



**REGULAR JOINT MEETING OF THE
CITY COUNCIL, SUCCESSOR AGENCY, MONTCLAIR HOUSING CORPORATION,
MONTCLAIR HOUSING AUTHORITY, AND MONTCLAIR COMMUNITY FOUNDATION**

AGENDA

Monday, March 15, 2021
7:00 p.m.

Zoom Link: <https://zoom.us/j/95239872725>

Dial Number: 1-(669)-900-6833

Meeting ID: 952-3987-2725

*As a courtesy, please place yourself on mute while the meeting is in session, unless speaking (Dial *6 on the phone to toggle mute), and turn off/mute/disable all video/web cameras.*

*Persons wishing to make a public comment or speak on an agenda item, including public hearing and closed session items, are requested to complete a Virtual Speaker Card (VSC) at <https://www.cityofmontclair.org/public-comment/>. The Mayor/Chair (or the meeting's Presiding Officer) will recognize those who have submitted a VSC at the time of the item's consideration and invite those individuals to provide comments on the item at that time. Those who did not fill out a VSC will have an opportunity to speak after by using the "raise hand" function on the Zoom meeting platform or over the phone by dialing *9. Written comments (200-word limit per agenda item, and 200-word limit for all non-agenda items combined) and requests to speak may instead be emailed to cityclerk@cityofmontclair.org.*

Audio recordings of Council meetings are available on the City's website at <https://www.cityofmontclair.org/departments/public-meetings/> and can be accessed by the end of the next business day following the meeting.

- I. CALL TO ORDER** City Council [CC], Successor Agency Board [SA],
Montclair Housing Corporation Board [MHC],
Montclair Housing Authority Commission [MHA],
Montclair Community Foundation Board [MCF]

II. INVOCATION

In keeping with our long-standing tradition of opening our Council meetings with an invocation, this meeting may include a nonsectarian invocation. Such invocations are not intended to proselytize or advance any faith or belief or to disparage any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

- A. COVID-19 Community Recognition Award

VI. PUBLIC COMMENT

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Each speaker will be afforded up to five minutes to address the City Council/Boards of Directors/Commissioners. (Government Code Section 54954.3).

If you did not submit a Virtual Speaker Card and would like to speak on an item that is on the agenda, please request to speak during Public Comment to announce the agenda item on which you would like to comment so you may be called on to provide your comments at the time of that item's consideration.

Under the provisions of the Brown Act, the meeting bodies are prohibited from participating in substantial discussion of or taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

- A. First Reading — Consider Ordinance No. 21-997 Amending Section 2.12.020 of the Montclair Municipal Code Related to Campaign Contribution Limits in Accordance with Assembly Bill 571 [CC]

Consider Setting a Public Hearing to Consider Adoption of Ordinance No. 21-997 on Monday, April 5, 2021, at 7:00 p.m. [CC] 4

VIII. CONSENT CALENDAR

A. Approval of Minutes

- 1. Adjourned Meeting — February 24, 2021 [CC]
- 2. Regular Joint Meeting — March 1, 2021 [CC/SA/MHC/MHA/MCF]

B. Administrative Reports

- 1. Consider Receiving and Filing of Treasurer’s Report [CC] 8
- 2. Consider Approval of Warrant Register & Payroll Documentation [CC] 9
- 3. Consider Receiving and Filing of Treasurer’s Report [SA] 10
- 4. Consider Approval of Warrant Register [SA] 11
- 5. Consider Receiving and Filing of Treasurer’s Report [MHC] 12
- 6. Consider Approval of Warrant Register [MHC] 13
- 7. Consider Receiving and Filing of Treasurer’s Report [MHA] 14
- 8. Consider Approval of Warrant Register [MHA] 15
- 9. Consider Approval of the Fiscal Year 2020-21 Schedule of Recommendations from the Community Activities Commission for Community Benefits Funding [CC] 16
- 10. Consider Authorizing the Receipt of a Second Allocation of Community Development Block Grant (CDBG-CV3) Funds in the Amount of \$210,620 to Continue to Respond to the COVID-19 Public Health Crisis [CC] 20
- 11. Consider Approval of Grant Deed No. 1683 Transferring a Remnant Parcel on Helena Avenue to the Adjacent Property Owners [CC]
Consider Authorizing Staff to Record Grant Deed No. 1683 with the Office of the San Bernardino County Recorder [CC] 22
- 12. Consider Acceptance of Grant Deed No. 1684, an Easement for Construction, Maintenance, and Use of Sidewalks And Appurtenances Located at 4288 Holt Boulevard (APN 1009-514-06) [CC]
Consider Authorizing Staff to Record Grant Deed No. 1684 with the Office of the San Bernardino County Recorder [CC] 30
- 13. Consider Authorizing Liberty Manufacturing, Inc. to Mine the Ballistic Rubber Bullet Trap in the Firearms Shooting Range to Remove Excess Debris and Recycle Recovered Metals [CC] 34

- 14. Consider Declaring a 2002 Dodge Dakota Cadet Truck and a 2006 Chevrolet Impala Administration Vehicle as Surplus and Available for Sale at Auction [CC] 36
- 15. Consider Declaring Certain City Property Surplus and Available for Auction or Destruction [CC] 37

C. Agreements

- 1. Consider Approval of Agreement No. 21-14, Amendment No. 2 to Agreement No. 18-34 with the San Bernardino County Department of Aging and Adult Services to Provide Additional Funding to Support the Senior Citizen Transportation Program [CC] 43
- 2. Consider Approval of Agreement No. 21-15 with Vigilant Solutions, LLC for Investigative Data Platform Access [CC]

Consider Authorizing a \$3,500 Allocation from the SB 509 Public Safety Fund and a \$4,250 Appropriation from the Prop 30/AB 109 Fund for Costs Associated with Agreement No. 21-15 [CC] 46

D. Resolutions — None

IX. PULLED CONSENT CALENDAR ITEMS

X. COUNCIL WORKSHOP

A. Redevelopment Foundation Areas

(The City Council may consider continuing this item to an adjourned meeting on Monday, April 5, 2021, at 5:45 p.m.)

XI. COMMUNICATIONS

- A. Department Reports — None
- B. City Attorney
- C. City Manager/Executive Director
- D. Mayor/Chairperson
- E. Council Members/Directors
- F. Committee Meeting Minutes *(for informational purposes only)*
 - 1. Personnel Committee Meeting — March 2, 2020 [CC] 59

XII. ADJOURNMENT

The next regular joint meeting of the City Council, Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commission, and Montclair Community Foundation Board will be held on Monday, April 5, 2021, at 7:00 p.m.

Reports, backup materials, and additional materials related to any item on this Agenda distributed to the Acting Bodies after publication of the Agenda packet are available for public inspection in in the Office of the City Clerk between 7:00 a.m. and 6:00 p.m., Monday through Thursday. Pursuant to the Governor’s Executive Orders in relation to the COVID-19 pandemic, please call the City Clerk’s Office at (909) 625-9416 or send an e-mail to cityclerk@cityofmontclair.org to request such review of items via e-mail.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office at (909) 625-9416 or e-mail cityclerk@cityofmontclair.org. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Andrea M. Phillips, City Clerk, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 72 hours prior to this meeting on the City’s website at <https://www.cityofmontclair.org/departments/public-meetings/> and on the bulletin board adjacent to the north door of Montclair City Hall at 5111 Benito Street, Montclair, CA 91763 on Thursday, March 11, 2021.