



**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 21, 2021
7:00 p.m.

Remote Participation Information:

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

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

Meeting ID: 952-3987-2725

*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. