#### CITY OF AVENAL



"Pistachio Capital of the World®"

## CITY COUNCIL/SUCCESSOR AGENCY/PFA MEETING OCTOBER 14, 2021; 5:15 P.M.

AVENAL THEATER & EVENT CENTER, 233 E. KINGS ST., AVENAL, CA

#### **VIA ZOOM VIDEO/WEB CONFERENCING:**

Web Link: bit.ly/AvenalCouncil or use https://us02web.zoom.us/j/87243440488

Or by calling +1 669 900 6833 and use meeting ID 872 4344 0488 to join.

Study Session: 4:00 p.m. Proposed ARPA Infrastructure Project List: Ronald Brumley, Utilities Supervisor
LAST ORDINANCE: 2020-07
(SA) LAST RESOLUTION: 2021-04

PFA LAST RESOLUTION: 2021-05

#### **AGENDA**

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

**2.** <u>ROLL CALL</u>: Councilmembers: *Louis Gravelle, Ricardo Verdugo, Pablo Hernandez,* Mayor Pro Tem *Alejandro Ramirez;* Mayor *Alvaro Preciado.* 

#### CITY CLERK:

Government Code Section 54952.3: The members of the City Council/Successor Agency are entitled to receive a total of \$300.00 per month because of being elected to the City Council. They receive no other compensation for sitting as a member of Successor Agency.

#### 3. CLOSED SESSION: (City/Successor Agency):

It is the intent of this governing body to meet in closed session to review its position and to instruct its designated representatives: Any person may directly address the Council/Agency at this time on items of interest regarding Closed Session.

A. Pending Litigation (Government Code § 54956.9).

It is the intention of this governing body to meet in closed session concerning:

Conference with legal counsel – EXISTING LITIGATION (Government Code § 54956.9(d)(1)).

Parties, case/claim no: Alba Luz Calderon De Cerda et al. v. Corteva Inc. et al. (Kings County Superior Court, Case No. 20C-0250).

B. Pending Litigation (Government Code § 54956.9).

It is the intention of this governing body to meet in closed session concerning:

Conference with legal counsel – EXISTING LITIGATION (Government Code § 54956.9(d)(1)).

Parties, case/claim no: Center for Biological Diversity et al. v. United States Bureau of Reclamation, et al. (United States District Court, Case No. 1:20 -cv-007606-DAD-EPG).

C. Pending Litigation (Government Code § 54956.9).

Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

Significant exposure to litigation (Government Code § 54956.9(d)(2)).

Number of potential cases is: 2.

D. Conference with Real Property Negotiator(s) (Government Code § 54956.8).

It is the intent of this governing body to meet in Closed Session to confer with its real property negotiator(s) concerning the purchase, sale, exchange, or lease of real property by or for this agency as follows:

Property Description: APN: 040-301-017; 040-301-026; & 040-301-028

Negotiator(s): City Manager / City Attorney.

Party with whom negotiating: Dollar General. Instructions to negotiator concerning: Terms

E. Conference with Labor Negotiator(s) (Government Code § 54957.6).

It is the intent of this governing body to meet in Closed Session to review its position and to instruct its designated representatives:

Designated representatives: City Employees Bargaining Units 1-5 / APOA

F. Personnel (Government Code § 54957 (b)).

Consider public employee performance evaluation for the position of:

Title: City Manager

#### 4. PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULED APPERANCES:

Any person may directly address the Council/Agency at this time on any item on the agenda or on any other items of interest to the public that is within the subject matter jurisdiction of the City Council/Successor Agency. State Law prohibits any member of the Council/Agency from commenting or acting on matters not on the agenda. Three (3) minutes are allowed per person.

- A. Introduce New Community Activities Part-Time Staff: Louisa Starne; Shanae Sandoval; Francisco Valle.
- B. Introduce New Code Enforcement Officer: Raul Valadez.

#### **5. CONSENT CALENDAR:**

All items listed under the consent calendar are routine and enacted by one motion: (Action).

- A. Approval of City of Avenal/Successor Agency's Minutes for September 23, 2021.
- B. Consider Authorizing City Manager to Sign Rule G-10 Disclosure Form with Del Rio Advisors, LLC, Municipal Advisor to the City of Avenal: (Discussion/Action).
- C. Consider Authorizing the Public Works Director to Execute a Master Agreement and Other Documents with Caltrans for Federal-Aid Projects: (Discussion/Action) **Resolution 2021-42**.

### 6. MAYOR & COUNCIL MEMBER/ SUCCESSOR AGENCY/ ITEMS FOR CONSIDERATION:

A. None

#### 7. ACTIVITY REPORTS/SPECIAL PRESENTATIONS & COMMITTEE REPORTS:

- A. Special Presentations/Reports:
  - 1. Kings County Redistricting Informational Presentation: Matthew Boyett, Administrative Analyst & Diane Freeman, Interim County Counsel.
  - 2. Avenal Regional Landfill Activity Report: George Anderson, Site Manager.
  - 3. Míocar EV Carshare Program Presentation: Gloria Huerta, Carshare General Manager.

#### B. Activity Reports:

- 1) Public Works/Code Enforcement/Animal Control Departments Activity Report: Rob Williams, Public Works Director.
- 2) Community Development Department Activity Report: Kao Nou Yang, Community & Economic Development Director.

#### 8. PUBLIC HEARING(s):

A. None.

#### 9. OLD BUSINESS:

- A. Consider Extending Local Emergency Declared on March 24, 2020: (Discussion/Action).
- B. Consider Extending Local Emergency Declared on May 27, 2021: (Discussion/Action).

#### **10. NEW BUSINESS:**

- A. Consider Approval of Generator Purchase for Veterans Hall as part of CalOES FY20 Community Power Resiliency Program Grant: (Discussion/Action).
- B. Consider Entering into an Agreement with CivicPlus for Board/Agenda Software Subscription: (Discussion/Action).
- C. Consider Change Order for Wastewater Plant Solar Project as part of Drinking Water State Revolving Funds Grant:(Discussion/Action).

D. Consider entering into an M.O.U. with Avenal Rotary Club for 2021 Pistachio Days Celebration: (Discussion/Action).

#### 11. CORRESPONDENCE/ANNOUNCEMENTS/CLOSING COMMENTS:

- Upcoming/Future Agenda Items to Consider.
- Correspondence/Announcements/Information/Closing Comments.

#### 12. ADJOURNMENT:

- In compliance with the Americans with Disability Act, if you need special assistance to participate in this
  meeting, please contact the City Clerk's Office (559) 386-5766. Avenal Theater & Event Center, 233 East
  Kings Street Avenal, CA 93204. Notification 48 hours prior to the meeting will enable the city to make
  reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.02.35.1044 AA Title II].
- 2) Materials related to an item on this Agenda submitted to the [Council/ Authority] after distribution of the agenda packet are available for public inspection in the [City Clerks] office at 919 Skyline Blvd., Avenal, CA 93204 during normal business hours.

I certify this Agenda of the City of Avenal City Council workshop is to be posted at the following locations: 1) City Council Chambers, Avenal Theater 233 E. Kings St.; 2) City Hall 919 Skyline Blvd.; 3) Avenal Lumber, 600 Skyline Blvd.; and 4) T&T Market, 801 Skyline Blvd. Avenal CA 93204 on October 8, 2021.

/s/ Maria Ortiz Maria Ortiz, City Clerk

#### CIUDAD DE AVENAL



"Capital Mundial del Pistacho®"

## REUNIÓN DEL CONCEJO MUNICIPAL / AGENCIA SUCESORA / PFA OCTUBRE 14, 2021; 5:15 p.M.

AVENAL THEATER & EVENT CENTER, 233 E. KINGS ST., AVENAL, CA

#### A TRAVÉS DE ZOOM VIDEO/WEB CONFERENCING:

Enlace Web: bit.ly/AvenalCouncil o usar https://us02web.zoom.us/j/87243440488

O llamando al +1 669 900 6833 y usando el ID de reunión 872 4344 0488 para unirte.

Sesión de estudio: 4:00 p.m. Propuesta de ARPA Infrastructure Project List: Ronald Brumley, Supervisor de Servicios Públicos

ÚLTIMA ORDENANZA: 2020-07 SA) ÚLTIMA RESOLUCIÓN: 2021-04 CIUDAD ÚLTIMA RESOLUCIÓN: 2021-41 ( PFA ÚLTIMA RESOLUCIÓN: 2021-05

#### **AGENDA**

#### 1. LLAMADA AL ORDEN Y JURAMENTO DELEALTAD:

**2.** PASE DELISTA: Concejales: Louis Gravelle, Ricardo Verdugo, Pablo Hernández, Alcalde Interino Alejandro Ramírez; Alcalde Álvaro Preciado.

#### SECRETARIO DE LA CIUDAD:

Sección 54952.3 del Código de Gobierno: Los miembros del Concejo Municipal / Agencia Sucesora tienen derecho a recibir un total de \$ 300.00 por mes debido a ser elegidos para el Concejo Municipal. No reciben ninguna otra compensación por sentarse como miembros de la Agencia Sucesora.

#### 3. SESIÓN CERRADA: (Ciudad/Agencia Sucesora):

Este órgano rector tiene la intención de reunirse en sesión privada para examinar su posición e instruir a sus representantes designados:

Cualquier persona puede dirigirse directamente al Consejo/Agencia en este momento sobre temas de interés relacionados con la Sesión Privada.

A. Litigio pendiente (Código de Gobierno § 54956.9).

Este consejo de administración tiene la intención de reunirse en sesión privada en relacióncon:

Conferencia con asesor legal – LITIGIOS EXISTENTES (Código de Gobierno § 54956.9(d)(1)).

Partes, caso/reclamación no: Alba Luz Calderón De Cerda et al. v. Corteva Inc. et al. (Tribunal Superior del Condado de Kings, Caso No. 20C-0250).

B. Litigio pendiente (Código de Gobierno § 54956.9).

Este consejo de administración tiene la intención de reunirse en sesión privada en relacióncon:

Conferencia con asesor legal – LITIGIOS EXISTENTES (Código de Gobierno § 54956.9(d)(1)).

Partes, caso/reclamación no: Center for Biological Diversity et al. v. United States Bureau of Reclamation, et al. (Tribunal de Distrito de los Estados Unidos, Caso No. 1:20 -cv-007606-DAD-EPG).

C. Litigio pendiente (Código de Gobierno § 54956.9).

Conferencia con asesor legal – LITIGIO ANTICIPADO (Código de Gobierno § 54956.9(d)).

Exposición significativa a litigios (Código de Gobierno § 54956.9 (d) (2)). El número de casos potenciales es: 2.

D. Conferencia con negociadores de bienes raíces (Código de Gobierno § 54956.8).

Es la intención de este órgano rector reunirse en sesión privada para consultar con su(s) negociador(es) de bienes inmuebles con respecto a la compra, venta, intercambio o arrendamiento de bienes inmuebles por o para esta agencia de la siguientemanera:

Descripción de la propiedad: APN: 040-301-017; 040-301-026; & 040-301-028 Negociador(es): Administrador de la Ciudad / Abogado de la Ciudad.

Parte con la que negociar: Dólar General. Instrucciones al negociador relativas a: Términos

E. Conferencia con Negociador(es) Laboral(es) (Código de Gobierno § 54957.6).

Este órgano rector tiene la intención de reunirse en sesión privada para examinar su posición e instruir a sus representantes designados:

Representantes designados: Unidades de Negociación de Empleados de la Ciudad 1-5 /

#### **APOA**

F. Personal (Código de Gobierno § 54957 (b)).

Considere la evaluación del desempeño de los empleados públicos para el puesto de:

Título: City Manager

#### 4. COMENTARIOS PÚBLICOS/ANUNCIOS Y APARICIONES NO PROGRAMADAS:

Cualquier persona puede dirigirse directamente al Consejo / Agencia en este momento sobre cualquier punto en la agenda o sobre cualquier otro tema de interés para el público que esté dentro de la jurisdicción de la materia del Concejo Municipal / Agencia Sucesora. La ley estatal prohíbe a cualquier miembro del Consejo / Agencia comentar o actuar sobre asuntos que no están en la agenda. Se permiten tres (3) minutos por persona.

- A. Presentar nuevas actividades comunitarias Personal a tiempo parcial: Louisa Starne; Shanae Sandoval; FranciscoValle.
- B. Presentar nuevo oficial de aplicación delcódigo: Raúl Valadez.

#### 5. CALENDARIO DE CONSENTIMIENTO:

Todos los elementos enumerados en el calendario de consentimiento son rutinarios y se promulgan mediante una moción: (Acción).

- A. Aprobación de las Actas de la Ciudad de Avenal / Agencia Sucesora para el 23 de septiembre de 2021.
- B. Considere autorizar al Administrador de la Ciudad a firmar el Formulario de Divulgación de la Regla G-10 con Del Rio Advisors, LLC, Asesor Municipal de la Ciudad de Avenal: (Discusión/Acción).
- C. Considere autorizar al Director de Obras Públicas a ejecutar un Acuerdo Maestro y otros documentos con Caltrans para Proyectos de Ayuda Federal: (Discusión/Acción) Resolución 2021-42.

#### 6. ALCALDE Y CONCEJAL / AGENCIA SUCESORA / PUNTOS A CONSIDERAR:

A. Ninguno

### 7. <u>INFORMES DE ACTIVIDADES/PRESENTACIONES ESPECIALES E INFORMES DE</u> COMITÉS:

- A. Presentaciones/Informes Especiales:
  - 1. Presentación informativa de redistribución de distritos del condado de Kings: Matthew Boyett, analista administrativo y Diane Freeman, consejera interina del condado.
  - 2. Informe de actividad del vertedero regional de Avenal: George Anderson, gerente del sitio.
  - 3. Presentación del Programa Míocar EV Carshare: Gloria Huerta, Gerente General de Carshare.

#### B. Informes de actividad:

- 1) Informe de actividades de los Departamentos de Obras Públicas/Aplicación del Código/Control de Animales: Rob Williams, Director de Obras Públicas.
- 2) Informe de actividades del Departamento de Desarrollo Comunitario: Kao Nou Yang, Director de Desarrollo Comunitario y Económico.

#### 8. AUDIENCIA(S) PÚBLICA(S):

A. Ninguno.

#### 9. NEGOCIO ANTIGUO:

- A. Considere extender la emergencia local declarada el 24 de marzo de 2020: (Discusión / Acción).
- B. Considere extender la emergencia local declarada el 27 de mayo de 2021: (Discusión / Acción).

#### 10. NUEVOS NEGOCIOS:

- A. Considere la aprobación de la compra de generadores para Veterans Hall como parte de la subvencióndel Programa de Resiliencia de Energía Comunitaria CalOES FY20: (Discusión / Acción).
- B. Considere la posibilidad de celebrar un acuerdo con CivicPlus para la suscripción al software Board/Agenda: (Discusión/Acción).
- C. Considere la orden de cambio para el proyecto solar de la planta de aguas residuales como parte de la subvenciónde fondos rotatorios del estado de agua potable:(discusión / acción).
- D. Considere la posibilidad de participar en un M.O.U. con Avenal Rotary Club para la Colaboración de los Días del Pistacho 2021: (Discusión/Acción).

#### 11. CORRESPONDENCIA/ANUNCIOS/COMENTARIOS FINALES:

- Próximos/Futuros puntos del orden del día a considerar.
- Correspondencia/Anuncios/Información/Comentarios finales.

#### 12. <u>APLAZAMIENTO</u>:

- De conformidad con la Ley de Estadounidenses con Discapacidad, si necesita asistencia especial para participar en esta reunión, comuníquese con la Oficina del Secretario de la Ciudad (559) 386-5766. Avenal Theater & Event Center, 233 East Kings Street Avenal, CA 93204. La notificación 48 horas antes de la reunión permitirá a la ciudad hacer arreglos razonables para garantizar la accesibilidad a esta reunión [28 CFR 35.02.35.1044 AA Título II].
- 2) Los materiales relacionados con un punto de esta Agenda presentados al [Consejo / Autoridad] después de la distribución del paquete de la agenda están disponibles para inspección pública en la oficina [De los Secretarios de la Ciudad] en 919 Skyline Blvd., Avenal, CA 93204 durante el horario comercial normal.

Certifico que este taller de la Agenda del Concejo Municipal de la Ciudad de Avenal se publicará en los siguientes lugares: 1) Cámaras del Concejo Municipal, Teatro Avenal 233 E. Kings St.; 2) Ayuntamiento 919 Skyline Blvd.; 3) Avenal Lumber, 600 Skyline Blvd.; y 4) T&T Market, 801 Skyline Blvd. Avenal CA 93204 el 11 de octubrede 2021.

/s/ María Ortiz María Ortiz, Secretaria municipal

#### CITY OF AVENAL "Pistachio Capital of the World®"

CITY COUNCIL/SUCCESSOR AGENCY/PFA MEETING THURSDAY, SEPTEMBER 9, 2021; 5:15 P.M. AVENAL THEATER & EVENT CENTER, 233 E. KINGS ST., AVENAL, CA

#### VIA ZOOM VIDEO/WEB CONFERENCING:

Web Link: bit.ly/AvenalCouncil or use https://us02web.zoom.us/j/87243440488
Or by calling +1 669 900 6833 and use meeting ID 872 4344 0488 to join

#### **MINUTES**

CALL TO ORDER: at 5:22 p.m.

**PELAGE OF ALLEGIANCE:** by Mayor Preciado.

ROLL CALL: Councilman Hernandez, Councilman Verdugo, Mayor Pro Tem Ramirez, Mayor Preciado.

ABSENT: Councilman Gravelle.

**STAFF:** Lopez, Ortiz, Bermudez, Davis, Stivers.

**LEGAL COUNSEL:** Moses Diaz.

#### CITY CLERK:

Government Code Section 54952.3: The members of the City Council/Successor Agency are entitled to receive a total of \$300.00 per month because of being elected to the City Council. They receive no other compensation for sitting as a member of Successor Agency.

Mayor Preciado would like City Council consideration to move Closed Session to the end of the meeting and add an item to Closed Session for Potential Litigation.

A motion was made by Councilman Verdugo to move Closed Session to the end of the meeting and add an item to Closed Session for Potential Litigation, seconded by Councilman Hernandez and carried.

**Roll Call Vote:** 

AYES: Verdugo, Hernández, Ramírez, Preciado.

NOES: None.
ABSENT: Gravelle.
ABSTAIN: None.

Moses Diaz, City Attorney stated for clarification this item came to Staff after the agenda was posted and it is time sensitive.

#### PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULES APPERANCES:

Maria Ortiz City Clerk stated that she received a public comment form Maria Loya concerning her drive approach on San Joaquin Street is sinking and deteriorating and if the City can help. Also, when it rains it gets muddy.

Clayton Smith Congress Valadeo representative if you need to get a hold of the Congressman Valadao Office email him at Clay. Smith@co.kings.ca.gov or (559) 460-60703

#### **CONSENT CALENDAR:**

All items listed under the consent calendar are routine and enacted by one motion: (Action).

Approval of City of Avenal/Successor Agency's Minutes for September 9, 2021. City Warrants and Financial Statement for July.

A motion was made by Councilman/Successor Agency Member Verdugo to approve Consent Calendar, seconded by Councilman Hernandez, and carried.

**Roll Call Vote:** 

AYES: Verdugo, Hernández, Ramírez, Preciado.

NOES: None.
ABSENT: Gravelle.
ABSTAIN: None.

#### MAYOR & COUNCIL MEMBER/ SUCCESSOR AGENCY/ ITEMS FOR CONSIDERATION:

A. Discussion Regarding Noise Ordinance & Enforcement: Chief Stivers (Information).

Chief Stivers reported the following: 1) What are enforcement; 2) City Ordinance 5-18.02; 3) Consequence of Municipal Code Violation: warning for the first police response; second response in 24 hours or 4 responses in a year can be "special security assignment" over and above the normal service provided and allow the city to invoice the responsible party for the cost incurred as a result of the response; 4) Cost of special security assignment-5-18.05 states the cost of a special security assignment shall include any damage to city property and injuries to city personnel fee charge will not exceed \$3,000. Historically residents were invoiced for the real cost for the police response, capture the time spent traveling to the call time on the call (CAD) number of officers present and there is no approved buying attached to the ordinance; 5) Penal Code section 415(2) - any person who maliciously an woefully district another person by loud and undesirable noise misdemeanor fine; 6) Reporting party (caller issues) - for this crime there has to be a victim law enforcement is not the victim reporting party has to be willing to be the victim we can issue a citation with a private person arrest.

Mayor Preciado would like clarification on the rights for residents?

Moses Diaz, City Attorney hasn't reviewed the ordinance and there are some options you can incorporate violations as part of the zoning ordinances. This works best for businesses and land uses where you have a conditional use permit because you have some enforcement authority, but where you're doing more with residential.

Antony Lopez, City Manager will work with Chief Stivers in educating the community.

B. Discussion Regarding Traffic Undulations on City Streets: Public Work Director(Information).

Scott Davis, Public Works Supervisor reported regarding Traffic Undulations on City Streets

Mr. Davis reported undulations for 20 minutes. Staff will research more regarding undulation and educate the community.

C. Discussion Regarding Street Sweeper Schedule: City Manager (Information).

Rob Williams, Public Works Director reported the following: 1) schedule of the Street Sweeper; 2) Downtime for the Sweeper; and 3) problem when cleaning streets cars are not moved and research a solution to have residents move vehicles to clean streets.

#### **ACTIVITY REPORTS/SPECIAL PRESENTATIONS & COMMITTEE REPORTS:**

- A. Special Presentations/Reports:
  - 1. Avenal Regional Landfill Activity Report: George Anderson, Site Manager.

Mr. Lopez reported that George Anderson, Site Manager let us know his under the weather and will not give his report and will move it to the next meeting. The City Council was in consensus to move to the next agenda.

- B. Activity Reports:
  - 1) Community Activity Department Report: Sheila Verdugo, Supervisor, Community Activities Department.

Sheila Verdugo, Supervisor, CommunityActivities Department. Reported the following: 1) Veteran's Hall Program - Community Day Program - 10:00 - 2:00 pm - M/T/W/TH/FRI - 25 participants; Karate - Tues/Thurs - 5-8 yrs. old from 5:45 -6:45 pm and 9+ from 7:00 - 8:00 pm - 16students; Zumba - M/W/Fri - 7:00 - 8:00 pm - \$50.00 month and Fit to Succeed - M/W/F - 8:00 - 9:00 pm - \$50.00 month - 14 students; 2) Events/Collaborations - 9/11 20-year Anniversary Tribute - Downtown Kings Street (Rotary/City); Vaccine Clinic (Wonderful/RSUSD/Adventist Health Central Valley Network/City); Friday Night Flea Markets - Oct. 8th - 7:00 - 10:00 pm - Sports Complex; Pistachio Festival - October 16th and 17<sup>th</sup> - Downtown Kings Street (Rotary/City); Day of Family Trunk' r Treat - Oct 30<sup>th</sup> - Time TBA - AHS Parking Lot; Day of the Dead - Nov. 2<sup>nd</sup> - Downtown Kings Street; Thanksgiving Meal Drive Thru - November 24<sup>th</sup> - Veteran's Hall and Holiday Magic - Dec 3<sup>rd</sup> - Christmas Tree; and, 3) Works in Progress - Homeless Resource Collaboration, Facility Deep Cleaning, Bi-annual inventorying, Kings County Health Dept Inspection of Facilities, Food Manager/Food Handlers Certificate and Community Garden. Senior Lunch Distribution, Worked with Kings County Public Health Department for Flea Market, Held Flea Market, Held 911 event, Reached out to all food vendors/ organizations for Vaccination event Made contact with local businesses for Gift Certificates for Vaccine clinic, Reached out to Public Health Department- set date for all buildings kitchens inspectiondate and Kidz Spot.

2) Avenal Police Department Activity Report: Rusty Stivers, Chief of Police.

Rusty Stivers, Chief of Police reported the following: 1) Officers investigated assaults; 2) Officer Risk investigated an ongoing

domestic violence situation; 3) Sergeant Carr and Officer Voyles were in the Lake Tahoe area for eight days as a mutual aid request was made to Region V. Their main responsibilities were to provide security to the area which was either already evacuated or about to be evacuated and Chief thanked them good work; 4) National Night Out was held this month at Rice's Park; 5) Staff conducted numerous compliance checks for probation and parole status this month. Numerous agencies assisted. At one point, there were about 30 officers in town making sure the gang members were compliant. Most were, however, there were 4 arrests for various charges; 5) Administrative Protects- also, been working with the California Department of Justice on the Racial Identity Profiling Act (RIPA) Stop Data program which will be in effect begi1ming January 2022. Most law enforcement agencies in the Valley are in the last wave to meet the mandatory reporting beginning in January 2022 for a January 2023 report. Avenal PD has chosen to utilize the DOJ Portal to upload the information rather than use a third-party vendor to report to DOJ. Our traffic/surveillance camera project was scheduled for installation on August 23, however, due to COVID, some of the key components are delayed in manufacturing. The new date is for the week for September 27, but that might change due to the microchip issue; and 6) *Promotions/New Hires*-Senior Officer David Tapia was promoted to Sergeant this month and began working with his new team. Sergeant Dennis (DJ) Vargas is back at the Avenal Police Department after being gone for 6 years. He was hired as a Sergeant and will fit in perfect with our current Sergeant leadership.

#### **PUBLIC HEARING(s):**

A. None.

#### **OLD BUSINESS:**

A. Consider Extending Local Emergency Declared on March 24, 2020:

Mr. Lopez reported that the Local Emergency continues to exist or threat existence of a local emergency: COVID-19 pandemic. The declaration must be reviewed to consider the following action: 1) reaffirm that a local emergency continues to exist; or, 2) make a finding that a local emergency no longer exists. Staff is recommending that the City Council consider the following action by motion:

New variants of COVID-19 are posing a threat to public safety and thus staff remains on alert to respond to new developments. Staff is recommending the City Council consider the following action by motion:

Approve and support the ongoing local emergency Resolution, and specifically, move to renew the emergency Resolution by thirty (30) days, unless a Councilmember or member of the public request that the Council convene to consider the ongoing emergency Resolution, at which time a special meeting wouldbe scheduled.

A motion was made by Councilman Verdugo to approve as recommended, seconded by Councilman Hernandez and carried.

#### **Roll Call Vote:**

AYES: Verdugo, Hernandez, Ramirez, Preciado.

NOES: None.
ABSENT: Gravelle.
ABSTAIN: None.

B. Consider Extending Local Emergency Declared on May 27, 2021:

Mr. Lopez reported that on May 27, 2021, the Avenal City Council adopted Resolution No. 2021-23 declaring a Local Emergency due to the existence or threatened existence of a local emergency: Severe Water Shortage. The declaration is required to be reviewed to consider the following action: 1) reaffirm that a local emergency continues to exist; or, 2) make a finding that a local emergency no longer exists. Staff is recommending the City Council consider the following action by motion:

Approve and support the ongoing local emergency Resolution, and specifically, move to renew the emergency Resolution by thirty (30) days, unless a Councilmember or member of the public request that the Council convene to consider the ongoing emergency Resolution, at which time a special meeting would be scheduled.

A motion was made by Councilman Verdugo to approve as recommended, seconded by Councilman Hernandez and carried.

#### **Roll Call Vote:**

AYES: Verdugo, Hernandez, Ramirez, Preciado.

NOES: None.
ABSENT: Gravelle.
ABSTAIN: None.

#### **NEW BUSINESS:**

#### A. Ratify Approval for Purchase of Server Equipment:

Humberto Bermudez, IT Manager reported that the In August 2021, the City of Avenal City Council approved \$23,000 for use in networking and enhanced remote work operation. In this project, a server was initially parted out for the IT Department to assemble to avoid assembly fees and to tailor said servers exactly to our needs. Chip manufacturers are obligated to fulfil orders to third party vendors before they can provide parts to retail sites such as CDW, Newegg, Amazon, etc. Due to the ongoing silicon shortage, many parts are backorderedfor third party vendors for weeks and in many cases, entirely unavailable for retailers.

Staff has worked with three vendors, Dell, HP Enterprise, and Colfax International to part out a server tailored to our needs. All three vendors offer machines that are price comparable but offer different available feature sets.

- -HP's configuration tool limits us to smaller hard drives, requiring us to purchase more drives to meet our storage needs. This also limits future expandability by filling in drive slots.
- -Dell's configuration is comparable in performance to our initial in-house configuration. They charge a significant premium for unlabeled drives to meet our storage and expandability requirements.
- -Colfax was able to configure the server tailored around the initial barebones chassis we recommended in the initial estimate. With this, it meets our hardware configuration of 20TB of overall redundant storage and 10Gb networking for faster transfer speeds. Due to parts unavailability, Colfax was able to provide 32 processing coresvs. the 16 cores we had initially requested. The silicon shortage has led hobbyists to search for server variants ofhigher end consumer processors.

After a brief discussion the following action was taken.

A motion was made by Councilman Verdugo to approve Ratify Approval for Purchase of Server Equipment as recommended, seconded by Councilman Hernandez and carried.

**Roll Call Vote:** 

AYES: Verdugo, Hernandez, Ramirez, Preciado.

NOES: None.
ABSENT: Gravelle.
ABSTAIN: None.

#### A. Ratify Approval for Purchase of Gift Cards for use on 09/19/2021 COVIDVaccination Event:

Mr. Lopez reported that as Council is aware, on September 19<sup>th</sup>, 2021, the City partnered with Reef-Sunset Unified School District (RSUSD), United Farm Works (UFW), the Wonderful Family Resource Center, Rotary Club, Adventist Health, and numerous other affiliates to host a large scale COVID -19 Vaccination event. As a draw to convince individuals on the fence about becoming vaccinated, theCity followed suit with many other jurisdictions by using the ARPA funds to provide an incentive to the community to get vaccinated. The incentives included 50 gift cards worth \$100 in the form of a debit card, and 100 gift cards worth \$50 in the form of certificates to local businesses. The debit cards worth \$100 were procured by UFW on the City's behalf, with a cost of \$5,091.00(processing fee of .99 each x 50 = 49.50; and an additional 41.50 to overnight the cards). The local gift cards were broken up between various local stores: TNT Market; Chevron; Shell;State Foods; Amigos Market; Super Burger; Taqueria La Piedad; Taqueria El Vecino; Sweet Moments; Gallery Café; Family Dollar; Circle K; and Chalios.

Staff recommends by motion, authorize the request for the City Manager to pay UFW for the purchase of gift cards for the September 19<sup>th</sup> vaccination event in the amount not to exceed \$5,091.00.

After a brief discussion the following action was taken.

A motion was made by Councilman Verdugo to authorize the request for the City Manager to pay UFW for the purchase of gift cardsfor the September 19<sup>th</sup> vaccination event in the amount not to exceed \$5,091.00, seconded by Councilman Hernandez and carried.

**Roll Call Vote:** 

AYES: Verdugo, Hernandez, Ramirez, Preciado.

NOES: None.
ABSENT: Gravelle.
ABSTAIN: None.

#### CORRESPONDENCE/ANNOUNCEMENTS/CLOSING COMMENTS:

Antony Lopez, City Manager reported the following: 1) thanked the Council for a fast meeting; 2) working with West Hills ESL Classes start- October 11th at 5:30 PM at the Tech Center working on MOU with WHC and future classes. Also, working with Rotary provide an MOU for Pistachio Festival; 3) OCT 2<sup>nd</sup>, free pet vaccination clinic by the Visalia Valley Oak SPCA. and 5) Redistricting presentation by Kings County for City Council meeting October 14<sup>th</sup>. Also, Ruth Lopez, Valley Voices non-profit organization would like to present on a different date and update us on their collaboration on redistricting show maps. This meeting can take place October 7, 2021 at 6:00 p.m. as a Special City Council meeting with Council consensus. The Council approved by consensus.

Councilman Verdugo reported the following: 1) abundant vehicles with expired tags and trailers with trash. We need to take care of this problem.

Mayor Preciado reported the following: 1) attended County meetings; 2) 9-11 event well planned and thanked staff that put it together. 3) Avenal Vaccination Clinic held Sundays was well attended and 86-residents were vaccinated and had fun with raffles. As a community we all need to take care of our self's, and families Covid is real and need to be careful and stay safe.

City Council went to Closed Session at 10:30 p.m.

#### **CLOSED SESSION:** (City/Successor Agency):

It is the intent of this governing body to meet in closed session to review its position and to instruct its designated representatives: Any person may directly address the Council/Agency at this time on items of interest regarding Closed Session.

A. Pending Litigation (Government Code § 54956.9).

Conference with legal counsel – ANTICIPATED LITIGATION (Government

Code §54956.9(d)).

Significant exposure to litigation (Government Code §

54956.9(d)(2)). Number of potential cases is: 1.

B. Conference with Real Property Negotiator(s) (Government Code § 54956.8).

It is the intent of this governing body to meet in Closed Session to confer with its real property negotiator(s)concerning the purchase, sale, exchange, or lease of real property by or for this agency as follows:

Property Description: APN: 040-301-017; 040-301-026; & 040-301-

028Negotiator(s): City Manager / City Attorney.

Party with whom negotiating: Dollar General. Instructions to negotiator concerning: Terms

C. Conference with Labor Negotiator(s) (Government Code § 54957.6).

It is the intent of this governing body to meet in Closed Session to review its position and to instruct its designated representatives:

Designated representatives: City Employees Bargaining Units 1-5 / APOA

#### **ADJOURNMENT:**

Mayor Preciado re-opened meeting at 11:35 p.m. nothing to report out of Closed Session. There being no further business the City Council meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Maria Ortiz, City Clerk

#### **AGENDA ITEM NO. 5. B**



919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

TO: The Honorable Mayor and City Council

FROM: Antony V. López, City Manager

**DATE:** October 14, 2021

RE: Consider Authorizing City Manager to Sign Rule G-10 Disclosure Form with Del

Rio Advisors, LLC, Municipal Advisor to the City of Avenal

#### **INFORMATION:**

At the April 8, 2021 City Council meeting, the Council approved entering into an agreement with Kenneth Dieker of Del Rio Advisors to act as Municipal/Financial Advisor to a potential bond refinancing.

As work continues with the refinancing of the 2005 Bonds, Kenneth Dieker, Principal of Del Rio Advisors, LLC, requested that the City Manager acknowledge and sign off on the attached letter for regulatory purposes. Specifically:

"Municipal Advisors are required to provide certain written information to their municipal entity and obligated person clients which include the following:

- Del Rio Advisors, LLC is currently registered as a Municipal Advisor with the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board.
- Posted on the Municipal Securities Rulemaking Board ("MSRB") website at www.msrb.org, the City of Avenal may obtain the Municipal Advisory client brochure. The brochure describes the protections that may be provided by the MSRB Rules along with how to file a complaint with financial regulatory authorities. "

#### **RECOMMENDATION:**

Staff is recommending, by motion, to authorize the City Manager to sign the attached letter and return it to Del Rio Advisors to fulfill their regulatory requirement.

#### FISCAL IMPACT:

None.

"Pistachio Capital of the World"
"Oasis in the Sun - Gateway to the Coast"

"Independent Registered Municipal Advisor"

October 8, 2021

City of Avenal Antony V. Lopez City Manager 919 Skyline Blvd. Avenal, CA 93204

Dear Mr. Lopez,

This letter is being provided to the City of Avenal pursuant to Municipal Securities Rulemaking Board Rule G-10, on Investor and Municipal Advisory Client Education and Protection. Municipal Advisors are required to provide certain written information to their municipal entity and obligated person clients which include the following:

- Del Rio Advisors, LLC is currently registered as a Municipal Advisor with the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board.
- Posted on the Municipal Securities Rulemaking Board ("MSRB") website at <u>www.msrb.org</u>, the City of Avenal may obtain the Municipal Advisory client brochure. The brochure describes the protections that may be provided by the MSRB Rules along with how to file a complaint with financial regulatory authorities.

Please acknowledge receipt of this letter by signing below. Please scan and email a copy back to me for my regulatory records. As always, I really appreciate your help on this regulatory matter.

Sincerely,	Acknowledged:
Kenneth L. Dieker	Mr. Antony V. Lopez
Principal	City Manager

Del Rio Advisors, LLC

1325 Country Club Drive Modesto, CA 95356 Phone: (209) 543-8704 Mobile: (209) 480-1862 Email: kdieker@delrioadvisors.com





919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

TO: The Honorable Mayor and City Council

FROM: Robert Williams, Public Works Director

**DATE:** October 14, 2021

**RE:** Consider Authorizing the Public Works Director to Execute a Master Agreement

and Other Documents with Caltrans for Federal-Aid Projects

#### **INFORMATION:**

For the City to continue receiving grant money for road projects from Caltrans, a Master Agreement must be signed every few years. Caltrans has requested that the City execute a new Master Agreement as the City prepared to receive Highway Infrastructure Program (HIP) for the Seventh Street Project.

#### **RECOMMENDATION:**

Staff is recommending, by resolution, to authorize the Public Works Director to sign the an updated Master Agreement and Other Documents with Caltrans for Federal-Aid Projects.

#### **FISCAL IMPACT**:

None.

#### **RESOLUTION NO. 2021-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AVENAL AUTHORIZING THE EXECUTION OF A MASTER AGREEMENT AND OTHER DOCUMENTS WITH CALTRANS FOR FEDERAL- AID PROJECTS

WHEREAS, the City of Avenal is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer agreements and other documents need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the City of Avenal wishes to delegate authorization to execute these agreements, documents, and any amendments thereto and that the Public Works Director be authorized to execute all Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto and other related documents-with the California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED,** that the Public Works Director of the City of Avenal is hereby authorized and directed on behalf of this Council, to execute and accept the Agreements and other documents herein above described.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Avenal held on October 14, 2021, by the following vote:

AYES:		
NOES:		
ABSTAIN:		
ABSENT:		
	D	
	By:	_
	Alvaro Preciado, Mayor	
	City of Avenal	

#### **ATTEST:**

I hereby certify that the foregoing resolution was regularly introduced, passed, and adopted at a Regular Meeting of the City Council of the City of Avenal this 14<sup>th</sup> day of October 2021.

Maria Ortiz, City Clerk City of Avenal



### City of Avenal

919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629



## **Special Presentation:**

# Kings County – Redistricting Informational



## County of Kings Introduction to Redistricting

## Informational Presentation Agenda

Timeline

Goals/Laws

Defining Neighborhoods

Communities of Interest

Review of mapping tools

Staying connected and up-to-date



## Redistricting Process

Educate and to solicit input on the communities in the Districts

Held prior to release of draft maps

**Description** 

Step

**Initial Hearings** 

July 20, July 27, **August 31** 10:00 a.m.

10.00 u.m.	
Census Data: Mid/Late August	Census Bureau releases official 2020 Census population data.
California Data: Est. Early October 2021	<ul> <li>California Statewide Database releases California's official 'prisoner-adjusted'</li> <li>2020 redistricting data.</li> </ul>
Draft Map Hearing November 3 6:30 p.m.	<ul> <li>Draft maps due: October 20, 5 p.m.</li> <li>Draft maps posted to website by October 27, 5 p.m.</li> <li>Discuss and revise the draft maps</li> <li>Discuss the election sequence</li> </ul>
Draft Map Hearing December 7 10:00 a.m.	<ul> <li>Draft maps due: November 22, 5 p.m.</li> <li>Draft maps posted to website by November 29, 5 p.m.</li> <li>Discuss and select a map</li> <li>Discuss and determine the election sequence; first reading of ordinance</li> </ul>
Map Adoption December 14 10:00 a.m.	<ul> <li>Final map adopted via second reading of ordinance</li> <li>Dates/locations subject to change</li> </ul> October 14, 2021

## Redistricting Rules and Goals

#### 1. Federal Laws

Equal Population
Federal Voting Rights Act
No Racial Gerrymandering



## 2. California Criteria for Counties

- 1. Geographically contiguous
- 2. Undivided neighborhoods and "communities of interest"

(Socio-economic geographic areas that should be kept together)

- 3. Cities and CDP's
- 4. Easily identifiable boundaries
- 5. Compact

(Do not bypass one group of people to get to a more distant group of people)

#### **Prohibited:**

"Shall not favor or discriminate against a political party."



## Defining Neighborhoods

1st Question: what is your neighborhood?

2<sup>nd</sup> Question: what are its geographic boundaries?

Examples of physical features defining a neighborhood boundary:

- Natural neighborhood dividing lines, such as highway or major roads, rivers, canals and/or hills
- Areas around parks or schools
- Other neighborhood landmarks

In the absence of public testimony, planning records and other similar documents may provide definition.





## Beyond Neighborhoods: Defining Communities of Interest

#### 1st Question: what defines your community?

- Geographic Area, plus
- Shared issue or characteristic
  - Shared social or economic interest
  - Impacted by county policies
- Tell us "your community's story"

2<sup>nd</sup> Question: Would this community benefit from being "included within a single district for purposes of its effective and fair representation"?

Or would it benefit more from having multiple representatives?

Definitions of Communities of Interest may <u>not</u> include relationships with political parties, incumbents, or political candidates.



## Beyond Neighborhoods: Defining Communities of Interest (Cont.)

Communities of Interest are extremely important!

#### In other words...

Overlapping sets of neighborhoods, networks, and groups that share interests, views, cultures, histories, languages, and values

Defining communities of interest helps draw better-informed maps

- Leads to a better understanding of community needs, concerns
- Lays the groundwork for achieving a strong collective voice

Please go to the following link to fill out information regarding your specific community of interest...

https://redistrictkings.com/communities-of-interest-survey/



## Possible Neighborhoods / Communities

#### From the July 20, 2021, Public Hearing:

(No comments on neighborhoods or communities of interest)

#### From the July 27, 2021, Public Hearing:

- South of 198 three different districts (currently)
- City of Hanford four supervisor districts (currently)

From the August 31, 2021, Public Hearing:



## Public Mapping and Map Review Tools

- Different tools for different purposes
- Different tools for different levels of technical skill and interest
  - Simple "review draft maps" tool
  - Easy-to-use "Draw your neighborhood" tool
  - Paper- and Excel-based simple "Draw a draft map" tools
  - Powerful, data-rich "Draw a draft map" tool

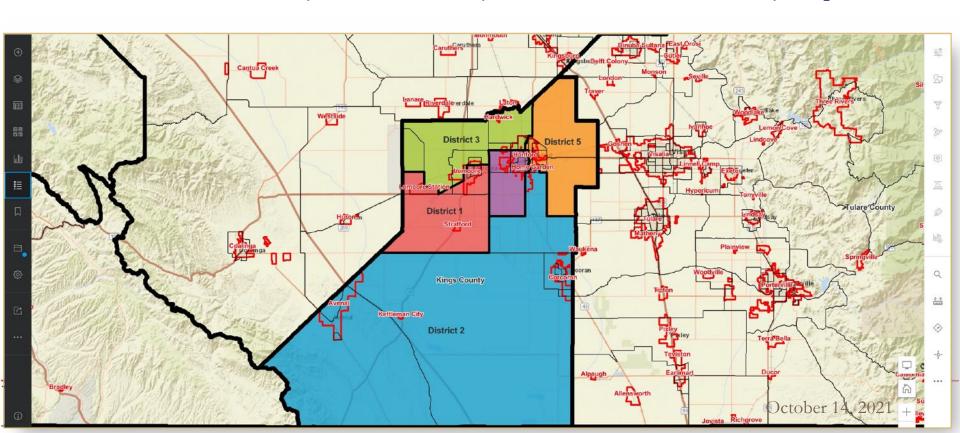
Whether you use the powerful (but complicated) online mapping tool, Excel, the paper kit, or just draw on a napkin, we welcome your maps!



