



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

March 26, 2013

6:00 p.m.

www.cityofhemet.org

Hemet Public Library Upstairs
300 E. Latham Avenue

Please silence all cell phones

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

Call to Order

Roll Call

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

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 required to be publicly reported.

1. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: *Fernandez v. City of Hemet, RIC 1213391*
 2. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *Interim City Manager Bradley*
Employee organization: *Hemet Fire Fighters Association*
-

REGULAR SESSION

7:00 p.m.

Hemet Public Library Upstairs
300 E. Latham Avenue

Call to Order

Roll Call

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

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

3. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: *Fernandez v. City of Hemet, RIC 1213391*
 4. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *Interim City Manager Bradley*
Employee organization: *Hemet Fire Fighters Association*
-

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 lecture. When the Mayor calls your turn give your last name, and address, then begin speaking. You will have three minutes at that time to address the Council.

Consent Calendar

5. **Recommendation by Council Member Wright** - Traffic and Parking Commission Re-Appointment
 - a. Re-appoint Thomas Covington to Seat 4 on the Traffic and Parking Commission to fill a term expiration. The term will expire April 2015.
6. **Recommendation by Council Member Wright** – Park Commission Re-Appointment
 - a. Re-appoint Jeff Slepski to Seat 4 on the Park Commission to fill a term expiration. The term will expire April 2015.
7. **Recommendation by Council Member Wright** – Planning Commission Appointment
 - a. Appoint Rick Crimeni to Seat 4 on the Planning Commission to fill a term expiration. The term will expire April 2015.

8. **Recommendation by Mayor Pro Tem Smith** – Traffic and Parking Commission Re-Appointment
 - a. Re-appoint Donald Berry to Seat 5 on the Traffic and Parking Commission to fill a term expiration. The term will expire April 2015.
9. **Recommendation by Mayor Pro Tem Smith** – Park Commission Re-Appointment
 - a. Re-appoint Kenneth Gengler to Seat 5 on the Park Commission to fill a term expiration. The term will expire April 2015.
10. **Recommendation by Mayor Pro Tem Smith** – Planning Commission Re-Appointment
 - a. Re-appoint Vincent Overmyer to Seat 5 on the Planning Commission to fill a term expiration. The term will expire April 2015.
11. **Approval of Minutes** – February 26, 2013
12. **Receive and File** – Investment Portfolio as of January 2013
13. **Receive and File** – Warrant Register
 - a. Warrant register dated March 7, 2013. Payroll for the period of February 18, 2013 to March 3, 2013 was \$576,802.40.
14. **Recommendation by Fire Department** – 2012 Riverside County Community Health Agency Grant (CHOG)
 - a. Accept the grant from the Riverside County Community Health Agency in the amount of \$67,000 for the period of October 12, 2012 through January 30, 2014; and
 - b. Amend the budget in the Public Safety Grant Fund #232 to reflect the award amount of \$67,000 to cover the cost of training and the purchase of hazardous materials mitigation equipment.
15. **Recommendation by Engineering** – Installation of Banners across Florida Avenue
 - a. DVAC – Diamond Valley Arts Council Fundraiser Concert at Historic Hemet Theaters on May 18, 2013
 - b. AYSO Soccer Sign-ups May 4 & 15, 2013
 - c. Hemet Valley Art Association – An Evening of Art on April 13, 2013
 - d. Salvation Army – Annual Open House on May 13, 2013
16. **Recommendation by Public Works** – Local Government Match Funding from South Coast Air Quality Management District
 - a. Accept \$60,000 in funding from Local Government Match Program toward the purchase of two CNG heavy duty vehicles; and

- b. Adopt a resolution authorizing the City Manager to execute Contract No. ML12043 with the South Coast Air Quality Management District (AQMD) Mobile Source Air Pollution Reduction Committee (MSRC).
Resolution Bill No. 13-009

 - 17. **Recommendation by Engineering** – City Furnished Computer Equipment for the SCADA System for Wells and Reservoirs – City Project No. 5568
 - a. Authorize the City Manager to approve the purchase of additional computer equipment, software and professional services in the amount of \$80,500 for the design of SCADA Project No. 5568; and
 - b. Establish budget in the amount of \$80,500 in Fund No. 571-5568-2710 for the cost of the additional computer equipment, software and professional services.

 - 18. **Recommendation by Community Development Department** - Municipal Code Amendment 13-001 pertaining to Social Hosts and Loud and Unruly Gatherings
 - a. Adopt an ordinance establishing Article V of Chapter 46 of the Hemet Municipal Code regarding the regulation of social hosts and loud and unruly gatherings. **Ordinance Bill No. 13-006**
-

Discussion/Action Item

- 19. **Follow-up to Presentation and Analysis of Submittals received in response to the City's Request for Proposals (RFP) for Fire Protection and EMS Services** – Interim City Manager Bradley
Discussion regarding this item, with possible direction to staff
-

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 our 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

20. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Traffic and Parking Commission
2. Riverside Conservation Authority (RCA)
3. Ramona Bowl Association
4. Indian Gaming Distribution Fund
5. Riverside Transit Agency (RTA)

B. Council Member Milne

1. Library Board
2. League of California Cities
3. Riverside County Habitat Conservation Agency (RCHCA)
4. Riverside Transit Agency (RTA)
5. Riverside Conservation Authority (RCA)

C. Council Member Wright

1. Park Commission
2. Planning Commission
3. Indian Gaming Distribution Fund
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Ramona Bowl Association

D. Mayor Pro Tem Smith

1. League of California Cities
2. Riverside County Transportation Commission (RCTC)
3. Western Riverside County of Governments (WRCOG)
4. Public Safety Update
5. National League of Cities

E. Mayor Youssef

1. Western Riverside County of Governments (WRCOG)
2. Riverside County Transportation Commission (RCTC)
3. Disaster Planning Commission

F. Ad-Hoc Committee Reports

1. Crime Stoppers Plus Ad-Hoc Committee
2. Hemet ROCS Citizens Advisory Committee (CAC)
3. CDBG Ad-Hoc Committee

G. Interim City Manager Bradley

1. Manager's Reports

Continued Closed Session

City Attorney Continued Closed Session Report

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, April 9, 2013 at 7:00 p.m. for consideration of items placed on that agenda. The next regular meeting will be held April 23, 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.



Staff Report

TO: Honorable Mayor and Members of the City Council
FROM: Council Member Wright
DATE: March 26, 2013
RE: Traffic and Parking Commission Re-Appointment

RECOMMENDATION:

Council Member Wright respectfully recommends that the City Council re-appoint Thomas Covington to Seat 4 on the Traffic and Parking Commission in order to fill a term expiration. The term will expire April 2015.

BACKGROUND:

Mr. Covington was appointed to the Commission in October 2008 to fill a term vacancy and previously served on the Traffic and Parking Commission. Mr. Covington is a long time resident of the valley and local businessman. As a police volunteer Mr. Covington has had the opportunity to view traffic and parking issues within the City. Mr. Covington has previously served as the past Chief of the Sunnymead (Moreno Valley) Volunteer Fire Department; past Chairman of the Board of the San Jacinto Valley Red Cross; past Supervisor for disaster relief for the Red Cross during the San Jacinto City flood; and past Director for the San Jacinto Valley Easter Seal Society. Mr. Covington's previous service and experience has been an asset on the Traffic and Parking Commission. I strongly recommended re-appointment of Mr. Covington to the Traffic and Parking Commission.

Respectfully submitted,

Bonnie K. Wright
Council Member

February 4, 2013

Mrs. McComas,

As you suggested, I did contact Council Member Wright to discuss reappointment.

Council Member Wright scheduled a meeting with me at 11:00 am Monday February 4, 2013 to discuss the matter.

I have given a copy of my application and resume to Ms. Wright.

Thank you for all your help and advice.

A handwritten signature in black ink, appearing to read "Tom". The signature is written in a cursive style with a large initial "T" and "C".

Tom Covington
Vice Chairman Traffic and parking Commission



CITY OF HEMET
Application for Appointment
to Volunteer Commissions/Board/Committee

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

Traffic and Parking Commission

NAME: Thomas E. Covington

ADDRESS: 26597 Cornell Street

CITY: Hemet ZIP: 92544

TELEPHONE: 951 652-5927

Past Experience and/or Education: See attached

Other Boards and/or Commissions on which you have served. See attached

Organizations you have belonged to See attached

How long have you lived in the community? 42 years months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission.

Return to:
 City Clerk
 City of Hemet
 445 E. Florida Avenue
 Hemet, CA 92543

 February 4, 2013
 Signature Date

All applicants must be residents of the City of Hemet or Sphere of Influence when applicable. The Library Board and Planning Commission members are required to file the California Fair Political Practices Commission Statement of Economic Interests as outlined in the City of Hemet's Conflict of Interest Code.

February 4, 2013

Thomas E. Covington
26597 Cornell Street
Hemet, CA 92544

Mailing address:
43430 E. Florida Ave Suite F PMB 203
Hemet, CA 92544

Home Telephone 951 652-5927
Cell 951 719-6483
Home email covingtonhmt@aol.com
Work phone HPD 951 765-2457
Work email tcovington@cityofhemet.org

Presently Vice Chairman of the Traffic and Parking Commission. . Serving on the Commission is a very rewarding experience and with my background I feel I can continue to make a useful contribution.

As a Commissioner I feel it is my duty to review each issue as it comes before the Commission with an eye toward public safety and to provide to the public alternatives when the request cannot be exactly filled.

My past and present experience on the Commission gives me the opportunity to be involved with issues concerning traffic safety and citizen welfare. As a citizen volunteer assigned as a patrolman, working traffic, with the Hemet Police Department I was able to see issues that are important to the future of Hemet. Responding to traffic accidents gives me a special view of traffic issues not available to most citizens.

My current assignment is the Special Assistant to Police Chief David Brown.

I am respectively applying for reappointment to the Commission.

My background :

Retired from banking: Corporate Vice President Provident Bank, Riverside and Hemet
Numerous banking industry boards and committees

I have lived in Hemet since 1971 with the exception of some assignments due to my employment. My children and grandchildren all attended schools in the Hemet School system.

Past Chief, Sunnymead (Moreno Valley) Volunteer Fire Department

Past Chairman or the Board, San Jacinto Valley Red Cross

Past Disaster Chairman, San Jacinto Valley Red Cross

Red Cross Instructor Trainer

Past Director San Jacinto Valley Easter Seal Society

Past member of the cast Ramona Play

Past member Hemet Rotary Club

Citizen Police Volunteer Hemet Police Department 2002 to present

Deputy Commissioner for Riverside County April 2011 to present

2011 City of Hemet Volunteer of the Year



Staff Report

TO: Honorable Mayor and Members of the City Council
FROM: Council Member Wright
DATE: March 26, 2013
RE: Park Commission Re-Appointment

RECOMMENDATION:

Council Member Wright respectfully recommends that the City Council re-appoint Jeff Slepki to Seat 4 on the Park Commission to fill a term expiration, with a term to end April 2015.

ANALYSIS:

Mr. Slepki has lived in the community for 34 years. He is actively involved with the Riverside County Trail Commission and has spent many hours volunteering to maintain the trails at Simpson Park. Mr. Slepki has also been involved with Simpson Park Trail development and class room set-up for Field Biology classes. His education and experience has been an asset to the Park Commission. I strongly recommend Mr. Slepki's re-appointment to Seat 4 on the Park Commission.

Respectfully submitted,

A handwritten signature in blue ink that reads "Bonnie K. Wright".

Bonnie K. Wright
Council Member

2/5/2013

Dear City Clerk McComas,

I am submitting my application for park commission along with a explanatory letter of interest. I would appreciate if you could forward my application to Counsel Member Wright for her consideration. Please feel free to contact me at (951) 587-7546 if there should be any questions that I might answer.

Thank you for your time,

A handwritten signature in black ink, appearing to read "Jeff Slepki". The signature is fluid and cursive, with a horizontal line extending from the start of the first letter.

Jeff Slepki



CITY OF HEMET
Application for Appointment
to Volunteer Commissions/Board/Committee

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

NAME: Jeff M Stepski

ADDRESS: 27895 Vista del Valle

CITY: Hemet ZIP: 92544

TELEPHONE: (951) 587 7546

Past Experience and/or Education: Park Commission / input to PLANNING

dep commission for Hemet General Plan / Riverside County Trails Planning

BS MS & Doctorate degrees. 30 years experience education 20 year Professor

Other Boards and/or Commissions on which you have served: Park Commission 2 years

General Plan Trails and Recreation, Idyllwild Forest

Service Trails Plan

Organizations you have belonged to Mt. to Valley Trails Alliance, Vine to Pine

Planning, Purple Cactus Botanical Society

How long have you lived in the community? 34 years _____ months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission.

Return to:
 City Clerk
 City of Hemet
 445 E. Florida Avenue
 Hemet, CA 92543


 Signature _____ Date 2-6-2013

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2/4/2013

To Whom It May Concern,

My name is Jeff Slepski and I am writing this letter for application to the position of Park Commission Seat 4 for the City of Hemet. I am currently serving this position and have done so for the last 2 years after the position became unexpectedly open.

I am interested in the position for several reasons. To begin with, I have served almost 2 years of my current appointment. During this time I feel that I have provided effective participation and input to the commission. I have never missed a meeting and have personally observed every consideration that has been posted on the park commission agenda ahead of time.

I have been an active member of our community for the past 34 years. Professionally, I have taught at the high school in Hemet and continue to be employed at the community college and state college level. In the 1980s, I worked with City, School District, County and State governments to implement the Field Biology Program conducted at one of our City's parks. This program earned awards from the state as an exemplary program.

Educational experience and work experience include a bachelor's degree, two masters' degrees and a doctorate degree. I have served as department chair for MSJC Anatomy and Physiology department for 17 years. I have served on the safety commission for MSJC for 8 years.

I have extensive familiarity with landscaping and tree maintenance issues that the park commission commonly must address. I am a biologist and have considerable experience with local native plants, xerophytic landscaping as well as general landscaping. I have and continue to conduct research on native plant populations in our area.

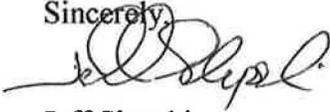
I have extensive experience with our local wilderness park, Simpson Park. Beginning in the 1980s I have worked with the park commission to provide an educational facility and also to develop trail policies and help to maintain the trails at Simpson Park. I continue to volunteer every year in graffiti removal, and participate in park clean up and trail maintenance on a regular basis.

As an active participant in the Riverside County trails plan that is looking to see a comprehensive trail system from Temecula, through Hemet and to Idyllwild (Vines to Pines Trail), I have had an opportunity to work with many surrounding interest groups and government agencies pertaining to issues impacting our area. I have worked with the Shipley Reserve Consortium in developing a Lake Skinner to Diamond Valley Lake trail opportunity. This includes working with officials from Riverside County, MWD, Fish and Game and State Parks. I have also worked closely with the Mountain to Valley Trails Alliance and local National Forest officials to help develop trails that will interface between the San Jacinto Mountains and the Hemet area.

My passion is to incorporate these several areas of interest in the service of our community. I would like to see the Hemet Community move in a positive direction and I have had contributed to the formulation of our general plan's Trails and Recreation Element. Keeping in mind that our town and nation face challenges of a 500% increase in obesity rates since 1974 and that childhood obesity has reached epidemic levels, I feel that encouraging a nurturing a culture of outdoor activity, environmental appreciation, community values and the inclusion of as many diverse groups of people as possible is a vital necessity for Hemet.

I feel that I have the ability to contribute to our community by continuing on the park commission and would be happy to again serve if selected.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jeff Slepki".

Jeff Slepki



Staff Report

TO: Honorable Mayor and Members of the City Council
FROM: Council Member Wright
DATE: March 26, 2013
RE: Planning Commission Appointment

RECOMMENDATION:

Council Member Wright respectfully recommends that the City Council appoint Rick Crimeni to Seat 4 on the Planning Commission in order to fill a term expiration. The term will expire April 2015.

BACKGROUND:

Mr. Crimeni previously served on the Planning Commission. Mr. Crimeni has been a resident of the community and a business owner for over 23 years. He belongs to Hemet Hospice, Ramona VNA, the College Foundation, the T.H.E. Center and the Hemet San Jacinto Chamber of Commerce. Mr. Crimeni experience will be an asset on the Planning Commission. I highly recommend the appointment of Mr. Crimeni to serve on the City's Planning Commission.

Respectfully submitted,

Bonnie K. Wright
Council Member



CITY OF HEMET
Application for Appoi ntment
to Volunteer Comm issions/Board/Committee

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

Planning Commission

NAME: Rick Crimeni

ADDRESS: 173 Grove Lane

CITY: Hemet ZIP: 92544

TELEPHONE : (951) 492-8680

Past Experience and/or Education I have an AA degree and have been in business for 48 years.

I have lived and owned my own business in Hemet for 23 years. Have taught at Mt. San Jacinto College Community Education Department for the past 15 years.

Other Boards and/or Commissions on which you have served? Hemet Planning Commission, Hemet Chamber of Commerce, President, Mt. San Jacinto College Foundation, Ramona VNA, Center Against Sexual Assault Board, Hemet Hospice Board, and Ramona Bowl Advisory Board.

Organizations you have belonged to In addition to the above, I was president of the Hemet Kiwanis.

How long have you lived in the community? 23 years 4 months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission.

Return to:
 City Clerk
 City of Hemet
 445 E. Florida Avenue
 Hemet, CA 92543

Richard Crimeni 3/19/13
 Signature Date

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Staff Report

TO: Honorable Mayor and Members of the City Council
FROM: Mayor Pro Tem Smith
DATE: March 26, 2013
RE: Traffic and Parking Commission Re-Appointment

RECOMMENDATION:

Mayor Pro Tem Smith respectfully recommends that the City Council re-appoint Donald Berry to Seat 5 on the Traffic and Parking Commission, with a term to end April 2015.

BACKGROUND:

Mr. Berry has served on the Commission since January 2000. Mr. Berry has lived in Hemet for over 15 years and is actively involved in the community. He is currently on the Vice President of Seven Hills POA. Mr. Berry is currently a member of the Hemet Elks Lodge. Mr. Berry continues to be an asset to the Traffic and Parking Commission. I strongly recommend Mr. Berry's re-appointment to Seat 5 of the Traffic and Parking Commission.

Respectfully submitted,

Larry Smith
Mayor Pro Tem



CITY OF HEMET
Application for Appointment
to Volunteer Commissions/Board/Committee

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

Parking and Traffic Commission

NAME: Donald L Berry

ADDRESS: 1177 Basswood way

CITY: Hemet ZIP: 92545

TELEPHONE: 951-7661974

Past Experience and/or Education: _____

See attached paper

Other Boards and/or Commissions on which you have served: _____

See attached paper

Organizations you have belonged to _____

See attached paper

How long have you lived in the community? 15 years _____ months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission.

Return to:
City Clerk
City of Hemet
445 E. Florida Avenue
Hemet, CA 92543

Donald Berry 2-15-13
Signature Date

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1. Education

High school - Compton Junior College
Speaker school of Broadcastng.

Public Relations director for

Pro Vita Corp. of U.S. & Canada (chair)

2. Parking & Traffic Commission 13 yrs.

2 term President of Seven Hills P.O.A.

2 term vice president of Seven Hills P.O.A.

Seven Hills Board of Directors Consultant

Executive director of District Seven

Sk. of the Board Assn. of Southern Calif.

3. Etc

Exchange Club

Chamber of Commerce



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Mayor Pro Tem Smith

DATE: March 26, 2013

RE: Park Commission Re-appointment

RECOMMENDATION:

Mayor Pro Tem Smith respectfully recommends that the City Council re-appoint Kenneth Gengler to Seat 5 on the Park Commission to fill a term expiration, with a term to end April 2015.

ANALYSIS:

Mr. Gengler has been a resident of the Valley for over 8 years. His background of 15 years as a Park Project Manager/Planner and a District Park Manager for the County of San Diego will be an asset to the Park Commission. Mr. Gengler serves on the San Diegito River Valley Regional Open Space Park, Otay Valley Regional Park and Tijuana River Valley Regional Park Committees. Mr. Gengler is a member of the Knights of Columbus and the Hemet Elks Lodge. His experience has been an asset on the Commission for the last 4 years. I strongly recommend Mr. Gengler for Seat 5 on the Park Commission.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Larry Smith".

