Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chamber. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON CITY COUNCIL
AGENDA
02/22/2022
5:30 PM

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

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. JANUARY 25, 2022
   FEBRUARY 1, 2022

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERGENCY PLANNING CONSULTANTS (EPC) TO REVISE AND UPDATE THE CITY'S HAZARD MITIGATION PLAN ($45,000) AND TO AMEND THE FISCAL YEAR 2021-2022 REVENUE BUDGET TO APPROPRIATE ANTICIPATED GRANT REVENUE OF THIRTY THREE THOUSAND SEVEN HUNDRED FIFTY ($33,750.00)

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF CITY'S MEMBERSHIP DUES TO LEAGUE OF CALIFORNIA CITIES ($25,586)

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR CODE ENFORCEMENT OFFICER I AND CODE ENFORCEMENT OFFICER II

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET BY ADDING ONE SENIOR PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II POSITION AND REMOVING ONE VACANT CROSS CONNECTION INVESTIGATOR AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A NOTIFICATION OF INTENT TO COMPLY PURSUANT TO SENATE BILL 619 REGARDING COMPLIANCE WITH SENATE BILL 1383

REGULAR AGENDA

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

7. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

AUDIT AD HOC

CITY MANAGER'S REPORT

8. PRESENTATION - DISCLOSURES IN AUDITED FINANCIAL STATEMENTS REGARDING PENSION AND OTHER POST-EMPLOYMENT BENEFITS (City Controller)

9. POWER POINT PRESENTATION - DEVELOPMENT UPDATE

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GREATER LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA)TO PARTICIPATE IN THE LOS ANGELES HOMELESS COUNT OPT¬ IN PROGRAM FOR THREE YEARS 2022 THROUGH 2024

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE ANNUAL PURCHASE ORDERS TO INSIGHT PUBLIC SECTOR, INC. FOR MICROSOFT SOFTWARE LICENSES COVERING A THIRTY SIX (36) MONTH TERM IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FOURTEEN THOUSAND NINE HUNDRED AND EIGHTY-FOUR DOLLARS ($214,984.00)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/1/2022 @ 5:30 PM

Visit our website at http://www.comptoncity.org

JANUARY 25, 2022

The Compton City Council Closed Session meeting was called to order at 4:35 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was also led by Mayor Sharif.

ROLL CALL

Council Members Present – J. Bowers, L. Darden Mayor E. Sharif
Council Members Absent – M. Chambers, I. Galvan *(Joined during closed session)*

Other Officials Present: E. Perrodin, A. Godwin, B. Mims, M. Antwine

CLOSED SESSION AGENDA ITEM

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957 (b)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866
Briana Macon Smith, et al. v. County of Los Angeles, et al., LASC Case No.18STCV01917
Jenny Adame, et al. v. City of Compton, LASC Case No. 19STCV22593
Chelsea Miles v. City of Compton, LASC Case No. BC650375, pursuant to Government Code Section 54856.9(a)

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS ONLY

City Attorney Eric Perrodin requested a closed session to discuss public employee appointment of the City Manager pursuant to Government Code Section 54957 (b)(1) and a conference with legal counsel regarding existing litigation concerning Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866; Briana Macon Smith, et al. v. County of Los Angeles, et al., LASC Case No.18STCV01917; Jenny Adame, et al. v. City of Compton, LASC Case No. 19STCV22593; Chelsea Miles v. City of Compton, LASC Case No. BC650375, pursuant to Government Code Section 54856.9(a)

On motion Darden, seconded by Bowers, the City Council approved the closed session by the following vote on roll call:

AYES: Council Members – Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Chambers, Galvan

RECESS TO CLOSED SESSION

On motion by Darden, seconded by Bowers, the City Council voted to recess to closed session at 4:37 p.m. by the following vote on roll call:

AYES: Council Members – Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Chambers, Galvan

RECONVENE TO OPEN SESSION

On motion by Galvan, seconded by Darden, the Council reconvened at 6:17 p.m. by the following roll call vote:

Council Members Present: - Galvan, Darden, Sharif
Council Members Absent: - Chambers, Bowers

REPORT OUT OF CLOSED SESSION

City Attorney Perrodin reported that in regard to the appointment of a new City Manager, negotiations will be ongoing, and the item will be continued until the next City Council meeting. Attorney Perrodin then indicated that there was no reportable action taken by the City Council relative to the closed session agenda items.

5:35 P.M. – PUBLIC HEARING – CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FISCAL YEAR 2020-2021

On motion by Galvan, seconded by Darden, the public hearing was opened at 6:18 p.m. by the following vote on roll call:

AYES: Council Members – Galvan, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Chambers, Bowers

(Councilman Bowers returned to the meeting at 6:21 p.m.)

Dr. Aubrey Relf, Grants Compliance Manager, explained that the U.S. Department of Housing and Urban Development (HUD) requires that municipalities present a Consolidated Annual Performance and Evaluation Report (CAPER) which details the use of federal Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) and the expenditures for the period covering July 1, 2020 to June 30, 2021.

Dr. Relf then indicated that the purpose of this public hearing is to receive input from the public relative to the expenditures for the CAPER. The comments from today's hearing are placed in a report to be submitted to HUD on February 28, 2022. For Fiscal Year 2020-2021, the City received $1,511,679 CDBG funds and $580,749 of HOME funds for a total investment of $2,092,428 of entitlement funds from HUD. The purpose of the funding is to develop viable urban communities by providing decent housing, create a suitable living environment, and expand economic opportunities.

Dr. Relf explained that the City also prepares an Action Plan in addition to other documents which details the fund expenditures which is submitted to HUD. HUD programming must be utilized to improve conditions for a low to moderate income earning residents. Dr. Relf presented a power point presentation detailing the census tract that has 51% or greater of low-income populations. Dr. Relf then reported the projects, allocations and expenditures as follows:

PROJECT	ALLOCATION	EXPENDED
Public Service	$127,600	$100,590
Capital Activities	$2,474,232	$135,624
HOME	$183,817	$100,000

Dr. Relf presented the organizations who assisted the City and provided public services to the residents:

- Children's clinic received $55,000 for comprehensive health and wellness for 2,000 families who reside in Compton.

- Champions of Care received $17,600 for family literacy programs focusing on 65 families living in cars, motels, and local shelters.

- Legal Aid Society received $25,000 to provide Domestic Violence prevention services to 68 individuals.

- Compton Youth Build may receive $20,000 to provide job training skills to 34 youth.

- Fair Housing Foundation received $10,000 to provide Fair Housing services to resolve tenant/landlord issues to 70 individuals.

Dr. Relf then detailed the expenditures for the funding:

$125,328	Amount received in program income from loan payoffs.
120	Residents received landlord/tenant mediation services.
1349	Residents received public services to homebuyers.
1	Direct financial services to homebuyers.
	Completion of Myrrh Street construction projects.

Dr. Relf concluded that this hearing is an opportunity for the public to offer comments and further invited those interested in submitting additional comments on a recorded phone line by calling 310-605-5580 or by emailing: cbatres@comptoncity.org. All Comments and correspondence will be included in the documents submitted to HUD.

PUBLIC COMMENTS REGARDING THE HEARING

Joyce Kelly stated that one of the purposes of this item is to develop decent housing for the residents. Ms. Kelly indicated that Compton residents have not been properly informed regarding the First Time Home Buyers program and are not provided with information relative to the City's funding programs and finances because there is no newspaper in Compton. Ms. Kelly further asserted that Youth Build has stated that they receive millions of dollars, and she further questioned why they would be receiving funding from the City. She further asked if the City has a Housing Department and who is the Director or if the Department is under the control of another agency or organization.

Lynn Boone informed the community that citizens may contact HUD to file a comment or complaint. Ms. Boone questioned if there are certain qualifications that must be met by the nonprofit organizations requesting funding, and further asserted that years ago, there was a Commission which provided oversight relative to HUD funding. Ms. Boone raised concerns that Compton Youth Build is housed in a City facility and pay a dollar a year for rent and added that there is no oversight to make certain that the individuals providing training possess the proper credentials. Ms. Boone concluded by asserting that legal notices are not properly advertised, since the City utilizes the services of the Compton Bulletin, which is not a generally circulated newspaper.

Maria Villareal commended the presentation and suggested that the Staff report should include specific information relative to how the funds are distributed. Ms. Villareal further stated that the City must provide financial information so that the community can be better informed. She concluded by stating that she has never seen any street repairs performed on 139th Street.

There being no further comments, it was moved by Galvan, seconded by Darden the public hearing was closed at 6:35 p.m. by the following vote on roll call:

AYES: Council Members – Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Chambers

Dr. Relf reported that the City utilizes several means of notifying the public of the various grants and programs such as Public Service Announcements on Channel 36, legal advertising in the newspaper and on various social media platforms, as well as mailing printed copies of the information to all the nonprofit organizations and other service organizations which are registered with the City. Dr. Relf further informed the residents that the organizations submit detailed information to the City which is sent to HUD for approval. The Federal Grants and Advisory Board formerly provided input relative to the selection process; however, the Boards, Committees and Commissions were disbanded. Staff worked in conjunction with the Parks and Recreation Division relative to the nonprofit organizations and also worked with the Public Works Division relative to the CDBG funding resources and projects.

Councilman Galvan questioned whether any nonprofit organizations were rejected during the selection process and further noted that there are many great organizations in the City which do very good work and provide great programs and services to the residents, however, they are not

provided with any funding from the City. Councilman Galvan further indicated that the organizations receiving funding should not be political and must not be involved with any political campaign efforts.

Dr. Relf replied that no organizations have been rejected by the City and added that the current CAPER documentation contains a report relative to the previous year's program. Dr. Relf then announced that the City can only consider organizations that submit proposals. Dr. Relf indicated that the City conducts workshops on the applications, proposal submission procedures per the Request for Proposal guidelines provided by HUD.

Mayor Sharif indicated that the information relative to the workshop and training was not widely circulated amongst the community and requested that Staff provide additional resources toward advertising and training workshops to the community.

Dr. Relf indicated that the City Council extended the time frame for the submittal of proposals and Staff offered additional workshop assistance to the organizations, however, Staff can only move forward with the proposals that were actually submitted to the City.

Councilman Bowers questioned whether the Grants Division offers any type of oversight during the selection process to ensure that the correct procedures are being followed by the City.

Dr. Relf replied that the Grants Division follows the rules and guidelines set forth by HUD, however, many organizations are unable or unwilling to go through the rigorous process of submitting the required tax returns and documentation along with their proposals.

5:40 P.M. – PUBLIC HEARING – AMENDMENT OF THE HUD ANNUAL ACTION PLAN REGARDING NON-PROFIT PARTNERSHIPS

On motion by Galvan, seconded by Darden, the public hearing was opened at 6:47 p.m. by the following vote on roll call:

AYES: Council Members – Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Chambers

Dr. Aubrey Relf reported that the City of Compton Housing and Urban Development (HUD) mandates that all entitlement communities submit an Annual (one-year) Action Plan. In accordance with this requirement, the City of Compton prepared the Annual Action Plan, which indicates how the City planned to use the Community Development Block Grant (CDBG), HOME and ESG allocations to address the priority needs this upcoming fiscal year.

The City of Compton submitted an Annual Action Plan in August 2021 with the exception of the nonprofit organizations, in order to move forward with HUD programming. However, the City can modify the proposed Annual Action Plan, conduct another meeting, and/or adjust usage of funding after August 2021, if necessary, by submitting an amendment to HUD.

On July 28, 2020, the City of Compton adopted the 2020 – 2024 Consolidated Plan as required by HUD. The Consolidated Plan is a strategic plan outlining housing and community development needs in Compton, and spending priorities to address those needs. Copies of the Consolidated Plan may be obtained from the Grants Division. Dr. Relf provided the various means of publication for the programs and stated that the City provided the following advertisement services to the residents relative to the Consolidated Plan and the Annual Action Plan such as:

- Advertised in the paper.
- Postings on the City's website.
- Posted Surveys online.
- Extended opportunity to receive phone calls
- Created Public Service Announcements.
- Item went to Council in August -- (NPO's not approved).
- Republished opportunity for NPO partnership with the City.

Dr. Relf then provided that the public comments and feedback indicated that the City should address community services, infrastructure improvement, providing more neighborhood services, special services and housing services.

Dr. Relf then indicated that the City of Compton expects to receive HUD grant funds for fiscal year 2021-2022 and 2022-2023. The City maximizes the benefit of these funds by partnering with local non-profit organizations to conduct eligible activities. The City invited proposals from qualified nonprofit 501(c)(3) organizations who have been established for at least two years and provide housing or community development services within the boundaries of the City of Compton or that provide services to residents of the City of Compton.

Existing CDBG Recipients - Organizations that have previously received funding under the CDBG program must be up to date on their reporting requirements in order to be considered for continued support, as well as monitoring and audit reports should be in good standing. The City reserves the right to increase or decrease the number of grants offered from one year to the next, or offer no grants, at its sole discretion.

Dr. Relf presented the proposed grant award recipients to the City Council and the Compton community:

- Children's clinic may receive $60,000 for comprehensive health and wellness for 2,000 families who reside in Compton.

- Champions of Care may receive $22,600 for family literacy programs focusing on 60 homeless families living in cars, motels, and local shelters.

- Southern California Jr. Cricket may receive $10,000 to provide cricket training, as well as higher education, leadership development, confidence and character building among other skills to 50 youth.

- Compton Youth Build may receive $25,000 which will provide job training skills to 70 youth.

- Fair Housing Foundation may receive $10,000 to provide Fair Housing services to resolve tenant/landlord issues to 120 individuals.

PUBLIC COMMENTS REGARDING THE PUBLIC HEARING

Humberto Espelito commented that he builds "Tiny Homes" which can be used for housing in the Compton community. Mr. Espelito then indicated that he has a nonprofit organization and further questioned how he would be able to work with the City to provide for a beautiful Compton community.

Sinetta Farley, former State employee, commented that certain information relative to the CDBG funding such as the proposal evaluation and how the organizations are ranked and how the program is monitored should be included with the report. Ms. Farley suggested that additional information be provided to the residents, relative to the submittal of the proper documentation, and added certain documentation must be presented to HUD in order for the organizations to receive funding for the next year.

Joyce Kelly commented that the City must inform the community regarding the various grants and programs that are available to the residents and added that Channel 36 is not broadcasting a clear picture to the community. Ms. Kelly noted that the Compton Bulletin is not in the City of Compton.

Lynn Boone commented that information should have been provided to the residents prior to the presentation so that everyone could follow along. Ms. Boone further noted that Channel 36 is not widely available to the community and the Bulletin does not meet the necessary requirements for legal notices. Ms. Boone concluded that the citizens of Compton are not being properly informed and notified.

There being no further public comments, it was moved by Galvan, seconded by Darden the public hearing was closed at 7:08 p.m. by the following vote on roll call:

AYES: Council Members – Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Chambers

Councilmember Darden stated that she previously served on Federal Grants and Advisory Board (FGAB) and some of their duties were to evaluate and review all the submitted proposals to ensure that all the required documentation was included and in compliance with all the rules and guidelines of HUD. Councilmember Darden noted that FGAB was disbanded and further questioned who currently performs the review and approval process.

Dr. Relf replied that the review and approval process is performed by the Grants Division with the assistance of the City Manager's Office, adding that there are strict guidelines which must be adhered to by the City. Dr. Relf then indicated that since there is no FGAB, the City utilized the services of the Parks and Recreation Division for this particular process, however, once FGAB is reinstated, they will resume the review process for the program.

Councilman Bowers questioned how many residents are being served by the CDBG funds and further questioned how many nonprofit organizations operate in the City of Compton.

Dr. Relf replied that HUD allows the City to utilize information provided by the nonprofit organizations as to how many residents are served, which is approximately 1300. He further noted that HUD allows the City to utilize the census tract to determine how many residents are served with the reconstruction of Myrrh Street. Dr. Relf further informed the Council that there are approximately 97 licensed nonprofit organizations on the City's data base.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Sinetta Farley thanked the City Council for their participation in her 80th Birthday celebration and added that it was a wonderful event and a true blessing. She also thanked the City Council for the resolution from the City and also the Mayor being the MC for the event. Ms. Farley then commented that it has been her honor to serve the community for over 40 years. She encouraged the Body to continue to move forward and make Compton the greatest City in the Country.

Bobby Jones addressed the City Council and stated that he is a product of the Compton community as a group of about 60 children who were educated in a special program in the Compton Unified School District who went on to perform great accomplishments during their lifetimes. Mr. Jones stated that he was part of the Dominguez High School graduating Class of the year 2000, which won a National championship. Mr. Jones then stated that he would like to connect with the City and invited the residents to talk with him as he would like to become better informed of what is taking place in the City and work together to improve the great City of Compton.

Maria Villareal, Latino Chamber of Commerce, introduced Dr. Kim Vura of Magicland Children's Dentistry, located at 1633 S. Alameda, to the residents of the community. Ms. Villareal encouraged the residents to visit the new business, and further invited any new business to visit the Latino Chamber of Commerce office located at 920 N. Long Beach Boulevard. Ms. Villareal requested that all City Departments and Divisions provide a monthly report to the Compton community.

Kim Vura, Magicland Children's Dentistry - 1633 S. Alameda Street Unit 101, presented flyers and announced that Magicland provides all types of dental and dentistry needs. Ms. Vura further commented that the office is available to provide services and goods for community outreach with free toothbrushes, toothpaste and other services for oral hygiene and good dental health.

Byron Bobbitt addressed the City Council regarding problems he has experienced with personnel from the Code Enforcement Division and the Planning Department. Mr. Bobbitt indicated that he has owned a building for over 30 years which has a 12-foot gate in the rear of the location, however, he was informed that the gate must be removed. Mr. Bobbitt stated that he has been harassed and has not been provided with a satisfactory response as to why the gate must be removed.

Mr. Bobbitt stated that he would like to address the issue and be in compliance and further requested assistance from the City Council.

Joyce Kelly alleged that the residents of Compton do not want anything connected with the former Mayor and her nonprofit organizations or programs. Ms. Kelly commented that the City is dark and must improve/increase lighting, install proper street signage around the City and also repair the numerous potholes which are damaging the vehicles of the residents. Ms. Kelly further requested that the City require Sully Miller to hire Blacks and Latinos who actually reside in the City of Compton.

Lauren Davis Jr. raised concerns regarding the numerous problems he and his neighbors have experienced with the homes they purchased through the Neighborhood Housing Services (NHS). Mr. Davis indicated that NHS has not been helpful in resolving the many Fire Code issues and other major problems associated with the homes and added that he has been without hot water for over a month, as his gas line was shut off. Mr. Davis requested that the City Council assist him and his neighbors with resources to resolve the many issues associated with their properties.

Humberto Espelito commented that 60 percent of the Compton community is Latino and must be represented and engaged, which will make Compton a better City. Mr. Espelito indicated that he has a contract to provide Covid-19 testing for the community, however, he has had great difficulty in providing services. Mr. Espelito encouraged the City Council to work together with the community to make Compton Beautiful.

Lynn Boone commented that many citizens have stated that the City began to go in the wrong direction when prayer was taken away from the beginning of the City Council meetings. Ms. Boone then raised concerns regarding agenda item Number 3 (purchase order for MIG Inc.) and questioned whether this item went out for bid and how many companies have applied for the contract. Ms. Boone raised allegations regarding financial mismanagement and requested that the City Attorney address the numerous violations committed by City officials past and present.

CONSENT AGENDA

APPROVAL OF MINUTES

1. DECEMBER 28, 2021
   DECEMBER 29, 2021-SPECIAL

On motion by Galvan, seconded by Darden, the consent agenda was approved by the following vote on roll call:

AYES: **Council Members – Galvan, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – Chambers**

REGULAR AGENDA

CITY MANAGER'S REPORT

2. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING - HOUSING AUTHORITY 2022 PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN (March 22, 2022, at 5:50 p.m.)

On motion by Galvan, seconded by Darden, the joint public hearing was scheduled for **March 22, 2022, at 5:50 p.m**. by following vote on roll call:

AYES: **Council Members – Galvan, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – Chambers**

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR MIG, INC. FOR PREPARATION OF A COMPREHENSIVE CITYWIDE GENERAL PLAN 2040 UPDATE AND ENVIRONMENTAL IMPACT REPORT ($979,683) ***(Item removed from agenda consideration)***

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2021-2022 BUDGET AND APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION (S.E.I.U.), LOCAL 721 COMPTON MAINTENANCE AND TRADES AND PUBLIC SAFETY UNITS TO AUTHORIZE ESSENTIAL WORKER PAY UTILIZING AMERICAN RESCUE PLAN ACT FUNDS ***(Item removed from agenda consideration)***

COUNCIL COMMENTS

Councilmember Galvan offered the following communications/announcements:

- Requested that the City provide Spanish translation devices for the audience members and also provide City Council meeting agendas in Spanish.

- Requested that the City Manager provide an update regarding Leuders Park.

- Announced that he will be sponsoring Covid-19 testing sites and further invited the community partners to contact his office for assistance in providing additional testing sites to assist the residents.

- Commented that the previous City Attorney read a report on his last day in office regarding sexual harassment allegations committed by him, however, Councilman Galvan stated that the incident did not occur. Councilman Galvan questioned the location of the incident report referred to by the former City Attorney.

City Attorney Perrodin indicated that he has not seen the report referred to by Councilman Galvan.

Councilmember Bowers offered the following communications/announcements:

- Offered his deepest condolences to the families of all the individuals grieving from the recent passing of their loved ones.

- Announced that the Third District will continue to distribute Covid-19 testing and invited those interested to contact his liaison, Alicia Thompson at 310-605-5612.

- Commended Miguel Flores in the Reproduction Department, working alone to provide services to the City.

- Requested that the City Manager facilitate the re-opening of the Covid-19 testing site at Burrell MacDonald park.

Councilmember Darden offered the following communications/announcements:

- Invited the community to attend the District 4 Business Roundtable meeting on January 27, 2022, from 8:00 a.m. to 12:00 p.m. at the Dollarhide Community Center, 301 N.

Tamarind -- Compton area business leaders will be provided with assistance in building a strong and sustainable economic future.

- Commented on a meeting she attended regarding a proposed 81-unit housing development on Successor Agency property on Atlantic Avenue in District 4.

- Announced that her office will continue to provide Covid-19 testing kits to the residents including the assisted living facilities.

- Commended and thanked Mr. David Bennett in the Water Department for responding to her urgent call for service and meeting the needs of the residents.

- Requested that the City Manager bring forth the re-establishment of the City's Committees and Commissions for the City Council's consideration.