## Simple Map Review Tool

#### Online Interactive Review Map

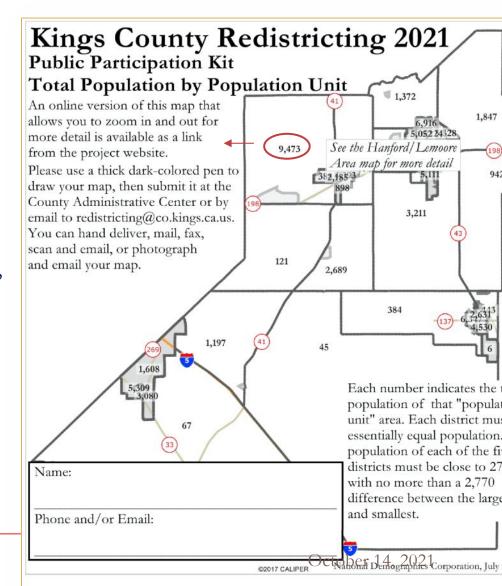
- ESRI's "ArcGIS Online" similar to Google Maps in ease of use
- Used to review, analyze and compare maps, not to create them
- Includes overlays of "community of interest" and other Story Map data



## Simple Map Drawing Tool

#### Paper "Public Participation Kit"

- For those without internet access or who prefer paper
- Total Population Counts only no demographic numbers
- Geographic units would be tracts,
   CDP's and smaller cities



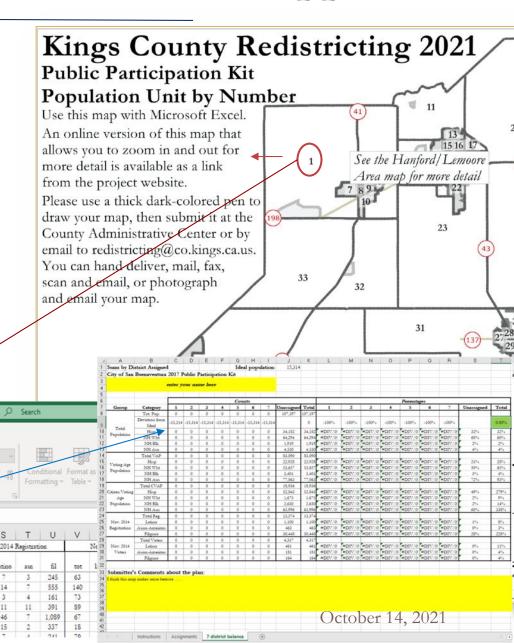


## Simple Map Drawing Tool + Excel Supplement

#### "Public Participation Kit"

- For those who know Excel and do not wish to use online tools
- Adds CVAP data
- Excel does the math
- Geographic units would be tracts, CDP's and smaller cities

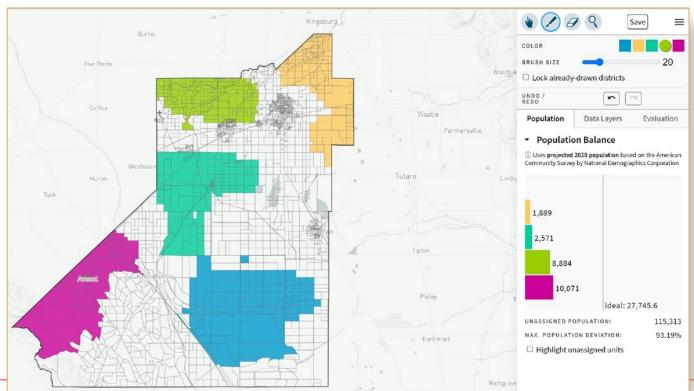
Lake Forest 5-district Kit ENG.xls



## **DistrictR**

#### "Draw Your Community of Interest" focus

- DistrictR.org/tag/KingsCo
- Also includes simple district-mapping tool; Only available in English
- Similar external options: Representable.org, DrawMyCACommunity.org

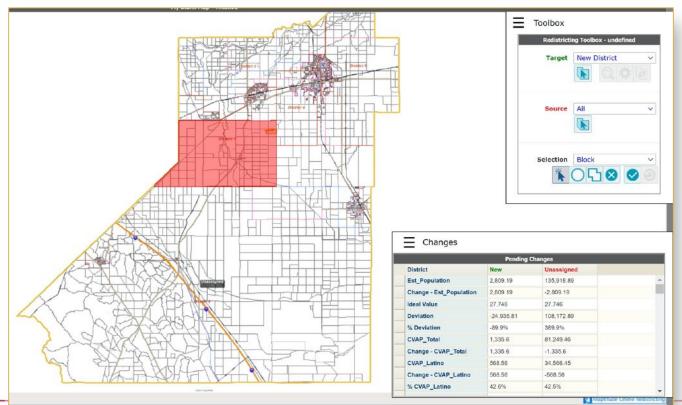




## Caliper's "Maptitude Online Redistricting"

#### Full Database, Powerful Online Mapping Tool

- Powerful, common, data-rich online tool
- Six language options: English, Spanish, Portuguese, Vietnamese, Mandarin and Korean



## **Share Your Thoughts**



#### Website:

www.RedistrictKings.com

Phone:

559.852.2445

**Email:** 

redistricting@co.kings.ca.us



## **Stay Connected**

Website:

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**Facebook:** 

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Twitter:

twitter.com/RedistrictKings



## Informational Presentation Recap

Timeline

Goals/Laws

Defining Neighborhoods

Communities of Interest

Review of mapping tools

Staying connected and up-to-date



## Questions / Clarification







## Condado de Kings

Introducción a la Redistribución de Distritos

14 de octubre de 2021

Matthew Boyett, Administrative Analyst Kings County

## Agenda de la Presentación Informativa

Línea de Tiempo

Metas/Leyes

Definiendo las Vecindades

Comunidades de Interés

Revisión de las herramientas de creación de mapas

Manténgase conectado y actualizado



#### Proceso de Redistribución de Distritos

Paso	Descripción
Audiencias Inciales 20 de julio, 27 de julio & 31 de agosto 10:00 a.m.	<ul> <li>Organizado antes de la publicación de los borradores de mapas</li> <li>Educar y solicitar información sobre las comunidades de los distritos.</li> </ul>

Discutir y revisar los borradores de mapas

Discutir la secuencia de las elecciones

Discutir y seleccionar un mapa

Dato de Censo:

Mediados/finales de

agosto

Datos de California:

Principios de octubre de

2021

Audiencia del borrador

del mapa

3 de noviembre

6:30 p.m.

Audiencia del borrador

del mapa

7 de diciembre

10:00 a.m.

Adopción de mapas

14 de diciembre

10:00 a.m.

La Oficina del Censo publica datos oficiales de población del Censo 2020.

Borradores de mapas publicados en el sitio web antes del 27 de octubre a las 5 p.m.

Discutir y determinar la secuencia de elecciones; primera lectura de la ordenanza

Borradores de mapas publicados en el sitio web antes del 29 de noviembre a las 5 p.m.

14 de octubre de 2021

de distritos de 2020 "ajustados por prisioneros" de California.

Fecha límite de los borradores de mapas: 20 de octubre a las 5 p.m.

Fecha límite de los borradores de mapas: 22 de noviembre a las 5 p.m.

Mapa final adoptado mediante segunda lectura de la ordenanza

Fechas/lugares sujetos a cambios

La base de datos estatal de California publica los datos oficiales de redistribución

#### Reglas y Metas de Redistribución de Distritos

#### 1. Leyes Federales

Igualdad de Población
Ley Federal de Derechos
Electorales

Sin la manipulación racial de distritos injustos electorales



# 2. Criterios de California para Condados

- 1. Geográficamente contiguo
- 2. Vecindario indivisos y
- "comunidades de interés"

(Áreas geográficas socioeconómicas que deben mantenerse juntas)

- 3. Ciudades y los CDP
- 4. Límites fácilmente identificables
- 5. Compacto

(No omita un grupo de personas para llegar a un grupo de personas más distante)

#### Prohibido:

"No favorecerá ni discriminará a un partido político."



#### Definición de Vecindario

Primera Pregunta: ¿cuál es su vecindario?

Segunda Pregunta: ¿cuáles son sus límites geográficos?

Ejemplos de entidades físicas que definen un límite de un vecindario:

- Líneas divisorias naturales del vecindario, como carreteras o carreteras principales, ríos, canales y colinas
- Áreas alrededor de parques o escuelas
- Otros puntos de referencia del vecindario

En ausencia de testimonio público, los registros de planificación y otros documentos similares pueden proporcionar definición.





# Más Allá de los Vecindarios: Definiendo Comunidades de Interés

#### Primera Pregunta: ¿qué define a tu comunidad?

- Área geográfica
- Problema o característica compartida
  - Interés social o económico compartido
  - Impactado por las políticas del condado
- Dinos "la historia de tu comunidad"

Segunda Pregunta: ¿Se beneficiaría esta comunidad de ser "incluida dentro de un solo distrito con el propósito de su representación efectiva y justa"?

• ¿O se beneficiaría más tener múltiples representantes?

Las definiciones de Comunidades de Interés no pueden incluir relaciones con partidos políticos, titulares o candidatos políticos.



## Más Allá de las Vecindades: Definiendo las Comunidades de Interés (Cont)

¡Las comunidades de Interés son sumamente importantes!

#### En otras palabras...

Grupos de superposición de las vecindades, redes, y grupos que comparten intereses, puntos de vista, culturas, historias, idiomas y valores Definiendo comunidades de interés ayuda a delinear mapas con mejor información

- Dirige a un mejor entendimiento de las necesidades e inquietudes de la comunidad
- Hace los preparativos para lograr una voz fuerte colectiva

Favor de visitar el siguiente enlace para llenar la información sobre su comunidad específica de interés...<a href="https://redistrictkings.com/communities-of-interest-survey/">https://redistrictkings.com/communities-of-interest-survey/</a>



### Posibles Vecindarios / Comunidades

#### Desde la Audiencia Pública del 20 de julio de 2021:

(Sin comentarios sobre barrios o comunidades de interés)

#### Desde la Audiencia Pública del 27 de julio de 2021:

- Al sur de 198 tres distritos diferentes (actualmente)
- Ciudad de Hanford: cuatro distritos supervisores (actualmente)

Desde la audiencia pública del 31 de agosto de 2021:



# Herramientas de mapeo público y revisión de mapas

- Diferentes herramientas para diferentes propósitos
- Diferentes herramientas para diferentes niveles de habilidad técnica e interés.
  - Herramienta fácil para "revisar borradores de mapas"
  - Herramienta fácil de usar "Dibuja tu vecindario"
  - Herramientas fáciles para "Dibujar un borrador de mapa" basadas en papel y Excel
  - Herramienta poderosa y rica en datos "Dibujar un mapa preliminar"

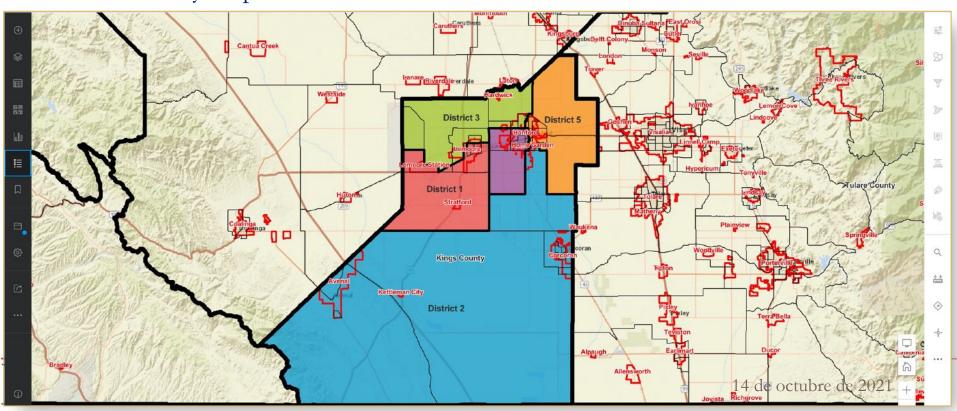
Ya sea que use la poderosa (pero complicada) herramienta de mapas en línea, Excel, el kit de papel o simplemente dibuje en una servilleta, ¡le damos la bienvenida a sus mapas!



## Herramienta de Revisión de Mapa Simple

#### Mapa de revisión interactivo en línea

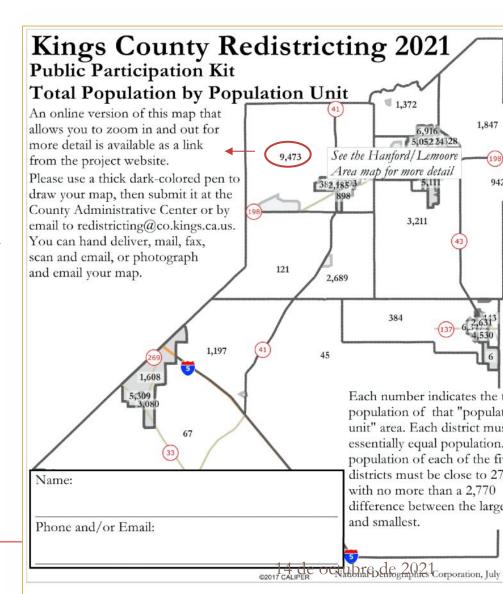
- "ArcGIS Online" de ESRI similar a Google Maps en facilidad de uso
- Se utiliza para revisar, analizar y comparar mapas, no para crearlos.
- Incluye superposiciones de "comunidad de interés" y otros datos de Story Map



# Simple Map Drawing Tool

# Documento "Kit de participación pública"

- Para aquellos no tienen acceso a el internet o prefieren el papel
- Solo recuentos de población total
   sin números demográficas
- Las unidades geográficas serían zonas, CDP y ciudades más pequeñas.





# Herramienta de Dibujo de Mapa Fácil + Suplemento de Excel

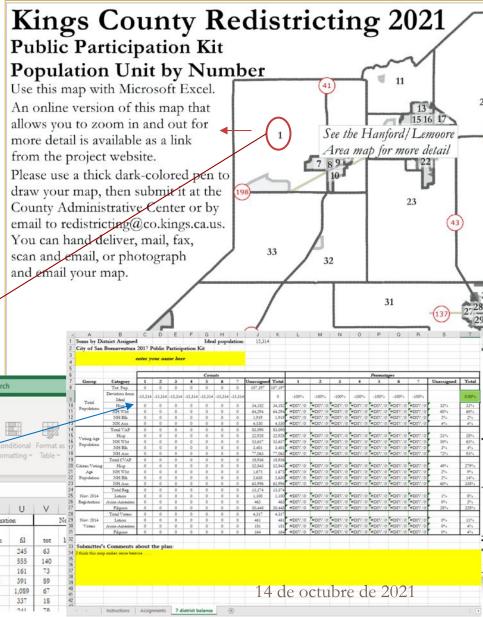
#### "Kit de Participación Pública"

- Para aquellos que conocen
   Excel y no desean utilizar
   herramientas en línea
- Agrega datos de CVAP

AutoSave Off

- Excel hace las matemáticas
- Las unidades geográficas serían zonas, CDP y ciudades más pequeñas.

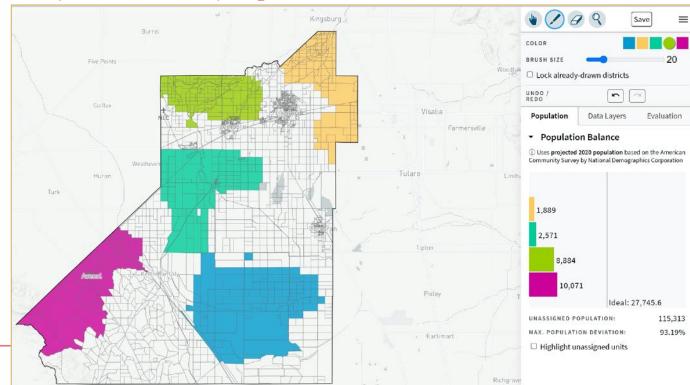
Lake Forest 5-district Kit ENG.xls



#### **DistrictR**

#### Enfoque de "Dibuje Su Comunidad de Interés"

- DistrictR.org/tag/KingsCo
- También incluye una herramienta simple de mapeo de distritos; Solo disponible en ingles
- Opciones externas similares: <u>Representable.org</u>, <u>DrawMyCACommunity.org</u>



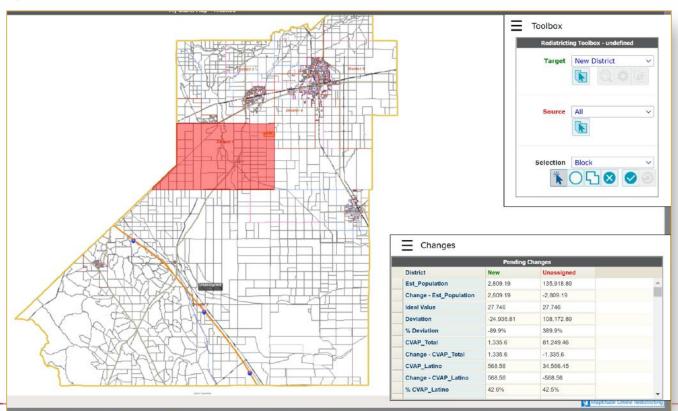


le 2021

# "Redistribución de Distritos En Línea de Maptitude" de Caliper

#### Base de datos completa, poderosa herramienta de mapeo en línea

- Herramienta en línea poderoso, común y rica en datos
- Seis opciones de idioma: inglés, español, portugués, vietnamita, mandarín y coreano



## Compartir Sus Pensamientos



Sitio Web:

www.RedistrictKings.com

Teléfono:

559.852.2445

Correo Electrónico:

redistricting@co.kings.ca.us



#### Mantente Conectado

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instagram.com/RedistrictKings

Facebook:

facebook.com/RedistrictKings

Twitter:

twitter.com/RedistrictKings



#### Resumen de la Presentación Informativa

Línea de Tiempo

Metas/Leyes

Definiendo Vecindades

Comunidades de Interés

Revisión de las herramientas de mapeo

Manténgase conectado y actualizado



# Preguntas / Clarificación







#### City of Avenal

919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629



# **Special Presentation:**

# George Anderson – Avenal Landfill, Waste Connections

Oct 14, 2021 Pg. 17

- ZZ

1

#### Material Analysis Report by Date

Inbound and outbound materials for the period 04/01/2021 - 06/30/2021

Summary Report for Sites: 1, 2 Customer Types - Z Materials - ZZZZZZZZZZ Material Types Accounts 0 - 999999

Date	Material	Туре	Customer	Type	Tickets	Count	Est. vol.	Act. Vol.	Est. Wt. 1	Actual Wt.
04/01/21				Total Average	77	53 1	0	0	942.20 12.24	941.80 12.23
04/02/21				Total Average	91	65 1	0 0	0 0	1087.76 11.95	1087.76 11.95
04/03/21				Total	34	26	0	0	199.35	199.15
				Average	•	1	0	0	5.86	5.86
04/05/21				Total	103	56	0	0	1402.22	1401.92
				Average		1	0	0	13.61	13:61
04/06/21				Total	96	63	0	0	1275.16	1274.76
				Average		1.	0	0	13.28	13.28
04/07/21				Total	93	57	0	0	1149.72	1149.62
				Average		1	0	0	12.36	12.36
04/08/21				Total	84	72	0	0	1009.25	1007.55
				Average	•	1	0	0	12.01	11.99
04/09/21				Total	90	53	0	0	1030.63	1030.62
				Average		1	0	0	11.45	11.45
04/10/21				Total	31	18	0	0	357.33	357.33
				Average		1	0	0	11.53	11.53
04/12/21				Total	77	55	0	0	973.89	973.64
				Average		1	0	0	12.65	12.64
04/13/21				Total	. 77	50	0	0	1250.24	1250.04
				Average		1	0	0	16.24	16.23
04/14/21				Total	82	45	0	0	1097.56	1097.36
				Average		1	0	0	13.38	13.38
04/15/21				Total	75	52	0	0	942.10	941.89
				Average		1.	0	0	12.56	12.56
04/16/21				Total	126	65	0	0	1564.32	1563.90
				Average		1	0	0	12.42	12.41

2

Avenal Regional Landfill - Waste Connections

#### Material Analysis Report by Date

Inbound and outbound materials for the period 04/01/2021 - 06/30/2021

Summary Report for Sites: 1, 2

Customer Types - Z Materials - ZZZZZZZZZZ Material Types - ZZ Accounts 0 - 999999

Date	Material	Туре	Customer	Type	Tickets	Count	Est. vol.	Act. Vol.	Est. Wt.	Actual Wt.
		•								
04/17/21				Total	32	17	0	0	350.82	350.62
				Average		1	U	U	10.96	10.96
04/19/21				Total	101	58	0	0	1342.14 13.29	
				Average	÷	1	U	U	13.29	13.29
04/20/21				Total	80	56	0	0	932.65	
				Average		1	0	0	11.66	11.66
04/21/21				Total	91	48	0	0	1360.92	
				Average		1	0	0	14.96	14.96
04/22/21				Total	74	39	0	0	962.17	962.17
				Average		1	0	0	13.00	13.00
04/23/21				Total	. 76	43	0	0	1004.57	1004.57
				Average	.·	1	0	. 0	13.22	13.22
04/24/21				Total	22	8	0	0	217.13	217.03
				Average		0	0	0	9.87	9.87
04/26/21				Total	122	61	0	0	1519.22	1518.82
				Average		1	0	0	12.45	12.45
04/27/21				Total	106	52	0	0	1182.06	1181.86
				Average		0	0	0	11.15	11.15
04/28/21				Total	. 86	57	0		1193.26	1193.16
				Average		1	0	0	13.88	13.87
04/29/21				Total	77	58	0	0	984.70	984.57
				Average		1	0	0	12.79	12.79
04/30/21				Total	88	64	0	0	1071.28	1071.08
				Average		1	0	0	12.17	12.17
05/01/21				Total	32	35	0	0	216.04	215.24
				Average		1	0	0	6.75	6.73
05/03/21				Total	91	56	0	0	1163.54	1163.14

Customer Types - Z Materials - ZZZZZZZZZZ Material Types

Accounts 0 - 999999

- ZZ

3

#### Material Analysis Report by Date

Inbound and outbound materials for the period 04/01/2021 - 06/30/2021 Summary Report for Sites: 1, 2

				04000						23444		- 44	
Date	Material	Type	Customer	Туре	Tickets	Count	Est. v	ol.	Act.	Vol.	Est. Wt. A	ctual Wt.	
				Average		1		0		0	12.79	12.78	
05/04/21				Total Average	78	45 1		0		0	897.74 11.51	897.54 11.51	
				_				•					
05/05/21				Total Average	117	49 0		0 0		0 0	1109.22 9.48	1109.12 9.48	
05/06/21				Total	82	45		0		0	1086.48	1086.48	
				Average		1		0		0	13.25	13.25	
05/07/21				Total Average	69	93 1		0 0		0 0	724.95 10.51	724.30 10.50	
05/08/21				Total	32	23		2		2	182.22	182.22	
				Average		1		0		0	5.69	5.69	
05/10/21				Total	. 84	48		0		0	877.13	877.13	
				Average		1		0		0	10.44	10.44	
05/11/21				Total	89	63		0		. 0	1259.86	1258.96	
				Average		1		0		0	14.16	14.15	
05/12/21				Total Average	72	32 0		0		0 0	928.67 12.90	928.57 12.90	
55 (55 (55				_	•								
05/13/21				Total Average	82	53 1		0		0 0	934.70 11.40	934.40 11.40	
05/14/21				Total	83	<b>-</b> 1		0					
03/14/21				Average	83	51 1		0 0	•	0 0	1023.47 12.33	1023.47 12.33	
05/15/21				Total	29	14		0		0	308.60	308.40	
				Average		0		0		0	10.64	10.63	
05/17/21				Total	73	42		0		0	1010.91	1010.81	
				Average	•	1		0		0	13.85	13.85	
05/18/21				Total	103	71		0		0	1527.85	1527.23	
•				Average	÷	1		0		0	14.83	14.83	

#### Material Analysis Report by Date

Inbound and outbound materials for the period 04/01/2021 - 06/30/2021 Summary Report for Sites: 1, 2

