

NOTICE

COMPTON CITY COUNCIL AGENDA Wednesday, April 19, 2017 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. MARCH 21, 2017

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2016-2017 YEAR BUDGET TO ACCEPT AND APPROPRIATE THE URBAN AREA SECURITY INITIATIVE GRANT (UASI 2016) IN THE AMOUNT OF \$18,940 AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A SUB-AWARD AGREEMENT WITH THE CITY OF LOS ANGELES

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR SOFTWARE PROGRAM MAINTENANCE AGREEMENT WITH CITITECH SYSTEMS, INC. AND ISSUE A PURCHASE ORDER FOR ANNUAL MAINTENANCE SERVICES (\$6,500)

END PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

4. ORAL REPORT - MEASURE P LITIGATION

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) PURSUANT TO THE METRO RAPID BUS STATION IMPLEMENTATION PROJECT
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DION AND SONS FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR CITY'S FLEET AND EQUIPMENT (\$85,000)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO EXTEND THE AGREEMENT WITH CLEANSTREET SWEEPING SERVICES FOR THREE (3) MONTHS FOR CONTINUED PROVISION OF CITY-WIDE STREET SWEEPING SERVICES AND ESTABLISH A PURCHASE ORDER (\$128,422.88)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND

**VOLUNTEERS OF AMERICA OF LOS ANGELES FOR INDOOR AND
OUTDOOR SPACES AT 600 NORTH ALAMEDA STREET**

APPROVAL OF WARRANTS

9. Warrant # 238932 - Date - 4/11/17 - Name - Federal Express Corp - Services - Express shipment costs - Amount - \$71.10 - Requested by: Planning
Warrant # 238935 - Date - 4/11/17 - Name - Allen Kennett IV - Services - Sound equipment for Easter Egg Extravaganza - Amount - \$600.00 - Requested by: City Manager
Warrant # 238952 - Date - 4/13/17 - Name - American Express Travel Related Services Company INC - Services - Miscellaneous and refreshment charges - Amount - \$859.50 - Requested by: City Manager
Warrant # 238957 - Date - 4/13/17 - Name - Best Restoration Services INC - Services - Emergency board up services - Amount - \$26,103.94 - Requested by: Building & Safety
Warrant # 238966 - Date - 4/13/17 - Name - Rajinderpal Singh Dhaliwal - Services - Airline Tickets for 2017 APA Convention - Amount - \$1,047.60 - Requested by: Planning

Total: \$28,682.14

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 25, 2017 @ 5:30 PM.

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<http://www.comptoncity.org/officials/clerk/agendas/video.asp>*

MARCH 21, 2017

The City Council meeting was called to order at 5:35 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were also led by Mayor Aja Brown.

ROLL CALL

Council Members Present – Zurita, McCoy, Sharif, Brown

Council Members Absent – Galvan* (Entered the meeting at 6:29 p.m.)

Other Officials Present: C. Cornwell, A. Godwin, C. Rhambo, Jr.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Gilda Blueford, Compton resident, spoke before the Council and requested clarity and information on the \$135,000 that the Council voted to give to a promotor in May of 2016 and the residents have not received those funds back from said promotor, nor has she received an update of the status of securing the funds. Ms. Blueford further noted that while many residents are very concerned about ICE raids in the City, there are many nationalities of immigrants in the City. Ms. Blueford then spoke on the unfairness of certain individual political events being allowed to take place in the Council Chambers, while other events are not.

Joe Harris, Compton resident, Post Commander of the VFW, thanked the Mayor for the recent community breakfast she hosted, adding that the keynote speaker was right on target. Mr. Harris noted that the VFW lease is coming to an end, and he requested the Council's assistance in securing a location whereby the VFW can continue their work in assisting veterans and their families. Mr. Harris also spoke in support of the Veteran's Stand Down.

Richard Earl, Compton resident, addressed the Council to approve the Veterans Stand Down in the City.

Joel Smith, Compton resident, spoke on behalf of the Beautification Commission and invited everyone to Earth Day on April 22, 2017.

Marjorie Shipp, Compton resident, urged the Council to adopt the resolution for the Veteran's Stand Down which provide many essential programs and assistance to our veterans.

Andre Spicer, Compton resident, informed the Council that he has the only internet radio station serving the City of Compton and he will be interviewing all of the candidates. Mr. Spicer urged the millennials to become more engaged in city government.

Roberto Rodriguez, Compton resident, spoke to the Council and invited residents aged 16 to 24 to become involved in the YAL Construction Work program, Coding program and Internet Technology program.

Kyron Kopanos, Compton resident, urged everyone to exercise their right and vote in the upcoming election.

Benjamin Holifield, President of the Compton Business Chamber of Commerce requested that the City Manager make Compton more business friendly. Mr. Holifield requested an update on the left-hand turn signals at Wilmington and Greenleaf.

Joyce Kelly, Compton resident, addressed the Council noting that she fought for 4 years to get a left hand turn signal on Alondra and Atlantic. Ms. Kelly urged the Council to assist 'in kind' with the Veteran's Stand Down. Ms. Kelly requested that the City repair/repave the potholes on Burris.

Lynn Boone, Compton resident, spoke regarding the Veteran's Stand Down. Ms. Boone urged the Millennials to step up to the plate and not allow outsiders to dictate what happens in the City.

#1.

Michelle Chambers, Senior Field Deputy for Assemblyman Mike Gibson, addressed the Council and invited the community to participate in the next traffic ticket amnesty program on March 24, 2017 from 9 a.m. to 1 p.m. at the Shields for Families Center, 11705 Deputy Yamamoto Place, Lynwood, CA.

Pastor K. W. Tulloss, Representing Congresswoman Nanette Barragan, thanked the City for approving and making a way for a Compton satellite office. Rev. Tulloss informed the Council that Congresswoman Barragan is accepting federal funding appropriation requests and she would like to hear from the citizens of Compton.

PUBLIC HEARING - TO CONSIDER A SALARY INCREASE TO THE POSITION OF CITY CONTROLLER (Item 3)

On motion by Zurita, seconded by Galvan, the hearing was open at 6:43 p.m. by the following vote on roll call:

AYES: Council Member - Zurita, Galvan, McCoy, Sharif, Brown

NOES: Council Member - None

ABSENT: Council Member - None

City Manager Cecil Rhambo, Jr. presented a staff report stating that this public hearing is being held to approve an adjustment to the current Controller's salary of approximately 10 percent. During the recruitment for the City Controller, the selection consultants were authorized to offer the preferred candidate for controller up to \$164,448.00, due to competition from another city. The council's preferred candidate accepted the employment offer based, in part, on that salary adjustment.

On March 14, 2017, the Council approved hiring Nita McKay as the City Controller, with the understanding that the salary adjustment was scheduled for tonight's agenda, and that it would be retroactive to her start date. The City Controller's position is under the American Federation of State, County and Municipal Employees (AFSCME) Local 2325 bargaining unit and the City is obligated to meet and confer with AFSCME prior to adopting the salary adjustment for the Controller's position. Management has had two 'meet and confer' sessions with AFSCME and no agreement regarding the salary adjustment has been reached. Due to the urgent commencement of the Controller's employment with the City, Staff is recommending that City Council approved the resolution allowing the adjustment to the City Controller's salary. Management will also continue to negotiate with AFSCME over their various proposals for changes to compensation for all members of the bargaining unit.

City Manager Rhambo then noted that the City Controller is a Certified Public Accountant and will make recommendations to implement controls that are needed in the City Treasurer's Office and Controller's Office to prevent large-scale theft. Mr. Rhambo concluded by recommending that the Council approve the resolution to amend the salary increase for the City Controller.

PUBLIC COMMENTS REGARDING THE HEARING

Joyce Kelly, spoke in opposition to the proposed City Controller's salary increase, adding that no one in the City should receive a raise, noting the need for improved street lighting and pothole repair.

Kim Kelly, spoke in opposition to the salary increase and further urged the Council to repair the City streets.

LeMeika Horton-Pope spoke in support of the salary increase, adding that we need a highly-qualified City Controller.

Benjamin Holifield spoke in support of the salary increase, adding that we need the best qualified individuals working for the City.

Gilda Blueford, spoke in opposition of the salary increase, adding that an employee should not receive a raise until they have worked for the City, earned, and most importantly deserve a raise.

Lynn Boone, stated that the present City Controller’s salary is 3% higher than the salary for the surrounding cities.

On motion by Zurita, seconded by Sharif, the hearing was closed at 7:07 p.m. by the following vote on roll call:

AYES: Council Member - **Zurita, Galvan, McCoy, Sharif, Brown**
NOES: Council Member - **None**
ABSENT: Council Member - **None**

Councilwoman Zurita noted that there are many financial challenges in the City because of poor management, lack of integrity and certain individuals not being held accountable. Ms. Zurita further noted that the City must pay for a qualified and experienced City Controller, further noting that a firm was hired to conduct a nation-wide search and this is the best qualified candidate.

Councilwoman Sharif offered that the City must hire a qualified person to make sound decisions and provide the best service to our residents.

Mayor Brown stated that the City is suffering from decades of mismanagement and the Council must hire qualified staff to make the correct and appropriate financial decisions. The new City Controller is highly qualified and will cross train and evaluate Staff so the City can move forward and provide the residents with the excellent service they deserve.

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AN AMENDMENT TO THE SALARY PLAN FOR THE
CLASSIFICATION OF CITY CONTROLLER

On motion by Zurita, seconded by Sharif, **Resolution Number 24,542** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE SALARY PLAN FOR THE CLASSIFICATION OF CITY CONTROLLER**’ was adopted by the following vote on roll call:

AYES: Council Member - **Zurita, Galvan, McCoy, Sharif, Brown**
NOES: Council Member - **None**
ABSENT: Council Member - **None**

CONSENT AGENDA

APPROVAL OF MINUTES

1. FEBRUARY 28, 2017

On motion by Zurita, seconded by Galvan, the Consent Agenda was approved by the following vote on roll call:

AYES: Council Member - **Zurita, Galvan, McCoy, Sharif, Brown**
NOES: Council Member - **None**
ABSENT: Council Member - **None**

END CONSENT AGENDA

REGULAR AGENDA

CITY ATTORNEY’S REPORT

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Santiago v. City of Compton, BC 583 844
Pursuant to California Government Code Section 54956.9(a)

#1.

On motion Zurita, seconded by Galvan, Closed Session was approved by the following vote on roll call:

AYES: Council Member - Zurita, Galvan, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - None

UNFINISHED BUSINESS There was no Unfinished Business

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN KIND CONTRIBUTIONS IN SUPPORT OF THE 14TH ANNUAL COMPTON STAND DOWN FOR VETERANS SEPTEMBER 16-18, 2017

On motion by Sharif, seconded by McCoy, **Resolution Number 24,543** entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN KIND CONTRIBUTIONS IN SUPPORT OF THE 14TH ANNUAL COMPTON STAND DOWN FOR VETERANS SEPTEMBER 16-18, 2017’ was adopted by the following vote on roll call:

AYES: Council Member - Zurita, Galvan, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - None

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR, AUTHORIZING THE CITY MANAER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$50,000 TO KEYSER MARSTON ASSOCIATES (KMA) TO PROVIDE REAL ESTATE AND FINANCIAL ANALYSIS SERVICES ON PROPOSED AFFORDABLE HOUSING DEVELOPMENTS IN ACCORDANCE WITH THE PROVISIONS OF SERIES 2010A TAX-EXEMPT HOUSING BONDS

On motion by Zurita, seconded by McCoy, **Resolution Number 24,544** entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$50,000 TO KEYSER MARSTON ASSOCIATES (KMA) TO PROVIDE REAL ESTATE AND FINANCIAL ANALYSIS SERVICES ON PROPOSED AFFORDABLE HOUSING DEVELOPMENTS IN ACCORDANCE WITH THE PROVISIONS OF SERIES 2010A TAX-EXEMPT HOUSING BONDS’ was adopted by the following vote on roll call:

AYES: Council Member - Zurita, Galvan, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - None

APPROVAL OF WARRANTS

6. Warrant # 238517 - Date - 3/09/17 - Name - Victor J Sanchez DBA Sanchez Awards- Services–awards for a basketball ceremony–amount –\$538.31 –requested by: Parks and Recreation

Warrant # 238538 - Date - 3/14/17 - Name - Atrium Services INC –Services Fitness for duty evaluation - Amount - \$1,000.00 - Requested by: Human Resources

Warrant # 238566 – Date – 3/14/17 – Name– Image Management Systems –Services Imaging of cash receipts – Amount - \$1,987.70 – Requested by: City Treasurer

Warrant # 238558 – Date – 3/14/17 – Name– Grainger –Services - Purchase
Parts for circuit breaker at Gonzales Park Pool – Amount - \$51.94 – Requested by:
Parks and Recreation

Total Amount - \$3,577.95

On motion by Sharif, seconded by McCoy, the above-referenced warrants were approved by the following vote on roll call:

AYES: Council Member - Zurita, Galvan, McCoy, Sharif, Brown

NOES: Council Member - None

ABSENT: Council Member - None

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Thanked the Compton Fire Department and McCormick Ambulance Service for responding to her Father's medical emergency.
- Commented on the lack of sufficient security in the Council Chambers and urged the City to make steps to provide better security for the City Council and City Hall employees.
- Requested that everyone respect each other.

Councilperson Galvan offered the following communications/announcements:

- Thanked the residents for attending the meeting and making their voices heard.
- Expressed his disappointment at the Fire Chief being escorted out and replaced, adding that he should have been notified.
- Reported various pothole locations to the City Manager.
- Requested that the City continue with the Summer Youth Employment Program.

Councilperson McCoy offered the following communications/announcements:

- Requested a status report on the left-hand turn signal at Wilmington and Greenleaf.
- Requested assistance with the falling block wall in Sunny Cove.
- Invited everyone to attend the Hometown Heroes Celebration at the Dollarhide Community Center on March 25, 2017.

Councilperson Sharif offered the following communications/announcements:

- Invited everyone to her first Easter Egg Hunt on April 15, 2017 at Kelly Park.
- Requested a timeline for the stabilization street repair project along Myrrh Street.
- Requested a full accounting of how many potholes exist in the 4th District, as well as how many have been repaired.
- Requested that the meeting be adjourned in memory of **Dale Newman**.

Mayor Brown offered the following communications/announcements:

- Commented on the success of the Compton “Fun Fridays” Night held at the Dollarhide Center.
- Spoke on the tremendously successful “Beauty Behind Bars” program which provide services for formerly incarcerated women.
- Requested that the City Manager provide Measure P spending proposals for the Council to consider.

The City Council recessed to Closed Session at 7:14 and re-convened at 8:13 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Craig Cornwell reported that there was no reportable action taken during the Closed Session.

ADJOURNMENT

On motion by Zurita, seconded by McCoy, the meeting was adjourned in memory of **Dale Newman** at 8:14 p.m. by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

City Clerk of the City of Compton

Mayor of the City of Compton

April 19, 2017

TO: HONORABLE MAYOR AND CITY COUNCIL

**FROM: JIMMY MCCOMBS, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE 2016-2017 YEAR BUDGET TO
ACCEPT AND APPROPRIATE THE URBAN AREA SECURITY
INITIATIVE GRANT (UASI 2016) IN THE AMOUNT OF \$18,940
AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A
SUB-AWARD AGREEMENT WITH THE CITY OF LOS ANGELES**

SUMMARY

Adoption of the attached resolution will amend the Fire Department's 2016-2017 Fiscal Year budget to accept and appropriate Eighteen Thousand Nine Hundred Forty Dollars (\$18,940.00) in Urban Area Security Initiative Grant (UASI 2016) funds and authorize the City Manager to enter into Sub-Award Agreement with the City of Los Angeles.

BACKGROUND

On September 1, 2016, the City of Los Angeles authorized an agreement to disburse UASI-2016 grants funds to the City of Compton as a Sub-recipient through the United States Department of Homeland Security ("DHS"). By means of the Grants Programs Directorate within the Federal Emergency Management Agency ("FEMA"), financial assistance has been provided to the Los Angeles/Long Beach Urban Area through the Fiscal Year 2016-2017. The Compton Fire Department will receive at total of \$18,940.00. The grant funds will be provided for the necessary training of Fire Department members during a local area full mobilization Urban Search and Rescue ("USAR") drill. The training is free and the funds will cover backfill and overtime in the amount of \$3,500.00.

The grant funds will also provide for the purchase of Tactical Emergency Medical Services ("TEMS") equipment, to wit: tactical ballistic helmets, vests and medical response bags in the amount of \$15,440.00. There is a zero dollar (\$0.00) match for this grant required of the City to receive the funds with a performance period of September 1, 2016 through May 31, 2019.

**Staff Report – Resolution Accepting UASI 2016 Grant Funds
Authorize Sub-Award Agreement with City of L.A.
April 19, 2017, page 2**

STATEMENT OF ISSUE

In order to receive these funds a grant contract must be signed and forwarded to the City of Los Angeles Department Homeland Security and Public Safety. These funds will cover the cost of backfilling for staff overtime and expenses while attending the training and purchase equipment.

FISCAL IMPACT

The Fire Department's 2016-2017 Fiscal Year Budget must be amended to increase estimated revenues in the amount of \$18,940.00 to account number 1055-3565 and appropriate funds in the amount of \$3,500.00 to account number 1055-690-0000-4171 (overtime) and \$15,440.00 to account number 1055-690-0000-4240 (firefighting supplies).

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution.

**JIMMY MCCOMBS, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2016-2017 YEAR BUDGET TO ACCEPT AND
APPROPRIATE THE URBAN AREA SECURITY INITIATIVE GRANT (UASI
2016) IN THE AMOUNT OF \$18,940 AND AUTHORIZE THE CITY
MANAGER TO ENTER INTO A SUB-AWARD AGREEMENT WITH THE
CITY OF LOS ANGELES**

WHEREAS, through the Grants Programs Directorate within the Federal Emergency Management Agency, financial assistance has been provided to the Los Angeles/Long Beach Urban Area through the Fiscal Year 2016-2017; and

WHEREAS, on September 1, 2016, the City of Los Angeles authorized an agreement to disburse UASI-2016 grants funds to the City of Compton as a Sub-recipient through the United States Department of Homeland Security in the amount of Eighteen Thousand Nine Hundred Forty Dollars (\$18,940.00); and

WHEREAS, the grant funds will be provided for the necessary training of Fire Department members during a local area full mobilization Urban Search and Rescue drill to cover backfill and overtime in the amount of \$3,500.00; and

WHEREAS, additionally, the grant funds will also provide for the purchase of Tactical Emergency Medical Services equipment, to wit: tactical ballistic helmets, vests and medical response bags in the amount of \$15,440.00; and

WHEREAS, there is a zero dollar (\$0.00) match for this grant required of the City to receive the funds, however, in order to receive these funds a grant contract must be entered into with the City of Los Angeles Department Homeland Security and Public Safety; and

WHEREAS, the Fire Department's 2016-2017 Fiscal Year Budget must be amended to accept and appropriate the Grant funds in the amount of \$18,940.00.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. That the City Manager is hereby authorized to accept on behalf of the City of Compton, the 2016 Urban Area Security Initiative Grant in the amount of Eighteen Thousand Nine Hundred Forty Dollars (\$18,940.00).

Section 2. That the Fire Department's 2016-2017 Fiscal Year budget shall be amended to increase estimated revenues in the amount of \$18,940.00 to account number 1055-3565 and appropriate the 2016 Urban Area Security Initiative Grant funds in the amount of \$3,500.00 to account number 1055-690-0000-4171 (overtime) and \$15,440.00 to account number 1055-690-0000-4240 (firefighting supplies).

Section 3. That the City Manager, on the advice and approval of the City Attorney is authorized to enter into the Sub-Award Agreement for the 2016 Urban Area Security Initiative Grant Program with the City of Los Angeles.

Section 4. That a certified copy of this Resolution shall be filed with the offices of the City Manager, City Controller, City Clerk, City Attorney and the Fire Department.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2017.

RESOLUTION NO. _____
Page 2

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on _____ day of _____, 2017.

That said Resolution was adopted by the following vote, to wit:

AYES: Council Members-
NOES: Council Members-
ABSTAINS: Council Members-
ABSENT: Council Members-

CITY CLERK OF THE CITY OF COMPTON

EXHIBIT A

#2. The Department of Homeland Security Standard Terms and Conditions 2016

The FY 2016 DHS Standard Terms and Conditions apply to all new Federal financial assistance awards funded in FY 2016. The terms and conditions of DHS financial assistance awards flow down to subrecipients, unless a particular award term or condition specifically indicates otherwise.

Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS financial assistance recipients must complete either the OMB Standard Form [424B Assurances – Non-Construction Programs, or OMB Standard Form 424D Assurances – Construction Programs as applicable](#). Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the financial assistance office if you have any questions.

DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at [2 C.F.R. Part 200](#), and adopted by DHS at [2 C.F.R. Part 3002](#).

DHS Specific Acknowledgements and Assurances

All recipients, sub-recipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.
2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations *and* other applicable laws or program guidance.
3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS financial assistance office and the DHS Office of [Civil Rights and Civil Liberties](#) (CRCL) by e-mail at crcl@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.
6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS financial assistance office and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

Acknowledgment of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Age Discrimination Act of 1975

All recipients must comply with the requirements of the *Age Discrimination Act of 1975* ([Title 42 U.S. Code, § 6101 et seq.](#)), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Americans with Disabilities Act of 1990

All recipients must comply with the requirements of Titles I, II, and III of the *Americans with Disabilities Act*, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities. ([42 U.S.C. §§ 12101–12213](#)).

Best Practices for Collection and Use of Personally Identifiable Information (PII)

DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. All recipients who collect PII are required to have a publically-available privacy policy that describes standards on the usage and maintenance of PII they collect. Award recipients may also find as a useful resource the DHS Privacy Impact Assessments: [Privacy Guidance](#) and [Privacy template](#) respectively.

Civil Rights Act of 1964 – Title VI

All recipients must comply with the requirements of Title VI of the *Civil Rights Act of 1964* ([42 U.S.C. § 2000d et seq.](#)), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. DHS implementing regulations for the Act are found at [6 C.F.R., Part 21](#) and [44 C.F.R. Part 7](#).

Civil Rights Act of 1968

All recipients must comply with [Title VIII of the Civil Rights Act of 1968](#), which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex ([42 U.S.C. § 3601 et seq.](#)), as implemented by the Department of Housing and Urban Development at [24 C.F.R. Part 100](#). The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features (See [24 C.F.R. § 100.201](#)).

Copyright

All recipients must affix the applicable copyright notices of [17 U.S.C. §§ 401 or 402](#) and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards.

Debarment and Suspension

All recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders [12549](#) and [12689](#), and [2 C.F.R. Part 180](#). These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

Drug-Free Workplace Regulations

All recipients must comply with the *Drug-Free Workplace Act of 1988* ([41 U.S.C. § 701 et seq.](#)), which requires all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. DHS has adopted the Act's implementing regulations at [2 C.F.R. Part 3001](#).

Duplication of Benefits

Any cost allocable to a particular Federal award provided for in [2 C.F.R. Part 200, Subpart E](#) may not be charged to other Federal awards to overcome fund

#2. The Department of Homeland Security Standard Terms and Conditions 2016

deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude a recipient from shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal award.

Education Amendments of 1972 (*Equal Opportunity in Education Act*) – Title IX

All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 ([20 U.S.C. § 1681 et seq.](#)), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. DHS implementing regulations are codified at [6 C.F.R. Part 17](#) and [44 C.F.R. Part 19](#)

Energy Policy and Conservation Act

All recipients must comply with the requirements of [42 U.S.C. § 6201](#) which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

False Claims Act and Program Fraud Civil Remedies

All recipients must comply with the requirements of [31 U.S.C. § 3729](#)- 3733 which prohibits the submission of false or fraudulent claims for payment to the Federal Government. See [31 U.S.C. § 3801-3812](#) which details the administrative remedies for false claims and statements made.

Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See [OMB Circular A-129](#).

Federal Leadership on Reducing Text Messaging while Driving

All recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in [E.O. 13513](#), including conducting initiatives described in Section 3(a) of the Order when on official Government business or when performing any work for or on behalf of the federal government.

Fly America Act of 1974

All recipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under [49 U.S.C. § 41102](#)) for international air transportation of people and property to the extent that such service is available, in accordance with the *International Air Transportation Fair Competitive Practices Act of 1974* ([49 U.S.C. § 40118](#)) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, [amendment](#) to Comptroller General Decision B-138942.

Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the *Hotel and Motel Fire Safety Act of 1990*, [15 U.S.C. § 2225a](#), all recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevention and control guidelines of the *Federal Fire Prevention and Control Act of 1974*, as amended, [15 U.S.C. § 2225](#).

Limited English Proficiency (*Civil Rights Act of 1964*, Title VI)

All recipients must comply with the *Title VI of the Civil Rights Act of 1964* (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

Lobbying Prohibitions

All recipients must comply with [31 U.S.C. § 1352](#), which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

Non-supplanting Requirement

All recipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources.

Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the terms and conditions of your award. All recipients must comply with any such requirements set forth in the program NOFO.

Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the [Bayh-Dole Act, Pub. L. No. 96-517](#), as amended, and codified in [35 U.S.C. § 200](#) et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards located at [37 C.F.R. Part 401](#) and the standard patent rights clause located at 37 C.F.R. § 401.14.

Procurement of Recovered Materials

All recipients must comply with Section 6002 of the [Solid Waste Disposal Act](#), as amended by the [Resource Conservation and Recovery Act](#). The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at [40 C.F.R. Part 247](#) that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Reporting Subawards and Executive Compensation

All recipients are required to comply with the requirements set forth in the government-wide Award Term on Reporting Subawards and Executive Compensation located at [2 C.F.R. Part 170, Appendix A](#), the full text of which is incorporated here by reference in the terms and conditions of your award.

SAFECOM

All recipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the [SAFECOM](#) Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Terrorist Financing

All recipients must comply with [E.O. 13224](#) and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the Order and laws.

Trafficking Victims Protection Act of 2000

All recipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the *Trafficking Victims Protection Act of 2000*, (TVPA) as amended ([22 U.S.C. § 7104](#)). The award term is located at [2 CFR § 175.15](#), the full text of which is incorporated here by reference in the terms and conditions of your award.

Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the *Rehabilitation Act of 1973*, [29 U.S.C. § 794](#), as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Reporting of Matters Related to Recipient Integrity and Performance

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all Federal assistance office exceeds \$10,000,000 for any period of time during the period of performance of this Federal award, you must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at [2 C.F.R. Part 200, Appendix XII](#), the full text of which is incorporated here by reference in the terms and conditions of your award.

Universal Identifier and System of Award Management (SAM)

All recipients are required to comply with the requirements set forth in the government-wide Award Term regarding the System for Award Management and Universal Identifier Requirements located at [2 C.F.R. Part 25, Appendix A](#), the full text of which is incorporated here by reference in the terms and conditions of your award.

USA Patriot Act of 2001

All recipients must comply with requirements of the [Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act \(USA PATRIOT Act\)](#), which amends [18 U.S.C. §§ 175–175c](#).

Use of DHS Seal, Logo and Flags

All recipients must obtain permission from their financial assistance office, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Whistleblower Protection Act

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at [10 U.S.C § 2409](#), [41 U.S.C. 4712](#), and [10 U.S.C. § 2324](#), [41 U.S.C. §§ 4304](#) and [4310](#).



Standard Assurances For All Cal OES Federal Grant Programs

As the duly authorized representative of the Applicant, I hereby certify that the Applicant has the legal authority to apply for federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay any non-federal share of project cost) to ensure proper planning, management and completion of the project described in this application, within prescribed timelines.

I further acknowledge that the Applicant is responsible for reviewing and adhering to all requirements within the:

- (a) Applicable Federal Regulations (see below);
- (b) Federal Program Notice of Funding Opportunity (NOFO);
- (c) California Supplement to the NOFO; and
- (d) Federal and State Grant Program Guidelines.

Federal Regulations

Government cost principles, uniform administrative requirements and audit requirements for federal grant programs are set forth in Title 2, Part 200 of the Code of Federal Regulations (CFR) and updates are issued by the Office of Management and Budget (OMB) and can be found at <http://www.whitehouse.gov/omb/>.

Significant state and federal grant award requirements (some of which appear in the documents listed above) are set forth below. The Applicant hereby agrees to comply with the following:

1. Proof of Authority

The Applicant will obtain written authorization from the city council, governing board or authorized body in support of this project. This written authorization must specify that the Applicant and the city council, governing board, or authorized body agree:

- (a) To provide all matching funds required for the grant project and that any cash match will be appropriated as required.
- (b) Any liability arising out of the performance of this agreement shall be the responsibility of the Applicant and the city council, governing board or authorized body.
- (c) Grant funds shall not be used to supplant expenditures controlled by the city council, governing board or authorized body.
- (d) The official executing this agreement is, in fact, authorized to do so.

This Proof of Authority must be maintained on file and readily available upon request.

2. Period of Performance

The Applicant will initiate work after approval of the award and complete all work within the period of performance specified in the grant.

3. Lobbying and Political Activities

As required by Section 1352, Title 31 of the U.S. Code (U.S.C.), for persons entering into a contract, grant, loan or cooperative agreement from an agency or requests or receives from an agency a commitment providing for the United States to insure or guarantee a loan, the Applicant certifies that:

- (a) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- (b) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

The Applicant will also comply with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and §§7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with federal funds.

Finally, the Applicant agrees that federal funds will not be used, directly or indirectly, to support the enactment, repeal, modification or adoption of any law, regulation or policy without the express written approval from the California Governor's Office of Emergency Services (Cal OES) or the federal awarding agency.

4. Debarment and Suspension

As required by Executive Orders 12549 and 12689, and 2 CFR §200.212 and codified in 2 CFR Part 180, Debarment and Suspension, the Applicant will provide protection against waste, fraud, and abuse by debarring or suspending those persons deemed irresponsible in their dealings with the federal government. The Applicant certifies that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;

- (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (2)(b) of this certification; and
- (d) Have not within a three-year period preceding this application had one or more public transaction (federal, state, or local) terminated for cause or default.

Where the Applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

5. Non-Discrimination and Equal Employment Opportunity

The Applicant will comply with all federal statutes relating to non-discrimination. These include, but are not limited to, the following:

- (a) Title VI of the Civil Rights Act of 1964 (Public Law (P.L.) 88-352 and 42 U.S.C. §2000d et seq.) which prohibits discrimination on the basis of race, color, or national origin and requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services;
- (b) Title IX of the Education Amendments of 1972, (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex in any federally funded educational program or activity;
- (c) Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. §794), which prohibits discrimination against those with disabilities or access and functional needs;
- (d) Americans with Disabilities Act (ADA) of 1990, which prohibits discrimination on the basis of disability and requires buildings and structures be accessible to those with disabilities and access and functional needs; (42 U.S.C. §§ 12101-12213.);
- (e) Age Discrimination Act of 1975, (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age;
- (f) Public Health Service Act of 1912 (42 U.S.C. §§ 290), relating to confidentiality of patient records regarding substance abuse treatment;
- (g) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §3601 et seq.), relating to nondiscrimination in the sale, rental or financing of housing;
- (h) Executive Order 11246, which prohibits federal contractors and federally assisted construction contractors and subcontractors, who do over \$10,000 in Government business in one year from discriminating in employment decisions on the basis of race, color, religion, sex, sexual orientation, gender identification, or national origin;

- (i) Executive Order 11375, which bans discrimination on the basis of race, color, religion, sex, sexual orientation, gender identification, or national origin in hiring and employment in both the United States federal workforce and on the part of government contractors;
- (j) California Public Contract Code §10295.3, which prohibits discrimination based on domestic partnerships and those in same sex marriages;
- (k) Any other nondiscrimination provisions in the specific statute(s) under which application for federal assistance is being made; and
- (l) The requirements of any other nondiscrimination statute(s) which may apply to the application.

In addition to the items listed in (a) through (n), the Applicant will comply with California's Fair Employment and Housing Act (FEHA). FEHA prohibits harassment and discrimination in employment because of ancestry, race, color, religious creed (including religious dress and grooming practices), sex (which includes pregnancy, childbirth, breastfeeding and medical conditions related to pregnancy, childbirth, or breastfeeding), gender, gender identity, gender expression, sexual orientation, marital status, national origin, ancestry, mental and physical disability, genetic information, medical condition, age, pregnancy, denial of medical and family care leave, or pregnancy disability leave (California Government Code §§ 12940, 12945, 12945.2), military and veteran status, and/or retaliation for protesting illegal discrimination related to one of these categories, or for reporting patient abuse in tax supported institutions.

6. Drug-Free Workplace

As required by the Drug-Free Workplace Act of 1988 (41 U.S.C. §701 et seq.), the Applicant certifies that it will maintain a drug-free workplace and a drug-free awareness program as outlined in the Act.

7. Environmental Standards

The Applicant will comply with state and federal environmental standards, which may be prescribed pursuant to the following, as applicable:

- (a) California Environmental Quality Act (CEQA) (California Public Resources Code §§ 21000-21177), to include coordination with the city or county planning agency;
- (b) CEQA Guidelines (California Code of Regulations, Title 14, Division 6, Chapter 3, §§ 15000-15387);
- (c) Federal Clean Water Act (CWA) (33 U.S.C. § 1251 et seq.), which establishes the basic structure for regulating discharges of pollutants into the waters of the United States and regulating quality standards for surface waters;
- (d) Federal Clean Air Act of 1955 (42 U.S.C. § 7401) which regulates air emissions from stationary and mobile sources;
- (e) Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order 12898 on the Environmental Justice Act, and Executive Order 11514 on Environmental Quality;
- (f) Notification of Environmental Protection Agency (EPA) violating facilities pursuant to Executive Order 11738;
- (g) Protection of wetlands pursuant to Executive Order 11990;

- (h) Evaluation of flood hazards in floodplains in accordance with Executive Order 11988;
- (i) Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §1451 et seq.);
- (j) Conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §7401 et seq.);
- (k) Executive Order 11738 instituted to assure that each federal agency empowered to enter into contracts for the procurement of goods, materials, or services and each federal agency empowered to extend federal assistance by way of grant, loan, or contract shall undertake such procurement and assistance activities in a manner that will result in effective enforcement of the Clean Air Act and the Federal Water Pollution Control Act Executive Order Executive Order 11990 which requires preservation of wetlands;
- (l) The Safe Drinking Water Act of 1974, (P.L. 93-523);
- (m) The Endangered Species Act of 1973, (P.L. 93-205);
- (n) Wild and Scenic Rivers Act of 1968 (16 U.S.C. §1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

The Applicant shall not be: 1) in violation of any order or resolution promulgated by the State Air Resources Board or an air pollution district; 2) subject to a cease and desist order pursuant to § 13301 of the California Water Code for violation of waste discharge requirements or discharge prohibitions; or 3) determined to be in violation of federal law relating to air or water pollution.

8. Audits

For subrecipients expending \$750,000 or more in federal grant funds annually, the Applicant will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and Title 2 of the Code of Federal Regulations, Part 200, Subpart F Audit Requirements.

9. Access to Records

In accordance with 2 CFR §200.336, the Applicant will give the awarding agency, the Comptroller General of the United States and, if appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award. The Applicant will require any subrecipients, contractors, successors, transferees and assignees to acknowledge and agree to comply with this provision.

10. Conflict of Interest

The Applicant will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

11. Financial Management

False Claims for Payment The Applicant will comply with 31 U.S.C §3729 which sets forth that no subgrantee, recipient or subrecipient shall submit a false claim for payment, reimbursement or advance.

12. Reporting - Accountability

The Applicant agrees to comply with applicable provisions of the Federal Funding Accountability and Transparency Act (FFATA) (P.L. 109-282), specifically (a) the reporting of subawards obligating \$25,000 or more in federal funds and (b) executive compensation data for first-tier subawards. This includes the provisions of FFATA, which includes requirements for executive compensation, and also requirements implementing the Act for the non-federal entity at 2 CFR part 25 Financial Assistance Use of Universal Identifier and Central Contractor Registration and 2 CFR part 170 Reporting Subaward and Executive Compensation Information.

13. Whistleblower Protections

The Applicant also must comply with statutory requirements for whistleblower protections at 10 U.S.C. § 2409, 41 U.S.C. § 4712, and 10 U.S.C. § 2324, 41 U.S.C. § 4304 and § 4310.

14. Human Trafficking

The Applicant will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. § 7104) which prohibits grant award recipients or a subrecipient from: (1) engaging in trafficking in persons during the period of time that the award is in effect; (2) procuring a commercial sex act during the period of time that the award is in effect; or (3) using forced labor in the performance of the award or subawards under the award.

15. Labor Standards

The Applicant will comply with the following federal labor standards:

- (a) Comply with the provisions of the Davis-Bacon Act (40 U.S.C. §§ 276a to 276a-7), as applicable, and the Copeland Act (40 U.S.C. § 3145 and 18 U.S.C. § 874) and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally-assisted construction contracts or subcontracts.
- (b) Comply with the Federal Fair Labor Standards Act (29 U.S.C. § 201 et al.) as they apply to employees of institutes of higher learning (IHE), hospitals and other non-profit organizations.

16. Worker's Compensation

The Applicant must comply with provisions which require every employer to be insured to protect workers who may be injured on the job before commencing performance of the work of this Agreement, as per the workers compensation laws set forth in California Labor Code §§ 3700 et seq.

17. Property-Related

If applicable to the type of project funded by this federal award, the Applicant will:

- (a) Comply with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchase.

- (b) Comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires subrecipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
- (c) Assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. § 470), Executive Order 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. § 469a-1 et seq.).
- (d) Comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. § 4831 and 24 CFR Part 35) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

18. Certifications Applicable Only to Federally-Funded Construction Projects

For all construction projects, the Applicant will:

- (a) Not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with federal assistance funds to assure nondiscrimination during the useful life of the project.
- (b) Comply with the requirements of the awarding agency with regard to the drafting, review and approval of construction plans and specifications.
- (c) Provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.

19. Use of Cellular Device While Driving is Prohibited

Applicants are required to comply with California Vehicle Code sections 23123 and 23123.5. These laws prohibit driving a motor vehicle while using an electronic wireless communications device to write, send, or read a text-based communication. Drivers are also prohibited from the use of a wireless telephone without hands-free listening and talking, unless to make an emergency call to 911, law enforcement, or similar services.

20. Freedom of Information Act

The Applicant acknowledges that all information submitted in the course of applying for funding under this program, or provided in the course of an entity's grant management activities that are under Federal control, is subject to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the California Public Records Rights Act, California Government Code section 6250 et seq. The Applicant should consider these laws and consult its own State and local laws and regulations regarding the release of information when reporting sensitive matters in the grant application, needs assessment, and strategic planning process.

HOMELAND SECURITY GRANT PROGRAM - PROGRAM SPECIFIC ASSURANCES / CERTIFICATIONS

21. Reporting Accusations and Findings of Discrimination

If during the past three years the recipient has been accused of discrimination on any basis the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS financial assistance office and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcl@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.

In the event any court or administrative agency makes a finding of discrimination against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS Component financial assistance office and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

22. Acknowledgment of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

23. Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

24. Best Practices for Collection and Use of Personally Identifiable Information (PII)

DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. All recipients who collect PII are required to have a publically-available privacy policy that describes standards on the usage and maintenance of PII they collect. Award recipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template respectively.

25. Copyright

All recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under federal financial assistance awards.

26. Energy Policy and Conservation Act

All recipients must comply with the requirements of 42 U.S.C. § 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

27. Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129.

28. Fly America Act of 1974

All recipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. § 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942

29. Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, all recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, as amended, 15 U.S.C. § 2225a.

30. Non-supplanting Requirements

All Applicants who receive awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.

32. Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. § 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. § 401.14.

33. SAFECOM

All Applicants who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

34. Terrorist Financing

All Applicants must comply with Executive Order 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the Order and laws.

35. Reporting of Matters Related to Recipient Integrity and Performance

If the total value of the Applicant's currently active grants, cooperative agreements, and procurement contracts from all federal assistance office exceeds \$10,000,000 for any period of time during the period of performance of this federal award, the Applicant must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the terms and conditions of your award.

36. USA Patriot Act of 2001

All recipients must comply with requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. §§ 175–175c.

IMPORTANT

The purpose of the assurance is to obtain federal and state financial assistance, including any and all federal and state grants, loans, reimbursement, contracts, etc. The Applicant recognizes and agrees that state financial assistance will be extended based on the representations made in this assurance. This assurance is binding on the Applicant, its successors, transferees, assignees, etc. Failure to comply with any of the above assurances may result in suspension, termination, or reduction of grant funds.

All appropriate documentation, as outlined above, must be maintained on file by the Applicant and available for Cal OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the subrecipient may be ineligible for award of any future grants if the Cal OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

All of the language contained within this document must be included in the award documents for all subawards at all tiers, including contracts under grants and cooperative agreements and subcontracts. All recipients are bound by the Department of Homeland Security Standard Terms and Conditions 2016, Version 6.0, hereby incorporated by reference, which can be found at: <https://www.dhs.gov/sites/default/files/publications/Fiscal%20Year%202016%20DHS%20General%20Terms%20and%20Conditions.pdf>

The undersigned represents that he/she is authorized to enter into this agreement for and on behalf of the said Applicant.

Applicant: Los Angeles / Long Beach UASI

Signature of Authorized Agent: [Signature]

Printed Name of Authorized Agent: Caitlin Ishigooka

Title: Director of Grants & Finance Date: 10/3/16

#2.

EXHIBIT B

Line #			Project Information										
Project Letter	Item #	Sub-Line #	LA/LB IJ#	Jurisdiction	Department	Project Name	Funding Source	Disc	Solution Area	Sub-Solution	Expenditure Category	Sub-Line #'s Total Allocated	Master Item #'s Total Allocated
												\$18,940.00	\$-
K	25	109	3	Compton	Fire	TEMS Equipment	UASI	FS	Equip	Personal Protective Equipment	N/A	\$ 15,440.00	
O	35	148	4	Compton	Fire	MOBEX Exercises	UASI	FS	Exercise	Staff Expenses	OT/Backfill	\$ 3,500.00	

#2.

EXHIBIT C

LA/LB UASI Modification Request Form

Please fill out the Modification Request Form, and associated Project Timeline, and submit it to your Grant Specialist. Include the project details for each line # affected by the modification request. For new line #'s being created, leave the Project Letter, Item #, and Sub-Line # columns in the 'Modified To' section blank- your Grant Specialist will assign them. You **MUST** include the reason for the modification request. Your Grant Specialist will advise if your modification request requires additional information. Additionally, you **MUST** attach a completed ledger(s) with the proposed changes. Formulas are embedded in the Form to automatically calculate the \$ Change, and the Form is balanced when the Totals (highlighted yellow) in the 'Modified From' and the 'Modified To' sections are equal. Modification requests are submitted to CalOES on a monthly basis. To be considered for that month's modification request, please submit by the 15th of each month.



REQUIREMENTS FOR SUBMISSION:

Jurisdiction	Department	Name of Representative	Email Address	Phone Number	Today's Date	Grant Year
<i>Grant Specialist to complete</i>		Summary and reason for modification request:	Are the modified ledgers attached electronically?	Will the project require approvals?		
Contract Amount	\$ -		Equipment Ledger		EHP	
Revised Amount	\$ -		Training Ledger		Sole Source	
Amendment Y/N?			Organization Ledger		EOC	
25% Increase	\$ -		Planning Ledger		Watercraft	
Council/14.8 Y/N?			Exercise Ledger		Aircraft	

Modified From:

	Project Letter	Item #	Sub Line #	Project Name	Investment Justification (IJ)	Disc	Solution	Sub-Solution	\$ Before	\$ After	\$ Change	Action	APPR #
From											\$ -		
From											\$ -		
From											\$ -		
From											\$ -		
From											\$ -		
Total:											\$ -		

FMU ONLY

Modified To:

	Project Letter	Item #	Sub Line #	Project Name	Investment Justification (IJ)	Disc	Solution	Sub-Solution	\$ Before	\$ After	\$ Change	Action	APPR #
To									\$ -	\$ -	\$ -		
To									\$ -	\$ -	\$ -		
To									\$ -	\$ -	\$ -		
To									\$ -	\$ -	\$ -		
To									\$ -	\$ -	\$ -		
Total:											\$ -		

FMU ONLY

MOPS Use Only:

Grant Specialist	Date Received	Date Approved by MOPS	Modification #	Notes
FMU Verification-- Name	Date Reviewed	Modification #	Notes	

Project Timeline

Does your Modification Request require a change to your Project Timeline?

If Yes, please complete the Project Timeline below. All modification requests MUST allow for project completion within the grant performance period.

	Milestone	Timeline		Comments
	Select one per line, up to ten for the project.	Start	Finish	
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Additional notes on project timeline:

CITY OF LOS ANGELES
URBAN AREAS SECURITY INITIATIVE GRANT
Reimbursement Request Form

Return Reimbursement Requests to:

Grant Specialist
 Mayor's Office of Public Safety
 200 N. Spring Street, Room 303
 Los Angeles, CA 90012

Jurisdiction: _____

Agency/Department: _____

Expenditure Period: begin end

Prepared By: _____

E-Mail Address: _____

Phone: _____

Project Information

UASI FY 14 ☐ Project Letter: _____
 UASI FY 15 ☐ Master Item #: _____
 UASI FY 16 ☐ Sub-Line #: _____

REIMBURSEMENT SUMMARY

DIRECTIONS: Please submit one Reimbursement Request Form for each UASI grant year, fiscal year, and type of expenditure. Follow the Reimbursement Request Checklist to compile supporting documentation, and then complete the Typed Resource Report and the associated Roster(s). **Please remember that if the reimbursement includes personnel or consultant fees, those rosters will also need to be completed.**

Type of Expenditure	Authorized Total Amount	Previously Requested	Current Request	Cumulative Request	Balance
				\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -

Please mark this box to indicate final request for reimbursement ☐

This reimbursement claim is in all respects true, correct, and all expenditures were made in accordance with applicable laws, rules, regulations, and grant conditions and assurances. In addition, this claim is for costs incurred within the Grant Performance Period. Also, all supporting documentation related to these expenditures will be retained in accordance with grant guidelines.

Authorized Department Approval:

Print Name _____

Title _____

Signature _____ Date _____

E-Mail _____ Phone _____

Please Remit Payment To:

Agency _____

Address (Line 1) _____

Address (Line 2 - Optional) _____

City _____ State _____ Zip _____

Mayor's Office Use Only

Invoice Tracking: _____

Fiscal Year: _____

Cash Request: _____

Invoice #: _____

Document ID: _____

LA/LB UASI
REQUIRED SUPPORTING DOCUMENTATION FOR
EQUIPMENT CLAIM REIMBURSEMENT

IMPORTANT** In addition to the completed, signed and dated Reimbursement Request Form, you must submit this **Checklist** with the supporting documents. Reimbursement requests must be submitted as soon as expenses are incurred and paid, and the required supporting documents are available. Do NOT accumulate all claims and invoices to submit on the final due date. Failure to submit your claim with the required supporting documents could result in expenses not reimbursed and/or funds reallocated.

Please contact your Grant Specialist with any questions about required supporting documentation

PROCUREMENT

- ☐ **Competitive/Formal Procurement:** Submit copies of procurement documents, as applicable, including Council approval, RFP, bids or bid recap/summary, and contract.
- ☐ **Informal Procurement:** Provide copies of informal procurement documents, as applicable. Informal procurements must comply with your Jurisdiction's policies.
- ☐ **Sole Source Purchase:**
 - ☐ **State Sole Source (over \$150,000):** Provide a copy of the State approval. There are **NO** retroactive approvals.
 - ☐ **Jurisdiction Sole Source (under \$150,000):** Provide a copy of your Jurisdiction's Sole Source documentation and approval.

EQUIPMENT CLAIMS MUST INCLUDE THE FOLLOWING:

- ☐ **Purchase Order**
- ☐ **Invoice:** Must be stamped "PAID," signed with authorized signature for payment, and dated.
- ☐ **Proof of Delivery:** Packing slips should be included. If packing slips were not part of the equipment delivery (e.g. licenses), the P.O. needs to be stamped "RECEIVED" with the date received, and signature.
- ☐ **Proof of Payment:** Include proof of payment and proof the payment has **CLEARED**. Proof of payment must have reference to the invoice, and amount paid must match the invoice amount. If multiple invoices are being paid with one check, the invoices must be listed with corresponding amounts.
- ☐ **Print Screen of Federal Debarment Listing:** Review the Federal Debarment Listing and provide a screen shot showing that the listing was queried **PRIOR** to purchase. Federal Debarment Listings can be found at <https://www.sam.gov/portal/public/SAM/>
- ☐ **Grant-Funded Typed Resource Report:** 'Typed Resource Report' needs to be completed, typically by the project's SME.
- ☐ **Equipment Roster:** Complete the attached 'Equipment Roster.' Submit electronically to your Grant Specialist and to HSPS.Compliance@lacity.org
- ☐ **State Approvals:** EHP Approval, Watercraft Approval, Aircraft Approval, EOC Approval, as applicable. All requests must obtain State approval **PRIOR** to purchase. There are **NO** exceptions or retroactive approvals.
- ☐ **Performance Bond:** All equipment items over \$250,000 or any vehicle, aircraft or watercraft **MUST** obtain a performance bond. A copy of the performance bond must be submitted to your Grant Specialist as soon as it is obtained, with an additional copy provided with the Reimbursement Request Form.

Completed By: _____

Signature: _____

Date: _____

Project	Master Item #	Sub-Line #	Equipment Description (Quantity)	AEL #	AEL Title	Invoice Number	Vendor	ID Tag Number	Internal ID Tag Number (if applicable)	Condition & Disposition	Deployed Location	Acquired Date	Acquired Cost	Equipment Custodian

LA/LB UASI
REQUIRED SUPPORTING DOCUMENTATION FOR
TRAINING CLAIM REIMBURSEMENT

IMPORTANT** In addition to the completed, signed and dated Reimbursement Request Form, you must submit this **Checklist** with the supporting documents. Reimbursement requests must be submitted as soon as expenses are incurred and paid, and the required supporting documents are available. Do NOT accumulate all claims and invoices to submit on the final due date. Failure to submit your claim with the required supporting documents could result in expenses not reimbursed and/or funds reallocated.

Please contact your Grant Specialist with any questions about required supporting documentation.

PROCUREMENT

- ☐ **Competitive/Formal Procurement:** Submit copies of procurement documents, as applicable, including Council approval, RFP, bids or bid recap/summary, and contract.
- ☐ **Informal Procurement:** Provide copies of informal procurement documents, as applicable. Informal procurements must comply with your Jurisdiction's policies.
- ☐ **Sole Source Purchase:**
 - ☐ **State Sole Source (over \$150,000):** Provide a copy of the State approval. There are **NO** retroactive approvals.
 - ☐ **Jurisdiction Sole Source (under \$150,000):** Provide a copy of your Jurisdiction's Sole Source documentation and approval.

TRAINING PROJECTS INVOLVING A VENDOR MUST INCLUDE THE FOLLOWING:

- ☐ **Purchase Order Or Service Contract**
- ☐ **Invoice:** Must be stamped "PAID," signed with authorized signature for payment, and dated.
- ☐ **Proof of Delivery:** Submit copies of the Agenda **AND** submit Class Roster/Sign-in Sheets or Certificate of Completion with training date.
- ☐ **Proof of Payment:** Include proof of payment and proof the payment has **CLEARED**. Proof of payment must have reference to the invoice, and amount paid must match the invoice amount. If multiple invoices are being paid with one check, the invoices must be listed with corresponding amounts.
- ☐ **Print Screen of Federal Debarment Listing:** Review the Federal Debarment Listing and provide a screen shot showing that the listing was queried **PRIOR** to purchase. Federal Debarment Listings can be found at <https://www.sam.gov/portal/public/SAM/>
- ☐ **Grant-Funded Typed Resource Report:** 'Typed Resource Report' needs to be completed, typically by the project's SME.
- ☐ **Consultant Roster:** Complete the attached 'Consultant Roster.'
- ☐ **State Approvals:** Copy of ODP Approved Tracking Number is required. Copy of EHP Approval, as applicable. All requests must obtain State approval **PRIOR** to commencement of training. There are **NO** exceptions or retroactive approvals.
- ☐ **Total No. of Grant-Funded Trainees:** _____ **Total No. of Grant-Funded Instructors:** _____

TRAINING PROJECTS FOR PERSONNEL TIME MUST INCLUDE THE FOLLOWING:

- ☐ **Summary Sheet:** Indicate employee(s), amount per employee(s), and total being claimed. This amount should tie the official payroll register to the total amount being claimed on the Reimbursement Request Form.
- ☐ **Official Payroll Register:** Indicate employee name you are seeking reimbursement for, salary, hourly rate, employee benefits, and overtime rate if applicable. If seeking reimbursement for Employee Benefits, include documentation verifying EB rates.
- ☐ **Timecards:** Indicate the # of hours charged per day, and include employee signature & supervisor signature. If claiming for Backfill, timecard needs to include the name of the person the employee was backfilling for/person who attended the training.
- ☐ **Class Roster/Sign-in Sheets or Certificate of Completion with Training Date:** If claiming for Backfill the Class Roster/Sign-in Sheet or Certificate of Completion should be for the person who attended the training.
- ☐ **Grant-Funded Typed Resource Report:** 'Typed Resource Report' needs to be completed, typically by the project's SME.
- ☐ **State Approvals:** Copy of ODP Approved Tracking Number is required. Copy of EHP Approval, as applicable. International trainings require State approval. All requests must obtain State approval **PRIOR** to commencement of training. There are **NO** exceptions or retroactive approvals.
- ☐ **Travel (if applicable):** Itemized receipts and proof of payment are required for airfare, lodging, meals and/or training/conference fees. Jurisdictions must follow their own travel policies and submit a copy of that travel policy. If no local policy exists, please see www.gsa.gov for approved per diem rates.
- ☐ **Total No. of Grant-Funded Trainees:** _____ **Total No. of Grant-Funded Instructors:** _____

Completed By: _____

Signature: _____

Date: _____

LA/LB UASI
REQUIRED SUPPORTING DOCUMENTATION FOR
EXERCISE CLAIM REIMBURSEMENT

IMPORTANT** In addition to the completed, signed and dated Reimbursement Request Form, you must submit this **Checklist** with the supporting documents. Reimbursement requests must be submitted as soon as expenses are incurred and paid, and the required supporting documents are available. Do NOT accumulate all claims and invoices to submit on the final due date. Failure to submit your claim with the required supporting documents could result in expenses not reimbursed and/or funds reallocated.

Please contact your Grant Specialist with any questions about required supporting documentation.

PROCUREMENT

- ☐ **Competitive/Formal Procurement:** Submit copies of procurement documents, as applicable, including Council approval, RFP, bids or bid recap/summary, and contract.
- ☐ **Informal Procurement:** Provide copies of informal procurement documents, as applicable. Informal procurements must comply with your Jurisdiction's policies.
- ☐ **Sole Source Purchase:**
 - ☐ **State Sole Source (over \$150,000):** Provide a copy of the State approval. There are **NO** retroactive approvals.
 - ☐ **Jurisdiction Sole Source (under \$150,000):** Provide a copy of your Jurisdiction's Sole Source documentation and approval.

EXERCISE PROJECTS INVOLVING A VENDOR MUST INCLUDE THE FOLLOWING:

- ☐ **Purchase Order or Service Contract**
- ☐ **Invoice:** Must be stamped "PAID," signed with authorized signature for payment, and dated.
- ☐ **Proof of Delivery:** Submit copies of Sign-in Sheets **AND** submit After Action Report into HSEEP portal within 60 days of event. Submit proof that the report was submitted, including date of submission.
- ☐ **Proof of Payment:** Include proof of payment and proof the payment has **CLEARED**. Proof of payment must have reference to the invoice, and amount paid must match the invoice amount. If multiple invoices are being paid with one check, the invoices must be listed with corresponding amounts.
- ☐ **Print Screen of Federal Debarment Listing:** Review the Federal Debarment Listing and provide a screen shot showing that the listing was queried **PRIOR** to purchase. Federal Debarment Listings can be found at <https://www.sam.gov/portal/public/SAM/>
- ☐ **Consultant Roster:** Complete the attached 'Consultant Roster.'
- ☐ **State Approvals:** Copy of EHP Approval, as applicable. Please note that **ANY** exercise with an outside component, **MUST** get EHP approval. All requests must obtain State approval **PRIOR** to date of exercise. There are **NO** exceptions or retroactive
- ☐ **Exercise Date:** _____ **Number of Exercise Participants:** _____

EXERCISE PROJECTS FOR PERSONNEL TIME MUST INCLUDE THE FOLLOWING:

- ☐ **Summary Sheet:** Indicate employee(s), amount per employee(s), and total being claimed. This amount should tie the official payroll register to the total amount being claimed on the Reimbursement Request Form.
- ☐ **Official Payroll Register:** Indicate employee name you are seeking reimbursement for, salary, hourly rate, employee benefits, and overtime rate if applicable. If seeking reimbursement for Employee Benefits, include documentation verifying EB rates.
- ☐ **Timecards:** Indicate the # of hours charged per day, and include employee signature & supervisor signature. If claiming for Backfill, timecard needs to include the name of the person the employee was backfilling for/person who attended the exercise.
- ☐ **Sign-in Sheets or Certificate of Completion with Exercise Date:** If claiming for Backfill, the Sign-in Sheet or Certificate of Completion should be for the person who attended the exercise.
- ☐ **State Approvals:** Copy of EHP Approval, as applicable. Please note that **ANY** exercise with an outside component, **MUST** get EHP approval. All requests must obtain State approval **PRIOR** to date of exercise. **NO** exceptions or retroactive approvals.
- ☐ **Travel (if applicable):** Itemized receipts and proof of payment are required for airfare, lodging, meals and/or exercise fees. Jurisdictions must follow their own travel policies and submit a copy of that travel policy. If no local policy exists, please see www.gsa.gov for approved per diem rates.
- ☐ **After Action Report:** Submit After Action Report into HSEEP portal within 60 days of event. Submit proof that the report was submitted, including date of submission.
- ☐ **Exercise Date:** _____ **Number of Exercise Participants:** _____

Completed By: _____

Signature: _____

Date: _____

LA/LB UASI
REQUIRED SUPPORTING DOCUMENTATION FOR
PLANNING CLAIM REIMBURSEMENT

IMPORTANT** In addition to the completed, signed and dated Reimbursement Request Form, you must submit this **Checklist** with the supporting documents. Reimbursement requests must be submitted as soon as expenses are incurred and paid, and the required supporting documents are available. Do NOT accumulate all claims and invoices to submit on the final due date. Failure to submit your claim with the required supporting documents could result in expenses not reimbursed and/or funds reallocated.

Please contact your Grant Specialist with any questions about required supporting documentation

PROCUREMENT

- ☐ **Competitive/Formal Procurement:** Submit copies of procurement documents, as applicable, including Council approval, RFP, bids or bid recap/summary, and contract.
- ☐ **Informal Procurement:** Provide copies of informal procurement documents, as applicable. Informal procurements must comply with your Jurisdiction's policies.
- ☐ **Sole Source Purchase:**
 - ☐ **State Sole Source (over \$150,000):** Provide a copy of the State approval. There are **NO** retroactive approvals.
 - ☐ **Jurisdiction Sole Source (under \$150,000):** Provide a copy of your Jurisdiction's Sole Source documentation and approval.

PLANNING PROJECTS INVOLVING A VENDOR MUST INCLUDE THE FOLLOWING:

- ☐ **Purchase Order or Service Contract**
- ☐ **Invoice:** Must be stamped "PAID," signed with authorized signature for payment, and dated.
- ☐ **Proof of Delivery:** Submit a copy/copies of the deliverables as outlined in the Purchase Order or Service Contract.
- ☐ **Proof of Payment:** Include proof of payment and proof the payment has **CLEARED**. Proof of payment must have reference to the invoice, and amount paid must match the invoice amount. If multiple invoices are being paid with one check, the invoices must be listed with corresponding amounts.
- ☐ **Print Screen of Federal Debarment Listing:** Review the Federal Debarment Listing and provide a screen shot showing that the listing was queried **PRIOR** to purchase. Federal Debarment Listings can be found at <https://www.sam.gov/portal/public/SAM/>
- ☐ **Consultant Roster:** Complete the attached 'Consultant Roster.'

PLANNING PROJECTS FOR PERSONNEL TIME MUST INCLUDE THE FOLLOWING:

- ☐ **Summary Sheet:** Indicate employee(s), amount per employee(s), and total being claimed. This amount should tie the official payroll register to the total amount being claimed on the Reimbursement Request Form.
- ☐ **Official Payroll Register:** Indicate employee name you are seeking reimbursement for, salary, hourly rate, employee benefits, and overtime rate if applicable. If seeking reimbursement for Employee Benefits, include documentation verifying EB rates.
- ☐ **Timecards:** Indicate the # of hours charged per day, and include employee signature & supervisor signature. If claiming for Backfill, timecard needs to include the name of the person the employee was backfilling for.
- ☐ **Personnel Roster:** Complete the attached 'Personnel Roster.'
- ☐ **Final Product:** Submit a copy/copies of the Final Product as outlined in the workbook OR submit intermittent deliverables as discussed with your Grant Specialist.

Completed By: _____

Signature: _____

Date: _____

LA/LB UASI
REQUIRED SUPPORTING DOCUMENTATION FOR
ORGANIZATION CLAIM REIMBURSEMENT

IMPORTANT** In addition to the completed, signed and dated Reimbursement Request Form, you must submit this **Checklist** with the supporting documents. Reimbursement requests must be submitted as soon as expenses are incurred and paid, and the required supporting documents are available. Do NOT accumulate all claims and invoices to submit on the final due date. Failure to submit your claim with the required supporting documents could result in expenses not reimbursed and/or funds reallocated.

Please contact your Grant Specialist with any questions about required supporting documentation

PROCUREMENT

- ☐ **Competitive/Formal Procurement:** Submit copies of procurement documents, as applicable, including Council approval, RFP, bids or bid recap/summary, and contract.
- ☐ **Informal Procurement:** Provide copies of informal procurement documents, as applicable. Informal procurements must comply with your Jurisdiction's policies.
- ☐ **Sole Source Purchase:**
 - ☐ **State Sole Source (over \$150,000):** Provide a copy of the State approval. There are **NO** retroactive approvals.
 - ☐ **Jurisdiction Sole Source (under \$150,000):** Provide a copy of your Jurisdiction's Sole Source documentation and approval.

ORGANIZATION PROJECTS INVOLVING A VENDOR MUST INCLUDE THE FOLLOWING:

- ☐ **Purchase Order or Service Contract**
- ☐ **Invoice:** Must be stamped "PAID," signed with authorized signature for payment, and dated.
- ☐ **Proof of Delivery:** Submit a copy/copies of the deliverables as outlined in the Purchase Order or Service Contract.
- ☐ **Proof of Payment:** Include proof of payment and proof the payment has **CLEARED**. Proof of payment must have reference to the invoice, and amount paid must match the invoice amount. If multiple invoices are being paid with one check, the invoices must be listed with corresponding amounts.
- ☐ **Print Screen of Federal Debarment Listing:** Review the Federal Debarment Listing and provide a screen shot showing that the listing was queried **PRIOR** to purchase. Federal Debarment Listings can be found at <https://www.sam.gov/portal/public/SAM/>
- ☐ **Consultant Roster:** Complete the attached 'Consultant Roster.'

ORGANIZATION PROJECTS FOR PERSONNEL TIME MUST INCLUDE THE FOLLOWING:

- ☐ **Summary Sheet:** Indicate employee(s), amount per employee(s), and total being claimed. This amount should tie the official payroll
- ☐ **Official Payroll Register:** Indicate employee name you are seeking reimbursement for, salary, hourly rate, employee benefits, and
- ☐ **Timecards:** Indicate the # of hours charged per day, and include employee signature & supervisor signature. If claiming for Backfill,
- ☐ **Personnel Roster:** Complete the attached 'Personnel Roster.'
- ☐ **Federal Request:** If requesting reimbursement for Overtime, include a copy of the Federal Request for Overtime. This applies

Completed By: _____

Signature: _____

Date: _____

Grant-Funded Typed Resource Report

Tool Instructions:

- Each row should contain the equipment purchased with, or training held, using grant funds for current reporting period. If more than one of the SAME equipment item was purchased, please use one line and note the quantity in the 'Comments' section. Otherwise, use a different line for each different equipment item purchased. **Only report purchases and trainings that have already been completed and funds have been expended and drawn down.**
- Choose from the drop-down menu whether the line is for equipment or training, the NIMS Typed Discipline, NIMS Typed Resource and NIMS Type #, as published by FEMA's National Integration Center (NIC) that the equipment supports, if NIMS Typed. The description and listing of NIMS typed resources can be found at: <https://rtlt.ptaccenter.org/Public>.
- If equipment or training is not NIMS Typed, choose "State/Local Other" in drop-down menu and provide State/Local typing or Community of Interest information in the Comments.
- Choose whether the piece of equipment or training is to "Sustain Current" existing capabilities or will increase or "Add New" capability.
- Choose the Core Capability or Capabilities that the Typed Resource supports. If more than one Core Capability is applicable, expand the columns by clicking the '+' above the 'Cost of Purchase' column to show more 'Core Capability Supported' columns.
- Enter the cost of the equipment or training.

Equipment or Training	NIMS Typed Discipline or State/Local Discipline/Community of Interest Supported	NIMS Typed Resource Supported	NIMS Type #	State/Local Typed Resource Supported (if applicable)	Typed Equipment Purchased	# of Personnel Trained for Typed Teams	# of Typed Teams Trained	Sustain Current Capability/Add New Capability	Core Capability Supported	Additional Core Capability Supported:	Cost of Purchase	Comments
Equipment	Fire / Hazmat	HazMat Entry Team	I	N/A	WMD Liquid Splash-Protective CPC	N/A	N/A	Add New	Environmental Response / Health and Safety	Mass Search and Rescue Operations	\$ 90,000.00	This new PPE will increase a Type II to a Type I HazMat Entry Team by fulfilling the PPE requirements for a Type I team. This investment completes the upgrade of this team.
Training	Incident Management	Incident Management Team	III	N/A	N/A	55	3	Sustain Current	Operational Coordination		\$ 150,000.00	This Training sustained policy awareness for a State and two Regional IMTs. This training maintains emergency staff awareness that would have otherwise been out-of-date within 3 months of the training.
Equipment	Public Health and Medical	State / Local Other (provide in comments section)	State / Local Other	Water Ambulance	ALS Rescue Boat	N/A	N/A	Add New	Mass Care Services		\$ 100,000.00	The ALS Rescue Boat meets State typing for Water Ambulance. This equipment purchase adds a new capability to the local EMS. Teams will begin training to complete the resource.
Training	Search and Rescue	US&R Task Forces	II	N/A	N/A	63	23	Sustain Current	Mass Search and Rescue Operations	Infrastructure Systems	\$ 75,000.00	63 Responders were trained in structural collapse to support 23 Type II USAR Teams. This training sustained current levels of staffing in anticipation of current staff retiring.

Project	Consulting Firm & Consultant Name	Project & Description of Services	Deliverable	Solution Area	Solution Area Sub-Category	Expenditure Category	Period of Expenditure	Fee For Deliverable	Billable Hour Breakdown		
									Total Salary & Benefits charged for this Reporting Period	Hourly/Billing Rate	Total Project Hours
<i>A</i>	<i>XYZ and Associates</i>	<i>Develop a regional mass evacuation plan</i>	<i>Mass Evacuation Plan</i>	<i>Planning</i>	<i>Develop and Enhance Plans, Protocols & Systems</i>	<i>Consultant/Contractor Fee</i>	<i>2/1/14-8/1/14</i>	<i>50,000</i>			

Project	Employee Name	Project/Deliverable	Discipline	Solution Area	Solution Area Sub-Category	Dates of Payroll Period	Total salary & Benefits charged for this Reporting Period	Total Project Hours
A	Officer J. Smith	Alliance: Planning/Validation, Training & Exercise	LE	Planning	Develop and Enhance Plans, Protocols & Systems	1/11/15-1/24/15	3,500	80

EXHIBIT D

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

AVIATION EQUIPMENT REQUEST FORM

Homeland Security Grant Program FY: _____ Grant Number: _____ Cal OES ID#: _____

Urban Area Security Initiative (UASI) FY: _____ Grant Number: _____ Cal OES ID#: _____

Project Amount: UASI: \$ _____ SHSGP: \$ _____

City/County/Agency Name: _____

1. Indicate the type of equipment for this request

Aviation Equipment _____ Aviation Related Equipment _____

2. Provide a description of the area that will be served by the requested equipment.
3. Please justify the need for the aviation equipment and how the requested platform best meets that need as compared to other options. Include the cost, discipline, and funding source.
4. Please certify on signed letterhead that an existing aviation unit is operating and will continue to operate independent of the requested funding. Describe the active, operating aviation unit and certify that no expenses will be charged against the grant award for the general operational costs of such aviation unit.
5. Identify the applicable goals and objectives in the State/Urban Area Homeland Security Strategy that the requested aviation equipment addresses.
6. Explain how the requested aviation equipment fits into the State/Urban Area's integrated operational plans.
7. Explain how this aviation equipment will support activities specifically related to terrorism incident prevention and response efforts.