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif commented that the City must explore strategies for informing and updating the residents regarding City matters.

- Mayor Sharif announced that the California Mortgage Relief Program uses federal Homeowner Assistance Funds to help homeowners get caught up on their housing payments. The program is absolutely free, and the funds do not need to be repaid.

- Mayor Sharif announced that the Los Angeles County Department of Health is offering free in-home covid-19 vaccinations---please call: 833-540-0473 for additional information.

- Mayor Sharif invited the community to attend the Senior Valentines' Day Luncheon at the Dollarhide Community Center on February 14, 2022.

- Mayor Sharif requested that the City Council meeting be adjourned in memory of **Earl L. Titus.**

ADJOURNMENT

On motion by Galvan, seconded by Darden, the meeting was adjourned in memory of **Earl L. Titus** at 8:05 p.m. by the following vote on roll call:

AYES: **Council Members – Galvan, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – Chambers**

_____ _____

CITY CLERK OF THE CITY OF COMPTON **MAYOR OF THE CITY OF COMPTON**

FEBRUARY 1, 2022

The Compton City Council Closed Session meeting was called to order at 4:35 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was led by Mayor Sharif.

ROLL CALL

Council Members Present – I. Galvan J. Bowers, Mayor E. Sharif
Council Members Absent – M. Chambers *(Entered the meeting at 6:03 p.m.)*
L. Darden *(Joined the meeting during closed session)*

Other Officials Present: E. Perrodin, V. McDaniel, B. Mims, R. Simpson

CLOSED SESSION AGENDA ITEM

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957 (b)(1)

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEM ONLY

There were no audience comments.

City Attorney Eric Perrodin requested a closed session to discuss the public employee appointment of the City Manager, pursuant to Government Code Section 54957 (b)(1).

On motion by Galvan, seconded by Bowers, the City Council voted to approve the request for closed session by the following vote on roll call:

AYES: Council Members – Galvan, Bowers, Sharif
NOES: Council Members – None
ABSENT: Council Members – Chambers, Darden

RECESS TO CLOSED SESSION

On motion by Galvan, seconded by Bowers, the City Council voted to recess to closed session at 4:40 p.m. by the following vote on roll call:

AYES: Council Members – Galvan, Bowers, Sharif
NOES: Council Members – None
ABSENT: Council Members – Chambers, Darden

RECONVENE TO OPEN SESSION

On motion by Darden, seconded by Galvan, the City Council voted to reconvene at 6:00 p.m. by the following roll call vote:

Council Members Present: - Galvan, Bowers, Darden, Sharif
Council Members Absent: - Chambers

REPORT OUT OF CLOSED SESSION

City Attorney Perrodin stated that negotiations are ongoing relative to the hiring of a new City Manager, and further reported that no reportable action was taken by the City Council during the closed session.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE OF APPRECIATION – MARTIN LUTHER KING, JR HOSPITAL (Councilman Galvan)

The Mayor and City Council presented a commendation and certificate of recognition to **Dr. Jonathan Westall** and **Martin Luther King, Jr. Hospital** for providing resources and services to the entire Compton community. In recognition of selfless and outstanding service to

the Compton community during the coronavirus pandemic, wherein many lives were saved. The Council thanked and commended Dr. Westall and the entire medical community at Martin King Luther. Jr. Hospital.

Dr. Westall thanked the City Council and the entire Compton community for this prestigious honor and added that it is his extreme honor and privilege to serve the community.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Richard Earl, President-Concerned Citizens of Compton, urged the City Council to pull agenda item Number 4 (Resolution approving essential worker pay) as the item did not go before the residents of the residents, and added that the entire community was adversely affected by Covid-19. Mr. Earl encouraged the City Council to join many other cities in opposing and resisting Senate Bill 9 which allows for Accessory Dwelling Units in the City. Mr. Earl indicated that the City Council must protect the community from overcrowding which would be disastrous for the City of Compton.

Tomas Carlos requested that the City Council provide ample parking and handicapped accessible parking for the residents who wish to attend the City Council meetings and/or conduct business at City Hall. Mr. Carlos informed the City Council of the large homeless encampment near the 91 Freeway and cautioned that these encampments are a 'disaster waiting to happen.' He indicated that he served on the Parks and Recreation Commission before it was dissolved and further encouraged the Council to appoint Latinos to the various committees and commissions when they are re-instated. Mr. Carlos requested that the City re-open the parks and recreational centers in the City for the enjoyment of the residents.

Humberto Espelito spoke with the aid of a translator and commented that the Latino community must be represented and further stated that he has solutions for the problems of the community. Mr. Espelito further stated that the complaints and concerns of the citizens are not being addressed and urged the City Council to work with the community to bring housing solutions to the City.

Irene Taylor commented that she has been a resident of Compton since 1985 and indicated that the Compton Creek has never looked as bad as it currently does, and further urged the City Council to clean up the area. Ms. Taylor informed the Council that the trees along the Compton Creek are infested with rodents which have moved to the surrounding homes and are causing a health risk to the residents and must be removed. Ms. Taylor commended Compton native Nurse Shannon Jackson, aka "The People's Nurse," who went from relying on welfare to serving on the front lines during the Covid-19 pandemic. Her latest mission is to provide communities in Southern California with resources and information about the pandemic, and general health and wellness through her program called "Street Love." Ms. Taylor then requested that the City Council address the homeless individuals around the City.

Narhon Luke addressed the City Council and stated that he is a business owner in the City and provides various educational and after school enrichment programs for the youth. Mr. Luke stated that he would like to become more involved with the Compton community with a goal of providing equity in education.

Lynn Boone addressed Section 702 of the City Charter concerning the City Attorney's duty to prosecute violations of the City Charter or City ordinances on behalf of the people of Compton. Ms. Boone indicated that if the City Attorney does not prosecute the violations of the City, then he must forward the cases to the proper authorities. Ms. Boone raised allegations of criminal acts, collusion and malfeasance taking place in the City.

Susan Adams thanked Councilmember Darden for cleaning the alley way behind her home. Ms. Adams then urged the City Council to develop an action plan for the disbursement of the American Rescue Fund. She then suggested the City collaborate with other cities to formulate a plan to combat the illegal marijuana dispensaries in Compton, and further urged the Council to restore Emily Hart-Holifield's name on the marquee outside the Compton Community College Library. Ms. Adams concluded by requesting that the City Council re-instate the committees and commissions which are vital to the City.

Maria Villareal, CEO Latino Chamber of Commerce stated that there are many issues facing the City of Compton and the City Council and the people must work together, and added we are losing our youth to violence and crime. Ms. Villareal encouraged the people of the community to work together with the Latino Chamber of Commerce on the *Taste of Compton* event which will be held in October of this year and invited residents to call: 310–554–0244 for additional information. Ms. Villareal announced that the Latino Chamber of Commerce is now providing information and assistance to those individuals who wish to become US citizens.

Ms. Walter demanded that the City Council reinstate National Association for Equal Justice in America (NAEJA) back to the City of Compton. She indicated that NAEDJA is a 501 (c) (3) non-profit organization which has been very instrumental in significantly reducing Homicides and other crimes in the past and must be reinstated immediately. Ms. Walter spoke in opposition to allowing Accessory Dwelling Units (ADU's) in the City and concluding by speaking in support of returning Emily Hart-Holifield's name on the marquee outside the Compton Community College Library.

CONSENT AGENDA

APPROVAL OF MINUTES

2. JANUARY 04, 2022
   JANUARY 11, 2022
   JANUARY 13, 2022 – Special

On motion by Galvan, seconded by Darden, the consent agenda was approved by the following vote on roll call:

AYES: **Council Members – Chambers, Galvan, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – None**

REGULAR AGENDA

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING FEBRUARY 2022 BLACK HISTORY MONTH

On motion by Galvan, seconded by Darden, **Resolution Number 25,601** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING FEBRUARY 2022 BLACK HISTORY MONTH'** was adopted by the following vote on roll call:

AYES: **Council Members – Chambers, Galvan, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – None**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2021-2022 BUDGET AND APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION (S.E.I.U.), LOCAL 721 COMPTON MAINTENANCE AND TRADES AND PUBLIC SAFETY UNITS TO AUTHORIZE ESSENTIAL WORKER PAY UTILIZING AMERICAN RESCUE PLAN ACT FUNDS

It was moved by Chambers, seconded by Galvan, that the resolution be adopted.

City Manager Ronerick Simpson explained that this item identifies compensation for essential workers that worked during the pandemic and put their lives on the line to provide services to the

City. The City will issue a one-time lump sum payment to eligible Union members by March 3, 2022, provided the Side Letter is approved by the City Council.

Councilman Galvan commented that there were rumors circulating regarding the City Council and the Unions, and then affirmed that he has not had contact with any Union representative. Councilman Galvan further expressed his appreciation for City workers who put their lives at risk and continued to diligently work throughout the pandemic.

Councilmember Chambers spoke in support of the resolution and praised and commended the Compton employees for their dedicated service and commitment to the residents and the City as they continue to provide essential services to our community.

Councilperson Darden commented that she fully supports all the Compton employees for their dedicated service, however, the residents should have had the opportunity to provide their input relative to this issue. Councilperson Darden further noted that this resolution only addresses one of the City's Unions.

Councilman Bowers also commented that he supports the employees and added that some of his constituents are commenting that many other issues must be addressed instead, such as the clean-up and maintenance of the Compton Creek.

Mayor Sharif agreed that many City employees worked throughout the pandemic, and some became ill with Covid-19, quarantined and returned to work the moment their test results came back negative. Mayor Sharif thanked and commended the many employees who put their lives at risk to provide top quality essential services to the residents of Compton.

There was discussion among the City Council regarding utilizing American Rescue funds to re-instate those employees that were laid off due to the pandemic. City Manager Simpson stressed that the essential pay is a one-time disbursement, and further indicated that should the Council consider utilizing the funds to re-instate laid off employees, the Council must consider that there must be funds available to support retaining personnel.

Councilmember Darden expressed her support for the employees but cautioned that the City must take the time to make certain that the correct procedures are followed and that everything is done accurately. Ms. Darden suggested that the item be removed from the agenda and brought back at a later date.

Resolution Number 25,602 entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2021-2022 BUDGET AND APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION (S.E.I.U.), LOCAL 721 COMPTON MAINTENANCE AND TRADES AND PUBLIC SAFETY UNITS TO AUTHORIZE ESSENTIAL WORKER PAY UTILIZING AMERICAN RESCUE PLAN ACT FUNDS'** was adopted by the following vote on roll call:

AYES: Council Members – Chambers, Galvan, Bowers, Sharif
NOES: Council Members – Darden
ABSENT: Council Members – None

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON MANAGEMENT EMPLOYEES' ASSOCIATION AFSCME LOCAL 2325 TO PROVIDE A TEMPORARY 20% INCREASE FOR THE WATER PRODUCTION AND DISTRIBUTION SUPERVISOR CLASSIFICATION

On motion by Chambers, seconded by Galvan, **Resolution Number 25,603** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON MANAGEMENT EMPLOYEES' ASSOCIATION AFSCME LOCAL 2325 TO PROVIDE A TEMPORARY**

20% INCREASE FOR THE WATER PRODUCTION AND DISTRIBUTION SUPERVISOR CLASSIFICATION' was adopted by the following vote on roll call:

AYES: **Council Members – Chambers, Galvan, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – None**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR KIMLEY-HORN AND ASSOCIATES, INC. TO PREPARE A LOCAL ROADWAY SAFETY PLAN FOR THE PUBLIC WORKS ENGINEERING DEPARTMENT ($71,914.60).

It was moved by Chambers, seconded by Mayor Sharif (who stepped from the Chair) that the resolution be adopted.

Councilmember Bowers commented that the Council previously authorized funding for this item last year, and further indicated that work was scheduled to begin on Wilmington Avenue.

City Manager Simpson replied that this item is required to prepare the Local Roadway Safety Plan.

Mayor Sharif questioned if the funding for this item will be through Caltrans and further questioned how often the Local Roadway Plan is developed.

City Manager Simpson responded in the affirmative and added that this roadway plan must be in place before the City can file for the grant for the improvements.

Resolution Number 25,604 entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR KIMLEY-HORN AND ASSOCIATES, INC. TO PREPARE A LOCAL ROADWAY SAFETY PLAN FOR THE PUBLIC WORKS ENGINEERING DEPARTMENT'** was adopted by the following vote on roll call:

AYES: **Council Members – Chambers, Darden, Sharif**
NOES: **Council Members – Bowers**
ABSENT: **Council Members – None**
ABSTAIN: **Council Members – Galvan**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ORDERING THE VACATION OF RIGHT-OF-WAY EASEMENTS ON THE PROPERTY LOCATED AT 1435 SOUTH SANTA FE AVENUE, (STREET VACATION NO. 21-001)

On motion by Darden, seconded by Galvan, Resolution **Number 25,605** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ORDERING THE VACATION OF RIGHT-OF-WAY EASEMENTS ON THE PROPERTY LOCATED AT 1435 SOUTH SANTA FE AVENUE, (STREET VACATION NO. 21-001)'** was adopted by the following vote on roll call:

AYES: **Council Members – Chambers, Galvan, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – None**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING GENERAL PLAN AMENDMENT CASE NO. 2021-002 TO CHANGE THE LAND USE DESIGNATION FROM MIXED USE TO GENERAL

COMMERCIAL FOR THE PROPERTY LOCATED AT 250 NORTH CENTRAL AVENUE

It was moved by Chambers, seconded by Galvan, that the resolution be adopted.

Councilman Bowers questioned if the land use change would allow for more units to be built at the development, and also questioned if any artists' renditions would be provided to the residents.

Michael Antwine replied that this item is part of the entitlement procedures and would allow for the process to move forward and added that this does not require any additional units for the development. Mr. Antwine then indicated that the artists' renditions were provided previously by the Olson Company.

Councilmember Darden questioned whether this item was approved by the Planning Commission.

Mr. Antwine indicated that the item has, indeed, been approved by the Planning Commission.

The RESOLUTION entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING GENERAL PLAN AMENDMENT CASE NO. 2021-002 TO CHANGE THE LAND USE DESIGNATION FROM MIXED USE TO GENERAL COMMERCIAL FOR THE PROPERTY LOCATED AT 250 NORTH CENTRAL AVENUE' failed for lack of a majority vote by the following vote on roll call:

AYES: Council Members – Chambers, Sharif
NOES: Council Members – None
ABSENT: Council Members – None
ABSTAIN: Council Members – Galvan, Bowers, Darden

COUNCIL COMMENTS

Councilmember Chambers offered the following communications/announcements:

- Commented that the NFL Superbowl will be held on February 13, 2022, and Dr. Dre and Kendrick Lamar, two of Compton's hometown heroes, will perform the half-time show and further suggested that the main thoroughfares in the City be cleaned up and the 'Welcome to Compton' signs be replaced.

- Requested that the City Manager instruct the Building and Safety Division to inspect Hickory Towers Senior Housing to make certain that everything is in order at the location.

- Requested that the City Manager provide a follow up report regarding the eradication of the sex trafficking and other illegal activity in the 300 block of Wilmington Avenue near the Church.

- Requested an update of the eradication of the illegal marijuana shops around the City.

- Commended City employee LaTanya Knox on her dedicated service to the community.

- Commented on the increase in crime in the community and requested that the City look into providing additional resources to combating Crime in Compton.

Councilmember Galvan offered the following communications/announcements:

- Commented that he would like to have the City Council meeting agendas available in Spanish for the residents and further commented that the City must have Councilmembers and Commissioners who represent the Latino population.

- Suggested that the City honor Hometown Hero Demar DeRozan on his continued success in the NBA and also honor him on his consecutive selection to the NBA all-Star Team.

- Offered his congratulations to Kendrick Lamar and Dr. Dre on their selection as Superbowl Half-time Performers.
- Commented that he would like to partner with organizations to provide additional Covid-19 testing and vaccinations to the community.

- Requested that the City Council meeting be adjourned in memory of **Antonio Mejia.**

Councilmember Bowers offered the following communications/announcements:

- Commented on the success of the recent 3rd District Town Hall meeting and further thanked those who attended and provided their comments and suggestions.

- Announced that the Third District will continue to distribute Covid-19 testing and invited those interested in receiving test kits to contact his liaison, Alicia Thompson at 310-605-5612.

- Stressed the importance of providing information to the community regarding what is taking place in Compton and added that the residents must be made aware of programs and opportunities offered by the City.

- Requested that the City Manager provide an update relative to the re-opening of the Artesia Bridge, which is vital to the financial health of the City.

- Requested that the City reinstate the various Committees and Commissions along with the National Association for Equal Justice in America (NAEJA).

Councilmember Darden offered the following communications/announcements:

- Commented on the hugely successful District 4 Business Roundtable meeting and indicated that 70 businesses were in attendance and provided with services.

- Announced that her office will continue to provide Covid-19 testing kits to the residents.

- Announced that Helping Hands Senior Foundation has funding available to assist with rental fees and moving expenses for individuals 55 years of age and up for a limited number of residents—contact Melissa Hartman, Helping Hands Foundation at 818 643-2296.

- Announced that the City of Compton was selected as a recipient of a State award and grant, through the Affordable Housing and Sustainable Communities Program (AHSC)---the $21 million grant which will assist in the proposed development of a mixed-use, transit-oriented development to be built on Compton Blvd. and other projects.

- Congratulated her daughter, Dr. Michelle Odette Green, on the publication of her new book — '**Be Successful For Life**'

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif commented that she has received a multitude of complaints regarding the high number of potholes around the City and requested that the streets be repaired as soon as possible.

- Mayor Sharif announced that the Tower of Faith Evangelistic Church, 4323 E. Rosecrans Avenue, will be offering free Covid-19 vaccinations on February 19, 2022, from 9 a.m. to 12:00 p.m.—no appointment necessary.

- Mayor Sharif announced that the Los Angeles County Department of Health is offering free in-home Covid-19 vaccinations---please call: 833-540-0473 for additional information.

- Mayor Sharif invited the community to attend the Senior Valentines' Day Luncheon at the Dollarhide Community Center on February 14, 2022.

- Mayor Sharif requested that the City Council meeting be adjourned in memory of **Roosevelt Long.**

ADJOURNMENT

On motion by Galvan, seconded by Chambers, the meeting was adjourned in memory of **Tioni Thesus, Charnae Sansberry, Antonio Mejia, Julius Clinton Williams, Roosevelt Long, Ray Moore, Earl L. Titus, and Ian Alexander, Jr.** at 7:40 p.m. by the following vote on roll call:

AYES: **Council Members – Chambers, Galvan, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – None**

_____ _____

CITY CLERK OF THE CITY OF COMPTON **MAYOR OF THE CITY OF COMPTON**

February 22, 2022

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **FIRE CHIEF**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERGENCY PLANNING CONSULTANTS (EPC) TO REVISE AND UPDATE THE CITY'S HAZARD MITIGATION PLAN ($45,000) AND TO AMEND THE FISCAL YEAR 2021-2022 REVENUE BUDGET TO APPROPRIATE ANTICIPATED GRANT REVENUE OF THIRTY THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($33,750.00)**

SUMMARY

The attached Resolution authorizes the City Manager to enter into an agreement with Emergency Planning Consultants to revise and update the City's Natural Hazard Mitigation Plan.

BACKGROUND

Hazard mitigation planning reduces loss of life and property by minimizing the impact of disasters. It begins with state, tribal and local governments identifying natural disaster risks and vulnerabilities that are common in their area. After identifying these risks, long-term strategies are developed for protecting people and property from similar events. Mitigation plans are key to breaking the cycle of disaster damage and reconstruction.

Pursuant to the Disaster Mitigation act of 2000, local government agencies must adopt a Hazard Mitigation Plan and update it every five years to remain eligible for various pre-and-post disaster grants and community assistance from the Federal Emergency Management Agency (FEMA). The City adopted a Natural Hazard Mitigation Plan and updated the Plan on December 13, 2011. The Plan has since expired on April 11, 2016, and needs to be updated as soon as possible. Failure to do so may have a detrimental financial impact on the City.

The Compton Fire Department submitted a grant proposal to California Operations Emergency Services (Cal OES) to receive a reimbursement for Seventy-Five (75%) percent of the cost for the update and completion of the City's Hazard Mitigation Plan; the proposal was approved December 19, 2019.

STATEMENT OF THE ISSUE

On November 18, 2020, Staff published a Request for Proposals (RFP) to solicit formal bids and received the following quotes: IEM ($33,710.71); Emergency Planning Consultants ($45,000.00); Interwest Consulting Group ($45,000.00); AARC Consultants, LLC ($61,895.00); and CMTS, LLC ($44,640.00).

Earlier this year, staff reached out to the above vendors and asked if the proposals submitted and opened on January 14, 2021 were still valid due to the time delay for the completion of the selection process along with completing the staff report and resolution. To wit: Emergency Planning Consultants ($45,000.00) and AARC Consultants, LLC ($61,895.00) have confirmed to be the same. The remaining three (3) vendors, IEM ($33,710.71), Interwest Consulting Group ($45,000.00) and CMTS, LLC ($44,640.00), informed us that the proposals submitted would need to be amended and are no longer valid. These vendors also indicated that their respective amended proposals would be higher than their initial proposals.

After reviewing all of the proposals, staff has determined that Emergency Planning Consultants (EPC) was the lowest and most responsible bidder and that the needs of the Department would best be met by contracting with Emergency Planning Consultants (EPC). EPC has done extensive work with writing FEMA-approved Hazard Mitigation Plans in Southern California; including 16 out of 25 cities in Area E. EPC also successfully facilitated the City's prior and existing Natural Hazard Mitigation Plans and already has the knowledge about our organizational features and characteristics of Compton.

City Council approval is needed because the expenditure is in excess of $5,000.00 Dollars.

FINANCIAL IMPACT

The total cost for this update is Forty-Five Thousand Dollars ($45,000.00). Funds for this expenditure is available in the 2021-2022 Fiscal Year budget in Account No. 1001-690-000-4269.

Once completed, the City will be reimbursed Thirty-Three Thousand Seven Hundred Fifty Dollars and Zero Cents ($33,750.00) and will be deposited under "Other State Grants" in Account No. 1001-000-0000-3569, which we would like to request an appropriation to amend the Revenue Budget for this account in the FY 2021-2022 Budget. The City's portion of 25% of the cost is Eleven Thousand Two-Hundred Fifty Dollars and Zero Cents ($11,250.00). These funds are available in the 2021-2022 Fiscal Year budget in Account No. 1001-690-000-4269.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution.