Accounts 0 - 999999 Customer Types - Z Materials - ZZZZZZZZZZ Material Types - ZZ

Date	Material	Type	Customer	Type	Tickets	Count	Est. vol.	Act. Vol.	Est. Wt.	Actual Wt.
05/19/21				Total Average	75	43 1	0	0	1139.14 15.19	1139.04 15.19
05/20/21				Total Average	82	51 1	0	0	1107.71 13.51	1107.61 13.51
05/21/21				Total Average	74	50 1	0	0 0	889.82 12.02	889.82 12.02
05/22/21				Total Average	53	57 1	0	0 0	339.85 6.41	336.50 6.35
05/24/21				Total Average	91	63 1	0	0	1283.47 14.10	1283.27 14.10
05/25/21				Total Average	99	61 1	0	0	1386.65 14.01	1386.55 14.01
05/26/21				Total Average	97	66 1	0	0 0	1326.50 13.68	1326.20 13.67
05/27/21				Total Average	90	50 1	0	0	1305.00 14.50	1305.00 14.50
05/28/21				Total Average	104	68 1	0	0	1422.79 13.68	1422.69 13.68
05/29/21				Total Average	55	51 1	0	0	370.21 6.73	368.51 6.70
05/31/21				Total Average	1	0	0	0	0.00	0.00
06/01/21				Total Average	. 95	65 1	0	0	1240.01 13.05	1239.51 13.05
06/02/21				Total Average	95	76 1	0	0	1104.98 11.63	1104.79
06/03/21				Total Average	83	58 1	0	0	1063.68	1063.52 12.81

5

#### Material Analysis Report by Date

Inbound and outbound materials for the period 04/01/2021 - 06/30/2021 Summary Report for Sites: 1, 2

Accounts 0 - 999999 Customer Types - Z Materials - ZZZZZZZZZZ Material Types - ZZ

Date	Material	Type	Customer	Туре	Tickets	Count	Est. vol.	Act. Vol.	Est. Wt.	Actual Wt.
06/04/21				Total	85	56	0	0	1088.24	1088.24
				Average		1	0	0	12.80	12.80
06/05/21				Total	29	18	0	0	339.41	339.31
				Average		1	0	0	11.70	11.70
06/07/21				Total	102	59	0	0	1467.91	
				Average		1	0	0	14.39	14.39
06/08/21				Total	108	61	0	0	1575.69	
				Average		1	0	0	14.59	14.59
06/09/21				Total	104	70	0	0	1454.96	1454.76
				Average		1	0	0	13.99	13.99
06/10/21				Total	80	59	0	0	979.01	979.01
				Average		1	0	0	12.24	12.24
06/11/21				Total	89	55	0	0	1250.33	1250.33
				Average		1	0	0	14.05	14.05
06/12/21				Total	36	21	0	0	319.94	319.94
				Average		1	0	0	8.89	8.89
06/14/21				Total	83	59	0	0	1133.37	1133.17
				Average		1.	0	0	13.66	13.65
06/15/21				Total	73	46	0	0	937.13	937.03
				Average		1	0	0	12.84	12.84
06/16/21				Total	. 82	48	0	0	1264.28	1264.28
				Average		1	0	0	15.42	15.42
06/17/21				Total	80	47	0	0	1118.24	1118.24
•				Average		1	0	0	13.98	13.98
06/18/21				Total	96	57	0	0	1318.65	
				Average		1	0	0	13.74	13.74
06/19/21				Total	29	13	0	0	304.38	304.38

Customer Types - Z Materials - ZZZZZZZZZZ Material Types

Accounts 0 - 999999

- ZZ

#### Material Analysis Report by Date

Inbound and outbound materials for the period 04/01/2021 - 06/30/2021Summary Report for Sites: 1, 2

. Date	Material	Туре	Customer	Type	Tickets	Count	Est. vol.	Act. Vol.	Est. Wt.	Actual Wt.	
				Average		0	0	0	10.50	10.50	
06/21/21				Total	102	53	0	0	1454.02	1453.92	
				Average		1	0	0	14.26	14.25	
06/22/21				Total	78	75	0	0	1137.26	1137.26	
				Average	•	1	0	0	14.58	14.58	
06/23/21				Total	82	43	45700	45700	1118.03	1118.03	
				Average		1.	557	557	13.63	13.63	
06/24/21				Total	92	51	0	0	1304.34	1303.82	
				Average		1	0	0	14.18	14.17	
06/25/21				Total	90	50	0	0	1214.79	1214.59	
				Average		1	0	0	13.50	13.50	
06/26/21				Total	. 28	18	0	0	352.45	352.45	
				Average		1.	0	0	12.59	12.59	
06/28/21				Total	92	53	0	0	1350.27	1350.27	
				Average		1	0	0	14.68	14.68	
06/29/21				Total	115	59	0	0	1785.98	1785.98	
				Average		1	0	0	15.53	15.53	
06/30/21				Total	123	55	0	0	2088.68	2088.68	
				Average		0	0	0	16.98	16.98	
				Report Tot	tal 6179	3896	45702	45702	79991.20	79972.19	1,
				Report Ave	erage	1	7	7	12.95	12.94	-,



#### City of Avenal

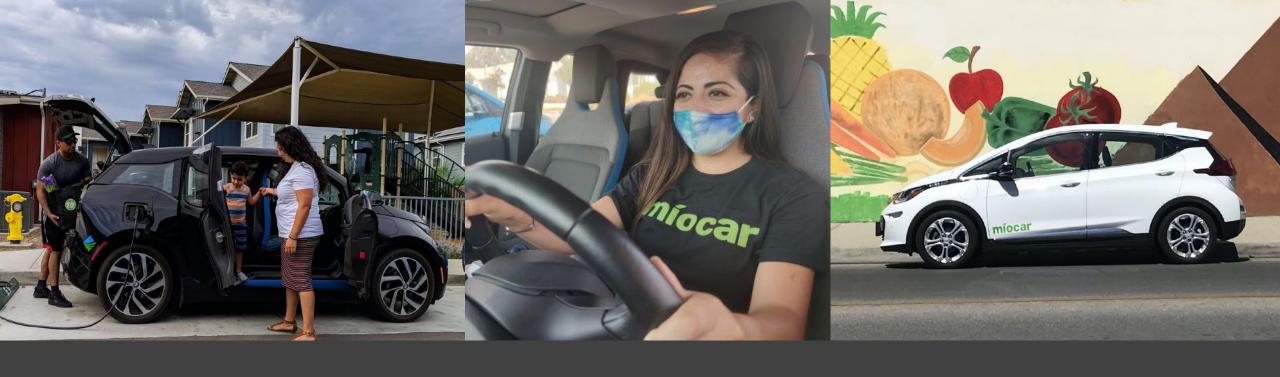
919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629



# **Special Presentation:**

# Gloria Huerta – Míocar EV Carshare Program

Oct 14, 2021 Pg. 24



# miocar

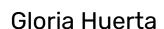
# The Miocar Team

- Hiring local coordinator and fleet staff
- California based non-profit
- Miocar handles all of our customer service in-house
- Bilingual team is on call 24/7







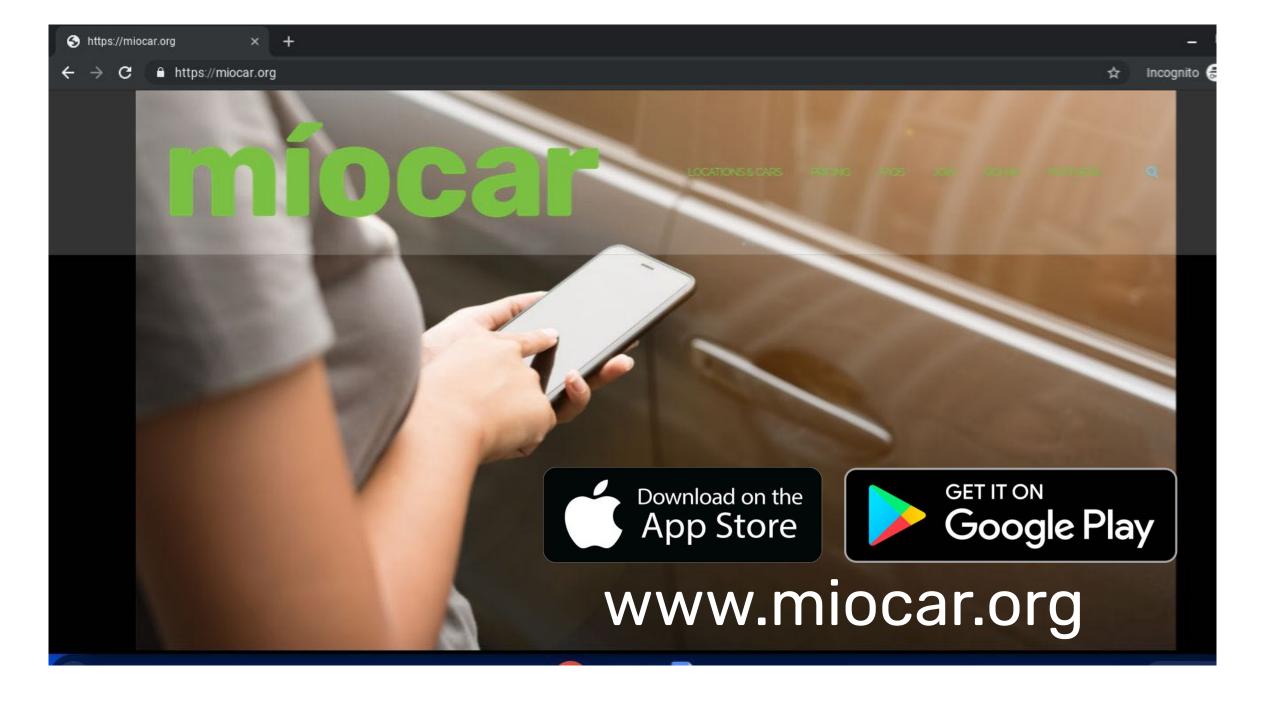




Alberto Rodriguez



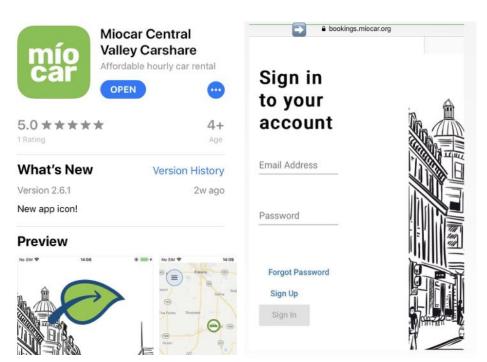
Diego Paniagua



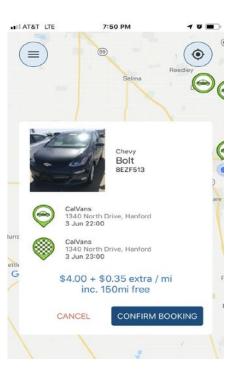
# Míocar Is Affordable & Easy to Use



\$4/hour, \$35/day, \$.35/mile after 150 miles







# **Available Vehicles\***

\*vehicle mix may change to achieve better mile ranges and EV tech advances, prices decrease





**Chevy Bolt 240** mile range

**Chrysler Pacifica**Plug-in hybrid minivan
516 mile range

**BMW i3**180 mile range

# Míocar Registration Process



- Eligibility requirements
  - a. Must be 21 or over
  - b. Have a valid driver's license (AB60 license accepted)
  - c. Valid debit, credit or prepaid card
- Download the Miocar app

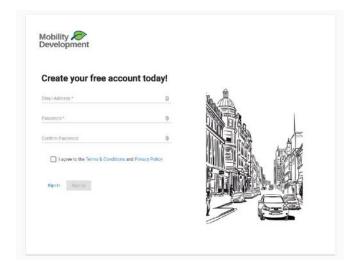


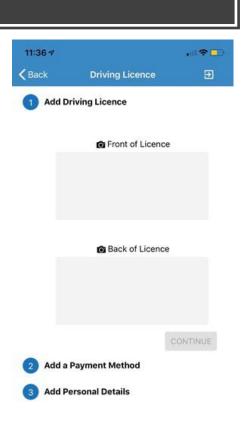


# Míocar Registration Process Cont.



- Create an account. You will need:
  - a. Your driver's license
  - b. Payment method
  - c. Email and cell phone

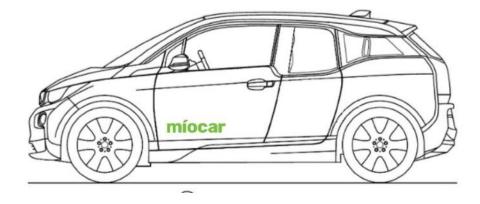




# Míocar Registration Process Cont.



- Once your application is complete:
  - a. Wait 3-5 business days for your Motor Vehicle Record (MVR) to get processed.
- Complete Orientation
  - a. Phone, Skype
- Membership Activated



# **Member Guidelines**



- Remember to charge the vehicle when you are ending a reservation
- Make sure to wipe and clean vehicle before and after each trip.
  - Each vehicle has CDC recommended cleaning supplies
- Bring your own car seat
- Inspect the vehicle before your trip and make sure to document any damage or other issues that would require vehicle maintenance.

# **Local Support & Events**





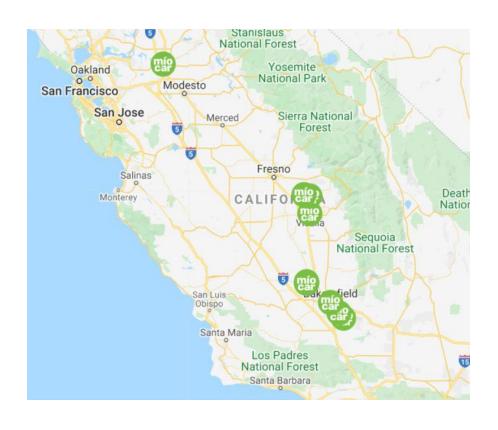








# **Miocar Locations**



#### **Current Sites**

Orosi, CA

Dinuba, CA

Visalia, CA

Wasco, CA

**Arvin, CA** 

Lamont, CA

#### **Launched July 2019:**

- 27 vehicles
- 300 members
- Over 30,000 miles driven
- Over 1,000 member reservations



Thank You! www.miocar.org or contact diego@miocar.org



### City of Avenal

TO: Honorable Mayor & City Council

FROM: Antony V. Lopez, City Manager

PREPARED BY: Rob Williams, Public Works Director

**DATE:** October 5, 2021

RE: Public Works Monthly Report September 2021

#### **INFORMATION:**

#### 7300 CODE ENFORCEMENT:

Code Enforcement is still busy with property abatements. Staff is working flex hours to educate and/or give citations regarding the tier III water conservation rules. Lupe Chavez was promoted to Senior Code Enforcement Officer, and Raul Valadez was brought in from the Public Works Crew to be Code Enforcement Officer I. Staff continues to keep local businesses informed of any changes to the COVID-19 rules. Staff was also busy with graffiti removal.

#### SEE ATTACHED REPORT.

#### 8100 PARKS & LANDSCAPE:

Staff continues to maintain Rice Park, landscaped areas on Skyline, Neighborhood Park, Skate Park, Sport Complex, the Ken Brown Public Safety Center and Elliott Park. All playgrounds are open as well as the fitness court. We are continuing to keep two (2) restrooms open at Rice Park.

#### 9000 ANIMAL CONTROL DEPARTMENT:

Staff continues to maintain the Animal Shelter with animals rescued weekly. Staff continues to work with Corcoran and Animal Rescue using safe distancing practices.

#### SEE ATTACHED REPORT.

#### **13000 STREETS:**

Staff maintains city streets, signs, flags, and banners. Staff continues working with the City Engineer on more street projects in town. Staff worked with the City Engineer regarding more street lighting in town. We looked at Dome St. from Union to Fresno which has very little lighting. This proposal would add 4 additional lights on Dome with a rough budget of 80 to 100 thousand. See Attached Drawings.

#### 14100 WATER DISTRIBUTION:

Staff continues to work with the City Engineer for the 18" water transmission replacement project. Staff continues to maintain and repair the distribution system. Staff finished the repairs on the 16" main behind the High School over 40' of pipe was banded. We also had to repair the 18" main on the cutoff.

#### 15000 WASTEWATER COLLECTIONS:

Staff continues to report monthly to Regional Water Quality Control Board regarding overflows. There was only one (1) call for a sewer plug September was an easy month. Staff is continuing the enzyme treatment for grease.

#### 18000 VEHICLES, EQUIPMENT & BUILDING MAINTENANCE:

Staff continues to maintain city-owned property, vehicles, and equipment. Staff continues monthly/quarterly reporting to SJVAPCD.

### **Monthly Report September 2021**

### **Vehicle Abatements**

Total of Vehicles Tagged (private property)	00
City of Avenal Abatements	00
Voluntary Abetments	00
Pending	00
<b>Property Abetments</b>	
Mailed Abetments	28
Courtesy Verbal Abetments	37
Courtesy Door Hangers	35
Abetments Completed	82
Pending	18
Miscellaneous Complaints	
Illegal Business/Expired License	00
Stop Work/No Permit	02
Illegal Occupancy	01
Illegal Venders	01
Complaints Received	13
*Phone	06
*Walk In	00
Miscellaneous Inspections	37
Miscellaneous Meetings	03
Recycling Control	04
Graffiti Control	12
Water Waste Control (verbal and/or citations)	10
Weed Abatement (properties posted for cleanup)	00
Weed Abatement (completed)	00
Illegal Yard Sales/No Permits	02

#### **CITY OF CORCORAN**

#### ANIMAL CONTROL ACTIVITY REPORT

#### SEPTEMBER 2021

TO:	City of Corcoran, Animal Control Department	
FROM:	Luis E. Gonzales, Animal Control Department	
DATE:	October 4, 2021 <u>Animal Control Activity Report</u>	<u>t</u>
	Dogs Detained Returned to Owner Adopted	33 02 00
	Died in Shelter	00
	Euthanized	05
	Stolen from Shelter	0
	Escaped from Shelter Remaining in Shelter	0 10
	Dog Bite(s)	0
	Citations	0
	Cats Detained	10
	Rescued	09
	Euthanized/Feral	01
	Returned to Owner	00
	Adopted	00
	Roosters/Chickens/Rabbits/Ducks, etc.	01
	Deceased Animals Received	
	Dogs	01
	Cats	08
	Birds/Owls/Bats/Snakes	00
	DOGS RESCUED FROM SEPTEMBER 2021	18
	DOGS EUTHANIZED LEFT FROM AUGUST 2021	02
	DOGS RESCUED LEFT FROM AUGUST 2021	15

DOGS RESCUED LEFT FROM JULY 2021

Oct 14, 2021 Pg. 27

02

#### **CITY OF AVENAL**

#### ANIMAL CONTROL ACTIVITY REPORT

#### SEPTEMBER 2021

TO:	Rob Williams.	Public 1	Works	Director

**FROM:** Luis E. Gonzales, Animal Control Department

**DATE:** October 4, 2021

#### **Animal Control Activity Report**

Dogs Detained	36
Returned to Owner	03
Adopted	0
Died in Shelter	0
Euthanized	02
Stolen from Shelter	0
Escaped from Shelter	0
Remaining in Shelter	16
Dog Bite(s)	0
Citations	0
Complaints	05
Door Hangers	00
Cats Detained	11
Euthanized	01
Rescued	10
Redeemed	00
Adopted	00
Dogs Rescued	15
Roosters/Chickens/Owls/Ducks, etc.	01
Deceased Animals Received	
Dogs	04
Cats	05
Dogs Microchipped September 2021	02
Dogs Rescued from AUGUST THAT WERE LEFT	11
Dogs Adopted from JUNE THAT WERE LEFT	01

# City of Avenal

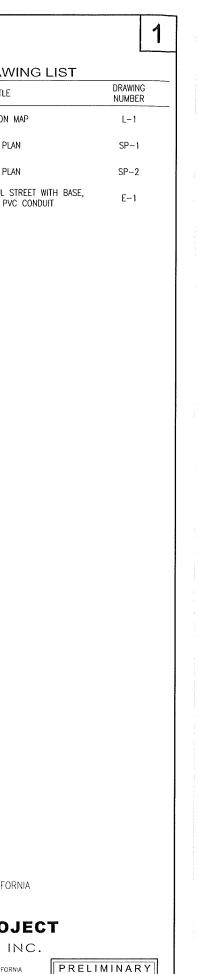
### 18" PVC Sewer Replacement Pipeline Project

	Schedule			Pre Budge	limir et Es	· 1
ITEM NO.	WORK OR MATERIAL	QUANTITY	UNIT	UNIT PRICE		TOTAL
1	Furnish & Install (F&I) 18" Polyvinyl Chloride (PVC) Gravity Sewer (115 psi Pipe Stiffness) (Wall Thickness 0.720") Pipeline ①	2,600	Linear Feet	\$ 135	\$	351,000
2	F&I Sewer Pre-Cast Concrete Manholes with Concrete Protection Rings ①	8	Each	7,000		56,000
3	Remove and Replace 3" of Asphaltic Concrete with 12" Compacted Aggregate Base	360	Square Feet	125		45,000
4	Remove and Replace Drainage Inlets on both sides of Seventh Avenue & Highway 33		Lump Sum			25,000
5	All Risk Insurance		Lump Sum			15,000
			Total	for Schedule	\$	492,000
			Project Desig	n and Quotes		55,000
				Administration		20,000
1	Co	nstruction Ol	bservations and S			15,000
			Construc	tion Surveying		15,000
				uction Testing		10,000
		15% Proj	ect Construction			93,000
İ			Tota	Project Cost	\$	700,000
0	① The above items shall include in their bid amount the cost of all sheeting, sloping Summers Engineering, Inc.		Inc.			
	or other method required for worker safety and protection during said installation.		C	onsulting Engi	neers	
			ŀ	Hanford, Califo	rnia	
				September 8, 2	2021	

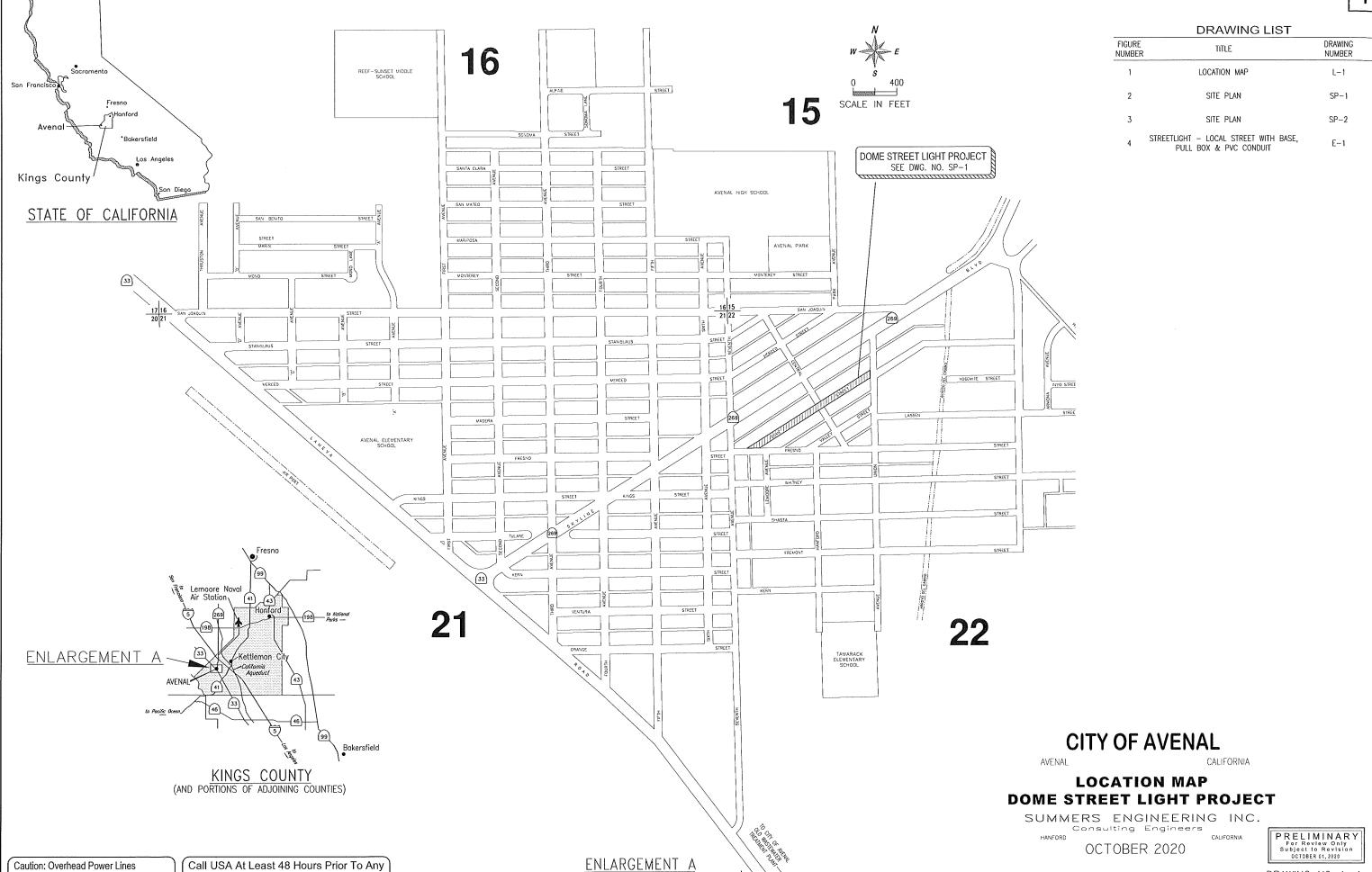
# City of Avenal

### **Dome Street Lighting Project**

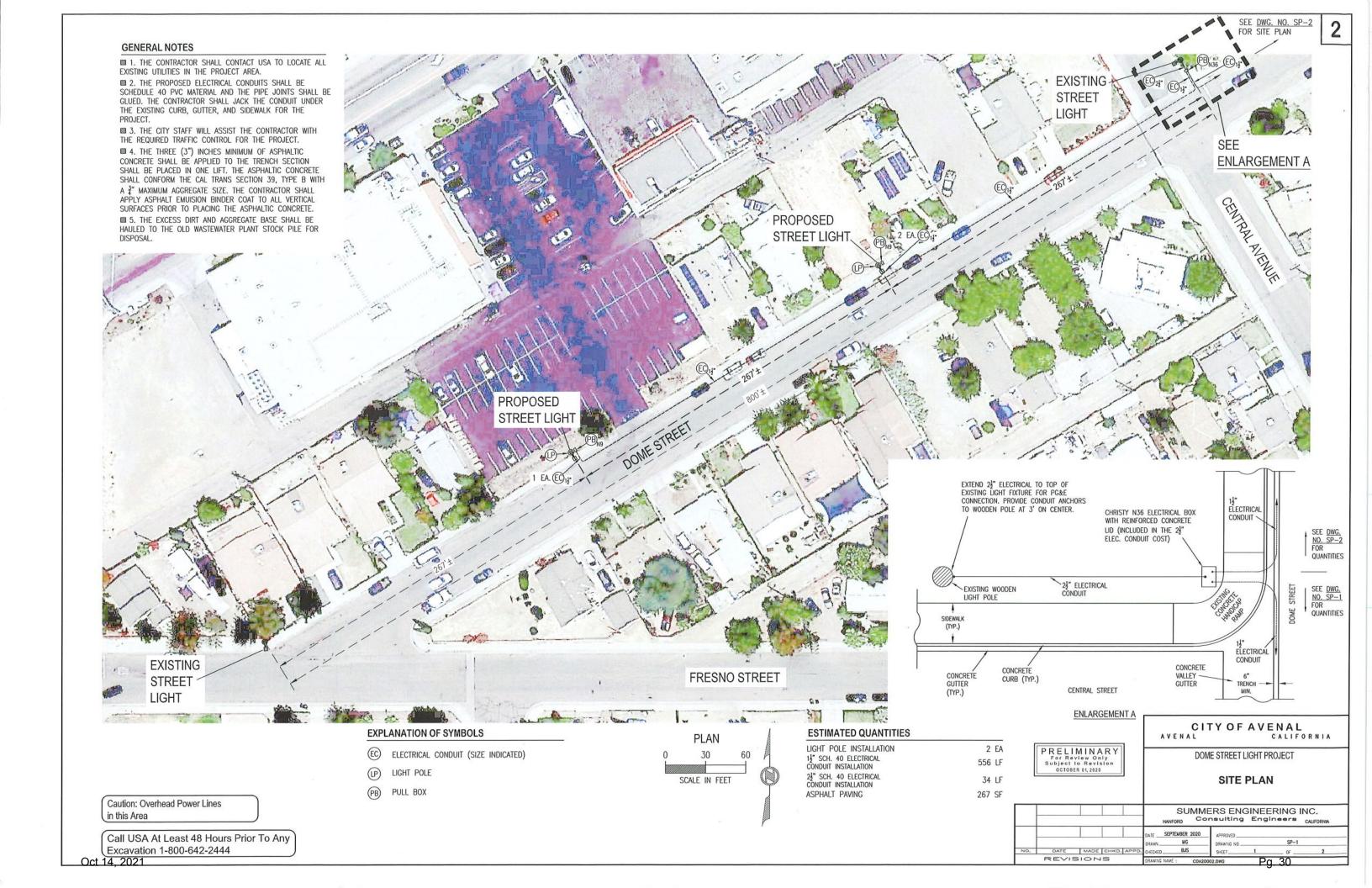
	Schedule				ninary Estimate
NO.	WORK OR MATERIAL	QUANTITY	UNIT	UNIT PRICE	TOTAL
1	Furnish and Install Dome Street Lighting Project ①		Lump Sum		77,000
2	F&I Asphaltic Concrete Street Replacement		Lump Sum		7,500
3	Pacific Gas & Electric Lighting Costs		Lump Sum		15,000
		•	Total	for Schedule \$	99,500
			F	Project Bidding	10,000
			F	Project Design	12,500
			Construction .	Administration	7,500
		Construction O	bservations and S	Site Inspection	5,000
		20% Proj	ect Construction	Contingencies	25,500
			Total	Project Cost \$	160,000
1	The above items shall include in their bid amount the cost of all sheeting, sloping		Sumn	ners Engineerin	g, Inc.
	or other method required for worker safety and protection during said installation.		Ce	onsulting Enginee	ers
			ŀ	Hanford, Californi	а
				October 1, 2020	



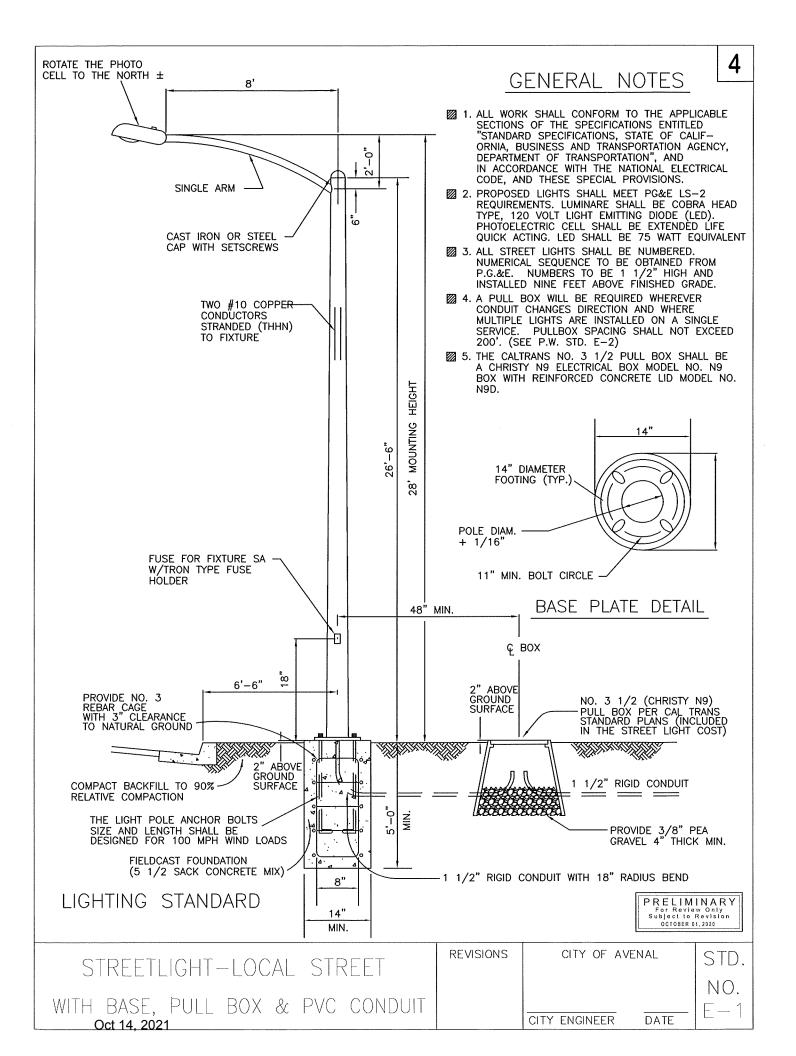
DRAWING NO. L-1



Excavation 1-800-642-2444







#### AGENDA ITEM NO. 7-B.2



### City of Avenal

919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

**TO:** Honorable Mayor and Council Members

FROM: Kao Nou Yang, Director of Community and Economic Development

**DATE:** October 14, 2021

SUBJECT: SEPTEMBER - OCTOBER 2021 MONTHLY REPORT

#### **Planning Division:**

- Processing Zoning Land Use Applications, Land Division Applications and Current Planning

<u>Site Plan Review No. 21-01</u> – The application is proposing to establish a discount retail department store (Dollar General); located at 917 Skyline Blvd. This Project has been approved for land use/zoning with recommendations and calcifications in regards of Comments per each regulatory agency and department. Approved Decision Letter was sent to the Applicant and Property Owner on September 27, 2021.

Avenal Community Sports and Recreation Center — We are currently awaiting the extension of time agreement from HCD. The City received \$2 million dollars to designate the Center into a Cooling center by State Allocations from Assemblymember Salas and Senator Hurtado. We are very grateful and with this funding it allows us to move forward with the groundwork and the HVAC systems. I am still working along side the Public Works Department and City Engineer to come up with a scope of work for said funding and then hopefully we are able to go out for bid, depending on the necessary scope of work. We do have a Tentative Date for a Check Presentation for the allocation on November 15<sup>th</sup> with the Senator and the Assemblymember. We will keep the Council Updated and we will let you know the finalized event.

Tentative Tract Map No. 21-01 – Application submitted in by Oasis Valley LLC. This Tentative Tract Map is proposing to subdivide approximately 24.45 acres into 113 lots ranging from 5,300 square feet to 11,000 square feet located at north of San Benito Street and West of "A" Avenue, Avenal, Assessor's Parcel Number 038-270-066. Currently the project is with the Applicant and their Consultants to work on the CEQA document. The City is awaiting the Administrative draft.

#### Long Range Planning:

Zoning, Subdivision and Building Ordinance – Request for Proposal (RFP) to do a comprehensive update on the Zoning and land division ordinance has ben posted and its on the City Website as well as other planning websites like APA. The City will be utilizing SB 2 Planning Grant to fund the RFP. RFP will be reposted for clarifications to comments on October 14<sup>th</sup> if any clarification is needed and then the RFP will be DUE NOV 1, 2021.

<u>Building and Zoning Permits Reorganization</u> – Currently the Community Development and staff are working on rearranging the files and shifting to a more digitize process. Still Working on the Process.

Building and Permit Applications- The City has Implemented an electronic application submission for Building Permits, Land Use and Zoning Permits and Business License. The Application

#### AGENDA ITEM NO. 7-B.2



### City of Avenal

919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

Link is Located on the City Website on the Home Page under the BUTTON APPLY ONLINE. We also have a QR code for the Online portal. We are slowly transition to a more digitized and electronic submissions format. If any applicant community member resident has any questions, we are happy to help answer and show you how to submit online.

#### **Building Division:**

<u>Building Permits</u> – The City is currently sending out letters to Property owners, developers, contractors and/or builders on permits that have been inactive for more than 1 year and have not been progressing or inspected within the last year. With the current CBC, we are trying to close out some of the inactive permits to focus more on the new development permits such the new residential homes, etc. If you have any questions or know of any resident who has received the letters, please have them come talk to us at City hall and we can help them through the process.

#### **Economic Development Division:**

- Criscom will present an update as the City's Economic Development Division

#### **Grants:**

Avenal Safe Route To School ATP Cycle 4 – The City is still progressively working on the crosswalk project on Skyline Blvd. The City has contracted with QK to create the preliminary documentation and we have had numerous conversations with Caltrans in regards of the project. Currently we are in the process of submitting out revised scope of work to Caltrans with our estimated budget and then one that has been submitted, CALTRANS will review the revisions. As the review is taking place, QK will continue on with the environmental and technical studies needed for construction packet.

#### Misc.:

Utilities and Mortgage Assistance Program workshop with Self Help

Dates Scheduled at the Avenal Recreation Center from 5:00 PM to 7:00 PM

October 20th and 27th

November 17th

December 15th and 29th

#### **AGENDA ITEM NO. 9. A**



### City of Avenal

919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

**TO:** The Honorable Mayor and City Council

FROM: Antony V. López, City Manager

**DATE:** October 14, 2021

**RE:** Consider Extending Local Emergency Declaration (COVID-19)

#### **INFORMATION:**

On March 24, 2020, the Avenal City Council adopted Resolution No. 2020-14 declaring a Local Emergency due to the existence or threatened existence of a local emergency: COVID 19 pandemic.

The declaration is required to be reviewed to consider the following action: 1) reaffirm that a local emergency continues to exist; or, 2) make a finding that a local emergency no longer exists.

COVID-19 continues posing a threat to public safety and thus staff remains on alert to respond to new developments. Recent vaccination efforts led by the City have resulted in 110 new vaccinations. Staff awaits expanded eligibility for the vaccine to younger children before helping and push another large scale event.

At this time, staff is recommending the City Council consider the following action by motion:

Approve and support the ongoing local emergency Resolution, and specifically, move to renew the emergency Resolution by thirty (30) days, unless a Councilmember or member of the public request that the Council convene to consider the ongoing emergency Resolution, at which time a special meeting would be scheduled.

#### **RECOMMENDATION:**

Discussion/Action.

#### **FISCAL IMPACT:**

None.

#### **AGENDA ITEM NO. 9. B**



### City of Avenal

919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

**TO:** The Honorable Mayor and City Council

FROM: Antony V. López, City Manager

**DATE:** October 14, 2021

**RE:** Consider Extending Local Emergency Declaration (Water)

#### **INFORMATION:**

On May 27, 2021, the Avenal City Council adopted Resolution No. **2021-23** declaring a Local Emergency due to the existence or threatened existence of a local emergency: Severe Water Shortage.

The declaration is required to be reviewed to consider the following action: 1) reaffirm that a local emergency continues to exist; or, 2) make a finding that a local emergency no longer exists.

On July 20<sup>th</sup>, 2021, USBR informed City Staff that additional water for Public Health & Safety needs would be **conditionally** allocated, in the amount of **2,480 acre feet** to the City of Avenal. This amount equates to the City's historic use for the past five years and should be adequate to meet the City's needs for this water year – provided that conservation measures are still enforced. Given that this allocation is conditional and subject to change, staff will continue monitoring the situation in hopes that this new allocation is not reduced. As the season is changing to Fall, Staff has begun internal discussions on long-term changes to reduce the City's dependability on USBR water for future sustainability.

Staff is recommending the City Council consider the following action by motion:

Approve and support the ongoing local emergency Resolution, and specifically, move to renew the emergency Resolution by thirty (30) days, unless a Councilmember or member of the public request that the Council convene to consider the ongoing emergency Resolution, at which time a special meeting would be scheduled.

#### **RECOMMENDATION:**

Discussion/Action.

#### **FISCAL IMPACT:**

None.

#### AGENDA ITEM NO. 10- A



919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

TO: Honorable Mayor and City Council

FROM: Antony V. Lopez, City Manager

PREPARED BY Scott Davis, Public Works Supervisor

**DATE:** October 12, 2021

**RE:** Quote for Purchase of Emergency Generator for the Veterans

Memorial Hall

#### **INFORMATION:**

Earlier this year, the City received \$100,000.00 in grant money from the California Office of Emergency Services (CalOES). The grant will be used to put a generator at the Veterans Memorial Hall so the facility can be used as an emergency site for the community when there are power outages or other local emergencies. Staff contacted suppliers for the generator and found that Consolidated Electrical Distributers had the shortest lead time for delivery of the unit.

Although the grant period was extended from November 2021 to May 2022, supply constraints due to COVID have impacted delivery schedules by many vendors, making this purchase urgent. CED is a dealer for Generac Industrial Power Generators which is one of the best in the industry. The quote we received is as follows.

1. Generator	\$29,720.00
2. Automatic Transfer Switch	\$3,913.00
3. Start Up and Testing	\$2,215.00
4. 7 Year Extended Warranty	\$3,000.00
5. Tax (parts only)	\$2,438.40

Total **\$41,286.40** 

#### **RECOMMENDATION:**

1) **By Resolution,** authorize the City Manager to purchase the Generator, Transfer Switch, Start Up and extended Warranty from CED-Visalia for the price of \$41,286.40.

#### **FISCAL IMPACT**;

Funds to come from CAL-OES Grant Account 10.10.5500-726. No Impact to the General Fund budget.

# BEFORE THE CITY COUNCIL OF THE CITY OF AVENAL

#### IN THE MATTER OF:

APPROVING THE PURCHASE OF A 50 kW GENERATOR FOR THE VETERANS HALL AS PART OF THE CALOES FY 20 COMMUNITY POWER RESILIENCY PROGRANT GRANT

**RESOLUTION 2021-**

CECONDED DA

WHEREAS, the City of Avenal received \$100,000.00 from CalOES as part of the FY20 Community Power Resiliency Program Grant for the purposes of increasing emergency preparedness in the City of Avenal; and

WHEREAS, the City wishes to outfit the Avenal Veterans Memorial Hall with a backup generator with the purposes of utilizing the public facility as an emergency site for the community when there are power outages or other local emergencies; and

WHEREAS, the City sought out quotes for an acceptable backup generator system that will arrived in time to complete the grant by May 2021; and

WHEREAS, the City found CED-Visalia to offer the most competitive quote for a 50kW system that will arrived within the grant period; and

WHEREAS, the City wishes to utilize its CalOES grant to purchase a generator by CED-Visalia and also perform any and all necessary repairs/upgrades to the Veterans Hall facility to make it an adequate emergency site to the community.

LIDON MODION OF COUNCIL MEMBER

UPON MOTION OF COUNCIL ME	WIBER, SECONDED BY
COUNCIL MEMBER	<u>,</u> THE FOLLOWING WAS PASSED,
APPROVED, AND ADOPTED BY THI	E CITY COUNCIL AT AN OFFICIAL
REGULAR MEETING HELD ON October	<b>14, 2021</b> , BY THE FOLLOWING VOTE:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
<u> </u>	ATTEST:
Alvaro Preciado, Mayor	MARIA A. ORTIZ, City Clerk
CITY OF AVENAL	CITY OF AVENAL

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

#### NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL:

- 1. Found the foregoing recitals to be true, correct and incorporated herein;
- 2. The City Council of the City of Avenal hereby authorizes the City Manager to approve the purchase of a 50kW generator system from CED-Visalia for the Avenal Veterans Memorial Hall utilizing funds from the CalOES grant.
- 3. Also authorizes the City Manager to approve any necessary repairs/upgrades to the Veterans Hall facility to make it an adequate emergency site to the community, utilizing the same CalOES grant funds.
- 4. Ordered relevant City staff to carry out the terms and conditions of this resolution and to take all steps reasonably necessary, proper and/or convenient and/or incidental thereto.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*





Date: September 21, 2021

To: Mike McCarthy | Manager

Consolidated Electrical Distributors, Inc.