Cal OES Aviation Request Form
Page Two

8. Please describe how this aviation equipment will be used operationally and which response assets will be deployed using the requested aircraft.
9. Please describe how this aviation equipment will be utilized on a regular, non-emergency basis.
10. Please certify licensing, registration fees, insurance, and all ongoing operational expenses are (a) the responsibility of the grantee or the local units of government and (b) are not allowable under this grant.

#2.

California Governor's Office of Emergency Services

WATERCRAFT REQUEST

Subgrantee Name: _____

Homeland Security Grant Program FY _____ Grant Number _____ Cal OES ID# _____

Urban Area Security Initiative (UASI) FY _____ Grant Number _____ Cal OES ID# _____

Other Program FY _____ Grant Number _____ Cal OES ID# _____

Project Amount: UASI \$ _____ SHSP \$ _____

1. Indicate the type of equipment for this request (choose only one of the following).

Watercraft _____	Watercraft- Related Equipment _____
------------------	-------------------------------------

2. Please provide a description of the area that will be served by the requested equipment.

Equipment & Description	Cost	AEL number

3. Please justify the need for the watercraft and how the requested platform best meets that need as compared to other options. Include the cost, discipline, and funding source.
4. Please describe the active, operating waterway patrol unit and certify on signed letterhead that no expenses will be charged against the grant award for the operation of such unit.
5. Please identify the applicable goals and objectives in your State/Urban Area Homeland Security Strategy that the requested watercraft addresses, and the waterway identified as critical asset requiring state and/or local prevention and response capabilities.
6. Please explain how the requested watercraft fits into the State/Urban Area's integrated operational plans and vulnerability assessment.

California Governor's Office of Emergency Services**WATERCRAFT REQUEST**

7. Please describe how this watercraft will be used operationally and which response assets will be deployed using the requested watercraft.
8. Please describe how this watercraft will be utilized on a regular, non-emergency basis.
9. Please describe what types of terrorism incident response and prevention equipment with which the requested watercraft will be outfitted. Include any specialized navigational, communications, safety, and operational equipment necessary to enable such watercraft to support the homeland security mission. Please certify on signed letterhead that licensing, registration fees, insurance, and all ongoing operational expenses are the responsibility of the grantee or the local units of government and are not allowable under this grant.
10. Attach letters of endorsement, if applicable.

Submitted by: _____ Date: _____
(Name) (Signature)

California Governor's Office of Emergency Services**ESTABLISH/ENHANCE EMERGENCY OPERATIONS CENTER (EOC) REQUEST**

Subgrantee Name: _____

Homeland Security Grant Program FY _____ Grant Number _____ Cal OES ID# _____

Urban Area Security Initiative (UASI) FY _____ Grant Number _____ Cal OES ID# _____

Other Program FY _____ Grant Number _____ Cal OES ID# _____

1. What type of EOC does your organization plan to establish/enhance? (Choose one of the following)

Primary EOC _____

Alternate/Back-up/Duplicate EOC _____

2. Physical address of facility:

3. Describe how the establishment/enhancement of an EOC improves your organization's ability to prevent, plan for, respond to, and recover from a terrorism event (on a separate attachment).

4. Identify all other sources and uses of additional funds assisting the project in any way.

5. Identify anticipated homeland security grant costs to establish/enhance your organization's EOC in the table below.

- 6.

Supplies/Equipment	AEL #	Cost
Computers		
Network Servers		
Printers		
Computer accessories (i.e. surge protectors, battery backups, etc.)		
Computer maintenance contracts		
Computer connections and cables (including fiber optic cabling)		
Fax machines		
Lighting Systems		
LCD projectors		
Projection/plasma/flat screens/monitors/televisions		
GIS plotter and software		
Telephone systems		
Software development		
Commercial off-the-shelf (COTS) software		
Installation of EOC items		
Miscellaneous connections for EOC items		
Standardized mapping software		

Standardized emergency management software		
Installation of EOC items		
Miscellaneous connections for EOC items		
Leasing Costs ² (Indicate starting and ending dates of lease and explain the circumstances under which the moving or leasing costs will be incurred.)		
Other (must provide list/description of "other" items and costs)		
TOTAL - EOC Supplies and Equipment		

7. Explanation of “other” items:

8. Has your organization determined the costs are reasonable?

Submitted by: _____

(Name)

Date: _____

(Signature)



OMB Control#: 1660-0115
Expiration Date: 10/31/2013
FEMA Form: 024-0-1

DEPARTMENT OF HOMELAND SECURITY
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
ENVIRONMENTAL AND HISTORIC PRESERVATION SCREENING FORM

Directions for completing this form: This form is designed to initiate and facilitate the environmental and historic preservation (EHP) compliance review for your FEMA preparedness grant-funded project(s). FEMA conducts its EHP compliance reviews in accordance with National Environmental Policy Act (NEPA) and other EHP-related laws and executive orders. In order to initiate EHP review of your project, you must complete all relevant sections of this form and submit it to the Grant Programs Directorate (GPD) along with all other pertinent project information. Failure to provide requisite information could result in delays in the release of grant funds. ***Be advised that completion of this form does not complete the EHP review process.*** You will be notified by FEMA when your review is complete and/or if FEMA needs additional information.

There is no need to complete and submit this form if the grant scope is limited to planning, management and administration, classroom-based training, tabletop exercises and functional exercises, or purchase of mobile and portable equipment where no installation is needed. Information Bulletin 345, Grant Programs Directorate Programmatic Environmental Assessment, September 1, 2010, provides details on these activities.

This form should be completed electronically. The document is available in both Word and Adobe Acrobat (pdf) formats at this website:
(<http://www.fema.gov/library/viewRecord.do?fromSearch=fromsearch&id=4802>). The following website has additional guidance and instructions on the EHP review process and the information required for the EHP review: <http://www.fema.gov/plan/ehp/ehpreview/index.shtm>

Submit completed form through your grant administrator who will forward it to GPDEHPInfo@dhs.gov. Please use the subject line: *EHP Submission: Project Title, location, Grant Award Number (Example, EHP Submission: Courthouse Camera Installation, Any Town, State, 12345; 2011-SS-0xxxx).*

Paperwork Burden Disclosure Notice

Public reporting burden for this form is estimated to average 8 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and submitting the form. You are not required to respond to this collection of information unless it displays a valid OMB control number. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing the burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 500 C Street, Washington, DC, 20472, Paperwork Reduction Project (1660-0115).

SECTION A. PROJECT INFORMATION

DHS Grant Award Number:..... _____

Grant Program: _____

Grantee _____

Grantee POC: _____

Mailing address: _____

E-mail: _____

Sub grantee: _____

Subgrantee POC:..... _____

Mailing address: _____

E-mail: _____

Estimated cost of project: _____

Project title: _____

Project location (physical address or latitude-longitude): _____

Project Description. Provide a complete project description. The project description should contain a summary of what specific action is proposed, where it is proposed, how it will be implemented. Include a brief description of the objectives the project is designed to accomplish (the purpose), and the reason the project is needed. Use additional pages if necessary. If multiple sites are involved, provide the summary for each site:

SECTION B. PROJECT TYPE

Based on the proposed project activities, determine which project type applies below and complete the corresponding sections that follow. For multi-component projects or those that may fit into multiple project types, complete the sections that best apply and fully describe all major components in the project description. If the project involves multiple sites, information for each site (such as age of structure, location, ground disturbance, etc.) must be provided. Attach additional pages to this submission, if needed.

1. ☐ **Purchase of equipment.** Projects in this category involve the purchase of equipment that will require installation on or in a building or structure. Complete other portions of Section B as needed. Complete Section C.1.
2. ☐ **Training and exercises.** Projects in this category involve training exercises with any field-based components, such as drills or full-scale exercises. Complete Section C.2.
3. ☐ **Renovations/upgrades/modifications or physical security enhancements to existing structures.** Projects in this category involve renovations, upgrades, retrofits, and installation of equipment or systems in or on a building or structure. Examples include, but are not limited to: interior building renovations; electrical system upgrades; sprinkler systems; vehicle exhaust systems; closed circuit television (CCTV) cameras; security fencing; access control for an area, building, or room; bollards; motion detection systems;

alarm systems; security door installation or upgrades; lighting; and audio-visual equipment (projectors, smart boards, whiteboards, monitors, displays, and projector screens). Complete Section C.3.

4. ☐ **Generator installation.** Projects in this category involve installation of new or replacement generators, to include the concrete pads, underground fuel and electric lines, and if necessary, a fuel storage tank. Complete Section C.4.
5. ☐ **New construction/addition.** Projects in this category involve new construction, addition to, or expansion of a facility. These projects involve construction of a new building, or expansion of the footprint or profile of a current structure. Complete Section C.5.
6. ☐ **Communication towers, antennas, and related equipment.** Projects in this category involve construction of new or replacement communications towers, or installation of communications-related equipment on a tower or building or in a communications shelter or building. Complete Section C.6.
7. ☐ **Other.** Projects that do not fit in any of the categories listed above. Complete Section C.7.

SECTION C. PROJECT TYPE DETAILS

Check the box that applies to the proposed project and complete the corresponding details.

1. ☐ **Purchase of equipment.** *If the entire project is limited to purchase of mobile/portable equipment and there is no installation needed, this form does not need to be completed and submitted.*
 - a. Specify the equipment, and the quantity of each:.....
 - b. Provide the Authorized Equipment List (AEL) number(s) (if known):
 - c. Complete Section D.
2. ☐ **Training and exercises.** *If the training is classroom and discussion-based only, and is not field-based, this form does not need to be completed and submitted.*
 - a. Describe the scope of the proposed training or exercise (purpose, materials, and type of activities required):
 - b. Provide the location of the training (physical address or latitude-longitude):
 - c. Would the training or exercise take place at an existing facility which has established procedures for that particular proposed training or exercise, and that conforms with existing land use designations? For further information refer to Information Bulletin #345, <http://www.fema.gov/pdf/government/grant/bulletins/info345.pdf>: ☐ Yes ☐ No
 - If Yes, provide the name of the facility and the facility point of contact (name, telephone number, and email address):
 - If No, provide a narrative description of the area where the training or exercise would occur (e.g., exercise area within four points defined by latitude/longitude coordinates):.....

- Does the field-based training/exercise differ from previously permitted training or exercises in any way, including, but not limited to frequency, amount of facilities/land used, materials or equipment used, number of participants, or type of activities? ☐ Yes ☐ No
 - If Yes, explain any differences between the proposed activity and Those that were approved in the past, and the reason(s) for the change in scope:.....
 - If No, provide reference to previous exercise (e.g., FEMA grant name, number, and date):.....
- d. Would any equipment or structures need to be installed to facilitate training? ☐ Yes ☐ No
- If Yes, complete Section D
3. ☐ **Renovations/upgrades/modifications, or physical security enhancements to existing structures.**
- a. Complete Section D.
4. ☐ **Generator installation.**
- a. Provide capacity of the generator (kW):
- b. Identify the fuel to be used for the generator (diesel/propane/natural gas): ..
- c. Identify where the fuel for the generator would be stored (e.g. stand-alone tank, above or below ground, or incorporated in generator):
- d. Complete Section D.
5. ☐ **New construction/addition.**
- a. Provide detailed project description (site acreage, new facility square footage/number of stories, utilities, parking, stormwater features, etc):
- b. Provide technical drawings or site plans of the proposed project: ☐ Attached
- c. Complete Section D.
6. ☐ **Communication towers, antennas, and related equipment.**
- a. Provide the current net height (in feet above ground level) of the existing tower or building (with current attached equipment):.....
- b. Provide the height (in feet above ground level) of the existing tower or building after adding/replacing equipment:

Complete items 6.c through 6.q below ONLY if this project involves construction of a new or replacement communications tower. Otherwise continue to Section D.

Information Bulletin 351, National Historic Preservation Act Section 106 Review Requirements for Communications Facilities, January 4, 2011 has additional guidance and information on EHP requirements for communications towers. Available at: <http://www.fema.gov/pdf/government/grant/bulletins/info351.pdf>

#2.

Environmental and Historic Preservation Screening Form – June 2012

- c. Provide the ground-level elevation (feet above mean sea level) of the site of the proposed communications tower:
- d. Provide the total height (in feet above ground level) of the proposed communications tower or structure, including any antennas to be mounted:
- If greater than 199 feet above ground level, state why this is needed to meet the requirements of the project:
- e. Would the tower be free-standing or require guy wires? ☐ Free standing ☐ Guy wires
- If guy wires are required, state number of bands and the number of wires per band:.....
 - Explain why a guyed tower is needed to meet the requirements of this project:
- f. What kind of lighting would be installed, if any (e.g., white strobe, red strobe, or steady burning)?
- g. Provide a general description of terrain (e.g., mountainous, rolling hills, flat to undulating):.....
- h. Describe the frequency and seasonality of fog/low cloud cover:
- i. Provide a list of habitat types and land use at and adjacent to the tower site (within ½ mile), by acreage and percentage of total (e.g., woodland conifer forest, grassland, agriculture) water body, marsh:
- j. Is there evidence of bird roosts or rookeries present within ½ mile of the proposed site?..... ☐ Yes ☐ No
- Describe how presence/absence of bird roosts or rookeries was determined:
- k. Identify the distance to nearest wetland area (e.g., forested swamp, marsh, riparian, marine) and coastline if applicable:
- l. Distance to nearest existing telecommunication tower:
- m. Have measures been incorporated for minimizing impacts to migratory birds?..... ☐ Yes ☐ No
- If Yes, describe:
- n. Has a Federal Communications Commission (FCC) registration been obtained for this tower?..... ☐ Yes ☐ No
- If Yes, provide Registration #:
 - If No, why?
- o. Has the FCC E106 process been completed?..... ☐ Yes ☐ No
- p. Has the FCC Tower Construction Notification System (TCNS) process been completed?..... ☐ Yes ☐ No
- If Yes, attach the environmental documentation submitted as part of the registration process including use of the Tower Construction

Notification System (TCNS), if applicable. FRN#:.....

- q. Would any related equipment or structures need to be installed (e.g., backup generator and fuel source, communications shelter, fencing, or security measures)?..... ☐ Yes ☐ No

- If Yes, explain where and how each installation would be done. Provide details about generator capacity (kW), fuel source, fuel location and tank volume, amount of fencing, and size of communication shelter:.....

- r. Complete Section D.

7. ☐ **Other.** Complete this section if the proposed project does not fit any of the categories above.

- a. Provide a complete project description:
- b. Complete Section D.

SECTION D. PROJECT DETAILS

Complete all of the information requested below.

1. ☐ **Project installation**

- a. Explain how and where renovations/upgrades/modifications would take place, or where equipment/systems will be installed:

- b. Would ground disturbance be required to complete the project or training? ☐ Yes ☐ No

- If Yes, provide total extent (depth, length, and width) of each ground-disturbing activity. Include both digging and trenching. For example, light poles and fencing have unique ground-disturbing activities (e.g., six light poles, 24" dia. x 4' deep; trenching 12" x 500' x 18" deep; 22 fence posts, 12" diameter x 3' deep, and 2 gate posts, 18" diameter x 3' deep):.....

- If Yes, describe the current disturbed condition of the area (e.g., parking lot, road right-of-way, commercial development):

- c. Would the equipment use the existing infrastructure for electrical distribution systems? ☐ Yes ☐ No

- If No, describe power source and detail its installation at the site:

2. ☐ **Age of structure/building at project site**

- a. Provide the year existing building(s) or structure(s) on/in/nearest to the location involved in the proposed project was built:

- If the building or structure involved is over 45 years old and

significant renovation, rehabilitation, or modification has occurred,
provide the year(s) modified and briefly describe the nature of
the modification(s):.....

- b. Are there any structures or buildings that are 50 years old or older in or adjacent to the project area? ☐ Yes ☐ No
- If yes, provide the location of the structure(s), ground-level color photographs of the structure(s), and identify their location(s) on an aerial map:
- c. Is the project site listed in the National Register of Historic Places (National Register), or in/near a designated local or National Register Historic District? The internet address for the National Register is: <http://nrhp.focus.nps.gov> ☐ Yes ☐ No
- If Yes, identify the name of the historic property, site and/or district and the National Register document number:

3. ☐ Site photographs, maps and drawings

- a. Attach site photographs. Site photographs are required for all projects. Use the following as a checklist for photographs of your project. Attach photographs to this document or as accompanying documents in your submission.
- Labeled, color, ground-level photographs of the project site:..... ☐ Required
 - Labeled, color photograph of each location where equipment would be attached to a building or structure:..... ☐ Required
 - Labeled, color aerial photograph of the project site:..... ☐ Required
 - Labeled, color aerial photographs that show the extent of ground disturbance (if applicable): ☐ Attached
 - Labeled, color ground-level color photographs of the structure from each exterior side of the building/structure (applicable only if building/structure is more than 45 years old): ☐ Attached
- b. Are there technical drawings or site plans available? ☐ Yes ☐ No
- If yes, attach: ☐ Attached

Appendix A has guidance on preparing photographs for EHP review

4. ☐ Environmental documentation

- a. Is there any previously completed environmental documentation for this project at this proposed project site (e.g., Environmental Assessment, or wetland delineation, or cultural/archaeological study)? ☐ Yes ☐ No
- If Yes, attach documentation with this form: ☐ Attached
- b. Is there any previously completed agency coordination for this project (e.g., correspondence with the U.S. Fish and Wildlife Service, State Historic Preservation Office, Tribal Historic Preservation Office)? ☐ Yes ☐ No
- If Yes, attach documentation with this form: ☐ Attached

c. Was a NEPA document was prepared for this project? ☐ Yes ☐ No

- If Yes, what was the decision? (Check one, and please attach):

☐ Finding of No Significant Impact (FONSI) from an Environmental Assessment (EA) or

☐ Record of Decision (ROD) from an Environmental Impact Statement (EIS).

Name of preparing agency:.....

Date approved:.....

Appendix A. Guidance for Supporting Photographs for EHP Grant Submissions

Photographs are a vital component of the EHP review process and add an additional level of understanding about the nature and scope of the project. They also provide pre-project documentation of site conditions. Please follow the guidance provided below when preparing photographs for your EHP submission. The following pages provide examples of best practices used in earlier EHP submissions.

Minimum requirements for photographs.

1. Photographs should be in color.
2. Label all photographs with the name of facility, location (city/county, state) and physical location (physical address or latitude-longitude).
3. Label the photographs to clearly illustrate relevant features of the project, such as location of installed features (e.g., cameras, fences, sirens, antennas, generators) and ground disturbance. See examples below.
4. Identify ground disturbance. Adding graphics to a digital photograph is a means to illustrate the size, scope and location of ground disturbing activities.

Best Practices

1. Provide photographs in a separate file.
2. Place no more than 2 pictures per page.
3. Compressing pictures files (such as with Microsoft Picture Manager)¹ or saving the file in pdf format will reduce the size of the file and facilitate e-mail submissions.
4. Identify the photograph file with the project name so that it can be matched to the corresponding FEMA EHP screening form.
5. Maximum file size for enclosures should not exceed 12 MB. If the total size of files for an EHP submission exceeds 12 MB, send the submission in multiple e-mails.
6. If necessary, send additional photographs or data in supplemental e-mails. Please use the same e-mail subject line with the additional label: 1 of x, 2 of x, . . . x of x.

Options for Creating Photographs

1. Obtain an aerial photo. There are multiple online sources for aerial photographs.
2. For the aerial photo, use the screen capture feature (Ctrl + Print Screen keys) and copy the image to photo editing software, such as Paint, or PhotoShop.¹ Use that software to crop the image so the photo has the content necessary.
3. Open PowerPoint, or other graphics-oriented software, and paste the aerial or ground-level photograph on the canvas.
4. Use drawing tools, such as line drawing and shapes, to indicate the location of project features (for example: fencing, lighting, sirens, antennas, cameras, generators).
5. Insert text to label the features and to label the photograph.
6. Use drawing tools to identify ground-disturbing activities (if applicable).
7. Save the file with the project name or grant number so that it can be appropriately matched to the corresponding FEMA EHP screening form. Include this file with the EHP screening when submitting the project.

Example Photographs

Aerial Photographs. The example in Figure 1 provides the name of the site, physical address and proposed location for installing new equipment. This example of a labeled aerial photograph provides good context of the surrounding area.



Figure 1. Example of labeled, color aerial photograph.

Ground-level photographs. The ground-level photograph in Figure 2 supplements the aerial photograph in Figure 1, above. Combined, they provide a clear understanding of the scope of the project. This photograph has the name and address of the project site, and uses graphics to illustrate where equipment will be installed.



Figure 2. Example of ground-level photograph showing proposed attachment of new equipment

#2.

Appendix A. Supporting Photographs for EHP Grant Submissions

Ground-level photograph with equipment close-up.

Figure 3 includes a pasted image of a CCTV camera that would be placed at the project site. Using desktop computer software, such as PowerPoint,¹ this can be accomplished by inserting a graphic symbol (square, triangle, circle, star, etc.) where the equipment would be installed. This example includes the name and location of the site. The site coordinates are in the degree-minute-second format.

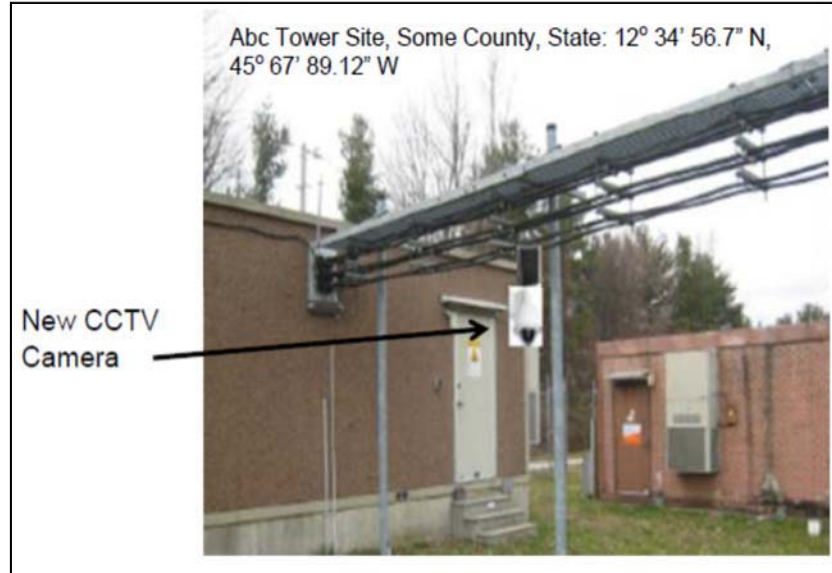


Figure 3. Ground-level photograph with graphic showing proposed equipment installation.

Ground-level photograph with excavation area close-up.

The example in Figure 4 shows the proposed location for the concrete pad for a generator and the ground disturbance to connect the generator to the building's electrical service. This information can be illustrated with either an aerial or ground-level photograph, or both. This example has the name and physical address of the project site.



Figure 4. Ground-level photograph showing proposed ground disturbance area.

Communications equipment photographs. The example in Figure 5 supports a project involving installation of equipment on a tower. Key elements are identifying where equipment would be installed on the tower, name of the site and its location. This example provides site coordinates in decimal format.

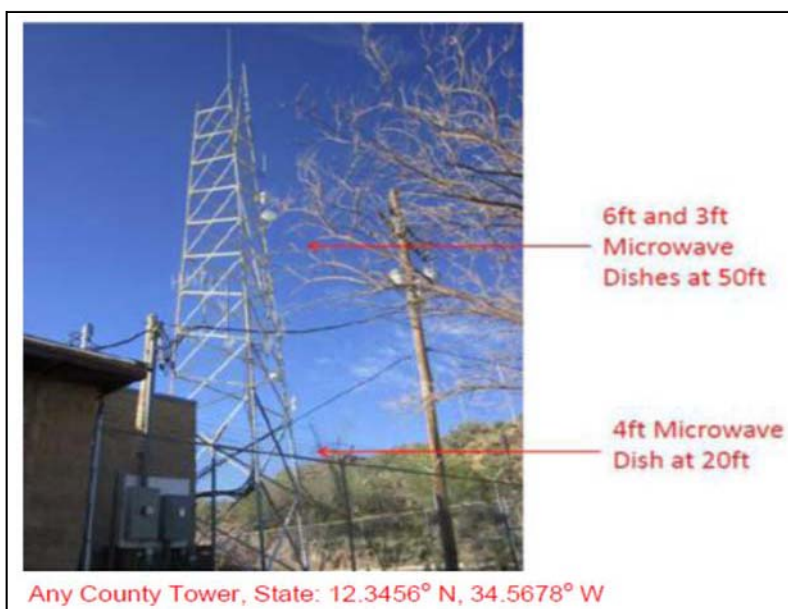


Figure 5. Ground-level photograph showing proposed locations of new communications equipment on an existing tower.

Interior equipment photographs. The example in Figure 6 shows the use of graphic symbols to represent security features planned for a building. The same symbols are used in the other pictures where the same equipment would be installed at other locations in/on the building. This example includes the name of the facility and its physical address.

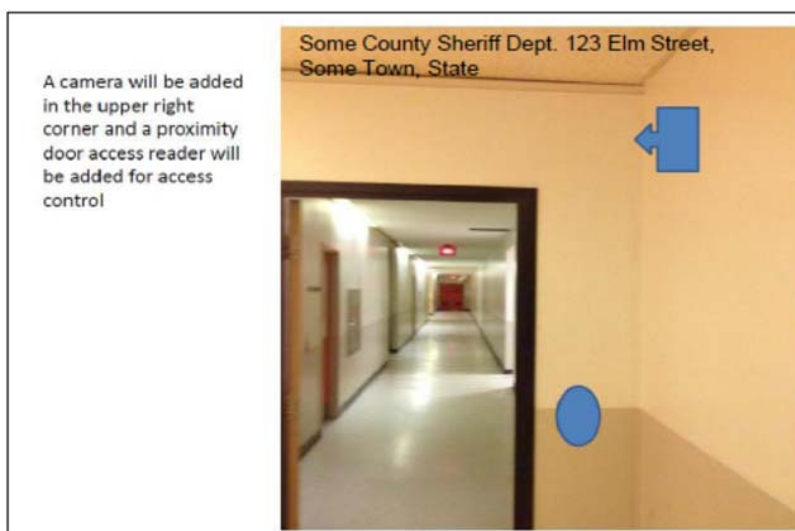


Figure 6. Interior photograph showing proposed location of new equipment.

Ground-level photographs of nearby historic structures and buildings. Consultation with the State Historic Preservation Office (SHPO) may be required for projects involving structures that are more than 50 years old, or are on the National Register of Historic Places. In that event, it will be necessary to provide a color, ground-level photograph of each side of the building/structure.

¹ Use of brand name does not constitute product endorsement, but is intended only to provide an example of the type of product capable of providing an element of the EHP documentation.

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

Homeland Security Grant Program FY: _____ Grant Number: _____ CalOES ID# _____

Subgrantee name: _____ Project: _____

REQUEST FOR SOLE SOURCE PROCUREMENT AUTHORIZATION

1. Project name: _____ Project Budget: \$ _____
2. Describe the project and/or activity that will be provided by the proposed sole source vendor/contractor.
3. Describe your organization's standard procedures when sole source contracting is considered, including the conditions under which a sole source contract is allowed, and any other applicable criteria (i.e. approval requirements, monetary thresholds, etc.).
4. Indicate which of the following circumstances resulted in your organization's need to enter into a sole source contract.
 - a. Item/service is only available from one source (Describe the process used to make that determination. Please provide details.)
 - b. A public urgency or emergency will not permit a delay resulting from competitive solicitation. According to the US Department of Homeland Security/FEMA, "Time constraints will not be considered a factor if the subgrantee has not sought competitive bids in a timely manner." (Describe the urgency or emergency. Please provide details)
 - c. After solicitation of a number of sources, competition was determined inadequate. (Describe the solicitation process that determined competition was inadequate. Please provide details, and attach any relevant supporting material, Request for Proposal, etc.)
5. Did your organization confirm that the contractor/vendor is not debarred or suspended?
6. Will your organization be able to complete all activities associated with the sole source contract by the end of the grant performance period?
7. Has your organization determined the costs are reasonable?
8. Please attach a copy of the cost benefit analysis prepared for this procurement.

Submitted by _____ Date: _____
(Name) (Signature)

EXHIBIT E

#2.

Technology Project Standards

1. Virtual Port (Data System Projects)

- 1) Web-based software: system on browser technology instead of proprietary system
- 2) API or STK software integration tools- application is typically provided by the manufacturer
- 3) Exchange protocols: 128 bit encryption
- 4) Dual authentication

2. Downlink Project

1. Ability to go non-encryptive for both receivers and transmitters
2. 6.5 GHz Range
3. High-gain antennas
4. Moving Pictures Expert Group (M-PEG) current standards for decoding: M-PEG 4

3. SMART Classroom

1. 2 Mbps minimum bandwidth
2. Code-X Specs- minimum of C40 (2 video outputs)
3. Camera Specs- 1080 dpi
4. Firewall settings:
5. IT personnel required for set-up/installation

4. LARCOPP

Asset Manager – Tracks personnel and equipment to shift or operational period based on availability either on duty or on overtime. Tracks all working hours and prints out overtime slips in compliance with FMAG reimbursement procedures.

Logs- Ability to create multiple logs for different ICS sections, divisions, or agencies for multiple operational periods.

Mapping – Ability to plot personnel, equipment, missions for a variety of incidents, draw perimeters, fire lines, fire progression, plume modeling etc.

Video Streamer- Ability to stream multiple video streams from ANTARES cameras in to several locations, (EOC's mobile command post trailers).

Message Center – Ability to have private encrypted chat rooms for operators to discuss operations, FAX service to send and receive FAXs', Email groups ability to send and receive emails with attachments or send attachments on email.

ICS Forms - Ability to create ICS forms and complete EAP's/IAP's

Downlink Receiver – Ability to receive both 4.9 and 6.5 GHz downlink video

Triage App – Ability to track patients at an MCI incident both by name and location.

Tri-Korder phones - Ability to have most of the above applications on a smart phone and also the ability to use the Tri Korder phone as a GPS tracker to track personnel live on the mapping app

Re-Stat ability - to have situational awareness of all you deployed and waiting resources as well as missions

Missions – creates and tracks missions both for a pre-planned and emerging events. Ability to insert detailed instructions for personnel

Reports - Ability to print up multiple reports about personnel, missions, overtime costs.

All of these abilities are shared with all agencies participating in the LARCOPP program. There are several servers throughout the region that give us the ability to share and view everyone's incidents and information live. It also allows us to work together on a single incident allowing multiple agencies in a unified command to have the same picture of the incident. All of this information is encrypted.

5. License Plate Recognition (LPR)

Overview:

Fixed and Mobile License Plate Recognition system should contain the following components: (a) Fixed License Plate Recognition Cameras including all necessary mounting hardware, (b) Capability to accept a network connection capable of backhauling data to city network, (c) Hardware capable of creating VPN between network connection identified in (b) and City/Agency network.

System Requirements:

- System shall have the ability to capture license plates and compare them to a database detailed by the purchasing agency;
- System shall be able to perform this analysis in varied lighting and weather conditions at an accuracy level deemed suitable by the purchasing agency;
- System shall have the ability to link or share data with other LPR systems;
- The LPR system shall have the ability to be deployed in both a mobile and fixed installation based on standards set by the agency purchasing;
- The systems timekeeping shall automatically update when time changes occur (e.g., Daylight savings time) and be consistent with correct calendar dates;
- Any system selected shall allow for the purchasing agency to be the sole owner of the data;
- Data shall be compatible with standard SQL format;
- System selected shall at a minimum have the ability for a unique user sign and audit/reporting capability;
- Still imagery must be in a non-proprietary format;
- Each read shall retain the associated metadata the minimally includes:
 - o GPS location;
 - o Date;
 - o Time;
 - o Source (vehicle ID/fixed identifier);
 - o Alert reason;

#2.

- System must have the ability to retain all data captured for a period set by the purchasing agencies requirements;
- The system must be industrial/commercial grade. No prototype models will be considered;

Hardware:

- Loss of power to any hardware shall not result in the unit requiring reprogramming;
- Sudden loss of power shall not cause the loss of data;
- All wiring shall meet industry standards applicable to the wire applications and all systems must be properly grounded using the same industry standards;
- The systems shall operate under extreme hot and cold weather conditions (20to 160 degrees Fahrenheit);
- Camera system shall capture an image of the plate and overview of the vehicle;
- Mobile systems shall support a minimum of four cameras capable of capturing license plates;
- System shall comply with the purchasing agencies' lighting standards for fixed installations;
- Cameras must operate on a filtered, regulated and short-circuit-protected power source.
- The system will be protected from damage due to input of voltage, reverse polarity, and electrical transients that may be encountered.
- Camera will need to possess sufficient internal memory such that during times of impaired network connectivity data will not be lost.
- Ruggedized exterior for camera and networking equipment
- Vibration resistant
- Rugged mounts that provide stability to all equipment

Network Conditions:

- System Network connection should be capable of sustained 250kb/s speeds.
- Human intervention shall not be required to establish/maintain the connection
- Connection should be capable of automatic reconnection in the event of power-loss or temporary issue with service provider.
- If a device is required at each network connection point, it shall be capable of encrypting data being sent back to any Agency network.