RONERICK D. SIMPSON
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERGENCY PLANNING CONSULTANTS (EPC) TO REVISE AND UPDATE THE CITY'S HAZARD MITIGATION PLAN ($45,000) AND TO AMEND THE FISCAL YEAR 2021-2022 REVENUE BUDGET TO APPROPRIATE ANTICIPATED GRANT REVENUE OF THIRTY THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($33,750.00)

WHEREAS, prior to November 1, 2004, every state, county, city and special district must submit a Natural Hazard Mitigation Plan to prevent the consequences of and plan for natural disasters as mandated in the Disaster Mitigation Act of 2000 (DMA 2000); and

WHEREAS, the City of Compton's Natural Hazard Mitigation Plan was completed in 2011, and Local Multi-Hazard Mitigation Planning Guidance §201.6(c)(4)(i) requires that all Hazard Mitigation Plans be reviewed and updated every five years; and

WHEREAS, any affected jurisdiction that fails to meet this requirement runs the risk of not being properly reimbursed for natural disasters by FEMA; and

WHEREAS, in an effort to ensure that the City's Natural Hazard Mitigation Plan update is completed in an expeditious manner and results in a document that is acceptable to State and Federal officials, staff has determined that the hiring of a consultant would be preferable; and

WHEREAS, on November 18, 2020, Staff published a Request for Proposals (RFP) to solicit formal bids and received the following quotes: IEM ($33,710.71); Emergency Planning Consultants ($45,000.00); Interwest Consulting Group ($45,000.00); AARC Consultants, LLC ($61,895.00); and CMTS, LLC ($44,640.00); and

WHEREAS, earlier this year, staff reached out to the above vendors and asked if the proposals submitted and opened on January 14, 2021 were still valid due to the time delay for the completion of the selection process along with completing the staff report and resolution. To wit: Emergency Planning Consultants ($45,000.00) and AARC Consultants, LLC ($61,895.00) have confirmed to be the same. The remaining three (3) vendors, IEM ($33,710.71), Interwest Consulting Group ($45,000.00) and CMTS, LLC ($44,640.00), informed us that the proposals submitted would need to be amended and are no longer valid; and

WHEREAS, after reviewing all of the proposals, staff has determined that Emergency Planning Consultants (EPC) was the lowest and most responsible bidder and that the needs of the Department would best be met by contracting with Emergency Planning Consultants (EPC); and

WHEREAS, EPC has done extensive work with writing FEMA-approved Hazard Mitigation Plans in Southern California; including 16 out of 25 cities in Area E. EPC also successfully facilitated the City's prior and existing Natural Hazard Mitigation Plans and already has the knowledge about our organizational features and characteristics of Compton; and

WHEREAS, staff has recommended that the City enter a contract with Emergency Planning Consultants (EPC) to revise and update the City's Hazard Mitigation Plan at a cost of Forty-Five Thousand Dollars ($45,000); and

WHEREAS, staff was awarded a grant from Cal OES that would pay Seventy-Five Percent (75%) of the fees in the amount of Thirty-Three Thousand Seven Hundred Fifty Dollars and Zero Cents ($33,750.00), once it is completed; and

WHEREAS, funds in the amount of Forty-Five Thousand Dollars and Zero Cents ($45,000.00) will be available for this expenditure in Account No. 1001-690-000-4269.

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

SECTION 1. That the City Manager is authorized to enter into a contract with and issue a purchase order in an amount not to exceed Forty-Five Thousand Dollars and Zero Cents ($45,000.00) to Emergency Planning Consultants for services up to and including the preparation of the City's Natural Hazard Mitigation Plan revision and update in accordance with the Disaster Management Act of 2000.

SECTION 2. That funds for this expenditure is available in the Fire Department's 2021-2022 Fiscal Year budget in Account No. 1001-690-000-4269.

SECTION 3. That Cal OES will reimburse the City in the amount of Thirty-Three Thousand Seven Hundred Fifty Dollars and Zero Cents ($33,750.00) for the completion of the update.

SECTION 4. That the funds of the reimbursement be deposited under "Other State Grants" in Account No. 1001-000-000-3569, and where the revenue budget for FY2021-2022 shall be amended to reflect the added appropriation of Thirty-Three Thousand Seven Hundred Fifty Dollars and Zero Cents ($33,750.00).

SECTION 5. That a copy of this resolution shall be forwarded to the offices of the City Clerk, City Manager, City Attorney, City Controller and the Fire Department.

SECTION 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2022.

_____
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 _____, 2022.

That the 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

City of Compton

OFFICE OF THE CITY CLERK

ALITA GODWIN, MMC
City Clerk

(310) 605-5530
Fax (310) 639-4685
e-mail: agodwin@comptoncity.org

RFQ OPENING CHECK LIST

DATE : January 14, 2021

PROJECT: RFP: Hazard Mitigation Plan

PROJECT MANAGER/CONTACT PERSON: Chief Ronerick Simpson

COMPANY	BOND INCLUDED	PRICE	RECEIVED
IEM		$33,710.71	1/13/21 @ 10:25am V.M
Emergency Planning Consultants		$45,000	1/12/21 @ 10:36am V.M
Interwest Consulting Grp.		$45,000	1/13/21 @ 10:54am n.p.
AARC Consultants LLC		$61,895	1/14/21 @ 7:50am n.p.
CMTS, LLC		$44,640.00	1/14/21 @ 10:38am n.p

GAVIN NEWSOM
GOVERNOR

Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

MARK S. GHILARDUCCI
DIRECTOR

December 31, 2019

Jim McCombs
Batallion Chief
Compton, City of
201 South Acacia Avenue
Compton, CA 90220

Subject: **Notification of Subapplication Approval**
Hazard Mitigation Grant Program
FEMA-**4353**-DR-CA, Project #**PL0112**, FIPS #**037-15044**

Dear Chief McCombs:

The California Governor's Office of Emergency Services (Cal OES) received notification that the Federal Emergency Management Agency (FEMA) has approved your organization's subaward application in the amount of **$33,750.00**. A copy of the FEMA award package is enclosed for your records.
In order to receive payment as a grant subrecipient, your organization must have the following on file with the Recovery Grants Processing Unit:

- A valid, current (approved within the last 3 years) Governing Body Resolution
- A Project Assurances for Federal Assistance agreement
- A Supplemental Grant Subaward Information sheet
- A current Federal Funding Accountability and Transparency Act (FFATA) Financial Disclosure form. This form must be submitted each calendar year.
- An active DUNS Number registration with the federal System for Award Management (SAM) website. The registration must remain active for the duration of this grant subaward.

For your convenience, this subapplication approval package includes the required post-obligation documents as well as guides to completing and renewing a SAM registration. Please complete the documents and mail copies to the address listed at the end of this letter, keeping the originals with your records. Alternatively, you may scan and email the completed documents to the Recovery Grants Processing Unit at HMGrantsPayments@CalOES.ca.gov. Electronic copies of the post-obligation documents can also be requested at the same address.

3650 SCHRIEVER AVENUE • MATHER, CA 95655
RECOVERY GRANTS PROCESSING UNIT
(916) 845-8110

Payments will be made on a reimbursement basis using the enclosed Hazard Mitigation Reimbursement Request Form. A ten percent (10%) retention will be withheld from all reimbursement payments and will be released as part of the subaward closeout process.

Reimbursements can be made only for items listed on the approved subaward application. Expenditures for any other work should be separately maintained and are the sole responsibility of the subrecipient. Any funds received in excess of current needs or approved amounts, or those found owed as a result of a final inspection or audit, must be refunded to the State within 30 days of receipt of an invoice from Cal OES.

When mailing documents to the Recovery Grants Processing Unit, please use the following address:

California Governor's Office of Emergency Services
Attention: Recovery Grants Processing Unit
3650 Schriever Avenue
Mather, CA 95655

For further assistance regarding post-obligation documents or the reimbursement request process, please contact the Recovery Grants Processing Unit at (916) 845-8110. For program-related questions, please contact the Hazard Mitigation Grants Programs Unit at (916) 845-8150.

Recovery Grants Processing Unit

Enclosures

c: Applicant's File

RECEIVED
DEC 24 2019
696821
GRANTS PROCESSING UNIT

Lexie

U.S. Department of Homeland Security
Region IX
1111 Broadway, Suite 1200
Oakland, CA 94607-4052

FEMA

RECEIVED
N19-1795
DEC 16 2019
Chran Robin
HAZARD MITIGATION

December 9, 2019

Mark S. Ghilarducci
Governor's Authorized Representative
California Office of Emergency Management
3650 Schriever Ave.
Mather, California 95655

Reference: Project Approval, HMGP #4353-112-42
City of Compton FIPS: 037-15044
New Hazard Mitigation Plan
Supplement #19

Dear Mr. Ghilarducci:

We have reviewed and approved the above referenced Hazard Mitigation Grant Program (HMGP) subapplication for City of Compton (subrecipient). The total eligible cost is $45,000. As shown in Supplement #19, we obligated a 75% percent Federal Share of $33,750. These funds are now available in Smartlink (see enclosed report) and this approval is based on the following:

1. These funds are obligated based on City of Compton's scope of work. The subrecipient shall submit a new FEMA approved Hazard Mitigation Plan that meets the requirements of 44 CFR 201.6.

2. This award of funds is subject to the enclosed *Standard Hazard Mitigation Grant Program Conditions,* as amended August 2018. Federal funds may be de-obligated for work that does not comply with these conditions.

3. Work will be completed in 36 months or by December 9, 2022. Federal funds may be de-obligated for work that is not completed prior to this date if no time extension has been approved.

4. In compliance with the National Environmental Policy Act (NEPA), this undertaking is categorically excluded (CE) from the need to prepare either an environmental assessment or environmental impact statement.

If you have any questions or need further assistance, please contact Linda Ortiz, Hazard Mitigation Assistance Specialist at linda.ortiz@fema.dhs.gov.

Sincerely,

Juliette Hayes
Director
Mitigation Division
FEMA, Region IX

cc: Robin Shepard, Cal OES
Monica Saputra, Cal OES
Karen Jones, Cal OES
Jennifer Hogan, Cal OES SHMO

Enclosures (3):

Supplement #19 Obligation Report
Project Management Report
Standard HMGP Conditions

FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANTS PROGRAM
Obligation Report w/ Signatures

Disaster No	FEMA Project No	Amendment No	State Application ID	Action No	Supplemental No	State	Recipient
4353	42 -P	0	112	1	19	CA	Statewide

Subrecipient: Compton
Project Title : 7% Compton Hazard Mitigation Plan
Subrecipient FIPS Code: 037-15044

Total Amount Previously Allocated	Total Amount Previously Obligated	Total Amount Pending Obligation	Total Amount Available for New Obligation
$33,750.00	$33,750.00	$0.00	$0.00

Project Amount	Subrecipient Management Cost Amount	Total Obligation	IFMIS Date	IFMIS Status	FY
$33,750.00	$0.00	$33,750.00	12/05/2019	Accept	2020

Comments

Date: 12/05/2019 User Id: KMOJICA

Comment: Approved LHMP Update

Authorization

Preparer Name: KAREN MOJICA
Preparation Date: 12/05/2019

HMO Authorization Name: LINDA ORTIZ
HMO Authorization Date: 12/05/2019

Authorizing Official Signature	Authorizing Official Title	Authorization Date
[signature]	HMA BC	12/9/19
Authorizing Official Signature	Authorizing Official Title	Authorization Date

FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANT PROGRAM
Project Management Report

Disaster Number	FEMA Project Number	Amendment Number	App ID	State	Recipient
4353	42 - P	0	112	CA	Statewide

Subrecipient: Compton
FIPS Code: 037-15044
Project Title : 7% Compton Hazard Mitigation Plan

Mitigation Project Description

Amendment Status : Approved
Approval Status: Approved

Project Title : 7% Compton Hazard Mitigation Plan
Recipient : Statewide
Subrecipient : Compton
Recipient County Name : Los Angeles
Subrecipient County Name : Los Angeles
Recipient County Code : 37
Subrecipient County Code : 37
Recipient Place Name : Compton
Subrecipient Place Name : Compton
Recipient Place Code : 0
Subrecipient Place Code : 15044
Project Closeout Date : 00/00/0000

Work Schedule Status

Amend #	Description	Time Frame	Due Date	Revised Date	Completion Date
0	Project Mobilization	1 month	00/00/0000	00/00/0000	00/00/0000
0	Grant Admin	2 months	00/00/0000	00/00/0000	00/00/0000
0	Complete RFP/Purchase order process/let contract	4 months	00/00/0000	00/00/0000	00/00/0000
0	Convene LHMP Steering committee	.1 month	00/00/0000	00/00/0000	00/00/0000
0	Project coordination	2 months	00/00/0000	00/00/0000	00/00/0000
0	Research/Hazard & risk assessment	3 months	00/00/0000	00/00/0000	00/00/0000
0	Depatment staff review of data	2 months	00/00/0000	00/00/0000	00/00/0000
0	Develop monitoring/evaluating actions/updating plan	3 months	00/00/0000	00/00/0000	00/00/0000
0	semble documet/initial review/pub comment/final revi	2 months	00/00/0000	00/00/0000	00/00/0000
0	closeout of grant	2 months	00/00/0000	00/00/0000	00/00/0000
0	review/revisions	6 months	00/00/0000	00/00/0000	00/00/0000
0	local plan adoption	3 months	00/00/0000	00/00/0000	00/00/0000
0	grant closeout	3 months	00/00/0000	00/00/0000	00/00/0000

Approved Amounts

Total Approved Net Eligible	Federal Share Percent	Total Approved Federal Share Amount	Non-Federal Share Percent	Total Approved Non-Fed Share Amount
$45,000	75.000000000	$33,750	25.00000000	$11,250

Allocations

Allocation Number	IFMIS Status	IFMIS Date	Submission Date	FY	ES/DFSC Support Req ID	ES/DFSC Amend Number	Proj Alloc Amount Fed Share	Recipient Admin Amount	Subrecipient Admin Amount	Total Alloc Amount
13	A	12/05/2019	12/04/2019	2020	2916866	2	$33,750.00	$0.00	$0.00	$33,750.00
						Total	$33,750.00	$0.00	$0.00	$33,750.00

FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANT PROGRAM

Project Management Report

Disaster Number	FEMA Project Number	Amendment Number	App ID	State	Recipient
4353	42-P	0	112	CA	Statewide

Subrecipient: Compton
FIPS Code: 037-15044

Project Title : 7% Compton Hazard Mitigation Plan

Obligations

Action Nr	IFMIS Status	IFMIS Submission Date	FY	SFS Support Req ID	SFS Amend Number	Suppl Nr	Project Obligated Amt - Fed Share	Recipient Admin Amount	Subrecipient Admin Amount	Total Obligated Amount
1	A	12/05/20 12/05/2019	2020	2926838	0	19	$33,750.00	$0.00	$0.00	$33,750.00
						Total	$33,750.00	$0.00	$0.00	$33,750.00

Standard Mitigation Grant Program (HMGP) Conditions

FEMA Region IX, August, 2018

The following list applies to Recipients and Subrecipients accepting HMGP funds from the Federal Emergency Management Agency (FEMA) of the Department of Homeland Security (DHS):

1. **Applicable Federal, State, and Local Laws and Regulations.** The Recipient/Subrecipient must comply with all applicable Federal, State, and Local laws and regulations, regardless of whether they are on this list or other project documents. DHS financial assistance Recipients and Subrecipients are required to follow the provisions of the State HMGP Administrative Plan, applicable Hazard Mitigation Assistance Uniform Guidance, and Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located in Title 2 of the Code of Federal Regulations (CFR) Part 200, adopted by DHS in 2 CFR 302.

2. **Financial Management Systems.** The Recipient and Subrecipient must maintain financial management systems to account for and track funds, as referenced in 2 CFR 200.302.

3. **Match or Cost Share.** Non-federal match or cost share must comply with 2 CFR 200.306, the scope of work (SOW), and any agreements among the Subrecipient, the Recipient, and FEMA.

4. **Budget Changes.** Unanticipated adjustments are permitted within the approved total cost. However, if costs exceed the federal share, the Subrecipient must notify the Governor's Authorized Representative (GAR) of overruns before implementation. The GAR shall submit a written request for approval to FEMA Region IX. The subaward must continue to meet HMGP requirements, including cost effectiveness and cost share. Refer to 2 CFR 200.308 for additional information.

5. **Real Property and Land.** The acquisition, use, and disposition must comply with 2 CFR 200.311.

6. **Equipment.** The acquisition, use, and disposition must comply with 2 CFR 200.313.

7. **Supplies.** Upon project completion, FEMA must be compensated for unused supplies, exceeding $5,000 (fair market value), and not needed for other federal programs. Refer to 2 CFR 200.314.

8. **Procurement.** Procurement procedures must be in conformance with 2 CFR 200.318-320.

9. **Monitoring and Reporting Program Performance.** The Recipient and Subrecipient must submit quarterly progress reports, as referenced in the 2 CFR 200.328 and State HMGP Administrative Plan.

10. **Records Retention.** In accordance with 2 CFR 200.333, financial/ programmatic records related to expenditures must be maintained at least 3 years after the date of Recipient's final expenditure report.

11. **Enforcement and Termination.** If the Recipient or Subrecipient fails to comply with the award or subaward terms, whether stated in a Federal statute or regulation, the State HMGP Administrative Plan, subpplication, a notice of award, an assurance, or elsewhere, FEMA may take one or more of the actions outlined in 2 CFR 200.338, including termination or partial termination of the award or subaward outlined in 2 CFR 200.339.

12. **Allowable Costs.** Funds are to be used for allowable costs in compliance with 2 CFR 200.403, the approved SOW, and any agreements among the Subrecipient, Recipient, and FEMA.

13. **Non-Federal Audit.** The Recipient and Subrecipient are responsible for obtaining audits in accordance with the Single Audit Act of 1984, in compliance with 2 CFR 200.501.

14. **Debarred and Suspended Parties.** Recipients and Subrecipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, and 2 CFR 180. These regulations restrict federal financial assistance awards, subawards, and contracts with parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in the federal assistance programs or activities.

15. **Equipment Rates.** Rates claimed for use of Subrecipient-owned equipment in excess of the FEMA-approved rates must be approved under State guidelines issued by the State Comptroller's Office or must be certified by the Recipient to include only those costs attributable to equipment usage less any fixed overhead and/or profit.

16. **Duplication of Funding between Public Assistance (PA) and HMGP.** Funding for PA Section 406 and HMGP Section 404 are permitted on the same facility/location, but the activities identified under each program must be distinct with separately accounted funds. At closeout, FEMA may adjust the funding to ensure the Subrecipient was reimbursed for eligible work from only one funding source.

17. **Historic Properties and Cultural Resources.** In compliance with 2 CFR 800, if a potential historic property or cultural resource is discovered during construction, the Subrecipient must cease work in the area and take all reasonable measures to avoid or minimize harm to the discovered property/resource. During construction, the Subrecipient will monitor ground disturbance activity, and if any potential archeological resources are discovered, will immediately cease work in that area, and notify the Recipient and FEMA. Construction in the area may resume with FEMA's written approval after FEMA's consultation, if applicable, with the State Historic Preservation Officer (SHPO).

18. **NEPA and Changes to the Scope of Work (SOW).** To comply with the National Environmental Policy Act (NEPA), and other Laws and Executive Orders, any change to the approved SOW shall be re-evaluated before implementation. Construction associated with a SOW change, prior to FEMA approval, may be ineligible for funding. Acceptance of federal funding requires environmental permits and clearances in compliance with all appropriate federal, state and local laws, and failure to comply may jeopardize funding.

    Within their authority, the Recipient and Subrecipient must use of all practicable means, consistent with other essential policies, to create and maintain productive harmony for people and nature, and fulfill the social, economic, and other needs of present and future generations of Americans.

HAZARD MITIGATION ASSISTANCE
NOTIFICATION TO SUBRECIPIENT
GRANT ADMINISTRATION PROCEDURES

1. PROCUREMENT/COMPETITIVE BIDS PROCESS

All contract/procurement transactions must be carried out in a manner consistent with financial administrative requirements found in Title 2 of the Code of Federal Regulations (2 CFR) Part 200.

2. ALLOWABLE COSTS AND REIMBURSEMENTS

Once the Federal Emergency Management Agency (FEMA) approves a total eligible activity cost and obligates funding, California Governor's Office of Emergency Services (Cal OES) can process reimbursement requests for eligible activities. Payments are made on a reimbursement basis and funds will be disbursed for activities that are consistent with the approved scope of work. Activity expenditures will be reimbursed at 75% of eligible costs. Additionally, Cal OES will withhold retention of 10% from each reimbursement request. The retention amount will be released to the subrecipient upon completion of the closeout process.

Reimbursement requests must be submitted to Cal OES on a Hazard Mitigation Reimbursement Request Form. The form must be signed by the subrecipient's Designated Authorized Agent. Reimbursement Request Forms can be emailed to: HMGrantsPayments@CalOES.ca.gov.

Alternatively, Reimbursement Request Forms can be mailed to:

California Governor's Office of Emergency Services
Attn: Recovery/Hazard Mitigation Grants Processing Unit
3650 Schriever Avenue
Mather, California 95655

Should the subrecipient be able to complete this work for less than the maximum allowable costs, the subrecipient will be reimbursed at 75% of the actual costs. Any remaining funds will be deobligated. If activity costs exceed the maximum allowable costs, the subrecipient will be reimbursed at 75% of the FEMA approved activity cost.

3. COST OVERRUNS (HMGP Only)

Cost over-runs can be considered if available funding exists in the declared disaster. Non-construction subaward adjustments of more than 10 % in any direct cost categories, where the awarding Agency's share exceeds $100,000, require a revision request. All construction cost adjustments that lead to the need for additional funds, and any changes to access contingency funds and re-budget to another direct cost category, require a revision request.

Potential cost over-runs should be explained by the subrecipient in the quarterly progress reports and may be verified by activity inspection. All cost over-runs must be requested

before expenditure of costs in excess of the total approved activity costs, and the request must be signed by the subrecipient's Designated Authorized Agent. All cost over-runs must be justified by the subrecipient and supported by a benefit cost analysis (BCA) prepared using the FEMA BCA Toolkit, if BCA is applicable to the project type. Unjustified over-runs will be denied by Cal OES.

Consult your Cal OES Grants Specialist when a potential cost overrun is identified. There is no guarantee that HMGP funds will be available to cover cost over-runs.

4. SCOPE OF WORK CHANGES

Any requests for changes to the approved scope of work must be consistent with program guidance and regulations, be signed by the subrecipient's Designated Authorized Agent, and submitted to a Cal OES Grants Specialist. Pre-approval is required before the start of any activity not included in the approved scope of work. Costs associated with any activity that is not included in the approved scope of work are not eligible for reimbursement.