Larry Smith
Mayor Pro Tem



CITY OF HEMET
Application for Appointment
to Volunteer Commissions/Board/Committee

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

NAME: KENNETH GENGLER

ADDRESS: 381 YAL VERDE DRIVE

CITY: HEMET ZIP: 92543

TELEPHONE: (951) 929-2093 (H), (951) 581-8122 (C)

Past Experience and/or Education: PLEASE ^{SEE} ATTACHED

Other Boards and/or Commissions on which you have served: TIJUANA RIVER VALLEY REGIONAL PARK CITIZEN ADVISORY COMMITTEE (CHAIR) FOUR (4) YEARS. OTAY VALLEY REGIONAL PARK ADVISORY COMMITTEE (TEN) 10 YEARS. SAN DIEGUITO REGIONAL PARK PLANNING COMMISSION, THREE (3) YEARS. SPRING VALLEY COMMUNITY CENTER PLANNING GROUP.

Organizations you have belonged to KNIGHTS OF COLUMBUS, ELKS LODGE, AMERICAN LEGION, MILITARY OFFICERS ASSOC. OF AMERICAN, DISABLED AMERICAN VETERANS
 How long have you lived in the community? 8 years 0 months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission.

Return to:
 City Clerk
 City of Hemet
 445 E. Florida Avenue
 Hemet, CA 92543

Kenneth A. Gengler 2-13-13
 Signature Date

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February 13, 2013

Mayor Pro Tem Smith
City of Hemet
445 East Florida Avenue
Hemet, CA 92543

RE: Park Commission Appointment

Dear Mayor Pro Tem Smith

With a great deal of satisfaction, I have just completed a two (2) year appointment to the Hemet Park Commission. Approximately one (1) year of that appointment was spent and served as vice chair person of the Commission. In that capacity, I feel that I have contributed to the betterment of Hemet's park and recreation system and also to the quality of life of the families and children in the city and would very much like to continue doing so. I wish to renew my appointment as a Hemet Park Commissioner.

For your consideration, I bring the following talents, experience and education to that application:

Fifteen (15) year employment with San Diego

County Parks and Recreation as a Project
Manager and District Park Manager.
Constructed numerous and various park
and recreation structures and facilities.
Managed and maintained local and re-
gional parks and managed/supervised
park rangers (1988-2003).

three (3) appointments to the Hemet
Park Commission (2007-2013).

BA in Urban Studies and Planning (UCSD)
MPA in Public Administration (SDSU)

Thank you for your consideration.

Sincerely,

Kenneth A. Gengler
KENNETH A. GENGLER



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Mayor Pro Tem Smith

DATE: March 26, 2013

RE: Planning Commission Re-appointment

RECOMMENDATION:

Mayor Pro Tem Smith respectfully recommends that the City Council appoint Vincent Overmyer to Seat 5 on the Planning Commission, with a term to end April 1, 2015.

BACKGROUND:

Mr. Overmyer has served on the Commission since February 22, 2011. Being in the building industry for over 30 years and in the Valley for 47 years gives Mr. Overmyer the experience necessary for the position. Mr. Overmyer has been an asset on the Commission. I strongly recommend Mr. Overmyer's re-appointment to Seat 5 on the Planning Commission.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Larry Smith".

Larry Smith
Council Member



CITY OF HEMET
Application for Appointment
to Volunteer Commissions/Board/Committee

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

Planning Commission (seat 5)

NAME: Vincent S. Overmyer

ADDRESS: 3510 Mel Christ Ln.

CITY: Hemet ZIP: 92544

TELEPHONE: 951-929-6124

Past Experience and/or Education: 2 years Planning Commission. B.S. University of Colorado at Boulder

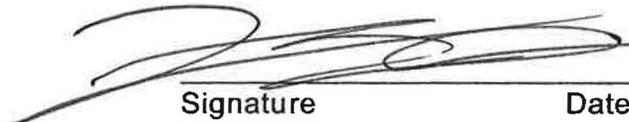
Other Boards and/or Commissions on which you have served: City of Hemet Planning Commission to traffic. Treasurer, Construction Specwriters Institute Board Member CA Building Material Dealer Assoc.

Organizations you have belonged to Board member - Merlex Stucco - Board of Directors BIA, SMA,

How long have you lived in the community? 47 years _____ months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission. (over)

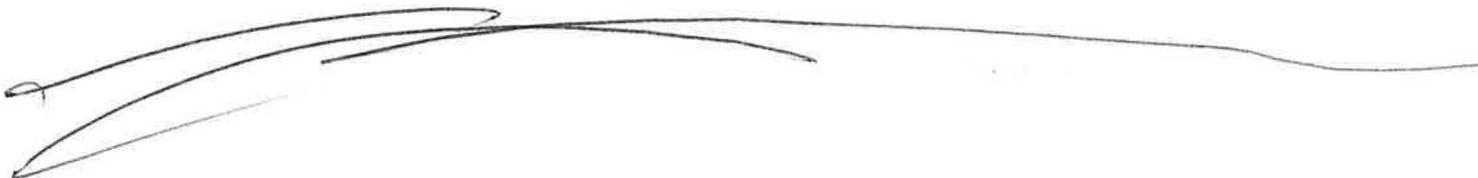
Return to:
 City Clerk
 City of Hemet
 445 E. Florida Avenue
 Hemet, CA 92543

 2-1-2013
 Signature Date

All applicants must be residents of the City of Hemet or Sphere of Influence when applicable. The Library Board and Planning Commission members are required to file the California Fair Political Practices Commission Statement of Economic Interests as outlined in the City of Hemet's Conflict of Interest Code.

Being in the building industry for over 30 years and in the Hewitt Valley for 47 years puts me in a unique position to have the experience to make appropriate decisions regarding potential projects and buildings. I am acutely aware of the many challenges and needs of the community and will make decisions with those needs and the wellfare of those in the community. Being a stucco mason allows me to be involved in all phases of the built environment from concept through design, construction and commissioning of the structure.

Vince Orsini





11

MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

February 26, 2013

6:00 p.m.

www.cityofhemet.org

**Hemet Public Library Upstairs
300 E. Latham Avenue**

Please silence all cell phones

Call to Order

Mayor Youssef called the meeting to order at 6:09 p.m.

Roll Call

PRESENT: Council Members Krupa, Milne and Wright, Mayor Pro Tem Smith and Mayor Youssef

ABSENT: None

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 6:10 p.m.

1. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *Interim City Manager Bradley*
Employee organization: *Hemet Fire Fighters Association*
-

REGULAR SESSION

7:00 p.m.

**Hemet Public Library Upstairs
300 E. Latham Avenue**

Call to Order

Mayor Youssef called the meeting to order at 7:06 p.m.

Roll Call

PRESENT: Council Members Krupa, Milne and Wright, Mayor Pro Tem Smith and Mayor Youssef

ABSENT: None

OTHERS PRESENT: Interim City Manager Bradley, City Attorney Vail and City Clerk McComas

Invocation

Invocation was given by Russ Jacobs, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Mayor Pro Tem Smith

City Attorney Closed Session Report

2. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: *Interim City Manager Bradley*
Employee organization: *Hemet Fire Fighters Association*

The City Council received an update from the City's Labor Negotiator. There was no additional reportable action.

City Council Business Consent Calendar

3. **Approval of Minutes** – February 12, 2013
4. **Receive and File** – Investment Portfolio as of December 2012
5. **Receive and File** – Warrant Registers
 - a. Warrant registers dated February 6, 2013 and February 7, 2013. Payroll for the period of January 21, 2013 to February 3, 2013 was \$553,043.71.

Item No. 3 was removed from the Consent Calendar. **Mayor Pro Tem Smith moved and Council Member Wright seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

Item No. 3

Mayor Pro Tem Smith, requested that the minutes be amended to clarify that he has obtained lodging for the National League of Cities Conference and is requesting that the City pay for his transportation and attendance.

Mayor Pro Tem Smith moved and Mayor Youssef seconded a motion to approve Item No. 3 as amended. Motion carried 5-0.

City Council acting as the Redevelopment Successor Agency Consent Calendar

6. **Receive and File** – Recognized Obligation Payment Schedule for July 1, through December 31, 2013.
Council Member Wright moved and Council Member Krupa seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.
-

The City Council moved to Communications from the Public at this time.

Mayor Youssef, explained the Rules of Decorum and read the document that was made available to those in attendance ensuring an orderly, efficient and fair meeting. I have noticed that signs saying "Yeah" and "Boo" have been distributed, they are acceptable. The speaker's comments will be limited to 2 minutes. The speaker's time will begin 5 seconds after the previous speaker. Please show respect and not interrupt their time. Clapping, loud noises and comments from the audience are not welcome.

Work Study

7. Presentation and Analysis of submittals received in response to the City's Request for Proposals (RFP) for Fire Protection and EMS Services

Discussion regarding this item, with possible direction to staff.

Ron Bradley, Interim City Manager, over the past several years Hemet has faced a steady decline in revenue stream as a result of the economic decline. Hemet has responded with a large number of cost cutting measures to deal with the decline in revenue. 144 staff members have been laid off or retired. Positions and Programs have been eliminated. The City contracted the operation of the Simpson Center to the YMCA; furloughed hours for employees; negotiated pay cuts; reduced operating hours of the library; reduced programs such as the Park Ranger; contracted out Animal Control; and contracted out and established a franchise system for the City's Refuse system. The City faced an extremely low reserve at that time. The City's Municipal Code requires a 30% reserve, which was achieved by the contracting out of Refuse. That decision also created an ongoing revenue stream for the City's General Fund for the next 20 years. The City Council is facing a very difficult decision, contracting out additional City services. We are aware of the importance of this issue to the community. Extra steps have been taken to make this presentation available to members of the community by video taping this meeting, broadcasting it live on the City's website and after the meeting DVD's will be made available to our cable producer. Our challenge is somewhat easier due to the number of cities that have gone this direction, 140 of California's 460 cities contract public safety. In October the RFP's were issued and two were received. My first task was to prepare the analysis of the two RFP's. I appointed a 4 person Analytical Team: Elizabeth Grace, Procurement Administrator; Mark Orme, Assistant City Manager; Rita Conrad, Deputy City Manager/Administrative Services Director; Paul Christman, Retired Fire Chief. Fire Service is a special field, and we have made every effort to review them equally. This took time and additional information from both Hemet Fire and County Fire to do so. Both RFP's included proposals with three options. We determined that Riverside County's Option #3 was the most appropriate option to recommend to the City Council. It is imperative that at the end of this process that paramedic service be a consideration and is important to provide to the residents. Mr. Bradley introduced Chief Morris, 30 years in Fire Service and Chief Hawkins, 50 years in Fire Service.

Joseph Morris, Fire Chief, Hemet Fire Department with over 100 years of history is an "all risk", full service fire department. The Department is the best economic value and boosts expeditious response times. The Department provides community outreach and disaster preparedness. Having the Hemet Fire Department means local control of your fire department. The Hemet Fire Department provides residential structure fire

response, commercial fire response, vehicle fire response and wildland fire response. The Department just added a Type II Wildland Brush Truck to its fleet furnished through funding from the Soboba Band of Luiseno Indians, 2012 Indian Gaming Fund Mitigation Grant. The Department provides mutual aid fire response for the Office of Emergency Services. The Department has a Hazardous Materials Response Team, certified by State of California as a Type 3 Team. The Department also provides responses to motor vehicle accidents, urban rescue and puppy rescue. The City's Urban Search and Rescue Team (USAR) responded to Hurricane Katrina. The City's Emergency Operation Center (EOC) is operated by the Fire Department, with a Disaster Preparedness Budget of \$51,300. The Department also operates the Emergency Communications, to include overseeing the Radio Amateur Civil Emergency Services (R.A.C.E.S). Station 4 is the home of the Mercy Airship, a private/public partnership. The Department has worked with Mercy Air to locate and secure additional landing sites in Hemet. The Department's closed facility, Station 5, located in East Hemet is home to American Medical Response (AMR) another public/private relationship. The Department also conducts the City's Weed Abatement Program using private businesses to complete the abatement work. The City of Hemet Fire Department has always thrived to have a paramedic program, unfortunately the funding has never been available. A letter was received from Physicians for Healthy Hospitals committing to support the efforts of the Fire Department to provide an LMS and Paramedic Program. Training and equipment, as well as a Medical Director were offered. A similar letter was received from AMR offering medical oversight and training. AMR also offered to submit the application for ALS licensing to the Riverside County EMS Agency on behalf of the City of Hemet. The Southern California EMS Training Institute offered to assist the Hemet Fire Department with CPR, ACLS and PALS recertification course in exchange for a field internship program. Hemet Fire Department includes a Fire Prevention Division. The Division is responsible for: Fire Safety Inspections; Certificate of Occupancy Inspections; Electronic Plan Checking; Building Department Counter Hours; as well as participation on the Hemet ROCS Task Force. The Division has a \$221,000 annual budget. The Department includes a Fire Investigation Division coordinating efforts with the Riverside County Arson Investigation Unit. The Fire Department budget includes a number of revenue sources for services provided as well as grants and beneficiary gifts. 4 years ago the Fire Chief eliminated the Department's Administrative Staff. That model continued for 4 years. There will still be additional liabilities that must be paid by the City that is not included in these comparisons. The Hemet Fire Department will not have any start up costs, those costs have been paid over the last 105 years. Chief Morris expressed concern with CAL FIRE's recommendation to close Station No. 3. If the City was faced with the need to close an additional station it would not be Station 3 due to its volume and location. Regardless of the patch the Department wears, they will have the same call volume and response times. Chief Morris explained the current staffing (Option 1), Option 2 and Option 3 as well as associated costs. Chief Morris explained the City's continued liability that will not be funded under a contract. Riverside County Fire Option 3 \$9,709,238; Hemet City Fire Option 1 \$10,058,100; Hemet City Fire Option 2 \$10,076,462; Hemet City Fire Option No. 3 \$10,106,462; Riverside County Fire Option No. 2 \$10,546,632; and Riverside County Fire Option 1 \$10,979,598. The costs for CAL FIRE do not include the one time start up costs that range from \$602,000 to \$650,000. Chief Morris presented a comparison and explained current en-route and at scene response times. Hemet Fire Department currently has a

4:09 minute average 80% of the time. Chief Morris announced that Karen Wong, Chairperson of the 911 Commission has committed to providing the City of Hemet with funding for Emergency Medical Dispatch Personnel. The Hemet Fire Department provides Community Outreach. The Department conducts a well attended Annual Open House. The Department's Explorer Program has approximately 20 participants ranging in age from 14 to 18. The Department's intention is to eventually start a "Paid Call Program". The Department offers Fire Extinguisher Training to the community. The Department conducts Community Emergency Response Team (CERT) Training and holds quarterly Disaster Preparedness meetings. The Department participates in Muscular Dystrophy's "Fill the Boot" Fund Raiser and the City's Annual Christmas Parade. Chief Morris cited the advantages to local control: the ability to match resource and personnel with the call type; your local Fire Department will continue to conduct local Community Outreach; Fire Station #3 will remain open; Pride in our Community; and Financial Control. The City of Hemet Fire Department Mission Statement: The Hemet Fire Department is dedicated to community safety and the preservation of life, property and the environment. Hemet Fire Department provides a high level of service and is an "all risk", full service fire department.

The City Council recessed briefly at 8:29 p.m.
Reconvened at 8:42 p.m.

John Hawkins, Fire Chief Riverside County Fire, I'm entering my 50th year in the fire service and have served as the Chief since August 2006 for Riverside County CAL FIRE. CAL FIRE's Local Government Fire Protection Program has had cooperative agreements since the 1940's. Currently CAL FIRE has 145 cooperative fire protection agreements: 33 of the states 58 counties; 31 cities; 33 fire districts; and 25 other special districts and service areas. Local governments are able to utilize this diversity & experience through their contracts & agreements with the Department. CAL FIRE provides an integrated regional fire protection system with one command & control organization. CAL FIRE benefits include: labor relations, including negotiations, HR discipline, recruitment, hiring and dismissals; economies of scale, pooled administrative costs, greater depth of resources; access to local cooperating partner resources, boundary drops, AVL-closest resource concept, access to resources beyond initial attack capabilities; efficiency. CAL FIRE is a Full Service Fire Department. CAL FIRE/Riverside County Fire Department Fire Organization Chart includes: CAL FIRE Regional Chief, Dale Hutchinson; Riverside County Chief Executive Officer, Jay Orr; and CAL FIRE Riverside Unit/Riverside County Fire Department Fire Chief, John R. Hawkins. Riverside County Fire Department is integrated, cooperative, regional and State, County and City fire protection systems. The Riverside County Fire Department is a public safety agency dedicated to protecting life, property, and the environment through professionalism, integrity and efficiency. Riverside County Fire Department's Core Values are: leadership; competence; integrity; safety; and customer service. Chief Hawkins thanked the City Council for the chance to offer our service to the City of Hemet.

A 13 minute video entitled "Partner with CAL FIRE". The video included a presentation of services and benefits by CAL FIRE employees as well as testimony representatives from agencies that currently have Cooperative Agreements with County Fire.

David Fulcher, Battalion Chief Riverside County Fire, Riverside County's Fire Protection System Organization Components include: Cities (21 cities & 1 community

services district); County unincorporated area; State responsibility area; and County office of Emergency Services, for a total of 7,206 square miles. Personnel: 1,150 Cal Fire career firefighters & support; 240 County or City support personnel; and 280 volunteer firefighters countywide. Fire Stations & Equipment: 97 fire stations; 103 staffed fire engines; 7 staffed aerial ladders; 1 staffed breathing support unit; 2 staffed hazardous material teams; 17 fire crews assigned to 3 camps; 3 fire fighting bulldozers; 1 fire fighting copter; 2 air tankers; 1 air tactic plane (directs air tankers); and 3 mobile communication units. Riverside County Cooperative Fire Partners in Western Riverside County: Eastvale, Jurupa Valley, Norco, Moreno Valley, Perris, Menifee, Lake Elsinore, Wildomar, Temecula, Calimesa, Beaumont, Banning, San Jacinto and Rubidoux CSD. Riverside County Cooperative Fire Partners in Eastern Riverside County: Desert Hot Springs, Rancho Mirage, Indian Wells, Palm Desert, La Quinta, Indio and Coachella. Fire and medical services provided by County Fire: fire protection (structural, wildland & vehicle); paramedic assessment engines, trucks & squads (medical and vehicle emergencies); emergency medical dispatching; hazardous materials response; technical rescue response (rope rescue, confined space, flood rescue); volunteer reserve firefighter program; fire explorer program; and County Office of Emergency Services (disaster mitigation, prevention, response/coordination, recovery & grant acquisitions). Riverside County Fire would provide paramedic engines at the standard County Fire service level. The paramedic advantages are: defibrillation; advanced airway management; and delivery of medication (oral and intravenous). Riverside County Fire Emergency Command Center includes: full service emergency medical dispatch (EMD) (Perris ECC); and 24 hour fire and emergency dispatching; two back-up dispatch centers (Riverside and Indio EOC). The Perris ECC is the designated State OES Operational Dispatch Center for all Riverside County Fire Agencies. County Fire has two five person hazardous material response teams located in Winchester and Palm Desert. County Fire is currently going through the Cal OES Typing Process with the goal of obtaining a Type II Classification. We are one of the Funding Members of Countywide Hazmat Operations Group (CHOG). Urban search and rescue teams (USAR) include each of our seven aerial apparatus (truck companies) are FireScope Type II USAR Teams with Advanced Auto Extractions and the following Technical Rescues: confined space; trench rescues; emergency building stabilization; river and flood rescues; and high and low angle rescues. Riverside County has a Countywide Volunteer Reserve Firefighter Program that was revamped in July 2011. There are 11 active Fire Explorer Posts in Calimesa, Anza, Beaumont, Menifee, Lake Elsinore, Temecula, Hemet, Coachella, West and East Moreno Valley and Jurupa Valley. County Office of Emergency Services (OES) is an integral part of the Fire Department with an extremely valuable response and recovery benefit. OES functions include: disaster mitigation – training drills & exercises; disaster prevention – citizen training (CERT); disaster response & coordination; and disaster recovery – works with state & feds. The OES operates the County's Emergency Operation Center (EOC). Additionally, provides grant acquisition and management. Administrative and Support Services are provided by County Fire including: Chief Officer and Administrative Support; Fire Prevention Bureau (Code Enforcement and Law Enforcement/Arson Investigators); Life Safety & Fire Protection Planning (Building Safety and Planning Departments); Tele-Communication and Information Technology; Training and Safety Bureau; Public Information Officer; Fleet Service Support; Strategic Planning; and Personnel and Finance Departments. Fire Prevention & Investigation Services include: Fire and Life Safety Inspections;

Public Education; Fire Hazard Reduction Program; Future adoption of updated Fire Code; Fire Protection Planning; and Law Enforcement/Arson Investigators. The City of Hemet desires to provide the most cost-effective Fire Protection and Emergency Medical Service possible to its residents and businesses while maintaining or enhancing current service levels. The Provider must meet the performance standard for Fire Protection Emergency Medical Services as defined in City Measure "C". Measure "C" – The performance standard for fire protection in Hemet is a response time of 5 minutes or less 80% of fire and emergency medical calls on both a citywide and response area basis. The City Council will maintain local identity and control of service levels, budget, and funding for fire protection. Services will match or enhance the City's current level of service while using the most cost-efficient delivery method. County Fire will provide for the professional management and operational control of the fire department. County Fire will provide training to all employees, by qualified instructors that will meet or exceed the accepted industry standards. County Fire will maintain fire apparatus and equipment by County Fire Mechanics. County Fire will recruit, test, hire, train, and manage all personnel required to deliver requested services. CAL FIRE will be responsible for labor negotiations, Worker's Compensation, employee benefits, and career development. County Fire Option #1 Summary: will provide for 8 Fire Stations located within or adjacent to the City; 8 – 3 person ALS Fire Engine Companies and 1 – 4 person ALS Truck Company; 1 Battalion Chief; and 1 Fire Safety Supervisor – Assistant Fire Marshal. Total San Jacinto Valley daily staffing would be 29, not including 1 Deputy Chief and 1 Division Chief which are available for immediate response. County Fire Option #2 Summary: will provide for 8 Fire Stations located within or adjacent to the City; 8 – 3 person ALS Fire Engine Companies and 1 – 2 person ALS Squad Company; 1 Battalion Chief; and 1 Fire Safety Supervisor – Assistant Fire Marshal. Total San Jacinto Valley daily staffing would be 27, not including 1 Deputy Chief and 1 Division Chief which are available for immediate response. County Fire Option #3 Summary: will provide for 7 Fire Stations located within or adjacent to the City; 7 – 3 person ALS Fire Engine Companies and 1 – 4 person ALS Truck Company; 1 Battalion Chief; and 1 Fire Safety Supervisory – Assistant Fire Marshal. Total San Jacinto Valley daily staffing would be 26, not including 1 Deputy Chief and 1 Division Chief which are available for immediate response. County Fire believes that all three options will meet the City's requirements as per the October 9, 2012 Request for Fire Protection and Emergency Medical Services. However, we believe that Option #3 provides optimum coverage throughout the City and takes the maximum advantages of the Regional Fire Protection System. The response study for Hemet Fire Stations met a 4 minute drivetime. The response study for Riverside County Stations met a 4 minute drivetime. The response study for County and Hemet City Stations met a 4 minute drivetime. The response study for County and Hemet City Stations minus Hemet City Station #3 met a 4 minute drivetime. Chief Fulcher presented pictures of Community Training Events, fire protection, the Hazardous Material Response Team, technical rescues, traffic collisions, swift water rescues and vehicle extrications. Chief Fulcher also showed pictures of County equipment: Smeal Type 1 Engine; truck companies; wildland engine; medical ambulance and squads; breathing support 35, air tankers and dozers. Pictures of County Fire facilities were displayed: Hemet Ryan Airbase; Ben Clark Training Center (Riverside); Roy Wilson Training Center (Thousand Palms); and Norco Training Center (Station 47 Norco). Thank you for considering CAL FIRE/Riverside County Fire's proposal for Fire Protection and Emergency Medical

Services.

Chief Hawkins, we are very proud of our operations. We feel that we can provide the residents with great service, we can be your hometown Fire Department. If the City elects to proceed, County Fire will work with your staff to negotiate an agreement. Thank you for the honor to be here.

Mayor Youssef, thanked Chief Hawkins and Battalion Chief Fulcher for their presentations.

Council Member Wright moved and Council Member Milne seconded a motion to continue the City Council meeting after 10:00 p.m. Motion carried 5-0.

Mark Orme, Assistant City Manager, the Fire Department is a complex Department to administer. Staff is not a proponent, we are here to present the facts. There are a massive amount of items that were presented to the team. The team looked at the most effective way to compare the responses equally, apples to apples. Riverside County Fire Department's Option 3 is the closest to the staffing levels that Hemet Fire Department proposed. Mr. Orme gave the City Council a powerpoint presentation regarding the proposals.

Staffing for man power, equipment & station utilization:

Hemet Fire: 15 employees in stations

RC Fire: 16 employees in stations

Daily command & control/Additional Command Staff (Sworn)

Hemet Fire: 1 (Battalion Chief)

1 (Fire Chief)

RC Fire: 3 (Division Chief, Battalion Chief, Administrative Captain)

5 (Fire Chief, Deputy Chief, Division Chief, 2 Battalion Chiefs)

Station Support

Hemet Fire: None

RC Fire: Four Valley Stations (25, 26, 72 and 78)

Private Party Utilization

Hemet Fire: AMR/Mercy Air

RC Fire: AMR/Mercy Air

Staff/Center for Training

Hemet Fire: None (Additional Duties)

RC Fire: Yes (Centralized Training)

Disaster Planning

Hemet Fire: ½ Time Position

RC Fire: Yes (Riverside County Office of Emergency Services Department)

Administrative Support

Hemet Fire: 1 (Clerk)

RC Fire: County Fire Administrative Division (43)

Emergency Medical Dispatch

Hemet Fire: No

RC Fire: Yes

Grants Acquisition & Management Staffing

Hemet Fire: No

RC Fire: County Office of Emergency Services Department

Reserve/Volunteer Program & Staffing

Hemet Fire: No

RC Fire: Yes

Fire Explorer Program

Hemet Fire: Yes

RC Fire: Yes

Hazardous Materials Staffing

Hemet Fire: No

RC Fire: Yes

Arson Investigation Staffing

Hemet Fire: No

RC Fire: Yes

Fire Marshall

Hemet Fire: No

RC Fire: Yes

Assistant Fire Marshall

Hemet Fire: No

RC Fire: Yes, Designated or Assigned

Fire Prevention

Hemet Fire: 1 Person

RC Fire: County Fire Prevention Division

Measure C

Hemet Fire: Yes

RC Fire: Yes

Paramedics for Use

Hemet Fire: Proposed Program

RC Fire: Yes

Rita Conrad, Deputy City Manager/Administrative Service Director, staff is looking for direction from the City Council to continue the financial analysis. The estimates are updated to include the most current available information. "Like" information is included in each proposal. Staff needs to determine what additional information is needed before a recommendation can be made. For example: Hemet City Fire Option 3, the proposed costs was lowered by \$435,000 (double counted staffing costs); added the cost of additional Administrative Captain authorized after budget adoption; other additional costs that will occur in 2013/14 are PERS 4% increase, expiration of 5% pay concession, increase workers comp and vehicle replacement funding. Total adjustments to Hemet Fire's Option 3 were \$302,800. Hemet City Fire's Option 3 showed revenues from Prevention and Disaster Preparedness Divisions, but did not include the costs of operating those divisions \$267,000 in expenditures were added. Riverside County's Option 3 expenditures related to Prevention and Disaster Preparedness included, but revenues were not included \$178,000 in revenues were added. The following costs were added to Riverside County Fire's Option 3 since they would remain with City in the event the City contracted out: PERS Liability (prior to transfer); OPEB (prior to transfer); General Fund Overhead (allocate to other departments); and portion of internal service charges that would remain with City to be reallocated to other departments should City contract out Fire. Total amount added to Riverside County Fire's Option 3 was \$2.3 million. Staff is

recommending direction to gather and analyze the costs and possible funding sources for: Paramedic training & equipment; additional staffing needed for medic program; and EMD and staffing. As well as, obtain additional information regarding the payouts and other costs associated with transition of personnel. As staff works through this process of gathering more information staff estimates will be updated. Based on the most current information available, Hemet City Option #3 estimated annual on-going cost to City is \$10,106,462 and Riverside County Fire Option #3 estimated annual on-going cost to City is \$9,709,238. Riverside County Fire Option #3 is estimated to be approximately \$397,224 less than Hemet City Fire Option #3. Estimated one-time costs to transition to Riverside County Fire approximately \$205,429 and estimated one-time costs for payout employee leaves and other related costs are approximately \$400,000.

Council Member Krupa, confirmed that Riverside County currently has Emergency Medical Dispatch.

Chief Hawkins, since October 2012, the system is working well. It does take a little longer to get the necessary information on the phone, but determines the necessary equipment and staff for the call.

Council Member Krupa, asked what hospital a patient would be sent to.

Chief Hawkins, by law if there is an immediate need the patient must be taken to the nearest hospital. If there is no immediate need they can exercise their right to be taken to a hospital of their choice.

Council Member Krupa, in the event that an additional fire station is necessary when development increases, does the City bear the costs to build and staff that station.

Chief Hawkins, yes, unless there is a mutual benefit for the County of Riverside.

Council Member Krupa, expressed concern that Option #3 does not include the City's Truck and Ladder.

Chief Hawkins, Option 3 includes the City's Truck and Ladder staffed as a 4-person truck at Station 1.

Council Member Krupa, asked about State's CalPERS medical vesting requirements for employees and the responsible agency.

Chief Patterson, Employees who meet the vesting requirement and retire from the State will be a financial liability of the State. Employees who retire from the City of Hemet will continue to be the financial responsibility of the City of Hemet.

Council Member Wright, confirmed that County Fire's proposed paramedic program includes drug boxes and medicine.

Captain Fulcher, confirmed that the start up costs include the pharmaceuticals IT components necessary for the program.

Council Member Wright, asked about Riverside County's response time when vehicles are shared with other areas and if costs are pro-rated.

Chief Hawkins, if the Captain realizes that vehicles will be unavailable for an extended period, the move up process begins. The next County truck is 15 minutes from southwest Hemet, a little longer for central Hemet. A model is proposed that would share vehicles in reciprocity, not requiring fund transfers.

Council Member Wright, asked how much area is in or around the City of Hemet that County Fire is currently required to cover under the State's Responsibility Area (SRA).

Chief Hawkins, approximately 40%, that would be the south and east areas would be covered under the SRA, all incorporated areas are excluded.

Council Member Wright, asked about the CAD problems that County Fire experienced in late fall and the proposed back up for that system.

Chief Hawkins, confirmed that the system did experience a down time in late fall locally. Redundancy is built into the system. A manual back up system is in place if that occurs again.

Mayor Pro Tem Smith, thanked both County Fire and Chief Morris for their presentations. Mayor Pro Tem Smith asked Chief Hawkins about increases over the last 5 years in contract rates.

Chief Hawkins, there was an increase in costs to the contract agencies due to an increase in salary for the Firefighters. The State is in a current 3 year agreement with the Firefighters union that will continue for the next two years.

Mayor Pro Tem Smith, asked about the location of the regional stations that would assist.

Chief Hawkins, Station 54 is approximate 12 minutes away from California and Florida Avenues, located on Saltanus north of Highway 74 in Homeland. Station #34 is located in Winchester.

Mayor Pro Tem Smith, asked about the State's budget situation and how CAL FIRE is curtailing their costs.

Chief Hawkins, County Fire has not increased their operating expenses in many years. We are working on a salary savings due to State wide seasonal staffing. We have an obligation to local governments to staff at their contracted level. The County Stations are staffed with standard 3 person trucks.

Mayor Pro Tem Smith, asked what will happen to the City's current Fire Department employees.

Chief Hawkins, our intention is to bring all of your current staff on board, either to fulfill your contracted positions or to fill current vacancies.

Mayor Pro Tem Smith, complimented Chief Morris. Mayor Pro Tem Smith asked about the average annual increase in calls per service per year and confirmed that an increase in calls will equal in increase in costs.

Chief Morris, after analyzing the data year by year for the last 15 years, it was determined that the calls for service increase approximately 5% every year and that 87% of the Department's calls are medical aide calls. Increase in calls for service increases the annual costs to provide the service.

Mayor Pro Tem Smith, asked why Karen Wong did not approve the Emergency Medical Dispatch Program for the City of Hemet.

Chief Morris, Ms. Wong just recently explained that third party programs are not available, however funding was offered to the Hemet Fire Department to provide EMD internally.

Mayor Youssef, asked about the Department's recent plan for EMD and why it was not successful.

Chief Morris, it was determined that 30% of the Departments 10,000 calls were non emergency as defined by the Riverside County Emergency Medical Department. We tried to make it work offering a private/public partnership. At this time we have not received a letter of commitment from the Public Safety Communication's Office.

Mayor Youssef, asked if any of the offers presented tonight for the paramedic program have been received in writing and analyzed.

Chief Morris, scanned letters were received by Hemet Valley Medical Center, AMR and Art Durbin.

Mayor Youssef, great to see offers to provide this program for the City at no cost. It is imperative that staff look at the long term costs to continue to provide this service

and review the offers to confirm that all costs to start up and to continue the program are covered. Mayor Youssef also agreed that any opportunity to use volunteers is a benefit to the City, but requested a back-up plan in the event volunteers are not available. Mayor Youssef confirmed that currently our trucks and staff can not perform paramedic services. Mayor Youssef asked for a clarification on what service level our truck and staff can provide.

Chief Morris, currently personnel is EMT/Defibrillator Certified. Currently our trucks and staff can administer CPR, defibrillating and artificial respiration.

Mayor Youssef, asked what the Fire Department's current fiscal year 2012/13 budget is.

Chief Morris, the Department's current budget is \$9,230,000, for Fire Suppression, \$221,000 for Fire prevention and \$51,000 for the Emergency Operations Center.

Mayor Youssef, asked what services Riverside County's truck and staff can perform currently.

Chief Hawkins, confirmed that every County engine has dual firefighter/paramedic. Paramedics are able to insert tracheotomy tubes, perform full (not semi-auto) defibrillation, read heart patterns and perform IV or IM drug therapy with medication.

Mayor Youssef, asked how County Fire's EMD would interact with the City's 911 dispatch system.

Chief Hawkins, the City's dispatch would remain the primary dispatch center, all fire calls would immediately be transferred to County Fire's EMD.

Mayor Youssef, it is understood that there will be periodic increases based on the increase to provide the service. Mayor Youssef asked if there are ever situations where the proposed costs decrease.

Chief Hawkins, every year negotiations are based on top step, annually the contract agency is billed on actual costs. Some agencies have experienced up to 8% decrease in negotiated cost.

Mayor Youssef, confirmed that all CalPERS liability would be borne by CAL FIRE if a contract is approved.

Council Member Krupa, asked Chief Morris is the City of Hemet has paramedic qualified members on staff.

Chief Morris, confirmed that 10 firefighters are certified.

Mayor Pro Tem Smith, confirmed that there is an annual paramedic certification fee required by the State of California.

The City Council recessed briefly at 10:55 p.m.

Reconvened at 11:01 p.m.

Two videos were presented.

Jeff Comerchero, Temecula City Council Member (Via Video), expressed support of contracting with County Fire. City of Temecula has been contracted with County Fire since its incorporation in 1989. Council Member Comerchero complimented CAL FIRE's service. Council Member Comerchero feels that the advantages to contracting with CAL FIRE are the reduction in cost and liability for the City of Temecula.

Berwin Hanna, Norco Mayor Pro Tem (Via Video), expressed support for contracting with CAL FIRE. In 2011, the City of Norco did an RFP for Fire Services. The City of Norco was able to save \$1.4 million per year by contracting with CAL FIRE. Mayor Pro Tem Hanna feels that the service provided by CAL FIRE is excellent. CAL

FIRE offered all our current employees a job and many of the firefighters stayed in Norco. The residents were concerned but have expressed satisfaction with the service and response times. The City of Norco would have had to consider bankruptcy if this decision was not considered.

Scott Miller, San Jacinto Council Member, expressed support for contracting with CAL FIRE. Every city is losing revenue sources. Council Member Miller applauded the City Council for not kicking the can down the road to another Council. All municipalities have to do more with less. CAL FIRE is big, providing fire protection services throughout the State of California. CAL FIRE is San Jacinto's hometown Fire Department. They know the city streets, the staff and the residents. The actual bill comes in every year under their estimated budget. It is advantageous to the City to not have the employment or legal liability or the responsibility to hire, discipline or negotiate with employees.

Bob Jungbluth, Hemet, retired to Hemet in 1994. Mr. Jungbluth expressed concern with the economic condition of Hemet and expressed opposition to contracting any public safety services. Mr. Jungbluth will financially assist in a recall if the City Council contracts with CAL FIRE.

Seth Weinger, Hemet, spoke in opposition to contracting with CAL FIRE. Mr. Weinger has worked with and admires the employees of both organizations. Council Member Milne said that competition is good today, the Hemet Fire Department has demonstrated that they can be competitive. The City of San Jacinto will be facing budget issues as well with the increase in contracts for public safety services or face reductions in personnel. The City of Temecula wanted to start their own Police Department and has never had the money to do so. Mr. Weinger expressed concern that if the City dismantles the Police or Fire Department, it will never have the finances to start up again. The City of Hemet will lose the ability to negotiate the City will just get a bill annually from CAL FIRE. CAL FIRE is a great organization with great people, so is Hemet Fire Department.

Deanna Kjorlien, Hemet, expressed opposition to contracting with CAL FIRE. Ms. Kjorlien is concerned that this decision will not make up the needed \$2.7 million shortfall. There are a lot of uncertainties in these proposals. Ms. Kjorlien is concerned that the service levels will not be the same and expressed concern with the State's current budget situation.

Steve Sandefer, Hemet Fire Fighters Association, the Hemet Firefighters appreciate the support of the community for the last two years. Since we only do this every 100 years, Chief Morris did a great job. Thanked the Soboba Indians for the brush truck. The Hemet Firefighters work for Chief Morris, Chief Morris works for the City Manager, the City Manager works for the City Council. We all work for the residents of Hemet. The Firefighters will continue to work for the residents until the Chief tells us to throw in the towel.

Tami Wilhelm, Hemet, expressed opposition to contracting with CAL FIRE. 7 months ago the Community expressed concern with the condition of the City and the increase in crime. No one is concerned with the Fire Department, the community wants more police. Ms. Wilhelm asked why we are talking about the Fire Department and not talking about what the City Council is doing to reduce the amount of crime. Ms. Wilhelm requested that the City Council along with City staff prepare a comprehensive Public Safety Plan.

Gary Cook, Hemet, concurs with the previous speakers. It was my understanding

that the savings to the City of Hemet would be in the restructuring of the hours that the employees work. Mr. Cook recommended that the City of Hemet consider a different schedule for the Fire employees, this would save money. Mr. Cook is beginning a program called "The Foundation for Responsive Emergency Safety and Health" and has offered his service in assisting the Department in its search for private grants.

Jaoguin Comadunan, Hemet, expressed concern with CAL FIRE's ability to meet the Measure C response time requirements. Mr. Comadunan was a special needs bus driver for many years and has had the need to call for medical services. The City's Fire Department was extremely responsive.

David Harvey, Hemet, expressed concern with CAL FIRE's ability to meet Measure C requirements. Mr. Harvey is surprised that the closure of Fire Station No. 5 has not resulted in legal action over the City's response times to the east Hemet area. Mr. Harvey will participate in a recall if the City's Fire Department is outsourced.

Mike Bruhn, Hemet, the residents of Hemet are telling you that they want to keep our Fire and Police Departments. Mr. Bruhn asked about the money that was spent on Mr. Hall. The City Council is paying Ron Bradley money to do what Mark Orme can do he should be the City Manager.

Patty Woods, Hemet, expressed concern with the Public Safety and the Public Finances. CAL FIRE's proposal does not meet Measure C which was approved by the voters, based on that any further discussion should be ceased in the interest of the citizens. The residents of the southwest area of San Jacinto need to know that their resources will be used to provide service for resident in the City of Hemet, even though they are being asked to pay a \$300.00 per parcel fee for services. Ms. Woods asked if the \$55.00 per call dispatch fee has been considered in the evaluation. The Hemet Fire Department has certified paramedics on staff, yet the City Council has failed to provide that service to the residents. Ms. Woods expressed concern with considering a contract with the County of Riverside or the State of California given their current budget concerns.

Terry Straubinger, Hemet, expressed opposition to contracting with CAL FIRE. The City Council was elected to serve the residents, not to pay back campaign backers. The County of Riverside wants the City to contract Fire and Police do assist with their financial situation. The City Council needs to concentrate on making Hemet safe again. The local residents want local public safety.

