



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

April 26, 2011

3:00 p.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

*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.

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Krupa and Smith, Vice Mayor Youssef and Mayor Franchville

Work Study Session

1. Assembly Bill 811 - Western Riverside Council of Governments (WRCOG)
Discussion regarding this item, with possible direction to staff
 2. YMCA Potential Kaboom Project- Mark Orme, Deputy City Manager
Discussion regarding this item, with possible direction to staff
 3. Proposed Banner Program - Executive Assistant Knotek
Discussion regarding this item, with possible direction to staff
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Closed Session

Notice of Opportunity for Public Comment

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

4. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee Organizations:

Service Employees International Union (SEIU) General Employees
Hemet Police Officers Association
Hemet Police Management Association
Administrative Personnel

5. Conference with Legal Counsel - Anticipated Litigation
1 matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

 6. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 456-050-013 and 456-050-022
Agency negotiator: City Manager Nakamura
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Disposition, Price and Terms
-

REGULAR SESSION

7:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Krupa and Smith, Vice Mayor
Youssef and Mayor Franchville

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

7. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee Organizations:
 - Service Employees International Union (SEIU) General Employees
 - Hemet Police Officers Association
 - Hemet Police Management Association
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Presentation

10. Proclamation to the Riverside County Department Mental Health proclaiming May 2011 at "Mental Health Month"
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City Council Business

Notice to the Public

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

Consent Calendar

11. Approval of Minutes - March 22, 2011
12. Receive and File - Warrant Register
 - a. Warrant registers dated April 7, 2011 and April 13, 2011. Payroll for the period of March 21, 2011 to April 3, 2011 was \$621,016.60.
13. Recommendation by Police Department - Lease Agreement Amendment
 - b. Approve a lease agreement amendment for the property commonly known as 1871 Warren Road; and
 - c. Direct the City Manager to facilitate signatures to said amendment.

14. Recommendation by Library Director - Expansion of Library's 3M Automated Sorting Bin System
 - a. Approve the Library's expansion of the existing 3M Intelligent Return and Sorter Systems to take further advantage of the current radio frequency identification check-in to obtain more significant work efficiency and customer satisfaction; and
 - b. Authorize the Finance Director to amend the budget to transfer \$104,000 from the LaSalle Endowment Fund (#110-2097) to the General Fund and appropriate a corresponding amount in the Library's budget (110-6100-5400) for the purpose of upgrading the expanded automated sorting bin system.

15. Recommendation by Public Works - Award of Bid to Spiess Construction Company for the Installation of a Seismic Protection Up-Grade to Water Storage Tanks - CIP No. 5556
 - a. Approve award of contract to Spiess Construction of Santa Maria, California, in the amount of \$148,408, for the upgrade of seismic protection equipment at four City owned water storage tanks. Funding for this project was approved in Water Fund 571-9000-5400 in the amount of \$150,000 through the FY 10/11 Operating Budget.

16. Recommendation by Public Works - Award of Contract to NKS Mechanical of Anaheim for HVAC Replacement on Various Municipal Buildings - CIP Project No. 5558 - Supplemental Appropriation
 - a. Approve award of bid and authorize the execution of a contract with NSK Mechanical of Anaheim, California, in the amount of \$228,341 for the replacement of 26 Heating, Ventilation and Air Conditioning (HVAC) units at various City facilities; and
 - b. Authorize the Finance Direction to amend the FY 2010-11 Budget to reflect total anticipate Energy Efficiency and Conservation Block Grant (EECBG) revenues and expenditures of \$301,400; \$228,341 for the removal, purchase and replacement of 26 HVAC units, and \$73,059 for replacement of additional HVAC units, air duct maintenance/repairs, and possible roof repairs related to equipment installations on older roofs.