Address: 711 E Murray Ave, Visalia, Ca 93292

Phone: (559) 734-9221 Cell: (559) 967-9024 Fax: (559) 734-4405

Email: mike@cedvisalia.com

Reference: City of Avenal

Energy Systems is pleased to offer the following proposal:

#### SCOPE OF SUPPLY:

<u>ITEM A –</u> Quantity 1 - Generac® Industrial gaseous engine-driven generator, 4.5L in-line 4 cylinder engine, consisting of the following features and accessories:

- Stationary Emergency-Standby rated
- 50 kW rating, wired for 120/240 VAC three phase, 60 Hz
- Fuel Type LP Liquid
- Brushless Excitation
- MLCB, 80% rated thermal-magnetic
  - o 400 Amp
- Standard Weather Protective Enclosure, Steel
  - o Industrial Grey Baked-On Powder Coat Finish
- EPA Certified
- Ultra-Low Emissions
- cETLus
- Power Zone Pro Digital Control Panel for Single Generators
  - Meets NFPA 99 and 110 requirements
  - o Temp Range -40 to 70 degrees C
  - Humidity 2 95% (Non Condensing)
  - o UL6200
  - o C-ETL-US
  - o CE
  - o FCC
  - o IEC801 (Radiated Emissions, Susceptibility, and Surge Immunity)
  - o 4.3" Resistive Color Touchscreen
    - Built-in Wi-Fi, Bluetooth, and Webserver (via Power Zone Connectivity Server)
    - IP65 (front)

- Auto/Manual/Off key switch, Alarm Indication, Not in Auto Indication, audible alarm, emergency stop switch
- o Dual Core Digital Microprocessor
  - RS485, Ethernet and CANbus ports
- All engine sensors are 4-20ma for minimal interference
  - Sensors: Oil Pressure, optional Oil Temp, Coolant Temp and Level, Fuel Level/Pressure (where applicable), Engine Speed, DC Battery Voltage, Run-time Hours, Generator Voltages, Amps, Frequency, Power, Power Factor
  - Alarm Status: Low or High AC Voltage, Low or High Battery Voltage, Low or High Frequency, Pre-low or Low Oil Pressure, Pre-high or High Oil Temp (optional), Low Water Level and Temp, Pre-high or High Engine Temp, High, Low, and Critical-low Fuel Level/Pressure (where applicable), Overcrank, Over and Under Speed, Unit Not in Automatic
  - Programmable I/O
  - Built-in PLC for special applications
- Engine function monitoring and control:
  - Full range standby operation; programmable auto crank, Emergency Stop, Auto-Off-Manual switch
  - Isochronous Governor
    - 0.25% digital frequency regulation with: soft-start ramping adjustable, gain adjustable, overshoot limit - adjustable
  - 3 Phase RMS Voltage Sensing
    - +/-0.5% digital voltage regulation with: soft-start voltage ramping adjustable, loss of sensing protection - adjustable, negative power limit - adjustable, Hi/Lo voltage limit - adjustable, V/F slope and gain - adjustable, fault protection
- Service reminders, trending, fault history (alarm log)
- I2T function for full generator protection
- Selectable low-speed exercise
- 2-wire start controls for any 2-wire transfer switch
- Remote Emergency Stop Switch, Surface-Mount, shipped loose
- 110 AH, 925 CCA Group 31 Battery, with rack, installed
- Block Heater, 1500 watt
- Std Heavy Duty Air Cleaner
- Pad Vibration Islolators, shipped loose
- Battery Charger, 10 Amp, NFPA 110 compliant, installed
- 120V GFCI and 240V Outlet
- Baseframe Bottom Cover Plates, Aluminum, for rodent protection and airflow control
- Engine Run Relay, 10 Amp
- Flex Fuel Hose, shipped loose
- Critical Grade Silencer
- Std set of 3 Manuals
- 5-Year Comprehensive Warranty
- SG0050JG264.5L18TBYYC

#### ITEM B - Quantity 1 - Generac® - TRANSFER SWITCH - TX SERIES

- 400 Amp, 3 pole, 120/240 VAC three phase, 60 Hz, with 2-Wire Start Circuit
  - Utility Voltage Sensing Controls:
    - Adjustable Drop-out and Pick-up
    - Adjustable Utility Interrupt Delay

- Adjustable Logic Controls:
  - Minimum Standby Voltage
  - Minimum Standby Frequency
  - Engine Warmup
  - Return to Utility
  - Engine Cooldown
  - Transfer on Exercise
- Enclosure Heater
- Double Set of Form C Auxiliary Contacts
- UL Listed 1008 by ETL
- Controller Cover, Padlockable, Black
- NEMA 3R Enclosure
- 3 Owner's Manuals
- 35KA Contactor Withstand and Closing Rating
- Non Service Entrance Rated
- In Phase Only Transfer
- Five Year Extended Warranty
- TX611NN0400J3CH

#### **Pricing:**

Generator Pricing	\$ 29,720.00
Automatic Transfer Switch Pricing	<b>\$</b> 3,913.00
Start Up and Testing	\$ 2,215.00
TOTAL PROJECT PRICING	<b>\$</b> 35,848.00

#### **Optional Adders via change order:**

•	Remote Annunicator	\$ 600.00
•	5 Year Extended Warranty	\$ 1,600.00
•	7 Year Extended Warranty	\$ 3.000.00

#### **Shipping:**

Estimated lead time from factory, excluding transit: 26-28 Weeks, subject to change due to market conditions

#### **Scope Clarifications and Exceptions:**

- NO SPECS OR DRAWINGS PROVIDED.
- Estimated Submittal Lead time: 5-7 business days
- No equipment will be ordered without written release to proceed
- Pricing includes freight to site.
- Installation, provided by others, must be complete and the Energy Systems provided start-up checklist must be received by Supplier two weeks prior to technicians scheduling.
- Installation and mounting of exhaust not included

- All industrial products require a formal start up by a Generac factory certified technician
- Pricing is based on work being completed during regular business hours
- Load bank (if included) is resistive load
- All fueling, and connections must be terminated prior to technician arrival
- Training to be completed same day as start up. Additional charges will apply if a separate trip is required.
- Enclosure color is Generac Industrial grey. Custom colors can be quoted separately
- Not included: equipment offloading, installation, fuel, permits, signage, taxes, exhaust system
  backpressure test, exhaust emissions test, infrared scanning, NETA testing, harmonic testing, concrete
  pad, anchoring, fuel pipe, exhaust pipe, pipe insulation, BMS / Building communication integration.
- BMS / Building communication programing by others.

#### **Terms and Conditions:**

- 1. Offer Validity: 30 days.
- 2. Credit is subject to approval by Energy Systems upon receipt of completed Energy Systems business credit application.
- 3. Manufacturer lead time to be confirmed upon approved release for production letter and receipt of a West Coast Energy Systems approved purchase order.
- 4. Equipment cannot be held by Energy Systems or its suppliers without prior written agreement.
- Any orders changed or canceled after 14 days from confirmation of order will be subject to change or cancellation fees.
- 6. No taxes, permits, fuel or license fees are included unless specified otherwise in this quote.
- 7. Any sale of goods or services, and any extension of credit, is governed by and subject to West Coast Energy Systems' Terms and Conditions of Sales and Service ("Terms") located at <a href="http://www.espowergen.com/terms">http://www.espowergen.com/terms</a> which is incorporated by reference. The Terms are subject to change at any time and you are advised to frequently re-review the Terms. Unless pursuant to a written agreement mutually executed by both parties, the Terms shall be binding upon the parties, and any other terms, communications or documents are to be disregarded and hereby expressly rejected.

#### Sincerely,

Vivian Hoang Sales West Coast Energy Systems 209-479-4927 vhoang@espowergen.com



919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

**TO:** The Honorable Mayor and City Council

FROM: Maria Ortiz, City Clerk/Humberto Bermudez, IT Manager

DATE: October 14th, 2021

**RE:** Consider Purchase of City Clerk Software

#### **INFORMATION:**

In an initiative to move to a paperless setup for the Avenal City Council, Staff has researched municipal clerk software to aid in the process of creating and deploying council packets digitally.

When researching our options, Staff required any considered software to be capable of standardized submission of agenda items for streamlined compiling, securely deploying private documents for closed session items, and recording timestamps to aid in writing minutes. In our research, many of these software provides other perks such as separate portals for staff, board members, and the public to access information. Among these features, various perks such as reusing assets from prior agendas for old business, multiple formatted exports, and a chain of command feature for final agenda item approval were included across this software.

We have researched three (3) software that were able to provide solid solutions for these requirements:

- CivicClerk by CivicPlus for a first-time setup of \$6,020.00 first year implementation, an annual renewal of \$4,490.80, and a yearly 3% annual increase thereafter.
- iCompass by Diligent \$4,850 annual subscription fee, no setup fee.
- Peak Agenda Management by Granicus for approximately \$10k/year at the time of reporting.

Our website, cityofavenal.com, is currently powered by CivicEngage, CivicPlus's municipal website hosting backend. CivicClerk has the benefit of being directly tied to our website, allowing for a more robust agenda and packet sharing, direct ties to our site calendar, and instant data integration without requiring a third-party redirect. Additionally, CivicClerk is proving a discount for already being customers of CivicPlus.

#### **RECOMMENDATION:**

Staff is recommending, by Resolution to authorize the City Manager to enter an agreement with CivicPlus for the addition of their CivicClerk software with a renewal every year. Once the software is ready for use, staff will come back to Council regarding the purchase of iPads to fully utilize the CivicClerk software.

#### FISCAL IMPACT:

The first year and following three years of the subscription will be paid from the ARPA Technology/Communication Improvements for Remote Work/Public Interaction budget for a total of \$19,900.61.

\$ 19,900.61	Total from ARPA Funds
\$ 4,764.29	Year Four (+3%)
\$ 4,625.52	Year Three (+3%)
\$ 4,490.80	Year Two (+3%)
\$ 6,020.00	Year One

# BEFORE THE CITY COUNCIL OF THE CITY OF AVENAL

IN THE MATTER OF: ENTERING INTO AN AGREEMENT WITH CIVICPLUS FOR CIVICCLERK ANNUAL - AGENDA AND MINUTES MANAGEMENT SOFTWARE	RESOLUTION 2021
WHEREAS, the City of Avenal wisher process for public board meetings; and WHEREAS, the City received three qu	es to streamline its agenda and minute taking uotes; and
-	Software was found to offer a functional
WHEREAS, CivicClerk will proviousability to both the Council, and City State expedite sharing board and agenda information	
WHEREAS, CivicPlus, CivicClerk S solution that will increase the efficiency of the	Software was also found to offer the best e City's operations.
COUNCIL MEMBER  APPROVED, AND ADOPTED BY THI REGULAR MEETING HELD ON October  AYES: NOES: ABSTAIN:	
Alvaro Preciado, Mayor	ATTEST:MARIA A ORTIZ City Clerk

Oct 14, 2021 Pg. 45

CITY OF AVENAL

CITY OF AVENAL

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

#### NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL:

- 1. Found the foregoing recitals to be true, correct and incorporated herein;
- 2. The City Council of the City of Avenal hereby authorizes the City Manager to negotiate and execute an agreement with CivicPlus, for the purchase and implementation of CivicClerk Agenda and Meeting Management Software.
- 3. Ordered relevant City staff to carry out the terms and conditions of this resolution and to take all steps reasonably necessary, proper and/or convenient and/or incidental thereto.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*



#### CivicPlus

302 South 4th St. Suite 500 Manhattan, KS 66502 US

Quote #: Date: Expires On: Product: Q-19577-1 9/22/2021 1:30 PM 12/21/2021 CivicClerk

Client:

Bill To:

Avenal CA - CivicClerk

Avenal CA - CivicClerk

SALESPERSON	Phone	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Hannah Meadows	Х	meadows@civicplus.com		Net 30

#### CivicClerk - Statement of Work

QTY	PRODUCT NAME	DESCRIPTION	PRODUCT TYPE
1.00	CivicClerk Annual Fee	CivicClerk Annual Fee - Agenda and Minutes Management	Renewable
1.00	CivicClerk Year 1 Annual Fee Discount	Year 1 Annual Fee Discount	Renewable
1.00	CivicClerk Premium Implementation Package	Premium Implementation Package – Up to 7 Boards	
1.00	CivicClerk Premium Configuration	CivicClerk Premium Configuration	One-time
CivicClerk Custom Template     Design      CivicClerk Consulting (1h, virtual)		CivicClerk Custom Template Set - includes 2 Agenda templates, 1 Item Report template, 1 Minutes template, 1 Agenda Script template	One-time
		1 hour Virtual Consulting	One-time
1.00	CivicClerk Virtual Training (Half Day Block)	Training (Virtual) - half day, up to 4 hours	One-time

List Price - Year 1 Total  Total Investment - Year 1		<del>USD 9,409.45</del>
		USD 7,624.00
	Annual Recurring Services - Year 2	USD 4,490.80

Total Days of Quote:466

- 1. This Statement of Work ("SOW") shall be subject to the terms and conditions of the CivicPlus Master Services Agreement located at <a href="https://www.civicplus.com/master-services-agreement">https://www.civicplus.com/master-services-agreement</a> ("MSA"), to which this SOW is hereby attached as the CivicClerk Statement of Work. By signing this SOW, Client expressly agrees to the terms and conditions of the MSA throughout the Term of this SOW.
- 2. This SOW shall remain in effect for an initial term from the date of signing through December 31, 2022 ("Initial Term"). In the event that neither party gives 60 days' notice to terminate prior to the end of the Initial Term or any subsequent Renewal

V. PD 06.01.2015-0048 Page 1 of 4

Term, this SOW will automatically renew for an additional 1-year renewal term ("Renewal Term"). The Initial Term and all Renewal Terms are collectively referred to as the "Term".

- 3. The Total Investment Year 1 will be invoiced on January 1, 2022. Client will pay all invoices within 30 days of the date of invoice.
- 4. Annual Recurring Services shall be invoiced on the start date, January 1, of each Renewal Term. Annual Recurring Services, including but not limited to hosting, support and maintenance services, shall be subject to a 3% annual increase beginning in year 2 of service.
- 5. Client shall have sole control and responsibility over the determination of which data and information shall be included in the content that is to be transmitted and stored by CivicPlus. Client shall not provide to CivicPlus or allow to be provided to CivicPlus any content that (a) infringes or violates any 3rd party's Intellectual Property rights, rights of publicity or rights of privacy, (b) contains any defamatory material, or (c) violates any federal, state, local, or foreign laws, regulations, or statutes.
- 6. The scope of the initial implementation services to be delivered by CivicPlus are as listed above. Client is responsible for providing all information required for the configuration of the services in accordance with the scope and project timeline.
- 7. Upon Go-Live, any unused implementation services (ie: board configuration) will expire. Any configuration of additional boards by CivicPlus after Go-Live may incur additional one-time charges based on the scope of the desired configuration, design, and training services.
- 8. Completion of implementation services will be determined by Go Live status. The parties agree to cooperate in a timely manner to complete all implementation tasks and deliverables in order to obtain Go-Live status of the services. CivicPlus will make reasonable efforts to confirm Go Live status with the Client, but reserves the right to deem Client's use of the services in the intended course of business as Go Live. "Go-Live" is defined as the Client's use of the services implemented by CivicPlus under this SOW for the intended purpose and with the intended audience.

Signature Page to follow.

V. PD 06.01.2015-0048 Page 2 of 4

#### **Acceptance**

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW and the MSA terms and conditions found at: <a href="https://www.civicplus.com/master-services-agreement">https://www.civicplus.com/master-services-agreement</a>.

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client	CivicPlus
Ву:	Ву:
Name:	Name:
Title:	Title:
Date:	Date:

Oct 14, 2021 Pg. 49

V. PD 06.01.2015-0048 Page 3 of 4

#### **Contact Information**

\*all documents must be returned: Master Service Agreement, Statement of Work, and Contact Information Sheet.

Organization		URL
Street Address		
Address 2		
City	State	Postal Code
	a 24/7/365 basis for represent	am –7pm Central Time, Monday-Friday (excluding holidays). ratives named by the Client. Client is responsible for
Emergency Contact & Mobile Pho	ne	
Emergency Contact & Mobile Pho	ne	
Emergency Contact & Mobile Pho	ne	
Billing Contact		E-Mail
Phone	Ext.	Fax
Billing Address		
Address 2		
City	State	Postal Code
Tax ID #		Sales Tax Exempt #
Billing Terms		Account Rep
Info Required on Invoice (PO or Job	#)	
Are you utilizing any external funding	g for your project (ex. FEMA,	CARES): Y [ ] or N [ ]
Please list all external sources:		
Contract Contact		Email
Phone	Ext.	Fax
Project Contact		Email
Phone	Ext.	Fax

V. PD 06.01.2015-0048 Page 4 of 4



### **CIVICCLERK**

AGENDA MANAGEMENT SYSTEM

# Avenal, California

**SEPTEMBER 29, 2021** 



Hannah Meadows | CivicClerk Account Executive | meadows@civicplus.com | 785.370.7814



Pg. 51

# Company Overview



At CivicPlus, we have one goal: to empower the public sector to accomplish impactful initiatives using innovative solutions that save them time while connecting them to the citizens they serve. We began in 1998 when our founder, Ward Morgan, decided to focus on helping local governments work better and engage their citizens through their web environment. CivicPlus continues to implement new technologies and services to maintain the highest standards of excellence and efficiency for our clients, including solutions for website design & content management, recreation management, mass communications, agenda & meeting management, employee management, 311 & citizen requests, and digital optimization.

Our commitment to deliver the right solutions in design and development, end-user satisfaction, and secure hosting has been instrumental in making us a world leader in government web technology. We consider it a privilege to partner with our clients and provide them with solutions that will serve their needs today and well into the future.

CivicClerk, a CivicPlus company, delivers years of experience in agenda and meeting management software as a service technology that has been designed specifically to meet the needs of municipalities and their staff and officials. We consider it a privilege to partner with our clients and provide them with a solution that will serve their needs today and well into the future.

### **Primary Office**

302 S. 4th Street, Suite 500 Manhattan, KS 66502

Toll Free: 888.228.2233 | Fax: 785.587.8951

civicplus.com

4,000 +

local government clients across the United States and Canada

20 +

years of experience with a focus to help local governments

350 +

employees, many with experience in local government

### Recognition



11-time Inc. 5000 Honoree



govtech.com/100

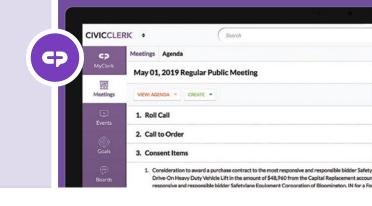
### **Technical Support**



Recognized with multiple, global Stevie® Awards for sales and customer service excellence



# Why CivicClerk?



### Clerks & Agenda Administrators

As the primary point of contact and documentation facilitator, clerks benefit from time-saving process automation without having to sacrifice control.

- Custom configurations based on business processes
- Total visibility into the agenda, meeting, and video content from one system
- · Assign tasks to stakeholders
- Access to ongoing product education and industryspecific webinars, blog posts, and newsletters

### **Elected & Appointed Officials**

Elected leaders benefit from a reliable and accessible interactive tool to prepare for and participate in public meetings.

- Secure, individual access to meeting materials with full-text search
- Pre- and during meeting annotation and note-taking functionality
- · Device agnostic
- Electronic voting

### Agenda Contributors

Item Submitters benefit from an easy-to-use interface that makes it faster to collaborate on agendas.

- Pre-formatted staff reports
- Versioning control
- A dashboard display for a quick review of outstanding task assignments
- In-application support

### Managers & Administrators

As approvers, department managers and community administrators benefit from accessible collaboration tools and visibility into staff work.

- A user-friendly, intuitive system for all staff members
- Automated workflows
- · Versioning control
- · Customizable reporting

### Information Technology Leaders

Internal IT stakeholders benefit from peace-of-mind and the near-elimination of system questions and complaints.

- · Secure, cloud-based hosting
- Unlimited users and storage
- Automatic upgrades
- Built-in integrations with Dropbox, Microsoft's One Drive and Google Drive, and API availability
- 24/7/365 U.S.-based support

### Citizens

Members of your community benefit from transparency and accessibility to public meeting content.

- PDF downloads of agendas, packets, minutes, notices, and other documents
- Dedicated citizen portal with email subscriptions and full-text search
- Side-by-side agenda and video display using CivicPlus Media (additional fees apply)
- Accessibility portal designed to WCAG 2.0 A and AA standards



#### AGENDA & MEETING MANAGEMENT

CivicClerk is a comprehensive, collaboration tool to help aggregate information, reports, approvals, and notes in a single, transparent, cloud-based repository. CivicClerk brings teams together, fosters dialogue, and expedites reviews and approvals, offering the critical functionality needed by every stakeholder at their crucial point in the review and approval process.



### Meeting Preparation and Item Submission

- Create agenda items and draft staff reports
- Upload attachments
- Submit for approval



### Review and Approval from Collaborators

- Receive, review, and revise agenda items
- Assign tasks with due dates
- Visually track item status



### Agenda Generation and Publication

- Publish to web and send to board members and subscribed residents
- Easy last-minute additions and agenda revisions



### Meeting Participant Preparation

- Board members and citizens view agenda and meeting packet on any device
- Board members create annotations
- Available accessibility portal designed to meet WCAG 2.0 A and AA requirements



#### **Meeting Day**

- Queue board members in the Board portal to give visibility to the current item
- Add and call speakers and run speaker timer
- Capture motions, votes, comments, and discussion from the meeting
- Create video bookmarks using CivicPlus Media (additional fees apply)



#### **Post-Meeting**

- Make any necessary revisions to meeting actions and discussion recorded during the meeting
- Generate and distribute or publish draft and final meeting minutes
- Use preformatted text snippets to populate your minutes document



#### CIVICCLERK AGENDA MANAGEMENT SYSTEM

# Features & Functionality



CivicClerk is the fastest, most intuitive way to streamline the entire agenda management process — from creating agenda items to managing live meetings. It provides time-saving automation while allowing clerks to balance these conveniences with manual controls and overrides. Internal collaboration with CivicClerk is easy with customized workflows, version tracking, and built-in communication tools.

Our innovators designed CivicClerk to offer configuration flexibility so that the system can be scaled from the most simple agenda process to the most complex. Built-in integrations and a suite of APIs make working with other internal applications easy. CivicClerk's user-defined roadmap ensures that the product will continue to grow and adapt as transparency requirements and compliance expectations change.

### Fully Integrated, Cloud-Based Software Suite

- User-friendly, modern interface
- Unlimited users
- Unlimited storage
- Highly configurable to your agenda and meeting management processes
- Adaptable permission settings
- Confidential attachments
- Field-level versioning

- Built-in integrations with Dropbox, Microsoft's
   One Drive and Google Drive and API availability
- Single sign-on through the CivicPlus Platform
- Secure Cloud-Based Hosting
- Automatic Updates
- Customer-Defined Roadmap
- Enhanced Analytics for Data Visibility

### Part of the Integrated CivicPlus Platform

Our powerful CivicPlus Platform is the foundation on which all our CivicPlus solutions are built, allowing them to work seamlessly and securely, leveraging existing data, and reducing information silos so your administrative staff can collaborate efficiently. Administrators can take advantage of authentication using our identity provider integrations to provide a single sign-on experience for internal users. The entire system is cloud-based, eliminating the need for internal application management. CivicClerk is hosted in Microsoft's Azure cloud service, providing a stable multi-user environment while ensuring high availability and uptime.



# Agenda Management

### Flexible, Customized Templates

Standardized templates throughout the system provide consistency and clarity to agendas, packets, staff reports, and minutes.