Warranty and Maintenance:

- System selected shall include a comprehensive warranty and maintenance for the maximum amount of time allowed by the grant guidelines;

Regional Sharing:

- Any agency using UASI/SHSG Grant Funding shall agree to enter into a standard Memorandum of Agreement to share data between LA-LB UASI law enforcement members (to be developed and provided prior to final grant award);



SUBAWARD AGREEMENT

Subrecipient: The City of Compton

Title: FY 2016 Urban Area Security Initiative (UASI) Grant Program

City Contract Number _____

TABLE OF CONTENTS

<u>Section Number</u>	<u>Section Title</u>	<u>Page Number</u>
I. GENERAL INFORMATION		
§1.1	Federal Award Information	1
§1.2	Subaward Information and Period of Performance	1
§1.3	Parties and Notice	2
§1.4	Authorities	2
II. SUBAWARD TERMS AND CONDITIONS		
§2.1	Summary of Requirements.....	4
§2.2	City Administrative Requirements	4
§2.3	DHS and CalOES Requirements	7
§2.4	Uniform Requirements for Federal Awards	12
III. STANDARD PROVISIONS		
§3.1	Independent Party	17
§3.2	Construction of Provisions and Title Herein	17
§3.3	Applicable Law, Interpretation and Enforcement.....	17
§3.4	Integrated Agreement	17
§3.5	Excusable Delays.....	18
§3.6	Breach.....	18
§3.7	Prohibition Against Assignment and Delegation.....	18
§3.8	Indemnification	18
§3.9	Subcontractor Assurances	19
§3.10	Remedies for Noncompliance	19
§3.11	Termination	19
§3.12	Amendments	20
§3.13	Complete Agreement	20
	Signature Page.....	21

EXHIBITS

Exhibit A	DHS Standard Conditions and CalOES Assurances
Exhibit B	Financial Management Forms Workbook
Exhibit C	Modification Request and Reimbursement Request Forms
Exhibit D	CalOES Forms
Exhibit E	Technology Standards

AGREEMENT NUMBER _____ OF CITY CONTRACTS
BETWEEN
THE CITY OF LOS ANGELES
AND THE CITY OF COMPTON

THIS SUBAWARD AGREEMENT ("Agreement" or "Contract") is made and entered into by and between the City of Los Angeles, a municipal corporation (the "City"), and the City of Compton, a municipal corporation (the "Subrecipient"). In consideration of the mutual covenants set forth herein and the mutual benefits to be derived therefrom, the City and Subrecipient (each a "Party" and collectively, the "Parties") agree as follows:

I. GENERAL INFORMATION

§1.1 Federal Award Information

The "Federal award" (as such term is defined in the Code of Federal Regulations ("CFR"), 2 CFR §200.38, and used in this Agreement) is the Fiscal Year (FY) 2016 Urban Area Security Initiative Grant Program, FAIN #2016-DJ-BX-0246, CFDA #16.738, Federal Award Date August 10, 2016.

The "Federal awarding agency" (as such term is defined in 2 CFR §200.36 and used in this Agreement) is the United States Department of Homeland Security, Federal Emergency Management Agency, Grants Program Directorate ("DHS").

The State of California, through its Governor's Office of Emergency Services ("CalOES"), acts as the "pass-through entity" (as such term is defined in 2 CFR §200.74 and used in this Agreement) for the subaward of the Federal award to the City for the benefit of the Los Angeles/Long Beach Urban Area ("LA/LBUA") in the amount of \$54,888,000.00.

The City, acting through its Mayor's Office of Public Safety ("Mayor's Office"), acts as the pass-through entity for this subaward of the Federal award to Subrecipient.

§1.2 Subaward Information and Period of Performance

Subrecipient hereby accepts the following subaward ("Subaward") of the Federal award upon the terms and conditions set forth in this Agreement:

Subaward amount:	\$18,940.00
Subaward Period of Performance ("Term"):	September 1, 2016 to May 31, 2019
Match Requirement:	None

The term of this Agreement shall be the "Term" as set forth in this Section 1.2.

§1.3 Parties and Notice

The Parties to this Agreement, and their respective representatives who are authorized to administer this Agreement and to whom formal notices, demands and communications shall be given are as follows:

Party:	City of Los Angeles
Authorized Representative:	Jeff Gorell, Deputy Mayor
Authorized Department:	Mayor's Office of Public Safety
Address, Phone, Fax, E-mail:	200 N. Spring Street, Room 303 Los Angeles, CA 90012 Phone: (213)978-0687 Email: jeff.gorell@lacity.org

Party:	City of Compton
Authorized Representative:	Chief Vincent Capelle
Authorized Department:	Fire Department
Address, Phone, Fax, E-mail:	201 S. Acacia Ave. Compton, CA 90220 Phone: (310) 605-5670 Email: vincent.capelle@comptonfire.org

Formal notices, demands and communications to be given hereunder by either Party shall be made in writing and may be effected by personal delivery or by registered or certified mail, postage prepaid, return receipt requested and shall be deemed communicated as of the date of mailing. If the name of the person designated to receive the notices, demands or communications or the address of such person is changed, written notice shall be given, in accordance with this section, within five (5) business days of said change.

§1.4 Authorities

The Los Angeles City Council and the City's Mayor have accepted the Federal award and have authorized the City to execute this Agreement (C.F. #16-0777, _____)

Subrecipient warrants that it has obtained written authorization from its city council, governing board, or authorized body to execute this Agreement and accept and use the Subaward. Subrecipient further warrants that such written authorization specifies that Subrecipient and the city council, governing board or authorized body agree:

- a. To provide all matching funds required under the Subaward and that any cash match will be appropriated as required.

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- b. That any liability arising out of the performance of this Agreement shall be the responsibility of Subrecipient and the city council, governing board or authorized body.
- c. That Subaward funds shall not be used to supplant expenditures controlled by the city council, governing board or authorized body.
- d. That the official executing this Agreement is, in fact, authorized to do so.

Subrecipient shall maintain this proof of authority on file and make it readily available upon demand.

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II. SUBAWARD TERMS AND CONDITIONS

§2.1 Summary of Requirements

By executing this Agreement, Subrecipient hereby agrees that it shall comply with all terms and conditions set forth in this Agreement, which includes all guidance, regulations and requirements (collectively, “Requirements”) of the Federal awarding agency and CalOES that are applicable to a recipient and/or subrecipient of a Federal award or grant. Such Requirements are set forth in the following documents and incorporated herein by this reference: (1) Department of Homeland Security FY 2016 Homeland Security Grant Program Notice of Funding Opportunity (“DHS NOFO”), (2) FY 2016 DHS Standard Terms and Conditions (“DHS Standard Conditions”), (3) FEMA Information Bulletins (“IB”), (4) CalOES 2016 Homeland Security Grant Program California Supplement to the Federal Notice of Funding Opportunity (“CalOES Supplement”), (5) CalOES 2016 Standard Assurances for All CalOES Federal Grant Programs (“CalOES Assurances”), (6) CalOES Grant Management Memos (“GMM”), and (6) the cost principles, uniform administrative requirements and audit requirements for federal grant programs as housed in Title 2, Part 200 of the Code of Federal Regulations (“CFR”) and in updates issued by the Office of Management and Budget (“OMB”) on <http://www.whitehouse.gov/omb/>.

Subrecipient hereby certifies that it has the legal authority to execute this Agreement, accept the Subaward given through this Agreement, and has the institutional, managerial and financial capability to ensure proper planning, management and completion of its projects being funded by the Subaward.

Subrecipient hereby acknowledges that it is responsible for reviewing and adhering to all Requirements referenced above. For reference and without limitations, certain of the Requirements are set forth in more detail in the sections below.

§2.2 City Administrative Requirements

- A. Subrecipient acknowledges and agrees that the City is acting as a “pass-through entity” (as such term is defined in 2 CFR §200.74 and used in this Agreement) for this Subaward and that the City shall have the rights and obligations relating to this Subaward and its administration as set forth in this Agreement and in 2 CFR Part 200.
- B. Subrecipient and the City have previously completed a mutually approved Financial Management Forms Workbook which was approved by CalOES prior to the execution of this Agreement (the “Workbook”) and which is attached hereto as Exhibit B. The Workbook contains detailed listings of items and projects and the amount of Subaward funds allocated for such items and projects. Subrecipient shall use the Subaward funds strictly in accordance with the Workbook, and any expenditures not so made shall be deemed disallowed under this Subaward.

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The City shall provide Subrecipient with an electronic Workbook of Subrecipient's projects. Any request by Subrecipient to modify the Workbook must be made in writing and accompanied by a completed Modification Request Form, attached hereto as Exhibit C, and a revised Workbook showing such modification and containing all supporting documentation as required. Workbook modification requests must be submitted to the City no often than once a month and prior to deadlines set by the City. Requests submitted after any such deadline will be returned to Subrecipient and will not be accepted until the following submission period. The City will notify Subrecipient in writing if Workbook modification requests are inaccurate and/or incomplete. Inaccurate and/or incomplete requests shall be returned to the Subrecipient for revision and shall be accepted by the City when such requests are accurate and complete. Subrecipient shall not expend any funds on modified Workbook items until such modification is approved by the City and CalOES.

- C. Subrecipient previously submitted to the City a Project Application in connection with the Subaward, which included a Project Timeline ("Project Timeline") setting forth details regarding the milestone and completion dates for Subrecipient projects funded under the Subaward. Subrecipient shall manage its Subaward funded projects in accordance with the Project Timeline and provide, in a timely manner, any plans and reports requested by the City regarding the status of such projects. In the event a Workbook modification request requires a modification to the Project Timeline, Subrecipient shall update the Project Timeline accordingly and submit it along with its Workbook modification request for approval. Failure to meet any milestones or deadlines as set forth in Subrecipient's Project Timeline may result in the City reducing Subaward funds allocated to the Subrecipient.
- D. Subrecipient shall complete and deliver to the City all forms required by CalOES in connection with the implementation of Subrecipient's projects under the Subaward. Such forms, which are collectively attached hereto as Exhibit D, include: (1) an aviation equipment request form, (2) a watercraft equipment request form, (3) an Emergency Operations Center request form, (4) an Environmental and Historical Preservation ("EHP") request form, and (5) a sole source procurement request form. Subrecipient acknowledges that all such forms must be completed, delivered and approved by the City and CalOES **prior** to the purchase of said equipment, implementation of the project, or the completion of a sole source procurement, as the case may be. Approval of such requests and forms shall be made by the City and CalOES in their respective sole discretion. Failure to gain approval of such completed requests and forms by the City and CalOES may disallow any costs incurred by Subrecipient under this Subaward in connection with such equipment, project or procurement.

- E. Subrecipient agrees that any equipment, product, service or activity funded with this Subaward shall comply with any and all technological and/or interoperability specifications and standards as may be approved by the LA/LBUA region, and any such equipment, product, service or activity not so compliant shall be not eligible for funding by this Subaward. A list of technological standards currently approved by the LA/LBUA region is attached as Exhibit E. Subrecipient shall further ensure that it retains from its contractors, subcontractors, and vendors all rights related to inventions, copyrightable materials, and data for which the Federal awarding agency and CalOES has rights to, as more fully set forth in 2 CFR §315 Agreement and Section 2.3.P. of this Agreement.
- F. Any “equipment” (as such term is defined in 2 CFR §200.33 and used in this Agreement) acquired or obtained with Subaward funds: (1) Shall be made available pursuant to applicable terms of the California Disaster and Civil Defense Master Mutual Aid Agreement in consultation with representatives of the various fire, emergency medical, hazardous materials response services, and law enforcement agencies within the jurisdiction of the LA/LBUA, and deployed with personnel trained in the use of such equipment in a manner consistent with the California Law Enforcement Mutual Aid Plan or the California Fire Services and Rescue Mutual Aid Plan; (2) Shall be consistent with needs as identified in the State Homeland Security Strategy and will be deployed in conformance with that Strategy; and (3) Shall have an LA/LBUA identification decal affixed to it, and, when practical, shall be affixed where it is readily visible and prominently marked as follows: *"Purchased with funds provided by the U.S. Department of Homeland Security."*
- Subrecipient shall take a physical inventory of all equipment acquired or obtained with Subaward funds and reconcile the results with equipment records at least once every year.
- G. This Subaward is not a “fixed amount award” as such term is defined in 2 CFR §200.45. Subrecipient agrees that disbursement of this Subaward to Subrecipient shall be made on a reimbursement method. In the event Subrecipient requests advance payment of Subaward funds, Subrecipient shall comply with, and provide evidence to the City of compliance with, the criteria and obligations related to the use of advance payments as set forth in 2 CFR §200.305 as well as satisfying any other City and CalOES requirements for advance payments.

In requesting reimbursement from Subaward funds, Subrecipient shall prepare, maintain and provide to the City a completed Reimbursement Request Form (attached hereto as Exhibit C) along with invoices, purchase orders, proof of delivery, proof of payment and payroll records, timesheets, receipts and any other supporting documentation necessary

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to fully and accurately describe the expenditure of funds for which reimbursement from the Subaward is requested (collectively, the "Reimbursement Request"). All such supporting documentation for the Reimbursement Request shall satisfy applicable Federal, State and City audit and review standards and requirements. Such documentation shall be prepared at the sole expense and responsibility of Subrecipient, and the City and the Subaward will not reimburse the Subrecipient for any costs incurred for such preparation. The City may request, in writing, changes to the content and format of such documentation at any time, and the City reserves the right to request additional supporting documentation to substantiate costs incurred at any time. The City will notify Subrecipient in writing if a Reimbursement Request is inaccurate and/or incomplete. Inaccurate and/or incomplete Reimbursement Requests shall be returned to Subrecipient for revision and shall be accepted by the City when Reimbursement Requests are accurate and complete.

Reimbursement Requests must be submitted to the City on a monthly basis. The City shall forward a Reimbursement Request to CalOES for payment within thirty (30) days of receipt of such Reimbursement Request, provided such request is deemed accurate and complete. The City shall forward reimbursement payment on a Reimbursement Request to Subrecipient within thirty (30) days of receipt of such reimbursement payment from CalOES to the City.

Final Reimbursement Requests for this Subaward must be received by the City no later than one hundred twenty (120) days prior to the end of the Term to allow the City sufficient time to complete close-out activities for this Subaward (the "Reimbursement Deadline"). Any Reimbursement Request submitted after the Reimbursement Deadline shall be rejected unless, prior to the submission of such request, the Mayor's Office, in its sole discretion, has approved in writing the submission of such request after the Reimbursement Deadline. After the Reimbursement Deadline, any unexpended Subaward funds may be re-directed to other needs across the LA/LBUA region. The City will notify Subrecipient, in writing, when unexpended Subaward funds may be re-directed.

- H. Subrecipient acknowledges that the City makes no commitment to disburse Subaward funds beyond the terms set forth herein and that funding for all periods during the Subaward Term is subject to the continuing availability to the City of federal funds for this Subaward from CalOES and the Federal awarding agency. This Agreement may be terminated immediately upon written notice to Subrecipient of such loss or reduction of Subaward funds.

§2.3 DHS and CalOES Requirements

Subrecipient shall comply with all Requirements promulgated by DHS (which is the Federal awarding agency for this Subaward) and CalOES which are applicable to this particular Subaward. These include, without limitation, (1) the Requirements for recipients and subrecipients set forth in the DHS NOFO and the DHS Standard Conditions, and (2) the Requirements for “Applicant” and subrecipients set forth in the CalOES Supplement and the CalOES Assurances. For reference, the DHS Standard Conditions and the CalOES Assurances are both attached hereto as Exhibit A and incorporated herein. Some of these DHS and CalOES Requirements are set forth below in this Section 2.3.

- A. Subrecipient will not use Subaward funds to supplant (replace) funds that have been budgeted for the same purpose through non-federal sources. Upon request by the City, CalOES and/or the Federal awarding agency, Subrecipient shall be required to demonstrate and document that a reduction in non-Federal resources occurred for reasons other than the receipt or expected receipt of Subaward funds. Subrecipient shall not charge any costs allocable under this Subaward to any other Federal award to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of Federal awards, or for other reasons. Subrecipient shall not be delinquent in the repayment of any Federal debt. Subrecipient must request instruction from the City and CalOES for proper disposition of any original or replacement equipment acquired with Subaward funds.
- B. Subrecipient shall comply with the requirement of 31 U.S.C. Section 3729-3733, which sets forth that no subgrantee, recipient or subrecipient of federal funds or payments shall submit a false claim for payment, reimbursement or advance. Subrecipient agrees to be subject to the administrative remedies as found in 38 U.S.C. Section 3801-3812 for violations of this requirement.
- C. Subrecipient shall comply with the provisions of *DHS Specific Acknowledgements and Assurances* section set forth in the DHS Standard Conditions and the *Reporting Accusations and Findings of Discrimination* section of the CalOES Assurances.
- D. Subrecipient shall comply with the provisions of the *Lobbying and Political Activities* section set forth in the CalOES Assurances. In connection thereto, Subrecipient hereby certifies that:
 - a. No Federal appropriated funds have been paid or will be paid, by or on behalf of Subrecipient, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the

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- entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement.
- b. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, Subrecipient shall complete and submit Standard Form-LLL "Disclosure Form to Report Lobbying" in accordance with its instructions.
 - c. Subrecipient shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- E. As required by Executive Orders (EO) 12549 and 12689, and 2 CFR §200.212 and codified in 2 CFR Part 180, Subrecipient shall provide protection against waste, fraud and abuse by debarring or suspending those persons deemed irresponsible in their dealings with the Federal government. Subrecipient hereby certifies that it and its principals:
- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. Have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph 2.3.G.c. above; and
 - d. Have not within a three-year period preceding this Agreement had one or more public transactions (Federal, State, or local) terminated for cause or default.
- F. Subrecipient shall comply with the Drug-Free Workplace Act of 1988 (41 U.S.C. §701 et seq.) which is adopted at 2 CFR Part 3001. In connection thereto, Subrecipient hereby certifies that it will or will continue to provide a drug-free workplace and a drug-free awareness program as outlined in such Act.

- G. Subrecipient shall comply with all Federal statutes relating to non-discrimination, including, without limitation, those statutes and provisions set forth in the *Non-Discrimination and Equal Employment Opportunity* section of the CalOES Assurances.

Subrecipient hereby certifies that it will comply with the Americans with Disabilities Act, 42 USC §12101 *et seq.*, and its implementing regulations (ADA), the Americans with Disabilities Act Amendments Act of 2008 (ADAAA), Pub. L. 110-325 and all subsequent amendments, Section 504 of the Rehabilitation Act of 1973 (Rehab. Act), as amended, 29 USC 794 and 24 CFR Parts 8 and 9, the Uniform Federal Accessibility Standards (UFAS), 24 CFR, Part 40, and the Fair Housing Act, 42 U.S.C. 3601, *et seq.*; 24 CFR Parts 100, 103, and 104 (FHA) and all implementing regulations. Subrecipient will provide reasonable accommodations to allow qualified individuals with disabilities to have access to and to participate in its programs, services and activities in accordance with the provisions of the ADA, the ADAAA, the Rehab Act, the UFAS and the FHA and all subsequent amendments. Subrecipient will not discriminate against persons with disabilities or against persons due to their relationship to or association with a person with a disability. Any contract entered into by Subrecipient (or any subcontract thereof), relating to this Agreement, to the extent allowed hereunder, shall be subject to the provisions of this paragraph.

- H. Subrecipient shall comply with the provisions set forth in the *Environmental Standards* section of the CalOES Assurances.
- I. Subrecipient shall comply with the provisions set forth in the *Reporting-Accountability* section of the CalOES Assurances, which relate to compliance with the Federal Funding Accountability and Transparency Act and statutory requirements for whistleblower protections.
- J. Subrecipient shall comply with the provisions set forth in the *Human Trafficking* section of the CalOES Assurances, which relate to compliance with the Trafficking Victims Protection Act (TVPA) of 2000.
- K. Subrecipient shall comply with the provisions set forth in the *Labor Standards* section and *Worker's Compensation* section of the CalOES Assurances, which relate to compliance with various Federal statutes regarding labor standards and State worker's compensation requirements.
- L. Subrecipient shall comply with the provisions set forth in the *Property-Related* section of the CalOES Assurances and the provisions applicable to construction projects as set forth in the *Certifications Applicable to*

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Federally-Funded Construction Projects section of the CalOES Assurances.

- M. Subrecipient acknowledges the applicability of the Freedom of Information Act and the California Public Records Act to certain information as more fully set forth in the *Freedom of Information Act* section of the CalOES Assurances.
- N. Subrecipient shall comply with the provisions set forth in the *Best Practices for Collection and Use of Personally Identifiable Information (PII)* section of the CalOES Assurances.
- O. Subrecipient shall comply with the provisions set forth in the *Acknowledgement of Federal Funding from DHS and Use of DHS Seal, Logo and Flags* section of the CalOES Assurances, which relate to requirements for acknowledging the use of federal funds and obtaining approval for use of various DHS seals and logos.
- P. Subrecipient shall affix applicable copyright notices as required under the *Copyright* section of the CalOES Assurances and shall comply with and be subject to the provisions set forth in the *Patents and Intellectual Property Rights* section of the DHS Standard Conditions and the CalOES Assurances.
- Q. If the total value of Subrecipient's currently active grants, cooperative agreements, and procurement contracts from all Federal assistance office exceeds \$10,000,000 for any period of time during the period of performance of this Subaward, Subrecipient shall comply with the provisions set forth in the *Reporting of Matters Related to Recipient Integrity and Performance* section of the DHS Standard Conditions and the CalOES Assurances.
- R. Subrecipient shall comply with the SAFECOM Guidance for Emergency Communication Grants when using Subaward funds in connection with emergency communication equipment, including provisions on technical standards that ensure and enhance interoperable communications.
- S. Subrecipient shall establish safeguards to prohibit employees from using their positions for a purpose that constitutes, or presents the appearance of personal or organizational conflict of interest or personal gain. Subrecipient shall comply with all Federal and State conflict of interest laws and regulations.
- T. Subrecipient shall comply with California Vehicle Code sections 23123 and 23123.5, and the provisions set forth in the *Use of Cellular Device While Driving is Prohibited* section of the CalOES Assurances.

- U. Subrecipient must ensure that any project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.
- V. Subrecipient shall comply with the provisions set forth in the following sections of the DHS Standard Conditions and the CalOES Assurances; (1) *Energy Policy and Conservation Act*, (2) *Hotel and Motel Fire Safety Act of 1990*, (3) *Terrorist Financing*, (4) *USA Patriot Act of 2001*, (5) *Fly America Act of 1974*, and (6) *Whistleblower Protections and Whistleblower Protection Act*.

§2.4 Uniform Requirements for Federal Awards

Subrecipient acknowledges that this Subaward is a “Federal award” as such term is defined in 2 CFR §200.38 and that Subrecipient’s use of this Subaward is subject to the uniform administrative requirements, cost principles, and audit requirements for Federal awards which are codified in 2 CFR Part 200 (the “Uniform Requirements”). Subrecipient agrees that it is considered a “non-Federal entity” and a “subrecipient” as such terms are defined in 2 CFR §§200.69 and 200.93, respectively. Thus, Subrecipient hereby agrees to comply with, and be subject to, all provisions, regulations and requirements applicable to a “subrecipient” and a “non-Federal entity” as set forth in the Uniform Requirements. Further, Subrecipient agrees that the City and CalOES are each a “pass-through entity” as such term is defined in 2 CFR §200.74 and that each of them shall have the rights and remedies of a “pass-through entity” in relation to this Subaward and Subrecipient as set forth in the Uniform Requirements. Without limitation, some of these Uniform Requirements are set forth below in this Section 2.4.

- A. Subrecipient shall disclose to the City any potential conflict of interest in connection to this Subaward and its use in accordance with 2 CFR §200.112.
- B. Subrecipient shall comply with the mandatory disclosure requirements for violations of Federal criminal law involving fraud, bribery, or gratuity as set forth in 2 CFR §200.113.
- C. Subrecipient acknowledges that the City may impose additional specific conditions to this Subaward in accordance with 2 CFR §200.207, and Subrecipient shall comply with such conditions. Subrecipient shall also submit any annual certifications and representations deemed required by the City in accordance with 2 CFR §200.208.
- D. Financial Management and Internal Controls

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Subrecipient shall comply with the requirements for a non-Federal entity regarding financial management and the establishment of a financial management system, all as more fully set forth in 2 CFR §200.302. Further, Subrecipient shall comply with the requirements set forth in 2 CFR §200.303, which relate to certain obligations required of Subrecipient to maintain internal controls over the use of this Subaward.

E. In the event this Subaward requires cost sharing or matching of funds from Subrecipient, Subrecipient shall comply with the cost sharing and matching requirements set forth in 2 CFR §200.306.

F. Subrecipient shall comply with the requirements relating to program income as more fully set forth in 2 CFR §200.307.

G. Property Standards

When property (real, tangible or intangible) is, in whole or in part, improved, developed, purchased or otherwise acquired with Subaward funds, Subrecipient shall comply with the regulations set forth in 2 CFR §§200.310 through 200.316 ("Property Regulations"). These Property Regulations include, without limitation, provisions related to the following:

1. Requirements for insurance coverage for real property and equipment.
2. Requirements for title, use, disposition and transfer of title of "real property" (as defined in 2 CFR §200.85).
3. Regulations involving Federally-owned and exempt property.
4. Requirements for title, use, management (including recordkeeping, inventory, control systems and maintenance procedures), and disposition of "equipment" (as defined in 2 CFR §200.33).
5. Requirements for title, use and disposition of "supplies" (as defined in 2 CFR §200.94).
6. Requirements for title, rights, use and disposition of "intangible property" (as defined in 2 CFR §200.59). Such requirements include, without limitation, (a) a reservation of rights by the Federal awarding agency to a royalty-free, non-exclusive and irrevocable right to use certain copyrighted work or work subject to copyright, (b) the rights of the Federal government to data produced under the Subaward, (c) the applicability of the Freedom of Information Act to certain research data produced or acquired under the Subaward, and (d) Subrecipient's compliance with applicable regulations governing patents and inventions, including government wide regulations codified at 37 CFR Part 401.

Subrecipient agrees that it shall hold in trust all real property, equipment and intangible property acquired, developed or improved with Subaward funds in accordance with the provisions set forth in 2 CFR §200.316.

H. Procurement and Contracting Regulations

When procuring and/or contracting for property and/or services that are to be paid or reimbursed by any amount of Subaward funds, Subrecipient shall comply with all regulations applying to “non-Federal entities” as set forth in 2 CFR §§200.318 through 200.326 (the “Procurement Regulations”). These Procurement Regulations include, without limitation, provisions requiring the following:

1. Documentation and use of procurement procedures in compliance with Procurement Regulations.
2. Contracting oversight and maintenance of written standards of conduct covering conflicts of interest.
3. Compliance with federal standards regarding procurement and award of contracts, competition, and procurement methods.
4. Affirmative steps required to encourage contracting with small and minority businesses, women’s business enterprises, and labor surplus area firms.
5. Compliance with Section 6002 of the Solid Waste Disposal Act in the procurement of recovered materials.
6. Requirement to perform a cost or price analysis in connection with procurements.
7. Bonding requirements.
8. Requirement to make procurement documentation available for review by the City, CalOES and the Federal awarding agency.

In addition, Subrecipient must include in all of its contracts paid or reimbursed in whole or in part with Subaward funds the provisions set forth in Appendix II to 2 CFR Part 200 (Contract Provisions for non-Federal Entity Contracts under Federal Awards) as required by 2 CFR §200.326.

I. Financial and Performance Monitoring and Reporting

Subrecipient shall comply with the monitoring requirements for a non-Federal entity as set forth in 2 CFR §200.328, which requires the Subrecipient to oversee the operations of its activities supported by the Grant and monitor such activities to assure compliance with applicable Federal requirements and performance expectations are being achieved. Further, Subrecipient shall comply with the financial and performance reporting requirements for a non-Federal entity as set forth in 2 CFR §§200.327 to 200.329 and any other reporting requirements that may be promulgated by the Federal awarding agency, CalOES or the City in accordance with such regulations. Such reporting requirements include, without limitation, the provision of any information required for the

#2.

assessment or evaluation of any activities funded by the Subaward and the reporting of information related to real property in which the Federal government retains an interest.

Subrecipient acknowledges that the City, as a “pass-through entity,” may make various findings, determinations, evaluations and reports regarding Subrecipient and its use of Subaward funds, as set forth in 2 CFR §§200.330 to 200.332. In accordance with such regulations, Subrecipient shall comply with, and timely grant to the City and its auditors, any monitoring requests, requests for on-site access to facilities, equipment and personnel, and requests for any other information as may be authorized under such regulations. Subrecipient shall also timely grant to the City and its auditors access to Subrecipient’s records and financial statements as required under 2 CFR §200.331(a)(5). In addition, Subrecipient shall comply with any conditions that may be placed upon Subrecipient as part of the City’s risk evaluation of Subrecipient under 2 CFR §200.331(b).

J. Record Retention and Access

Subrecipient shall comply with all records retention, maintenance, storage, transmission, and collection requirements applicable to a non-Federal entity as set forth in 2 CFR §§200.333 to 200.335. Such regulations require, without limitation, that Subrecipient retain financial records, supporting documents, statistical records, and all other records of Subrecipient that are related and/or pertinent to Subrecipient’s use of Subaward funds in a manner and for a duration of time as prescribed in such regulations and that Subrecipient collect, transmit and store Subaward-related information in a manner as set forth in 2 CFR §200.335.

In accordance with the provisions set forth in 2 CFR §200.336, Subrecipient hereby grants the Federal awarding agency, the Inspectors General, the Comptroller General of the United States, CalOES, and the City, or any of their authorized representatives, the right of access to any documents, papers, or other records of Subrecipient which are pertinent to the Subaward, in order to make audits, examinations, excerpts, and transcripts. This right also includes timely and reasonable access to Subrecipient’s personnel for the purpose of interview and discussion related to such documents. These access rights shall not be limited to any required record retention period but last as long as the records are retained, and access shall not otherwise be limited unless as specifically permitted under 2 CFR §§200.336 to 200.337.

Subrecipient shall require any of its subrecipients, contractors, successors, transferees and assignees to acknowledge and agree to comply with the provisions of this Section.

K. Cost Principles

Subrecipient shall comply with the cost principles for federal awards as set forth in 2 CFR Part 200 Subpart E (“Cost Principles”). Subrecipient acknowledges and agrees that any costs incurred by Subrecipient may only be charged to or reimbursed by Subaward funds if it is incurred in compliance with all Requirements for the Subaward and is also deemed allowable and allocable under the Subaward in accordance with the provisions set forth in the Cost Principles.

L. Audit Requirements

By virtue of using Subaward funds, Subrecipient acknowledges and agrees that it is subject to the provisions set forth in 2 CFR Part 200 Subpart F (“Audit Requirements”). Subrecipient shall comply with all provisions applicable to a non-Federal entity and an “auditee” (as defined in 2 CFR §200.6) as set forth in such Audit Requirements, including the requirement to conduct a single audit if applicable.

M. Closeout and Post Closeout

Subrecipient shall comply with the obligations applicable to a non-Federal entity as it pertains to the closeout of this Subaward as set forth in 2 CFR §200.343. Subrecipient acknowledges and agrees that it shall continue to comply with the post closeout obligations set forth in 2 CFR §200.344 after closeout of the Subaward and expiration of the Term of this Agreement.

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III. STANDARD PROVISIONS

§3.1 Independent Party

Subrecipient is acting hereunder as an independent party, and not as an agent or employee of the City. No employee of Subrecipient is, or shall be, an employee of the City by virtue of this Agreement, and Subrecipient shall so inform each employee organization and each employee who is hired or retained under this Agreement. Subrecipient shall not represent or otherwise hold out itself or any of its directors, officers, partners, employees, or agents to be an agent or employee of the City by virtue of this Agreement.

§3.2 Construction of Provisions and Titles Herein

All titles, subtitles, or headings in this Agreement have been inserted for convenience and shall not be deemed to affect the meaning or construction of any of the terms or provisions hereof. The language of this Agreement shall be construed according to its fair meaning and not strictly for or against either party. The word "Subrecipient" herein and in any amendments hereto includes the party or parties identified in this Agreement. The singular shall include the plural. If there is more than one Subrecipient as identified herein, unless expressly stated otherwise, their obligations and liabilities hereunder shall be joint and several. Use of the feminine, masculine, or neuter genders shall be deemed to include the genders not used.

§3.3 Applicable Law, Interpretation and Enforcement

Each party's performance hereunder shall comply with all applicable laws of the United States of America, the State of California, the County and City of Los Angeles, including but not limited to, laws regarding health and safety, labor and employment, wage and hours and licensing laws which affect employees. This Agreement shall be enforced and interpreted under the laws of the State of California without regard to conflict of law principles. Subrecipient shall comply with new, amended, or revised laws, regulations, and/or procedures that apply to the performance of this Agreement.

In any action arising out of this Agreement, Subrecipient consents to personal jurisdiction, and agrees to bring all such actions, exclusively in state and federal courts located in Los Angeles County, California.

If any part, term or provision of this Agreement shall be held void, illegal, unenforceable, or in conflict with any law of a federal, state or local government having jurisdiction over this Agreement, the validity of the remaining parts, terms or provisions of this Agreement shall not be affected thereby.

§3.4 Integrated Agreement

This Agreement sets forth all of the rights and duties of the parties with respect to the subject matter hereof, and replaces any and all previous agreements or understandings, whether written or oral, relating thereto. This Agreement may be amended only as provided for herein.

§3.5 Excusable Delays

In the event that performance on the part of any party hereto shall be delayed or suspended as a result of circumstances beyond the reasonable control and without the fault and negligence of said party, none of the parties shall incur any liability to the other parties as a result of such delay or suspension.

Circumstances deemed to be beyond the control of the parties hereunder shall include, but not be limited to, acts of God or of the public enemy; insurrection; acts of the Federal Government or any unit of State or Local Government in either sovereign or contractual capacity; fires; floods; epidemics; quarantine restrictions; strikes, freight embargoes or delays in transportation; to the extent that they are not caused by the party's willful or negligent acts or omissions and to the extent that they are beyond the party's reasonable control.

§3.6 Breach

Except for excusable delays as described in §3.5 herein, if any party fails to perform, in whole or in part, any promise, covenant, or agreement set forth herein, or should any representation made by it be untrue, any aggrieved party may avail itself of all rights and remedies, at law or equity, in the courts of law. Said rights and remedies are cumulative of those provided for herein except that in no event shall any party recover more than once, suffer a penalty or forfeiture, or be unjustly compensated.

§3.7 Prohibition Against Assignment or Delegation

Subrecipient may not, unless it has first obtained the written permission of the City:

- A. Assign or otherwise alienate any of its rights hereunder, including the right to payment; or
- B. Delegate, subcontract, or otherwise transfer any of its duties hereunder.

