The City Council of the City of Hemet met this date in a Closed Session at 6:00 p.m. in the City Council Chamber, 450 E. Latham Ave., Hemet, California with Mayor Wright presiding.

CALL TO ORDER: Mayor Wright

1. ROLL CALL:

Deputy City Clerk James provided the Roll Call as follows:

Mayor: Wright
Mayor Pro Tem: Brown
Council Members: Krupa, Meyer, Perciful

2. PUBLIC COMMENT PERIOD — Rules of Decorum, Resolution No. 4545

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council:
- Comments will be limited to 3 minutes or less.
- Comments should be directed to the Council as a whole and not directed to individual Council Members.

Mayor Wright asked for Public Comments; no one spoke.

3. DISCUSSION ITEMS

Item 1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b) (1)
Title: Interim City Manager

Item 2: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b) (1)
Title: City Attorney
Item 3:  CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Jorge Da Silva v. City of Hemet, et al., Riverside Superior Court Case No. MMC1900804

City Attorney Vail announced the clarification of Government Code Section listed on Item 3, stating the numbers were mistakenly transposed.

Item 4:  CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency Designated Representative: Christopher Lopez, Interim City Manager and Alicia Hicks, Human Resources Manager
Employee Organization: HMMA, SEIU, HPMA

ADJOURNMENT OF CLOSED SESSION

Council returned from Closed Session and adjourned the Closed Session at 6:55 p.m.
MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
Tuesday, October 08, 2019 – 7:00 p.m.

The City Council of the City of Hemet met this date in a Regular Session at 7:00 p.m. in the City Council Chamber, 450 E. Latham Ave., Hemet, California with Mayor Wright presiding.

CALL TO ORDER: Mayor Wright

1. ROLL CALL:

Deputy City Clerk James provided the Roll Call as follows:

Mayor: Wright
Mayor Pro Tem: Brown
Council Members: Krupa, Meyer, Perciful

Staff Present:
Interim City Manager: Lopez
City Attorney: Vail
Interim City Clerk: Frontella
Deputy City Clerk: James

2. INVOCATION – Interfaith Council

Invocation was given by Pastor Brian Hawkins with Interfaith Council.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Perciful.

4. CITY ATTORNEY CLOSED SESSION REPORT

Item 4.A: City Attorney's Report regarding Closed Session

Recommendation: Information Only

City Attorney Vail had no reportable action at this time.
5. **COMMUNICATIONS FROM THE PUBLIC**

Welcome to a meeting of the Mayor and City Council of the City of Hemet

- Anyone who wishes to speak during public comment or on a particular item will be required to fill out a speaker slip. Speaker slips must be turned in to the City Clerk. Each request will cover one speaker. Those who wish to speak must submit their own request to be called on by the Mayor.
- **There is a 3-minute-per-person time limit for all comments, including public or quasi-judicial hearings.**
- Written comments on any item may also be submitted to the City Clerk to be included in the meeting record. It will not be read aloud by the City Clerk.
- All who wish to speak, including Council members and staff, need to be recognized by the Mayor before speaking.
- Members of the public shall comply with the adopted Rules of Decorum, Resolution No. 4545. A copy of the rules of Decorum can be requested through the City Clerk’s Office.
- Please turn off or mute your **Cell Phone** while the meeting is in session.

Mayor Wright asked for a motion to add two proclamations to the agenda: National Fallen Firefighters and Water Professionals Week.

Motion by Council Member Meyer, seconded by Council Member Krupa to add the two items: National Fallen Firefighters Proclamation and Water Professional Week to the agenda for presentation. Motion carried 5/0.

Mayor Wright asked for comments from the Public, the following citizens spoke: Tammy Radomski, Debbie Vena, Judith McPherson, Scott Garrett, Moises Salazar.

6. **RECEIVE AND FILE**

**Item 6.A:** Warrant Register


b. Payroll for the period of July 29, 2019 to August 11, 2019 in the Amount of $711,192.40. (Rocha)

**Recommendation:** Receive and File

Motion by Council Member Krupa seconded by Council Member Meyer to approve the Receive and File Item 6.A. Passed 5/0

**AYES:** 5 Council Members: Brown, Krupa, Meyer, Percifull and Mayor Wright

**NOES:** 0
7. CONSENT CALENDAR

All Consent Calendar items will be acted upon by a single action of the City Council unless otherwise requested by an individual Council Member for separate consideration.

Item 7.A: Approval of Minutes
Minutes of the September 24, 2019 Closed Session, Work Study, and Regular City Council Meeting. (Frontella)

Action: Approve by vote to Consent Calendar.

Item 7.B: Resolution No. 2019-4896 Canceling the Regular City Council Meeting of December 24, 2019 (Frontella)

Action: Adopt Resolution No. 2019-4896 by vote to Consent Calendar.

Item 7.C: Resolution No. 2019-4901 Authorizing the Destruction of Certain Records (Rocha)

Action: Adopt Resolution No. 2019-4901 by vote to Consent Calendar.

Item 7.D: Resolution No. 2019-4897 Awarding KOA Corporation, a Construction Management Agreement in the Amount not to Exceed $156,370 and Awarding Alliant Consulting, a Certified Payroll Service Agreement in the Amount not to Exceed $48,370 and Authorizing the Interim City Manager to Execute All Contract Documents and Approve Additional Project Expenditures in the Amount not to Exceed 20% of the Contract Amount or $31,274 and Authorize the Finance Director to Establish a Construction Management Budget of $236,014 Inclusive of all Agreements, Contingencies and Authorize the Finance Director to Establish a Construction Management Budget for City Staff Time of $252,000, Inclusive of all Contingencies, for a Total Construction Management Budget Of $488,014, Inclusive of all Agreements, Contingencies and Staff Time for Three Mcsweeny Farms Projects (CIP 5697, CIP 5698 & CIP 5699). (Loriso)

Action: Pulled for separate consideration.

Item 7.E: Resolution No. 2019-4898 Awarding ATP General Engineering Contractors the Mcsweeny Farms – Phase 1 Punchlist – CIP 5697 in the Amount not to Exceed $1,437,355 and Authorizing the Interim City Manager to Execute all Contract Documents and Approve Additional
Construction Expenditures not to Exceed 20% of the Contract Amount or $287,000 and Authorize the Finance Director to Establish a Total Construction Budget of $1,724,355, Inclusive of all Construction Contingencies, and Authorize the City Clerk to Record the Notice of Completion upon Acceptance of the Work by the City Engineer. (Loriso)

**Action:** Pulled for separate consideration.

**Item 7.F:**

Resolution No. 2019-4899 of the City Council of the City of Hemet, California, Awarding Leonida Builders, Inc. The Mcsweeny Farms – Phase 2 Mcsweeny Parkway Crossing – CIP 5698 in the Amount of $3,439,427.56 and Reject the Bid Protest Submitted by Mamco Inc. (Alabbasi Construction Engineering) and Waive any Minor Bid Irregularities and Authorize the Interim City Manager to Execute all Contract Documents and Approve Additional Construction Expenditures not to Exceed 20% of the Contract Amount or $688,000 and Authorize the Finance Director to Establish a Total Construction Budget of $4,127,427.56 and Authorize the City Clerk to Record the Notice of Completion upon Acceptance of the Work by the City Engineer. (Loriso)

**Action:** Pulled for separate consideration.

**Item 7.G:**

Resolution No. 2019-4900 of the City Council of the City of Hemet, California, Awarding Leonida Builders, Inc. The Mcsweeny Farms – Phase 3 State Street Crossing – CIP 5699 in the Amount of $3,587,984.30 and Reject the Bid Protest Submitted by Mamco Inc. (Alabbasi Construction Engineering) and Waive any Minor Bid Irregularities and Authorize the Interim City Manager to Execute all Contract Documents and Approve Additional Construction Expenditures not to Exceed 20% of the Contract Amount or $718,000 and Authorize the Finance Director to Establish a Total Construction Budget of $4,305,984.30 and Authorize the City Clerk to Record the Notice of Completion upon Acceptance of the Work by the City Engineer. (Loriso)

**Action:** Adopt Resolution No. 2019-4900 by vote to Consent Calendar.

**Item 7.H:**

Resolution No. 2019-4902 Awarding the Purchase of Computer Aided Dispatch and Records Management Services in the Amount of $802,433 to West Covina Service Group and Authorize the Interim City Manager to Execute all Documents Regarding this Purchase. (Underwood)

**Action:** Pulled for separate consideration.
Motion by Council Member Krupa seconded by Council Member Meyer to approve the Consent Calendar with items 7.D, 7.E, 7.F and 7.H being pulled. Passed 5/0.