5. QUARTERLY REPORT PROCEDURES

Subrecipients are required to submit progress reports to Cal OES on a quarterly basis until the end of the approved performance period

The first Quarterly Report is due to Cal OES within 15 days of the end of the first quarter following the initial award. Quarterly Reports will thereafter be numbered consecutively by quarter and year (e.g. a 24 month project is required to submit 8 quarterly reports.) The following is the schedule for the Quarterly Reports:

First Reporting Period:	January 1 - March 31	Report due by April 15
Second Reporting Period:	April 1 - June 30	Report due by July 15
Third Reporting Period:	July 1 - September 30	Report due by October 15
Fourth Reporting Period:	October 1 - December 31	Report due by January 15

Quarterly Reports shall include, at a minimum:

A. The status and completion date for the activity funded, including any problem or circumstances affecting the completion date, scope of work, or costs which are expected to result in noncompliance with the approved grant subaward conditions.

B. A description of milestones completed in accordance with the work schedule provided by the subrecipient. The milestones declared in the subrecipient's work schedule will be applied as a standard of the activity's progress.

The State Hazard Mitigation Officer and HMA staff will review the reports and forward a report to the FEMA Regional Administrator on the status of each grant subaward.

Cal OES may suspend reimbursements to subrecipients who are not current in the submission of quarterly progress reports. Reimbursement requests received for suspended grant subawards will be returned to the subrecipient. Completed Quarterly Reports should be emailed to the Cal OES Grant Specialist.

Alternatively, Quarterly Reports must be sent to:

California Governor's Office of Emergency Services
Attn: Hazard Mitigation Assistance Branch
3650 Schriever Avenue
Mather, California 95655

6. SITE VISITS
Cal OES reserves the right to inspect all activities and review documentation for compliance. If site visits or documentation reveal problems in project performance, Cal OES shall require the subrecipient to correct the deficiencies before close-out.

7. PERFORMANCE PERIOD EXTENSIONS
All performance period extension requests must include the dates and circumstances of all previous extensions on this activity, a detailed explanation for the delay, and a revised activity work schedule. All performance period extension requests must be submitted to Cal OES and signed by the subrecipient's Designated Authorized Agent. Any costs incurred outside of an approved performance period will not be considered eligible.

Extensions to the original performance period of up to twelve months may be granted by Cal OES upon written request from the subrecipient. If an extension is needed, a request must be submitted to Cal OES no less than 90 days prior to the end of the current approved performance period. Time extension requests received by Cal OES less than 90 days prior to the end of the current approved performance period may not be considered.

Extension requests must include:
- Verification that progress has been made as described in quarterly reports
- Reason(s) for delay
- Current status of the activity/activities
- Current POP termination date and new projected completion date
- Remaining available funds, both Federal and non-Federal
- Budget outlining how remaining Federal and non-Federal funds will be expended
- Plan for completion, including updated schedule

Cal OES will notify the subrecipient of FEMA's determination.

8. ADMINISTRATIVE DOCUMENTS
The administrative documents included with this package must be completed, signed by an authorized representative of the subrecipient and received by Cal OES before any payments can be processed. These forms include:
- Applicant Agent Resolution (Cal OES 130),
- Project Assurances (Cal OES 89),
- 2-101 Grant Subaward Face Sheet (PDM/FMA Only)
- 2-101a Supplemental Grant Subaward Information (HMGP Only)
- Federal Funding Accountability and Transparency Act – FFATA
- SAM Number verification
- STD 204 Payee Data Record (for PNPs only)

Completed forms can be emailed to: HMGrantsPayments@CalOES.ca.gov

Alternatively, completed forms can be mailed to:

California Governor's Office of Emergency Services
Attn: Recovery/Hazard Mitigation Grants Processing Unit
3650 Schriever Avenue
Mather, California 95655

9. CLOSEOUT

Subrecipients must submit Closeout Packages to Cal OES a minimum of 30 days prior to the Period of Performance (POP) completion date of the subaward. All activity costs are subject to audit; therefore, retention of adequate documentation is required to verify the scope of work and the activity costs. All activity documentation must be retained by the subrecipient for three years from the date of the audit waiver letter, which is the closeout notification for the subrecipient. The documentation required is dependent on the type of activity. The package must include at least the following:

- Final Claim form
- Accomplishments and results report
- Budget summary
- Inspection Report (projects only)
- Planned Maintenance Activities Statement
- Project Photographs/Materials (projects only)
- Resolution of Adoption (plans only)

10. AUDITS

Cal OES may request an audit of any funds disbursed to a subrecipient at any time. Each subrecipient is required to provide reasonable and timely access to all records. Subrecipients who expend combined federal awards above $750,000 must submit audit reports consistent with the requirements of the Office of Management and Budget OMB Circular A-133. Such audits of subrecipients will be conducted in accordance with the requirements of the Single Audit Act.

11. MONITORING

To ensure compliance with applicable Federal and State laws and regulations, subrecipient activities shall be monitored. Any finding(s) and program deficiencies shall be resolved though viable corrective action plans. Monitoring is comprised of desk and field reviews, of specific subrecipient records, including supporting financial documentation.

12. APPEALS (HMGP Only)

Subrecipients may appeal any determination made by FEMA by submitting justification in writing to Cal OES within 60 days of the receipt of FEMA's determination, including the monetary figure in dispute, provisions in Federal law, regulation, or policy that support their position.

Cal OES will review the appeal material submitted, make any additional investigations necessary, and forward the appeal with a written recommendation to the FEMA Regional Administrator within 60 days.

The FEMA Regional Administrator will notify Cal OES of the disposition of the subrecipient's appeal, or need for additional information, within 90 days following receipt of all related information.

If the Regional Administrator denies the appeal, the subrecipient may submit a second appeal to Cal OES. Cal OES will review the second appeal and may forward it with a written recommendation to the FEMA Deputy Associate Administrator through the FEMA Regional Administrator. Second appeals shall be submitted no later than 60 days after receipt of notice of the Regional Administrator's denial of the first appeal. In cases involving appeals of a highly technical nature, the Deputy Associate Administrator may refer the appeal to an independent scientific or technical body for review. The Deputy Associate Administrator shall render a determination on the appeal within 90 days following receipt of all related information. The second appeal's determination is final.

See Part 44 of the Code of Federal Regulations (44 CFR) Section 206.440.

FEBRUARY 22, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF CITY'S MEMBERSHIP DUES TO LEAGUE OF CALIFORNIA CITIES ($25,586)

SUMMARY

Adoption of this resolution will authorize the City Manager to issue a purchase order for City's annual membership dues to the League of California Cities in the amount of Twenty-five Thousand Five-Hundred Eighty-six Dollars ($25,586).

BACKGROUND

This organization provide educational resources to the City on issues facing local governments and provides networking opportunities with other City officials.

STATEMENT OF THE ISSUE

The City's membership dues must be paid for the City to remain in good standing and for City officials to attend conferences, workshops and utilize online resources. A purchase order needs to be issued for the League of California Cities in the amount of $25,586.

FINANCIAL IMPACT

Funds for Memberships and Publications in Account No. 1001-510-000-4219 have been appropriated in the Fiscal Year 2021-2022 Approved Budget, which will cover the membership dues of $25,586.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution.

RONERICK SIMPSON
INTERIM CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF CITY'S MEMBERSHIP DUES TO LEAGUE OF CALIFORNIA CITIES ($25,586)

WHEREAS, the City of Compton has annually renewed membership dues for the League of California Cities; and

WHEREAS, membership in this organization provides educational resources to the City on issues facing local governments and networking opportunities for City officials; and

WHEREAS, annual membership dues must be paid for the City to remain in good standing and for City officials to attend conferences, workshops and utilize online resources; and

WHEREAS, funds for this expenditure in the amount of Twenty-Five Thousand, Five Hundred Eighty-Six Dollars ($25,586) are located in the Fiscal Year 2021-2022 approved budget in Account No. 1001-510-000-4219 for Memberships and Publications; and

WHEREAS, City Council approval is needed in order for the City Manager to issue a purchase order on behalf of the City.

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 a purchase order totaling $25,586.00 to pay annual City's membership dues to the League of California Cities.

SECTION 2. That funds for membership dues are available in the Fiscal Year 2021-2022 Budget in Account No. 1001-510-000-4219 in the amount of Twenty-Five Thousand, Five Hundred Eighty-Six Dollars ($25,586).

SECTION 3. That a copy of this Resolution shall be forwarded to the offices of the City Clerk, City Manager, City Attorney and the City Controller.

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

ADOPTED this _____ day of _____, 2022.

_____

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 _____, 2022.

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

February 22, 2022

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR CODE ENFORCEMENT OFFICER I AND CODE ENFORCEMENT OFFICER II**

SUMMARY

The City Council will consider a resolution amending the Position Classification Plan to amend the positions of Code Enforcement Officer I and Code Enforcement Officer II.

BACKGROUND

The City Manager authorized a review of the City's current Position Classification Plan to amend the positions of Code Enforcement Officer I and Code Enforcement Officer II.

The City and representative(s) of the applicable employee bargaining unions, AFSCME Local 2325 and AFSCME Local 3947, conferred and agreed to amend the Position Classification Plan to include the amended classifications.

After conducting a properly noticed public hearing pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter on November 8, 2021, the Personnel Board approved amendment to the classification plan to include the amended classification specifications for Code Enforcement Officer I and Code Enforcement Officer II and recommend approval and adoption thereof to the City Council on November 18, 2021.

STATEMENT OF ISSUE

After review, staff has determined that in order to better classify the positions according to authority, duties and responsibilities and to meet the current departmental needs it is necessary to amend the Classification Plan by amending the Code Enforcement Officer I and Code Enforcement Officer II classifications. These revisions will update the existing Classification Plan.

FISCAL IMPACT

The salaries for the above new classifications are included in the City's 2021-2022 adopted Fiscal Year's budget; therefore, no anticipated fiscal impact will result from approving the requested action.

RECOMMENDATION

It is recommended that the proposed resolution be adopted by the City Council.

RONERICK SIMPSON
INTERIM CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR CODE ENFORCEMENT OFFICER I AND CODE ENFORCEMENT OFFICER II

WHEREAS, the City Manager authorized a review of the City's Position Classification Plan to amend the Code Enforcement Officer I and Code Enforcement Officer II positions; and

WHEREAS, the City and representative(s) of the applicable employee bargaining unions, AFSCME Local 2325 and AFSCME Local 3947, conferred and agreed to amend the Position Classification Plan to include the amended classifications; and

WHEREAS, after conducting a properly noticed public hearing pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter on November 08, 2021, the Personnel Board approved amendment to the classification plan to include the amended classification specifications for Code Enforcement Officer I and Code Enforcement Officer II and recommend approval and adoption thereof to the City Council on November 18, 2021; and

WHEREAS, after review, staff has determined that in order to better classify the positions according to authority, duties and responsibilities and to meet the current departmental needs it is necessary to amend the Classification Plan by amending the classifications of Code Enforcement Officer I and Code Enforcement Officer II**;**

WHEREAS, the salaries for the above new classifications are included in the City's 2021-2022 adopted Fiscal Year budget; therefore, no anticipated fiscal impact will result from approving this resolution.

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

Section 1. That the proposed classification plan includes the amended classification specifications for Code Enforcement Officer I and Code Enforcement Officer II are hereby approved and added to the Position Classification Plan of the City of Compton.

Section 2. The salaries for the above classifications are included in the City's 2021-2022 adopted Fiscal Year budget; therefore, no anticipated fiscal impact will result from approving this resolution.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, Community Improvement Services, and the City Manager.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2022.

_____

MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY 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 _____, 2022.

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

City of Compton		
POSITION TITLE: Code Enforcement Officer I		
Department: Community Improvement Services	**Class Code:**	4110
Revised Date: December 2020	**FLSA Status:**	Non-Exempt
Personnel Board Approved: 01/21/2021	**Bargaining Unit:**	
Council Approved: 03/16/2021 ***Resolution No.*** 25,425	AFSCME 3947	

GENERAL PURPOSE: Under direct supervision, meets with the public to service complaints relating to zoning, nuisances, abandoned vehicles and other matters governed by the Compton Municipal Code; conducts field investigations; prepares reports; and performs other related duties as required.

SUPERVISION RECEIVED/EXERCISED: Code Enforcement Officer I reports to the Code Enforcement Officer II and/or Community Improvement Services Director. This position does not have supervisory duties.

DISTINGUISHING CHARACTERISTICS: Employees in this classification may be required to work days, evenings and weekend hours.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Receives, reviews, records and investigates citizens and employees' complaints and legal claims.
- Issues citations for violations of City codes and ordinances.
- Assists the legal department in preparing cases involving code and ordinance violations.
- Makes physical inspections of reported and observed violations of municipal regulations and codes.
- Prepares written notifications for compliance detailing the nature of the violations and the necessary and required changes for compliance.
- Maintains records of code violations and corrective action taken.
- Performs office and field investigations to insure compliance with various licenses and permits issued by the City.
- Secures evidence through photography and/or documentation of investigations in cases of noncompliance.
- Assists in the enforcement of State and County laws and regulations governing matters such as health, safety, animal control and vehicle abandonment / abatement.

MINIMUM QUALIFICATIONS:

Education: Graduation from high school or possession of a G.E.D. certificate.

Experience: Three (3) years of responsible public contact work with primary experience in the area of enforcement of public laws or guidelines, conducting public inspections, customer services operations and/or complaint investigations. A Bachelor's degree from an accredited college or university with a major in public, business or law enforcement administration or social sciences will be accepted as a substitute for required experience.

City of Compton
Code Enforcement Officer I

Age Requirement: Applicants must be at least 21 years of age at the time of application.

License Requirement:

- Possession of a valid California driver's license issued by the State Department of Motor Vehicles.
- Possession of a valid Certificate of Completion for P.O.S.T. certified courses in Powers of Arrest ~~and Firearms Training~~ – P.C 832(a) at the time of application.

Required Knowledge of:

- Modern public relations methods and practices.
- Investigative principles and techniques.
- Basic report-writing and recordkeeping principles.
- Basic photography, health and safety practices and principles.
- Basic police methods and procedures as relates to operations and laws of arrest.
- Legal rights of citizens.
- Basic methods and techniques for effective public contacts.
- The geography of the local area.

Ability to:

- Properly use and care for ~~firearms~~ city issued equipment.
- Accurately observe incidents and persons.
- Analyze situations quickly.
- Understand and follow oral and written directions.
- Write clear and comprehensive reports.
- Deal courteously and effectively with public and all individuals or groups contacted in the course of work.
- Research laws, regulations and other guidelines and their applications.
- Interpret various types of written materials; complete forms, prepare letters and other reports and correspondence.
- Plan and implement regulations.
- Conduct inspections to evaluate compliance with established codes and regulations.
- Demonstrate basic skill and ability in photography.
- Make arithmetic computations with speed and accuracy.
- Read basis diagrams, maps and other graphic displays.
- Establish and maintain cooperative and effective working relationships with other City employees, supervisory officials, personnel of other public agencies and the general public.
- Maintain physical and health status requirements established by the City's Medical Standards for Applicants and Employees in this classification and occupations group.

Physical Demands/ Work Environment:

•Work is performed in a primarily outdoor setting and will require some work in high temperatures (above 80 degrees) and low temperatures (40-60 degrees).

•Work will require frequent driving, lifting, reaching, climbing, stretching and on occasion pushing.

•Work will require exposure to substandard/unstable structures, domestic animals, rodents, sewage, hazardous materials and chemicals, slippery surfaces and areas with minor amounts of dust.

•Must be able to work in uniform during weekdays, weekends, and holidays on any assigned shift.

City of Compton		
POSITION TITLE : Code Enforcement Officer II		
Department: Code Enforcement	**Class Code:**	
Revised Date: November 15, 2021	**FLSA Status:**	
Personnel Board Approved: 06/17/82	**Bargaining Unit: AFSCME 2325**	
Council Approved: 07/20/82 ***Resolution No. 13,434***		

GENERAL PURPOSE: Under general direction, plan, coordinates, conducts and supervises the review inspections and investigation of various matters for the enforcement of the Compton Municipal Code; meets with the public to service complaints and to provide information concerning the provisions of codes and ordinances; prepares reports and correspondences; and performs others related duties required.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervisor of the Community Improvement Services Director. Supervises Code Enforcement Officer I and may supervise Administrative support staff and dispatchers.

DISTINGUISHING CHARACTERISTICS: Employees in this classification may be required to work days, evenings and weekend hours.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Analyzes problems regarding the enforcement of municipal ordinances and codes.
- Submits reports of recommendations and procedures to resolved problems.
- Conducts inspection and investigations into matters observed and reported as possible violations of municipal ordinances and codes.
- Issues citations for violation prepares written notifications for non-compliance detailing the nature of the violations and the necessary and required changes for compliance.
- Maintain records of codes violations and corrective action taken.
- Assists the legal department in preparing cases for prosecuting violators
- Secures evidence through photography and/or documentation of investigations in cases of non-compliance.
- Assists in the enforcement of state and county laws and regulations governing health, safety, animal control and vehicle abandonment/abatement by conducting or supervising investigations and inspections.
- Prepares reports of observations and evaluations of compliance with established regulations.
- Trains and supervises other inspection and clerical personnel assigned to the work unit or assigned to related project functions.
- Communicates with employees of other City departments; supervisory officials and personnel of other agencies to promote achievement of program or projects goals and objectives.
- Review and evaluate employee's work performance.

MINIMUM QUALIFICATIONS:

Education: Graduation from high school or possession of G.E.D. certificate.

Experience: Three (3) years of full-time, paid experience equivalent to the duties of the Code Enforcement Officer I, or four (4) years of full-time paid experience in conducting field inspections to evaluate compliance with established laws or regulations. One year of supervisory experience is highly desirable, but not required.

Age Requirement: Applicants must be at least 21 years of age at the time of application.

Required Licenses or Certifications:

- Possession of an appropriate California driver's license issued by the State Department of Motor Vehicles.
- Possession of a valid Certificate of Completion for P.O.S.T. certified courses in Powers of Arrest ~~and Firearms Training~~ – P.C 832(a) at the time of application.

Knowledge and Abilities:

- Effective methods and techniques for handling various interpersonal contact situations including those associated with supervision of subordinate personnel.
- Reviewing and investigating complaints; establishing and maintaining rapport with employees of other units or departments.
- Principle practices and techniques for inspection and investigation.
- Report writing principles- including correct use of English, grammar spelling and punctuation.
- Recordkeeping principles and practices.
- Photography and preparation of graphic displays.
- General knowledge of provisions of state, county and municipal regulations governing zoning, nuisances, abandoned vehicles and property maintenance is also required.

Ability to:

- Properly use and care for city issued equipment.
- Analyze problem situations and to formulate reasonable solutions
- Prepare and present recommendations for action, procedures and policies in a clear and effective manner.
- Read and interpret laws, regulations, policies and procedures.
- Understand and apply laws, regulations, diagrams, maps and other written materials.
- Plan, coordinate, conduct and supervise investigations and inspections to evaluate compliance with laws and regulations-including the collection preparation of evidence through photographs and documentation of investigation with reports.
- Supervise inspectors, enforcement officers, and clerical personnel in performing work as necessary to carry out plans and to meet goals and objectives.
- Prepare and present regular reports on various matter such as projects and program activities, employee's performance, work schedules and budgetary planning and control.
- Establish and maintain rapport and effective working relationships with various individuals and other agencies contacted during the course of work performance.

Physical Demands/ Work Environment:

•Work is performed in a primarily outdoor setting and will require some work in high temperatures (above 80 degrees) and low temperatures (40-60 degrees).

•Work will require frequent driving, lifting, reaching, climbing, stretching and on occasion pushing.

•Work will require exposure to substandard/unstable structures, domestic animals, rodents, sewage, hazardous materials and chemicals, slippery surfaces and areas with minor amounts of dust

. •Must be able to work in uniform during weekdays, weekends, and holidays on any assigned shift.

February 22, 2022

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **MUNICIPAL WATER DEPARTMENT**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET BY ADDING ONE SENIOR PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II POSITION AND REMOVING ONE VACANT CROSS CONNECTION INVESTIGATOR AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION**

SUMMARY

Adoption of the attached resolution will authorize the City Manager to amend the Municipal Water Department's Fiscal Year 2021-2022 budget to add one (1) Senior Pump Operator position and one (1) Administrative Analyst II position and remove one (1) vacant Cross Connection Investigator position and one (1) vacant Administrative Specialist position.

BACKGROUND

On June 22, 2021, the City Council adopted Resolution No. 25,512, which adopted the City of Compton's Fiscal Year 2021-2022 Budget. The Municipal Water Department ("Department") is responsible for regulating the public water systems, water services programs and billing. The Department constructs, inspects, maintains and repairs water mains, gate valves, fire hydrants and water services to provide adequate potable water to the residents and businesses of Compton.

The Fiscal Year 2021-2022 budget authorizes a Cross Connection Investigator position and two (2) Administrative Specialist positions. Currently, the Cross Connection Investigator position and one (1) Administrative Specialist position is vacant. After assessing the current workload, staff has determined that adding one (1) Senior Pump Operator position and one (1) Administrative Analyst II position would best meet the needs of the Department.

STATEMENT OF ISSUE

Staff has reviewed the current positions within the Department and has identified an operational need to amend the Department's Fiscal Year 2021-2022 budget by adding one (1) Senior Pump Operator position and one (1) Administrative Analyst II position. It is projected that the Senior Pump Operator position will provide a higher level of support in performing the more difficult and complex operations and maintenance functions for the water treatment plants, pump stations and related facilities while providing training and assistance to other pump operators.

The Administrative Analyst II position will provide administrative support for the Water and Waste Divisions and will assist in the areas of budget, performing research, statistical analysis, and other analytical work as necessary. The addition of this position will also assist in expanding the reporting and record keeping capabilities within the divisions to become more operationally efficient.

FINANCIAL IMPACT

The Water Department has a balanced budget, the recommendations are cost neutral and do not have a negative impact on the balanced budget for FY 2021-2022.

Delete Positions:

- Administrative Specialist
- Cross Connection Investigator

Add Positions:

- Administrative Analyst II
- Senior Pump Operator

Decrease Budget Accounts:

• 5000-900-000-4101	Salary Savings	$ 70,584
• 5000-860-000-4101	Salary Savings	$ 37,092
• 5000-870-000-4101	Salary Savings	$ 37,092
• 5000-900-000-4190	Salary Savings	$ 558
• 5000-860-000-4190	Salary Savings	$ 6,576
• 5000-870-000-4190	Salary Savings	$ 6,576
• 2100-900-000-4191	Salary Savings	$ 20,729
• 2100-860-000-4191	Salary Savings	$ 10,365
• 2100-870-000-4191	Salary Savings	$ 10,365

• 2100-900-000-4192	Salary Savings	$	8,388
• 2100-860-000-4192	Salary Savings	$	4,408
• 2100-870-000-4192	Salary Savings	$	4,408
• 2100-900-000-4193	Salary Savings	$	857
• 2100-860-000-4193	Salary Savings	$	450
• 2100-870-000-4193	Salary Savings	$	450
• 5000-900-000-4194	Salary Savings	$	221
• 5000-860-000-4194	Salary Savings	$	135
• 5000-870-000-4194	Salary Savings	$	135
• 5000-900-000-4195	Salary Savings	$	1,200
• 5000-860-000-4195	Salary Savings	$	600
• 5000-870-000-4195	Salary Savings	$	600
• 5000-900-000-4196	Salary Savings	$	435
• 5000-860-000-4196	Salary Savings	$	218
• 5000-870-000-4196	Salary Savings	$	218
• 5000-900-000-4197	Salary Savings	$	2,400
• 5000-860-000-4197	Salary Savings	$	1,261
• 5000-870-000-4197	Salary Savings	$	1,261
• 5000-900-000-4198	Salary Savings	$	847
• 5000-860-000-4198	Salary Savings	$	445
• 5000-870-000-4198	Salary Savings	$	445
• 5000-900-000-4199	Salary Savings	$	1,023
• 5000-860-000-4199	Salary Savings	$	538
• 5000-870-000-4199	Salary Savings	$	538
	Total	**$**	**231,419**

Increase Budget Accounts:

• 5000-900-000-4101	Permanent Salaries	$	70,584
• 5000-860-000-4101	Permanent Salaries	$	37,092
• 5000-870-000-4101	Permanent Salaries	$	37,092
• 5000-900-000-4190	Worker's Compensation	$	558
• 5000-860-000-4190	Worker's Compensation	$	6,576
• 5000-870-000-4190	Worker's Compensation	$	6,576
• 2100-900-000-4191	Health Insurance	$	20,729
• 2100-860-000-4191	Health Insurance	$	10,365
• 2100-870-000-4191	Health Insurance	$	10,365
• 2100-900-000-4192	PERS	$	8,388
• 2100-860-000-4192	PERS	$	4,408
• 2100-870-000-4192	PERS	$	4,408
• 2100-900-000-4193	PERS Pick-up	$	857

• 2100-860-000-4193	PERS Pick-up	$	450
• 2100-870-000-4193	PERS Pick-up	$	450
• 5000-900-000-4194	Life Insurance	$	221
• 5000-860-000-4194	Life Insurance	$	135
• 5000-870-000-4194	Life Insurance	$	135
• 5000-900-000-4195	Dental Insurance	$	1,200
• 5000-860-000-4195	Dental Insurance	$	600
• 5000-870-000-4195	Dental Insurance	$	600
• 5000-900-000-4196	Vision Insurance	$	435
• 5000-860-000-4196	Vision Insurance	$	218
• 5000-870-000-4196	Vision Insurance	$	218
• 5000-900-000-4197	Unemployment Insurance	$	2,400
• 5000-860-000-4197	Unemployment Insurance	$	1,261
• 5000-870-000-4197	Unemployment Insurance	$	1,261
• 5000-900-000-4198	State Disability Insurance	$	847
• 5000-860-000-4198	State Disability Insurance	$	445
• 5000-870-000-4198	State Disability Insurance	$	445
• 5000-900-000-4199	Medi-Cal Contribution	$	1,023
• 5000-860-000-4199	Medi-Cal Contribution	$	538
• 5000-870-000-4199	Medi-Cal Contribution	$	538
	Total	**$**	**231,419**

RECOMMENDATION

Staff recommends that the City Council approve this request and adopt the attached Resolution.

DON NGUYEN
GENERAL MANAGER
MUNICIPAL WATER DEPARTMENT

APPROVED FOR FORWARDING:

RONERICK SIMPSON
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET BY ADDING ONE SENIOR PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II POSITION AND REMOVING ONE VACANT CROSS CONNECTION INVESTIGATOR POSITION AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION

WHEREAS, the City Council adopted Resolution No. 25,512, which adopted the City Budget for Fiscal Year 2021-2022; and

WHEREAS, the Municipal Water Department ("Department") is responsible for regulating the public water system, water services programs and billing to provide adequate potable water to the residents and businesses of Compton; and

WHEREAS, staff reviewed the current positions within the Department and has identified an operational need to amend the Fiscal Year 2021-2022 budget by adding one (1) Senior Pump Operator position and one (1) Administrative Analyst II position and removing one (1) vacant Cross Connection Investigator position and one (1) vacant Administrative Specialist position; and

WHEREAS, it is projected that the Senior Pump Operator position will provide a higher level of support in performing the more complex operations and maintenance functions for the water pump stations and related facilities. The Administrative Analyst II position will provide administrative support for the Water and Waste Divisions and will assist in the areas of budget, performing research, statistical analysis and other analytical work as necessary to assist the divisions in becoming more operationally efficient; and

WHEREAS, the recommendations are cost neutral and does not have a negative impact on the balanced budget for Fiscal Year 2021-2022.

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 make the following budget amendment to the Municipal Water Department's Fiscal Year 2021-2022 budget as follows:

Delete Positions:

- Administrative Specialist
- Cross Connection Investigator

Add Positions:

- Administrative Analyst II
- Senior Pump Operator

Decrease Budget Accounts:

• 5000-900-000-4101	Salary Savings	$ 70,584
• 5000-860-000-4101	Salary Savings	$ 37,092
• 5000-870-000-4101	Salary Savings	$ 37,092
• 5000-900-000-4190	Salary Savings	$ 558
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• 5000-860-000-4199	Salary Savings	$	538
• 5000-870-000-4199	Salary Savings	$	538
	Total	**$**	**231,419**

Increase Budget Accounts:

• 5000-900-000-4101	Permanent Salaries	$	70,584
• 5000-860-000-4101	Permanent Salaries	$	37,092
• 5000-870-000-4101	Permanent Salaries	$	37,092
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• 5000-900-000-4199	Medi-Cal Contribution	$	1,023

• 5000-860-000-4199	Medi-Cal Contribution	$	538
• 5000-870-000-4199	Medi-Cal Contribution	$	538
	Total	**$**	**231,419**

Section 2. That all changes are to take effect immediately.

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney, and the Compton Municipal Water Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2022.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY 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 the _____ day of _____, 2022.

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

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

_____
CITY CLERK OF THE CITY OF COMPTON

February 22, 2022

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: MUNICIPAL WATER DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A NOTIFICATION OF INTENT TO COMPLY PURSUANT TO SENATE BILL 619 REGARDING COMPLIANCE WITH SENATE BILL 1383

SUMMARY

This resolution requests that City Council adopt a notification of intent to comply (NOIC) pursuant to Senate Bill (SB) 619 regarding compliance with Senate Bill 1383 (Short-lived Climate Pollutants), which will offer the City relief from administrative civil penalties for the 2022 calendar year. Essentially, if the City fails to adopt enforceable mechanisms to implement the SB 1383 regulations, before January 1, 2022, the California Department of Resources Recycling and Recovery (CalRecycle) can retroactively impose administrative civil penalties against the City.

BACKGROUND

SB 1383 was signed into law in September 2016. SB 1383 establishes methane emissions reduction targets statewide to reduce emissions of short-lived climate pollutants in various sectors of California's economy. This legislation establishes targets to achieve a 50% reduction in the statewide disposal of organic waste, based on 2014 levels, by the year 2020 and a 75% reduction by 2025. SB 1383 also establishes an additional target that not less than 20% of edible food that is currently disposed of be recovered for human consumption by the year 2025.

CalRecycle, the state department tasked with administering California's waste and recycling programs, adopted SB 1383 Regulations that took effect on January 1, 2022. The SB 1383 Regulations require the City (and other local jurisdictions) to adopt a mandatory organic waste recycling ordinance (or other similarly enforceable mechanism) by January 1, 2022, to mandate that organic waste generators and other entities subject to the City's authority, including haulers, commercial edible food generators and food recovery organizations, comply with the SB 1383 Regulations.

SB 1383 Regulations commenced on January 1, 2022, which required the City to adopt an enforceable ordinance that will compel the residents and businesses within the City to

recycle their organic and food waste. The City is required to provide all organic waste generators in the City with organic waste collection services that meet certain requirements, including labeling and container/lid color requirements. Haulers are

required to transport organic waste to facilities where it can be recovered rather than disposed. Generators are required to subscribe to and participate in the City's organic waste collection service. Commercial edible food generators are required to arrange for recovery of the maximum amount of edible food that would otherwise be disposed of in a landfill. The SB 1383 Regulations also imposed requirements related to contamination monitoring, enforcement, education, record keeping, reporting, and meeting annual targets for the procurement of recovered organic waste products.

The SB 1383 Regulations provide CalRecycle the authority to bring enforcement actions against jurisdictions that do not comply with the SB 1383 Regulations. Jurisdictions that violate the SB 1383 Regulations will face possible fines ranging from $500 to $10,000 per violation, per day depending on the violation (minor, moderate, or major). Failure to adopt an ordinance or similarly enforceable mechanism for organic waste disposal reduction and edible food recovery by January 1, 2022 is considered a major violation of the SB 1383 Regulations (with penalties ranging from $7,500 to $10,000). If a jurisdiction fails to comply within 90 days of a Notice of Violation from CalRecycle, CalRecycle can issue a corrective action plan setting forth the actions the jurisdiction must take to correct the violations.

In April 2021, SB 619 was signed into law in response to the difficulty many jurisdictions are facing meeting the deadlines for complying with the SB 1383 Regulations due to the COVID-19 pandemic. SB 619 does not automatically waive any SB 1383 deadlines or requirements, but it allows jurisdictions to submit to CalRecycle a NOIC with SB 1383 with respect to SB 1383 violations that commence during the 2022 calendar year.

CalRecycle must approve a NOIC that is consistent with the statutory requirements. A jurisdiction that implements an approved NOIC is eligible for relief from administrative penalties for the 2022 calendar year (otherwise CalRecycle may revoke its approval of the NOIC and impose administrative penalties for violations occurring during the 2022 calendar year retroactive to the date of the violation). For violations that commence during the 2022 calendar year and continue into the 2023 calendar year, penalties may begin accruing as of January 1, 2023. However, CalReclye shall waive the penalties accruing in 2023 if CalRecycle allows the jurisdiction to prepare a corrective action plan and the jurisdiction complies with the plan. In addition, CalRecycle may require a jurisdiction to prepare a corrective action plan if the NOIC indicates that violations will take more than 180 days to correct.

STATEMENT OF THE ISSUE

The City is required to comply with SB 1383 Regulations, while putting the responsibility for funding, administrating, and implementing those goals solely on the City. The City's compliance has been impacted by the COVID-19 pandemic, an expiring contract with our exclusive waste hauler (Effective Sep. 30, 2022, which may require a RFP process), and the SB 1383 Ordinance requirement, which has yet to be adopted.

Therefore, the City will submit a NOIC (attached document titled "Exhibit A") in compliance with SB 619 to CalRecycle by March 01, 2022, with the following information:

1. A description of continuing violations;

2. A detailed explanation of the reasons, along with supporting documentation, why the City is unable to comply with the SB 1383 regulations;

3. A description of how the COVID-19 pandemic has impacted compliance, and

4. A description of the proposed actions the City will take to remedy the violations within the timelines established in 14 CCR section 18996.2 with a proposed schedule for doing so.

The approval process will take approximately 45 business days, from the day CalRecycle receives the NOIC. Upon approval, the City's NOIC; may be eligible for both of the following:

1. Administrative civil penalty relief for the 2022 calendar year pursuant to PRC section 42652.5(d); and

2. A corrective plan pursuant to 14 CCR section 18996.2.

ALTERNATIVES

Staff does not recommend any alternatives.

FISCAL IMPACT

There may be a potential financial impact if Council chooses not to adopt this resolution. CalRecycle may retroactively assess penalties, from January 1, 2022 that will range from $500 to $10,000 per violation, per day.

RECOMMENDATION

Staff recommends that Council adopt this resolution affirming the contents and timeline of the attached NOIC in order to avoid administrative civil penalties for the 2022 calendar year.

DON NGUYEN
GENERAL MANAGER
MUNICIPAL WATER DEPARTMENT

APPROVED FOR FORWARDING:

RONERICK SIMPSON
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A NOTIFICATION OF INTENT TO COMPLY PURSUANT TO SENATE BILL 619 REGARDING COMPLIANCE WITH SENATE BILL 1383

WHEREAS, CalRecycle, in consultation with the California Air Resources Board, has adopted regulatory requirements (Regulations), consistent with the mandate of Senate Bill 1383 (Lara, 2016), that are designed to achieve the organic waste reduction goals established in Section 39730.6 of the Health and Safety Code through a 50 percent reduction in the level of the statewide disposal of organic waste from the 2014 level by 2020 and a 75 percent reduction in the level of the statewide disposal of organic waste from the 2014 level by 2025; and

WHEREAS, the City of Compton is a local jurisdiction required to comply with the Regulations; and

WHEREAS, the City of Compton is or expects to be facing continuing violations of the Regulations commencing during the 2022 calendar year; and

WHEREAS, Senate Bill 619 (Laird, 2021) (SB 619), through amendments to Section 42652.5 of the Public Resources Code, created a mechanism called a Notification of Intent to Comply through which a local jurisdiction may secure administrative civil penalty relief from any continuing violations of the Regulations for the 2022 calendar year and may be eligible for a broader and longer-term regulatory compliance path, including suspended administrative civil penalties, through a corrective action plan; and

WHEREAS, the City of Compton is a local jurisdiction authorized by SB 619 to submit a Notification of Intent to Comply to CalRecycle; and

WHEREAS, CalRecycle shall approve a Notification of Intent to Comply that is duly adopted by the jurisdiction by formal written resolution and meets the requirements of the Statute.

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

Section 1. That the City of Compton by and through its Water Department General Manager hereby formally adopts the Notification of Intent to Comply attached as Exhibit “A”.

Section 2. That the City of Compton hereby authorizes and directs the Water Department General Manager, on its behalf, to submit the Notification of Intent to Comply attached as Exhibit “A” to CalRecycle for approval pursuant to the Statute.

Section 3. That by submitting the Notification of Intent to Comply pursuant to and subject to the above referenced requirements, the City of Compton represents and certifies that it will implement the proposed actions to remedy the violations according to the proposed schedule as approved by CalRecycle and in accordance with the Statute and Regulations.

Section 4. That the City of Compton by and through its Water Department General Manager also acknowledges and agrees to comply with any maximum compliance deadline in any corrective action plan that CalRecycle, in its sole discretion, determines to be necessary and appropriate under the circumstances for the correction of any violation(s) of the Statute and Regulations identified in its Notification of Intent to Comply.

ADOPTED this _____ day of _____, 2022.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY 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 the _____ day of _____, 2022.

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

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

_____
CITY CLERK OF THE CITY OF COMPTON

Notification of Intent to Comply

CalRecycle is providing this optional form as a convenience to assist jurisdictions (counties, cities, a county and city, or special districts providing solid waste collection services) for purposes of submitting a notification of intent to comply to CalRecycle [see Public Resources Code (PRC) section 42652.5(c)].

A jurisdiction may submit a notification of intent to comply if it is facing continuing violations of the Short-lived Climate Pollutants: Organic Waste Reductions requirements in Title 14 California Code of Regulations (14 CCR). The written notification of intent to comply, adopted by resolution of the jurisdiction's governing body, shall be sent to CalRecycle no later than **March 1, 2022,** to NOIC@CalRecycle.ca.gov.

A jurisdiction shall, at minimum, include the following in its notification:

1. A description, with specificity, of the continuing violations.
2. A detailed explanation of the reasons, supported by documentation, why the local jurisdiction is unable to comply.
3. A description of the impacts of the COVID-19 pandemic on compliance.
4. A description of the proposed actions the local jurisdiction will take to remedy the violations within the timelines established in 14 CCR section 18996.2 with a proposed schedule for doing so. The proposed actions shall be tailored to remedy the violations in a timely manner.

Upon approval by CalRecycle of a jurisdiction's notification and implementation of the intent to comply, a jurisdiction may be eligible for both of the following:

1. Administrative civil penalty relief for the 2022 calendar year pursuant to PRC section 42652.5(d).
2. A corrective action plan pursuant to 14 CCR section 18996.2.
    a. CalRecycle may address through a corrective action plan any violations disclosed in a jurisdiction's notification that will take more than 180 days to correct. In this situation, the proposed actions and schedule in the jurisdiction's approved notification will be in effect until a corrective action plan is issued.

CalRecycle will respond in writing to a jurisdiction within 45 business days of receiving its notification with an approval, disapproval, request for additional information, or timeline for a decision on approval or disapproval. CalRecycle will include details about why a jurisdiction did not meet the requirements for a Notification of Intent to Comply when disapproving the jurisdiction's notification.

Please clearly print or type responses. Attach additional pages as necessary.

Jurisdiction Name: CITY OF COMPTON	County: LOS ANGELES
Person Completing the Form:	
First Name: DON	Last Name: NGUYEN
Title: WATER DEPARTMENT GENERAL MANAGER	
Mailing Address: 205 S WILLOWBROOK AVE.	
City: COMPTON	Zip Code: 90220
Email Address: DNGUYEN@COMPTONCITY.ORG	
Phone Number: 310-605-5555	

1. Select using the check boxes below or write in the continuing violations for each applicable regulatory section. For each selection, please describe the specific violations related to the regulatory section.

Example:

☒ (B) 14 CCR section 18984.1 Three-Container Organic Waste Collection Services

i. *Not implementing mandatory residential foodwaste collection for all residents. Note: City already provides mandatory greenwaste collection to all residents*

ii. *Not implementing mandatory commercial organics collection for all businesses under 2 cubic yards. Note: City already provides mandatory commercial organics collection to all businesses 2 cubic yard or more.*

Disclaimer: The list of possible continuing violations below is not inclusive of all potential violations of the regulations.

(A) 14 CCR section 18984 Combined Organic Waste Collection Services. *This requirement is not included since the requirements are further specified in sections 18984.1-18984.11.*

■ (B) 14 CCR section 18984.1 Three-Container Organic Waste Collection Services

☐ (C) 14 CCR section 18984.2 Two-Container Organic Waste Collection Services

☐ (D) 14 CCR section 18984.3 Unsegregated Single Container Collection Services

■ (E) 14 CCR section 18984.4 Recordkeeping Requirements for Compliance with Organic Waste Collection Services

■ (F) 14 CCR section 18984.5 Container Contamination Minimization

■ (G) 14 CCR section 18984.6 Recordkeeping Requirements for Container Contamination Minimization

■ (H) 14 CCR section 18984.7 Container Color Requirements

■ (I) 14 CCR section 18984.8 Container Labeling Requirements

■ (J) 14 CCR section 18984.11 Waivers Granted by a Jurisdiction

■ (K) 14 CCR section 18985.1. Organic Waste Recovery Education and Outreach.

■ (L) 14 CCR section 18985.2. Edible Food Recovery Education and Outreach

■ (M) 14 CCR section 18985.3. Recordkeeping Requirements for a Jurisdiction's Compliance with Education and Outreach Requirements

■ (N) 14 CCR section 18988.1. Jurisdiction Approval of Haulers and Self-Haulers

■ (O) 14 CCR section 18988.3. Self-haulers of Organic Waste

■ (P) 14 CCR section 18988.4. Recordkeeping Requirements for Compliance with Jurisdiction Hauler Program

■ (Q) 14 CCR section 18989.1. CALGreen Building Codes

■ (R) 14 CCR section 18989.2 Model Water Efficient Landscape Ordinance

■ (S) 14 CCR section 18991.1. Jurisdiction Edible Food Recovery Program
■ (T) 14 CCR section 18991.2. Recordkeeping Requirements for Jurisdiction Edible Food Recovery Program
■ (U) 14 CCR section 18992.1. Organic Waste Recycling Capacity Planning
■ (V) 14 CCR section 18992.2. Edible Food Recovery Capacity
■ (W) 14 CCR section 18993.1. Recovered Organic Waste Product Procurement Target
■ (X) 14 CCR section 18993.2. Recordkeeping Requirements for Recovered Organic Waste Procurement Target
■ (Y) 14 CCR section 18993.3. Recycled Content Paper Procurement Requirements
■ (Z) 14 CCR section 18993.4. Recordkeeping Requirements for Recycled Content Paper Procurement
(AA) 14 CCR section 18994.2. Jurisdiction Annual Reporting
Note: This requirement is not included since jurisdictions are still expected to report to CalRecycle.
■(BB) 14 CCR section 18995.1. Jurisdiction Inspection Requirements
Note: Section 18995.1(a)(1) should not be included because a jurisdiction should already be completing this action due to the requirements of PRC Chapter 12.9 (commencing with Section 42649.8)
■ (CC) 14 CCR section 18995.2. Implementation Record and Recordkeeping Requirements
(DD) 14 CCR section 18995.3. Jurisdiction Investigation of Complaints of Alleged Violations
Note: This requirement is not included since jurisdictions are still expected to investigate complaints.
■ (EE) 14 CCR section 18995.4. Enforcement by a Jurisdiction

Use the check box(es) below to write in the continuing violations for any regulatory section(s) not reflected above and describe the specific violations related to the regulatory section.

Example:
☒ (1) (Type regulatory section number) (Type regulatory section title)
i. *Describe the specific violations related to the regulatory section*

☐ (1)

☐ (2)

☐ (3)

☐ (4)

☐ (5)

2. A detailed explanation of the reasons why the jurisdiction is unable to comply, supported by documentation, if applicable.

The City has been working with the hauler to address implementation of the SB 1383 Regulations, and renegotiating the contract with them to provide SB 1383 services to residents and businesses within the City's jurisdiction. The City has been in ongoing negotiations with the hauler for approximately 5 months, and recently received a cost proposal for SB 1383 services in January 2022, which has not been accepted. Furthermore, the City's exclusive franchise agreement is expected to end on September 30, 2022, which further complicates our compliance with SB 1383. Moreover, key staff positions related to capacity planning and compliance with the SB 1383 Regulations, were only recently filled.