§3.8 Indemnification

Each of the parties to this Agreement is a public entity. In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities, solely by reason of such entities being parties to an Agreement as defined by Section 895 of said Code, the parties hereto, as between themselves, pursuant to the authorization contained in Sections 895.4 and 895.6 of said Code, will each assume the full liability imposed upon it or upon any of its officers, agents, or employees by law, for injury caused by a negligent or wrongful act or omission occurring in the performance of this Agreement, to the same extent that such liability would be imposed in the absence of Section 895.2 of said Code. To achieve the above-stated purpose, each party indemnifies and holds harmless the other party solely by virtue of said Section 895.2. The provision of Section 2778 of the California Civil Code is made a part hereto as if fully set forth herein. Subrecipient certifies that it has adequate self insured retention of funds to meet any obligation arising from this Agreement.

#2.

- A. Pursuant to Government Code Sections 895.4 and 895.6, the parties shall each assume the full liability imposed upon it, or any of its officers, agents or employees, by law for injury caused by any negligent or wrongful act or omission occurring in the performance of this Agreement.
- B. Each party indemnifies and holds harmless the other party for any loss, costs, or expenses that may be imposed upon such other party by virtue of Government Code section 895.2, which imposes joint civil liability upon public entities solely by reason of such entities being parties to an agreement, as defined by Government Code section 895.
- C. In the event of third-party loss caused by negligence, wrongful act or omission by both Parties, each party shall bear financial responsibility in proportion to its percentage of fault as may be mutually agreed or judicially determined. The provisions of Civil Code Section 2778 regarding interpretation of indemnity agreements are hereby incorporated

§3.9 Subcontractor Assurances

Subrecipient shall contractually obligate all of its contractors, subcontractors and vendors funded by Subaward funds as may be required to ensure that Subrecipient can comply with all of the Requirements and other provisions of this Agreement.

§3.10 Remedies for Noncompliance

Subrecipient acknowledges and agrees that, in the event Subrecipient fails to comply with the terms and conditions of this Agreement or with any Requirements referenced in Section 2.1 above, the Federal awarding agency, CalOES or the City shall have the right to take one or more of the actions set forth in 2 CFR §200.338. Such actions may include, without limitation, the withholding of cash payments, suspension and/or termination of the Subaward, and the disallowing of certain costs incurred under the Subaward. Any costs incurred by Subrecipient during a suspension or after termination of the Subaward shall not be considered allowable under the Subaward unless allowed under 2 CFR §200.342. Subrecipient shall be liable to the Federal awarding agency, CalOES and the City for any Subaward funds the Federal awarding agency or CalOES determines that Subrecipient used in violation of any Requirements reference in Section 2.1 above, and Subrecipient shall indemnify and hold harmless the City for any sums the Federal awarding agency or CalOES determines Subrecipient used in violation of such Requirements.

Subrecipient shall be granted the opportunity to object to and challenge the taking of any remedial action by the Federal awarding agency, CalOES or the City in accordance with the provisions set forth in 2 CFR §200.341.

§3.11 Termination

Subrecipient acknowledges and agrees that the Subaward, and any obligation to disburse to or reimburse Subrecipient in connection thereto, may be terminated

in whole or in part by the Federal awarding agency, CalOES or the City as set forth in 2 CFR §200.339. Subrecipient shall have the right to terminate the Subaward only as set forth in 2 CFR §200.339. In the event the Subaward is terminated, all obligations and requirements of this Agreement and the Grant shall survive and continue in full force and effect in connection with any portion of the Subaward remaining prior to such termination, including, without limitation, the closeout and post closeout requirements set forth in this Agreement.

§3.12 Amendments

Any change in the terms of this Agreement, including the performance period of the Subaward and any increase or decrease in the amount of the Subaward, which are agreed to by the City and Subrecipient shall be incorporated into this Agreement by a written amendment properly executed and signed by the person authorized to bind the parties thereto.

§3.13 Complete Agreement

This Agreement sets forth all of the rights and duties of the parties with respect to the subject matter hereof, and replaces any and all previous agreements or understandings, whether written or oral, relating thereto. This Agreement may be amended only as provided for herein and neither verbal agreement nor conversation with any officer or employee of either party shall affect or modify any of the terms and conditions of this Agreement. This Agreement is executed in two (2) duplicate originals, each of which is deemed to be an original. This Agreement includes twenty-one (21) pages and five (5) Exhibits which constitute the entire understanding and agreement of the parties.

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IN WITNESS WHEREOF, the City and Subrecipient have caused this Subaward Agreement to be executed by their duly authorized representatives.

APPROVED AS TO FORM: MICHAEL N. FEUER, City Attorney By _____ Deputy City Attorney Date _____	For: THE CITY OF LOS ANGELES ERIC GARCETTI, Mayor By _____ Eric Garcetti, Mayor Mayor's Office of Public Safety Date _____
ATTEST: HOLLY L. WOLCOTT, City Clerk By _____ Deputy City Clerk Date _____	
APPROVED AS TO FORM: By _____ City Attorney Date _____	For: The City of Compton, a municipal corporation By _____ Date _____
ATTEST: By _____ City Clerk Date _____	[SEAL]

City Business License Number: _____
Internal Revenue Service ID Number: _____
Council File/OARS File Number: C.F. #16-0777 Date of Approval _____
City Contract Number: _____

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2016-2017 YEAR BUDGET TO ACCEPT AND APPROPRIATE THE URBAN AREA SECURITY INITIATIVE GRANT (UASI 2016) IN THE AMOUNT OF \$18,940 AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A SUB-AWARD AGREEMENT WITH THE CITY OF LOS ANGELES

Bryan Batiste
DEPARTMENT MANAGER’S SIGNATURE

3/20/2017 3:24:24 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/13/2017 12:49:01 PM
DATE

Nita McKay
CITY CONTROLLER

4/13/2017 11:39:32 AM
DATE

Cecil Rhambo
CITY MANAGER

4/6/2017 1:19:05 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

April 19, 2017

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: GLEN W. C. KAU, P.E., DIRECTOR OF PUBLIC WORKS

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT WITH CITITECH SYSTEMS, INC. AND ISSUE A PURCHASE ORDER FOR ANNUAL MAINTENANCE SERVICES (\$6,500)

SUMMARY

This resolution authorizes the City Manager to enter into a five (5) year (i.e. February 15, 2017 through February 14, 2022) software support and maintenance agreement with CitiTech Systems, Inc. ("CitiTech") and issue a purchase order for annual maintenance services for the first (1st) contract year in the amount of Six Thousand Five Hundred Dollars (\$6,500.00).

BACKGROUND

CitiTech software is a comprehensive asset management system that is designed for the business and operational needs of public works agencies to simplify and assist in the areas of work, asset, and resource management. The City's Department of Public Works has used CitiTech software since 1996 to manage daily operations.

The CitiTech software provides service information such as pothole repair, tree trimming, graffiti abatement and illegal dumping, debris and removal. Once a work order is generated, staff has the ability to log into the system at any time to monitor the status of a request. The CitiTech software includes custom reporting features which allow for the categorization of work orders by type, frequency or district. CitiTech develops, sells and is the sole provider of CitiTech software, maintenance and support services.

On January 8, 2013, pursuant to Resolution No. 23,677, the City Council authorized the City Manager to enter into a software and maintenance agreement with CitiTech for the purchase of additional software licenses as well as annual maintenance. Access to CitiTech software was procured through a one-time purchase of perpetual user licenses. The City currently now owns a total of 11 concurrent licenses. Six (6) are for staff and the additional five (5) purchased are used by the City Council Liaisons.

#3.

Staff Report – Resolution Authorizing 5-Year Agreement
(Software Support/Maintenance) with CitiTech Systems, Inc.
April 19, 2017, page 2

STATEMENT OF THE ISSUE

The Public Works Department is requesting the ability to pay for the annual maintenance services for the current eleven (11) licenses used to operate and maintain the CitiTech software in the amount of Six Thousand Five Hundred Dollars (\$6,500.00) annually for a total of Thirty Two Thousand Five Hundred Dollars (\$32,500.00) over the 5-year contract term.

FINANCIAL IMPACT

Funds for this expenditure are available in the Public Works Department's 2016-2017 Fiscal Year budget in Account Number 6000-720-000-4269 in the amount of \$6,500.00 for services rendered in the first (1st) year of the contract. Funding for the remaining term of the contract will be allocated in future Public Works Department's approved budgets.

ALTERNATIVE

If Council chooses not to enter into an agreement with CitiTech Software for annual maintenance services, the Public Works Department, as well as City Council Liaisons, will be unable to contact CitiTech with maintenance or software concerns.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

**GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR
SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT WITH CITITECH
SYSTEMS, INC. AND ISSUE A PURCHASE ORDER FOR ANNUAL
MAINTENANCE SERVICES (\$6,500)**

WHEREAS, CitiTech Systems, Inc. ("CitiTech") software is a comprehensive asset management system that is designed for the business and operational needs of public works agencies to simplify and assist in the areas of work, asset, and resource management and has been used by the City of Compton's Department of Public Works for a number of years to manage daily operations; and

WHEREAS, CitiTech software provides service information such as pothole repair, tree trimming, graffiti abatement and illegal dumping, debris and removal and includes custom reporting features which allow for the categorization of work orders by type, frequency or district and staff to log into the system at any time to monitor the status of requests; and

WHEREAS, access to CitiTech software was procured through a one-time purchase of perpetual user licenses and the City currently owns a total of 11 concurrent licenses, six (6) for staff and an additional five (5) licenses for use by City Council Liaisons; and

WHEREAS, since CitiTech is the sole provider of the software, maintenance and support services, staff recommends entering into the annual maintenance services agreement for the current eleven (11) licenses used to operate and maintain the CitiTech software in the amount of Six Thousand Five Hundred Dollars (\$6,500.00) annually for a total of Thirty Two Thousand Five Hundred Dollars (\$32,500.00) over the 5-year contract term; and

WHEREAS, funds for this expenditure are available in the Public Works Department's 2016-2017 Fiscal Year budget in the amount of \$6,500.00 for services rendered in the first (1st) year of the contract.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into a five (5) year (i.e. February 15, 2017 through February 14, 2022) software support and maintenance agreement with CitiTech Systems, Inc.

Section 2. That funds for this expenditure are available in the Public Works Department's 2016-2017 Fiscal Year budget in Account Number 6000-720-000-4269 in the amount of \$6,500.00 for services rendered in the first (1st) year of the contract. Funding for the remaining term of the contract will be allocated in future Public Works Department's approved budgets.

Section 3. That a purchase order in the amount of Six Thousand Five Hundred Dollars is authorized to be issued to CitiTech Systems, Inc.

Section 4. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk and Public Works Department.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2017.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2017.

That said Resolution was adopted by the following vote to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON



P.O. Box 7626
RAPID CITY, SD 57709
(605) 348-5069
WWW.CITITECH.COM
CORPORATE@CITITECH.COM

SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT

This Agreement ("Agreement") is made and entered into and effective this ____ day of _____, 20__ by and between CitiTech Systems, Inc., having its principal place of business at 10354 Big Piney Road, Rapid City, SD 57702, USA ("CITITECH") and the City of Compton, California, having its principal place of business at 205 South Willowbrook Avenue, Compton, CA, 90220 ("Client").

WHEREAS, CITITECH has provided to Client CitiTech Management Software ("Covered Software") pursuant to a software license agreement between the parties (the "License Agreement"); and

WHEREAS, Client wishes to have CITITECH provide maintenance and support services pursuant to the terms and conditions of this Agreement;

NOW, THEREFORE, the parties agree as follows:

I. COVERAGE

During the term of this Agreement, CITITECH agrees to provide maintenance and support services for the Covered Software. Software maintenance includes any module or function provided with the Covered Software, any custom developed interfaces or executable if covered under maintenance fees and free updates and upgrades to be delivered electronically via the Internet or other method. Software support includes toll-free telephone support, Internet support and regular web-based training.

II. EXCLUSIONS

Software maintenance does not include hardware operating systems and other system software, Client-developed software, third-party software (except any third party software embedded in the Covered Software) or database triggers, views or other processes (unless these were custom developed as part of a written agreement and subject to maintenance support and fees).

III. TERM AND TERMINATION

The term of this Agreement shall be for five (5) years commencing February 15, 2017 and shall remain in effect until February 14, 2022 unless terminated (i) by Client in the event the Covered Software is taken out of service and upon sixty (60) days' notice to CITITECH; (ii) by either party upon sixty (60) days' notice prior to the expiration of the term; (iii) by either party upon a default of the other party, such default remaining uncured for thirty (30) days from the date of written notice from the non-defaulting party to the other specifying such default; (iv) upon the bankruptcy or insolvency of CITITECH; or (v) the License Agreement is terminated.

IV. DESCRIPTION OF MAINTENANCE SERVICES

A. Support Services. During the term of this Agreement, CITITECH will provide the services described herein so as to maintain the Covered Software in good working order, keeping it free from material defects so that the Covered Software shall function properly and in accordance with the accepted level of performance as set forth in the License Agreement.

(1) Service Response. CITITECH will make available to Client a toll-free telephone number (the "Support Center HOTLINE") for Client to call requesting service of the Covered Software. The Support Center HOTLINE operates during business hours, 8:00 a.m. to 5:00 p.m., Mountain Time, Monday through Friday, excluding legal holidays. Support can also be requested from the CITITECH website or by email. The HOTLINE can also be used to notify CITITECH of problems associated with the Covered Software and related documentation.

B. Remedial Support. Upon receipt by CITITECH of notice from Client through the Support Center HOTLINE of an error, defect, malfunction or nonconformity in the Covered Software, CITITECH shall respond as provided below:

Severity 1: Produces an emergency situation in which the Covered Software is inoperable, produces incorrect results, or fails catastrophically.

RESPONSE: CITITECH will provide a response by a qualified member of its staff to begin to diagnose and to correct a Severity 1 problem as soon as reasonably possible, usually on the first call, but in any event a response via telephone will be provided within one (1) hour.

CITITECH will continue to provide best efforts to resolve Severity 1 problems in less than forty-eight (48) hours. The resolution will be delivered to Client as a work-around or as an emergency software fix. If CITITECH delivers an acceptable work-around, the severity classification will drop to a Severity 2.

Severity 2: Produces a detrimental situation in which performance (throughput or response) of the Covered Software degrades substantially under reasonable loads, such that there is a severe impact on use; the Covered Software is usable, but materially incomplete; one or more mainline functions or commands is inoperable; or the use is otherwise significantly impacted.

RESPONSE: CITITECH will provide a response by a qualified member of its staff to begin to diagnose and to correct a Severity 2 problem as soon as reasonable possible, usually on the first call, but in any event a response via telephone will be provided within four (4) hours. CITITECH will exercise best efforts to resolve Severity 2 problems within five (5) days. The resolution will be delivered to Client in the same format as Severity 1 problems.

If CITITECH delivers an acceptable work-around for a Severity 2 problem, the severity classification will drop to a Severity 3.

Severity 3: Produces an inconvenient situation in which the Covered Software is usable, but does not provide a function in the most convenient or expeditious manner, and the user suffers little or no significant impact.

RESPONSE: CITITECH will exercise best efforts to resolve Severity 3 problems in the next maintenance release.

Severity 4: Produces a noticeable situation in which the use is affected in some way which is reasonably correctable by a documentation change or by a future, regular release from CITITECH.

RESPONSE: CITITECH will provide, as agreed by the parties, a fix or fixes for Severity 4 problems in future maintenance releases.

C. Maintenance Services. During the term of this Agreement, CITITECH will maintain the Covered Software by providing software updates and enhancements to Client as the same are offered by CITITECH to its licensees of the Covered Software under maintenance generally ("Updates"). All software updates and enhancements provided to Client by CITITECH pursuant to the terms of this Agreement shall be subject to the terms and conditions of the License Agreement between the parties. Updates will be provided on an as-available basis and include the items listed below:

- (1) Bug fixes;
- (2) Enhancements to Covered Software provided by CITITECH to keep current with changes in user requirements or as CITITECH makes enhancements;
- (3) Enhancements to keep current with the current hardware vendor's OS releases, as available from CITITECH, provided that the current hardware vendor's OS release is both binary and source-compatible with the OS release currently supported by CITITECH; and
- (4) Performance enhancements to Covered Software.
- (5) Updates do not include:
 - (a) Platform extensions including product extensions to (i) different hardware platforms;
 - (ii) different windowing system platforms; (iii) different operating system platforms.

Updates will be provided in machine-readable format. All such deliveries shall be via the Internet as a web update. If requested, CITITECH will provide on-site assistance in the installation of Updates on a time and materials basis, plus expenses.

CITITECH will provide support services for current release and the last previous release. CITITECH shall have no further responsibility for supporting and maintaining releases prior to the last previous release.

CITITECH assumes no responsibility for the correctness of, performance of, or any resulting incompatibilities with, current or future releases of the Covered Software if the Client has made changes to the system hardware/software configuration or modifications to any supplied source code which changes effect the performance of the Covered Software and were made without prior notification and written approval by CITITECH. CITITECH assumes no responsibility for the operation or performance of any Client-written or third-party application.

D. Services Not Included. Maintenance Services do not include any of the following: (1) custom programming services unless these services are specifically included in this Agreement as an Appendix; (2) on-site support, including installation of hardware or software; (3) support of any software not Covered Software; (4) training; (5) out-of-pocket and reasonable expenses, including hardware and related supplies; or (6) any other activity set forth in Articles V through VII of this Agreement.

V. ON-SITE SUPPORT

As requested by Client, and upon reasonable notice and approval by CITITECH, CITITECH shall provide personnel at any of the Covered Sites on a time and material basis.

VI. PER CALL SUPPORT

Visits by CITITECH engineers to the Covered Sites can be provided for non-maintenance related activities to supplement the services provided under this Agreement. Tasks performed under Per Call Support include, but are not limited to training, and consulting for non-CITITECH applications. At any time, Client may request Per Call Support. All requests will be documented by a purchase order from Client to CITITECH and response by CITITECH will be on a best efforts basis. The minimum call duration is two (2) hours. Client will be billed for labor, including travel time, plus reasonable expenses required for the performance of the requested service.

VII. TIME AND MATERIALS SERVICES

A. For Non-CITITECH Problems. In the event that Client notifies CITITECH of a problem experienced by Client in connection with the operation of the Covered Software, CITITECH shall respond as provided in Section IV.B., above. If the cause of such problem is not an error, defect or nonconformity in the Covered Software, Client shall compensate CITITECH for all work performed by CITITECH in connection therewith, on a time and materials basis at CITITECH's then current standard rates, unless otherwise agreed by the parties in writing at the time, plus expenses.

VIII. ACCESS

Software Maintenance is conditioned upon provision by Client to CITITECH of reasonable appropriate access to the system(s) running the Covered Software, including, but not limited to, passwords, system data, file transfer capabilities, and remote log-in-capabilities. CITITECH will maintain security of the system and use such access only for the purposes of this Agreement and will comply with Client's standard security procedures. Information accessed by CITITECH agents or employees as a result of accessing Client's system shall be deemed confidential information pursuant to the terms of the Software License Agreement executed concurrently between the parties hereto.

Client shall also use commercially reasonable efforts to provide an active voice telephone line at each site which is available continuously when required for support access.

IX. FEES

A. Maintenance Fees. Software maintenance fees are assessed annually and are due and payable on the anniversary date (February 15). Fees for Software Maintenance and Support are computed at 20% of the then current license fee and custom development fees for interfaces, configuration/customization or processes. Based on current licenses/modules, the annual maintenance fee is Six Thousand Five Hundred Dollars (\$6,500.00) per year. Should additional modules or concurrent users be licensed and installed at the Covered Site(s), the fee will be adjusted to reflect additional modules/users.

B. Expenses. Client agrees to reimburse CITITECH for reasonable expenses related to the performance of services. Expenses may include, but are not limited to, charges for materials, freight, travel (including lodging and associated expenses), printing and documentation, and other out-of-pocket expenses reasonably required for performance.

X. PAYMENT

A. Maintenance and support fees will be invoiced annually, thirty (30) days in advance of the year.

B. The charges for time and materials services and any expenses as described in this Agreement will be invoiced each month for charges (services, material and expenses) incurred in the previous month.

C. All undisputed invoices shall be due and payable within thirty (30) days of the date of the invoice. A service charge of 1.5% per month will be applied to all invoices which are past due. Such charges shall apply from the date Client is notified that the amount is past due.

XI. EXCLUSION OF LIABILITY

CITITECH MAKES AND CLIENT RECEIVES NO WARRANTY EXPRESS OR IMPLIED AND THERE IS EXPRESSLY EXCLUDED ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. CLIENT ACKNOWLEDGES AND AGREES THAT THE MAINTENANCE FEES AND OTHER CHARGES WHICH CITITECH IS CHARGING UNDER THIS AGREEMENT DO NOT INCLUDE ANY CONSIDERATION FOR ASSUMPTION BY CITITECH OF THE RISK OF CLIENT'S CONSEQUENTIAL OR INCIDENTAL DAMAGES OR OF UNLIMITED DIRECT DAMAGES. ACCORDINGLY, CITITECH SHALL HAVE NO LIABILITY WITH RESPECT TO ITS OBLIGATIONS UNDER THIS AGREEMENT FOR CONSEQUENTIAL, EXEMPLARY, OR INCIDENTAL DAMAGES, EVEN IF IT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. EXCEPT IN THE CASE OF GROSS NEGLIGENCE OR WILFUL MISCONDUCT, IN NO EVENT SHALL CITITECH BE LIABLE HEREUNDER TO CLIENT FOR CUMULATIVE DIRECT DAMAGES IN ANY AMOUNT GREATER THAN THAT PAID BY CLIENT TO CITITECH UNDER THIS AGREEMENT AS A MAINTENANCE FEE FOR THE TWELVE (12) MONTH PERIOD IMMEDIATELY PRECEDING THE ACCRUAL OF THE CAUSE OF ACTION.

XII. TAXES

Client shall, in addition to the other amounts payable under this Agreement, pay all sales and other taxes, national, state, or otherwise, however designated, which are levied or imposed by reason of transactions contemplated by this Agreement, except those which arise as a result of income, including withholding taxes or similar deductions. Without limiting the foregoing, Client shall promptly pay to

CITITECH an amount equal to any such items actually paid, or required to be collected or paid by CITITECH.

XIII. GENERAL

A. Each party acknowledges that it is bound by the terms of this Agreement and further agrees that it is the complete and exclusive statement of the Agreement between the parties, which supersedes and merges all prior proposals, understandings and all other Agreement with respect to software maintenance, oral and written, between the parties relating to this Agreement. This Agreement may not be modified or altered except by a written instrument duly executed by both parties.

B. This Agreement and performance hereunder shall be governed by and construed in accordance with the laws of the State of California.

C. If any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall in no way be affected or impaired thereby.

D. Neither party may assign, without the prior written consent of the other, its rights, duties or obligations under this Agreement to any other person or entity, in whole or in part.

E. The waiver or failure of either party to exercise in any respect any right provided for herein shall not be deemed a waiver of any further right hereunder.

F. This Agreement shall be binding upon and inure to the benefit of the parties' respective successors and permitted assigns. Neither party may assign this Agreement and/or any of its rights and/or obligations hereunder without the prior written consent of the other party and any such attempted assignment shall be void, except that either party may assign this Agreement and/or any of its rights and/or obligations hereunder, upon written not to the other party to another entity in the event of that party's merger or consolidation with another entity, without the consent of the other party, provided that the assignee is capable of fulfilling and intends to fulfill the obligations of the assigning party under this Agreement. Each party may terminate this Agreement in case there is a change of control of the other party, but shall not be entitled to any refund whatsoever and all amounts owing shall be immediately paid.

IN WITNESS WHEREOF, each party has executed this Agreement of the date first written above by its duly authorized representative.

CITY OF COMPTON, CA

CITITECH SYSTEMS, INC.

Signed: _____

Signed: _____

Print Name: Cecil W. Rhambo

Print Name: Brian McKiernan

Title: City Manager

Title: _____

Date: _____

Date: _____

CITY OF COMPTON, CA

Signed: _____

Print Name: Craig Cornwell

Title: City Attorney

Date: _____

CITY OF COMPTON, CA

Signed: _____

Print Name: Alita Godwin

Title: City Clerk

Date: _____

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR SOFTWARE PROGRAM MAINTENANCE AGREEMENT WITH CITITECH SYSTEMS, INC. AND ISSUE A PURCHASE ORDER FOR ANNUAL MAINTENANCE SERVICES NOT TO EXCEED (\$6,500)

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

4/3/2017 3:26:30 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/12/2017 6:44:56 PM
DATE

Nita McKay
CITY CONTROLLER

4/12/2017 6:32:29 PM
DATE

Cecil Rhambo
CITY MANAGER

4/6/2017 9:14:29 AM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

April 19, 2017

TO: MAYOR AND CITY COUNCIL

FROM: GLEN W.C. KAU, P.E. PUBLIC WORKS DIRECTOR

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) PURSUANT TO THE METRO RAPID BUS STATION IMPLEMENTATION PROJECT

SUMMARY

This resolution authorizes the City Manager to enter into a Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) pursuant to the Metro Rapid Bus Station Implementation Project.

BACKGROUND

In September 2002, the Los Angeles County Metropolitan Authority's (LACMTA) Board of Directors adopted the Metro Rapid Five-Year Implementation Plan and set aside regional funds to both expand and complete the program, including funds for Metro Rapid stations along each of the existing Metro Rapid lines. These stations will include such amenities as bus shelters, lighting, trash receptacles, seating, Metro Rapid poles and signs, and future real-time passenger information displays. These unique stations will not only serve to identify and brand the system, but they will also enhance the overall safety and transit experience of City residents waiting to take transit.

The Metro Rapid Program currently consists of 24 lines, including the Atlantic Metro Rapid line that operates through the City of Compton. Metro staff contacted Public Works staff for interest and the potential to install the above described Rapid line bus stops. Metro conducted reviews on its Line 762 Route within City limits along Atlantic Avenue and determined that three (3) bus stops are recommended to be upgraded to the newer style bus stops.

The Agreement provides the City of Compton with Metro Rapid station amenities along the Atlantic line at three (3) locations within the City's limits. LACMTA will install a total of 3 bus shelters, 3 trash receptacles, 3 benches, and 3 Metro Rapid poles and signs at the following locations:

<u>Stop Location</u>	<u>Direction</u>	<u>Corner</u>
Atlantic/Rosecrans	Southbound	Northwest
Atlantic/Alondra	Southbound	Northwest
Atlantic/Alondra	Northbound	Northeast

#5.

Metro Rapid Bus Station Implementation

April 19, 2017

Page 2

LACMTA will be responsible for the design, fabrication, installation, and funding of all station components and will coordinate station installation with the City. The City will be responsible for working with both LACMTA and its contractor on the installation of all station amenities, including working with the contractor on any necessary City permit approvals. The City will also be responsible for removal of one (1) existing bus shelter and the street furniture at one proposed Metro Rapid bus stop location in order to accommodate the new bus stop. LACMTA will reimburse the City for all eligible design and engineering review time, project management costs, as well as removal of the existing shelter and street furniture.

The term of this Agreement will commence on the Effective date of the Agreement. The projected project schedule is as follows:

Effective Date of Funding Agreement with LACMTA	February 1, 2017
Design & Engineering	March 1, 2017
Initiate Permitting Process	March 15, 2017
Construction Begins	June 1, 2017
Project Completion	July 31, 2018

STATEMENT OF THE ISSUE

The total project budget is funded to \$9,000 as follows:

Project Budget

Design/Engineering Review	\$3,750
Shelter/Street Furniture Removal	\$1,500
Construction Management	<u>\$3,750</u>
Total Project Budget	\$9,000

LACMTA desires to pass through to the City up to \$4,875 of Federal Funds, and up to \$2,625 of LACMTA Proposition C 10% Funds, and up to \$1,500 in LACMTA Other Local Funds for the Project as follows:

Funding Sources

Federal Section 5309 Very Small Starts	\$4,875
LACMTA Proposition C 10%	\$2,625
LACMTA Other Local Funds	<u>\$1,500</u>
Total Project Budget	\$9,000

Therefore, in order to authorize the City Manager to enter into a Funding Agreement and for the LACMTA to serve as the "Pass Through Agency" for the Federal Funds and for LACMTA to grant the Proposition C Funds and Other Local Funds to the City, City Council authorization is necessary.

ALTERNATIVE

The City and LACMTA desires to execute this Funding Agreement Therefore, no other alternatives are recommended.

FISCAL IMPACT

No direct costs will be incurred by the City of Compton. LACMTA shall reimburse the City for all eligible design and engineering review time and project management costs. All costs incurred by the City after the effective date of this agreement will be eligible for reimbursement.

STAFF RECOMMENDATION

Staff recommends that the City Council authorizes the City Manager to enter into a Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) pursuant to the Metro Rapid Bus Station Implementation Project.

**GLEN W.C. KAU, P.E., PUBLIC WORKS DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A FUNDING
AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY (LACMTA) PURSUANT TO THE METRO
RAPID BUS STATION IMPLEMENTATION PROJECT

WHEREAS, in September 2002, the Los Angeles County Metropolitan Authority's (LACMTA) Board of Directors adopted the Metro Rapid Five-Year Implementation Plan and set aside regional funds to both expand and complete the program, including funds for Metro Rapid stations along each of the existing Metro Rapid lines; and

WHEREAS, these stations will include such amenities as bus shelters, lighting, trash receptacles, seating, Metro Rapid poles and signs, and future real-time passenger information displays and these unique stations will not only serve to identify and brand the system, but they will also enhance the overall safety and transit experience of City residents waiting to take transit; and

WHEREAS, the Metro Rapid Program currently consists of 24 lines, including the Atlantic Metro Rapid line that operates through the City of Compton and the Agreement provides the City of Compton with Metro Rapid station amenities along the Atlantic line at three (3) locations within the City's limits; and

WHEREAS, LACMTA will install a total of 3 bus shelters, 3 trash receptacles, 3 benches, and 3 Metro Rapid poles and signs at the following locations:

<u>Stop Location</u>	<u>Direction</u>	<u>Corner</u>
Atlantic/Rosecrans	Southbound	Northwest
Atlantic/Alondra	Southbound	Northwest
Atlantic/Alondra	Northbound	Northeast

WHEREAS, LACMTA will be responsible for the design, fabrication, installation, and funding of all station components and will coordinate station installation with the City; and

WHEREAS, the City will be responsible for working with both LACMTA and its contractor on the installation of all station amenities, including working with the contractor on any necessary City permit approvals.

WHEREAS, the City will also be responsible for the removal of one (1) existing bus shelter and street furniture at the Metro Rapid bus stop locations in order to accommodate the new stations; and

WHEREAS, LACMTA will reimburse the City for all eligible design and engineering review time and project management cost as well as the removal of the existing shelter and street furniture; and

WHEREAS, The total project budget is up to \$9,000 as follows:

Project Budget

Design/Engineering Review	\$3,750
Shelter/Street Furniture Removal	\$1,500
Construction Management	<u>\$3,750</u>
Total Project Budget	\$9,000

WHEREAS, LACMTA desires to pass through to the City up to \$4,875 of Federal Funds, and up to \$2,625 of LACMTA Proposition C 10% Funds, and up to \$1,500 in LACMTA Other Local Funds for the Project as follows:

RESOLUTION NO. _____
PAGE NO. 2

Funding Sources

Federal Section 5309 Very Small Starts	\$4,875
LACMTA Proposition C 10%	\$2,625
LACMTA Other Local Funds	<u>\$1,500</u>
Total Project Budget	\$9,000; and

WHEREAS, in order to authorize LACMTA to serve as the “Pass Through Agency” for the Federal Funds and for LACMTA to grant the Proposition C Funds and Other Local Funds to the City, City Council’s authorization is necessary.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Council hereby authorizes the City Manager to enter into a Funding Agreement with the Los Angeles County Metropolitan Transportation Authority pursuant to the Metro Rapid Bus Station Implementation Project.

SECTION 2. That these parties hereby desire to execute this Agreement to authorize LACMTA to grant the Proposition C Funds and Other Local Funds to the City.

SECTION 3. That a certified copy of this resolution be filed in the offices of the City Manager, Public Works, City Controller and City Clerk.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2017.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

RESOLUTION NO. _____
PAGE NO. 3

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____ 2017.