17. Recommendation by Public Works - Award of Bid - Missing Link Sidewalk Project CIP No. 5545 - Supplemental Appropriation
 - a. Approve the contract award with Mamco, Inc. for construction of the Missing Link Sidewalk Project No. 5545 in the amount of \$505,000 and reject all other bids; and
 - b. Approve the supplemental appropriation in the amount of \$267,000 in Fund No. 221-5545-5500 and \$238,000 in Fund 329-5545-5500 to cover the construction, and \$54,000 in Fund No. 221-5553-2710 to cover the

- geotechnical testing, surveying and water meter relocations.
18. Recommendation by Public Works - Installation of Banners Across Florida Avenue
 - a. Green Coalition - Free Electronic Waste Recycling, June 11 & 12, 2011
 - b. Knights of Columbus - 4th Annual Car Show May 22, 2011

 19. Recommendation by Public Works - Award of Bid - Citywide ADA Access Ramps CIP No. 5550 - Supplemental Appropriation
 - a. Approve the contract award with Black Rock Construction for construction of the Citywide ADA Access Ramp Project No. 5550 in the amount of \$180,000 and reject all other bids; and
 - b. Approve a supplemental appropriation in the amount of \$75,000 in Fund No. 329-5550-5500 and \$105,000 in Fund No. 240-3966-5500 to cover the construction and \$15,000 in Fund No. 240-3966-2710 to cover the geotechnical testing and surveying.
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Communications From the Public

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

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

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

Public Hearings

The Council's procedure for public hearings will be as follows: The Mayor will ask the City Manager for the staff report; the City Manager will call on the appropriate staff member for the report. The City Council will ask for clarification of items presented, if needed. The Mayor will open the public hearing: ask for comments from those **IN FAVOR** of the case; ask for comments **IN OPPOSITION** to the case; and finally for rebuttal to any comments made. The Mayor will then **CLOSE THE PUBLIC HEARING**. The Mayor will ask the City Manager to respond to any questions raised by the public (the public will **not** have the opportunity to respond). The matter will then be discussed by members of the City Council prior to taking action on the item.

20. Proposed 2011-2012 Community Development Block Grant (CDBG) Annual Action Plan - CDBG Coordinator Callahan
 - a. Conduct the public hearing; and
 - b. Approve the proposed 2011-2012 Community Development Block Grant (CDBG) Annual Action Plan; and
 - c. Authorize the City Manager to sign the Application for Federal Assistance SF-424 and Non-State Government Certifications required for submission of the 2011-2012 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) on or before May 16, 2011.

 21. Recommendation by Planning Director - Review Fee for Shopping Cart Containment and Retrieval Plan
 - a. Adopt a resolution setting the review fee for the Shopping Cart Containment and Retrieval Plan (Resolution Bill No. 11-016)
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Discussion/Action Items

22. Ordinance Requiring Employers Within City to Use E-verify Program - City Attorney Vail
 - d. Introduce an ordinance adding Article XIV (Lawful Hiring Compliance) to Chapter 19 (Businesses) of the Hemet Municipal Code, to require businesses within the City to verify that all new hires are lawfully allowed to work in the United States (Ordinance Bill No. 11-017)
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City Council Reports

23. CITY COUNCIL REPORTS AND COMMENTS
 - A. Council Member Foreman
 1. Traffic and Parking Commission
 2. Park Commission
 3. Indian Gaming Distribution Fund

 - B. Council Member Krupa
 1. Library Board
 2. Airport Land Use Commission (ALUC)
 3. Riverside County Habitat Conservation Agency (RCHCA)
 4. Riverside Conservation Authority (RCA)
 5. Ramona Bowl Association
 6. Indian Gaming Distribution Fund

 - C. Council Member Smith
 1. League of California Cities
 2. Riverside County Transportation Commission (RCTC)

3. Planning Commission
 - D. Vice Mayor Youssef
 1. Western Riverside Council of Governments (WRCOG)
 2. Riverside County Transportation Commission (RCTC)
 - E. Mayor Franchville
 1. Riverside Transit Agency (RTA)
 2. Airport Land Use Commission (ALUC)
 3. League of California Cities
 4. Autism Task Force
 - F. Ad-Hoc Committee Reports
 1. 4th of July Ad-Hoc Committee
 2. Refuse RFP Ad-Hoc Committee
 - G. City Manager Nakamura
 1. Manager's Reports
 2. Code Enforcement Volunteers
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Recess to Redevelopment Agency Meeting

Recess to Housing Authority Meeting

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, May 10, 2011 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held May 24, 2011.

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.