Attached Documentation: (1). A copy of the franchise agreement, with expiration date

3. A description of the impacts of the COVID-19 pandemic on compliance.

The COVID-19 pandemic has had an adverse effect on the City's ability to collect payments related to waste services, which has left the City with an outstanding waste balance of $395,164.03 from March 2020-present. Given the configuration of our waste billing system, approximately 75% of our waste payments are collected through our water billing statements; which for the most part we have been unable to collect, due to the Water Shut-off Moratorium and related extensions that were granted by Governor Newsom. With the current extension in place (due to our acceptance of the California Water Arrearage Payment Program grant), we cannot begin the collections process until at least April 2022. Although, we do not have a scheduled date to return to the collections process at this time. Furthermore, the City experienced layoffs July 2020, which were related to the COVID-19 pandemic, which resulted in staffing issues in our Waste Division, which further hinders our ability to comply with SB 1383 regulations.

Attached Documentation: (1). Waste Aging Report (2). City of Compton, Layoff Notice

4. Provide a description of the proposed actions the jurisdiction will take to remedy the violations with a proposed schedule for completing each action. The proposed actions shall be tailored to remedy the violations in a timely manner. See optional format below.

Please find attached to this application a description of the proposed actions the City will take to remedy the violations with a proposed schedule for completing each action. Additionally, should the City negotiate an extension with our current hauler, the proposed schedule will be amended to reflect the change, which may result in the City coming into compliance with these actions, sooner.

I hereby certify under penalty of perjury that the information provided herein is true and correct to the best of my knowledge.

Signature	Printed Name	Title	Date
Don Nguyen Digitally signed by Don Nguyen DN: cn=Don Nguyen, o=City of Compton, ou=Water Department, email=dnguyen@comptoncity.org, c=US Date: 2022.02.17 07:51:05 -08'00'	Don Nguyen	Water Department General Manager	02/16/2022

Description of the proposed actions with proposed schedules the jurisdiction will take to remedy the violations. The proposed actions shall be tailored to remedy the violations in a timely manner.

Regulatory Requirement and Description	
Action	**Proposed Schedule**
TASK 1:	Date to be completed:
TASK 2:	Date to be completed:
TASK 3:	Date to be completed:

Regulatory Requirement and Description	
Action	**Proposed Schedule**
TASK 1:	Date to be completed:
TASK 2:	Date to be completed:

Add Attachment

EXAMPLE

Regulatory Requirement: (B.i.) 14 CCR section 18984.1 Three-Container Organic Waste Collection Services **Description**: Not implementing mandatory residential foodwaste collection for all residents. Note: City already provides mandatory greenwaste collection to all residents	
Action	**Proposed Schedule**
TASK 1: *Purchase two additional collection trucks and modify collection routes*	Date to be completed: *4/7/2022*
TASK 2: *The city will work with its hauler to find a facility to accept mixed organic waste.*	Date to be completed: *4/14/2022*

Regulatory Requirement: (B.ii.) 14 CCR section 18984.1 Three-Container Organic Waste Collection Services **Description**: Not implementing mandatory commercial organics collection for all businesses under 2 cubic yards. Note: City already provides mandatory commercial organics collection to all businesses 2 cubic yard or more.	
Action:	**Proposed Schedule**
TASK 1: *Purchase two additional collection trucks and modify collection routes*	Date to be completed: *4/21/2022*
TASK 2: *The city will work with its hauler to acquire and distribute appropriate containers to all commercial accounts. The city will obtain monthly reports from the hauler to monitor full distribution of carts.*	Date to be completed: *4/28/2022*

February 22, 2022

TO: **HONORABLE MAYOR AND CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GREATER LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) TO PARTICIPATE IN THE LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM FOR THREE YEARS 2022 THROUGH 2024**

SUMMARY

This resolution authorizes the City Manager to enter into a Memorandum of Understanding (MOU) for three (3) years with Los Angeles Homeless Services Authority (LAHSA) to participate in the Greater Los Angeles Homeless Count Opt-In Program. This will allow the City of Compton to become an Opt-in Partner for Homeless Counts 2022 through 2024.

BACKGROUND

The goal of the Greater Los Angeles Homeless Count is to create a registry of unhoused people living in Compton. At the conclusion of the count, the survey data will be made available to the City, LAHSA and local homeless service providers so that they may prioritize those individuals who have experienced prolonged homelessness and are the most vulnerable.

The Homeless Count occurs on a yearly basis and consists of four components: 1) the street count; 2) the demographic survey; 3) the shelter count; and 4) the youth count. The street count refers to the process of counting homeless persons residing in shelters or living on the street, in parks, cars of other places not meant for human habitation.

STATEMENT OF THE ISSUE

The Greater Los Angeles Homeless Count will begin on February 22 - 24, 2022 with teams of volunteer surveyors that will canvas the streets of Los Angeles County to survey each city's most vulnerable homeless individuals sleeping on the streets. The City of Compton is part of Spa 6 and the data will be reported under that service area. The data obtained from the Homeless Count is very useful information that is used to state, regional and local agencies in their efforts of advocating for additional and specialized resources to combat the homelessness epidemic.

The City of Compton in partnership with LAHSA will facilitate the recruitment of volunteers to assist the City of Compton with implementation of a robust and active engagement plan for the Greater Los Angeles Homeless Count.

LAHSA will assist the City with volunteer training and materials and provide the City with the designated census tract data necessary to manage the count. The MOU sets forth the agreement between LAHSA and the City of Compton. It also sets forth the duties and responsibilities of LAHSA and the City to participate in the Homeless Count.

Volunteers are required to sign waivers of liability.

FINANCIAL IMPACT

The City and its partners will solicit volunteers for the City of Compton Homeless Count. Therefore, there will be no cost to the City General Fund.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to enter into the Memorandum of Understanding to participate in the Los Angeles Homeless Count Opt-In Program for three years.

RONERICK D. SIMPSON
CITY MANAGER

RESOLUTION NO _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GREATER LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA)TO PARTICIPATE IN THE LOS ANGELES HOMELESS COUNT OPT IN PROGRAM FOR THREE YEARS 2022 THROUGH 2024

WHEREAS, the Los Angeles Homeless Services Authority ("LAHSA") is a Joint Power Agency of the City of Los Angeles and the County of Los Angeles; and

WHEREAS, LAHSA is conducting "the Greater Los Angeles Homeless Street Count" which is the process of counting homeless persons residing in shelters or living on the street, parks, cars or other places not meant for human habitation; and

WHEREAS, LAHSA's current street count methodology enables cities and communities that enter into an Opt-In Agreement for Partners with LAHSA to coordinate a homeless count within their borders which provides the opportunity to obtain locally specific data with which to substantially aid efforts to evaluate existing homeless services and plan for future measures to address local homelessness; and

WHEREAS, on February 22, 2022, February 23, 2022 and February 24, 2022, teams of volunteer surveyors will canvas parts of Spa 6 area of Los Angeles to survey each city's most vulnerable homeless individuals sleeping on the streets and the City of Compton will count its own homeless population; and

WHEREAS, LAHSA has given the City of Compton the option to enter into three years Opt-In Agreement for Partners to participate in the Homeless Count Opt In Program January/February 2022 through 2024; and

WHEREAS, the City and its partners will solicit volunteers, therefore, there will be no cost to the City.; and

WHEREAS, volunteers are required to sign waivers of liability.

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 enter into an Opt-In Program Agreement for Partners with the Los Angeles Homeless Service Authority to participate in the 2022 through 2024 Greater Los Angeles Homeless Count Program.

Section 2. That a duly certified copy of this Resolution shall be delivered to the offices of the City Manager, City Controller, City Attorney, CareerLink Division and Grants Division.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2022.

_____

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 forgoing Resolution was adopted by the City Council, signed by the Mayor, attested to the City Clerk at a regular meeting thereof held on the _____ day of _____, 2022.

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

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles

Greater Los Angeles Homeless Count

GREATER LOS ANGELES HOMELESS COUNT
2022 Street Count Community Agreement
Updated as of November 2, 2021

This Community Agreement for Partners (Community Agreement) sets forth roles and responsibilities between the Los Angeles Homeless Services Authority (LAHSA) and the Community Partner (Partner) during the annual Greater Los Angeles Homeless Count.

BACKGROUND

LAHSA is a joint powers authority, formed by the City and County of Los Angeles in 1993, to address the problems of homelessness in Los Angeles. LAHSA is the lead agency of the Los Angeles Continuum of Care (LA CoC). The LA CoC includes 85 cities and the unincorporated areas of Los Angeles County, excluding only the cities of Glendale, Long Beach and Pasadena, as each of those three cities operate their own independent Continuums.

The Community Agreement is specific to the Street Count Component of the Homeless Count. For more info on other components of the Homeless Count please see the latest Methodology Report: https://www.lahsa.org/documents?id=4658-usc-2020-homeless-count-methodology-report

The 2020 Homeless Count was the largest such undertaking in the country, benefitting from the support of more than 8,000 volunteers. The data gathered from the 2020 Homeless Count is extremely valuable. It supplies government agencies, service providers and housing providers with a reliable estimate of the homeless population in the City and County of Los Angeles, including sub-regions such as Service Planning Areas (SPAs), Supervisorial Districts (SDs), and Council Districts (CDs). It also provides an array of demographic information.

This Community Agreement gives cities, communities, and other stakeholders the opportunity to ensure that the collection of local data is completed with a high confidence level because of your local knowledge. Full enumeration of every agreed-upon census tract within each city/community area provides more granular data and can substantially aid efforts to evaluate existing homeless services and plan for future measures to address local homelessness in your community.

I. PARTNER RESPONSIBILITIES

To ensure a successful enumeration of people experiencing homelessness, the Community Partner will be responsible for providing the following:

A. Street Count
   1. Follow the methodology approved by LAHSA
   2. Count all the census tracts in the Community Partner's jurisdiction and unincorporated areas agreed upon.
   3. If needed, count additional census tracts that may be assigned to the Community Partner's deployment site due to distance, and/or lack of deployment centers in a community nearby. LAHSA will inform Community Partner within two weeks of Street Count night.

4. To achieve continuous, reliable counts of unsheltered people experiencing homelessness, it is strongly encouraged that at least 30-days prior to the Homeless Count, your city/community area does not target people experiencing homelessness to conduct clean-ups, as doing so would impact the accuracy of the Homeless Count.

B. Deployment Site

A Deployment Site is a location within your area, on the day of the street count, from which volunteers will be deployed to perform the Homeless Count, which meets the following requirements:

1. ADA accessible location
2. Follow all state, county, or local city safety standards and precautions in place at the time of the Street Count, including (but not limited to) use of personal protective equipment and social distancing;
3. Provide a safe environment for volunteers and deployment site staff, including:
    a. Having most or all of the activities outdoors with:
        i. Sufficient sources of power, lighting
        ii. Access to restrooms
        iii. Accommodate inclement/cold/windy weather

    or

    b. Having most or all of the activities indoors:
        i. In a facility large enough to provide social distancing
        ii. Provides well ventilation
        iii. Follows other safety protocols in place at the Street Count
4. Outdoor parking to accommodate the maximum number of volunteers expected
5. Assist with logistics and coordinating access to the deployment site during the Street Count

C. Deployment Site Coordinator

Partner provides a Deployment Site Coordinator who has the following responsibilities/duties:

1. Directing operations at a volunteer Deployment Site including site set-up
2. Ensuring volunteers are deployed in teams
3. Recruiting Deployment Site Coordinator Assistant(s) to assist with Deployment Site Coordinator tasks and responsibilities
4. Tracking and checking all volunteer teams to ensure that they return in a timely manner
5. Answering volunteer questions
6. Ensuring all volunteers contact information, waiver forms, are completed
7. Coordinating pick-up and drop-off of all Homeless Count materials with LAHSA
8. Communicating and coordinating with the LAHSA Community Relations Coordinator
9. Participating in trainings and ensuring other appropriate volunteer-staff attend trainings to support the successful implementation of the Homeless Count
10. In coordination with LAHSA, ensuring that volunteer waivers are signed
11. Coordinating with LAHSA Community Relations Coordinators regarding ADA requests from volunteers

12. Due to the responsibilities of this role, each Deployment Site Coordinator will be given access to volunteer personal contact information and agrees to not use this information for any purpose other than homeless count planning.
13. Due to the responsibilities of this role, each Deployment Site Coordinator will be given access to homeless count data and agrees to not duplicate or allow duplication of such data (including but not limited to copies, pictures, or transcribing data from electronic or paper tally sheets, supporting materials, emails, texts, and any other documentation) by anyone other than a designated LAHSA representative or employee.
14. Ensuring that each adult volunteer signs a release and waiver (Exhibit D), and a parent or legal guardian of each minor volunteer (under 18 years of age) completes and signs a release and waiver (Exhibit E), indemnifying LAHSA and your city/community area from any liability during their participation on the day of the Homeless Count. Minor-volunteers must be as least 14 years of age and must have a parent or responsible adult with them at all times during participation.

D. Volunteer Recruitment

Partner agrees to support Volunteer Recruitment activities:

1. Recruiting for the city/community area
2. Communicating that, depending upon deployment needs on the day of the Homeless Count, volunteers may be asked to be deployed to conduct Homeless Count activities outside of or adjacent to the city/community area

II. LAHSA RESPONSIBILITIES

To ensure a successful enumeration of homeless persons across the LA CoC, LAHSA will be responsible for the following:

1. Managing, directing, and overseeing the planning, logistics, documentation, coordination and execution of Homeless Count activities
2. Training for the Deployment Site Coordinators and Homeless Count volunteers. Deployment Site Coordinators will receive training on Homeless Count preparation, data collection, safety procedures and other relevant training, as needed. Volunteers will receive training on standard enumeration and safety procedures
3. Materials and supplies (Note: electronic devices like tablets and smartphones will not be provided)
4. Providing ongoing guidance, tools, and assistance to Deployment Site Coordinators and other relevant volunteers
5. Providing Community Partner, the Census Tracts to be counted for the agreed upon jurisdiction;
6. Providing Partners, within two weeks of Street Count night, if additional census tracts may need to be covered due to distance between deployment center and/or lack of deployment center in another community
7. Providing an estimate of the minimum number of volunteers needed to successfully complete the Homeless Count based upon the number of census tracts to be enumerated in this Community Agreement area (EXHIBIT A)
8. Providing support with volunteer outreach, recruitment, and tracking

9. Coordinating the requests for reasonable ADA accommodations
10. Coordinating for language interpretation services, if requested
11. Providing an onsite security guard, if requested by the Deployment Site Coordinator
12. Coordinating the presence of a Homeless Count App Point Person at each deployment location

III. COMMUNITY AGREEMENT COMMITMENT

The Greater Los Angeles Homeless Count is conducted within the last 10 days of January each year. The execution of this agreement by an authorized official of your city- or community- or organization signifies a commitment to participate in the Community Agreement Program and to fulfill all of the responsibilities expected of Partners as specified in this agreement.

A. Single and Multi-Year Community Partner Options

Partners may participate as a Homeless Count Partner for one or three years for Homeless Counts 2022 through 2024. The Community Agreement will be reviewed on an annual basis and be updated if necessary.

□ Single-year - Option
Partners may participate as a Homeless Count Partner for a single year.

□ Three-year - Option

1. Homeless Count Dates
   Dates are tentative and subject to change:
   - 2022: January 25, 26, 27
   - 2023 (tentative): January 24, 25, 26
   - 2024 (tentative): January 23, 24, 25

B. Termination of Community Agreement

Should either LAHSA or the Community Agreement Partner choose to decline to participate for any reason, this party agrees to submit that request by a written notice four months prior to the date of the Homeless Count.

IV. RELEASE OF DATA

Homeless Count data gathered on the day of the Count shall not be duplicated (including but not limited to copies, pictures, or transcribing data from electronic or paper tally sheets, supporting materials, emails, texts, and any other documentation) by any party other than LAHSA. The data collected on the night of the Count is only one part of the final number and therefore should not be shared to avoid misinformation.

LAHSA will submit its analysis to the U.S. Department of Housing and Urban Development and will publicly release the results in the summer. Data related to the Homeless Count results may be released by Community Agreement Partners, however, it must be taken from the final results published by LAHSA. Only these finalized results give the accurate picture of people experiencing homelessness in the region.

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles

Greater Los Angeles Homeless Count

Any and all data releases MUST give recognition to LAHSA.

RELEASE, INDEMNITY, AND WAIVER OF LIABILITY (used for general "organization" partners)
The Community Partner hereby agrees to waive, discharge, and release LAHSA and any of its employees, agents, officers, and stakeholders from and against all lawsuits and causes of action, or liability for any loss or claim for damages of any nature whatsoever, including injury to person or property. The Community Partner further agrees to indemnify and hold LAHSA and any of its employees, agents, officers, and stakeholders harmless from liability for any loss or claim for damages of any nature whatsoever, including injury to person or property, arising from or in any way related to the 2022 Homeless Count.

RELEASE, INDEMNITY, AND WAIVER OF LIABILITY (used when you are partnering with a public entity)
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 that such entities are 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 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 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 for any loss, costs, or expenses that may be imposed upon such other party by virtue of said Section 895.2. In the event of third-party loss caused by negligence, wrongful act or omission of either party, each party shall bear financial responsibility in proportion to its percentage of fault, as may be mutually agreed or judicially determined. The provisions of Section 2778 of the California Civil Code regarding interpretation of indemnity agreements are hereby incorporated. The provisions of this paragraph survive expiration or termination of this Agreement.

The Community Agreement Partner and the LAHSA have caused this Agreement to be executed by their duly authorized representatives.

Responsibility	Name of Community Partner	Name and Title of Authorized Contact	Email of Contact	Phone of Contact	Community Partner for 2022	Community Partner for 3 years (2022-2024)
Community Partner responsibilities	City of Compton	Ronerick Simpson, City Manager	rsimpson@comptonfire.org	(310) 605-5585	City of Compton	City of Compton
1. Deployment Site	City of Compton	Kimberly McKenzie, Employment & Training Services Director	kmckenzie@comptoncity.org	(310) 605-3050	City of Compton	City of Compton
2. Deployment Site Coordinator	City of Compton	Kimberly McKenzie, Employment & Training Services Director	kmckenzie@comptoncity.org	(310) 605-3050	City of Compton	City of Compton
3. Volunteer Recruitment	City of Compton	Collee Fields, Training & Services Coordinator	cfields@comptoncity.org	(310) 605-3050	City of Compton	City of Compton

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles

Greater Los Angeles Homeless Count

For: LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA)

By: _____
Heidi Marston, Executive Director

Day: _____

For: COMMUNITY AGREEMENT PARTNER

By: City of Compton
Name

By: Ronerick Simpson
Title

By: City Manager
Signature

By: _____
Phone and Email

Day: (310) 605-5585, rsimpson@comptonfire.org

LIST OF EXHIBITS

EXHIBIT A Approved Census Tracts and Maps of City/Community Area

EXHIBIT B Deployment Site Worksheet

EXHIBIT C Deployment Site Coordinator Contact Sheet

EXHIBIT D RELEASE, INDEMNITY, AND WAIVER OF LIABILITY – Homeless Count 2022 Waiver

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles

Greater Los Angeles Homeless Count

EXHIBIT A

APPROVED CENSUS TRACTS

The below table lists the census tracts that have been approved for enumeration:

Census Tract(s)
1.
2. SEE ATTACHED CENSUS TRACT MAP
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.

All specific City/Area Census tract information can be obtained from your Community Relations Coordinator:_____

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles

Greater Los Angeles Homeless Count

EXHIBIT B

DEPLOYMENT SITE WORKSHEET

City/Community Area/Name: City of Compton Count Day: _____

Deployment Site	Location	Site Name	
		Dollarhide Community Center	
		Address	
		301 N. Tamarind Avenue, Compton, CA 90220	
		SPA	
		6	
	Capacities	Volunteer Capacity	
		40	
		Parking Address (if different from location)	
		Same	
		Special Parking Instructions	
		Parking in the structure behind the building	
		# Volunteers	
		40	
		# Tracts	Internet or Wi-Fi Available?
		45	X Y _____N
		Security from LAHSA needed?	
		X Y _____N	
	Deployment Site Access Provider	Name	
		Kimberly McKenzie	
		Email	
		kmckenzie@comptoncity.org	
		Work #	Mobile #
		(310) 605-3050	(310) 505-0043

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles

Greater Los Angeles Homeless Count

EXHIBIT C

DEPLOYMENT SITE COORDINATOR CONTACT SHEET

Designated Contacts	Deployment Site Coordinator	Name	
		Kimberly McKenzie	
		Email	
		kmckenzie@comptoncity.org	
		Work #	Mobile #
		(310) 605-3050	(310) 505-0043
	Assistant Deployment Site Coordinator	Name	
		Collee Fields	
		Email	
		cfields@comptoncity.org	
		Work #	Mobile #
		(310) 605-3050	(323) 253-4782
	Other Deployment Site Volunteer Staff	Name	
		Leslie Nacionales-Tafoya	
		Email	
		lnacionales-tafoya@comptoncity.org	
		Work#	Mobile#
		(310) 605-3062	(626) 533-7050

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles

Greater Los Angeles Homeless Count

EXHIBIT D

2022 HOMELESS (STREET) COUNT RELEASE, INDEMNITY AND WAIVER OF LIABILITY AGREEMENT FOR VOLUNTEERS

I. TERMS OF PARTICIPATION IN HOMELESS (STREET) COUNT

A. I understand and agree that the Los Angeles Homeless Services Authority (LAHSA) will be conducting the 2022 Greater Los Angeles Homeless Count (2022 Homeless Count), and that I may volunteer to assist in this important community effort as set forth in this Agreement. As a 2022 Homeless Count volunteer, I also understand that my behavior and actions will be expected to be morally responsible and ethical.

B. I understand and agree that my services are temporary, and therefore I will only be participating on the date(s) of January 25, 26, and/or 27, 2022 from 8:00 p.m., (unless another time has been specified) until my Count shift is finished (approximately between 12:00 a.m. and 2:00 a.m., unless another time is specified). I further understand that I am eligible to participate on all consecutive dates.

C. I understand and agree that I must complete the virtual training session prior or on the date of the Count as a requirement to participate in the Count.

D. I understand and agree that I will not receive any monetary compensation for attending the virtual training session, nor will I receive monetary compensation for participating in the Count.

E. I understand and agree that I am responsible for my own transportation to/from the site of the Count.

II. ASSUMPTION OF RISKS

A. I understand and agree that my participation in the Count carries with it certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. The specific risks vary based on the walking and/or driving route and associated activities, but the risks range from minor to major injuries.

