



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

to be held in the Council Chambers
5111 Benito Street, Montclair, California

Monday, June 7, 2021
7:00 p.m.

Remote Participation Information:

Zoom Link: <https://zoom.us/j/93717150550>

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

Meeting ID: 937-1715-0550

*If you want to make a public comment or speak on an agenda item, including public hearing and closed session items, please complete a Speaker Card in the Council Chambers or at <https://www.cityofmontclair.org/public-comment/>. The Mayor/Chair (or the meeting's Presiding Officer) will call on those who submitted requests to speak at the appropriate times during the meeting. Those who did not submit a request to speak who are present at the meeting location may raise their hand during Public Comment to request to speak. Those participating remotely may request speak using the "raise hand" function in Zoom or may dial *9 if on the phone, and then *6 to un-mute when called on to speak. Written comments (200-word limit per agenda item, and 200-word limit for all non-agenda items combined) and requests to speak can also be emailed to cityclerk@cityofmontclair.org at least one hour before the meeting begins.*

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.

AGENDA

- 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. Proclamation Declaring June 2021 as Pride Month in the City of Montclair

VI. PUBLIC COMMENT

*During Public Comment, you may comment on any subject that **does not** appear on this agenda. Each speaker has up to five minutes. The meeting's presiding officer may provide more or less time to accommodate speakers with special needs or a large number of speakers waiting in line. (Government Code Section 54954.3).*

*If you did not submit a Speaker Card and would like to speak on an item on the **Consent Calendar**, please raise your hand during Public Comment to announce the agenda item you would like to provide comments on. The presiding officer will pull the item from the Consent Calendar and will then call on you to speak at the time of the 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. Consider Adoption of Resolution No. 21-3311 Approving Tentative Tract Map No. 20384 to Create 20 Industrial Condominiums at 10680 Silicon Avenue within the “M-1” Limited Manufacturing Zone [CC] 4

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Regular Joint Meeting — May 17, 2021 [CC/SA/MHC/MHA/MCF] 91
- B. Administrative Reports
 - 1. Consider Receiving and Filing a Status Report on Emergency Contracting Procedures for the Pacific Electric Trail Bridge Replacement Project and Determining There is a Need to Continue the Action [CC] 12
 - 2. Consider Approval of Warrant Register & Payroll Documentation [CC] 14
 - 3. Consider Authorizing A \$1,150 Appropriation from the Prop 30/AB 109 Fund to Purchase Two Updated Trackers and Pay the Annual Usage Fee for Two Electronic Stakeout Tracker Systems [CC] 15
 - 4. Consider Authorizing a \$985 Appropriation from the Prop 30/AB 109 Fund to Pay the Annual Usage Fee for the Police Department’s Two LiveView GPS Tracking Units [CC] 16
- C. Agreements
 - 1. Consider Approval of Agreement No. 21-26 with AppleOne Employment Services to Provide Staffing Services for the Montclair After-School Program [CC] 17
 - 2. Consider Approval of Agreement No. 21-30 with the San Bernardino County Fire Protection District Authorizing the Receipt of \$14,576.57 from the FY2019 State Homeland Security Grant Program [CC]
Consider Authorizing a \$14,576.57 Appropriation from the Public Safety Grant Fund to Purchase One Hurst E-Draulic Cutter Tool, Spreader Stability Plate Kit, and Chain Set With Lock/Hook from L.N. Curtis [CC] 20
 - 3. Consider Approval of Agreement No. 21-31 with Ontario-Montclair School District for Utilization of the Family Resource Center for Case Management Services and to Support Operating Costs of the Facility [CC] 44
 - 4. Consider Approval of Agreement No. 21-32 with ServiceMaster 360 Premier Cleaning to Provide Custodial Services at the Family Resource Center [CC] 54
 - 5. Consider Approval of Agreement No. 21-33 Amending Agreement No. 18-23 with All City Management Services, Inc. for School Crossing Guard Services [CC] 66
- D. Resolutions
 - 1. Consider Adoption of Resolution No. 21-3312 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 76

IX. PULLED CONSENT CALENDAR ITEMS

X. COMMUNICATIONS

A. Department Reports

- 1. Police Department — Firework Enforcement Update

B. City Attorney

- 1. Request to Meet in Closed Session Pursuant to GC §54956.9(d)(1) Regarding Pending Litigation [CC]

Montclair v. Southern California Edison

- 2. Request to Meet in Closed Session Pursuant to GC §54956.9(d)(4) Regarding Potential Litigation [CC]

One Potential Case

- 3. Request to Meet in Closed Session Pursuant to GC §54957.6 Regarding Conference with City’s Designated Labor Negotiator Edward C. Starr [CC]

Agency: City of Montclair

Employee Assocs.: Management, Montclair City Confidential Employees Association, Montclair General Employees Association, Montclair Fire Fighters Association, and Montclair Police Officers Association

C. City Manager/Executive Director

D. Mayor/Chairperson

E. Council Members/Directors

F. Committee Meeting Minutes (for informational purposes only)

- 1. Real Estate Committee Meeting — March 15, 2021 [CC] 82
- 2. Public Works Committee Meeting — March 18, 2021 [CC] 85
- 3. Personnel Committee Meeting — May 17, 2021 [CC] 90

XI. CLOSED SESSION

XII. CLOSED SESSSION ANNOUNCEMENTS

XIII. 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, June 21, 2021, at 7:00 p.m.

Reports, backup materials, and additional materials related to any item on this Agenda distributed to the meeting bodies after publication of the Agenda packet are available for public inspection 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 documents via e-mail.

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, June 3, 2021.