Emily Quast McDonough, Hemet, Ms. McDonough read a letter from the Public Safety Coalition's Attorney and distributed a copy of the letter regarding Measure C and Measure EE.

Paul Raver, The Public Safety Coalition, City staff is recommending that the City Council consider CAL FIRE's Option #3. CAL FIRE can not meet the 5 minute standard. Mr. Raver visited CAL FIRE's dispatch center, it was determined that the response time from Homeland to western Hemet would be 6.5 minutes. The City of Hemet can not consider contracting with CAL FIRE or it will be in violation of Measure C. Mr. Raver disagrees that the City Council would continue to have local control, when faced with an increase you will only have the option to reduce services, increase the budget for Fire Protection Services, or open a City Fire Department. Mr. Raver expressed concern with the loss of local fire protection and/or the increase in response times when CAL FIRE is assisting in a surrounding area. Mr. Raver noted that CAL FIRE already assists the City of Hemet under the Mutual Aid Agreement.

Robert Galletta, Hemet, sorry that Hemet Fire Department has to go through this

process and warned Hemet Police Department to be careful. Mr. Galletta mentioned a video where Supervisor Stone said that the City of Hemet is contracting out the Police Department.

Helen Hanson, Hemet, expressed loss of respect for the City Council. Hemet was a wonderful town and could be again. Ms. Hanson recommended that the City Council conduct workshops and listen to suggestions from the residents.

Ron Ritter, Hemet, praised the customer service from Hemet Fire Department and expressed concern that CAL FIRE will not be as responsive.

Lori VanArsdale, Hemet, 7 months ago the City Council heard from the residents about their concerns regarding the increase in crime. At that time my Mother had just been robbed of her jewelry right off her neck. Recently her car was stolen from her driveway. The fact that 911 goes directly to the City's dispatch system allowed the information regarding the vehicle to get broadcasted quickly and the vehicle was recovered. Ms. VanArsdale expressed concern with the lack of local dispatch for Fire Services. Ms. VanArsdale also expressed concern with CAL FIRE's ability to meet Measure C's requirements.

Lisa Pauro, Hemet, read a letter written by Teri Waters, regarding a medical emergency involving a her daughter's near drowning. This medical emergency was in the unincorporated area of Hemet, however Hemet Fire responded from Station 1 faster than Riverside County did from any of the east Hemet Stations. The fact that Hemet Fire Department and the local dispatchers knew the area allowed them to be the first to respond.

Gene Hikel, Democrats of Hemet-San Jacinto, expressed concern with the proposed closure of Station 3. It is important that the City Council listens to the residents and businesses of this community. If the City Council contracts the Fire Department, it will never be able to start another one. Mr. Hikel recommended that this decision be taken to the voters of Hemet to decide. It is understood that CAL FIRE will be able to provide paramedics, however it sounds like the Hospital and AMR are offering to help provide that service at no cost. Mr. Hikel recommended that money received from the sale of the Refuse Division be used to enhance the Department instead of contracting it out. The City Council needs to start working with the resident to build a City where we can work and play. Mr. Hikel recommended that an advisory committee be formed to come up with a comprehensive plan to revitalize our City.

Ray Fonseca, Hemet, expressed admiration for the public safety employees and the sacrifice they make. Mr. Fonseca spoke in opposition to contracting with CAL FIRE.

Jim Dorsey, Hemet, explained his personal and professional involvement with Hemet Fire Department. Mr. Dorsey expressed a concern in the event of a catastrophic event. Mr. Dorsey encouraged the City Council to do what is best to protect the City's Fire Department and enlist of help of community volunteers to prepare our City to be prepared.

EA Stock, Hemet, asked how the State's financial situation will affect a contract with CAL FIRE. Mr. Stock also asked about the length of the contract and the ability to negotiate rates.

Eric McBride, Hemet, expressed concern with the loss of local control and the ability to negotiate with the bargaining unit. The City Council will have no say in the labor negotiation with the State Fire Fighters Union. The only way you can save money is if your contract is to reduce your services. If you don't want to negotiate with a local union, you don't belong on the City Council because you can't make the tough decision.

Donna Banks, Hemet, recommended that the City Council consider starting their meetings early to accommodate the Seniors. Concern has been expressed with CAL FIRE's ability to meet Measure C requirements. Another concern is the loss of the local knowledge of the mobile home parks, their streets and unique numbering system.

Russ Brown, Hemet, both Hemet Fire and Hemet Police are staffed with dedicated individuals. I was happy to see the extension of Devonshire to increase response times to our neighborhoods, the recommendation to close Station 3 is a concern. In my opinion, contract employees won't work as diligently as your employees. Many of your current staff members either grew up here or live here. The local knowledge is incredible.

Howard Rosenthal, Hemet, surprised by the number of people that have stayed until 1:00 a.m. to speak. Mr. Rosenthal expressed concern with the appearance of a pre-agreed approach by three of the Council Members. Supervisor Stone went on record saying that the RPF's coming for Police even though that has not been on a City Council agenda. Mr. Rosenthal encouraged the City Council to put away the RFP's. If a vote for outsourcing takes place, investigative bodies will have a number of people under oath.

Marisol, Hemet, the hearing impaired is protected by the American's for Disabilities Act. I would like to show my support for local Police and local Fire by clapping.

Unidentified Speaker, local control is important, you have control over who the City employs, how much you pay your employees and how things are done. The City Council is intelligent I hope you do the right thing.

Unidentified Speaker, it is important that the public safety employees are familiar with the area in the event of an emergency. We are predicted to get the big earthquake, keep the Fire and Police Departments local.

Brian Rubin, Hemet, understands that the City is facing a \$2.7 million deficit in 2013/14. The City Council wanted to provide paramedics and EMD, Hemet Fire Department's Option 2 will provide that. The City Council should not consider giving up Fire Station #3 and the ladder truck in Hemet for a \$300,000 per year savings. Mr. Rubin recommended that the City Council not consider contracting out Fire Services.

Amelia Hippert, Hemet, spoke in opposition to contracting with CAL FIRE. The City Council doesn't hear from the resident's in Rosewood Villa's often, but this issue is very importance to us. The public safety departments do not deserve this uncertainty. We recommend that the Police and Fire stay local.

Sylvia Ortiz, Hemet, the employees have a vested interest in the community. I believe the focus needs to be our community public safety and cost containment. It was suggested that you form a Financial Planning Committee. Ms. Ortiz asked if the City staff has looked at the average increase in contract rates with cities comparable in size. Ms. Ortiz also asked if it is legal to contract with an agency that can not meet Measure C requirements. Make a wise and honorable decision, one that will keep our community safe.

John Redden, Hemet, thanked CAL FIRE for their presentation. Mr. Redden isn't necessarily in favor of contracting out the Fire Department. The City is facing a budget issue and it would be financially beneficial for the City to contract with CAL FIRE. The prior City Councils did not do their job leaving these tough decisions for this City Council.

Robert Righetti, Hemet Taxpayers Association, a resident of Hemet for 40 years, Hemet has changed. This is not an easy decision for communities and it is not a

rejection of Hemet Fire Department. Both agencies are made up of professional employees. This is good governance. Many cities are struggling with the cost to provide public services. The economy, the liability, litigation costs, pay and benefits are all factors to be considered. The City is facing a \$2.7 million shortfall for FY 2013/14, how large will that number be in 10 years. In November, nearly 10,000 residents voted members of the Council into office because they agreed with your platform for good governance.

Ron Bradley, Interim City Manager, there has been a lot of testimony presented tonight. Staff is recommending that the City Council authorize the City Attorney's Office and the City bargaining team to continue to satisfy any obligations the City may have under the Myers, Millais, Brown Act to meet and confer with the Hemet Firefighters Association regarding a potential decision to contract out Fire Protection and Emergency Medical Services. It is also recommended that the City Council authorize the City Manager and staff to obtain additional factual information including without limitation the following: CalPERS estimate of unfunded liability regarding Hemet Fire Department personnel that would remain with the City if the City contracts out Fire Protection and EMS; Complete costs, fund sources, and time lines related to the Hemet Fire Department implementing paramedic service and emergency medical dispatching (EMD); and Personnel transition and benefit payout costs that would need to be paid by the City if the City contracted out Fire Protection and EMS. These recommendations are listed in the staff report as Item 1, 2.a, 2.b and 2.c.

Council Member Milne, there are still a number of unknowns. More research needs to be done on Measure C as well as answers to the questions posed by staff.

Council Member Krupa, quality of service and response times are very important. The response times presented by CAL FIRE need to be confirmed. The financial obligation to implement and continue paramedic services needs to be determined. Council Member Krupa expressed concern with contracting with CAL FIRE given the State and County's budget situations.

Council Member Wright, concurs with Council Member Krupa and expressed concern with the recommendation to close Fire Station #3. Council Member Wright recommends that staff continue the research.

Mayor Pro Tem Smith, concurred that there are still a number of questions that need to be answered. What ever direction the City Council goes, it looks like the residents will gain a paramedic program.

Mayor Pro Tem Smith moved and Mayor Youssef seconded a motion to direct staff to move forward with Item Nos. 1, 2.a, 2.b and 2.c. Motion carried 5-0.

Communications from the Public

Katherine Caines, Hemet Public Library, announced the Legacy "Helen Hunt Jackson" the 90th Year Celebration of Ramona to be held at the Library.

Felica Hampton, Hemet, expressed concern with the increase in criminal activity during the last couple of years in the area of Florida, Latham, Valencia, Rosalia, Palm, Elk and Oakland.

Rachel Cline, Hemet, expressed the same concern as Ms. Hampton. The Police Department doesn't help anymore and the neighbors don't call the Police anymore because of their fear.

Jim Lineberger, Hemet, 8 year resident. It is apparent that our local Police and Fire

do a lot every day. Mr. Lineberger shared the recent experience of seeing the Task Force prepare for a sweep. Mr. Lineberger expressed support for the local Police and Fire Departments.

Howard Rosenthal, Hemet, Council Members have that have worked in coercion should abstain from the vote or be prepared to testify under oath.

Jim Welker, Hemet, expressed concern with needed repair to the plaster on the southeast corner of the City's Engineering Building that needs to be painted. Mr. Welker also expressed concern with the lack of sidewalk, curbs and gutters on streets leading to Ramona Elementary School. Mr. Welker also expressed concern with the RTA bus stop on East Florida, east of State Street and requested that the City Council request that it be eliminated.

Ed Formica, Hemet, thanked the City Council for their service and time. Mr. Formica expressed concern with the cuts to staff. Mr. Formica suggested that instead of dividing our City, that everyone unite so we can be a great City once again and focus our energy on Public Safety.

The City Council returned to Item No. 7 at this time.

City Council Reports

8. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Traffic and Parking Commission
2. Riverside Conservation Authority (RCA)
3. Ramona Bowl Association
4. Indian Gaming Distribution Fund
5. Riverside Transit Agency (RTA)

B. Council Member Milne

1. Library Board
2. League of California Cities
3. Riverside County Habitat Conservation Agency (RCHCA)
4. Riverside Transit Agency (RTA)
5. Riverside Conservation Authority (RCA)

C. Council Member Wright

1. Park Commission
2. Planning Commission
3. Indian Gaming Distribution Fund
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Ramona Bowl Association

D. Mayor Pro Tem Smith

1. League of California Cities
2. Riverside County Transportation Commission (RCTC)
3. Western Riverside County of Governments (WRCOG)
4. Public Safety Update
5. National League of Cities

- E. Mayor Youssef
 - 1. Western Riverside County of Governments (WRCOG)
 - 2. Riverside County Transportation Commission (RCTC)
 - 3. Disaster Planning Commission

- F. Ad-Hoc Committee Reports
 - 1. Crime Stoppers Plus Ad-Hoc Committee
 - 2. Hemet ROCS Citizens Advisory Committee (CAC)
 - 3. CDBG Ad-Hoc Committee

- G. Interim City Manager Bradley
 - 1. Manager's Reports

Continued Closed Session

City Attorney Continued Closed Session Report

Future Agenda Items

Comprehensive Public Safety plan
Crime Prevention Plan

Adjournment

Adjourned at 1:17 a.m. to Tuesday, March 12, 2013 at 7:00 p.m.



Staff Report

TO: Honorable Mayor and members of the City Council
FROM: Judith L. Oltman, City Treasurer
DATE: March 26, 2013
RE: Investment Portfolio as of January 2013

RECOMMENDED ACTION:

Receive and file.

ANALYSIS:

The summary statement of activity and balances of the Treasurer's Investment Portfolio for the month of January 2013 is forwarded herewith for your review. On 1/17/13 we purchased FHLB # 2254 5yr/6mo call for \$500,000 at 1.05% and on 1/28/13 we purchased NCD #3171 J.P. Morgan Chase Bank 5yr/3yr call step-up for \$248,000 at .85%.

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**

JANUARY 2013

INVESTMENT CLASSIFICATIONS	MONTHLY ACTIVITY	CONSOLIDATED BALANCE
PORTFOLIO AS OF December 2012	67,187,900.05	
CERTIFICATES OF DEPOSIT		
Placed this month	248,000.00	
Matured this month		
Balance		6,848,000.00
LOCAL AGENCY INVESTMENT FUND: City of Hemet		
Deposits	30,336.02	
Withdrawals		
Balance		35,088,498.99
LOCAL AGENCY INVESTMENT FUND: City of Hemet		
Deposits	1.52	
Withdrawals		
Balance		1,873.55
BANK OF NEW YORK MELLON Custodial Acct.		
Deposits	68,057.02	
Withdrawals	-816,057.02	
Balance		920,378.98
CITIBANK: Money Market Account		
Deposits	1,370,052.51	
Withdrawals		
Balance		7,703,342.16
CITIBANK: Money Market Account 3		
Deposits	2,317,400.72	
Withdrawals	-1,400,000.00	
Balance		8,803,597.14
MUNICIPAL BONDS		
Deposits		
Withdrawals		
Balance		3,140,000.00
GOVERNMENT AGENCIES		
2229 2.125% FNMA 7/22/16		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% FFCB 3/8/17		500,000.00
2243 1.3% FFCB 3/20/17		500,000.00
2248 1.14% FFCB 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
2253 1.0% FNMA 11/29/17		500,000.00
2254 1.05% FHLB 1/17/18	500,000.00	500,000.00
PORTFOLIO BALANCE AS OF JANUARY 2013	69,505,690.82	69,505,690.82

INTEREST EARNINGS		12-13 FISCAL YEAR-TO-DATE	
EARNINGS BALANCE AS OF	Jan. 1, 2013		119,202.21
CERTIFICATES OF DEPOSIT INT.	10,724.08		
OTHER GOVERNMENT SECURITIES	59,062.50		
CITIBANK MONEY MARKET ACCOUNT	1,086.68		
CITIBANK MONEY MARKET ACCOUNT 3	1,148.67		
BANK OF NY MONEY MARKET ACCT.	14.17		
MISC. PROPERTY TAX INT.	159.09		
LOCAL AGENCY INVESTMENT FUNDS			
City of Hemet Interest	30,336.02		
City of Hemet Interest	1.52		
MONTHLY EARNINGS TOTAL	102,532.73		102,532.73
MEMO ONLY:			
MERCHANT BANK CHG.	-2,038.53		
LIBRARY CREDIT CARD FEES	-84.22		
ARMORED CAR	-351.05		
ASSET SEIZURE FUNDS			
Charges as of: Jan.1, 2013	-16,035.91		
YTD CHARGES	-18,509.71		
12-13 YEAR-TO-DATE INTEREST EARNINGS			221,734.94

CITY OF HEMET
Portfolio Management
Portfolio Summary
January 31, 2013

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	3,428,547.81	3,369,000.00	4.78	1,365	690	1.599	1.621
Managed Pool Accounts	35,090,371.02	35,090,371.02	35,090,371.02	49.77	1	1	0.345	0.350
Passbook/Checking Accounts	17,427,318.28	17,427,318.28	17,427,318.28	24.72	1	1	0.420	0.426
Local Government Bonds	3,140,000.00	3,284,677.40	3,145,092.77	4.46	1,641	871	4.366	4.427
Federal Agency Issues - Coupon	8,000,000.00	8,007,492.50	8,000,000.00	11.35	1,826	1,505	1.237	1.254
Negotiable CDs	3,479,000.00	3,517,236.39	3,479,000.00	4.93	1,643	1,447	1.186	1.202
	70,505,689.30	70,755,643.40	70,510,782.07	100.00%	427	315	0.746	0.756
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	70,505,689.30	70,761,914.23	70,517,052.90		427	315	0.746	0.756

Total Earnings	January 31 Month Ending	Fiscal Year To Date
Current Year	40,352.81	283,953.01
Average Daily Balance	68,372,271.32	
Effective Rate of Return	0.69%	

JUDITH L. OLTMAN, TREASURER

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
January 31, 2013

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	259,006.67	247,000.00	2.450		2.450	909	07/30/2015
SYS3138	3138	AMERICAN EXPRESS CENTURIAN		08/25/2011	248,000.00	250,704.81	248,000.00	1.150		1.150	570	08/25/2014
06740KEX1	3146	BARCLAYS BANK DE		12/07/2011	247,000.00	257,804.03	247,000.00	1.900		1.900	1,405	12/07/2016
SYS3130	3130	BMW BANK OF NORTH AMERICA, UT		10/22/2010	248,000.00	252,754.73	248,000.00	1.550		1.550	628	10/22/2014
SYS3128	3128	BANK OF HEMET		09/06/2010	247,000.00	247,000.00	247,000.00	1.600		1.600	217	09/06/2013
SYS3144	3144	BANK OF THE WEST		10/12/2011	249,000.00	258,429.73	249,000.00	1.750		1.750	1,349	10/12/2016
SYS3129	3129	BANK OF HEMET		09/06/2010	247,000.00	247,000.00	247,000.00	1.600		1.600	217	09/06/2013
SYS3136	3136	CIT BANK		08/24/2011	247,000.00	256,750.18	247,000.00	1.800		1.800	1,300	08/24/2016
SYS3122	3122	COMMUNITY COMMERCE BANK		06/20/2010	99,000.00	99,000.00	99,000.00	2.200		2.231	139	06/20/2013
SYS3123	3123	COMMUNITY COMMERCE BANK		06/20/2010	99,000.00	99,000.00	99,000.00	2.200		2.231	139	06/20/2013
SYS3142	3142	COMPASS BANK		09/14/2011	248,000.00	248,000.00	248,000.00	0.850		0.850	227	09/16/2013
SYS3134	3134	DISCOVER BANK		08/24/2011	248,000.00	248,000.00	248,000.00	1.050		1.050	570	08/25/2014
36160WVR7	3132	G.E. Capital Financial, Inc.		08/12/2011	247,000.00	257,097.66	247,000.00	1.850		1.850	1,288	08/12/2016
SYS3140	3140	GOLDMAN SACHS		08/31/2011	248,000.00	248,000.00	248,000.00	1.200		1.200	578	09/02/2014
SYS3120	3120	RABOBANK		02/26/2010	100,000.00	100,000.00	100,000.00	1.900		1.900	25	02/26/2013
SYS3121	3121	RABOBANK		02/26/2010	100,000.00	100,000.00	100,000.00	1.900		1.900	25	02/26/2013
Subtotal and Average			3,369,000.00		3,369,000.00	3,428,547.81	3,369,000.00			1.621	690	
Managed Pool Accounts												
SYS1001	1001	LOCAL AGENCY INVESTMENT FUND			35,088,498.99	35,088,498.99	35,088,498.99	0.350		0.350	1	
SYS1002	1002	LOCAL AGENCY INVEST. FUND			1,872.03	1,872.03	1,872.03	0.350		0.350	1	
Subtotal and Average			35,076,670.88		35,090,371.02	35,090,371.02	35,090,371.02			0.350	1	
Passbook/Checking Accounts												
SYS5009	5009	BANK OF NEW YORK			920,378.98	920,378.98	920,378.98			0.000	1	
SYS5001	5001	Citibank			7,703,342.16	7,703,342.16	7,703,342.16	0.450		0.450	1	
SYS5003	5003	CITIBANK			0.00	0.00	0.00	3.050		3.050	1	
SYS5004	5004	CITIBANK3			8,803,597.14	8,803,597.14	8,803,597.14	0.450		0.450	1	
SYS5002	5002	UNION BANK OF CALIFORNIA		07/01/2012	0.00	0.00	0.00	0.012		0.012	1	
Subtotal and Average			15,776,471.65		17,427,318.28	17,427,318.28	17,427,318.28			0.426	1	
Local Government Bonds												
423542KL2	5006	HEMET UNIFIED SCHOOL DISTRICT		07/22/2010	2,000,000.00	2,104,160.00	1,990,219.22	5.375		5.609	880	07/01/2015
509896AC0	5007	Lake Hemet Municipal Water Dis		10/07/2010	140,000.00	140,967.40	140,695.89	3.000		2.153	221	09/10/2013
533020DC4	5008	CITY OF LINCOLN		11/03/2011	1,000,000.00	1,039,550.00	1,014,177.66	3.000		2.423	943	09/02/2015