B. I acknowledge the contagious nature of COVID-19 and that the Center for Disease Control and Prevention ("CDC"), government officials and public health authorities recommend wearing a mask and practicing social distancing. I acknowledge that I must comply with LAHSA's instructions and I agree to wear a mask at all times, covering my nose and mouth, and I will practice social distancing while participating in the Count. if I do not feel well on the night of the Count, I understand that I should stay home to minimize any risk to others. I further acknowledge that LAHSA cannot guarantee that I will not become infected with COVID-19.

III. RELEASE, INDEMNITY, AND WAIVER OF LIABILITY

A. I understand and agree that my participation in the training and Count is voluntary, and as such, I, for myself, my heirs, personal representatives or assigns, do hereby forever waive, discharge, and release LAHSA and any of its employees, agents, officers, stakeholders, and volunteers from any and all claims, lawsuits and causes of action, and liability, including negligence, resulting in personal injury, accidents or illnesses (including death), and property loss arising from participation in the training and Count.

B. I agree to indemnify and hold LAHSA and any of its employees, agents, officers, stakeholders, and volunteers harmless from any and all loss or claims, actions, suits, procedures, costs, expenses, damages and liabilities, including injury to person or property, arising from or in any way related to my participation in the training and Count.

IV. PHOTOGRAPHIC RELEASE

A. I hereby grant permission and convey to LAHSA all rights, titles, and interests in any and all photographs, images, video, or audio recordings of me or my likeness or voice for use by LAHSA in connection with the provision of volunteer services. I hereby waive any right that I may have to inspect or approve the finished product or products.

I have carefully read this Agreement and fully understand both its terms and that participation in the Count is a voluntary, non-work-related activity. I understand that I am giving up my right to sue and acknowledge that I am signing this Agreement freely and voluntarily. I intend, by my signature below, to grant a complete and unconditional release of all liability to the greatest extent allowed by law. Without reservations I would like to participate in the 2022 Homeless Street Count.

Volunteer Name: Ronerick Simpson (Print Name) email: rsimpson@comptonfire.org

Volunteer Signature: _____ (Signature) Date: _____

2020 Greater Los Angeles Homeless Count Deployment Map

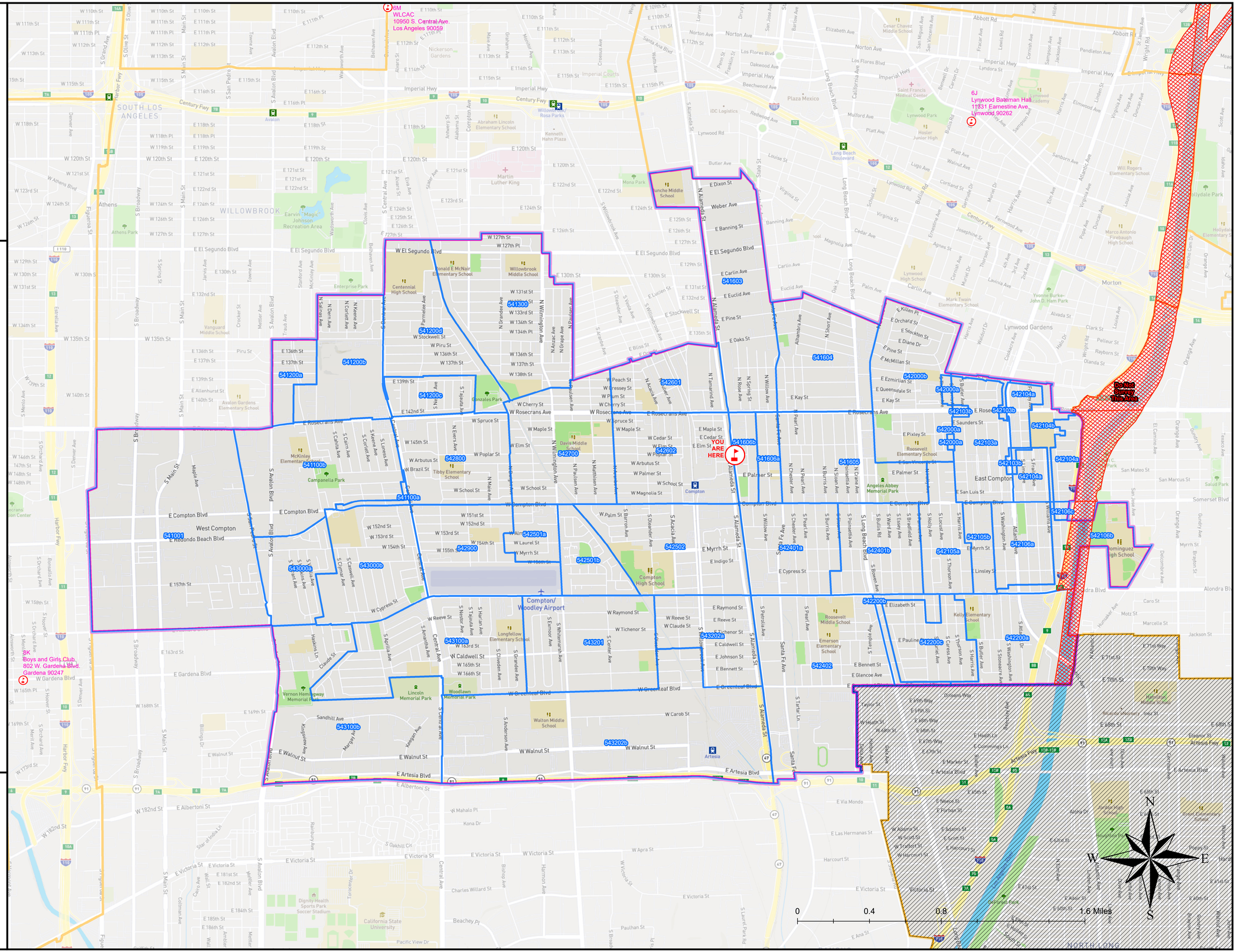
Greater Los Angeles Homeless Count

- Deployment Site
- Other Deployment Site
- Blue Metro Line
- Green Metro Line
- Other Continuum of Care (1)
- Do Not Survey this River/Waterway
- Survey Areas
- Deployment Site Coverage
- Other Coverage Areas

Note: Community/city name are associated to Census Tract by LAHSA. These are not actual community/city boundaries.

Reference Map for Los Angeles Homeless Services Authority

Map of Deployment Site 6D



February 22, 2022

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE ANNUAL PURCHASE ORDERS TO INSIGHT PUBLIC SECTOR, INC. FOR MICROSOFT SOFTWARE LICENSES COVERING A THIRTY SIX (36) MONTH TERM IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FOURTEEN THOUSAND NINE HUNDRED AND EIGHTY-FOUR DOLLARS ($214,984.00)**

SUMMARY

Adoption of this resolution will authorize the City Manager to accept the proposal of Insight Public Sector, Inc. ("Insight"), create a purchase order in an amount not to exceed Seventy One Thousand Six Hundred and Sixty-Two dollars ($71,662.00) per fiscal year and execute any supporting documents for the purchase of Microsoft Corporation Software Licenses.

BACKGROUND

The Internal Services Department oversees purchasing and maintaining software licenses to support the City's computer network. The Microsoft Windows Software License is one of the main licenses needed to sustain the network since the system (servers, desktops, software, etc.) is a Window-based platform. The current licenses were purchased through an agreement with SHI International, Inc. under Resolution No. 25,503 during the June 22, 2021, City Council Meeting. The current agreement has a one-year term, and the licenses are set to expire at the end of February 2022.

In anticipation of the renewal, staff conducted a thorough assessment of the current and future needs of the City's licensing needs and has ascertained that three hundred license renewals are needed to maintain the computer network. Software licenses are not issued directly through Microsoft, Inc., but through authorized retailers that supply technical support as well as the licenses.

STATEMENT OF ISSUE

The Internal Services Department solicited proposals for the purchase of Microsoft Corporation Software Licenses. The following proposals were received:

COMPANIES	**PROPOSAL AMOUNT**	**ANNUAL AMOUNT**
Insight Public Sector Inc.	$214,983.39	$71,662.00
Crayon	$222,351.15	$74,118.00
SHI International Corporation	$231,956.43	$77,319.00

Staff has reviewed the proposals and determined that Insight Public Sector, Inc. provided the best proposal for licensing at $214,984.00, or $71,662.00 annually.

The proposals are based on a three-year term and will span from March 2022 through February 2025. Staff recommends that the City Council approve the proposed resolution and authorize the City Manager to issue a purchase order for the next three fiscal years in an amount not to exceed $71,662.

ALTERNATIVE

None proposed.

FISCAL IMPACT

Funds for this expenditure are available in the 2021-2022 Fiscal Year budget of the Internal Services Department in Account No. 1001-620-IT0-4222 ($71,662) and will be budgeted the 2022-2023 and 2023-2024 Fiscal Year Budgets.

RECOMMENDATION

It is staff's recommendation that the City Council adopt the attached Resolution.

RONERICK SIMPSON
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE ANNUAL PURCHASE ORDERS TO INSIGHT PUBLIC SECTOR, INC. FOR MICROSOFT SOFTWARE LICENSES COVERING A THIRTY SIX (36) MONTH TERM IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FOURTEEN THOUSAND NINE HUNDRED AND EIGHTY-FOUR DOLLARS ($214,984.00)

WHEREAS, the Internal Services Department recommends purchase of Microsoft Corporation Software Licenses that are used for City network infrastructure as it is a Windows-based platform; and

WHEREAS, the current set of licenses were purchased through SHI International, Inc. via Resolution No. 25,503 during the June 22, 2021 Council Meeting and set to expire at the end of February 2022 and need to be renewed to remain in compliance with Microsoft Corporation regulations; and

WHEREAS, the cost to bring the City in compliance with Microsoft is $214,983.39, or $71,662 per year. The City will pay Insight Public Sector, Inc., a direct distributor for Microsoft Corporation $71,662, this current fiscal year, to bring the City current with all Microsoft Software Licenses. These licenses will be valid from March 1st, 2022 to February 28, 2025; and

WHEREAS, The Internal Services Department solicited proposals for the purchase of Microsoft Corporation Software Licenses. The following three proposals were received:

COMPANIES	**PROPOSAL AMOUNT**	**ANNUAL AMOUNT**
Insight Public Sector Inc.	$214,983.39	$71,662.00
Crayon	$222,351.15	$74,118.00
SHI International Corporation	$231,956.43	$77,319.0

WHEREAS, Staff has reviewed the proposals and has determined that Insight Public Sector, Inc. provided the best proposal in the amount of $214,983.39; and

WHEREAS, resolution number 25,001 dated April 23, 2019 states a purchase order in amount greater than $25,000.00 must be submitted to the City Council by resolution for approval.

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

Section 1. That the proposal for INSIGHT Public Sector INC. in the amount of Two Hundred and Fourteen Thousand Nine Hundred and Eighty-Three Dollars and Thirty-Nine Cents ($214,983.39), for purchase of Microsoft Software Licenses is hereby accepted and all other proposals are rejected.

Section 2. That the City Manager is authorized to issue a purchase order to Insight Public Sector, Inc. in the amount not to exceed $71,662.00 per fiscal year.

Section 3. That funds for these expenditures are available in the Fiscal Year 2021-2022 Budget in Account No. 1001-620-IT0-4222. Funding for the remaining years will be allocated in future City budgets.

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

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

ADOPTED this _____ day of _____, 2022.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY 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 _____, 2022.

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

Crayon

Customer
1/7/2021 City of Compton

Quoted by:
Crayon Software Experts LLC
12221 Merit Drive, Suite 800
Dallas, TX 75251
Mistye DuBose
sled.us@crayon.com

Budgetary EA Quote

Part Number	Description	Qty	Annual Net Unit Price	Extended Amount
	Year 1			
269-12442	OfficeProPlus ALNG SA MVL Pltfrm	300	$ 108.38	$ 32,514.00
KV3-00353	WINENTperDVC ALNG SA MVL Pltfrm	300	$ 48.13	$ 14,439.00
W06-01072	CoreCAL ALNG SA MVL Pltfrm UsrCAL	300	$ 46.83	$ 14,049.00
PGI-00270	ExchgEntCAL ALNG SA MVL UsrCAL wSrvcs	300	$ 24.88	$ 7,464.00
6KV-00007	ExchgEntCALSrvcsforEnt ALNG SubsVL MVL PerUsr	300	$ -	$ -
395-02504	ExchgSvrEnt ALNG SA MVL	2	$ 753.47	$ 1,506.94
359-00961	SQLCAL ALNG SA MVL UsrCAL	50	$ 33.73	$ 1,686.50
228-04433	SQLSvrStd ALNG SA MVL	1	$ 145.01	$ 145.01
9EA-00278	WinSvrDCCore ALNG SA MVL 2Lic CoreLic	10	$ 130.86	$ 1,308.60
9EM-00270	WinSvrSTDCore ALNG SA MVL 2Lic CoreLic	50	$ 20.08	$ 1,004.00
			Total Year 1 Payment	$ 74,117.05
Part Number	Description	Qty	Annual Net Unit Price	Extended Amount
	Year 2			
269-12442	OfficeProPlus ALNG SA MVL Pltfrm	300	$ 108.38	$ 32,514.00
KV3-00353	WINENTperDVC ALNG SA MVL Pltfrm	300	$ 48.13	$ 14,439.00
W06-01072	CoreCAL ALNG SA MVL Pltfrm UsrCAL	300	$ 46.83	$ 14,049.00
PGI-00270	ExchgEntCAL ALNG SA MVL UsrCAL wSrvcs	300	$ 24.88	$ 7,464.00
6KV-00007	ExchgEntCALSrvcsforEnt ALNG SubsVL MVL PerUsr	300	$ -	$ -
395-02504	ExchgSvrEnt ALNG SA MVL	2	$ 753.47	$ 1,506.94
359-00961	SQLCAL ALNG SA MVL UsrCAL	50	$ 33.73	$ 1,686.50
228-04433	SQLSvrStd ALNG SA MVL	1	$ 145.01	$ 145.01
9EA-00278	WinSvrDCCore ALNG SA MVL 2Lic CoreLic	10	$ 130.86	$ 1,308.60
9EM-00270	WinSvrSTDCore ALNG SA MVL 2Lic CoreLic	50	$ 20.08	$ 1,004.00
			Total Year 2 Payment	$ 74,117.05
Part Number	Description	Qty	Annual Net Unit Price	Extended Amount
	Year 3			
269-12442	OfficeProPlus ALNG SA MVL Pltfrm	300	$ 108.38	$ 32,514.00
KV3-00353	WINENTperDVC ALNG SA MVL Pltfrm	300	$ 48.13	$ 14,439.00
W06-01072	CoreCAL ALNG SA MVL Pltfrm UsrCAL	300	$ 46.83	$ 14,049.00
PGI-00270	ExchgEntCAL ALNG SA MVL UsrCAL wSrvcs	300	$ 24.88	$ 7,464.00
6KV-00007	ExchgEntCALSrvcsforEnt ALNG SubsVL MVL PerUsr	300	$ -	$ -
395-02504	ExchgSvrEnt ALNG SA MVL	2	$ 753.47	$ 1,506.94
359-00961	SQLCAL ALNG SA MVL UsrCAL	50	$ 33.73	$ 1,686.50
228-04433	SQLSvrStd ALNG SA MVL	1	$ 145.01	$ 145.01
9EA-00278	WinSvrDCCore ALNG SA MVL 2Lic CoreLic	10	$ 130.86	$ 1,308.60
9EM-00270	WinSvrSTDCore ALNG SA MVL 2Lic CoreLic	50	$ 20.08	$ 1,004.00
			Total Year 3 Payment	$ 74,117.05
			Total Years 1-3 Payment	$ 222,351.15

Pricing Proposal
Quotation #: 21442947
Created On: 1/6/2022
Valid Until: 1/31/2022

City of Compton

Louis Mendoza
205 South Willobrook
Compton, CA 90220
United States
Phone:
Fax:
Email: lmendoza@comptoncity.org

Inside Account Executive

Michael Klotz
300 Davidson Ave
Somerset, NJ 08873
Phone: 732-652-7670
Fax: 732-652-3099
Email: Michael_Klotz@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	OfficeProPlus ALNG SA MVL Pltfrm Microsoft - Part#: 269-12442 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	300	$111.91	$33,573.00
2	WINENTperDVC ALNG SA MVL Pltfrm Microsoft - Part#: KV3-00353 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	300	$49.70	$14,910.00
3	CoreCAL ALNG SA MVL Pltfrm UsrCAL Microsoft - Part#: W06-01072 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	300	$49.96	$14,988.00
4	ExchgEntCAL ALNG SA MVL UsrCAL wSrvcs Microsoft - Part#: PGI-00270 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	300	$26.35	$7,905.00
5	ExchgEntCALSrvcsforEnt ALNG SubsVL MVL PerUsr Microsoft - Part#: 6KV-00007 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	300	$0.00	$0.00
6	ExchgSvrEnt ALNG SA MVL Microsoft - Part#: 395-02504	2	$782.22	$1,564.44

	Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY			
7	SQLCAL ALNG SA MVL UsrCAL Microsoft - Part#: 359-00961 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	50	$36.65	$1,832.50
8	SQLSvrStd ALNG SA MVL Microsoft - Part#: 228-04433 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	1	$157.57	$157.57
9	WinSvrDCCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EA-00278 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	10	$135.13	$1,351.30
10	WinSvrSTDCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EM-00270 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 1 OF 3, PAID ANNUALLY	50	$20.74	$1,037.00
11	OfficeProPlus ALNG SA MVL Pltfrm Microsoft - Part#: 269-12442 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 2 OF 3, PAID ANNUALLY	300	$111.91	$33,573.00
12	WINENTperDVC ALNG SA MVL Pltfrm Microsoft - Part#: KV3-00353 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 2 OF 3, PAID ANNUALLY	300	$49.70	$14,910.00
13	CoreCAL ALNG SA MVL Pltfrm UsrCAL Microsoft - Part#: W06-01072 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 2 OF 3, PAID ANNUALLY	300	$49.96	$14,988.00
14	ExchgEntCAL ALNG SA MVL UsrCAL wSrvcs Microsoft - Part#: PGI-00270 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 2 OF 3, PAID ANNUALLY	300	$26.35	$7,905.00
15	ExchgEntCALSrvcsforEnt ALNG SubsVL MVL PerUsr	300	$0.00	$0.00

Microsoft - Part#: 6KV-00007
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 2 OF 3, PAID ANNUALLY

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16 ExchgSvrEnt ALNG SA MVL — 2 — $782.22 — $1,564.44
Microsoft - Part#: 395-02504
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 2 OF 3, PAID ANNUALLY

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17 SQLCAL ALNG SA MVL UsrCAL — 50 — $36.65 — $1,832.50
Microsoft - Part#: 359-00961
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 2 OF 3, PAID ANNUALLY

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18 SQLSvrStd ALNG SA MVL — 1 — $157.57 — $157.57
Microsoft - Part#: 228-04433
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 2 OF 3, PAID ANNUALLY

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19 WinSvrDCCore ALNG SA MVL 2Lic CoreLic — 10 — $135.13 — $1,351.30
Microsoft - Part#: 9EA-00278
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 2 OF 3, PAID ANNUALLY

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20 WinSvrSTDCore ALNG SA MVL 2Lic CoreLic — 50 — $20.74 — $1,037.00
Microsoft - Part#: 9EM-00270
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 2 OF 3, PAID ANNUALLY

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21 OfficeProPlus ALNG SA MVL Pltfrm — 300 — $111.91 — $33,573.00
Microsoft - Part#: 269-12442
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 3 OF 3, PAID ANNUALLY

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22 WINENTperDVC ALNG SA MVL Pltfrm — 300 — $49.70 — $14,910.00
Microsoft - Part#: KV3-00353
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 3 OF 3, PAID ANNUALLY

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23 CoreCAL ALNG SA MVL Pltfrm UsrCAL — 300 — $49.96 — $14,988.00
Microsoft - Part#: W06-01072
Contract Name: Sourcewell- Technology Catalog Solutions
Contract #: 081419-SHI
Coverage Term: 3/1/2022 – 2/28/2023
Note: YEAR 3 OF 3, PAID ANNUALLY

24	ExchgEntCAL ALNG SA MVL UsrCAL wSrvcs Microsoft - Part#: PGI-00270 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 3 OF 3, PAID ANNUALLY	300	$26.35	$7,905.00
25	ExchgEntCALSrvcsforEnt ALNG SubsVL MVL PerUsr Microsoft - Part#: 6KV-00007 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 3 OF 3, PAID ANNUALLY	300	$0.00	$0.00
26	ExchgSvrEnt ALNG SA MVL Microsoft - Part#: 395-02504 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 3 OF 3, PAID ANNUALLY	2	$782.22	$1,564.44
27	SQLCAL ALNG SA MVL UsrCAL Microsoft - Part#: 359-00961 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 3 OF 3, PAID ANNUALLY	50	$36.65	$1,832.50
28	SQLSvrStd ALNG SA MVL Microsoft - Part#: 228-04433 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 3 OF 3, PAID ANNUALLY	1	$157.57	$157.57
29	WinSvrDCCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EA-00278 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 3 OF 3, PAID ANNUALLY	10	$135.13	$1,351.30
30	WinSvrSTDCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EM-00270 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 3/1/2022 – 2/28/2023 **Note:** YEAR 3 OF 3, PAID ANNUALLY	50	$20.74	$1,037.00
			Total	$231,956.43

Additional Comments

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under

that applicable line item.

Microsoft Volume Licensing

Enterprise Enrollment

State and Local

Enterprise Enrollment number *(Microsoft to complete)*	61058098
Previous Enrollment number *(Reseller to complete)*	

Framework ID *(if applicable)*	

This Enrollment must be attached to a signature form to be valid.

This Microsoft Enterprise Enrollment is entered into between the entities as identified in the signature form as of the effective date. Enrolled Affiliate represents and warrants it is the same Customer, or an Affiliate of the Customer, that entered into the Enterprise Agreement identified on the program signature form.

This Enrollment consists of: (1) these terms and conditions, (2) the terms of the Enterprise Agreement identified on the signature form, (3) the Product Selection Form, (4) the Product Terms, (5) the Online Services Terms, (6) any Supplemental Contact Information Form, Previous Agreement/Enrollment form, and other forms that may be required, and (7) any order submitted under this Enrollment. This Enrollment may only be entered into under a 2011 or later Enterprise Agreement. By entering into this Enrollment, Enrolled Affiliate agrees to be bound by the terms and conditions of the Enterprise Agreement.

All terms used but not defined are located at http://www.microsoft.com/licensing/contracts. In the event of any conflict the terms of this Agreement control.

