEAL SHALL BE FILED IN COMPLIANCE WITH ALL THE PROVISIONS OF SECTION 90-44 OF THE HEMET MUNICIPAL CODE, REGARDING THE FILING OF SUCH APPEALS.

<i>Deanna Elliano</i>	Community Development Director <i>Title</i>	(951) 765-2375 <i>Telephone No.</i>
-----------------------	--	--

DRAFT



Staff Report

TO: Honorable Mayor and Members of the Hemet City Council

FROM: Mark Orme, Interim City Manager
Deanna Elliano, Community Development Director *DE*

DATE: December 11, 2012

RE: EXTENSION OF THE ESTABLISHED SERVICE AUTHORITY FOR THE ABANDONED VEHICLE ABATEMENT PROGRAM

RECOMMENDED ACTION:

That the City Council adopt the attached Resolution Bill No. 12-078, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMET, CALIFORNIA, AUTHORIZING THE EXTENSION OF THE SERVICE FEE COLLECTED ON BEHALF OF THE RIVERSIDE COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY UNTIL MAY 2024.”

BACKGROUND:

In 1990, the California State Legislature enacted legislation allowing for the creation of county-based Vehicle Service Authorities to address the abatement of non-operable and abandoned vehicles stored on public or private property. The county-administered programs are supported by the imposition of a \$1.00 annual vehicle service fee collected by the California Department of Vehicles (DMV) at the time of registration. The funding is then available to the participating counties and cities based on a formula that includes overall population, jurisdictional area, and the number of registered vehicles within the boundaries of the jurisdiction.

In June 1994, the Riverside County Abandoned Vehicle Abatement (AVA) Service Authority was formed and consists of the County and 22 of its cities, including the City of Hemet. The Vehicle Code allows for an extension of the service fee in increments of up to 10 years. The current service fee was previously extended in 2004, and is now set to expire in 2014 unless further extended. The service fee extension requires approval by the County Board of Supervisors, and by a majority of the cities comprising a majority of the population within the incorporated area. The County of Riverside is requesting all participating cities to adopt the attached Resolution extending the service fee and program for another 10 years, until May 2024. All participating cities need to have the supporting resolutions adopted by no later than February 2013, and submitted to the County AVA Service Authority.

ANALYSIS:

Abandoned Vehicle Abatement (AVA) can successfully prohibit the accumulation or storage of abandoned, wrecked, dismantled, or inoperative vehicles, or parts of vehicles, on private or public

property. Such vehicles, or parts, have the potential to reduce the value of private property, promote blight and deterioration, invite plundering, create fire hazards, harbor rodents and insects, and injure the health, safety, and general welfare of the public.

Through proper notice, documentation and due process, the City's Code Enforcement Division removes abandoned or inoperable vehicles and works cooperatively with the Riverside County Vehicle Abatement Service Authority to prepare quarterly reports which reimburse the City for a portion of the costs of abatement, based upon a reimbursement formula. The maximum reimbursement available to the City is established by the county every quarter, and can fluctuate based upon vehicle registrations and population estimates. Both personnel and equipment costs directly related to the abatement of the vehicles can be eligible for reimbursement. In 2011, City of Hemet Code Enforcement Officers issued 233 vehicle abatement notices, and the city was reimbursed a total of \$52,559.18 to the General Fund for code enforcement cost recovery.

The current AVA program is set to expire on May 31, 2014. The City benefits from participation in the Abandoned Vehicle Abatement program through reimbursement for services already performed by City staff to remove blighted conditions as they relate to abandoned or inoperable vehicles. Adoption of the attached resolution is the first step towards the extension of this important program, and will provide on-going cost recovery revenues to the City. The County of Riverside is the responsible agency who will coordinate the program with the California Department of Motor Vehicles once the majority of cities have adopted a similar resolution to continue to be a participatory agency.

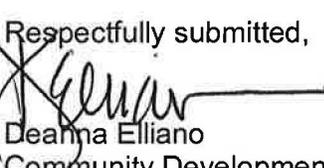
CONSISTENCY WITH ADOPTED GOALS, PLANS, AND PROGRAMS:

Participation in the Riverside County Abandoned Vehicle Abatement program helps to implement Land Use Goal LU-4 of the 2030 General Plan to *"Revitalize and enhance older deteriorating neighborhoods and business districts"*, Land Use Policy LU-4.6 to *"provide pro-active, equitable, consistent, and effective code compliance activities,"* and Policy LU-4.7 to *"monitor the appearance of residential, commercial and industrial properties to prevent areas of decline"* can be served through participation in this program. Moreover, participation in this program also implements Program LU-P-49, Interagency Coordination, to *"promote multi-jurisdictional partnerships in seeking grant funding or cost-sharing in providing infrastructure, public services, master plans, and economic development programs"*.

FISCAL IMPACT:

The City of Hemet is currently eligible for an annual distribution of approximately \$32,000 - \$40,000 through the Riverside County AVA program. Over time, this distribution will increase as the City's population and/or registered vehicles increases. Should the City Council choose to not participate in this program, the AVA funds will no longer be available commencing in FY 13/14 to provide cost recovery for these enforcement activities.