Portfolio COFH

AP

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
January 31, 2013

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			3,145,193.30		3,140,000.00	3,284,677.40	3,145,092.77			4.427	871	
Federal Agency Issues - Coupon												
3133EAGH5	2242	FEDERAL FARM CREDIT BANKS		03/08/2012	500,000.00	500,625.00	500,000.00	1.250		1.250	1,496	03/08/2017
3133EAHZ4	2243	FEDERAL FARM CREDIT BANKS		03/20/2012	500,000.00	497,850.00	500,000.00	1.300		1.300	1,508	03/20/2017
3133EAQN1	2248	FEDERAL FARM CREDIT BANKS		05/15/2012	500,000.00	501,325.00	500,000.00	1.140		1.140	1,564	05/15/2017
313379FN4	2250	FEDERAL HOME LOAN BANK		05/30/2012	500,000.00	500,060.00	500,000.00	1.150		1.150	1,579	05/30/2017
313381MV4	2254	FEDERAL HOME LOAN BANK		01/17/2013	500,000.00	498,260.00	500,000.00	1.050		1.050	1,811	01/17/2018
3136FMTY0	2209	FEDERAL NTL MORTGAGE ASSOC.		05/28/2010	500,000.00	500,665.00	500,000.00	2.000		2.000	846	05/28/2015
3136FRB44	2229	FEDERAL NTL MORTGAGE ASSOC.		07/22/2011	500,000.00	504,230.00	500,000.00	2.125		2.125	1,267	07/22/2016
3136FTKM0	2236	FEDERAL NTL MORTGAGE ASSOC.		11/23/2011	500,000.00	500,425.00	500,000.00	1.500		1.500	1,391	11/23/2016
3135G0HM8	2238	FEDERAL NTL MORTGAGE ASSOC.		03/08/2012	500,000.00	498,485.00	500,000.00	1.200		1.200	1,496	03/08/2017
3136FTZ77	2239	FEDERAL NTL MORTGAGE ASSOC.		03/13/2012	500,000.00	500,475.00	500,000.00	1.000		1.000	1,501	03/13/2017
3136FT2K4	2240	FEDERAL NTL MORTGAGE ASSOC.		03/20/2012	500,000.00	500,530.00	500,000.00	1.100		1.100	1,508	03/20/2017
3136FT2C2	2241	FEDERAL NTL MORTGAGE ASSOC.		03/21/2012	500,000.00	498,645.00	500,000.00	1.000		1.000	1,509	03/21/2017
3136G0GA3	2249	FEDERAL NTL MORTGAGE ASSOC.		05/16/2012	500,000.00	504,860.00	500,000.00	1.200		1.200	1,565	05/16/2017
3136G0NY3	2251	FEDERAL NTL MORTGAGE ASSOC.		06/27/2012	500,000.00	502,130.00	500,000.00	1.050		1.050	1,607	06/27/2017
3135G0NF6	2252	FEDERAL NTL MORTGAGE ASSOC.		08/21/2012	500,000.00	500,065.00	500,000.00	1.000		1.000	1,662	08/21/2017
3136G04U2	2253	FEDERAL NTL MORTGAGE ASSOC.		11/29/2012	500,000.00	499,062.50	500,000.00	1.000		1.000	1,762	11/29/2017
Subtotal and Average			7,741,935.48		8,000,000.00	8,007,492.50	8,000,000.00			1.254	1,505	
Negotiable CDs												
856284-E3-4	3147	BANK OF INDIA NEW YORK		04/27/2012	248,000.00	260,114.55	248,000.00	2.000		2.000	1,546	04/27/2017
106895AY1	3161	BREMER BANK GRAND FORKS, MN		06/22/2012	249,000.00	252,467.10	249,000.00	1.200		1.217	1,602	06/22/2017
10700QBC7	3160	BREMER BANK OF MOORHEAD ND		06/22/2012	249,000.00	252,467.10	249,000.00	1.200		1.217	1,602	06/22/2017
107003AK1	3162	BREMER BANK NA		06/28/2012	249,000.00	252,479.85	249,000.00	1.200		1.217	1,608	06/28/2017
17037TDV6	3169	CHOICE FINANCIAL GROUP		11/20/2012	248,000.00	248,186.84	248,000.00	1.000		1.000	1,753	11/20/2017
20033AAG13	3168	COMENITY CAPITAL BANK		10/25/2012	249,000.00	250,004.02	249,000.00	1.050		1.065	1,727	10/25/2017
29976DNY2	3166	EVERBANK		10/15/2012	248,000.00	248,000.00	248,000.00	1.000		1.000	1,718	10/16/2017
373128DS3	3167	GEORGIA BANK AND TRUST		10/17/2012	249,000.00	249,418.34	249,000.00	1.000		1.014	1,719	10/17/2017
36159CRZ1	3126	GE Money Bank		07/30/2010	247,000.00	258,696.91	247,000.00	2.400		2.400	909	07/30/2015
48124JSB5	3171	JP MORGAN CHASE BANK		01/28/2013	248,000.00	248,000.00	248,000.00	0.850		0.850	1,822	01/28/2018
7865803L2	3164	SAFRA NATIONAL BANK		09/27/2012	249,000.00	249,000.00	249,000.00	0.800		0.800	969	09/28/2015
795450NR2	3163	SALLIE MAE		07/25/2012	248,000.00	248,000.00	248,000.00	1.200		1.200	906	07/27/2015
84603M2W5	3165	SOVEREIGN BANK		10/03/2012	249,000.00	250,271.77	249,000.00	0.750		0.750	609	10/03/2014
909557CL2	3170	United Bankers' Bank		11/29/2012	249,000.00	250,129.91	249,000.00	1.100		1.115	1,762	11/29/2017
Subtotal and Average			3,263,000.00		3,479,000.00	3,517,236.39	3,479,000.00			1.202	1,447	

Portfolio COFH

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**CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
January 31, 2013**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 365	Days to Maturity
Total and Average			68,372,271.32		70,505,689.30	70,755,643.40	70,510,782.07			0.756	315

**CITY OF HEMET
Portfolio Management
Portfolio Details - Cash
January 31, 2013**

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			68,372,271.32		70,505,689.30	70,761,914.23	70,517,052.90			0.756	315

CITY OF HEMET
Received Interest
Sorted by Issuer
Received January 1, 2013 - January 31, 2013

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate			Interest		Variance
						Date Due	Date Received	Amount Due	Amount Received	
Ally Bank	SYS3124	3124	BCD	247,000.00	2.450	01/30/2013	01/31/2013	3,025.75	3,050.62	24.87
							Subtotal	3,025.75	3,050.62	
BANK OF HEMET	SYS3128	3128	BCD	247,000.00	1.600	01/06/2013	01/08/2013	335.65	335.65	-
							Subtotal	335.65	335.65	
BANK OF THE WEST	SYS3144	3144	BCD	249,000.00	1.750	01/12/2013	01/15/2013	370.09	370.09	-
							Subtotal	370.09	370.09	
BANK OF HEMET	SYS3129	3129	BCD	247,000.00	1.600	01/06/2013	01/08/2013	335.65	335.65	-
							Subtotal	335.65	335.65	
BREMER BANK GRAND FORKS, MN	106895AY1	3161	NC2	249,000.00	1.200	01/22/2013	01/23/2013	257.30	253.78	-3.52
							Subtotal	257.30	253.78	
BREMER BANK OF MOORHEAD ND	10700QBC7	3160	NC2	249,000.00	1.200	01/22/2013	01/23/2013	257.30	253.78	-3.52
							Subtotal	257.30	253.78	
BREMER BANK NA	107003AK1	3162	NC2	249,000.00	1.200	01/28/2013	01/29/2013	257.30	253.78	-3.52
							Subtotal	257.30	253.78	
COMMUNITY COMMERCE BANK	SYS3122	3122	BCD	99,000.00	2.200	01/20/2013	01/02/2013	187.55	187.55	-
							Subtotal	187.55	187.55	
COMMUNITY COMMERCE BANK	SYS3123	3123	BCD	99,000.00	2.200	01/20/2013	01/02/2013	187.55	187.55	-
							Subtotal	187.55	187.55	
COMENITY CAPITAL BANK	20033AAG13	3168	NC2	249,000.00	1.050	01/25/2013	01/28/2013	225.14	222.05	-3.09
							Subtotal	225.14	222.05	
FEDERAL NTL MORTGAGE ASSOC.	3136FRB44	2229	FAC	500,000.00	2.125	01/22/2013	01/23/2013	5,312.50	5,312.50	-
							Subtotal	5,312.50	5,312.50	

Portfolio COFH

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CITY OF HEMET
Received Interest
Received January 1, 2013 - January 31, 2013

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate			Interest		Variance								
						Date Due	Date Received	Amount Due	Amount Received									
GE Money Bank	36159CRZ1	3126	NC2	247,000.00	2.400	01/30/2013	01/31/2013	2,964.00	2,988.36	24.36								
								Subtotal	2,964.00		2,988.36							
HEMET UNIFIED SCHOOL DISTRICT	423542KL2	5006	NCB	2,000,000.00	5.375	01/01/2013	01/02/2013	53,750.00	53,750.00	-								
								Subtotal	53,750.00		53,750.00							
RABOBANK	SYS3120	3120	BCD	100,000.00	1.900	01/26/2013	01/30/2013	161.37	163.62	2.25								
								Subtotal	161.37		163.62							
RABOBANK	SYS3121	3121	BCD	100,000.00	1.900	01/26/2013	01/30/2013	161.37	163.62	2.25								
								Subtotal	161.37		163.62							
SALLIE MAE	795450NR2	3163	NC2	248,000.00	1.200	01/25/2013	01/28/2013	1,488.00	1,500.23	12.23								
								Subtotal	1,488.00		1,500.23							
United Bankers' Bank	909557CL2	3170	NC2	249,000.00	1.100	12/28/2012	01/02/2013	220.64	225.12	4.48								
								909557CL2	3170		NC2	249,000.00	1.100	01/28/2013	01/31/2013	235.86	232.63	-3.23
																Subtotal	456.50	
Total								69,733.02	69,786.58									
Total Cash Overpayment								70.44										
Total Cash Shortfall								-16.88										

CITY OF HEMET
 Received Interest
 Received January 1, 2013 - January 31, 2013

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Cash Accounts							
BANK OF NEW YORK	SYS5009	5009	PA1	920,378.98		01/02/2013	14.17
						Subtotal	14.17
Citibank	SYS5001	5001	PA1	7,702,255.48	0.450	01/31/2013	1,086.68
						Subtotal	1,086.68
CITIBANK3	SYS5004	5004	PA1	8,802,448.47	0.450	01/31/2013	1,148.67
						Subtotal	1,148.67
LOCAL AGENCY INVESTMENT FUND	SYS1001	1001	LA1	35,088,498.99	0.350	01/15/2013	30,336.02
						Subtotal	30,336.02
LOCAL AGENCY INVEST. FUND	SYS1002	1002	LA1	1,872.03	0.350	01/15/2013	1.52
						Subtotal	1.52
						Total	32,587.06

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

www.treasurer.ca.gov/pmia
 -laif
 February 04,
 2013

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

January 2013 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
1/15/2013	1/14/2013	QRD	1384725	SYSTEM	30,336.02

Account Summary

Total Deposit:	30,336.02	Beginning Balance:	35,058,162.97
Total Withdrawal:	0.00	Ending Balance:	35,088,498.99

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

www.treasurer.ca.gov/pmia
 -laif
 February 04,
 2013

HEMET REDEVELOPMENT AGENCY

TREASURER
 445 EAST FLORIDA AVENUE
 HEMET, CA 92543-4209

PMIA Average Monthly Yields

Account Number:
 65-33-006

Tran Type Definitions

January 2013 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
1/15/2013	1/14/2013	QRD	1385066	SYSTEM	1.52

Account Summary

Total Deposit:	1.52	Beginning Balance:	1,872.03
Total Withdrawal:	0.00	Ending Balance:	1,873.55

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
9/30/2012	Interest								0.00
	Interfund transfer	1,594.45			(1,594.45)				0.00
	Debt Service from City of Hemet	296,180.56							296,180.56
	Debt Service Pmt	(297,775.01)							(297,775.01)
	BALANCE	0.00	0.00	0.00	475,474.45	0.00	(0.00)	0.00	475,474.45
10/31/2012	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	475,474.45	0.00	(0.00)	0.00	475,474.45
11/30/2012	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	475,474.45	0.00	(0.00)	0.00	475,474.45
12/31/2012	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	475,474.45	0.00	(0.00)	0.00	475,474.45
1/31/2013	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	475,474.45	0.00	(0.00)	0.00	475,474.45

First American Treas Oblig CL D Corp Tr	475,474.45
LAIF/RDA	0.00
	<u>475,474.45</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
9/30/2012	Interest							0.00	
	Transfer funds							(5,402,114.04)	
	City of Hemet							0.00	
	Debt Service	(660,923.75)						(660,923.75)	
	Khov prepay (31 lots)							0.00	
	Trust fees							0.00	
	BALANCE	0.00	69,328.79	2,299,800.82	10,736.85	0.00	0.00	466,136.25	2,846,002.71
10/31/2012	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	69,328.79	2,299,800.82	10,736.85	0.00	0.00	466,136.25	2,846,002.71
11/30/2012	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	69,328.79	2,299,800.82	10,736.85	0.00	0.00	466,136.25	2,846,002.71
12/31/2012	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	69,328.79	2,299,800.82	10,736.85	0.00	0.00	466,136.25	2,846,002.71
1/31/2013	Interest							0.00	
	Transfer funds							0.00	
	City of Hemet		181,839.98					181,839.98	
	Debt Service							0.00	
	Khov prepay (31 lots)							0.00	
	Trust fees							0.00	
	BALANCE	0.00	69,328.79	2,481,640.80	10,736.85	0.00	0.00	466,136.25	3,027,842.69
	First American Treasury Oblig		0.00						
	US Treasury Notes, various		3,027,842.69						not carried on COH books
	Misc Assets		1.00						
			<u>3,027,843.69</u>						
	Cash held by FA, net of Escrow acct		3,027,842.69						

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 496-1503 Reserve Fund	98510814 Redemption Fund	98510815 390-1502 Cost of 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
9/30/2012	Interest								0.00
	Interfund transfer	2,029.30			(2,029.30)				0.00
	Debt Service from City of Hemet	453,716.95							453,716.95
	Debt Service Payment	(455,746.25)							(455,746.25)
	BALANCE	0.00	0.00	0.00	605,149.30	0.00	0.00	(0.00)	605,149.30
10/31/2012	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	605,149.30	0.00	0.00	(0.00)	605,149.30
11/30/2012	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	605,149.30	0.00	0.00	(0.00)	605,149.30
12/31/2012	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	605,149.30	0.00	0.00	(0.00)	605,149.30
1/31/2013	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	605,149.30	0.00	0.00	(0.00)	605,149.30

First American Treas Oblig CL D Corp Tr	605,149.30
Money Market/RDA	<u>605,149.30</u>



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Rita Conrad, Deputy City Manager/Administrative Services;
Ron Bradley, Interim City Manager *RB*

DATE: March 26, 2013

RE: Warrant Register

The City of Hemet's warrant register dated March 7, 2013 is currently posted on the City's website in the Finance Department section, under *Financial Information*. Payroll for the period of February 18, 2013 to March 3, 2013 was \$576,802.40.

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,

A handwritten signature in blue ink that reads "Rita Conrad".

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



Staff Report

TO: Honorable Mayor and Members of the Hemet City Council
FROM: Joseph Morris, Fire Chief ; Ronald Bradley, Interim City Manager *RB*
DATE: March 26, 2013
RE: Acceptance of the 2012 Riverside County Community Health Agency Grant (CHOG)

RECOMMENDED ACTION:

It is respectfully recommended that the City Council:

1. Accept the grant from the Riverside County Community Health Agency in the amount of \$67,000 for the period of October 12, 2012 through January 30, 2014.
2. Amend the budget in the Public Safety Grant Fund #232 to reflect the award amount of \$67000 to cover the cost of training and the purchase of hazardous materials mitigation equipment.

BACKGROUND:

- Beginning in 2007 as the Applicant Agency for the Riverside County HazMat Operational Group, the Riverside County Health Agency has applied and been awarded grant funding to distribute to requesting agencies for the purchase of hazardous materials mitigation equipment and training to help combat bio-terrorism.
- City of Hemet Fire department was also awarded the CHOG grant funding of \$67,000 in 2011.

PROJECT DESCRIPTION:

- A Upon acceptance of the CHOG Grant funding the City of Hemet Fire department agrees to adhere to the spending plan outlined in Attachment A.
- B City of Hemet, Fire department must participate in 75% of all CHOG sponsored exercises / drills to be held four times a calendar year.
- C City of Hemet, Fire department must participate in 75% of all CHOG Meetings held 4 times a calendar year.

ANALYSIS:

- Under the current 2012 CHOG grant the funding will once again be used to purchase hazardous materials mitigation equipment and training to help combat bio-terrorism.

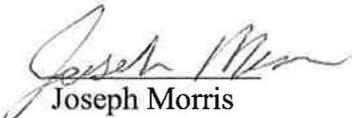
CONSISTENCY WITH ADOPTED GOALS, PLANS, AND PROGRAMS:

- The City of Hemet's Hazardous Materials Response Team, within the Fire Department, utilizes these funds for training and equipment to be prepared to meet the needs of the citizens of Hemet in a public health emergency.

FISCAL IMPACT:

- None – no additional matching funds are required.

Respectfully submitted,


Joseph Morris
Fire Chief


Rita Conrad
Finance Director

Attachments:
Attachment A
Award Letter



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Jorge Biagioni, City Engineer *[Signature]*
Ronald E. Bradley, Interim City Manager *[Signature]*

DATE: March 26, 2013

RE: Installation of Banners Across Florida Avenue

RECOMMENDATION ACTION: Staff recommends that the City Council approve the installation of the following listed banners:

BACKGROUND:

Ordinance 1598 adopted March 23, 1998 amending Article XXXVII, Sections 90-1311 through 90-1317 inclusive of the Hemet Municipal Code relating to the Banners for Events within the City of Hemet and the San Jacinto Valley.

- A. DVAC – Diamond Valley Arts Council. The banner will go up at Florida and Harvard on May 6, 2013 and down on May 20, 2013, to make the public aware of the Fundraiser Concert at the Historic Hemet Theater on May 18, 2013. The application and banner legend are attached.
- B. AYSO – AYSO Soccer Sign-Ups. - The banner will go up on Florida and Kirby on April 29, 2013 and down on May 13, 2013, to make the public aware of AYSO Soccer sign-ups May 4 & 15. The application and banner legend are attached.
- C. Hemet Valley Art Association – An Evening of Art - The banner will go up on Florida and Harvard on April 1, 2013 and down on April 15, 2013, to make the public aware of the Annual Evening of Art on April 13, 2013. The application and banner legend are attached.
- D. Salvation Army – Annual Open House – The banner will go up on Florida and Harvard on April 22, 2013 and down on May 6, 2013 to make the public aware of the Annual Open House on May 13, 2013. The application and banner legend are attached.

ANALYSIS:

Ordinance 1598 states that "certain eligible events and festivals that are deemed to be of community-wide benefit may place banners, flags or similar devices over public streets".

CONSISTENCY WITH ADOPTED GOALS, PLANS, AND PROGRAMS:

Ordinance 1598 adopted March 23, 1998.

FISCAL IMPACT: No impact to General Fund.

Respectfully submitted,

A handwritten signature in cursive script that reads "Becky Rivera".

Becky Rivera, Engineering Department

City of Hemet
SPECIAL EVENT BANNER PERMIT APPLICATION

ISSUANCE OF THIS PERMIT IS SUBJECT TO ALL CONDITIONS IMPOSED IN ARTICLE XXXVII,
SECTIONS 90-1311 THROUGH 90-1317 INCLUSIVE, OF THE HEMET MUNICIPAL CODE.