That said resolution was adopted by the following vote:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

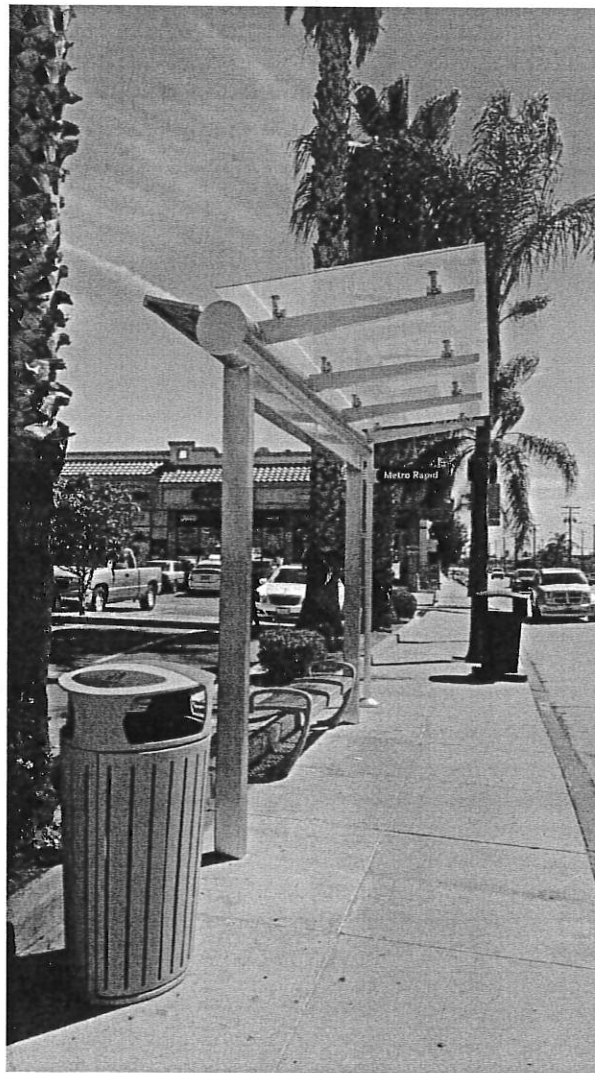
CITY CLERK OF THE CITY OF COMPTON

Conceptual Station Design

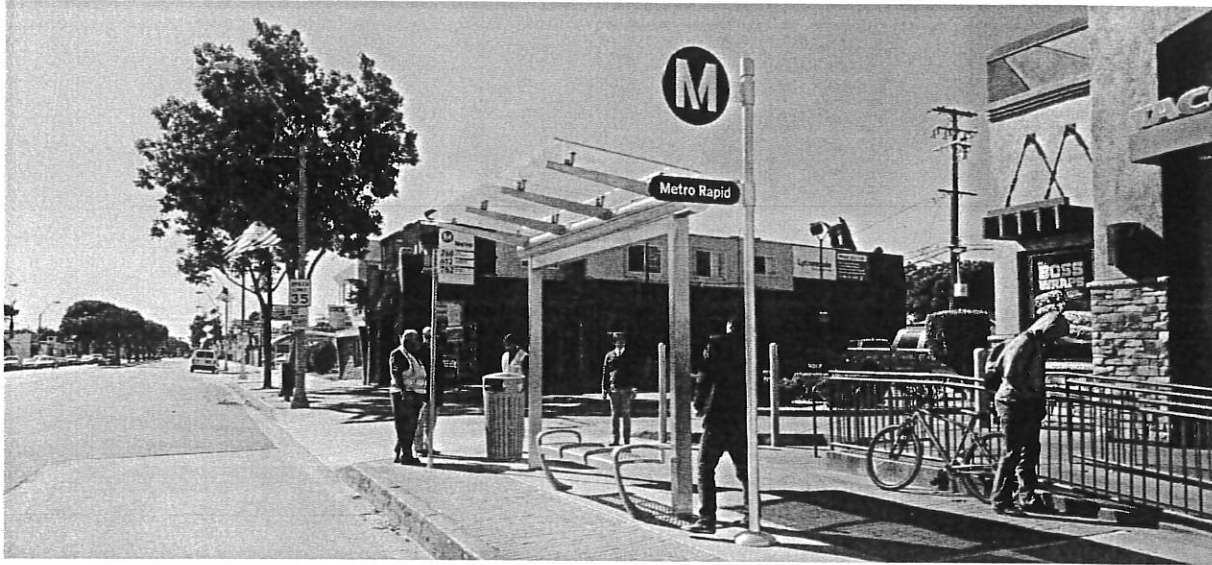
Bus Shelter

- Structure style: two post with offset canopy wings
- Structural glass canopy system
- Mounted with concrete footings
- Modular design
 - Approximately 14' in length
 - Approximately 10' in height
 - Canopy depth of approximately 5'6"
- Solar powered LED lighting – 3 lights

Farside Station View

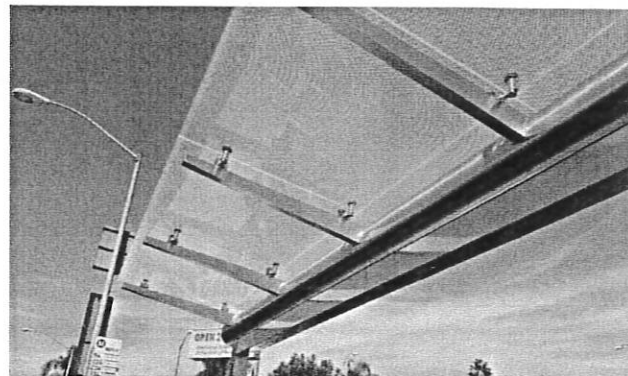


Nearside Station View

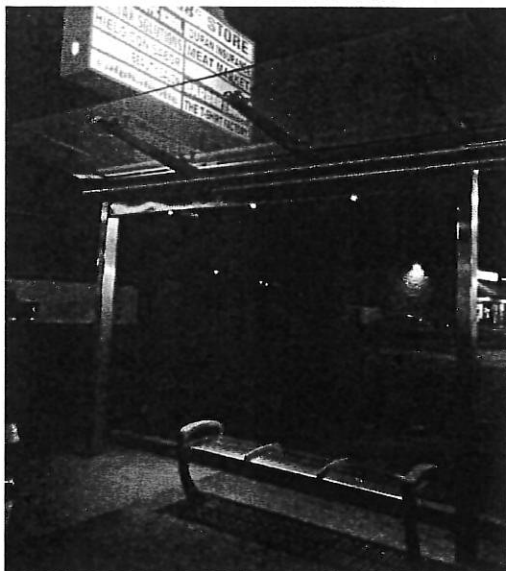


Rear Fin

Glass Canopy



Night View with LED Lighting



Trash Receptacle

- 45 gallon capacity
- Single-stream litter receptacle
- Surface mounted

Bench

- Includes seat dividers/armrests
- Seating for three adults
- Surface mounted

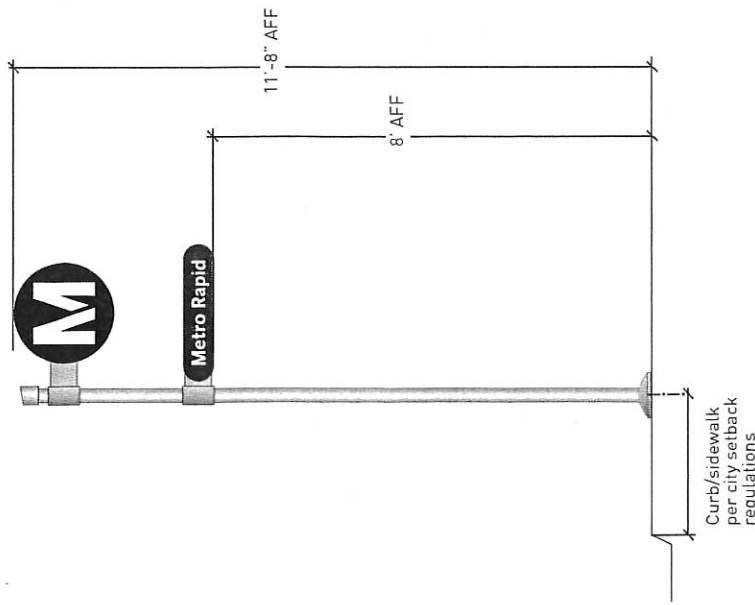
Metro Lollipop Rapid Pylon

Signage illustrated in this package
is for DESIGN INTENT ONLY and
NOT FOR FABRICATION.

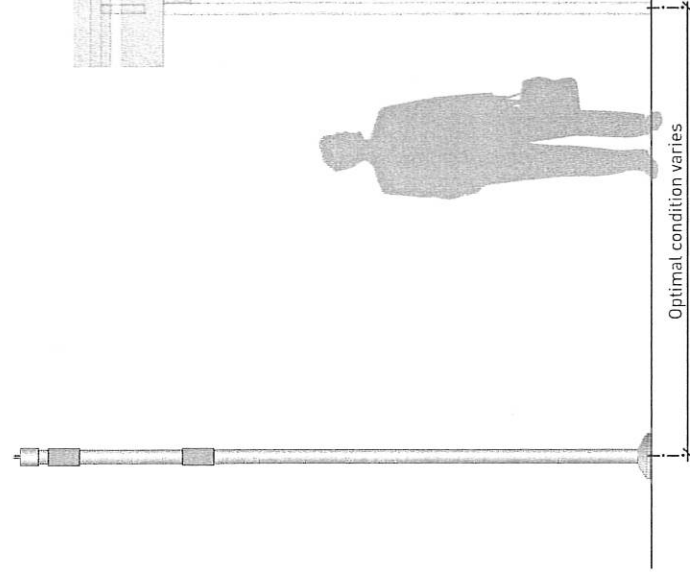
April 1, 2014



Pylon blade always points away from the street.



A FRONT ELEVATION
SCALE: AS NOTED



Optimal condition varies

Location of pylon has to be field verified due to variable sight line or streetscape installation factors in the urban environment.

Optimal dimensions range 6' to 9'.

B SIDE ELEVATION
SCALE: AS NOTED

Bus shelter and bench shown for scale reference and not part of this scope of work

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2932

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Project Title & Description
14-7040
Metro Lollipop Rapid Pylon

Issue Date
04/01/14

Designer(s)
E. Morishita

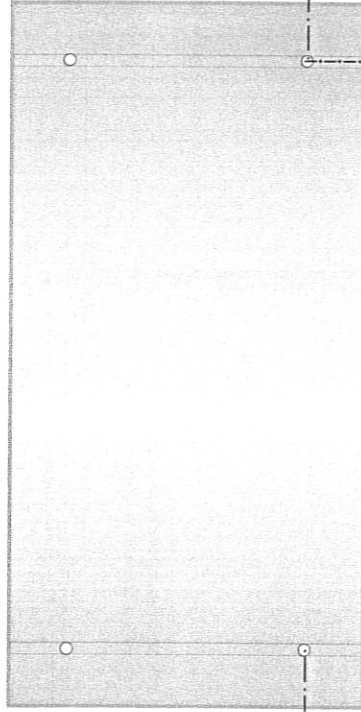
Lead Designer
S. McLaughlin

Project Mgr
K. Bueno

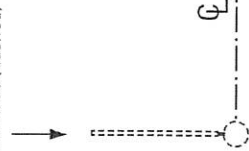
APPROVED BY
Director, Art & Design
Jorge Parido

DRAWING NO.
GS-001
SCALE
AS NOTED
SHEET NO.
2 OF 4

Bus shelter shown for scale reference
and not part of this scope of work

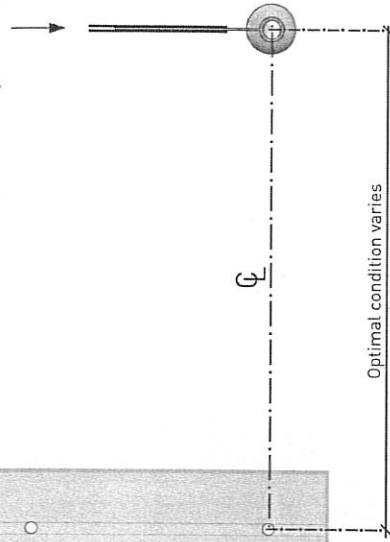


Existing bus blade (dashed)



Location of Metro Lollipop Rapid pylon must be field verified
based on location of existing bus blade.

Pylon must be placed on opposite end of shelter from blade.



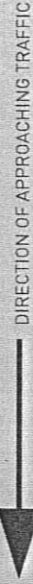
Optimal condition varies

Location of pylon has to be field verified due to variable
sight line or streetscape installation factors in the
urban environment.

Optimal dimensions range 6' to 9'.

CURB

STREET



DIRECTION OF APPROACHING TRAFFIC

A PLAN
SCALE: AS NOTED

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2932

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Project Title & Description
14-7040
Metro Lollipop Rapid Pylon

Issue Date
04/01/14

Designer(s)
E. Morishita

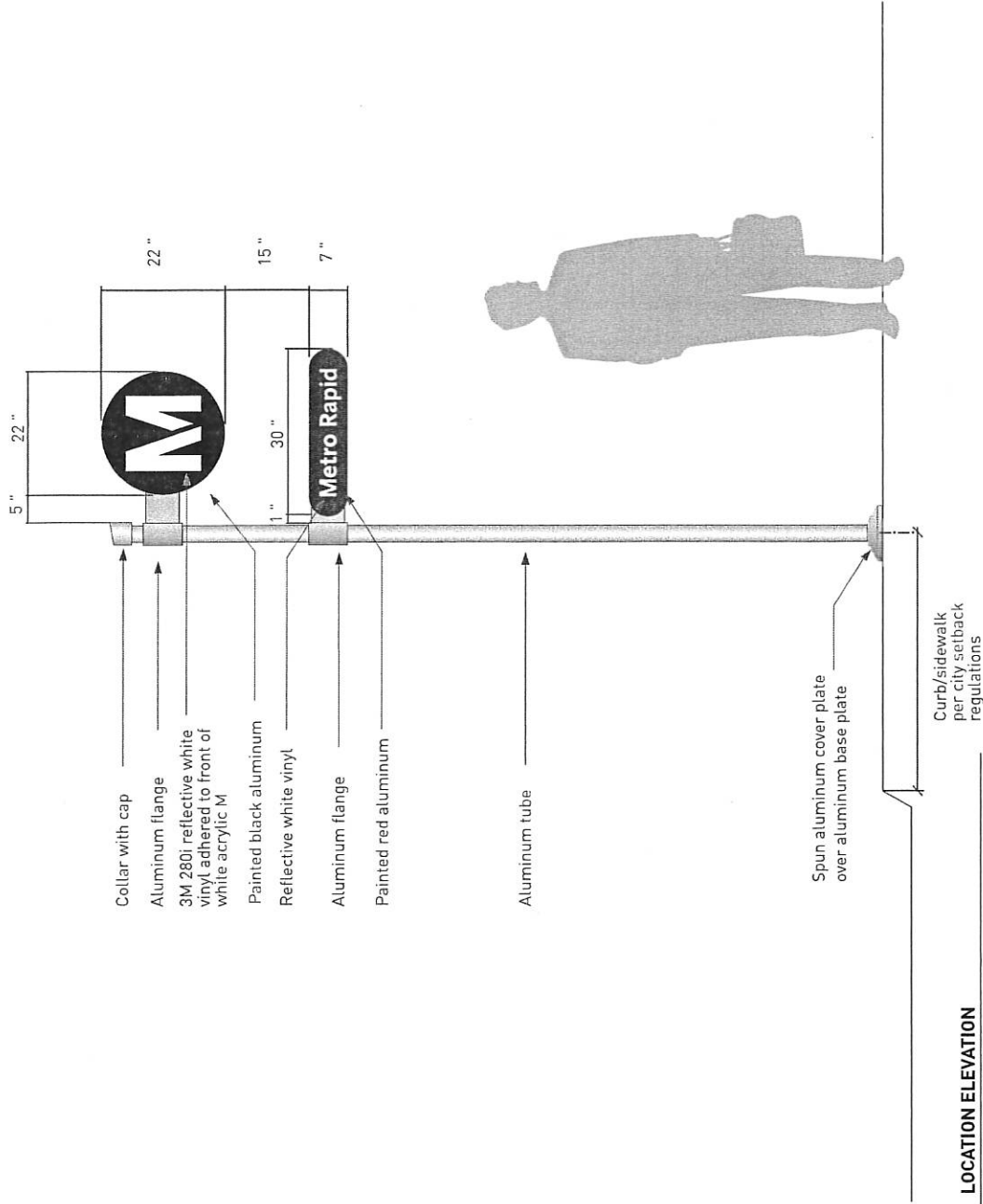
Lead Designer
S. McLaughlin

Project Mgr
K. Burns

Director, Art & Design
Jorge Pardo

DRAWING NO.
GS-002
SCALE
AS NOTED
SHEET NO.
3 OF 4

#5.



A LOCATION ELEVATION
SCALE: AS NOTED

Los Angeles County
Metropolitan Transportation Authority



Metro

One Gateway Plaza
Los Angeles, CA 90012-3932

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Project Title & Description
14-71040
Metro Lollipop Rapid Pylon

Issue Date
04/01/14

Designer(s)
F. Morishita

Lead Designer
S. McLaughlin

Project Mgr
K. Bueng

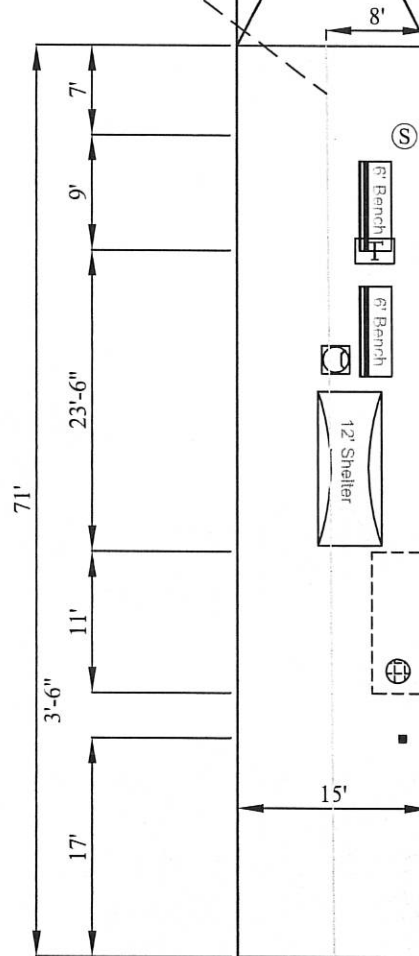
APPROVED BY
Director, Art & Design
Jorge Parde

DRAWING NO.
GS-003
SCALE
AS NOTED
SHEET NO.
4 OF 4

ComptonLine: **Metro Rapid 762 Atlantic**Stop: **Atlantic - Rosecrans**Direction: **Southbound, Nearside****Legend**

(S)	Street Light
(⊕)	Storm Drain Plate
	Storm Drain
	Bus Info Pole
	Trash Can
	Bus Bench
(T)	Traffic Signal Plate
	Shelter
	B.C.

Significant slope from center sidewalk joint lines to property line.



Rosecrans



Countywide Planning and Development

Date: 11/3/2016

Modified By: JG

#5.

Compton

Line: **Metro Rapid 762 Atlantic**

Stop: **Atlantic - Rosecrans**

Direction: **Southbound, Nearside**



Countywide Planning and Development

Date: 11/2/2016

Modified By: JG

Compton

Line: **Metro Rapid 762 Atlantic**

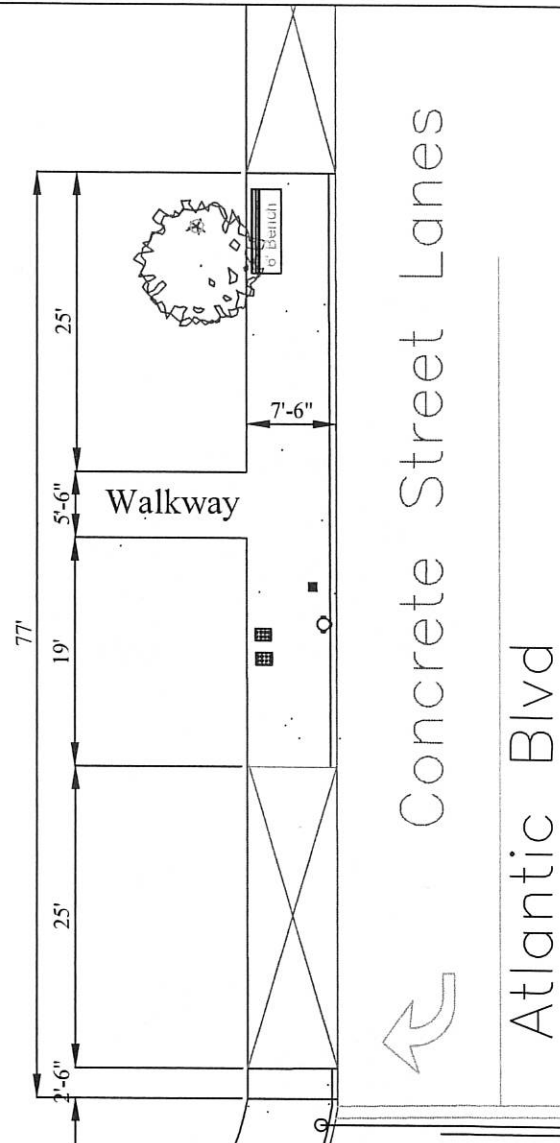
Stop: **Atlantic - Alondra**

Direction: **Southbound, Nearside**

Legend

	Water Meter Plate
	Bus Info Pole
	Fire Hydrant
	Bus Bench
	B.C.

Shopping Plaza



Alondra Blvd



Countywide Planning and Development

Date: 11/02/2016

Modified By: JG

#5.

Compton

Line: **Metro Rapid 762 Atlantic**

Stop: **Atlantic - Alondra**

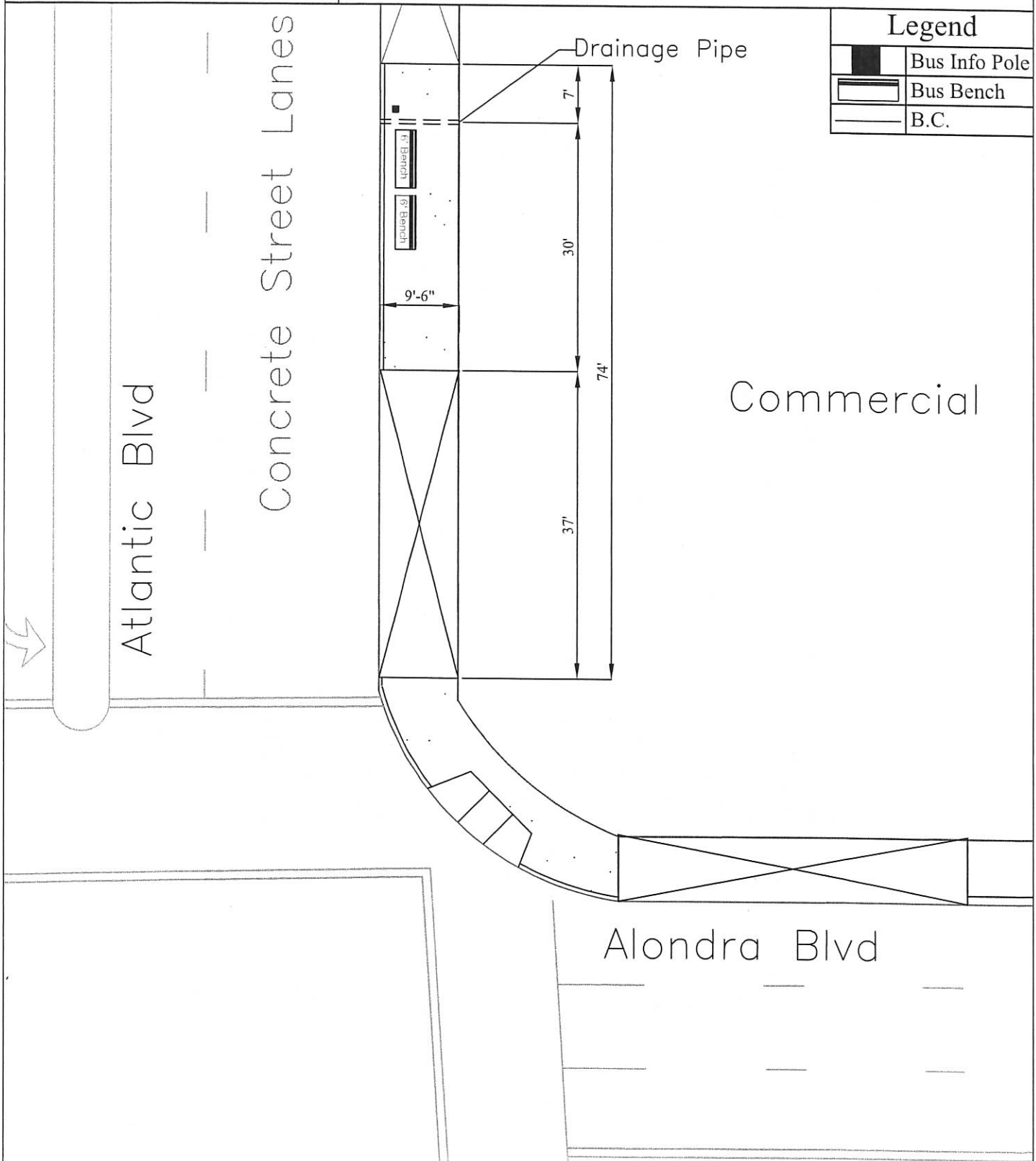
Direction: **Southbound, Nearside**



Countywide Planning and Development

Date: 11/2/2016

Modified By: JG

ComptonLine: **Metro Rapid 762 Atlantic**Stop: **Atlantic - Alondra**Direction: **Northbound, Far Side**

Countywide Planning and Development

Date: 11/03/2016

Modified By: JG

#5.

Compton

Line: **Metro Rapid 762 Atlantic**

Stop: **Atlantic - Alondra**

Direction: **Northbound, Far Side**



Countywide Planning and Development

Date: 11/2/2016

Modified By: JG

Monday through Friday

Effective Dec 14 2014

Northbound (Approximate Times)

Southbound (Approximate Times)

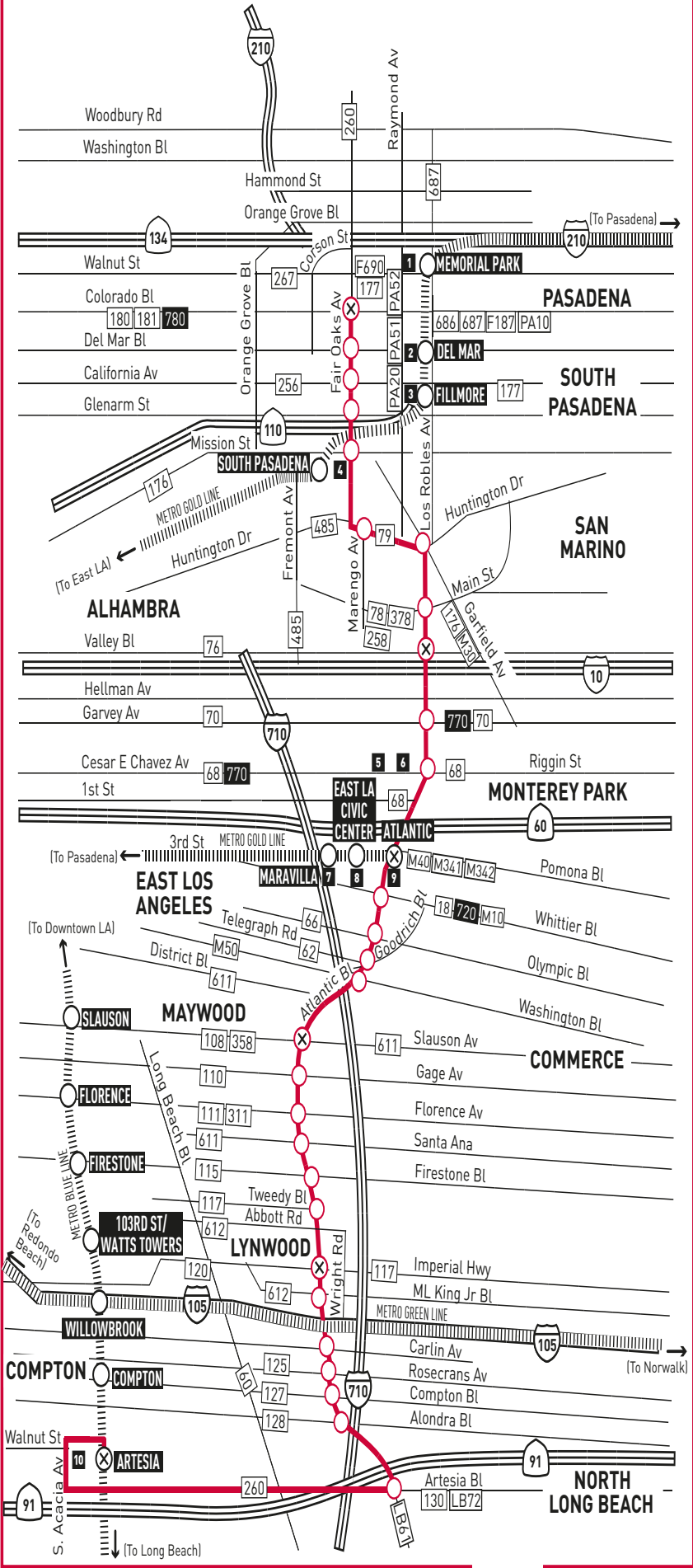
COMPTON	LYNWOOD	MAYWOOD	EAST LOS ANGELES	ALHAMBRA	PASADENA	PASADENA	ALHAMBRA	EAST LOS ANGELES	MAYWOOD	LYNWOOD	COMPTON
Artesia Blue Line Station	Atlantic & Imperial	Atlantic & Slauson	Atlantic & Pomona	Atlantic & Valley	Fair Oaks & Colorado	Fair Oaks & Colorado	Atlantic & Valley	Atlantic & Pomona	Atlantic & Slauson	Atlantic & Imperial	Artesia Blue Line Station
4:48A	5:07A	5:22A	5:37A	5:47A	6:04A	5:14A	5:30A	5:40A	5:52A	6:07A	6:25A
—	5:35	5:52	6:07	6:17	6:34	5:34	5:50	6:00	6:14	6:29	6:50
5:47	6:07	6:22	6:37	6:48	7:08	6:01	6:19	6:30	6:45	7:03	—
6:09	6:29	6:44	7:00	7:13	7:36	6:30	6:49	7:00	7:15	7:34	—
—	6:47	7:03	7:20	7:33	7:56	6:50	7:11	7:23	7:39	7:57	8:20
6:41	7:04	7:23	7:40	7:53	8:16	7:10	7:32	7:46	8:02	8:21	—
—	7:25	7:43	8:00	8:13	8:36	7:32	7:55	8:09	8:25	8:42	9:03
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9:35	9:58	10:17	10:34	10:49	11:11	11:01	11:25	11:39	11:55	12:13P	12:33
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10:34	10:58	11:15	11:33	11:48	12:11P	11:58	12:23P	12:39	12:57	1:17	1:38
—	11:29	11:46	12:04P	12:20P	12:43	12:27P	12:53	1:09	1:27	1:47	2:08
11:33	11:57	12:15P	12:34	12:51	1:15	12:57	1:23	1:39	1:57	2:18	2:40
—	12:26P	12:45	1:04	1:21	1:45	1:23	1:49	2:05	2:24	2:47	3:09
12:31P	12:55	1:15	1:34	1:50	2:13	1:50	2:15	2:31	2:50	3:13	3:35
1:01	1:25	1:45	2:04	2:20	2:43	2:15	2:41	2:57	3:17	3:40	4:02
1:26	1:50	2:10	2:29	2:45	3:09	2:38	3:04	3:20	3:40	4:03	4:25
1:57	2:21	2:41	3:00	3:15	3:39	3:00	3:26	3:43	4:03	4:26	4:48
2:28	2:52	3:12	3:32	3:47	4:11	3:21	3:49	4:06	4:26	4:49	5:11
2:57	3:22	3:43	4:03	4:18	4:42	3:47	4:16	4:33	4:53	5:17	5:39
3:28	3:53	4:14	4:34	4:49	5:13	4:14	4:43	5:00	5:21	5:45	6:07
3:52	4:17	4:38	4:58	5:13	5:37	4:40	5:10	5:28	5:48	6:12	6:34
4:15	4:40	5:01	5:22	5:37	6:01	5:08	5:39	5:56	6:14	6:36	6:57
4:39	5:05	5:25	5:46	6:01	6:26	5:40	6:09	6:24	6:41	7:01	7:21
5:12	5:38	5:58	6:17	6:31	6:55	6:17	6:43	6:57	7:12	7:30	7:50
5:46	6:12	6:31	6:48	7:02	7:25	6:53	7:17	7:30	7:45	8:02	8:22
6:21	6:46	7:05	7:21	7:35	7:56	7:47	8:08	8:20	8:33	8:49	9:08
7:43	8:06	8:23	8:37	8:50	9:10						

Saturday, Sunday and Holiday Schedules

Horarios de sábado, domingo y días feriados

No service on Saturday, Sunday, New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving [and Christmas Day.

No hay servicio en sábado, domingo, New Year's Day, norial Day, Independence Day, Labor Day, Thanksgiving Day y Christmas Day.



LEGEND

- Route of Metro Rapid 762
- Timetable Timepoint
- Metro Rapid Stop
- Metro Rail
- Metro Rail Station
- Metro Rail Station & Timetable Timepoint
- Connecting Line
- Rapid Connecting Line
- LADOT Commuter Express
- Compton Renaissance Transit
- Foothill Transit
- Long Beach Transit
- Montebello Bus Lines
- Monterey Park Spirit
- Pasadena ARTS
- Torrance Transit

MAP NOTES

- 1 Memorial Park Station**
Metro 177, 256, 260, 686, 687, Metro Rapid 762; CE549; PA10, PA20, PA40, PA51, PA52; F690
- 2 Del Mar Station**
Metro 177, 256, 260, 686, 687, Metro Rapid 762; PA20, PA51, PA52,
- 3 Fillmore Station**
Metro 686, 687
- 4 South Pasadena Station**
Metro 176
- 5 East LA College**
- 6 East LA College Transit Center**
Metro 68, M10; MP2, MP5
- Street Level:** Metro 68, 260, Metro Rapid 762, 770; MP1, MP5; El Sol Shuttle
- 7 Maravilla Station**
Metro 256; El Sol Shuttle; M40
- 8 East LA Civic Center Station**
Metro 258; El Sol Shuttle; M40
- 9 Atlantic Station**
Metro 260, Metro Rapid 762; El Sol Shuttle; M10, M40, M341, M342,
- 10 Artesia Station**
Metro 60, 130, 202, 205, 260, Metro Rapid 762; COM5; LB51, LB61; T6

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) PURSUANT TO THE METRO RAPID BUS STATION IMPLEMENTATION PROJECT

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

April 19, 2017

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: GLEN W. C. KAU, P.E., DIRECTOR OF PUBLIC WORKS

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO DION AND SONS FOR THE PROVISION OF GASOLINE AND
DIESEL FUEL FOR CITY'S FLEET AND EQUIPMENT (\$85,000)**

SUMMARY

This resolution requests authorization to issue a purchase order to *Dion and Sons* for the provision of gasoline, lube and diesel fuel for the City of Compton's fleet and equipment in an amount not to exceed \$85,000.

BACKGROUND

The Public Works Street Maintenance Division has a continuous need to purchase and store gasoline and diesel fuel for the daily operations of our City-owned vehicles and equipment. Without an adequate supply of fuel, the City will not meet its daily operational needs.

City Council approved Resolution No. 24,401 on July 26, 2016 to issue purchase orders to vendors *Dion and Sons* and *Voyager*. The purchase order allocation for *Dion and Sons* has been exhausted.

The price of fuel has been volatile. Requesting firm prices from sole vendors for an entire year can hinder the City's ability to purchase fuel at the lowest price. Instead, we are requesting the authority to continue to shop for the lowest fuel prices per gallon between two fuel providers. *Dion and Sons* has provided fuel to the City of Compton in the past and have provided satisfactory service.

STATEMENT OF THE ISSUE

Currently, the purchase order authorized by the City Council in July 2016 has been exhausted and there is an urgent need to request additional funding for fuel in the amount of \$85,000 for the purpose of gasoline for the City's fleet and equipment for the remainder of the 2016-2017 Fiscal Year.

#6.

Staff Report – Resolution Authorizing Purchase Order
To Dion and Sons for Gasoline, Lube and Diesel Fuel
April 19, 2017
Page 2 of 2

FINANCIAL IMPACT

Funds for this expenditure are available in the Public Works Department's 2016-2017 approved fiscal year budget in Account Number 6000-720-000-4262 in an amount not to exceed Eighty Five Thousand Dollars (\$85,000).