### Efficiently Manage Agenda Packets of Any Size

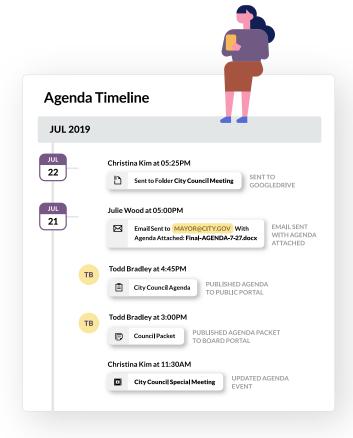
CivicClerk compiles your items and all the legislation, memorandums, or supporting documentation into a bookmarked PDF packet quickly and easily, no matter the size of the packet. Create multiple packet versions instantly to include or exclude specific attachments for your different internal and external users. Last-minute changes to the agenda or packet can be made and published with minimal effort.

Administrators choose what they publish to the public, internal users, and elected or appointed officials and when the information goes out.

Automated email notifications can be enabled so all users, both internal and external, know when the meeting documents are published.

### Convenient, Anytime Agenda Modifications

Changes to the agenda can be made at any time by administrators without affecting global configurations or settings. Drag-and-drop reordering allows you to move items and automatically renumbers everything on the agenda. One-touch copy and move functions enable you to duplicate or move agenda items from meeting to meeting, eliminating the need for duplicate data entry.



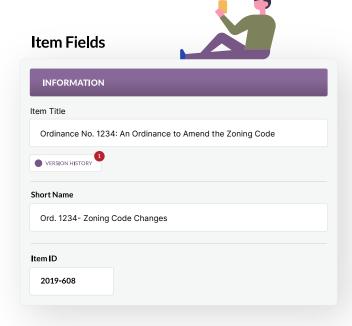
# Create Agenda Items in Seconds

CivicClerk's easy-to-use item entry allows staff members to enter agenda items, upload attachments, and send through the workflow with a few clicks. Configurable field types and our embedded text editor ensure that you are capturing all the information needed for CivicClerk to generate staff reports. Automated PDF file conversion and built-in integrations with Microsoft's OneDrive and Google Drive simplify the inclusion of supporting documentation and attachments.



# Automate Your Approvals Process

The workflow engine in CivicClerk streamlines the routing of your agenda items, automates notifications, and gives full transparency to collaborators as it passes through the approval process. As contributors change items, the system tracks revisions, keeping them visible within the item fields and on the item timeline. In-app messaging and task assignments keep everyone in the loop and agenda prep moving forward.



### Custom Tags to Group Like Agenda Items

CivicClerk allows administrators to set up tags that can be used by staff when creating their agenda items for improved searching and reporting. Associate like content with pre-defined tags relevant to your community.

### Agenda Management Features

- Custom-developed agenda and staff report templates
- Bulk and single item actions to easily copy, move, and initiate agenda items
- Pre-formatted text snippets to save time and provide consistency
- Flexible workflow and approvals engine with visual progress indicators

- Automated PDF file conversion
- In-app messaging
- · Task assignment
- Full-text search functionality
- Tags to link together like agenda items for greater visibility and enhanced searching capability



# Meeting Management

### **Automated Minutes Setup**

CivicClerk's fully integrated Live Meeting Manager will automatically migrate all your agenda content. No manual pre-meeting minutes setup or agenda import is required. Move from the meeting agenda to the Live Meeting Manager module with a single click.

# Keep Up with the Meeting Action

Meetings move fast. CivicClerk's cloud-based platform allows you to move quickly through your agenda items, recording official actions and discussion, without having to wait for the system to catch up. The clean, intuitive interface gives single-screen access to all your meeting controls. One-click control allows you to update your in-chamber display screens, set your video bookmarks, and queue items in the Board Portal for your elected and appointed officials.

### Speaker Manager

Speakers can be added to the discussion at any time during the live meeting, while the built-in speaker timer helps keep meetings running efficiently.

### Easy, Intuitive Minutes-Taking

While in your live meeting, use the Minutes module to capture critical meeting actions from a single screen with a clean and intuitive user interface. Take roll and manage attendance, record motions and votes, enter speaker information, and record comments or discussion to be brought into your minutes document.

### **Automatic Video Bookmarking**

Automatically timestamp agenda items to their corresponding discussion in the meeting video so those watching the recording can quickly access topics of interest.



### **Display Pages**

Keep meeting participants informed and engaged by displaying the current item, speaker, or vote results automatically to the constituents attending the meeting.

### Flexible Voting

Minutes takers can record motions and votes instantly in Live Meeting Manager or initiate electronic voting when desired. Apply motions and votes to individual agenda items or multiple agenda items as a group.



# Live Meeting Management Features

- No prep work required agenda content automatically pulls over into the Minutes module
- Single screen access to all meeting controls
- Record comments and discussion, roll call, motions and votes, speakers
- Bulk copy available to quickly apply motions and the associated votes to multiple agenda items
- Choice of pre-configured or custom-developed minutes templates
- Pre-formatted text snippets to save time formatting and entering data
- Integrated board portal with electronic voting

- In-chamber display pages show a welcome screen, current item name, current speaker with countdown timer, motion made on the item, vote count recorded for the item
- Integrated video bookmarking with CivicPlus Media live streaming and on-demand video service (additional fees apply)
- Multiple concurrent video streams with CivicPlus Media (additional fees apply)
- Integrated live and on-demand closed captioning services with optional CivicPlus Media (additional fees apply)



# **Board Portal**

### Flexible Access

Your officials can choose how to access meeting content—helping them work better, faster. Efficiently deliver packets of any size by paper, email, Dropbox, OneDrive, Google Drive, or post to the Board Portal. CivicClerk is optimized for all devices, including desktops, laptops, tablets, and smartphones. No separate application required.

# A Personal Meeting Repository

Give officials a personal, secure location to review and take notes on all meeting content, including agendas, supporting documents, minutes, and media.



## Interactive Meeting Tool

During live meetings, the Board Portal integrates with Live Meeting Manager to allow officials to refer to their review notes and annotations, capture notes within a dedicated field, receive visual cues as the agenda progresses from item to item, see speaker information instantly, and enter electronic votes (additional fees apply for electronic voting). Chair View can also be enabled to allow the meeting presider to call speakers and advance agenda items.

## Find What You Need-Faster

CivicClerk automatically indexes published meeting content with Board Portal search functionality, so it is easy for officials to find information quickly. Our full-text search tool empowers officials to locate past items, attachments, minutes, and agendas by searching a keyword, date range, and more. An item summary view allows officials to see the motions, votes, and any comment or discussion on the item that was recorded in the meeting minutes in an intuitive display, preventing a manual search through full minutes documents.

# **Elected/Appointed Officials Board Portal Features**

- Secure, individual access to meeting materials
- Annotation and note-taking ability that you can use in pre-meeting preparation as well as inmeeting note-taking
- Optimized for all devices, including desktops, laptops, tablets, and smartphones. No separate application required
- Live speaker name and countdown timer visible for each item
- Visual cues and one-touch access to the current discussion item

- · Electronic voting from any device
- Chair View to allow the meeting chair to call speakers and advance agenda items
- Full-text search functionality provides visibility into past meeting content including notes made within the individual's private notes field
- Minutes summary view enables officials to see motions, votes, and any comment or discussion recorded in the meeting minutes for individual items



# Citizen Portal

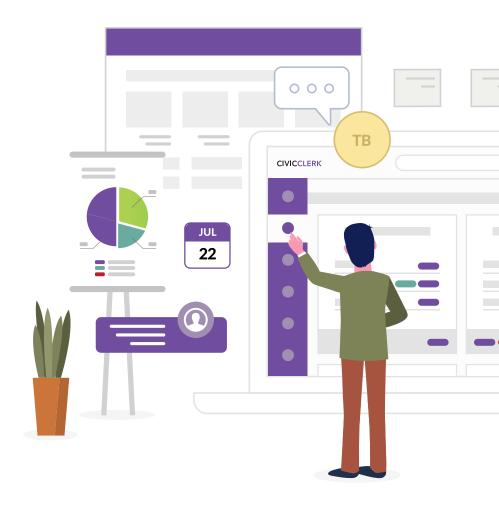
# Content Accessibility

It's not enough to be transparent by publishing your agendas and other meeting documents online. Your meeting content must be accessible to all members of the public.

CivicClerk has a dedicated accessibility portal that gives members of the public complete access to your meeting content. Closed captioning is also available with our CivicPlus Media service for live streaming and ondemand video. Additional fees apply for CivicPlus Media and closed captioning.

# Content Transparency

Build public trust with access to fully searchable meeting content, including legislative decisions and public meeting videos. Meet municipal transparency requirements while keeping citizens engaged and informed.



### Citizen Portal Features

- Citizen portal iframe to embed on any webpage gives access to all meeting content on a single page
- PDF downloads of Agenda, Packet, Minutes,
   Notices, and Other pertinent meeting documents
- HTML agenda view hyperlinks attachments within the meeting agenda for direct access to specific documents
- Full-text search and filtering options
- Email notifications

- Social sharing
- Side-by-side agenda and video display with CivicPlus Media (additional fees apply)
- Optional Motions and Vote minutes display updates the HTML agenda view to allow citizens to quickly see the final disposition of agenda items without having to read full minutes documents
- Accessibility portal designed to WCAG 2.0 A and AA standards



# The CivicPlus Platform

CivicClerk is part of the CivicPlus Platform, the integrated technology platform for local government, which means local governments minimize the need to rely on various third-party providers for multiple technology solutions.

- Single Sign-On (SSO) to all of your CivicPlus products supporting two-factor authentication and PCI Level password compatibility
- Easily access all purchased CivicPlus products and integrated solutions from one dashboard and toolbar
- Access to a continually growing and fully documented set of APIs in order to better connect your organization's processes and applications
- Centralized data store built on the HCMS with robust data automation and integration capabilities

# Integration Hub

Your time is too valuable to be spent downloading finalized meeting documents and data to share across varied communication channels. With the new CivicPlus Integration Hub, you can create custom integrations to connect CivicClerk with other products on the CivicPlus Platform to automate the delivery of that information just about anywhere.

With the easy-to-use drag-and-drop interface, non-technical users can build integrations for syncing content and data between CivicPlus products or with third parties (for an additional fee) without the need for a developer. You can even easily create integrations using manual import, polling, and webhooks (for an additional cost).



The possibilities are endless with Integration Hub, but here are a few examples of integrations you can create with CivicClerk today:

- Automatically add agenda or minute files to the Document Center to be displayed on a CivicEngage® Central website after they are published in CivicClerk.
- Set-up a workflow to post in the CivicEngage Central News Flash once you've published your CivicClerk meeting documents.

Shorten your pre-meeting to-do list and send your meeting information instantly with a custom integration using the Integration Hub.



# **Project Timeline**



### Ten to Fourteen Weeks

While every CivicClerk implementation is unique, the following timeline can provide you information about the different implementation stages and what you can expect at each stage.

### **PROJECT START**

Project Kickoff

- Project Kickoff call to review the timeline and deliverables and provide access to project tracking software
- Your staff complete a questionnaire to capture information needed for CivicClerk configuration

Consulting

- Virtual consulting session(s) to review current processes and documents and discuss desired goals, best practices, and configuration options
- 2

3 PHASE 3 Configuration

- Premium system configuration is completed and handed off for review, testing, and feedback
- Configuration adjustments made per submitted feedback

Finalization

- Access is enabled for all users in preparation for training
- Complete CivicPlus Media configuration and testing (if applicable)

4

5 PHASE 5 Training

 Live, virtual training sessions are conducted within configured site

**GO LIVE** 



# Implementation Plan

# Implementation & Support Experience Designed for You

CivicClerk has the experience and expertise to help administrations of any size transform the entire meeting management process. We know implementation can't be a one size fits all solution and offer flexible packages designed to meet your desired outcomes.

Our Premium Implementation Package is the perfect fit for automating manual or inefficient agenda and meeting processes. It is designed for organizations with less than 50 internal users and a desire for a guided implementation experience. A dedicated and knowledgeable Implementation Consultant will manage your project from end-to-end—consulting and collaborating with your team, configuring the system to automate your process, and delivering live virtual training to your user groups. Key project staff will have online access to the timeline and all expected checkpoints and deliverables for a fully transparent implementation.



Beyond implementation, your users will feel empowered by our in-application support tools, a full online help center, as well as phone, email, and live chat support with members of the dedicated, award-winning CivicClerk Technical Support team.

# Consulting Up to 2 Hours of Virtual Consultation

During this consulting session, your CivicClerk Implementation Consultant will be reviewing your submitted project questionnaire with your key project staff. The Implementation Consultant will review your custom template designs and discuss the configurations that will be made to ensure your CivicClerk workflows match your current agenda and meeting processes.

# Configuration

Our team will configure your system with Premium customization options to map existing processes to CivicClerk. Additional custom configurations can be made by Administrative users at any time using Help Center resources.

## Design

We will design up to 5 custom templates to ensure consistency in system-generated meeting documents: Agendas, Item/Staff Report, Minutes, Agenda Script.

# Training Up to 4 hours of Virtual Training

Your CivicClerk Implementation Consultant will guide user groups through live, virtual training sessions using your custom configured CivicClerk site. We recommend no more than 20 users per session. Individual sessions are either 30 or 60 minutes in duration.



# **Ongoing Services**



# Technical & Ongoing Support

- Live technical support personnel based in the U.S.
- Weekday business hours: 7 a.m. 7 p.m. (CST)
- · Contact via phone, email, and live chat
- 4-hour response during business hours
- 24/7 emergency support
- Self-Service Help Center for tutorials, user guides, and client connection
- Assigned Client Success Manager to ensure your complete and ongoing satisfaction

# **Award-Winning**



CivicPlus has been honored with two Silver Stevie® Awards and four Bronze Stevie® Awards in the categories of Front-Line Customer Service Team of the Year – Technology Industries, Customer Service Training or Coaching Program of the Year – Technology Industries, Customer Service Department of the Year – Computer Software - Up to 100 Employees, and Most Valuable Response by a Customer Service Team (COVID-19).

The Stevie Awards are the world's top honors for customer service, contact center, business development, and sales professionals.

### Maintenance

- Regular review of site logs, error messages, servers, router activity, and the internet in general
- Full backups performed daily
- Regularly scheduled upgrades, fixes, enhancements, and OS patches

# **Hosting & Security**

- Fully hosted within the Azure Cloud environment using their Infrastructure as a Service (laaS) model
- All processing and data storage in done within this environment using a mix of Azure Virtual Machines and Storage Accounts
- 24/7/365 system monitoring with guaranteed
   99.9% uptime (excluding maintenance)
- Azure's Site Recovery Services and Geographically Redundant Storage Accounts (GRS) to provide disaster recovery between Azure regions
- All data is written to a GRS account which creates copies of that data in data centers across multiple Azure regions - data is always accessible
- Site Recovery Services allows us to quickly spin up and failover to clones of our Azure Virtual Machines



# **Project Cost**



CivicPlus can appreciate the monetary constraints facing our governments each day. To help ease these concerns and assist with budgeting and planning, our proposed project and pricing is valid for 60 days from September 29, 2021.

### Development

- Agenda Management
  - Unlimited boards
  - Custom-developed templates (two Agenda Templates, one Staff Report Template, one Minutes Template, one Agenda Script Template)
  - System-generated staff reports
- Live Meeting Management
  - Record minutes including motions, votes, speakers, and discussion
  - Display Pages
  - Electronic Voting
- Analytics module access
  - Create and save custom individual views and organizational views
  - Export views as .XLS and .CSV files
- Unlimited users
- Unlimited storage
- · Google Drive, OneDrive, and Dropbox integrations
- Public Portal and Accessibility Portal
- Board Portal

### Implementation

- Typical project timeline ten to fourteen weeks
- · Two hours virtual consulting
- Four hours virtual training

## **Annual Recurring Services**

- Hosting and security
- Software maintenance including service patches and system enhancements
- 24/7 Technical support and access to the CivicPlus community
- Dedicated Client Success Manager

\$ <del>9,409</del> (\$1,785)	Year 1 Standard List Price Year 1 Total Discount
\$7,624	Total Year 1 Investment Includes development fees and Year 1 annual services
\$4,491	Year 2 Annual Recurring Services Includes 3% technology uplift



# CivicPlus Project Pricing & Invoicing

CivicPlus has endeavored to meet Avenal's needs and expectations for your new CivicClerk System based on the information provided. The investment proposal included is subject to change should additional functionality, custom development, or project enhancements, outside of the included scope, are added before contract signing.

CivicPlus prices on a per-project, all-inclusive basis. This type of pricing structure eliminates surprise costs, the uncertainty of paying by the hour, and is overall more cost-effective for our clients. It provides you with a price based on the products and features listed in this proposal that only varies if additional functionality of work, outside of the original project scope, is requested. We understand local governments must look beyond just functionality and that multiple factors come into play when determining which vendor can meet not only your functional needs but also your budgetary requirements.

### CivicPlus Offers:

#### Standard CivicClerk Invoicing

- Year 1 fees are due at contract signing
- The first-year Annual Services fee is included with your Year 1 cost
- Subsequent annual invoicing occurs on the anniversary of the contract signing date, and is subject to a three percent technology fee uplift each year starting Year 2 of your contract

#### **Customized Billing/Invoicing**

 We can discuss other billing options with you before contract signing and, if feasible, develop a plan that works for all parties  Not available with all CivicPlus products – please contact your sales representatives for more details

### **CivicPlus Advantage Invoicing**

- Zero-interest payments that divide the One-Time Implementation expense of your project over the first three years of your contract
- Each payment will also include your Annual Services and any other fees if applicable
- May not be available with all products offered by CivicPlus

CivicPlus wants our clients to succeed in delivering a viable, sustainable, and flexible technology solution to their communities. We will work with you before contract signing to determine which of our billing processes will meet both your needs for budget planning and our accounting processes.

# Right to Negotiate

A successful project begins with a contract that meets the needs of both parties. This proposal is intended as a non-binding document, and the contents hereof may be superseded by an agreement for services. Its purpose is to provide information on a proposed project we believe will meet your needs based on the information available. If awarded the project, CivicPlus reserves the right to negotiate the contractual terms, obligations, covenants, and insurance requirements before a final agreement is reached. We look forward to developing a mutually beneficial contract with Avenal.





Agreement Number: Q-733030

### **ORDER FORM**

This Order Form is made by and between Avenal ("Client") whose principal place of business is 919 Skyline Blvd., Avenal, California, 93204, United States and Diligent Corporation (hereinafter "Diligent"), whose registered office is located at 1111 19<sup>th</sup> St NW, 9<sup>th</sup> Floor, Washington DC 20036. The Order Form is effective as of the Effective Date, as defined below. Each of Client and Diligent are a "Party" and are together the "Parties." All amounts are in USD currency.

#### A. Terms

This Order Form, together with the applicable General Terms and Conditions as identified at <a href="https://diligent.com/governance-cloud-terms-conditions">https://diligent.com/governance-cloud-terms-conditions</a> and the applicable Product Terms as identified at <a href="https://diligent.com/product-terms">https://diligent.com/product-terms</a>, form the entire agreement between the parties in respect of the products and services set forth in this Order Form (the "Agreement"). For purposes of this Agreement, in the event of any conflict between the Order Form and the General Terms and Conditions, the Order Form shall control. Notwithstanding anything to the contrary in any purchase order or other document provided by Client, any product or service provided by Diligent to Client in connection with a purchase order related to this Order Form is conditioned upon Client's acceptance of the Agreement. Any additional, conflicting or different terms proffered by Client in a purchase order or otherwise shall be deemed null and void.

#### **B. Diligent Services**

Description	Start Date	End Date	Quantity	Annual Price	Total Annual
				Per	Price
Meeting Manager Pro	October 1, 2021	December 31, 2022	1	\$3,850.00	\$3,850.00
Board Manager	October 1, 2021	December 31, 2022	1	\$1,000.00	\$1,000.00

Total Annual Subscription Fee: \$4,850.00
One-Time Installation Fee: \$0.00

Upon execution of this Agreement, Diligent will issue an invoice for the amount of \$4,850.00, plus applicable taxes.

Pricing is valid until September 30, 2021. If the Agreement received is executed by Client after this date, Diligent may accept or reject the Agreement in its sole discretion.

The "Effective Date" of this Agreement shall be the Start Date as set forth above and the Initial Term of the Agreement shall run form the Effective Date through the End Date as set forth above. Notwithstanding the extent to which the Initial Term exceeds one year in duration, Client shall only be responsible for the annual Subscription Fee due for the access rights subscribed to under this Order Form (in addition to other charges owed under the Agreement) for the duration of the Initial Term.

After the Initial Term, the term of the Agreement will automatically renew for additional 1 year Renewal Terms, unless either Party provides the other written notice of non-renewal no later than 30 days prior to the expiration of the Initial Term or any Renewal Term. Effective on the commencement of each Renewal Term, pricing shall increase by 5.00%. Any notices of non-renewal issued by Client to Diligent must be provided to <a href="mailto:billing@diligent.com">billing@diligent.com</a>. All Subscription Fees shall be payable on an annual basis in advance. Payment for the first invoice issued under this Order Form is due 60 days from the date of invoice. All other payments are due 30 days from the date of invoice.

Oct 14, 2021 Pg. 68



919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

TO: The Honorable Mayor and City Council

FROM: Antony V. López, City Manager

DATE: October 14th, 2021

RE: Consider Change Order #2 for Wastewater Plant Solar Project as part of Drinking

Water State Revolving Funds Grant

### **INFORMATION:**

In 2019, the City was awarded a Construction Grant by the State Water Resources Control Board for the Solar Photovoltaic Generation System at the Wastewater Treatment Plant, Project No. C-06-8392-110, Agreement No. SWRCB0000000000184006. The original plan for the project was to install solar panels on the unused portions of the wastewater treatment plant to generate electricity to both run the facility, and also gain a credit from PG&E from net metering with power that is returned to the electrical grid. The expected savings was projected around \$400,000.00 to the wastewater enterprise funds.

The project was intended to be completed in December of 2020, but PG&E stalled on approving the project. Working closely with the project manager, Alfonso Manrique of AM-CE, PG&E would not approve the project until certain mitigations were put in place as the net metering benefit was no longer being guaranteed due to the potential of other new solar projects in the area sapping away that potential benefit.

Alfonso has continued working with both PG&E and the SWRCB to come up with a solution to help move the project forward. At this point, the state is willing to pay for the mitigations of additional capacity to the power lines. Despite implementing the mitigations required by PG&E, the potential benefits from net metering appear to have diminished, thus Alfonso would like to change the scope of the project to include a battery system for energy storage that will help the City achieve the energy cost savings it was hoping for.

Attached is a letter by Alfonso Manrique to City Staff that best explains the current situation and next steps.