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

NOES: 0

Items pulled and heard separately:

**Item 7.D:** Resolution No. 2019-4897 Awarding KOA Corporation, a Construction Management Agreement in the Amount not to Exceed $156,370 and Awarding Alliant Consulting, a Certified Payroll Service Agreement in the Amount not to Exceed $48,370 and Authorizing the Interim City Manager to Execute All Contract Documents and Approve Additional Project Expenditures in the Amount not to Exceed 20% of the Contract Amount or $31,274 and Authorize the Finance Director to Establish a Construction Management Budget of $236,014 Inclusive of all Agreements, Contingencies and Authorize the Finance Director to Establish a Construction Management Budget for City Staff Time of $252,000, Inclusive of all Contingencies, for a Total Construction Management Budget Of $488,014, Inclusive of all Agreements, Contingencies and Staff Time for Three Mcsweeny Farms Projects (CIP 5697, CIP 5698 & CIP 5699). (Loriso)

**Item 7.E:** Resolution No. 2019-4898 Awarding ATP General Engineering Contractors the Mcsweeny Farms – Phase 1 Punchlist – CIP 5697 in the Amount not to Exceed $1,437,355 and Authorizing the Interim City Manager to Execute all Contract Documents and Approve Additional Construction Expenditures not to Exceed 20% of the Contract Amount or $287,000 and Authorize the Finance Director to Establish a Total Construction Budget of $1,724,355, Inclusive of all Construction Contingencies, and Authorize the City Clerk to Record the Notice of Completion upon Acceptance of the Work by the City Engineer.(Loriso)

**Item 7.F:** Resolution No. 2019-4899 of the City Council of the City of Hemet, California, Awarding Leonida Builders, Inc. The Mcsweeny Farms – Phase 2 Mcsweeny Parkway Crossing – CIP 5698 in the Amount of $3,439,427.56 and Reject the Bid Protest Submitted by Mamco Inc. (Alabbasi Construction Engineering) and Waive any Minor Bid Irregularities and Authorize the Interim City Manager to Execute all Contract Documents and Approve Additional Construction Expenditures not to Exceed 20% of the Contract Amount or $688,000 and Authorize the Finance Director to Establish a Total Construction Budget of
$4,127,427.56 and Authorize the City Clerk to Record the Notice of Completion upon Acceptance of the Work by the City Engineer. (Loriso)

Motion by Council Member Krupa, seconded by Council Member Perciful to approve Resolutions Nos. 2019-4897, 2019-4898, 2019-4899 as presented. Passed 5/0.

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

NOES: 0

Item 7.H: A Resolution No. 2019-4902 Awarding the Purchase of Computer Aided Dispatch and Records Management Services in the Amount of $802,433 to West Covina Service Group and Authorize the Interim City Manager to Execute all Documents Regarding this Purchase. (Underwood)

IT Supervisor Underwood gave a brief staff report regarding this item.

Motion by Council Member Krupa, seconded by Mayor Pro Tem Brown to approve Item 7.H, Resolution No. 2019-4902 Awarding the Purchase of Computer Aided Dispatch and Records Management Services in the Amount of $802,433 to West Covina Service Group and Authorize the Interim City Manager to Execute all Documents Regarding this Purchase. Passed 5/0.

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful and Mayor Wright

NOES: 0

8. DISCUSSION – ACTION ITEMS


Action: Introduce by Title Only and Waive Further Reading
Fire Chief Brown, Building Official Retmier, and Nelson Miller, Consultant, gave the staff report.

Mayor Wright asked for Council comments; a discussion ensued regarding this item.

Mayor Wright asked for Public Comments; No one spoke.

Motion by Mayor Pro Tem Brown seconded by Council Member Mayor Wright to Introduce by Title Only and Waive Further Reading of Ordinance 2019-1961, Amending Chapter 14, Buildings and Building Regulations, of the Hemet Municipal Code and Adopting by Reference Parts 1 through 12 of Title 24 of the California Code of Regulations, and the 1997 Uniform Housing Code, and 1997 Uniform Code for the Abatement of Dangerous Buildings, as Amended by the City Council, Based on the Council's Finding that Local Climatic, Geological or Topographical Conditions Render the Local Amendment Reasonably Necessary Passed 3/2.

AYES: 3 Council Members: Brown, Krupa, and Mayor Wright

NOES: 2 Council Members: Perciful and Meyer

Item 8.B: Consideration to Approve Itemized Purchase Request for Emergency Medical Dispatch Related Equipment Funded by the AMR Penalty Fee Account No. 110-3200-4500 – Supplemental Fund Balance . (Brown)

Action: Approve Itemized Purchase Request for Emergency Medical Dispatch Related Equipment Funded by the AMR Penalty Fee Account No. 110-3200-5400 – Supplemental Fund Balance

Fire Chief Brown gave a brief staff report.