PERMISSION IS REQUESTED TO PLACE A BANNER, FLAG, EMBLEM, BUNTING OR SIMILAR
DEVICE UPON OR OVER A PUBLIC, STREET, SIDEWALK OR OTHER PUBLIC PLACE IN THE CITY
AS FOLLOWS:

ORGANIZATION OR APPLICANT NAME: Diamond Valley Arts Council (DUAC)

CONTACT PERSON: Michael Alexson PHONE NO. 951-660-5022

ADDRESS: 140 E Stetson Ave PMB 297

CITY, STATE, ZIP CODE: Hemet CA 92543

EVENT: Fundraiser Concert at Historic Hemet Theater

EVENT DATE: MAY 18, 2013

BANNER LOCATION: Florida Ave. at Harvard Ave. or ~~Florida Ave. at Kirby St.~~

DESIRED START DATE: MAY 6, 2013 REMOVAL DATE: MAY 20, 2013

BANNER SIZE: 3' X 25'

DESCRIPTION OF BANNER DESIGN AND WORDING: **PLEASE ATTACH PICTURE OR DRAWING**

SIGNATURE Michael P. Alexson TITLE: VICE CHAIR

PRINTED NAME: Michael P. Alexson DATE: 3-10-13

THE FOLLOWING MUST BE ATTACHED:
DRAWING SHOWING BANNER SIZE, DESIGN, WORDING AND COLORS TO BE USED.

SUBMIT COMPLETED FORM AND REQUIRED ATTACHMENTS TO:
Becky Rivera - Public Works Department
510 E. Florida Ave.
Hemet CA 92543
(951) 765-2455 Fax (951) 765-3878

CASEY ABRAMS
STAR OF AMERICAN IDOL SEASON 10

LIVE!



SATURDAY, MAY 18TH
HISTORIC HEMET THEATER
HELPING TO SUPPORT DIAMOND VALLEY ARTS COUNCIL

City of Hemet
SPECIAL EVENT BANNER PERMIT APPLICATION

ISSUANCE OF THIS PERMIT IS SUBJECT TO ALL CONDITIONS IMPOSED IN ARTICLE XXXVII,
SECTIONS 90-1311 THROUGH 90-1317 INCLUSIVE, OF THE HEMET MUNICIPAL CODE.

PERMISSION IS REQUESTED TO PLACE A BANNER, FLAG, EMBLEM, BUNTING OR SIMILAR
DEVICE UPON OR OVER A PUBLIC, STREET, SIDEWALK OR OTHER PUBLIC PLACE IN THE CITY
AS FOLLOWS:

ORGANIZATION OR APPLICANT NAME: AYSO Region 137 Henry 823-9851
CONTACT PERSON: Andrea Aguilar PHONE NO. 9097026566
ADDRESS: 3903 Sydney St
CITY, STATE, ZIP CODE: Hemet, CA 92545
EVENT: AYSO Fall Registration
EVENT DATE: 5/4/13, 5/15/13
BANNER LOCATION: Florida Ave at Harvard Ave or Florida Ave. at Kirby St.
DESIRED START DATE: 4/29/13 REMOVAL DATE: 5/13/13
BANNER SIZE: 3' x 25'

DESCRIPTION OF BANNER DESIGN AND WORDING: **PLEASE ATTACH PICTURE OR DRAWING**

SIGNATURE Andrea M. Aguilar TITLE: Regional Commissioner
PRINTED NAME: Andrea M. Aguilar DATE: 1/22/13

THE FOLLOWING MUST BE ATTACHED:
DRAWING SHOWING BANNER SIZE, DESIGN, WORDING AND COLORS TO BE USED.
(SEE ATTACHED EXAMPLE)

SUBMIT COMPLETED FORM AND REQUIRED ATTACHMENTS TO:
Laurie Knotek - Public Works Department
510 E. Florida Ave.
Hemet CA 92543
(951) 765-2326 Fax (951) 765-3678

FOR CITY USE

DATE APPROVED BY CITY COUNCIL _____
DATE CALTRANS ENCROACHMENT PERMIT RECEIVED _____

CALTRANS ENCROACHMENT PERMIT NUMBER _____

25'



AYSO Soccer Registration!



For more information - www.ayso137.net

S.J. Valley Wide ⚽

9am to 2pm ⚽

6pm to 8pm ⚽

25 May \$

May 16

City of Hemet
SPECIAL EVENT BANNER PERMIT APPLICATION

ISSUANCE OF THIS PERMIT IS SUBJECT TO ALL CONDITIONS IMPOSED IN ARTICLE XXXVII,
SECTIONS 90-1311 THROUGH 90-1317 INCLUSIVE, OF THE HEMET MUNICIPAL CODE.

PERMISSION IS REQUESTED TO PLACE A BANNER, FLAG, EMBLEM, BUNTING OR SIMILAR
DEVICE UPON OR OVER A PUBLIC, STREET, SIDEWALK OR OTHER PUBLIC PLACE IN THE CITY
AS FOLLOWS:

ORGANIZATION OR
APPLICANT NAME: Hemet Valley Art Association

CONTACT PERSON: SUSAN BAKER PHONE NO: 929-8273

ADDRESS: 1317 Hickory Drive

CITY, STATE, ZIP CODE: Hemet, CA 92545

EVENT: "An Evening of Art"

EVENT DATE: April 13, 2013

BANNER LOCATION: Florida Ave at Harvard Ave or Florida Ave at Kirby St

DESIRED START DATE: 4-1-2013 REMOVAL DATE: 4-15-2013

BANNER SIZE: 3 ft x 30 ft

DESCRIPTION OF BANNER DESIGN AND WORDING: **PLEASE ATTACH PICTURE OR DRAWING**

Double-sided, White Vinyl, Black & Red lettering

SIGNATURE Susan Baker TITLE: Treasurer

PRINTED NAME: SUSAN BAKER DATE: 4/23/12

THE FOLLOWING MUST BE ATTACHED:

DRAWING SHOWING BANNER SIZE, DESIGN, WORDING AND COLORS TO BE USED.
(SEE ATTACHED EXAMPLE)

SUBMIT COMPLETED FORM AND REQUIRED ATTACHMENTS TO:

Laurie Knotek - Public Works Department
510 E. Florida Ave.
Hemet CA 92543
(951) 765-2326 Fax (951) 765-3878

FOR CITY USE

DATE APPROVED
BY CITY COUNCIL _____

HEMET VALLEY ART ASSOCIATION, INC.
“AN EVENING OF ART”
APRIL 6TH 6 PM
HEMET PUBLIC LIBRARY

City of Hemet
SPECIAL EVENT BANNER PERMIT APPLICATION

ISSUANCE OF THIS PERMIT IS SUBJECT TO ALL CONDITIONS IMPOSED IN ARTICLE XXXVII,
SECTIONS 90-1311 THROUGH 90-1317 INCLUSIVE, OF THE HEMET MUNICIPAL CODE.

PERMISSION IS REQUESTED TO PLACE A BANNER, FLAG, EMBLEM, BUNTING OR SIMILAR
DEVICE UPON OR OVER A PUBLIC, STREET, SIDEWALK OR OTHER PUBLIC PLACE IN THE CITY
AS FOLLOWS:

ORGANIZATION OR APPLICANT NAME: SALVATION ARMY
CONTACT PERSON: KATI CASEY PHONE NO. 951 514-8028
ADDRESS: 340 S. PALM AVE.
CITY, STATE, ZIP CODE: HEMET CA 92543
EVENT: OPEN HOUSE
EVENT DATE: 5/13/13
BANNER LOCATION: Florida Ave. at Harvard Ave. or Florida Ave. at Kirby St.
DESIRED START DATE: 4/22/13 REMOVAL DATE: 5/6/13
BANNER SIZE: 3' x 30'

DESCRIPTION OF BANNER DESIGN AND WORDING: **PLEASE ATTACH PICTURE OR DRAWING**

SIGNATURE Kati Casey TITLE: ADVISORY BOARD MEMBER
PRINTED NAME: KATI CASEY DATE: 3-18-13

THE FOLLOWING MUST BE ATTACHED:
DRAWING SHOWING BANNER SIZE, DESIGN, WORDING AND COLORS TO BE USED.

SUBMIT COMPLETED FORM AND REQUIRED ATTACHMENTS TO:
Becky Rivera - Public Works Department
510 E. Florida Ave.
Hemet CA 92543
(951) 765-2455 Fax (951) 765-3878

THE SALVATION ARMY
“DOING THE MOST GOOD” OPEN HOUSE
ALL INVITED! MAY 13th @ 4PM - PALM/ACACIA



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Kristen Jensen, Public Works Director;
Ronald Bradley, Interim City Manager *RSB*

DATE: March 26, 2013

RE: **ACCEPT LOCAL GOVERNMENT MATCH FUNDING AND ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT.**

RECOMMENDATION:

Staff respectfully recommends that City Council:

- Accept \$60,000 in funding from Local Government Match Program toward the purchase of two CNG heavy duty vehicles, and;
- Approve the attached Resolution Bill No. 13-009 authorizing the City Manager to execute Contract No. ML12043 with the South Coast Air Quality Management District (AQMD) Mobile Source Air Pollution Reduction Committee (MSRC).

BACKGROUND:

Approval of this item will result in \$60,000 in savings. When combined with a \$60,000 match from AB 2766 Subvention Funds, the total savings to the City Equipment Replacement Fund will be \$120,000. The MSRC was created by AQMD to administer various programs related to promoting Clean Air Projects with the distribution of funding obtained through the collection of vehicle registration fees. In June 2012, the City applied for funding through the MSRC Local Government Match Program 2012 Edition for cities and counties in the South Coast Air Quality Management District, requesting \$60,000 toward the purchase of two CNG heavy duty vehicles. This funding required that the City "match" the funding request amount with local dollars. On September 13, 2012, the City received notification that the grant proposal was successful. On February 28, 2013, staff received the full program contract document packet for execution by the City. The MSRC and AQMD require that the City designate a signatory authority who has the ability to legally execute the agreement. The attached resolution serves to designate the City Manager as the signatory authority for this contract.

This grant award is intended to offset the cost of purchasing a CNG dump truck for the Streets Department and a CNG vactor truck for use by the Storm Drain / Sewer Department. These proposed new CNG vehicles will replace existing heavy duty vehicles that can no longer be operated due to AQMD fleet rules. Staff will be returning to Council at a later date with a recommendation regarding the purchase of these

vehicles.

“Match” funding in the amount of \$60,000 (\$30,000 per vehicle) in existing AB 2766 Subvention funds was previously established through the 2012/2013 operating budget. These funds are received annually by the City and are restricted to expenditure on clean air projects, alternative fuel vehicle purchases and supporting infrastructure. AB 2766 funds qualify to be used as the local match to the grant amount, but only up to the difference in cost between alternative fuel and diesel fuel engines.

FISCAL IMPACT:

No General Fund impact. Funding for the purchase of these vehicles is available in Equipment Replacement Fund. Additional budget for vehicle purchase will be addressed in a future operating budget and/or at time of award. Overall savings to the City's Equipment Replacement Fund is estimated at \$120,000.

Respectfully submitted,



Linda Nixon
Environmental Services Manager

Fiscal Review,



Rita Conrad
Finance Director



CITY OF HEMET
Hemet, California
RESOLUTION BILL NO. 13-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMET AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL GOVERNMENT MATCH PROGRAM CONTRACT WITH SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR RECEIPT OF AB 2766 DISCRETIONARY FUNDS

WHEREAS, the South Coast Air Quality Management District Mobile Source Air Pollution Reduction Committee (MSRC) has approved funding to the City of Hemet toward the purchase of two compressed natural gas (CNG) heavy-duty vehicles from AB 2766 Discretionary Funds through the Local Government Match Program 2012; and

WHEREAS, to receive these funds the MSRC requires execution of a contract by a signatory who has the legal capacity to execute the contract and to legally bind the City both in an operational and financial capacity;

NOW, THEREFORE BE IT RESOLVED that the City Manager is hereby authorized and empowered to execute, on behalf of the City, Contract No. ML12043 with the MSRC for the receipt of AB 2766 Discretionary Funds for the purchase of two heavy-duty CNG Vehicles.

PASSED, APPROVED, AND ADOPTED this 26th day of March, 2013.

Robert Youssef, Mayor

ATTEST:

APPROVED AS TO FORM:

Sarah McComas, City Clerk

Eric S. Vail, City Attorney

1 State of California)
2 County of Riverside)
3 City of Hemet)
4

5 I, Sarah McComas, Acting City Clerk of the City of Hemet, do hereby certify that the
6 foregoing Resolution is the actual Resolution adopted by the City Council of the City
7 of Hemet and was passed at a regular meeting of the City Council on the 26th day of
8 March, 2013 by the following vote:
9

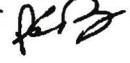
- 10 AYES:
- 11 NOES:
- 12 ABSTAIN:
- 13 ABSENT:
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Sarah McComas, Deputy City Clerk



Staff Report

TO: Honorable Mayor and Members of the Hemet City Council

FROM: Jorge Biagioni, Director of Engineering/City Engineer; 
Ron Bradley, Interim City Manager 

DATE: March 26, 2013

RE: Approve Additional City Furnished Computer Equipment for the SCADA System for Wells and Reservoirs - City Project No. 5568

RECOMMENDED ACTION:

Authorize the City Manager to approve the purchase of additional computer equipment, software and professional services in the amount of \$80,500 for the design of SCADA Project No. 5568, and as outlined on the attached proposal summary, Exhibit "A".

Establish budget in the amount of \$80,500 in Fund No. 571-5568-2710 for the cost of the additional computer equipment, software and professional services.

BACKGROUND:

The City owns and operates wells 2, 4, 7, 10, 12, 13, 14, 15, and 16 and reservoir tanks 1&2 and 3&4 to supply the municipal water supply system. The wells and tanks are physically monitored on a daily basis for operational status. This is performed manually and is not efficient as monitoring throughout the days operations is desired. The base SCADA contract did not include certain computer equipment and software to work in conjunction with the base contract design. The decision to move the contract forward was made knowing additional equipment would be required.

ANALYSIS:

The City's IT Department designed the additional computer equipment and created the "Build of Materials" (shown on Exhibit "A"). Pricing was requested by the City's SCADA Contractor, United Engineering, their quotation was \$105,000, and it was determined excessive. The City's IT Department priced out the "Build of Materials", receiving a total cost of \$80,500 for the equipment, software and an allowance for professional service, to install the equipment, supporting the decision to furnish the equipment internally.

PROJECT DESCRIPTION:

The new SCADA System consists of computer hardware and software components housed in the computer room at the Public Works Yard and at each well and reservoir site. In addition, laptop computers will be installed in the water service pickup trucks and various vehicles that visit the sites on a daily basis. The new system will eliminate the need to make additional physical rounds at each site allowing staff to monitor each site for water levels, chlorine levels, oilers operations and overall status of each site. Through the use of the software, changes and adjustments will be in real time and available to keep the systems running at peak efficiently.

FISCAL IMPACT:

No General Fund Impact. The furnishing and installing of the additional hardware, software and professional services, described in the proposal will be paid for by the Water Fund, a total estimated cost of \$80,500.

Respectfully submitted,



Victor Monz
Principal Engineer

Fiscal Review,



Rita Conrad
Finance Director

Attachment(s): Exhibit "A" Detailed Proposal

SCADA - BUILD OF MATERIALS - Additional Computer Equipment

EXHIBIT 'A'

qty	description	PRICE
1	CHECKPOINT 2210 APPLIANCE	\$5,860.00
1	CHECKPOINT RAILS	\$250.00
1	CHECKPOINT 1YR PREMIUM SUPPORT	\$1,000.00
1	HP E3500YL 24G SWITCH (LAYER 3)	\$2,639.34
1	HP PROCURVE SWITCH 3500YL PREMIUM EDGE LICENSE	\$1,536.14
1	HP E2510 24G SWITCH (LAYER 2)	\$788.81
1	24 PORT PATCH PANEL - CAT6	\$230.00
1	WINDOWS SERVER (1 PROCESSOR) Lic/SA	\$908.70
1	DL370 G6 server (ClearSCADA server)	\$7,436.21
1	WIN-911 EXTERNAL USB TAPI COMPLIANT VOICE MODEM	\$195.00
1	WIN-911 ALARM SOFTWARE	\$2,495.00
1	SYMANTEC BACKUP EXEC 2012 (plus Server Agent)	\$2,000.00
1	HP 42 UNIVERSAL 1075mm i-Series Shock Rack	
1	HP Air Flow Optimization Kit	
1	HP 42U 1075mm Side Panel Kit	\$3,460.00
1	HP 600mm JackBlack Rack Stabilizer Kit	
1	HP TFT7600G2 KVM Console Rack Keyboard Monitor	
1	BLACKBOX RACK MOUNT KVM Switch	\$450.00
8	BLACKBOX PS/2 CABLES	\$190.00
8	BLACKBOX USB CABLES	\$190.00
1	APC BATTERY BACKUP	\$1,182.03
1	APC BATTERY BACKUP	\$1,182.03
1	APC ENVIRONMENTAL MONITORING CARDS	\$435.90
1	APC ENVIRONMENTAL MONITORING CARDS	\$435.90
1	APC SWITCHED RACK PDU	\$502.73
1	APC SWITCHED RACK PDU	\$502.73
1	DL380 G8 server (terminal server)	\$5,335.09
1	WINDOWS DATACENTER (1 PROCESSOR) Lic/SA	\$4,953.54
1	NETMOTION MODULES (NAC,ANALYTICS,POLICY)	\$8,762.18
2	TOUGHBOOK CF-31 LAPTOPS - WINDOWS 7 PRO	\$8,000.00
2	DELL OPTIPLEX 990 WORKSTATIONS (ViewX)	\$3,247.38

SUBTOTAL	\$64,168.71
TAX (7.75%)	\$4,973.08
TOTAL	\$69,141.79

Professional Services needed for installation \$175/hr x 60 hrs = \$10,500
 plus tax at 7.75% = \$11,287.50 \$11,287.50

Grand Total including professional services to install \$80,429.29

Rounded to Next Highest Hundred Dollars \$80,500.00



Staff Report

TO: Honorable Mayor and Members of the Hemet City Council

FROM: Ronald Bradley, interim City Manager *RWB*
Deanna Elliano, Community Development Director *DE*

DATE: March 26, 2013

RE: **MUNICIPAL CODE AMENDMENT 13-001 pertaining to Social Hosts and Loud and Unruly Gatherings:** A city-initiated ordinance amending Chapter 46 (Offenses and Miscellaneous Provisions) of the Hemet Municipal Code to add a new Article V entitled "Social hosts and Loud or Unruly Gatherings". This ordinance is a component of the Hemet ROCS (Restoring Our Community Strategy) Program for the City of Hemet. **(Ordinance Bill No. 13-006)**

RECOMMENDED ACTION:

That the City Council:

1. Adopt **Ordinance Bill No. 13-006**, establishing Article V of Chapter 46 of the Hemet Municipal Code regarding Social hosts and Loud or Unruly Gatherings.

BACKGROUND:

On May 12, 2013, the City Council introduced and waived further readings of the attached Ordinance Bill No. 13-006. The proposed ordinance is a component of the Hemet ROCS (Restoring our Community Strategy) Program, and was initiated by the City as a means to further limit and discourage underage drinking and alcohol access to minors. The ordinance makes it a violation to knowingly host or allow a gathering to take place on the premises where one or more minors consumes alcoholic beverages, and the person responsible does not take immediate action to prevent the consumption of alcohol by minors. This person or persons are identified as the "social hosts" for the purposes of the ordinance. The provisions of the ordinance do not apply to occasions where minors are in the presence of their parents and the parents have permitted consumption of alcohol by their own children. The provisions of the ordinance also do not apply to locations and events that are governed under state issued Alcoholic Beverage Control licenses.

The second type of violation under the ordinance is to hold or allow a "loud or unruly" gathering where people have assembled, such as at a party, and where unruly conduct occurs as identified in Section 46-81(F) of the proposed ordinance. This conduct is essentially a public nuisance and can include one or more of the following activities: loud noise or disruption, loitering on public streets and sidewalks, public drunkenness or unlawful consumption of alcohol, assaults, and any other conduct which constitutes a threat to public health, safety, and welfare; or the quiet enjoyment of the neighborhood. Because such a gathering is deemed a public nuisance, the ordinance includes provisions for the City to recover the "public safety services costs" of responding to the incident. The persons responsible for conducting or hosting the event can be held financially liable for the public safety costs, in addition to any other criminal or civil penalties

deemed appropriate by the responding officers. The ordinance provides the Hemet Police Department with additional enforcement tools to abate such gatherings in residential neighborhoods or at commercial properties, as well providing the option of administrative penalties to curb the potential for alcohol consumption by minors occurring at private properties.