### **RECOMMENDATION:**

Staff is recommending, by Resolution to authorize the City Manager to approve Change Order #2 to the Wastewater Plant Solar Photovoltaic Generation System Project, with AM-CE and Kuykendall Solar to revise the scope of work to include battery storage to the project.

### **FISCAL IMPACT**:

An additional \$14,200 to cover the cost of the redesign and resubmit1al to PG&E and the cost of storage container rental due to the delays in the project, from the Wastewater Solar Project Grant fund account. No impact to the General Fund.

### BEFORE THE CITY COUNCIL OF THE **CITY OF AVENAL**

IN THE MATTER OF: APPROVING OF CHANGE ORDER #2 TO THE WASTEWATER PLANT SOLAR PROJECT AS PART OF DRINKING WATER STATE REVOLVING FUNDS GRANT PROJECT NO. C-06-8392-110, AGREEMENT NO. SWRCB000000000000184006	RESOLUTION 2021
· · · · · · · · · · · · · · · · · · ·	eived \$2,870,000.00, from the State Water voltaic Generation System at the Wastewater
	of the project, PG&E is demanding certain before allowing the City to proceed with its
WHEREAS, the State is willing to parmove forward; and	y for these mitigations to allow the project to
WHEREAS, the project scope must be achieve the original intent of electricity cost s	be revised to include new components to still savings for the City; and
· · · · · · · · · · · · · · · · · · ·	Il Solar are requesting that the City approve aic Generation System at the Wastewater
UPON MOTION OF COUNCIL ME COUNCIL MEMBER APPROVED, AND ADOPTED BY THE REGULAR MEETING HELD ON October  AYES: NOES: ABSTAIN: ABSENT:	THE FOLLOWING WAS PASSED, E CITY COUNCIL AT AN OFFICIAL
	ATTEST:
Alvaro Preciado, Mayor CITY OF AVENAL	Maria A. Ortiz, City Clerk CITY OF AVENAL

1 of 2 Oct 14, 2021 Pg. 70 \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

### NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL:

- 1. Found the foregoing recitals to be true, correct and incorporated herein;
- 2. The City Council of the City of Avenal hereby authorizes the City Manager to approve Change Order #2 to the Solar Photovoltaic Generation System at the Wastewater Treatment Plant with AM-CE and Kuykendall Solar.
- 3. Ordered relevant City staff to carry out the terms and conditions of this resolution and to take all steps reasonably necessary, proper and/or convenient and/or incidental thereto.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

Oct 14, 2021 Pg. 71

### Solar PV System at WWTP

### alfonso.manrique@am-ce.com <alfonso.manrique@am-ce.com>

Tue 9/28/2021 10:03 AM

To: Antony V. López <alopez@cityofavenal.us>

Cc: 'rbrumley cityofavenal.com' <rbrumley@cityofavenal.com>; Brandon.Cauble@am-ce.com <Brandon.Cauble@amce.com>

2 attachments (169 KB)

Change Order No. 2 - AMCE.pdf; Avenal CO2.pdf;

#### Anthony/Ronald,

It has been a while since we talked about the progress of the Solar PV System at the WWTP. As you may remember, on February 25, 2021, PG&E completed their review of the proposed Project (Solar Generation Net Metering Project) and explained that the main PG&E bank for the area is insufficiently sized for the proposed generation and as a consequence, the City had to address costly mitigation measures explained in the enclosed "Generation Facility Interconnection Electrical Rule No. 21, Application No. 119627646". In addition, the required mitigation measures would restrict the ability of the City's PV system to export power during peak hours. The mitigation measures include transmitter equipment, telecommunication equipment, and transformer upgrades.

Since the required mitigation measures would reduce the benefit of net metering to reduce the City's monthly electrical bills, AM Consulting Engineers and Kuykendall explored options that would make this project feasible. The preferred alternative would include the installation of the required PG&E mitigation measures (PG&E mitigation measures for net metering) and a battery system. This new proposed system would allow the City of Avenal to store generated solar energy in a battery system during peak hours without exporting energy to the grid.

We just received the change order from the contractor to add the battery system and other minor changes to comply with PG&E requirements for this site. The total additional cost is \$864,900. We have received verbal approval from the State that they will provide the additional grant funding required to complete the project and the State has indicated that an amendment to the budget will be executed sometime in December or January. Between now and then, Kuykendall can proceed with the redesign of the solar system and resubmittal to PG&E. There are enough contingency funding in the agreement to cover for those costs.

Enclosed to this email is change order No.2 for an additional \$14,200 to cover the cost of the redesign and resubmittal to PG&E and the cost of storage container rental due to the delays in the project. Once we get the agreement amended with the State we will execute another change order for the remaining \$850,700. I just don't want to execute that change order yet until we have funding approved from the State.

In addition, since the Project scope is being revised to include a battery system, PG&E is requesting that we withdraw the current application and submit a new application of the City's behalf.

I'd like to get your written permission to withdraw the current application and submit a new application for the revised Project scope.

Please let me know if you have any questions, concerns or would like to discuss this.

Thank you,

### Alfonso Manrique, PE

Principal



5150 N Sixth Street, Suite 124 Fresno, CA 93710 Office 559.473.1371 Ext 101 Cell 559.288.9172 Fax 559.513.8449 alfonso.manrique@am-ce.com

### SECTION 009410 CHANGE ORDER FORM

**Change Order** No. \_\_\_\_2 Date of Issuance: 9/28/2021 Effective Date: 9/28/2021 Project: Solar Photovoltaic System at Owner: City of Avenal Owner's Contract No.: Contract: CWSRF Construction Grant (C-06-8392-110) Date of Contract: January 1, 2009 Contractor: Kuykendall Solar Corp. Engineer's Project No.: CAV 102 The Contract Documents are modified as follows upon execution of this Change Order: Costs associated with redesign of Solar System to include Batteries and costs associated with the rental of containers at the site to store solar panels. Attachments (list documents supporting change): Kuvkendall Solar Change Order No. 2 **CHANGE IN CONTRACT PRICE: CHANGE IN CONTRACT TIMES:** Original Contract Times: ☐ Working days ☐ Calendar days Original Contract Price: Substantial completion (days or date): 250 Ready for final payment (days or date): 280 \$1,823,000 [Increase] [Decrease] from previously approved Change Orders [Increase] [Decrease] from previously approved Change Orders No. \_\_\_\_\_to No. \_\_\_\_: No. \_\_\_\_\_to No. \_\_\_\_: Substantial completion (days): N/A \$0.00 Ready for final payment (days): N/A Contract Times prior to this Change Order: Contract Price prior to this Change Order: Substantial completion (days or date): 250 Ready for final payment (days or date): 280 \$1,823,000 [Increase] [Decrease] of this Change Order: **Increase** of this Change Order: Substantial completion (days or date): 21 \$<u>14,2</u>00 Ready for final payment (days or date): 21 Contract Times with all approved Change Orders: Contract Price incorporating this Change Order: Substantial completion (days or date): 271 Ready for final payment (days or date): 301 \$1,837,200 RECOMMENDED: ACCEPTED: ACCEPTED: By: \_\_\_\_ By: By: Alfonso Manrique

Oct 14, 2021 Pg. 74

Owner (Authorized Signature)

Date:

Contractor (Authorized

Date:

Date:

Engineer (Authorized Signature)

Approved by Funding Agency (if applicable):

Date:9/28/2021

			i				
			11/6				
			Kuykendall Solar				
CHANGE ORDER #	2						
THIS CHANGE ORDE	ER FORM MUST BY SIG	NED BY BOTH	PARTIES BEFOR	E THE CHAN	GE ORDER V	VORK STARTS	
Job Name:	City of Avenal Wast	e Water Trea	tment				
Job Address:	100 Effluent Way, A	venal, CA 93	204				
Date:	9/24/21						
From:	Liz Kuyendall - Kuy	kendall Solar					
То:	Alfonso Manrique,	Consulting En	gineers				
Cost of redisign to	that the following wi include battery stora of on-site panel stora	ge including e	ngineering, de				he contract and SOW: : \$7,000
The SOW Price is changed as follows:							
Cı	urrent SOW Amount:		\$1,823,000.00				
Amour	nt <b>ADDED</b> to the SOW	:	\$14,200.00				
(or) A	Amount <b>DEDUCTED</b> fr	om the SOW:	\$0.00				
Re	vised SOW Amount:		\$1,837,200.0				
	V d. a.a. de II Calan				Cit		
Sign:	Kuykendall Solar			Sign:	City	of Avenal	
	<u> </u>			Name:			
Title: CEO	Kuykendall			Title:			
Date: 9/24/21				Date:			
9/27/21				Dutc.			

Oct 14, 2021 1 Pg. 75

### AGENDA ITEM NO. 10.- D



919 Skyline Blvd. Avenal, CA 93204 Phone: (559) 386-5766 Fax: (559) 386-0629

TO: The Honorable Mayor and City Council

FROM: Antony V. López, City Manager

DATE: October 14th, 2021

RE: Consider Entering into an M.O.U. with Avenal Rotary Club for 2021 Pistachio

**Days Celebration** 

### **INFORMATION:**

For over a decade, the Avenal Pistachio Days Festival has been a premier event in Avenal hosted by the local Avenal Rotary Club. The festivals activities have included closing down Kings Street to host bounce houses, food vendors, the Miss Teen Avenal pageant, concerts, religious services, fun runs, and many more activities. Because of the COVID-19 outbreak in 2020, Pistachio Days Festival last year was canceled. This year with the positive outlook on the fight against COVID-19, the Avenal Rotary Club is preparing to host the 11th Pistachio Days Festival starting October 13-17, 2021.

Although Pistachio Days Festival is now a staple of Avenal's culture and a long-lasting tradition, Staff is seeking formal consent by Council to collaborate and commit resources to this event in collaboration with Avenal Rotary. Examples of potential resources being used are: City facilities (which now have a charge to non-profits), staff time to help manage certain activities, advertising the event, and city equipment.

Staff has prepared a basic M.O.U. to be signed by both the City and Avenal Rotary Club to begin the process of more formally recognizing the collaboration between both the City and Avenal Rotary Club, and authorizing the waiving of fees for City facilities.

### **RECOMMENDATION:**

Staff is recommending, authorizing the City Manager to sign an M.O.U. with Avenal Rotary Club regarding the collaborations for the 2021 Pistachio Days Festival.

### **FISCAL IMPACT**:

None. This event was already budgeted by Community Activities. Small loss in revenue by waiving the rental fees for City facilities.

### MEMORANDUM OF UNDERSTANDING

# FOR USE OF CITY FACILITIES AND STAFF TIME PISTACHIO DAYS FESTIVAL 2021

This AGREEMENT is made and entered into by the City of Avenal and Avenal Rotary International Club (Rotary), to establish partnership on a yearly event - Pistachio Festival held on third week in the month of October.

WHEREAS, the Pistachio Festival will been organized and sponsored by Rotary every year and;

**WHEREAS**, Rotary in collaboration with the City of Avenal will coordinate event providing free facilities for use, and staff time as feasibly possible;

**NOW THEREFORE**, City of Avenal and Rotary, enter into this agreement.

Staffing: Rotary will manage the event site during use and assist possible by assigning volunteer staff to the location. Also, request to the City Manager or Community Activities Supervisor for staff help when need on-site during the Pistachio Festival.

Costs: All reasonable and eligible costs associated with this event and the operation of the Pistachio Festival area that include City facilities, equipment and associated systems directly related to their use in support of the event will be waived for consideration at the discretion of the City Manager.

Recordkeeping: Daily logs showing hours worked and equipment and materials used in this event will be kept by both Rotary and the City for purposes of accounting and record keeping.

Insurance: Both of the Parties to this Memorandum of Understanding agrees to indemnify and hold the other Party harmless from and against any and all loss and damage, and any and all claims, demands, suits, liabilities and payments, including cost of defense, arising in whole or in part, out of the negligent act or omission of the party, its officers, employees, agents or subcontractors, or the negligent act or omission of any person for which a party or subcontractor is held liable.

However, if any losses, damages, claims, demands, suits, liabilities and payments, including cost of defense, arise out of or result from the concurrent negligence of both parties, their officers, employees, agents, subcontractors or any other person for which a party is held liable, this indemnity provision shall be valid and enforceable only to the extent of the negligence of any indemnitor's officers, employees, agents, subcontractors, or any other person for which an indemnitor is held liable.

Amendments: This agreement may be amended at any time by signature approval of the parties' signatories or their respective designees.

Termination of Agreement: Each Party may withdraw at any time from this MOU, except as stipulated above, by transmitting a signed statement to that effect to the other Party. This MOU and the partnership created thereby will be considered terminated thirty (30) days at the conclusion of the final event of the 2021 Pistachio Days Festival activities

Capacity to Enter into Agreement: The persons executing this MOU on behalf of their respective entities hereby represent and warrant that they have the right, power, legal capacity, and appropriate authority to enter this MOU on behalf of the entity for which they sign.

ROTARY CLUB	CITY OF AVENAL
Cheryl L. Tuttle	Antony V. López, City Manager

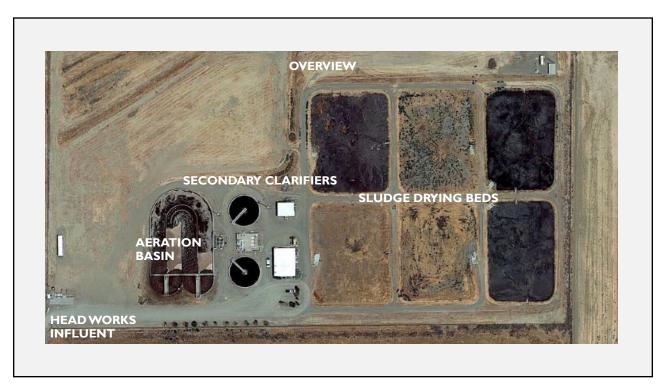
Oct 14, 2021 Pg. 77

# CITY OF AVENAL

WASTEWATER TREATMENT FACILITY
Proposed ARPA Projects

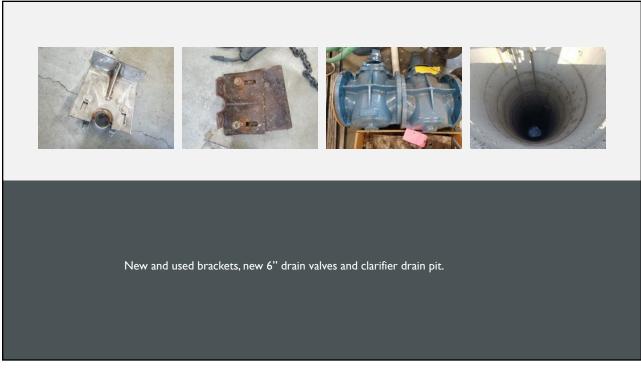
1













Clarifier drain pit which shows the two broken valves plus the broken brackets. The brackets would need to be replaced anyway since the valves are not identical to the existing. The drain pit is 23' deep with a 5' diameter. There is no ladder and possible toxic gases which make it a confined space.

7



New scum pump railing bracket along with pictures of broken bracket. Bracket sits about 10" deep in the scum pump pit that is 25' deep. There is no ladder making it a confined space.



9



Close up picture of RAS pump #2 which has already been patched due to corrosion. As far as repairs go, we would like to send it in for an estimate, we currently have a small leak we believe coming from the oil seal. Second picture is of all three pumps furthest away and closest are newer Vaughan chopper pumps installed in about 2000. Middle pump is an original used as a back up which was installed in 1987.



11

This is the 3" backflow device which is used to protect the potable water from any type of back pressure at the wastewater plant or loss of pressure in the water system. The last couple of years we have had to order rebuild kits to get it to pass certification, interior of unit is in bad shape. This is an original unit which was installed in 1987 when the plant was put online.



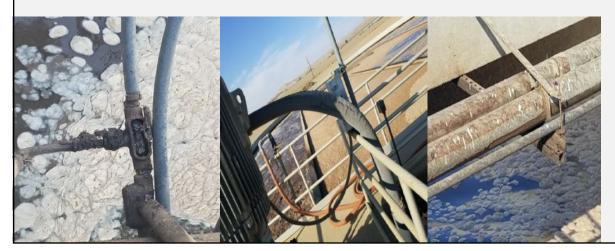
These are the two existing effluent pumps used to pump the treated water out the plant to the prison ponds. In the middle is an open connection point which I would like to use to install a portable diesel/gas powered pump that would be used in an emergency. I would like to purchase a 6" pump capable of pumping at least 1000 gpm.

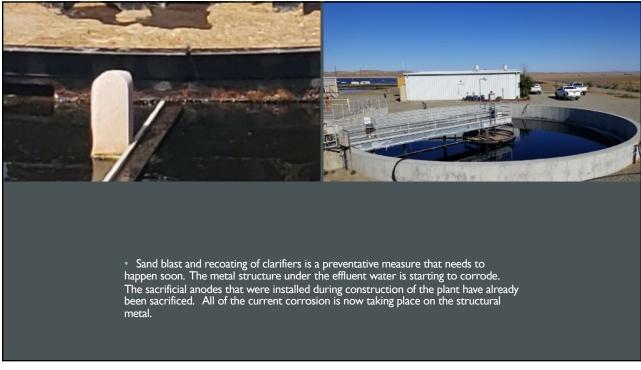




13

These are the electrical conduits that run power to the Aerators, lighting and electrical outlets on the aeration basin. As you can see in all the pictures corrosion has caused some major damage to the conduits. Right now, we have no lights or electrical outlet power, all the brackets and bracing holding the conduit in place are also corroded.





15



 Influent valve is stuck in the open position. This valve is used to isolate the headworks grinder for maintenance. We will need a new valve and installation.





	Wastewater Project list		Estimate
1	Install drain valves on North and South clarifiers.	\$	20,000.00
	Needed to drop and maintenance the clarifier equipment(inoperable		
2	Replace auger Quote JWC	\$	11,000.00
	Needed to pull grindings from WW. Keeps pumps from plugging		
3	Install scum pump, railing and float system	\$	10,000.00
	Needed to keep clarifiers clean from scum Possibly combine with drain valve job (inope	rabl	e)
4	Generator Main Panel needs replaced Quote Quinn	\$	8,526.64
	Needed for backup power.		
5	Rebuild or replace RAS pumps seals are out. 2 pumps	\$	15,000.00
	needed for treatment process		
6	New Employee OIT just until solar is installed		25,000
	Drop janitorial and use those funds plus solar to fund position year round		
6b	new truck	\$	20,000.00
	Will be needed if we get new employee. He will get my truck I will get new		
7	Replace 3" backflow	\$	4,000.00
	Needed for potable water saftey		
8	Backup 6" portable effluent pump	\$	15,000.00
	Needed for back up if we have issues with existing pumps		
9	Replace electric conduit on basin Quote Telstar	\$	14,000.00
	Needed for saftey and reliability of aerators		
10	Blast and Coat clarifiers and add cathodic anodes	\$	30,000.00
	Protect structue of the clarifiers. Life of cathoics is spent		
11	Replace influent valve	\$	20,000.00
	needed to be able to maitenance grinder and auger		
12	Main slide gate Basin	\$	60,000.00
	Needed for treatment process allows us to raise and lower level of basin		
13	Drain/Scum pit valve	\$	10,000.00
	Possibly combine with scum pump replacement		
14	Torque sensor south clarifier	\$	5,000.00
	Needed to protect the rake system on the clarifier		
15	Pond drain valve.	\$	3,000.00
	used to isolate pond from drain system		
16	Level banks around sludge ponds	\$	20,000.00
	needed to increase holding capacity of each pond		
17	Auger/grinder railing system	\$	30,000.00
	Needed to replace corroded railing in system now. Not repairable		
	T		220 526 64
	Total	\$	320,526.64

### American Rescue Plan Act (ARPA) Funds

Funds Allocated \$3,228,530.00

Е	ligi	b	le	U	ses

1. Respond to COVID-19 and mitigate the spread	2. Replace lost revenue	3. Premium Pay	4. Invest in water/ sewer/broadband infrastructure
Sustainability Category			Running Total
A. One Time Cost	B. Expense Previously Covered by GF or Other Fund	C. Long Term Cost Needing Sustainable Funding Source	\$ 2,070,832.64
Droposed Eveneses	Cost	Use	
Proposed Expenses	Direct Community Respo		Category
Community Communications (Digital Signs,			
Text, Phone Tree) <b>ESTIMATE</b>	\$ 300,000.00	1	Α
Banner/Sign Printer with supplies	\$ 30,000.00	1	A
Masks, cleaning supplies	\$ 10,000.00	1	A
School Partnership for Open Spaces	7 10,000.00		<u> </u>
ESTIMATE	\$ 50,000.00	1	B & C
Walk-in Fridge	\$ 20,000.00	1	A
Total Estimate	\$ 410,000.00		<u> </u>
	ation Improvements for Re	mote Work/Public Intera	action
IT Server (See Attached)	\$ 23,000.00	1 & 4	A
Laptops & Accessories for staff, WFH (See			
Attached)	\$ 47,000.00	1 & 4	Α
Security Upgrade to all facilities (key fobs,	7 17,000.00	10.1	7.
cameras) <b>ESTIMATE</b>	\$ 50,000.00	1	A & B
Office Communications (Phone System)		_	7.02
Upgrade (ESTIMATE)	\$ 50,000.00	1	A & B
OpenGov Financial Software upgrade and		-	7100
annual cost up to 2022	\$ 205,306.00	1 & 4	A & B
Publish Municipal Code Online	\$ 20,000.00	1	A & C
Council Meeting Software & iPads	\$ 20,000.00	1	A & C
Total Estimate	\$ 415,306.00	_	7140
. 500. 250	Reinstate Staff		
Reinstate PW Positions (2 PW 1 CE) for up			
to two years (ESTIMATE)	\$ 250,000.00	1	С
, , ,	,		
Reinstace Community Activities Part Time			
Staff for up to two years (ESTIMATE)	\$ 50,000.00	1	С
Total Estimate	\$ 300,000.00	<u> </u>	
	ter/Sewer/Broadband Infra	astructure	
Waste Water Projects (See Attached)	\$ 320,526.64	4	A & B
- ,	,		
Water Treatment Projects (See Attached)	\$ 595,000.00	4	A & B
Broadband upgrade for Public Facilities			
(ESTIMATE)	\$ 30,000.00	1 & 4	Α
Total Estimate	\$ 945,526.64		-
	-	٦	
Running Total	\$ 2,070,832.64	J	

Other possible needs Replace lost revenue/Premium Pay
Improvements at Vets Hall for community use - fitness equipment, tables/chairs if Wonderful Grant is denied
Central storage for Community Activities supplies
Electric vehicles for Animal Control & Community Activities