Respectfully submitted,


Deanna Elliano
Community Development Director

Attachment(s): City Council Resolution Bill No. 12-078



**CITY OF HEMET
Hemet, California**

RESOLUTION BILL NO. 12-078

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMET,
AUTHORIZING THE EXTENSION OF THE SERVICE FEE COLLECTED
ON BEHALF OF THE RIVERSIDE COUNTY ABANDONED VEHICLE
ABATEMENT SERVICE AUTHORITY UNTIL MAY 2024**

WHEREAS, the Riverside County Abandoned Vehicle Abatement Service Authority was formed on or about June 1, 1994, pursuant to the provisions of California Vehicle Code §§ 9950.7 and 22710 enacted by the Legislature in 1990 which authorize the establishment of a service authority and imposition of a service fee on all registered motor vehicles located within a county; and

WHEREAS, beginning in June 1994 and continuing to the present, the Riverside County Abandoned Vehicle Abatement Service Authority has been the recipient of service fees collected on its behalf by the California Department of Motor Vehicles; and

WHEREAS, the service fees received by the Riverside County Abandoned Vehicle Abatement Service Authority are used to reimburse local governmental agencies for a portion of their costs incurred as a result of the abatement, removal and disposal as public nuisances of any abandoned, wrecked, dismantled, or inoperative vehicles or parts thereof; and

WHEREAS, the Riverside County Abandoned Vehicle Abatement Service Authority apportions and distributes service fee proceeds to each member agency according to the formula set forth in California Vehicle Code §§ 22710; and

WHEREAS, since the establishment of the Abandoned Vehicle Abatement program in June 1994, it has disbursed \$22,952,216 in service fee proceeds to member agencies and caused the abatement of approximately 146,561 abandoned, wrecked, dismantled, or inoperative vehicles located in various cities and the unincorporated area of Riverside County; and

WHEREAS, the service fee collected as part of the Abandoned Vehicle Abatement Service Authority program is set to expire in May 2014; and

WHEREAS, the Legislature recently amended California Vehicle Code § 9250.7 to allow for an extension of the service fee collected as part of the Abandoned Vehicle Abatement program in increments of up to 10 years each if the board of supervisors of

**CITY COUNCIL RESOLUTION BILL NO. 12-078
Extension of Abandoned Vehicle Abatement Service Authority**

1 the county, by a two-thirds vote, and a majority of the cities comprising a majority of the
2 population of the incorporated areas within the county adopt resolutions providing for
3 the extension of the service fee; and
4

5 **WHEREAS**, it is desirable to the City of Hemet to have the Abandoned Vehicle
6 Abatement program continue beyond its current termination date of May 2014.
7
8

9 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of
10 Hemet approves the extension of the service fee collected on behalf of the Riverside
11 County Abandoned Vehicle Abatement Service Authority until May 14, 2024.
12

13 **PASSED, APPROVED, AND ADOPTED** this 11th day of December, 2012.
14
15
16
17

18 _____
Robert Youssef, Mayor

19
20
21
22 ATTEST:

APPROVED AS TO FORM:

23
24
25 _____
26 Sarah McComas, City Clerk

27 _____
Eric S. Vail, City Attorney
28

CITY COUNCIL RESOLUTION BILL NO. 12-078
Extension of Abandoned Vehicle Abatement Service Authority

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

State of California)
County of Riverside)
City of Hemet)

I, Sarah McComas, City Clerk of the City of Hemet, do hereby certify that the foregoing Resolution is the actual Resolution adopted by the City Council of the City of Hemet and was passed at a regular meeting of the City Council on the 11th day of December, 2012 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Sarah McComas, City Clerk

CITY COUNCIL RESOLUTION BILL NO. 12-078
Extension of Abandoned Vehicle Abatement Service Authority



Staff Report

TO: Honorable Mayor and Members of the City Council

**FROM: Kris Jensen, Director of Public Works
Mark Orme, Interim City Manager**

DATE: December 12, 2012

RE: Park Commission Recommendations of October 29, 2012

Park Commission Recommendations of October 29, 2012

- 1. Tree Removal Request: 601 N. Kirby St.
Palm Trees (5) - (*Colonial Country Club*)**

Reason for Request: Colonial Country Club has submitted plans and obtained permits for the redesign and update of their entrance monument. They will be installing signage identifying the park on the perimeter wall at the entrance. Currently, there are five (5) small palms in the City right-of-way near the park entrance which will obstruct the view of the new signage. Colonial Country Club is requesting to have palms removed and has offered to replace them with a like palm species near the new entry monument. The new trees will be on private property and maintained by the park.

Recommendation: Approve request to remove five (5) palm trees contingent upon property owners replacing with the same number of a like species.

Fiscal Impact: No additional general fund impact. Costs for removal are estimated at \$1300 will be absorbed in existing operating budgets.

Respectfully Submitted,

Melissa Jensen
Administrative Assistant