



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: *Pinmentel 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 – McSweeney 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.