Respectfully submitted,



Deanna Elliano
Community Development Director

Attachments:

1. City Council Ordinance Bill No. 13-006 regarding Social Hosts and Loud or Unruly Gatherings



**CITY OF HEMET
Hemet, California
ORDINANCE BILL NO. 13-006**

AN ORDINANCE OF CITY COUNCIL OF THE CITY OF HEMET, CALIFORNIA, ADDING ARTICLE V TO CHAPTER 46 OF THE HEMET MUNICIPAL CODE, PERTAINING TO SOCIAL HOSTS AND LOUD AND UNRULY GATHERINGS, AN ELEMENT OF THE HEMET RESTORING OUR COMMUNITY STRATEGY (HEMET ROCS) PROGRAM.

WHEREAS, the City of Hemet ("City"), pursuant to the police powers delegated to it by the California Constitution, has the authority to enact laws which promote the public health, safety and general welfare of its residents; and

WHEREAS, minors often obtain alcoholic beverages at gatherings held on private property. Persons responsible for such gatherings often fail to ensure that alcoholic beverages are neither served to nor consumed by minors; and

WHEREAS, the occurrence of gatherings where alcoholic beverages are consumed by minors is harmful to the minors themselves and is a public nuisance; and

WHEREAS, the use of alcohol by minors contributes significantly to the incidence of adolescent crime, addiction, sexual assault, truancy, driving under the influence of alcohol, and motor vehicle crashes involving alcohol and causing injury and/or death; and

WHEREAS, the occurrence of loud or unruly gatherings is a threat to the public health, safety and general welfare of the City's residents and the quiet enjoyment of residential property; and

WHEREAS, law enforcement responses to loud or unruly gatherings cause a drain of law enforcement resources and expenditure of public safety funds, which are underwritten by general taxes paid to the City by its taxpayers and residents; and

1 **WHEREAS**, it is the intent of the City Council of the City of Hemet to protect the
2 public health, safety and general welfare of its residents and the quiet enjoyment of
3 residential property.

4 **NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF HEMET DOES**
5 **HEREBY ORDAIN AS FOLLOWS:**

6 **SECTION 1: ADDITION OF ARTICLE V OF CHAPTER 46 TO THE HEMET**
7 **MUNICIPAL CODE.** Article V is hereby added to Chapter 46 of the Hemet Municipal
8 Code, and shall read as shown in Exhibit "A" hereto.

9 **SECTION 2: CEQA FINDINGS.**

10 The adoption of this Ordinance is exempt from CEQA review pursuant to CEQA
11 Guidelines Section 15061(b)(3), because it can be seen with certainty that this project
12 would not have a significant effect on the environment.

13 **SECTION 3: SEVERABILITY.**

14 If any section, subsection, subdivision, sentence, clause, phrase, or portion of
15 this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of
16 any court of competent jurisdiction, such decision shall not affect the validity of the
17 remaining portions of this Ordinance. The City Council hereby declares that it would
18 have adopted this Ordinance, and each section, subsection, subdivision, sentence,
19 clause, phrase, or portion thereof, irrespective of the fact that any one or more sections,
20 subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared
21 invalid or unconstitutional.

22 **SECTION 4: EFFECTIVE DATE.**

23 This Ordinance shall take effect 30 days from its passage by the City Council of
24 the City of Hemet.

25 **SECTION 5: PUBLICATION.**

26 The City Clerk is authorized and directed to cause this Ordinance to be published
27 within 15 days after its passage in a newspaper of general circulation and circulated
28

1 within the City in accordance with Government Code Section 36933(a) or, to cause this
2 Ordinance to be published in the manner required by law using the alternative summary
3 and posting procedure authorized under Government Code Section 36933(c).

4 **INTRODUCED** at the regular meeting of Hemet City Council on _____ 2013.

5 **APPROVED AND ADOPTED** this ___ day of _____ 2013.

6

7

Robert Youssef, Mayor

8

9 **ATTEST:**

APPROVED AS TO FORM:

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Sarah McComas, City Clerk

Eric S. Vail, City Attorney

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1 State of California)
2 County of Riverside)
3 City of Hemet)

4 I, Sarah McComas, City Clerk of the City of Hemet, do hereby certify that the
5 foregoing Ordinance was introduced and first read on the ___ day of _____ 2013,
6 and had its second reading at the regular meeting of the Hemet City Council on the ___
7 day of _____, 2013, and was passed by the following vote:

8 **AYES:**

9 **NOES:**

10 **ABSTAIN:**

11 **ABSENT:**

12
13 _____
14 Sarah McComas, City Clerk

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EXHIBIT "A"

"ARTICLE V – SOCIAL HOSTS AND LOUD OR UNRULY GATHERINGS

- Sec. 46-80 - Purpose
- Sec. 46-81 – Definitions
- Sec. 46-82 – Gatherings Where Minors Consume Alcoholic Beverages
- Sec. 46-83 – Loud or Unruly Gatherings
- Sec. 46-84 – Enforcement
- Sec. 46-85 – Enforcement – Public Safety Services Costs
- Sec. 46-86 – Enforcement – Cumulative Remedies
- Sec. 46-87 – Protected Activities

46-80 Purpose

The purposes of this Article are to:

- A. Protect the public health, safety and general welfare and quiet enjoyment of property;
- B. Establish a duty of individuals who knowingly conduct, aid, organize, host, permit or allow a gathering to take reasonable steps to prevent the service and consumption of alcoholic beverages by minors;
- C. Facilitate the enforcement of laws prohibiting the service to, consumption of, or possession of alcoholic beverages by minors, deter the service and consumption of alcoholic beverages by minors, and promote the reduction of underage drinking; and
- D. Offset the city's costs associated with providing fire, police, and other emergency services to loud or unruly gatherings by recouping some of the costs associated with providing such services.

46-81 Definitions

- A. "*Alcoholic beverage*" shall have the same meaning as in Business and Professions Code section 23004 as may be amended from time to time.
- B. "*Controlled Substance*" means a drug or substance whose possession and use are regulated under the federal Controlled Substances Act (21 U.S.C. Section 801 et seq.). "Controlled Substance" does not include any drug or substance for which the individual found to have consumed such substance has a valid prescription issued by a licensed medical practitioner authorized to issue such a prescription.
- C. "*Gathering*" means a party, gathering, or event where two or more people have assembled or are assembling at a premises for a social occasion or activity.

- D. *“Guardian”* means (i) a person who, under court order, is the guardian of a minor, or (ii) a public or private agency with whom a minor has been placed by the court.
- E. *“Juvenile”* means any person under eighteen years of age.
- F. *“Loud or unruly gathering”* means a gathering where loud or unruly conduct occurs. Loud or unruly conduct shall include one or more of the following:
1. Excessive, unnecessary, unreasonable, or unusually loud noise that disturbs the quiet and repose of the residents of nearby properties and interferes with the comfortable and quiet enjoyment of life and property;
 2. Obstruction of and/or loitering on public streets and sidewalks by individuals that are taking part in a gathering;
 3. Public drunkenness or unlawful public consumption of alcoholic beverages or controlled substances;
 4. Assaults, batteries, fights, domestic violence or other disturbances of the peace; and
 5. Any other conduct which constitutes a threat to the public health, safety, general welfare of the City’s residents or the quiet enjoyment of residential property.
- G. *“Minor”* means any person less than 21 years of age.
- H. *“Premises”* means a residence or other private property, or rented public property. Premises includes any land on which the residence or other private property or rented public property is located and any accessory structures located on the land.
- I. *“Public Safety Service Costs”* means the costs associated with responses by law enforcement, fire and other emergency response providers to loud or unruly gatherings, including but not limited to:
1. Salaries and benefits of law enforcement, fire or other emergency response personnel for the amount of time spent responding to, remaining at, or otherwise dealing with loud or unruly gatherings, and the administrative costs attributable to such responses; and
 2. The cost of any medical treatment for any law enforcement, fire or other emergency response personnel injured responding to, remaining at or leaving the scene of a loud or unruly gathering; and

3. The cost of repairing any City equipment or property damaged, and the cost of the use of any such equipment, in responding to, remaining at or leaving the scene of a loud or unruly gathering.
- J. “*Responsible person(s)*” means a person or persons with an ownership interest or right of possession in a premises on which a loud or unruly gathering occurs, or a person or persons in charge of the loud or unruly gathering, including, but not limited to:
1. An owner of the premises;
 2. A tenant or lessee of the premises;
 3. The landlord of another responsible person;
 4. The persons in charge of the premises;
 5. Any persons who conducts, aids, organizes, hosts, permits or allows the loud or unruly gathering or any other persons accepting responsibility for the loud or unruly gathering; and
 6. The parent(s) or guardian(s) of a juvenile who is a responsible person.
- K. “*Social host*” means any person who permits, allows, or hosts a gathering at his or her place of residence or other property, public place, or any other premises under his or her control where alcoholic beverages have been consumed by a minor.

46-82 Gatherings Where Minors Consume Alcoholic Beverages

- A. It is unlawful and a public nuisance for any person 21 years of age or older having control of any premises to knowingly conduct, aid, organize, host, permit or allow a gathering to take place at the premises where one or more minors consumes an alcoholic beverage, whenever such person having control of the premises either (1) intentionally serves or causes to be served an alcoholic beverage to a minor for consumption, or (2) knows or reasonably should have known that a minor has consumed an alcoholic beverage and thereafter fails to immediately take appropriate action to prevent further consumption of alcoholic beverages by any minor.
- B. It is the duty of any person who conducts, aids, organizes, hosts, permits, or allows a gathering at where minors will be present to take all reasonable steps to prevent the consumption of alcoholic beverages by any minor at the gathering. Reasonable steps shall include, at a minimum, the following:
- (1) Controlling access to alcoholic beverages at the gathering;

- (2) Controlling the quantity of alcoholic beverages at the gathering to an amount which can be monitored and its access controlled effectively;
 - (3). Verifying the age of persons who consume alcoholic beverages at the gathering by inspecting drivers licenses or other government-issued identification cards; and
 - (4) Monitoring the activities of persons at the gathering, including minors.
- C. This section shall not apply to any California Department of Alcoholic Beverage Control licensee at any premises regulated by the Department of Alcoholic Control or to conduct involving the use of alcoholic beverages by a minor that occurs exclusively in the presence and with the permission of the minor's parents or legal guardians, and that does not violate Penal Code section 272, including as permitted by article 1, section 4 of the California Constitution.
- E. A person who conducts, aids, organizes, hosts, permits, or allows a gathering shall not be in violation of this section if he or she, before any other person makes a complaint to the Police Department or other law enforcement agency about the gathering, seeks assistance from the Police Department or other law enforcement agency to either:
- (1) Remove any person who refuses to abide by the host's rules or requirements with respect to his or her performance of the duties imposed by this section; or
 - (2) Terminate the gathering because the host has been unable to prevent minors from consuming alcoholic beverages, despite having taken all reasonable steps to do so.

46-83 Loud or Unruly Gatherings

It is unlawful and a public nuisance for any person to conduct, organize, host, permit or allow a loud or unruly gathering.

46-84 Enforcement

A violation of Section 46-82 or Section 46-83 shall be either an infraction or misdemeanor, in the discretion of the citing officer or City Attorney's Office. Alternatively, any violation of Section 46-82 or Section 46-83 may, at the City's discretion, be subject to enforcement in accordance with the administrative citation procedures in Chapter 30, Article II, Division 4 of this Code.

46-85 Enforcement – Public Safety Services Costs

A loud or unruly gathering is a public nuisance and the City shall be entitled to recover the public safety services costs of responding to a loud and unruly gathering

and abating the resulting nuisance condition. Any responsible person and/or social host shall be liable for public safety services costs incurred by the City in responding to a loud and unruly gathering. If there is more than one responsible person and/or social host for the loud or unruly gathering, all such individuals shall be jointly and severally liable for the public safety services costs. The amount of any public safety services costs may be collected by the City by any available legal remedy, including but not limited to the cost recovery procedures set forth in Sections 30-40 and 30-41.

46-86 Enforcement - Cumulative Remedies

The remedies provided under this Article are cumulative, and shall not restrict the city's ability to pursue any other remedy to which it is entitled under law or equity. The procedure provided for in this Article is in addition to any other available legal remedy. Nothing in this Article shall be deemed to preclude the imposition of any criminal penalty, nor shall anything in this chapter be deemed to conflict with any penalty or provision under state law, or prohibit any conduct authorized by the state or federal constitutions.

46-87 Protected Activities.

This Article shall not apply to activities (1) protected by Article 1, Section 4, of the California Constitution; (2) protected by the First or Fourteenth Amendments to the United States Constitution; or (3) regulated by the California Alcohol Beverage Control Act.



Staff Report

TO: Honorable Mayor and Members of the City Council
FROM: Ronald E. Bradley, Interim City Manager
DATE: March 26th, 2013
RE: Follow-up to presentation and analysis of submittals received in response to the City's Request for Proposals (RFP) for Fire Protection and EMS Services (February 26th, 2013 Council Meeting)

In December of 2012 the City received two responses to its RFP (request for proposal) issued in October 2012 for the provision of fire protection and EMS in the City of Hemet. At the February 26th, 2013 Council Meeting staff presented the initial analysis of proposals received from both respondents, Riverside County Fire Department and the City of Hemet Fire Department. Each respondent submitted three options for providing services. A summary and side by side comparison of proposals and staff's fiscal analysis of the options were presented to the Council. Additionally both respondents, Chief Morris for the City of Hemet Fire Department and Chief Hawkins for the Riverside County Fire Department, made presentations to the Council regarding their proposals. After the presentations the Council directed staff to provide additional information to the issues outlined below:

1. CalPERS estimate of unfunded liability to remain with City should the City enter into a cooperative agreement with Riverside County Fire. City staff had developed an estimate of \$500,000 annually but was waiting for an estimate from CalPERS at the time of the presentations.

Since the February 26th, 2013 Council meeting the City has received an "unofficial" estimate from CalPERS. Per CalPERS: "in this type of situation we don't do any valuation or create any report ahead of time for the employer. It is not even possible to produce an exact calculation until the disband is completed and we have data on everyone who has stayed and left as of that date." With this disclaimer, CalPERS did provide some information to calculate an estimated annual cost the City would retain for the unfunded liability of the City's Fire Department employees in the event the City should contract out fire protection and EMS. Using this

information, the estimate was increased from \$500,000 to \$663,000. This is the best estimate the City could develop based upon the limited assistance provided by CalPERS.

CalPERS also explained that annual valuations are based on data obtained two full years earlier. So, the effects of contracting out (assuming by 6/30/14) on the City's PERS rate will not be realized until FY 2016-2017.

Illustration

FY 2013-2014 rate based on information as of 6/30/11

FY 2014-2015 rate based on information as of 6/30/12

FY 2015-2016 rate based on information as of 6/30/13

FY 2016-2017 rate based on information as of 6/30/14

The calculation provided by CalPERS also assumes that \$19.5 million of the Safety Plan's unfunded liability, should the City contract our fire services, would be placed in a "side-fund" which would not accrue further liability. The \$19.5 million balance would be amortized over 17 years until eliminated.

2. Complete costs and funding sources related to the Hemet City Fire implementing a paramedic program and EMD (emergency medical dispatching). The Hemet Fire Chief has been working with public and private entities (AMR, Hemet Valley Medical Center, Southern California EMS Training Institute and the State 911 Commission) to develop plans, but at the time of the presentation the plans were still under development and cost was unknown.

In order to implement a City Paramedic program with EMD, additional staffing, training, and equipment are necessary. Fire Chief Morris has been working with a number of agencies to provide some of these items with little or no cost to the City.

Fire Chief Morris has provided the following written commitment from AMR: "AMR has offered to provide components of its existing infrastructure to aid the City in meeting the County's Emergency Medical Services Agency requirements for an Advanced Life Support Program. This includes the services of a Medical Director, Clinical Education Services which encompass ongoing required training and Quality Improvement and Assurance and submitting the application to the County EMS Agency."

Fire Chief Morris also provided the following (similar) written commitment from Hemet Valley Medical Center: "We are committed to working with our local Fire Department to provide a Medical Director as well as the resources of the hospital to provide a training site for our firemen as needed and requested by your department. We will also be happy to provide the clinical education staff who are appropriately certified to provide Advanced Cardiovascular Life Support and similar classes for continuing education and certification of your paramedics."

Additionally Southern California EMS Training Institute has presented a written proposal to provide the services of an EMS Director in exchange for Hemet Fire Department providing short field internships for their EMT students.

Although the Hemet Fire Department was unable to establish an exact dollar value as to what these services would cost should the City have to pay for them, it is estimated to be in the range of \$50,000 to \$100,000.

AMR did clarify that their offer does not include “any part of the ALS program such as firefighter/paramedic differential wages or equipment.” Hemet City Fire did include a wage differential in its revised proposal and also included \$87,900 for start-up costs (including 4 refurbished defibrillators). Overtime to cover for training was not included in the Hemet Fire Department’s proposal because the Chief’s goal is to conduct as much training as possible while fire staff is on duty.

The Hemet Fire Chief has also been working on ways to establish EMD (emergency medical dispatching) as part of a paramedic program. On March 18th, 2013 City staff (Fire Chief Morris, City Manager Bradley, and Deputy City Manager Conrad) participated in a conference call with Karen Wong, Director and Ryan Dulin, Deputy Director, of the State Public Safety Communications Office. During that call the following was confirmed (the State also provided written confirmation after the call):

The Hemet Fire Department may establish and operate a secondary Public Safety Answering Point (PSAP), but it may not delegate this responsibility to a private company such as AMR.

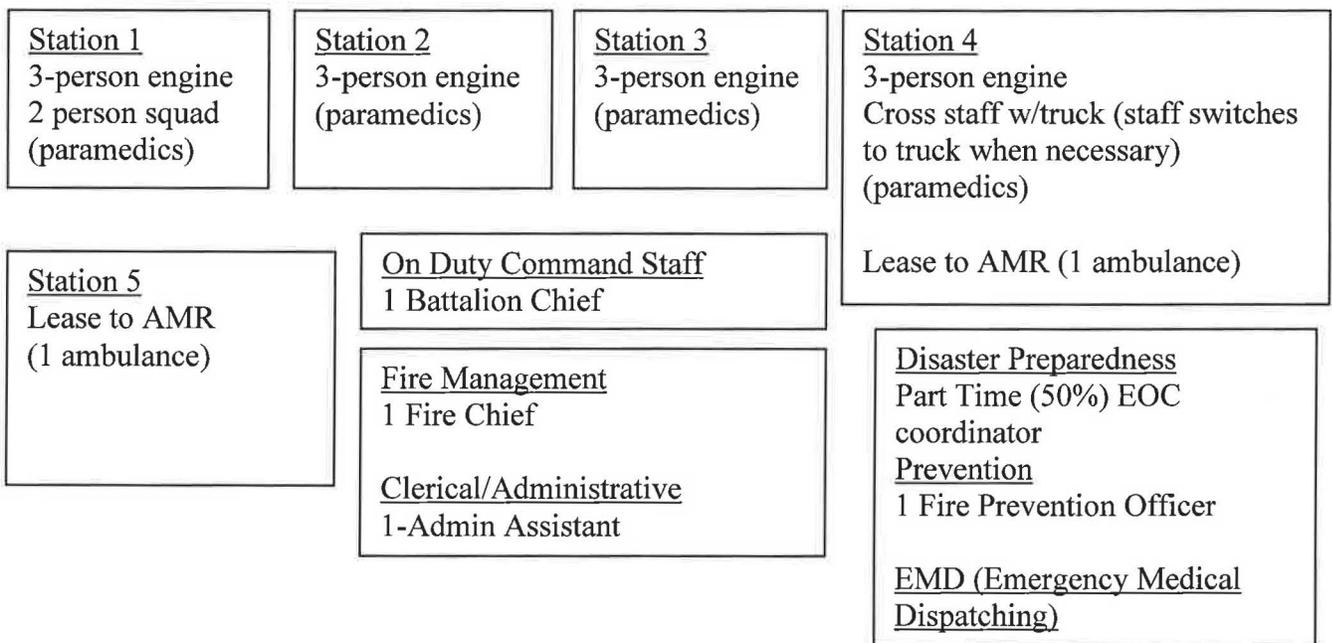
Should the Fire Department establish its own PSAP the State would reimburse the Fire Department for the cost of equipment for an additional dispatcher workstation, bringing the total number of dispatcher workstations to six. The City currently has five dispatcher workstations but is only utilizing four on a regular basis. As part of the agreement to fund the equipment for an additional dispatcher workstation the City would need to dedicate the fifth station currently not in use, and the additional new station to support Fire and EMS calls. Included in the offer to purchase equipment for a sixth workstation is the purchase of EMD (emergency medical dispatching) software for all six stations (an estimated value of \$43,400). The State would also provide all necessary training related to implementation of EMD for six positions.