Effective date. If Enrolled Affiliate is renewing Software Assurance or Subscription Licenses from one or more previous Enrollments or agreements, then the effective date will be the day after the first prior Enrollment or agreement expires or terminates. If this Enrollment is renewed, the effective date of the renewal term will be the day after the Expiration Date of the initial term. Otherwise, the effective date will be the date this Enrollment is accepted by Microsoft. Any reference to "anniversary date" refers to the anniversary of the effective date of the applicable initial or renewal term for each year this Enrollment is in effect.

Term. The initial term of this Enrollment will expire on the last day of the month, 36 full calendar months from the effective date of the initial term. The renewal term will expire 36 full calendar months after the effective date of the renewal term.

Terms and Conditions

1. Definitions.

Terms used but not defined in this Enrollment will have the definition in the Enterprise Agreement. The following definitions are used in this Enrollment:

"Additional Product" means any Product identified as such in the Product Terms and chosen by Enrolled Affiliate under this Enrollment.

"Community" means the community consisting of one or more of the following: (1) a Government, (2) an Enrolled Affiliate using eligible Government Community Cloud Services to provide solutions to a Government or a qualified member of the Community, or (3) a Customer with Customer Data that is subject to Government regulations for which Customer determines and Microsoft agrees that the use of Government Community Cloud Services is appropriate to meet Customer's regulatory requirements.

Membership in the Community is ultimately at Microsoft's discretion, which may vary by Government Community Cloud Service.

"Enterprise Online Service" means any Online Service designated as an Enterprise Online Service in the Product Terms and chosen by Enrolled Affiliate under this Enrollment. Enterprise Online Services are treated as Online Services, except as noted.

"Enterprise Product" means any Desktop Platform Product that Microsoft designates as an Enterprise Product in the Product Terms and chosen by Enrolled Affiliate under this Enrollment. Enterprise Products must be licensed for all Qualified Devices and Qualified Users on an Enterprise-wide basis under this program.

"Expiration Date" means the date upon which the Enrollment expires.

"Federal Agency" means a bureau, office, agency, department or other entity of the United States Government.

"Government" means a Federal Agency, State/Local Entity, or Tribal Entity acting in its governmental capacity.

"Government Community Cloud Services" means Microsoft Online Services that are provisioned in Microsoft's multi-tenant data centers for exclusive use by or for the Community and offered in accordance with the National Institute of Standards and Technology (NIST) Special Publication 800-145. Microsoft Online Services that are Government Community Cloud Services are designated as such in the Use Rights and Product Terms.

"Industry Device" (also known as line of business device) means any device that: (1) is not useable in its deployed configuration as a general purpose personal computing device (such as a personal computer), a multi-function server, or a commercially viable substitute for one of these systems; and (2) only employs an industry or task-specific software program (e.g. a computer-aided design program used by an architect or a point of sale program) ("Industry Program"). The device may include features and functions derived from Microsoft software or third-party software. If the device performs desktop functions (such as email, word processing, spreadsheets, database, network or Internet browsing, or scheduling, or personal finance), then the desktop functions: (1) may only be used for the purpose of supporting the Industry Program functionality; and (2) must be technically integrated with the Industry Program or employ technically enforced policies or architecture to operate only when used with the Industry Program functionality.

"Managed Device" means any device on which any Affiliate in the Enterprise directly or indirectly controls one or more operating system environments. Examples of Managed Devices can be found in the Product Terms.

"Qualified Device" means any device that is used by or for the benefit of Enrolled Affiliate's Enterprise and is: (1) a personal desktop computer, portable computer, workstation, or similar device capable of running Windows Pro locally (in a physical or virtual operating system environment), or (2) a device used to access a virtual desktop infrastructure ("VDI"). Qualified Devices do not include any device that is: (1) designated as a server and not used as a personal computer, (2) an Industry Device, or (3) not a Managed Device. At its option, the Enrolled Affiliate may designate any device excluded above (e.g., Industry Device) that is used by or for the benefit of the Enrolled Affiliate's Enterprise as a Qualified Device for all or a subset of Enterprise Products or Online Services the Enrolled Affiliate has selected.

"Qualified User" means a person (e.g., employee, consultant, contingent staff) who: (1) is a user of a Qualified Device, or (2) accesses any server software requiring an Enterprise Product Client Access License or any Enterprise Online Service. It does not include a person who accesses server software or an Online Service solely under a License identified in the Qualified User exemptions in the Product Terms.

"Reseller" means an entity authorized by Microsoft to resell Licenses under this program and engaged by an Enrolled Affiliate to provide pre- and post-transaction assistance related to this agreement;

"Reserved License" means for an Online Service identified as eligible for true-ups in the Product Terms, the License reserved by Enrolled Affiliate prior to use and for which Microsoft will make the Online Service available for activation.

"State/Local Entity" means (1) any agency of a state or local government in the United States, or (2) any United States county, borough, commonwealth, city, municipality, town, township, special purpose district, or other similar type of governmental instrumentality established by the laws of Customer's state and located within Customer's state's jurisdiction and geographic boundaries.

"Tribal Entity" means a federally-recognized tribal entity performing tribal governmental functions and eligible for funding and services from the U.S. Department of Interior by virtue of its status as an Indian tribe.

"Use Rights" means, with respect to any licensing program, the use rights or terms of service for each Product and version published for that licensing program at the Volume Licensing Site. The Use Rights supersede the terms of any end user license agreement (on-screen or otherwise) that accompanies a Product. The Use Rights for Software are published by Microsoft in the Product Terms. The Use Rights for Online Services are published in the Online Services Terms.

"Volume Licensing Site" means http://www.microsoft.com/licensing/contracts or a successor site.

2. *Order requirements.*

a. **Minimum order requirements.** Enrolled Affiliate's Enterprise must have a minimum of 250 Qualified Users or Qualified Devices. The initial order must include at least 250 Licenses for Enterprise Products or Enterprise Online Services.

(i) **Enterprise commitment.** Enrolled Affiliate must order enough Licenses to cover all Qualified Users or Qualified Devices, depending on the License Type, with one or more Enterprise Products or a mix of Enterprise Products and the corresponding Enterprise Online Services (as long as all Qualified Devices not covered by a License are only used by users covered with a user License).

(ii) **Enterprise Online Services only.** If no Enterprise Product is ordered, then Enrolled Affiliate need only maintain at least 250 Subscription Licenses for Enterprise Online Services.

b. **Additional Products.** Upon satisfying the minimum order requirements above, Enrolled Affiliate may order Additional Products.

c. **Use Rights for Enterprise Products.** For Enterprise Products, if a new Product version has more restrictive use rights than the version that is current at the start of the applicable initial or renewal term of the Enrollment, those more restrictive use rights will not apply to Enrolled Affiliate's use of that Product during that term.

d. **Country of usage.** Enrolled Affiliate must specify the countries where Licenses will be used on its initial order and on any additional orders.

e. **Resellers.** Enrolled Affiliate must choose and maintain a Reseller authorized in the United States. Enrolled Affiliate will acquire its Licenses through its chosen Reseller. Orders must be submitted to the Reseller who will transmit the order to Microsoft. The Reseller and Enrolled Affiliate determine pricing and payment terms as between them, and Microsoft will invoice the Reseller based on those terms. Throughout this Agreement the term "price" refers to reference price. Resellers and other third parties do not have authority to bind or impose any obligation or liability on Microsoft.

f. **Adding Products.**

(i) **Adding new Products not previously ordered**. New Enterprise Products or Enterprise Online Services may be added at any time by contacting a Microsoft Account Manager or Reseller. New Additional Products, other than Online Services, may be used if an order is placed in the month the Product is first used. For Additional Products that are Online Services, an initial order for the Online Service is required prior to use.

(ii) **Adding Licenses for previously ordered Products.** Additional Licenses for previously ordered Products other than Online Services may be added at any time but must be included in the next true-up order. Additional Licenses for Online Services must be ordered prior to use, unless the Online Services are (1) identified as eligible for true-up in the Product Terms or (2) included as part of other Licenses.

g. **True-up requirements.** Enrolled Affiliate must submit an annual true-up order that accounts for any changes since the initial order or last order. If there are no changes, then an update statement must be submitted instead of a true-up order.

(i) **Enterprise Products.** For Enterprise Products, Enrolled Affiliate must determine the number of Qualified Devices and Qualified Users (if ordering user-based Licenses) at the time the true-up order is placed and must order additional Licenses for all Qualified Devices and Qualified Users that are not already covered by existing Licenses, including any Enterprise Online Services.

(ii) **Additional Products.** For Additional Products that have been previously ordered under this Enrollment, Enrolled Affiliate must determine the maximum number of Additional Products used since the latter of the initial order, the last true-up order, or the prior anniversary date and submit a true-up order that accounts for any increase.

(iii) **Online Services.** For Online Services identified as eligible for true-up in the Product Terms, Enrolled Affiliate may place a reservation order for the additional Licenses prior to use and payment may be deferred until the next true-up order. Microsoft will provide a report of Reserved Licenses ordered but not yet invoiced to Enrolled Affiliate and its Reseller. Reserved Licenses will be invoiced retroactively to the month in which they were ordered.

(iv) **Subscription License reductions.** Enrolled Affiliate may reduce the quantity of Subscription Licenses at the Enrollment anniversary date on a prospective basis if permitted in the Product Terms, as follows:

1) For Subscription Licenses that are part of an Enterprise-wide purchase, Licenses may be reduced if the total quantity of Licenses and Software Assurance for an applicable group meets or exceeds the quantity of Qualified Devices and Qualified Users (if ordering user-based Licenses) identified on the Product Selection Form, and includes any additional Qualified Devices and Qualified Users added in any prior true-up orders. Step-up Licenses do not count towards this total count.

2) For Enterprise Online Services that are not a part of an Enterprise-wide purchase, Licenses can be reduced as long as the initial order minimum requirements are maintained.

3) For Additional Products available as Subscription Licenses, Enrolled Affiliate may reduce the Licenses. If the License count is reduced to zero, then Enrolled Affiliate's use of the applicable Subscription License will be cancelled.

Invoices will be adjusted to reflect any reductions in Subscription Licenses at the true-up order Enrollment anniversary date and effective as of such date.

(v) **Update statement.** An update statement must be submitted instead of a true-up order if, since the initial order or last true-up order, Enrolled Affiliate's Enterprise: (1) has not changed the number of Qualified Devices and Qualified Users licensed with Enterprise Products or Enterprise Online Services; and (2) has not increased its usage of Additional Products. This update statement must be signed by Enrolled Affiliate's authorized representative.

(vi) **True-up order period.** The true-up order or update statement must be received by Microsoft between 60 and 30 days prior to each Enrollment anniversary date. The third-year true-up order or update statement is due within 30 days prior to the Expiration Date, and any license reservations within this 30 day period will not be accepted. Enrolled Affiliate

may submit true-up orders more often to account for increases in Product usage, but an annual true-up order or update statement must still be submitted during the annual order period.

(vii) **Late true-up order.** If the true-up order or update statement is not received when due, Microsoft will invoice Reseller for all Reserved Licenses not previously invoiced and Subscription License reductions cannot be reported until the following Enrollment anniversary date (or at Enrollment renewal, as applicable).

h. **Step-up Licenses.** For Licenses eligible for a step-up under this Enrollment, Enrolled Affiliate may step-up to a higher edition or suite as follows:

(i) For step-up Licenses included on an initial order, Enrolled Affiliate may order according to the true-up process.

(ii) If step-up Licenses are not included on an initial order, Enrolled Affiliate may step-up initially by following the process described in the Section titled "Adding new Products not previously ordered," then for additional step-up Licenses, by following the true-up order process.

i. **Clerical errors.** Microsoft may correct clerical errors in this Enrollment, and any documents submitted with or under this Enrollment, by providing notice by email and a reasonable opportunity for Enrolled Affiliate to object to the correction. Clerical errors include minor mistakes, unintentional additions and omissions. This provision does not apply to material terms, such as the identity, quantity or price of a Product ordered.

j. **Verifying compliance.** Microsoft may, in its discretion and at its expense, verify compliance with this Enrollment as set forth in the Enterprise Agreement.

3. *Pricing.*

a. **Price Levels.** For both the initial and any renewal term Enrolled Affiliate's Price Level for all Products ordered under this Enrollment will be Level "D" throughout the term of the Enrollment.

b. **Setting Prices.** Enrolled Affiliate's prices for each Product or Service will be established by its Reseller. Except for Online Services designated in the Product Terms as being exempt from fixed pricing, As long as Enrolled Affiliate continues to qualify for the same price level, Microsoft's prices for Resellers for each Product or Service ordered will be fixed throughout the applicable initial or renewal Enrollment term. Microsoft's prices to Resellers are reestablished at the beginning of the renewal term.

4. *Payment terms.*

For the initial or renewal order, Enrolled Affiliate may pay upfront or elect to spread its payments over the applicable Enrollment term. If an upfront payment is elected, Microsoft will invoice Enrolled Affiliate's Reseller in full upon acceptance of this Enrollment. If spread payments are elected, unless indicated otherwise, Microsoft will invoice Enrolled Affiliate's Reseller in three equal annual installments. The first installment will be invoiced upon Microsoft's acceptance of this Enrollment and remaining installments will be invoiced on each subsequent Enrollment anniversary date. Subsequent orders are invoiced upon acceptance of the order and Enrolled Affiliate may elect to pay annually or upfront for Online Services and upfront for all other Licenses.

5. *End of Enrollment term and termination.*

a. **General.** At the Expiration Date, Enrolled Affiliate must immediately order and pay for Licenses for Products it has used but has not previously submitted an order, except as otherwise provided in this Enrollment.

b. **Renewal option.** At the Expiration Date of the initial term, Enrolled Affiliate can renew Products by renewing this Enrollment for one additional 36-month term or by signing a new Enrollment. Microsoft must receive a Renewal Form, Product Selection Form, and renewal order prior to or at the Expiration Date. Microsoft will not unreasonably reject any renewal. Microsoft may make changes to this program that will make it necessary for Customer and its Enrolled Affiliates to enter into new agreements and Enrollments at renewal.

c. **If Enrolled Affiliate elects not to renew.**

(i) **Software Assurance.** If Enrolled Affiliate elects not to renew Software Assurance for any Product under its Enrollment, then Enrolled Affiliate will not be permitted to order Software Assurance later without first acquiring a new License with Software Assurance.

(ii) **Online Services eligible for an Extended Term.** For Online Services identified as eligible for an Extended Term in the Product Terms, the following options are available at the end of the Enrollment initial or renewal term.

1) **Extended Term.** Licenses for Online Services will automatically expire in accordance with the terms of the Enrollment. An extended term feature that allows Online Services to continue month-to-month ("Extended Term") for up to one year, unless designated in the Product Terms to continue until cancelled, is available. During the Extended Term, Online Services will be invoiced monthly at the then-current published price as of the Expiration Date plus a 3% administrative fee. If Enrolled Affiliate wants an Extended Term, Enrolled Affiliate must submit a request to Microsoft at least 30 days prior to the Expiration Date.

2) **Cancellation during Extended Term.** At any time during the first year of the Extended Term, Enrolled Affiliate may terminate the Extended Term by submitting a notice of cancellation to Microsoft for each Online Service. Thereafter, either party may terminate the Extended Term by providing the other with a notice of cancellation for each Online Service. Cancellation will be effective at the end of the month following 30 days after Microsoft has received or issued the notice.

(iii) **Subscription Licenses and Online Services not eligible for an Extended Term.** If Enrolled Affiliate elects not to renew, the Licenses will be cancelled and will terminate as of the Expiration Date. Any associated media must be uninstalled and destroyed and Enrolled Affiliate's Enterprise must discontinue use. Microsoft may request written certification to verify compliance.

d. **Termination for cause.** Any termination for cause of this Enrollment will be subject to the "Termination for cause" section of the Agreement. In addition, it shall be a breach of this Enrollment if Enrolled Affiliate or any Affiliate in the Enterprise that uses Government Community Cloud Services fails to meet and maintain the conditions of membership in the definition of Community.

e. **Early termination.** Any early termination of this Enrollment will be subject to the "Early Termination" Section of the Enterprise Agreement.

For Subscription Licenses, in the event of a breach by Microsoft, or if Microsoft terminates an Online Service for regulatory reasons, Microsoft will issue Reseller a credit for any amount paid in advance for the period after termination.

6. *Government Community Cloud.*

a. **Community requirements.** If Enrolled Affiliate purchases Government Community Cloud Services, Enrolled Affiliate certifies that it is a member of the Community and agrees to use Government Community Cloud Services solely in its capacity as a member of the Community and, for eligible Government Community Cloud Services, for the benefit of end users that are members of the Community. Use of Government Community Cloud Services by an entity that is not a member of the Community or to provide services to non-Community members is strictly

prohibited and could result in termination of Enrolled Affiliate's license(s) for Government Community Cloud Services without notice. Enrolled Affiliate acknowledges that only Community members may use Government Community Cloud Services.

b. All terms and conditions applicable to non-Government Community Cloud Services also apply to their corresponding Government Community Cloud Services, except as otherwise noted in the Use Rights, Product Terms, and this Enrollment.

c. Enrolled Affiliate may not deploy or use Government Community Cloud Services and corresponding non-Government Community Cloud Services in the same domain.

d. **Use Rights for Government Community Cloud Services.** For Government Community Cloud Services, notwithstanding anything to the contrary in the Use Rights:

   (i) Government Community Cloud Services will be offered only within the United States.

   (ii) Additional European Terms, as set forth in the Use Rights, will not apply.

   (iii) References to geographic areas in the Use Rights with respect to the location of Customer Data at rest, as set forth in the Use Rights, refer only to the United States.

Enrollment Details

1. Enrolled Affiliate's Enterprise.

a. Identify which Agency Affiliates are included in the Enterprise. (Required) Enrolled Affiliate's Enterprise must consist of entire offices, bureaus, agencies, departments or other entities of Enrolled Affiliate, not partial offices, bureaus, agencies, or departments, or other partial entities. Check only one box in this section. If no boxes are checked, Microsoft will deem the Enterprise to include the Enrolled Affiliate only. If more than one box is checked, Microsoft will deem the Enterprise to include the largest number of Affiliates:

☒ Enrolled Affiliate only

☐ Enrolled Affiliate and all Affiliates

☐ Enrolled Affiliate and the following Affiliate(s) (Only identify specific affiliates to be included if fewer than all Affiliates are to be included in the Enterprise):

☐ Enrolled Affiliate and all Affiliates, with following Affiliate(s) excluded:

b. Please indicate whether the Enrolled Affiliate's Enterprise will include all new Affiliates acquired after the start of this Enrollment: Exclude future Affiliates

2. Contact information.

Each party will notify the other in writing if any of the information in the following contact information page(s) changes. The asterisks (*) indicate required fields. By providing contact information, Enrolled Affiliate consents to its use for purposes of administering this Enrollment by Microsoft, its Affiliates, and other parties that help administer this Enrollment. The personal information provided in connection with this Enrollment will be used and protected in accordance with the privacy statement available at https://www.microsoft.com/licensing/servicecenter.

a. **Primary contact.** This contact is the primary contact for the Enrollment from within Enrolled Affiliate's Enterprise. This contact is also an Online Administrator for the Volume Licensing Service Center and may grant online access to others. The primary contact will be the default contact for all purposes unless separate contacts are identified for specific purposes

Name of entity (must be legal entity name)* City of Compton
Contact name* First Garry **Last** Francis
Contact email address* garry.francis@comptoncity.org
Street address* 205 South Willowbrook Ave.
City* Compton
State/Province* CA
Postal code* 90220-3134-
(For U.S. addresses, please provide the zip + 4, e.g. xxxxx-xxxx)
Country* United States
Phone* 310-605-5507
Tax ID
** indicates required fields*

b. **Notices contact and Online Administrator.** This contact (1) receives the contractual notices, (2) is the Online Administrator for the Volume Licensing Service Center and may grant online access to others, and (3) is authorized to order Reserved Licenses for eligible Online Servies, including adding or reassigning Licenses and stepping-up prior to a true-up order.

☒ Same as primary contact (default if no information is provided below, even if the box is not checked).

Contact name* First Louis **Last** Mendoza
Contact email address* lmendoza@comptoncity.org
Street address* 205 South Willowbrook Ave.
City* Compton
State/Province* CA
Postal code* 90220-3134-
(For U.S. addresses, please provide the zip + 4, e.g. xxxxx-xxxx)
Country* United States
Phone* 310-605-5503
Language preference. Choose the language for notices. English
☐ This contact is a third party (not the Enrolled Affiliate). Warning: This contact receives personally identifiable information of the Customer and its Affiliates.
** indicates required fields*

c. **Online Services Manager.** This contact is authorized to manage the Online Services ordered under the Enrollment and (for applicable Online Services) to add or reassign Licenses and step-up prior to a true-up order.

☐ Same as notices contact and Online Administrator (default if no information is provided below, even if box is not checked)

Contact name*: First Louis **Last** Mendoza
Contact email address* lmendoza@comptoncity.org
Phone* 310-605-5503
☐ This contact is from a third party organization (not the entity). Warning: This contact receives personally identifiable information of the entity.
** indicates required fields*

d. **Reseller information.** Reseller contact for this Enrollment is:

Reseller company name* Insight Public Sector
Street address (PO boxes will not be accepted)* 731072
City* Dallas
State/Province* TX
Postal code* 75373
Country* United States
Contact name* Marty Mallari
Phone* 310 994 7311
Contact email address* marty.mallari@insight.com
** indicates required fields*

By signing below, the Reseller identified above confirms that all information provided in this Enrollment is correct.

Signature* _____

Printed name*
Printed title*
Date*

** indicates required fields*

Changing a Reseller. If Microsoft or the Reseller chooses to discontinue doing business with each other, Enrolled Affiliate must choose a replacement Reseller. If Enrolled Affiliate or the Reseller intends to terminate their relationship, the initiating party must notify Microsoft and the

other party using a form provided by Microsoft at least 90 days prior to the date on which the change is to take effect.

e. If Enrolled Affiliate requires a separate contact for any of the following, attach the Supplemental Contact Information form. *Otherwise, the notices contact and Online Administrator remains the default.*

(i) Additional notices contact
(ii) Software Assurance manager
(iii) Subscriptions manager
(iv) Customer Support Manager (CSM) contact

3. *Financing elections.*

Is a purchase under this Enrollment being financed through MS Financing? ☐ Yes, ☒ No.

If a purchase under this Enrollment is financed through MS Financing, and Enrolled Affiliate chooses not to finance any associated taxes, it must pay these taxes directly to Microsoft.