Mayor Wright asked for Council comments and questions; a discussion ensued regarding this item.

Mayor Wright asked for Public Comments. No one spoke.

Motion by Council Member Krupa seconded by Council Member Meyer to Approve Itemized Purchase Request for Emergency Medical Dispatch Related Equipment Funded by the AMR Penalty Fee Account No. 110-3200-4500 – Supplemental Fund Balance Passed 5/0.

AYES: 5 Council Members: Brown, Krupa, Meyer, Perciful, and Mayor Wright

NOES: 0
9. CITY COUNCIL AND STAFF REPORTS

CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa
   1. Riverside Conservation Authority – Alternate (RCA)
   2. Riverside County Transportation Commission (RCTC)
   3. Ramona Bowl Association – Boo at the Bowl Event is October 25, 26, 27
   4. Riverside Transit Agency (RTA)
   5. Library Board
   6. League of California Cities – Annual Conference is October 16-18 in Long Beach
   7. Southern California Association of Governments (SCAG)
   8. Watermaster Board
   9. Investment Oversight Committee

Council Member Krupa reported attendance to the Valley Restart Fundraiser on September 28, 2019.

B. Council Member Meyer
   1. Riverside County Habitat Conservation Agency (RCHCA)
   2. Investment Oversight Committee – Next meeting on October 21, 2019

Council Member Meyer reported attendance to the Opal Singleton Awareness Event.

C. Council Member Perciful
   1. Planning Commission
   2. Riverside County Habitat Conservation Agency – Alternate (RCHCA)
   3. Riverside Conservation Authority (RCA)
   4. Riverside Transit Agency – Alternate (RTA)

Council Member Perciful reported he will be in attendance at the League of California Cities Annual Conference in Long Beach, October 16-18, 2019.

D. Mayor Pro Tem Brown
   1. Watermaster Board - Alternate
   2. Riverside County Transportation Commission – Alternate
   3. Western Riverside Council of Governments – Alternate (WRCOG)
   4. Western Community Energy Board - Alternate

Mayor Pro Tem Brown reported attendance at the Valley Restart Fundraiser, the City Tree Planting Ceremony, and the Police Badge Pinning Ceremony. Brown reported he interviewed applicants for the Infrastructure Commission.

E. Mayor Wright
   1. Planning Commission
   2. Ramona Bowl Association - Alternate
   3. League of California Cities
Mayor Wright reported attendance at the Police Badge Pinning Ceremony, Ribbon Cutting for a local restaurant, and the Valley Restart Fundraiser. Wright announced the State of the City for Hemet will be on November 7, 2019.

F. Ad-Hoc Committee Reports
   1. Florida Avenue (SR 74) Ad-Hoc Committee (Krupa/Wright Jan. 8, 2019)

G. Interim City Manager Lopez
   1. Manager’s Report
   2. Caltrans Florida Avenue Median Project update

Interim City Manager Lopez reported he informed Caltrans of Council’s direction given at the September 24, 2019 City Council Meeting regarding the Florida Avenue Median Project. Lopez reported City employees are fundraising for the Susan G. Komen Fundraiser and introduced Executive Analyst Ericka Murphy.

10. FUTURE AGENDA ITEMS

| 1. Housing Investment Opportunities/Vacant City Owned Infill Property |
| 2. Broadcasting of City Council Meetings |
| 3. Infrastructure Commission |
| 4. Next Steps to Measure Z |
| 5. Vagrancy and Pan Handling Laws |
| 6. Opportunity Zone |
| 7. Investment Portfolio Audit |
| 8. Business Council |
| 9. Council Protocols – Use of City Logo and Seal |
| 10. Special Events Funding Policy |

Motion by Council Member Meyer seconded by Council Member Krupa to add Selection Procedures of Advisory Board Members to Future Agenda Items. Passed 5/0.

**AYES:** 5 Council Members: Brown, Krupa, Meyer, Perciful, and Mayor Wright

**NOES:** 0

- Selection Procedures of Advisory Board Members
11. ADJOURNMENT

There being no further business, Mayor Wright adjourned the meeting at 9:12 p.m. Next meeting will be October 22, 2019 at 7:00 p.m.

APPROVED:

[Signature]
Bonnie Wright, Mayor

ATTEST:

[Signature]
Lori Frontella, MMC
Interim City Clerk