The State does not cover staffing costs. Operation of two EMD dispatcher workstations would require the addition of eight dispatchers to the City’s dispatch center. Among the things EMD provides is pre-arrival instructions for patients and resource allocation, meaning sending the “right equipment to the right call” (for example, sending an ambulance instead of a fire truck to a patient complaining of a stomach ache). This results in savings from less fuel and wear and tear on large apparatus, but requires more dispatcher time on calls and specialized and mandated training, resulting in the need for more dispatchers. The estimated cost of eight dispatchers and overtime, sick, vacation coverage is approximately \$671,700 annually. Funding for staffing costs has not been identified but is presumed to be charged to the General Fund absent any other source.

The Fire Chief also updated his Option #3 to include leasing space to AMR at Station #4 (in addition to Station #5). Daily suppression staffing for Hemet City Fire remains the same as originally proposed:

Hemet City Fire Option 3 (revised)

This option is to provide services at the current staffing level but with paramedics on each engine and the squad. Current daily minimum suppression staffing is (not including the Fire Chief) fifteen (15). Staff is deployed as follows:



3. Closure of Fire Station #3 (as proposed in Riverside County Fire's Option #3).

Option #3, primarily because of cost savings, was initially presented as the most comparable option, in terms of cost and service, among Riverside County Fire's three options. However, the Council and citizenry expressed concerns about the impacts of this option and requested further analysis and/or alternatives. Accordingly, Options #1 and #2 (which do not include the proposed closure of Station #3) have been re-evaluated.

Riverside County Fire, at the request of City staff, has updated the costing for their Options #2 and #3 to reflect more recent budget data available to them. This resulted in slight increases in personnel costs but reductions in other areas. Hazmat Support charges were reduced by approximately 50% and "direct bill costs" were eliminated as Riverside County Fire assessed that the City's \$50,000 contingency included in the original estimate would cover these items.

The net change to Riverside County Fire Option #1 as a result of these changes is a reduction of \$116,925. For Option #2, Riverside County Fire also reconfigured coverage and scheduling of staff to generate savings. The net change to Riverside County Fire Option #2 is a reduction of \$275,370. Daily suppression staffing for both options remains the same as original presented and illustrated below:

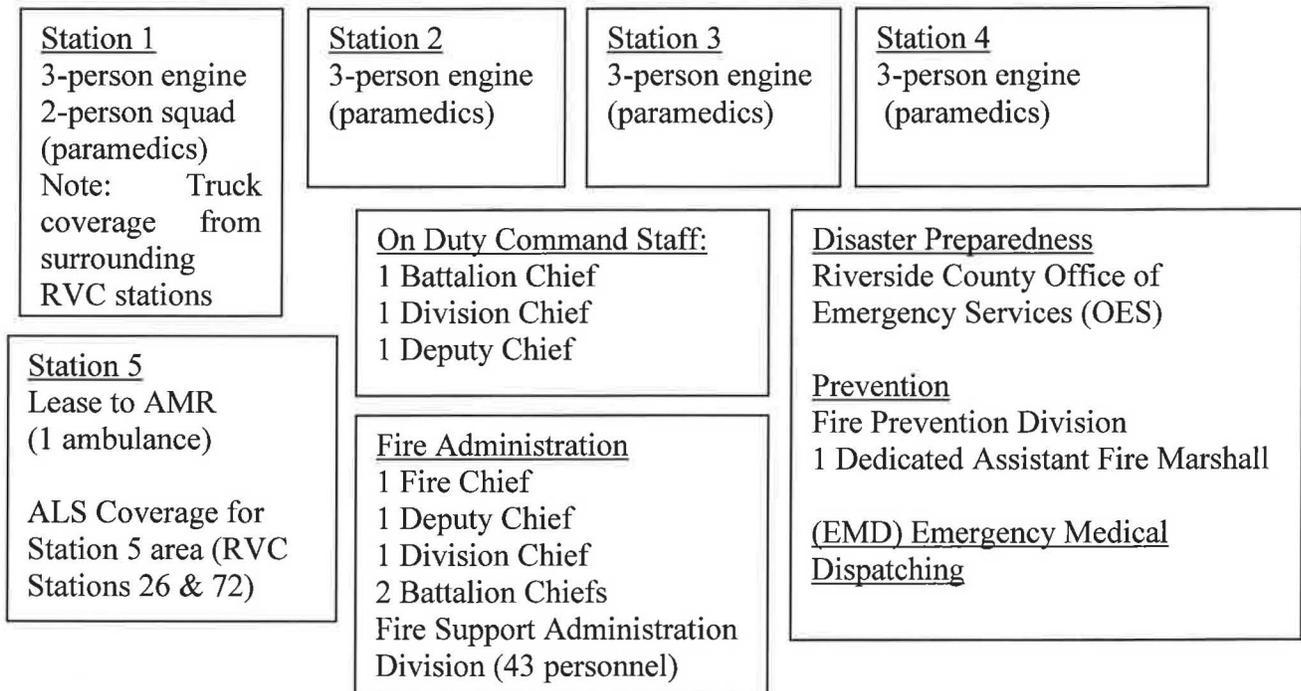
Riverside County Fire Option 1 (revised)

Daily minimum suppression staffing is nineteen (19). Does not include additional coverage offered to City from four (4) surrounding Riverside County Fire Stations. Staff is deployed as follows:

<p><u>Station 1</u> 3-person engine 4-person truck (paramedics)</p>	<p><u>Station 2</u> 3-person engine (paramedics)</p>	<p><u>Station 3</u> 3-person engine (paramedics)</p>	<p><u>Station 4</u> 3-person engine (paramedics)</p>
<p><u>Station 5</u> Lease to AMR (1 ambulance) ALS Coverage for Station 5 area (RVC Stations 26 & 72)</p>	<p><u>On Duty Command Staff:</u> 1 Battalion Chief 1 Division Chief 1 Deputy Chief</p>	<p><u>Disaster Preparedness</u> Riverside County Office of Emergency Services (OES) <u>Prevention</u> Fire Prevention Division 1 Dedicated Assistant Fire Marshall <u>(EMD) Emergency Medical Dispatching</u></p>	
<p><u>Fire Administration</u> 1 Fire Chief 1 Deputy Chief 1 Division Chief 2 Battalion Chiefs Fire Support Administration Division (43 personnel)</p>			

Riverside County Fire Option 2

Daily minimum suppression staffing is seventeen (17). Does not include additional coverage offered to City from four (4) surrounding Riverside County Fire Stations. Staff is deployed as follows:



Not reflected in the format above for each of the two revised options proposed by Riverside County Fire Department (RVC) are their “move up abilities.” When stations are drawn down or committed to incidents to a pre-determined level, the Riverside County Fire Department’s ECC (Emergency Command Center) automatically moves out-lying resources into the vacant stations. Also not reflected in the format below for all three RVC Fire proposals is that, because the City of Hemet would be entering into a regional fire department system, the City would receive the benefits of additional coverage and resources as needed from the presence of the out-lying County stations around Hemet. These stations would also routinely be responding into Hemet, which may enhance overall City response times.

Fiscal Analysis

The revised options presented by both respondents either meet or exceed current levels of fire protection and EMS provided to the community. The question then becomes “what is the best level of service the City can afford based on the three revised options proposed among the two respondents?”

Exhibit “A” provides a detailed listing of factors in calculating costs to go with Hemet City Fire (Option #3 revised), and costs related to Riverside County Fire Department (Options #1 & #2 revised), including costs that would still remain with the City should the City decide to enter into an agreement with Riverside County Fire. Below some of the more significant items used in the costing analysis are discussed below:

Page 1 of Exhibit “A” provides a summary to all the details found in the body of the fiscal analysis. The summary provides the following for all options:

- Annual on-going costs
- One time start-up costs
- Program Revenues
- Annual on-going costs net of revenues

The two factors responsible for the significant changes in costs are 1) the additional costs to Hemet City Fire Option #3 of eight dispatchers (\$671,700) for EMD, and the two-year delay in PERS rate adjustments (estimated \$663,000 cost of unfunded liability to remain with City). The estimates have been revised to reflect the changes discussed earlier in this report. Because CalPERS has indicated that the adjustment to our Safety rate (the estimated annual cost of \$663,000) will not occur until FY 2016-2017 (if implemented by 6/30/14), a three year projection of annual ongoing costs is required. All other factors being constant, except for the change in PERS rates, three year net costs are estimated as follows:

*Three Year Estimate of On-going annual costs (net of revenues)	City Fire Option 3 (revised)	Riverside County Fire Option 1 (revised)	Riverside County Fire Option 2 (revised)
Year 1 on-going costs (no PERS carryover)	\$ 10,778,162	\$ 10,362,673	\$ 9,771,262
Year 2 on-going costs (no PERS carryover)	\$ 10,778,162	\$ 10,362,673	\$ 9,771,262
Year 3 on-going costs (includes PERS carryover)	\$ 10,778,162	\$ 11,025,673	\$ 10,434,262

Based on this information, the cost of Riverside County Option #2 revised is approximately \$1,006,900 less than Hemet City Fire Option #3 revised. **However**, all things being constant except for the change in the City’s PERS rate, the difference in proposals is reduced from \$1,006,900 to approximately \$343,900 in year three.

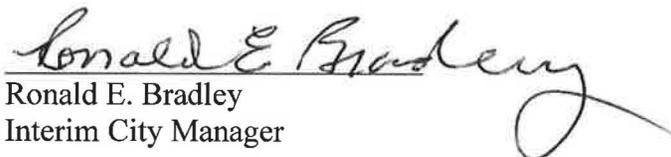
Labor Relations

At the February 26th, 2013 Council meeting, the Council also authorized the City Attorney's Office and the City bargaining team to continue to satisfy any obligations the City may have under the Myer, Millais, Brown Act to meet and confer with the Hemet Firefighters Association regarding a potential decision to contract out Fire Protection and Emergency Medical Services (EMS). At the March 12th, 2013 Council meeting the President of the Hemet Firefighter's Association made the informal offer to continue with the 5% salary concession which is set to expire at the end of the City's MOU with the Fire Union on October 31, 2013. Since that meeting the City has extended offers to the Fire Union to formally meet and confer on these issues. On March 20th, 2013 the City received correspondence from the Union indicating their desire to formally meet and confer. The City's bargaining team is currently in the process of coordinating meeting dates and will keep the Council updated on progress of negotiations.

Recommendation

No action necessary at this time as the City continues the meet and confer process with the Hemet Firefighter's Association. This report was intended to provide additional information to the Council and the public.

Respectfully Submitted,


Ronald E. Bradley
Interim City Manager

Financial Analysis of Revised Hemet City Fire and Revised Riverside County Fire Proposals

	<i>City Fire Option 3 (revised)</i>
Adjustments to Riverside County Fire Proposal:	
Back out Cal-Fire's estimate of costs that remain with City. City's estimate for these costs is below under "Costs that remain with the City..."	
Sub-Total	\$ -
Costs that remain with City if City enters into agreement with Riverside County Fire:	
General Fund Overhead still a cost w/contracting	
Retiree Medical still a cost w/contracting	
On-going PERS Liability to City	
Utilities	
One-time payout of leave costs	
Weed Abatement Costs	
Contingency for unanticipated costs	
Workers Comp Costs to be reallocated (GF only)	
Liability costs to be reallocated (GF only)	
Fleet costs to be reallocated (GF only)	
Facilities Maintenance costs to be reallocated (GF only)	
IT costs to be reallocated (GF only)	
Legal Costs to be reallocated (GF only)	
Sub-Total	\$ -
Total Adjusted Costs (annual & on-going combined)	\$ 11,044,162
Less: One-time Start up costs(in Cal-Fire Proposal)	unknown
Less: One-time leave payouts	n/a
Less: Hemet Fire Start up for paramedics	\$ (87,900)
Total one-time costs	\$ (87,900)
Estimated Annual On-Going Costs (Year One)	\$ 10,956,262

<i>Riverside County Fire Option 1 (revised)</i>	<i>Riverside County Fire Option 2 (revised)</i>
\$ -	
\$ -	\$ -
\$ 685,500	\$ 685,500
\$ 678,300	\$ 678,300
\$ 111,300	\$ 111,300
\$ 400,000	\$ 400,000
\$ 67,900	\$ 67,900
\$ 50,000	\$ 50,000
\$ -	\$ -
\$ -	\$ -
\$ 111,700	\$ 111,700
\$ -	\$ -
\$ 48,650	\$ 48,650
\$ 39,200	\$ 39,200
\$ 2,192,550	\$ 2,192,550
\$ 11,203,368	\$ 10,611,957
\$ (262,595)	\$ (262,595)
\$ (400,000)	\$ (400,000)
\$ (662,595)	\$ (662,595)
\$ 10,540,773	\$ 9,949,362

Revenues:

Note: Grants of \$31,500 not included because not on-going revenue stream

<i>Assuming Start Date is FY 2013-2014</i>	<i>City Fire Option 3 (revised)</i>
Weed Abatement	\$ 40,000
AMR Lease for St. #5	\$ 3,600
Mercy Air Lease Station #4	\$ 45,000
Fire Permits	\$ 1,500
Fire Plan Check Fees	\$ 40,000
Fire Inspections	\$ 20,000
Fire Recovery USA	\$ 28,000
Total Revenues	\$ 178,100

<i>Riverside County Fire Option 1 (revised)</i>	<i>Riverside County Fire Option 2 (revised)</i>
\$ 40,000	\$ 40,000
\$ 3,600	\$ 3,600
\$ 45,000	\$ 45,000
\$ 1,500	\$ 1,500
\$ 40,000	\$ 40,000
\$ 20,000	\$ 20,000
\$ 28,000	\$ 28,000
\$ 178,100	\$ 178,100

EXHIBIT "A"

TO THE COOPERATIVE AGREEMENT
 TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE
 AND MEDICAL EMERGENCY SERVICES FOR THE CITY
 DATED MARCH 11, 2013 FOR FY 13/14
 (V1 - 4 Engines, 1 Truck, 1 BC, 1 FSS)

	CAPTAIN'S		CAPTAIN'S MEDICS	ENGINEER'S		ENGINEER MEDICS	FF II'S		FF II MEDICS	TOTALS		
STA. #1	339,558	2		290,419	2				283,482	2	913,460	6
(Truck #1)	509,338	3		435,628	3		372,442	3	425,223	3	1,742,631	12
STA. #2	339,558	2		290,419	2				283,482	2	913,460	6
STA. #3	339,558	2		290,419	2				283,482	2	913,460	6
STA. #4	339,558	2		290,419	2				283,482	2	913,460	6
Fixed Relief	169,779	1		145,209	1	0 0	0		141,741	1	456,730	3
Vac. Relief - Engine	169,779	1		0 0	0 0	163,570 1	0		141,741	1	475,090	3
Vac. Relief - Truck	0 0	0 0		0 0	0 0	0 0	0		0 0	0 0	0 0	0 0
SUBTOTALS	2,207,130			1,742,513		163,570	372,442		1,842,634		6,328,289	
SUBTOTAL STAFF		13			12		1	3		13		42
BATTALION CHIEF						234,458 each					234,458	1.0
FIRE SAFETY SUPERVISOR (Assistant Fire Marshal)						127,015 each					127,015	1.0
SUBTOTAL											\$361,472	44.0
ESTIMATED SUPPORT SERVICES												
Administrative/Operational						14,655 per assigned Staff **					630,165	43.0
Volunteer Program						9,403 Per Entity Allocation					9,403	1.0
Medic Program						6,176 per assigned Medics					86,464	14.0
Fleet Support						35,560 per Fire Suppression Equip					160,020	4.5
ECC Support						Calls/Station Basis					377,510	
Comm/IT Support						Calls/Station Basis					656,876	
Hazmat Support											45,223	
SUPPORT SERVICES SUBTOTAL											1,965,661	
ESTIMATED DIRECT CHARGES												
FIRE ENGINE USE AGREEMENT						23,200 each engine					92,800	4
ONE TIME START UP CHARGES											262,595	
TOTAL STAFF COUNT												43.0
TOTAL ESTIMATED CITY BUDGET											\$9,010,818	

SUPPORT SERVICES

Administrative & Operational Services						43.0 Assigned Staff
Finance						
Training						43.00 Total Assigned Staff
Data Processing			Procurement			
Accounting			Emergency Services			
Personnel			Fire Fighting Equip.		4	Fire Stations
			Office Supplies/Equip.		13,000	Number of Calls
					4	Hazmat Stations
					20	Number of Hazmat Calls

Volunteer Program - Support staff, Workers Comp, and Personal Liability Insurance

Medic Program - Support staff, Training, Certification, Case Review & Reporting

Fleet Support - Support staff, automotive costs, vehicle/engine maintenance, fuel costs

Emergency Command Center Support - Dispatch services costs

Communications / IT Support - Support staff, communications, radio maintenance, computer support functions

EXHIBIT "A"

TO THE COOPERATIVE AGREEMENT
 TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE
 AND MEDICAL EMERGENCY SERVICES FOR THE CITY
 DATED MARCH 11, 2013 FOR FY 13/14
 (V2 - 4 Engines, 1 Squad, 1 BC, 1 FSS)
 (City Paying for additional 2 FFIIPM)

	CAPTAIN'S		CAPTAIN'S MEDICS		ENGINEER'S		ENGINEER MEDICS		FF II'S		FF II MEDICS		TOTALS	
STA. #1	339,558	2			290,419	2					283,482	2	913,460	6
(Squad #1)					290,419	2	163,570	1			283,482	2	737,471	5
STA. #2	339,558	2			290,419	2					283,482	2	913,460	6
STA. #3	339,558	2			290,419	2					283,482	2	913,460	6
STA. #4	509,338	3			145,209	1	163,570	1			283,482	2	1,101,599	7
Fixed Relief	169,779	1			145,209	1					141,741	1	456,730	3
Vac. Relief - Engine	169,779	1					163,570	1			141,741	1	475,090	3
Additional Staffing**											283,482	2	283,482	2
SUBTOTALS	1,867,572		0		1,452,094		490,709		0		1,984,376		5,794,751	
SUBTOTAL STAFF	11		0		10		3		0		14		38	
BATTALION CHIEF							234,458	each					234,458	1
FIRE SAFETY SUPERVISOR (Assistant Fire Marshal)							127,015	each					127,015	1
SUBTOTAL													\$361,472	40
ESTIMATED SUPPORT SERVICES														
Administrative/Operational							14,655	per assigned Staff **					571,545	39
Volunteer Program							9,403	Per Entity Allocation					9,403	1
Medic Program							6,176	per assigned Medics					104,992	17
Fleet Support							35,560	per Fire Suppression Equip					142,240	4.0
ECC Support								Calls/Station Basis					377,510	
Comm/IT Support								Calls/Station Basis					656,876	
Hazmat Support													45,223	
SUPPORT SERVICES SUBTOTAL													1,907,789	
ESTIMATED DIRECT CHARGES														
FIRE ENGINE USE AGREEMENT							23,200	each engine					92,800	4
ONE TIME START UP CHARGES													262,595	
TOTAL STAFF COUNT														39.0
TOTAL ESTIMATED CITY BUDGET													\$8,419,407	

SUPPORT SERVICES

Administrative & Operational Services	39.0	Assigned Staff
Finance		
Training		
Data Processing	39.00	Total Assigned Staff
Accounting		
Personnel		
Procurement		
Emergency Services		
Fire Fighting Equip.	4	Fire Stations
Office Supplies/Equip.	13,000	Number of Calls
	4	Hazmat Stations
	20	Number of Hazmat Calls

Volunteer Program - Support staff, Workers Comp, and Personal Liability Insurance

Medic Program - Support staff, Training, Certification, Case Review & Reporting

Fleet Support - Support staff, automotive costs, vehicle/engine maintenance, fuel costs

Emergency Command Center Support - Dispatch services costs

Communications / IT Support - Support staff, communications, radio maintenance, computer support functions