RECOMMENDATION

Staff recommends authorizing the City Manager to issue a purchase order to *Dion and Sons* for the purpose of providing fuel for the City of Compton's fleet and equipment for the remainder of the 2016-2017 Fiscal Year.

ALTERNATIVE

If City Council chooses not to allow the City Manager to issue a purchase order to *Dion and Sons* for the provision of gasoline for the City's fleet and equipment, the City will be unable to provide an adequate supply of fuel to perform its operational obligations for the remainder of the 2016-2017 Fiscal Year.

**GLEN W. C. KAU, P. E.,
DIRECTOR OF PUBLIC WORKS**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DION
AND SONS FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR
CITY'S FLEET AND EQUIPMENT (\$85,000)**

WHEREAS, this resolution requests authorization to issue purchase orders to Dion and Sons for the provision of gasoline, lube and diesel fuel for the City of Compton's fleet and equipment; and

WHEREAS, the Public Works Street Maintenance Division has a continuous need to purchase and store gasoline and diesel fuel for the daily operations of our City-owned vehicles and equipment; and

WHEREAS, without an adequate supply of fuel, the City will not meet its daily operational needs; and

WHEREAS, council approved Resolution No. 24,401 on July 26, 2016 to issue purchase orders to vendors Dion and Sons and Voyager for fuel for the City's fleet; and

WHEREAS, the purchase order allocation for Dion and Sons has been exhausted; and

WHEREAS, staff is requesting the ability to continue to provide fuel for the City's fleet for the remainder of the 2016-2017 fiscal year; and

WHEREAS, Dion and Sons have provided fuel to the City of Compton in the past has provided satisfactory service; and

WHEREAS, the funds have been allocated in the Street Maintenance Division's 2016-2017 Fiscal Year Budget for these purchases in Account Number 6000-720-000-4269 in an amount not to exceed \$85,000.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Manager is hereby authorized to issue purchase order to Dion and for the provision of gasoline, lube and diesel fuel for the City of Compton's fleet and equipment in an amount not to exceed \$85,000.

SECTION 2. That a purchase order be issued in an amount not to exceed Eighty Five Thousand Dollars (\$85,000). Funds are located in the Public Works approved 2016-2017 fiscal year budget in Account Number 6000-720-000-4269.

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Controller and Public Works Department.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2017.

RESOLUTION NO. _____
PAGE 2

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2017.

That said resolution was adopted by the following vote, to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DION AND SONS FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR CITY’S FLEET AND EQUIPMENT (\$85,000)

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

3/29/2017 8:47:47 AM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

4/13/2017 10:01:22 AM
DATE

Nita McKay
CITY CONTROLLER

3/30/2017 8:31:53 AM
DATE

Cecil Rhambo
CITY MANAGER

3/29/2017 6:42:18 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

April 19, 2017

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN W. C. KAU, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AMENDMENT TO EXTEND THE AGREEMENT WITH CLEANSTREET
SWEEPING SERVICES FOR THREE (3) MONTHS FOR CONTINUED
PROVISION OF CITY-WIDE STREET SWEEPING SERVICES AND
ESTABLISH A PURCHASE ORDER (\$128,422.88)**

SUMMARY

Adoption of this resolution will authorize the City Manager to enter into a second amendment to extend the agreement with CleanStreet Sweeping Services for City-wide street sweeping services for a period of three (3) months (i.e. April 1, 2017 through June 30, 2017) and establish a purchase order in the amount of One Hundred Twenty Eight Thousand Four Hundred Twenty Two Dollars and Eighty-Eight Cents (\$128,422.88).

BACKGROUND

Currently, the City contracts with CleanStreet Sweeping Services for providing full-time City-wide street sweeping services; however, the contract was scheduled to expire on March 31, 2017. Thus, on November 22, 2016, staff solicited Requests for Proposals ("RFP"s) for street sweeping services for a three (3) year term from qualified street sweeping companies on November 30th, December 7th, 14th, & 21st, 2016. On December 22, 2016, City staff received a total of three (3) proposals for street sweeping services.

The street sweeping services to be provided included: sweeping services on designated arterial (major), collector, commercial, residential and industrial streets; alleys; cul-de-sacs; street center lines and traffic signal island curbs; street crossings and gutters; and City-owned parking lots. Additional sweeping services include emergency call-outs, extraordinary weather, special events and non-routine sweeping.

STATEMENT OF ISSUE

The process of bringing in a new street sweeping contractor could take up to 60 days. In the meantime, the staff recommends continued use of the services of CleanStreet until June 30, 2017.

#7.

Staff Report – Resolution Authorizing 3-month Extension
City-Wide Street Sweeping Services/CleanStreet Sweeping
April 19, 2017, Page 2 of 3

In order for the City Manager to extend the agreement with CleanStreet for three (3) months for the provision of City-wide street sweeping services at a cost of \$128,422.88, City Council authorization is necessary.

FISCAL IMPACT

Funding for the estimated costs of the additional 3 months of services in the amount of \$128,422.88 is available in the Public Works Department FY 2016-2017 and 2017-2018 budgets as follows:

FY 2016-2017

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4236	Maintenance & Repair	\$25,394.94
2502-720-000-4237	Maintenance/Repair Spe	\$ 5,498.10
2502-720-000-4248	Horticultural Item	\$41,982.46
2502-720-000-4262	Other Professional Services	\$ 4,112.12
2502-720-000-4266	Contract Services	\$ 4,532.47
2502-710-000-4262	Other Professional Services	\$ 2,612.81
Total:		\$84,132.90

FY 2017-2018

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4266	Contract Services	<u>\$ 44,289.98</u>
TOTAL		\$44,289.98

ALTERNATIVE

The alternative is the inability to utilize CleanStreet services on a full-time basis. The City will be unable to provide current levels of service for Compton residents and stay in compliance with the National Pollution Discharge Elimination System (NPDES) permit.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

**GLEN W. C. KAU, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO
EXTEND THE AGREEMENT WITH CLEANSTREET SWEEPING SERVICES
FOR THREE (3) MONTHS FOR CONTINUED PROVISION OF CITY-WIDE
STREET SWEEPING SERVICES AND ESTABLISH A PURCHASE ORDER
(\$128,422.88)**

WHEREAS, the City desires to remain compliant with the NPDES permit for trash removal compliance from the storm water system which will alleviate the need for sweeper maintenance and ensures street sweeping is provided in a timely manner; and

WHEREAS, currently, the City contracts with CleanStreet Sweeping Services for providing full-time City-wide street sweeping services; however, the contract is scheduled to expire on March 31, 2017; thus, on November 22, 2016, staff solicited Requests for Proposals (“RFP”s) for street sweeping services for a three (3) year term from qualified street sweeping companies on November 30th, December 7th, 14th, & 21st, 2016 and on December 22, 2016, City staff received a total of three (3) proposals for street sweeping services; and

WHEREAS, the street sweeping services to be provided included: sweeping services on designated arterial (major), collector, commercial, residential and industrial streets; alleys; cul-de-sacs; street center lines and traffic signal island curbs; street crossings and gutters; and City-owned parking lots and additional sweeping services include emergency call-outs, extraordinary weather, special events and non-routine sweeping; and

WHEREAS, the process of bringing in a new street sweeping contractor could take up to 60 days and in the meantime, the staff recommends continued use of the services of CleanStreet until June 30, 2017; and

WHEREAS, funding for the estimated costs of the additional for 3 months of services in the amount of \$128,422.88 is available in the Public Works Department FY 2016-2017 and 2017-2018 budgets.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES
HEREBY RESOLVE AS FOLLOWS:**

Section 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into an amendment to the agreement with CleanStreet Sweeping Services to extent the term of the agreement for three (3) month (i.e. April 1, 2017 through June 30, 2017) to provide City-wide street sweeping services.

Section 2. That funds in the amount of \$128,422.88 are available in the Public Works Department’s 2016-2017 and 2017-2018 Fiscal Year budgets as follows:

FY 2016-2017

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4236	Maintenance & Repair	\$25,394.94
2502-720-000-4237	Maintenance/Repair Spe	\$ 5,498.10
2502-720-000-4248	Horticultural Item	\$41,982.46
2502-720-000-4262	Other Professional Services	\$ 4,112.12
2502-720-000-4266	Contract Services	\$ 4,532.47
2502-710-000-4262	Other Professional Services	<u>\$ 2,612.81</u>
Total:		\$84,132.90

FY 2017-2018

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4266	Contract Services	<u>\$ 44,289.98</u>
	TOTAL	\$44,289.98

Section 3. That a purchase order is authorized to be established in the amount of \$128,422.88 for CleanStreet Sweeping Street for additional services to be provided.

Section 4. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk and the Public Works Department.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2017.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2017.

That said Resolution was adopted by the following vote to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

**SECOND AMENDMENT
TO
CITY-WIDE STREET SWEEPING SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
CLEANSTREET SWEEPING SERVICES**

This **SECOND AMENDMENT** to the Sweeping Services Agreement is made by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as “**CITY**”) and **CLEANSTREET SWEEPING SERVICES** (hereinafter referred to as “**CONTRACTOR**”).

RECITALS:

WHEREAS, the City desires to remain compliant with the NPDES permit for trash removal compliance from the storm water system which will alleviate the need for sweeper maintenance and ensures street sweeping is provided in a timely manner; and

WHEREAS, by Resolution No. 23,833, adopted on the 24th day of September 2013, the City Council authorized the City Manager to enter into a full-time City-wide street sweeping services agreement with CleanStreet Sweeping Services, a professional sweeping services company for a period of three (3) years (i.e. 10/1/13 – 9/30/16); and

WHEREAS, due to the need for additional time to solicit Requests for Proposals for these services, on the 4th day of October, 2016, the City Council gave approval to amend the original Agreement to extend the contract term for a period of six (6) months and provide additional compensation in the amount of \$256,846.00; and

WHEREAS, the parties desire to amend the current agreement to extend the term for a period of three (3) months to provide for the continued provision of City-wide street sweeping services at the estimated cost of \$128,422.88 and allow the City adequate time within which to award a new contract for provision of these services; and

WHEREAS, by Resolution No._____, adopted on the ____ day of _____, 2017, the City Council gave approval to amend the original Agreement to extend the contract term for a period of three (3) months and provide additional compensation in the amount of \$128,422.88.

NOW, THEREFORE, Contractor and City, for the consideration, terms and conditions herein described, do hereby mutually agree to amend the original Agreement as follows:

AMENDMENTS:

1. The parties agree to amend **Section 2 – Compensation** of the original Agreement to provide compensation for full-time City-wide street sweeping services; as specified in the original Agreement; to be performed during this three (3) month extension period (i.e. April 1, 2017 through June 30, 2017) in the not-to-exceed amount of **One Hundred Twenty Eight Thousand Four Hundred Twenty Two Dollars and Eighty Eight Cents (\$128,422.88)**.

#7.

2nd Amendment to Street Sweeping Services Agreement – CleanStreet
City-wide Street Sweeping Services/Public Works
Resolution No. _____

2. The parties agree to amend **Section 3 – Term of Agreement** of the original Agreement to expend the term of the Agreement for a period of three (3) months, beginning April 1, 2017 through June 30, 2017, unless terminated earlier as provided therein.

3. Except as provided for above, all other terms and conditions of the original Agreement and any amendments thereto between the City and the Contractor all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **SECOND AMENDMENT** to the above-identified **STREET SWEEPING SERVICES AGREEMENT**.

**CLEANSTREET SWEEPING SERVICES
CONTRACTOR**

Dated: _____

By _____
Jere Costello, Chief Executive Officer

**CITY OF COMPTON
Recommended for Approval:**

By _____
Glen W.C. Kau, P.E., Director
Public Works Department

Dated: _____

Approved by:

Dated: _____

By _____
Cecil W. Rhambo, Jr., City Manager

Approved as to form:

By _____
Craig J. Cornwell, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO EXTEND THE AGREEMENT WITH CLEANSTREET SWEEPING SERVICES FOR THREE (3) MONTHS FOR CONTINUED PROVISION OF CITY-WIDE STREET SWEEPING SERVICES AND ESTABLISH A PURCHASE ORDER (\$128,422.88)

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

4/3/2017 3:07:49 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/13/2017 5:42:43 PM
DATE

Nita McKay
CITY CONTROLLER

4/13/2017 4:14:26 PM
DATE

Cecil W. Rhambo Jr.
CITY MANAGER

4/13/2017 4:06:50 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

April 19, 2017

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE
A FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE CITY OF
COMPTON AND VOLUNTEERS OF AMERICA OF LOS
ANGELES FOR INDOOR AND OUTDOOR SPACES AT 600
NORTH ALAMEDA STREET**

SUMMARY

City Council will consider a request from Volunteer of America of Los Angeles (“Volunteer of America”) to enter into a five (5) year (i.e. June 1, 2017 through May 31, 2022) lease agreement, with two (2) 5-year renewal options, for use of approximately 5,764 square feet of dedicated indoor space and approximately 4,888 square feet of dedicated outdoor space at 600 North Alameda Street, Compton, commonly known as the “Neighborhood Center” facility (“Facility”).

BACKGROUND

The City of Compton owns certain real property located at 600 North Alameda Street, commonly known as the “Neighborhood Center” facility. This property is used as a “shared occupancy” facility, offering indoor and outside space for leasing to outside agencies, organizations, and individuals.

Pursuant to guidance of the City Council, in November 2012, the City Manager implemented a City-wide leasing policy which mandates that City-owned facilities and/or property *shall not* be leased without first obtaining proper authorization from the City Council (i.e. an adopted resolution) and execution of a written lease agreement [City of Compton Standard Operating Manual, Policy 4.17(A)]. In addition to other matters, the Policy specifies that lease rates shall be based on the square footage of the area(s) subject to the exclusive use/occupation of the Lessee and that the standard leasing rate for indoor floor space in a City-owned facility shall be **at least One Dollar (\$1.00) per square foot**. The standard leasing rate for City-owned outdoor space or vacant property shall be **at least Fifty Cents (\$0.50) per square foot**.

In addition to the base minimum rental rate of \$1.00 per square foot for indoor space and \$0.50 per square foot for outdoor space, proposed lease agreements are to address the costs incurred by the City for utilities, maintenance and

**Staff Report – Resolution Authorizing 5-Year Lease
Neighborhood Center (5,764 sq. ft. indoor/4,888 sq. ft. outdoor)
Volunteers of America – Head Start Program
April 19, 2017, page 2**

repairs, etc. At the Neighborhood Center location, staff has identified that cost to be ninety-seven cents (\$0.97) per square foot.

Thus the cost to the City will be recovered in a recommended minimal monthly rental rate based on a square footage charge of \$1.97 (i.e. \$1.00 per square foot base rental rate plus \$0.97 per square foot for utilities, maintenance, custodial and security).

STATEMENT OF THE ISSUE

According to the prospective Lessee, Volunteers of America is a non-profit human services organization committed to serving people in need, strengthening families and building communities as a faith-based organization with a broad scope of support and services for all regardless of race, gender, age or religious preference. In their second century of service, Volunteers of America is one of the nation's largest and most comprehensive human services organizations, touching the lives of more than 2 million people each year in hundreds of communities across the United States.

In April 2016, the Administration for Children and Families ("ACF"), a federal governmental agency that administers grants, provided programs the opportunity for supplemental funds to extend the duration of services to both Head Start and Early Head Start ("EHS") programs. The purpose is to increase the total annual hours of high-quality early education services offered to children enrolled in Head Start and EHS. As a result, Volunteers of America will be providing full-day/full-year services to sixty (60) families beginning in August 2017 through June, Monday through Friday, six (6) hours per day.

Volunteers of America is in need of a location for its Head Start and EHS program and seeks City Council approval to enter into a five (5) year lease agreement with the City of Compton, beginning June 1, 2017 through May 31, 2022, for occupation of approximately 5,764 square feet of indoor space and 4,888 square feet of outdoor space at the southern end of the Neighborhood Center.

This proposed lease agreement will provide Volunteers of America with exclusive use of the following indoor and outdoor spaces at the Neighborhood Center facility:

**Staff Report – Resolution Authorizing 5-Year Lease
Neighborhood Center (5,764 sq. ft. indoor/4,888 sq. ft. outdoor)
Volunteers of America – Head Start Program
April 19, 2017, page 3**

Indoor square footage

Room 20	17'x16'	272 square feet
Room 21	17'x17'	204 square feet
Room 22	17'x18'	306 square feet
Room 23	17'x16'	272 square feet
Room 24	17'x16'	272 square feet
Room 25	18'x11'	198 square feet
Room 26	18'x12'	216 square feet
Room 27	40'x44'	1,760 square feet
Room 28	10'x17'	170 square feet
Room 29	8'x17'	136 square feet
Room 30	17'x26' - 23'x19'	879 square feet
Men Restroom	12'x12'	144 square feet
Women Restroom	23'x12'	276 square feet
Hallway 1	12'x12'	161 square feet
Corridor 1	23'x12'	498 square feet
Total Exclusive Indoor Square Footage		5,764 square feet

Outdoor square footage

Former Gated Parking Lot Area	4,888 square feet
-------------------------------	-------------------

Volunteers of America seeks City Council approval to enter into a five (5) year lease agreement, with two (2) 5-year renewal options, with the City of Compton, beginning June 1, 2017 through May 31, 2022, for exclusive occupation of the above-indicated indoor and outdoor spaces located at 600 North Alameda Street. Volunteer of America is interested in leasing the subject property for the purpose of conducting a Head Start and EHS program. Volunteers of America also request that upon commencement of each optional 5-year leasing renewal period, if exercised by the parties, the leasing rate for occupied indoor spaces be limited to no more than a three percent (3%) increase.

The proposed lease will be at the Policy recommended rental rate of \$1.97 per square feet per month for indoor spaces and \$0.50 per square feet per month for outdoor spaces for a total monthly lease rate of \$13,799.08.

#8.

**Staff Report – Resolution Authorizing 5-Year Lease
Neighborhood Center (5,764 sq. ft. indoor/4,888 sq. ft. outdoor)
Volunteers of America – Head Start Program
April 19, 2017, page 4**

On March 21, 2017, the City Council adopted Resolution No. 24,543, which authorized “in-kind” support and contributions of the “14th Annual Compton Stand Down for Veterans” scheduled to occur at the Facility September 16 through 18, 2017. Volunteers of America has agreed that should the requested lease agreement be approved by the City Council that they will make their leased areas of the Facility available for the Stand Down.

FISCAL IMPACT

If the minimum leasing rate specified within the City’s Leasing Policy is followed; that is, \$1.97 per sq. ft for indoor space and \$.50 per sq. ft. for outdoor space; the estimated total fiscal impact of this proposed lease will amount to the collection of Thirteen Thousand Seven Hundred Ninety Nine Dollars and Eight Cents (\$13,799.08) per month.

ALTERNATIVE

The City Council has discretion to choose among a number of options.

1. Authorize the City Manager to enter into a five (5) year (i.e. June 1, 2017 through May 31, 2022) lease agreement, with two (2) 5-year renewal options, for use of approximately 5,764 square feet of dedicated indoor space and approximately 4,888 square feet of dedicated outdoor space at 600 North Alameda Street with Volunteers of America of Los Angeles.
2. Reject the request to enter into a lease agreement for this space by Volunteers of America of Los Angeles.

RECOMMENDATION

Staff has no objections to approval of this lease request by Volunteer of America of Los Angeles. The decision is at the discretion of the City Council.

**VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE (5) YEAR
LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND
VOLUNTEERS OF AMERICA OF LOS ANGELES FOR INDOOR AND
OUTDOOR SPACES AT 600 NORTH ALAMEDA STREET**

WHEREAS, the City of Compton owns certain real property located at 600 North Alameda Street, commonly known as the “Neighborhood Center” facility, which is used as a “shared occupancy” facility, offering indoor and outside space for leasing to outside agencies, organizations, and individuals; and

WHEREAS, pursuant to guidance of the City Council, in November 2012, the City Manager implemented a City-wide leasing policy [Standard Operating Manual, Policy 4.17(A)], which mandates that City-owned facilities and/or property shall not be leased without first obtaining proper authorization from the City Council (i.e. an adopted resolution) and execution of a written lease agreement; and

WHEREAS, the Policy specifies that lease rates shall be based on the square footage of the area(s) subject to the exclusive use/occupation of the Lessee and that the standard leasing rate for indoor floor space in a City-owned facility shall be *at least* One Dollar (\$1.00) *per square foot* and the standard leasing rate for City-owned outdoor space or vacant property shall be *at least* Fifty Cents (\$0.50) *per square foot*; and

WHEREAS, in addition to the base minimum rental rate of \$1.00 per square foot for indoor space and \$0.50 per square foot for outdoor space, proposed lease agreements are to address the costs incurred by the City for utilities, maintenance and repairs, etc. and at Neighborhood Center facility, staff has identified that cost to be ninety-seven cents (\$0.97) per square foot, thus the cost to the City will be recovered in a recommended minimal monthly rental rate based on a square footage charge of \$1.97 for exclusive indoor spaces; and

WHEREAS, Volunteers of America of Los Angeles (“Volunteers of America”), a non-profit human services organization committed to serving people in need, strengthening families, and building communities, seeks City Council approval to enter into a five (5) year (i.e. June 1, 2017 through May 31, 2022) lease agreement, with two (2) 5-year renewal options, for use of approximately 5,764 square feet of dedicated indoor space and approximately 4,888 square feet of dedicated outdoor space at 600 North Alameda Street for the purpose of conducting a Head Start and Early Head Start program; and

WHEREAS, on March 21, 2017, the City Council adopted Resolution No. 24,543, which authorized “in-kind” support and contributions for the “14th Annual Compton Stand Down for Veterans” scheduled to occur at the Neighborhood Center facility September 16 through 18, 2017. Volunteers of America have agreed that they will make their leased areas of the Facility available for the Stand Down.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES
HEREBY RESOLVE AS FOLLOWS:**

Section 1. That the City Manager, upon the advice and approval of the City Attorney is hereby authorized to enter into a five (5) year lease agreement, effective June 1, 2017 through May 31, 2022, with Volunteers of America of Los Angeles for the use of approximately 5,764 square feet of indoor space and 4,888 square feet of outdoor space at 600 North Alameda Street, Compton (“Neighborhood Center” facility), for providing Head Start/Early Head Start services and directly related activities.

Section 2. That the City Manager, upon the advice and approval of the City Attorney is hereby authorized, upon agreement of the parties, to enter into up to two (2), 5-year lease renewal periods. If any renewal option is exercised by the parties, upon commencement of each renewal option exercised, the leasing rate for occupied indoor spaces shall be limited to no more than a three percent (3%) increase.

Section 3. That the monthly lease rate shall be One Dollar and Ninety Seven Cents (\$1.97) per square feet of indoor space (total of 5,764 sq. ft.) per month for the five (5) year term of the Lease.

Section 4. That the monthly lease rate shall be Fifty Cents (\$0.50) per square feet of outdoor space (total of 4,888 sq. ft.) per month for the term of the Lease.

Section 5. That Volunteers of America of Los Angeles agrees to allow use of, without compensation of any form or manner, the indoor and outdoor spaces leased for their exclusive use at the Neighborhood Center on the dates of September 16, 17 and 18, 2017 for the “14th Annual Compton Stand Down for Veterans” event.

Section 6. That Account No. 1001-000-000-3420 has been established to receive all facility lease payments.

Section 7. That a certified copy of this Resolution shall be filed in the offices of the City Manager (Security Division), City Clerk, City Controller, General Services and the City Attorney.

Section 8. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2017.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COMPTON)

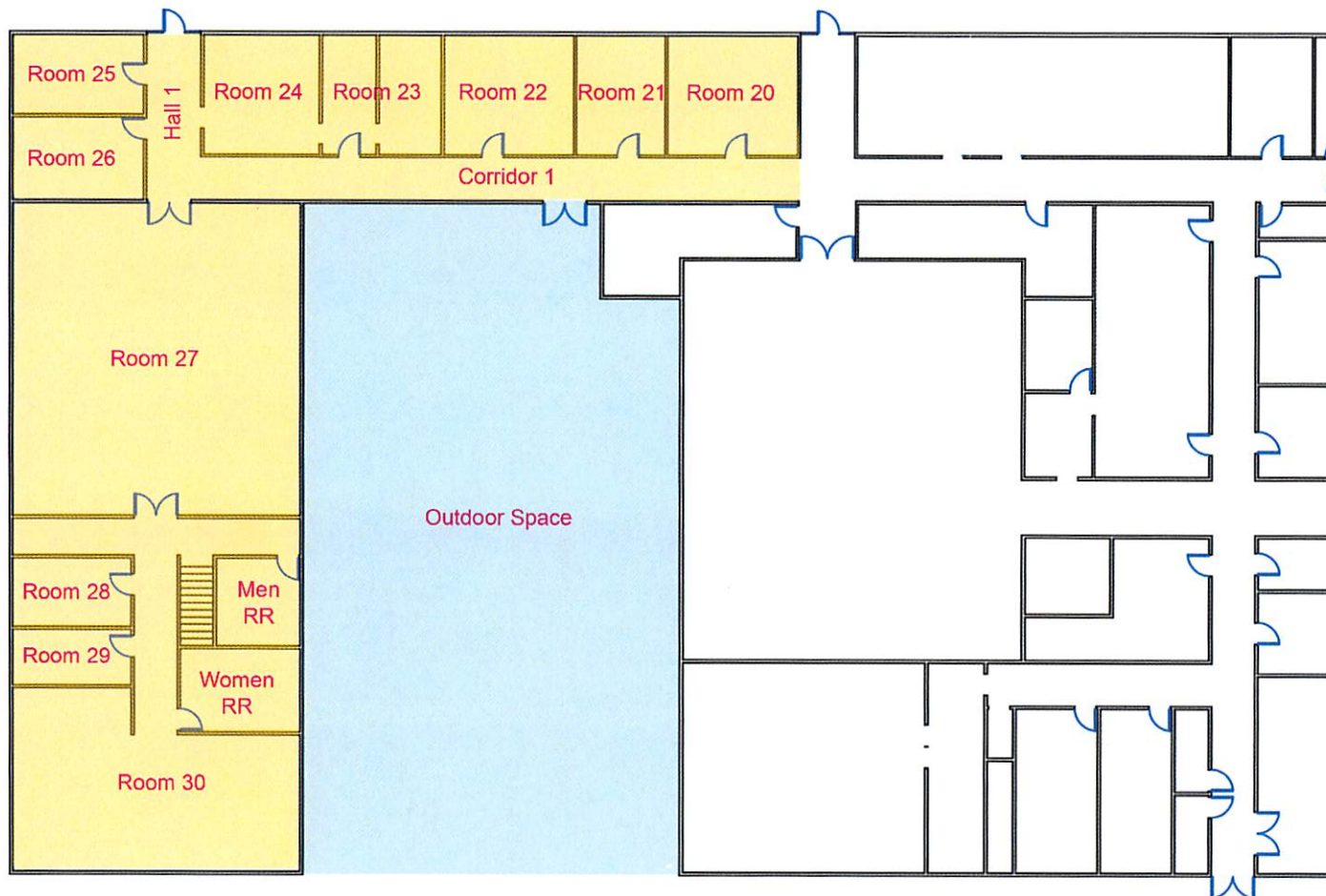
I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ____ day of _____, 2017.

Resolution No. _____
Page 3

That said Resolution was adopted by the following vote, to wit:

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON



Indoor Space
 Outdoor Space

General Notes

No.	Revision/Issue	Date

File Name and Address

Project Name and Address

800 N. Wilwoodbrook Ave.
 City of Compton, CA 90221

Project	Sheet
Title 8/4/2015 Date	A1

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR INDOOR AND OUTDOOR SPACES AT 600 NORTH ALAMEDA STREET

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

4/13/2017 3:47:55 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/13/2017 5:38:36 PM
DATE

Nita McKay
CITY CONTROLLER

4/13/2017 4:08:05 PM
DATE

Laurence Adams
CITY MANAGER

4/13/2017 4:04:54 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
238932	4/11/17	Federal Express Corp	Express shipment costs	\$71.10	\$1,867.83
Requested by Planning					
238935	4/11/17	Allen Kennett IV	Sound equipment for Easter Egg Extravaganza	\$600.00	\$5,175.00
Requested by City Manager					
238952	4/13/17	American Express Travel Related Services Company INC	Miscellaneous and refreshment charges	\$859.50	\$5,257.49
Requested by City Manager					
238966	4/13/17	Rajinderpal Singh Dhaliwal Airline Tickets 4 Less	Airline ticket for 2017 APA convention	\$1,047.60	\$5,234.30
Requested by Planning					
238957	4/13/17	Best Restoration Services INC	Emergency board up services	\$26,103.94	\$177,825.89
Requested by Building & Safety					

I hereby certify that the above demands in the amount of **\$28,682.14** were approved at a regular meeting of the City Council and reject _____ as of April 19, 2017.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 19, 2017 allowed the above demands.

Alita Godwin
City Clerk



#9.

Invoice Number	Invoice Date	Account Number
5-732-78482	Mar 10, 2017	1876-8695-4

Page
1 of 4

FedEx Tax ID: 71-0427007

Billing Address:COMPTON CITY HALL/PED
205 S WILLOWBROOK AVE FL 2
COMPTON CA 90220-3134**Shipping Address:**COMPTON CITY HALL/EGMS
205 S WILLOWBROOK AVE FL 2
COMPTON CA 90220-3134**Invoice Questions?****Contact FedEx Revenue Services**

Phone: (800) 622-1147

M-F 7 AM to 8 PM CST
Sa 7 AM to 6 PM CST

Fax: (800) 548-3020

Internet: www.fedex.com**Invoice Summary Mar 10, 2017****FedEx Express Services**

Transportation Charges		68.53
Special Handling Charges		2.57
Total Charges	USD	\$71.10
TOTAL THIS INVOICE	USD	\$71.10

Other discounts may apply.

Paid By	<i>AN</i>
V#	00292880
PO #	17-01180
A/C #	1001-78000-4215 (F)
C #	

OK TO PAY*AB*Detailed descriptions of surcharges can be located at fedex.comTo ensure proper credit, please return this portion with your payment to FedEx.
Please do not staple or fold. Please make check payable to FedEx.☐ For change of address, check here and complete form on reverse side.

Invoice Number	Account Number	Amount Due
5-732-78482	1876-8695-4	USD \$71.10

Remittance Advice

Your payment is due by Mar 25, 2017

187686955732784821000000711005

0005133 01 AB 0.400 **AUTO T3 0 1068 90220-313405 -C06-P05138-11

COMPTON CITY HALL/PED
205 S WILLOWBROOK AVE FL 2
COMPTON CA 90220-3134FedEx
P.O. Box 7221
Pasadena CA 91109-7321

60007680024860

1068-06-00-0005133-0002-0012272



Invoice Number	Invoice Date	Account Number	Page
5-732-78482	Mar 10, 2017	1876-8695-4	3 of 4

FedEx Express Shipment Summary By Payor Type

FedEx Express Shipments (Original)

Payor Type	Shipments	Rated Weight lbs	Transportation Charges	Special Handling Charges	Ref Chg/Tax Credits/Other	Discounts	Total Charges
Shipper	1		68.53	2.57			71.10
Total FedEx Express	1		\$68.53	\$2.57			\$71.10

TOTAL THIS INVOICE

USD

\$71.10

PAID
CK. NO. _____
DATE _____

Invoice Number

5-732-78482

Invoice Date

Mar 10, 2017

Account Number

1876-8695-4

Page

4 of 4

FedEx Express Shipment Detail By Payor Type (Original)

Ship Date: Mar 01, 2017

Cust. Ref.: NO REFERENCE INFORMATION

Ref.#2:

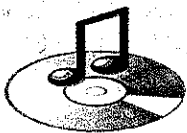
Payor: Shipper

Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.75% to this shipment.
- Distance Based Pricing, Zone 7

Automation	AWB	Sender	Recipient	
Tracking ID	808862464211	TRAU WATKINS	AMERICAN PLANNING	
Service Type	FedEx First Overnight	COMPTON CITY HALL/EGMS	PAYMENT CENTER	
Package Type	FedEx Envelope	205 S WILLOWBROOK AVE FL 2	94343 EAGLE WAY	
Zone	07	COMPTON CA 90220-3134 US	CHICAGO IL 60678 US	
Packages	1			
Rated Weight	N/A			
Delivered	Mar 02, 2017 07:47	Transportation Charge		68.53
Svc Area	A1	Courier Pickup Charge		0.00
Signed by	W.SCOTT	Fuel Surcharge		2.57
FedEx Use	006042075/8/	Total Charge	USD	\$71.10
Shipper Subtotal				USD \$71.10
Total FedEx Express				USD \$71.10

#9.



Alien Kennett

INVOICE

DATE: APRIL 6, 2017

214 E. Bennett Street, Compton, CA 90220
 Phone 310.993.6650 Fax 310.632.1129
 allenk@sbcglobal.net

TO Marvin Hunt
 301 North Tamarind Avenue
 Compton, CA 90220
 Phone: (310) 761-1448
 Invoice: G00006

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Allen J Kennett	Galvan Easter Egg Extravaganza	Due on receipt	April 15, 2017

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	P.A./Musical Sound System Include: MC - Music - 2 Cordless Mics Sound System to Cover Park Area Generator & Tarp Covering Time: 11am to 2pm (Setup by 10:30am) Place: Lueders Park Music: Children Easter Music English & Spanish		600.00

Paid By	<i>[Signature]</i>
V#	10007003
PO #	17-01224
A/C #	1021.40-0002-4570
A/C #	(F)

Okay to Pay
[Signature]

SUBTOTAL	\$600.00
SALES TAX	
TOTAL	\$600.00

Make all checks payab

ALLEN KENNETT IV



Corporate Card Statement of Account

Sign-up For Online
Statements

www.americanexpress.com/checkyourbill

#9.

Prepared For
ERIKA ARTEAGA
CITY OF COMPTON

Account Number

Closing Date
03/30/17

Page 1 of 3

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$
656.93	859.50	0.00	656.93	0.00

Balance Please Pay By
Due \$ 04/14/17

859.50 For important information
regarding your account
refer to page 2.

Payment is due in full. Please pay by 04/14/17 to allow time for your payment to be received by us and credited to your account.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Corporate Card Snapshot

Card Number	Card	New Charges + Other Debits	Payments + Other Credits
XXXX-XXXXX3-71001	ERIKA ARTEAGA	0.00	-656.93
XXXX-XXXXX3-71035	CECIL W RHAMBO JR	859.50	0.00
	Total	859.50	-656.93

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
03/28/17 PAYMENT RECEIVED - THANK YOU	04727000000	656.93
Total for ERIKA ARTEAGA		
	New Charges/Other Debits	0.00
	Payments/Other Credits	-656.93

Paid By AK
V# 10007975
PO # 17-01230
A/C # 1001-51-0000-4249
A/C # (F)

Okay to Pay

4-10-17

↓ Please fold on the perforation below, detach and return with your payment ↓

Do not staple or use paper clips

Payment Coupon

AB 01 037463 91002 B 134 A



ERIKA ARTEAGA
CITY OF COMPTON
205 SOUTH WILLBROOK
COMPTON CA 90220

Mail Payment to:

AMERICAN EXPRESS
BOX 0001
LOS ANGELES CA 90096-8000

Account Number
3787-504953-71001

Payable upon receipt in
U.S. Dollars.

Please Pay By
04/14/17

Enter 15 digit account
number on all payments.

Amount Due
\$859.50

Checks or drafts must be
drawn against banks
located in the U.S.

Check here if address,
telephone number, or
e-mail address has
changed. Note changes on
reverse side.

0000378750495371001 000085950000085950 30HH

Payments: Your American Express® Corporate Card statement is payable in full upon receipt. Payments received after 5:00 pm may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made in US currency, with a single draft or check drawn on a US bank and payable in US dollars or with a single negotiable instrument payable in US dollars and clearable through the US banking system, or through an electronic payment method clearable through the US banking system. Your Account number must be included on or with all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your remittance into US currency, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord and satisfaction without our express prior written approval.

Authorization for Electronic Debit: We will process checks electronically, at first presentment and any re-presentments, by transmitting the amount of the check, routing number, account number, and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to the bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against the bank or asset account for the amount of the check. If you currently send in an individual payment for expenses on the Corporate Card, please note that you are eligible to pay your bill online.

Authorizations for Electronic Payments: By using Pay by Computer, Pay by Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electronic debit to the financial account you specify in the amount you request. Payments received after 5:00 pm may not be credited until the next day.

Transactions Made in Foreign Currencies: If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently the conversion rate that we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day. **In each instance increased by 2.5%.** This conversion rate may differ from rates in effect on the date of your Charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use.

In Case of Errors or Questions About Your Bill: If you think your bill is incorrect, or if you need more information about a transaction on your bill, please call 1-800-528-2122 or the number on the back of your Card. You can also write us on a separate sheet of paper at the Customer Service address noted to the right. Requests for refunds of credit balances (designated "CR") should be made by calling us at 1-800-528-2122 or the number on the back of your Card. Billing disputes can also be initiated online. This applies to Corporate Cards only, not Cards issued under the Corporate Defined Express Program.

In Case of Errors or Questions About Electronic Transfers: Please contact us by calling 1-800-IPAY-AXP for Pay By Phone, Pay By Computer issues and automatic payment issues.

When Contacting Us Regarding Errors or Questions: We must hear from you no later than 60 days after we send you the first bill on which the error or problem appeared. When contacting us, please give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

Change of Address
 If correct on front
 do not use

Name

Company
 Name

Street Address

City, State

Zip Code

Area Code and
 Home Phone

Area Code and
 Work Phone

Email

Providing your email
 address to American
 Express will enable you
 to receive special offers,
 suited to your needs.



**Manage your Card
 account online at:**
 www.americanexpress.com
 /checkyourbill



**For all further inquiries or
 to pay by phone, please
 call the number on the back
 of your Card.**

**If your Card has been lost
 or stolen, please call**
 1-800-528-2122

International Collect:
 1-336-393-1111

**Hearing Impaired
 Services:**
 TTY: 1-800-221-9950
 FAX: 1-800-695-9090

**Large Print and Braille
 Statements:**
 1-800-528-2122



Customer Service
 P.O. Box 981531
 El Paso, TX
 79998-1531

Payments
 BOX 0001
 LOS ANGELES
 CA
 90096-8000



Prepared For
ERIKA ARTEAGA
CITY OF COMPTON

Account Number
XXXX-XXXXX3-71001

Closing Date
03/30/17

Page 3 of 3

#9.

Activity Continued

Card Number		Reference Code	Amount \$
03/01/17	THE GREEN CHILI 8500 COMPTON CA REF# 10156320170 3106321230 02/28/17	10156320170	126.39
03/08/17	LA BITE CULVER CITY CA 4786263 4786263 90066 03/08/17 FOOD/BEVERAGE ROC NUMBER 4786263	47862630000	107.89
03/09/17	112SUPERIORGROCERS 0 COMPTON CA REF# 00491400049 5623458598 03/08/17 GROCERY STORES ROC NUMBER 00491400049	00491400049	47.99
03/10/17	SMART AND FINA207271 COMPTON CA REF# 007001745 323-8697500 03/09/17	00700174500	29.48
03/10/17	112SUPERIORGROCERS 0 COMPTON CA REF# 00471400043 5623458598 03/09/17 GROCERY STORES ROC NUMBER 00471400043	00471400043	42.99
03/15/17	LA BITE CULVER CITY CA 4802021 4802021 90066 03/15/17 FOOD/BEVERAGE ROC NUMBER 4802021	48020210000	121.84
03/23/17	LA BITE CULVER CITY CA 7066991 7066991 90066 03/23/17 FOOD/BEVERAGE ROC NUMBER 7066991	70669910000	192.90
03/30/17	VISTAPR*VISTAPRINT.C 866-8936743 MA REF# PMUMAP66AUC PRINTING 03/29/17		27.43
03/30/17	GRUB HUB CULVER CITY CA 7084967 7084967 90066 03/30/17 FOOD/BEVERAGE ROC NUMBER 7084967	70849670000	162.59

Total for CECIL W RHAMBO JR

New Charges/Other Debits
Payments/Other Credits

859.50
0.00

21912

CK. NO.
DATE

#9.

REQUIRE BIRTHDAY AND GENDER OF ALL PASSENGERS

AIRLINE TICKETS 4 LESS
11410 LONG BEACH BLVD
LYNWOOD CA, 90262
PHONE (310) 762-1900 & FAX (310) 763-5260
rolanda@tajoffice.com

PASSENGER NAME: KINIKIA MICHELLE GARDNER,
LEMEIKA POPE,

MAY 5, 2017

DELTA FLIGHT NUMBER-2116

LV: LOS ANGELES

6:20 AM

AR: MINNEAPOLIS ST PAUL

11: 57 AM

DELTA FLIGHT NUMBER-1784

LV: MINNEAPOLIS ST PAUL

1:30 PM

AR: LAGUARDIA

5:20 PM

MAY 10, 2017

DELTA FLIGHT NUMBER-855

LV: LAGUARDIA

2:25 PM

AR: MINNEAPOLIS ST PAUL

4:38 PM

DELTA FLIGHT NUMBER-1468

LV: MINNEAPOLIS ST PAUL

5:50 PM

AR: LOS ANGELES

7:50 PM

NON REFUNDABLE/NON ENDORABLE /CHANGE-PENALTY APPLIES

NOTE: CHANGES MUST BE MADE PRIOR TO SCHEDULED TRAVEL

NON-SHOW WILL RESULT IN \$ 0.00 TICKET VALUE

CONFIRMATION- PENDING PAYMENT

TOTAL FARE PER PERSON \$ 523.80

ALL FARE ARE SUJECT TO CHANGE UNTIL PURCHASED

Payment for this reservation is due Seven (7) days from date of issue listed below. If payment is not received by Date due listed below, customer agrees to pay \$10.00 fee for each week payment is past due.

Name of Passenger: KINIKIA MICHELLE GARDNER

Date of Issue: _____

Date Due: _____

Authorizing Signature _____

Name Printed: LAWRENCE ADAMS

Date: 4-11-17

Paid By	<i>[Signature]</i>
V#	10005307
PO #	17-0037
A/C #	1021-780000-4070
A/C #	

Okay to Pay

[Signature]

REQUIRE BIRTHDAY AND GENDER OF ALL PASSENGERS

AIRLINE TICKETS 4 LESS
 11410 LONG BEACH BLVD
 LYNWOOD CA, 90262
 PHONE (310) 762-1900 & FAX (310) 763-5260
rolanda@tajoffice.com

PASSENGER NAME: KINIKIA MICHELLE GARDNER,
 LEMEIKA POPE,

MAY 5, 2017

DELTA FLIGHT NUMBER-2116

LV: LOS ANGELES

6:20 AM

AR: MINNEAPOLIS ST PAUL

11: 57 AM

DELTA FLIGHT NUMBER-1784

LV: MINNEAPOLIS ST PAUL

1:30 PM

AR: LAGUARDIA

5:20 PM

MAY 10, 2017

DELTA FLIGHT NUMBER-855

LV: LAGUARDIA

2:25 PM

AR: MINNEAPOLIS ST PAUL

4:38 PM

DELTA FLIGHT NUMBER-1468

LV: MINNEAPOLIS ST PAUL

5:50 PM

AR: LOS ANGELES

7:50 PM

NON REFUNDABLE/NON ENDORABLE /CHANGE-PENALTY APPLIES

NOTE: CHANGES MUST BE MADE PRIOR TO SCHEDULED TRAVEL

NON-SHOW WILL RESULT IN \$ 0.00 TICKET VALUE

CONFIRMATION- PENDING PAYMENT

TOTAL FARE PER PERSON \$ 523.80

ALL FARE ARE SUJECT TO CHANGE UNTIL PURCHASED

Payment for this reservation is due Seven (7) days from date of issue listed below. If payment is not received by Date due listed below, customer agrees to pay \$10.00 fee for each week payment is past due.

Name of Passenger: LEMEIKA POPE

Date of Issue: _____

Date Due: _____

Authorizing Signature _____

Name Printed: LAWRENCE ADAMS

Date: 4-11-17

Paid By	<i>LN</i>
V#	<i>10005307</i>
PO #	<i>17-01237</i>
A/C #	<i>LISTED</i>
A/C #	<i>(F)</i>

Okay to Pay

[Signature]

**INVOICE**

DATE	INVOICE #
4/11/2017	9000

BILL TO
BUILDING AND SAFETY DEPT C/O BY CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
141 E Cocoa St Compton, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/11/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
4/11/2017	BOARD-UP 3 Windows 4 Doors 8 hours for Trash, weeds and grass abatement		1,000.00	1,000.00
Approved to pay as original <i>[Signature]</i> 4/11/17 Paid By <i>[Signature]</i> V# <i>10004422</i> PO # <i>17-01244</i> A/C # <i>1001-77000-40669</i> A/C #				
Thank you for your business.			Total	\$1,000.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00
			Balance Due	\$1,000.00

#9.

**INVOICE**

DATE	INVOICE #
4/11/2017	8998

BILL TO
BUILDING AND SAFETY DEPT C/O BY CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
915 E POPPY ST. COMPTON, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/11/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
4/8/2017	BOARD-UP 3 Windows 1 Door 1 40 yard trash bin 8 hours clean up trash and weeds abatement Approved to pay as original <table><tr><td>Paid By</td><td>AN</td></tr><tr><td>V#</td><td>10004422</td></tr><tr><td>PO #</td><td>17-01244</td></tr><tr><td>A/C #</td><td>LISTED</td></tr><tr><td>A/C #</td><td></td></tr></table>	Paid By	AN	V#	10004422	PO #	17-01244	A/C #	LISTED	A/C #			1,100.00	1,100.00
Paid By	AN													
V#	10004422													
PO #	17-01244													
A/C #	LISTED													
A/C #														
Thank you for your business.			Total	\$1,100.00										
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax		Payments/Credits		\$0.00										

**INVOICE**

DATE	INVOICE #
4/11/2017	8997

(#)	# C/M
2157	# C/M
hhe121	# O/P
eehh0001	# V
APR	Paid By

BILL TO
CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
801 E COMPTON AVE COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/11/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
4/11/2017	BOARD-UP 3 Doors 1 to 2 40 yard trash bins 24 hours for trash abatement		1,570.00	1,570.00
Approved to pay as original				

Thank you for your business.			Total	\$1,570.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00
			Balance Due	\$1,570.00

#9.

**INVOICE**

DATE	INVOICE #
9/9/2016	8610

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
413-415 COMPTON BLV COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/9/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
9/8/2016	Clean up services 1. Cut grass 2. Pick up trash 3. Trip 4. Trash dump fee		600.00	600.00										
<table border="1"> <tr><td>Paid By</td><td><i>AN</i></td></tr> <tr><td>V#</td><td>10004422</td></tr> <tr><td>PO #</td><td>1701078</td></tr> <tr><td>A/C #</td><td>1205-91-000-4206</td></tr> <tr><td>A/C #</td><td></td></tr> </table>		Paid By	<i>AN</i>	V#	10004422	PO #	1701078	A/C #	1205-91-000-4206	A/C #		PAID CK. NO. _____ DATE _____		
Paid By	<i>AN</i>													
V#	10004422													
PO #	1701078													
A/C #	1205-91-000-4206													
A/C #														
OK TO PAY INVOICE <i>[Signature]</i> Dept Head Signature														
Thank you for your business.			Total	\$600.00										
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00										
			Balance Due	\$600.00										

Chad [Signature] 3/30/17

**INVOICE**

DATE	INVOICE #
9/16/2016	8624

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
413 N ALAMEDA COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/16/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
9/13/2016	Clean up services 1. Cut grass 2. Pick up trash 3. Trip		840.00	840.00										
<table><tr><td>Paid By</td><td><i>[Signature]</i></td></tr><tr><td>V#</td><td>10004422</td></tr><tr><td>PO #</td><td>17-01078</td></tr><tr><td>A/C #</td><td>LISTED</td></tr><tr><td>A/C #</td><td></td></tr></table>		Paid By	<i>[Signature]</i>	V#	10004422	PO #	17-01078	A/C #	LISTED	A/C #		OK TO PAY INVOICE <i>[Signature]</i> Dept Head Signature		
Paid By	<i>[Signature]</i>													
V#	10004422													
PO #	17-01078													
A/C #	LISTED													
A/C #														

Thank you for your business.			Total	\$840.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00
			Balance Due	\$840.00

Chal [Signature] 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
9/16/2016	8625

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: JOSE L. MARTINEZ 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
211 N LONG BEACH BLVD COMPTON, CA 90221

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/16/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
9/13/2016	Clean up services 1. Cut grass 2. Clean up		300.00	300.00										
<table border="1"> <tr><td>Paid By</td><td><i>[Signature]</i></td></tr> <tr><td>V#</td><td>18004482</td></tr> <tr><td>PO #</td><td>17-01078</td></tr> <tr><td>A/C #</td><td>LISTED</td></tr> <tr><td>A/C #</td><td></td></tr> </table> PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE <i>[Signature]</i> Dept Head Signature					Paid By	<i>[Signature]</i>	V#	18004482	PO #	17-01078	A/C #	LISTED	A/C #	
Paid By	<i>[Signature]</i>													
V#	18004482													
PO #	17-01078													
A/C #	LISTED													
A/C #														
Thank you for your business.			Total	\$300.00										
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00										
			Balance Due	\$300.00										

Chal [Signature] 3/30/17

**INVOICE**

DATE	INVOICE #
9/16/2016	8627

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
1500-1520 E COMPTON COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/16/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
9/13/2016	Clean up services 1. Cut grass 2. Clean up		450.00	450.00										
<table border="1"> <tr><td>Paid By</td><td><i>AN</i></td></tr> <tr><td>V#</td><td>10004400</td></tr> <tr><td>PO #</td><td>17-01078</td></tr> <tr><td>A/C #</td><td>LISTED</td></tr> <tr><td>A/C #</td><td></td></tr> </table> PAID CK NO. _____ DATE _____ OK TO PAY INVOICE <i>[Signature]</i> Dept Head Signature					Paid By	<i>AN</i>	V#	10004400	PO #	17-01078	A/C #	LISTED	A/C #	
Paid By	<i>AN</i>													
V#	10004400													
PO #	17-01078													
A/C #	LISTED													
A/C #														
Thank you for your business.			Total	\$450.00										
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00										
			Balance Due	\$450.00										

Chal [Signature] 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
9/16/2016	8628

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: JOSE L. MARTINEZ 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
1716 E ROSECRANS BLVD COMPTON, CA 90221

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/16/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
9/14/2016	Clean up services 1. Pick up trash		245.00	245.00
Paid By <i>AN</i> V# <i>18024480</i> PO # <i>1701078</i> A/C # <i>LISTED</i> A/C # PAID OK TO PAY INVOICE <i>[Signature]</i> Dept Head Signature				

Thank you for your business.	Total	\$245.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax	Payments/Credits	\$0.00
	Balance Due	\$245.00

Check # 3/30/17

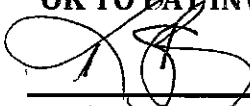
**INVOICE**

DATE	INVOICE #
9/16/2016	8629

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
515 E Compton Compton, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/16/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
9/14/2016	Clean up services 1. Graffiti abatement 2. Trip		245.00	245.00										
PAID CHECK # _____ DATE _____ <table><tr><td>Paid By</td><td>AN</td></tr><tr><td>V#</td><td>60004422</td></tr><tr><td>PO #</td><td>17-01078</td></tr><tr><td>A/C #</td><td>LISTED</td></tr><tr><td>A/C #</td><td></td></tr></table>					Paid By	AN	V#	60004422	PO #	17-01078	A/C #	LISTED	A/C #	
Paid By	AN													
V#	60004422													
PO #	17-01078													
A/C #	LISTED													
A/C #														
OK TO PAY INVOICE  Dept Head Signature														

Thank you for your business.

Total

\$245.00

 14727 Hawthorne Blvd., Lawndale, CA 90260
 (310) 676-2161 (310) 676-2167 fax
Payments/Credits

\$0.00

Balance Due

\$245.00

Chad *3/30/17*

#9.

**INVOICE**

DATE	INVOICE #
9/16/2016	8630

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: JOSE L. MARTINEZ 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
16208-16216 ATLANTIC AVE COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/16/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
9/15/2016	Clean up services 1. Cut grass 2. Clean up 3. Trip 4. Trash dump fee		1,200.00	1,200.00
Paid ByAN V#10004402 PO #17-01078 A/C #LISTED A/C #		PAID OK TO DATE OK TO PAY INVOICE Dept Head Signature		
Thank you for your business.			Total	\$1,200.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax		Payments/Credits		\$0.00

Check 3/30/17

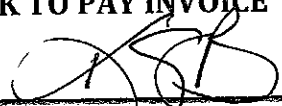
**INVOICE**

DATE	INVOICE #
9/16/2016	8631

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
545 E COMPTON COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/16/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
9/15/2016	Clean up services 1. Pick up trash 2. Cut grass 3. Trip		195.00	195.00										
<table><tr><td>Paid By</td><td>AN</td></tr><tr><td>V#</td><td>10004400</td></tr><tr><td>PO #</td><td>17-01078</td></tr><tr><td>A/C #</td><td>LISTED</td></tr><tr><td>A/C #</td><td></td></tr></table>		Paid By	AN	V#	10004400	PO #	17-01078	A/C #	LISTED	A/C #		PAID CK NO. _____ DATE _____ OK TO PAY INVOICE  Dept Head Signature		
Paid By	AN													
V#	10004400													
PO #	17-01078													
A/C #	LISTED													
A/C #														

Thank you for your business.

14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Total	\$195.00
			Payments/Credits	\$0.00
			Balance Due	\$195.00

Check # 3/30/17



INVOICE

DATE	INVOICE #
9/19/2016	8632

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
250 N CENTRAL AVE COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/19/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
9/14/2016	Clean up services 1. Cut tress 2. Cut grass 3. Board up 4. Pick up trash 5. Demo 1 brick wall 6. Trip 7. 1 40 yard trash bin		2,643.94	2,643.94

Paid By	<i>AN</i>
V#	<i>15DD4420</i>
PO #	<i>17-01078</i>
A/C #	<i>18781</i>
A/C #	

PAID
CK NO. _____
DATE _____

OK TO PAY INVOICE

[Signature]

Dept Head Signature

Thank you for your business.			Total	\$2,643.94
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00
			Balance Due	\$2,643.94

Check # 3/30/17

#9.

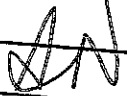
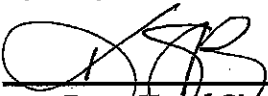
**INVOICE**

DATE	INVOICE #
9/19/2016	8633

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
2901 W ALONDRA BLVD COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/19/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
9/16/2016	Clean up services 1. Cut grass 2. Clean up 3. Trim tree 4. Fix fence 5. Trip		2,215.00	2,215.00
Paid By  V# 10004420 PO # 17-01078 A/C # LISTED A/C #		PAID CR NO _____ DATE _____ OK TO PAY INVOICE  Dept Head Signature		
Thank you for your business.			Total	\$2,215.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00

Chal [Signature] 3/30/17

**INVOICE**

DATE	INVOICE #
9/19/2016	8634

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
408 W ALONDRA COMPTON, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/19/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
9/16/2016	Clean up services 1. Cut grass 2. Clean up		200.00	200.00										
<table border="1"> <tr><td>Paid By</td><td><i>[Signature]</i></td></tr> <tr><td>V#</td><td>10004402</td></tr> <tr><td>PO #</td><td>17-01078</td></tr> <tr><td>A/C #</td><td>1151315</td></tr> <tr><td>A/C #</td><td></td></tr> </table> PAID OK TO PAY INVOICE <i>[Signature]</i> Dept Head Signature					Paid By	<i>[Signature]</i>	V#	10004402	PO #	17-01078	A/C #	1151315	A/C #	
Paid By	<i>[Signature]</i>													
V#	10004402													
PO #	17-01078													
A/C #	1151315													
A/C #														
Thank you for your business.			Total	\$200.00										
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00										
			Balance Due	\$200.00										

Chad [Signature] 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
9/19/2016	8635

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
217 E INDIGO ST COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/19/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
9/16/2016	Clean up services 1. New lock and chain		50.00	50.00

Paid By	<i>AN</i>
V#	10004400
PO #	1701078
A/C #	118731
A/C #	

PAID
OK TO
DATE

OK TO PAY INVOICE

[Signature]

Dept Head Signature

Thank you for your business.

Total	\$50.00
--------------	---------

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits	\$0.00
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Balance Due	\$50.00
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Chad *[Signature]* 3/30/17

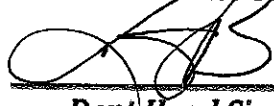
**INVOICE**

DATE	INVOICE #
9/19/2016	8636

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
2000-2024 W COMPTON BLVD COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/19/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
9/16/2016	Clean up services 1. Cut grass 2. Clean up 3. Trip		345.00	345.00										
PAID CK. NO. _____ DATE _____ <table><tr><td>Paid By</td><td>AN</td></tr><tr><td>V#</td><td>10004422</td></tr><tr><td>PO #</td><td>1701078</td></tr><tr><td>A/C #</td><td>LISTED</td></tr><tr><td>A/C #</td><td></td></tr></table> OK TO PAY INVOICE  Dept Head Signature					Paid By	AN	V#	10004422	PO #	1701078	A/C #	LISTED	A/C #	
Paid By	AN													
V#	10004422													
PO #	1701078													
A/C #	LISTED													
A/C #														

Thank you for your business.	Total	\$345.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax	Payments/Credits	\$0.00
	Balance Due	\$345.00

Charles [Signature] 3/30/17

#9.

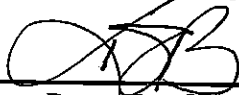
**INVOICE**

DATE	INVOICE #
9/19/2016	8637

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
106 E CEDAR ST COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/19/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
9/16/2016	Clean up services 1. Cut grass 2. Pick up trash		245.00	245.00
Paid ByAN V#10004400 PO #1701078 A/C #LISTED A/C #		PAID CK NO. DATE OK TO PAY INVOICE  Dept Head Signature		
Thank you for your business.			Total	\$245.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00

Check for 3/30/17



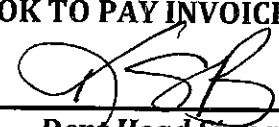
INVOICE

DATE	INVOICE #
9/19/2016	8638

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: MICHAEL ANTWINE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
1436 W COMPTON AVE COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	9/19/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
9/17/2016	Clean up services 1. Cut grass		690.00	690.00
PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE  Dept Head Signature Paid By <u>AW</u> V# <u>10004400</u> PO # <u>17-01078</u> A/C # <u>LISTED</u> A/C # _____				

Thank you for your business.			Total	\$690.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00
			Balance Due	\$690.00

Chadler 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
3/29/2017	8970

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: MICHAEL ANTWINE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
1950 N CENTRAL AVE COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
3/18/2017	Clean up services 1. Cut grass and clean up 2 Trips		1,100.00	1,100.00

Paid By	<i>AN</i>
V#	<i>10004400</i>
PO #	<i>1701078</i>
A/C #	<i>LISTED</i>
A/C #	

PAID
CK. NO. _____
DATE _____

OK TO PAY INVOICE

[Signature]
Dept Head Signature

Thank you for your business.			Total	\$1,100.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00
			Balance Due	\$1,100.00

Chad 3/30/17



INVOICE

DATE	INVOICE #
3/29/2017	8971

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
545 E COMPTON COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
3/16/2017	Clean up services Cut grass and clean up Board up 1 Door Trip		250.00	250.00
PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE <i>[Signature]</i> Dept Head Signature				
Thank you for your business.			Total	\$250.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00
			Balance Due	\$250.00

Chad [Signature] 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
3/29/2017	8972

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
501 E Compton Compton, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
3/7/2017	BOARD-UP 5 Door 15 Windows 32 (2X4) Materials Trips		2,920.00	2,920.00

PAID

CK. NO. _____

DATE _____

Paid By	AN
V#	1000440
PO #	1701078
A/C #	LISTEN
A/C #	

OK TO PAY INVOICE

[Signature]

Dept Head Signature

Thank you for your business.

Total	\$2,920.00
--------------	------------

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits	\$0.00
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Balance Due	\$2,920.00
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Chad [Signature] 3/30/17

**INVOICE**

DATE	INVOICE #
3/29/2017	8973

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
250 N CENTRAL AVE COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
3/20/2017	Clean up services 1. Cut grass and clean up 2. Remove 2 plywood for 2 doors 3. Board up 4 Doors 4. Remove and reinstall 5 sheets of plywood 5. Open up 4 doors and garage 6. Closed 4 doors and garage 7. Board up 1 door and 1 window 8. Trips <table border="1"> <tr><td>Paid By</td><td><i>[Signature]</i></td></tr> <tr><td>V#</td><td>10004400</td></tr> <tr><td>PO #</td><td>1701078</td></tr> <tr><td>A/C #</td><td>LISTED</td></tr> <tr><td>A/C #</td><td></td></tr> </table>	Paid By	<i>[Signature]</i>	V#	10004400	PO #	1701078	A/C #	LISTED	A/C #			1,900.00	1,900.00
Paid By	<i>[Signature]</i>													
V#	10004400													
PO #	1701078													
A/C #	LISTED													
A/C #														
Thank you for your business.		Total		\$1,900.00										
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax		Payments/Credits		\$0.00										
		Balance Due		\$1,900.00										

PAID
CK. NO. _____
DATE _____

OK TO PAY INVOICE

[Signature]
Dept Head Signature

Chah 3/30/17

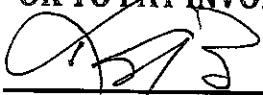
**INVOICE**

DATE	INVOICE #
3/29/2017	8974

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
2815-2875 W ALONDRA BLVD COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
3/6/2017	Clean up services 1. Cut grass and clean up 2. Trip		600.00	600.00										
<table><tr><td>Paid By</td><td>AN</td></tr><tr><td>V#</td><td>1500442</td></tr><tr><td>PO #</td><td>19 71078</td></tr><tr><td>A/C #</td><td>LISTED</td></tr><tr><td>A/C #</td><td></td></tr></table>		Paid By	AN	V#	1500442	PO #	19 71078	A/C #	LISTED	A/C #		PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE  Dept Head Signature		
Paid By	AN													
V#	1500442													
PO #	19 71078													
A/C #	LISTED													
A/C #														

Thank you for your business.

Total

\$600.00

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits

\$0.00

Balance Due

\$600.00

Chah Sat 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
3/29/2017	8975

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
413-415 COMPTON BLV COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
3/9/2017	Clean up services 1. Cut grass and clean up 2. Trash dump fee 3. Trips		700.00	700.00
Paid By <i>[Signature]</i> V# <i>10004422</i> PO # <i>1701078</i> A/C # <i>46780</i> A/C # PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE <i>[Signature]</i> Dept Head Signature				

Thank you for your business.	Total	\$700.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax	Payments/Credits	\$0.00
	Balance Due	\$700.00

Chal 3/30/17

**INVOICE**

DATE	INVOICE #
3/29/2017	8976

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
601-605 E COMPTON COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
3/16/2017	Clean up services 1. Cut grass 2. Graffiti abatement 3. Clean up 4. Trip. Paid ByAN V#10004420 PO #17-01078 A/C #LISTED A/C #		700.00	700.00
		PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE  Dept Head Signature		

Thank you for your business.

Total

\$700.00

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits

\$0.00

Balance Due

\$700.00

Charles Lee 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
3/29/2017	8977

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
958 W WALNUT ST COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
3/13/2017	Clean up services 1. Cut grass		550.00	550.00										
<table border="1"> <tr><td>Paid By</td><td><i>AN</i></td></tr> <tr><td>V#</td><td><i>10004422</i></td></tr> <tr><td>PO #</td><td><i>17-01078</i></td></tr> <tr><td>A/C #</td><td><i>US780</i></td></tr> <tr><td>A/C #</td><td></td></tr> </table> PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE Dept Head Signature					Paid By	<i>AN</i>	V#	<i>10004422</i>	PO #	<i>17-01078</i>	A/C #	<i>US780</i>	A/C #	
Paid By	<i>AN</i>													
V#	<i>10004422</i>													
PO #	<i>17-01078</i>													
A/C #	<i>US780</i>													
A/C #														
Thank you for your business.			Total	\$550.00										
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00										
			Balance Due	\$550.00										

Char [Signature] 3/30/17

**INVOICE**

DATE	INVOICE #
3/29/2017	8978

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
115 N BULLIS RD COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
3/14/2017	Clean up services 1. Cut grass		350.00	350.00
Paid By V# PO # A/C # A/C #		PAID CK. NO. DATE OK TO PAY INVOICE Dept Head Signature		

Thank you for your business.	Total	\$350.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax	Payments/Credits	\$0.00
	Balance Due	\$350.00

Chad Scott 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
3/29/2017	8979

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
413 N ALAMEDA COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
3/17/2017	Clean up services 1. Cut grass and clean up 2. Trash dump fee 3. Trip		950.00	950.00										
<table border="1"> <tr><td>Paid By</td><td><i>AN</i></td></tr> <tr><td>V#</td><td>10004422</td></tr> <tr><td>PO #</td><td>17-01078</td></tr> <tr><td>A/C #</td><td>LISTED</td></tr> <tr><td>A/C #</td><td></td></tr> </table> PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE Dept Head Signature					Paid By	<i>AN</i>	V#	10004422	PO #	17-01078	A/C #	LISTED	A/C #	
Paid By	<i>AN</i>													
V#	10004422													
PO #	17-01078													
A/C #	LISTED													
A/C #														
Thank you for your business.			Total	\$950.00										
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00										
			Balance Due	\$950.00										

Check to 3/30/17

**INVOICE**

DATE	INVOICE #
3/29/2017	8980

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
408 W ALONDRA COMPTON, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	3/29/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
3/23/2017	Clean up services 1. Cut grass and clean up 2. Trip		500.00	500.00

Paid By	AN
V#	10004422
PO #	17-01078
A/C #	LISTED
A/C #	

PAID
CK. NO. _____
DATE _____

OK TO PAY INVOICE

Dept Head Signature

Thank you for your business.	Total	\$500.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax	Payments/Credits	\$0.00
	Balance Due	\$500.00

Check to 3/30/17

#9.

**INVOICE**

DATE	INVOICE #
1/30/2017	8834

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: KOFI SEFA-BOAKYE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
501 E Compton Compton, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	1/30/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
1/11/2017	BOARD-UP 3 Windows Materials Trips		950.00	950.00

Paid By	<i>JN</i>
V#	<i>10004422</i>
PO #	<i>1701078</i>
A/C #	<i>118731</i>
A/C #	

PAID
CK. NO. _____
DATE _____

OK TO PAY INVOICE

[Signature]
Dept Head Signature

Thank you for your business.

14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax		Total	\$950.00
		Payments/Credits	\$0.00
		Balance Due	\$950.00

Check for 4/03/17

**INVOICE**

DATE	INVOICE #
10/15/2015	8083

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: MICHAEL ANTWINE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
601-605 E COMPTON COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	10/15/2015

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
10/14/2015	CLEAN UP SERVICES		100.00	100.00
Paid By V# PO # A/C # A/C # AN 10004402 1A-D1078 LISTED				
PAID CK. NO. DATE				
OK TO PAY INVOICE Dept Head Signature				

Thank you for your business.

Total	\$100.00
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14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits	\$0.00
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Balance Due	\$100.00
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Check for 4/03/17

#9.

**INVOICE**

DATE	INVOICE #
12/16/2015	8161

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: MICHAEL ANTWINE 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
601-605 E COMPTON COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	12/16/2015

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
12/8/2015	Graffiti Abatement		150.00	150.00
Paid ByAN V#10004402 PO #17-01078 A/C #UNSTED A/C #		PAID CK. NO. DATE OK TO PAY INVOICE Dept Head Signature		
Thank you for your business.			Total	\$150.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00

4/03/17 Char to

**INVOICE**

DATE	INVOICE #
12/4/2015	8138

BILL TO
REDEVELOPMENT AGENCY C/O BY CITY OF COMPTON ATTN: JOSE L. MARTINEZ 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
1716 E ROSECRANS BLVD COMPTON, CA 90221

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	12/4/2015

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
12/3/2015	Clean up services		250.00	250.00
PAID CK. NO. _____ DATE _____ OK TO PAY INVOICE  Dept Head Signature Paid By <i>AN</i> V# <i>15004462</i> PO # <i>17-01078</i> A/C # <i>157870</i> A/C #				

Thank you for your business.

Total

\$250.00

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits

\$0.00

Balance Due

\$250.00

Check sent 4/03/17

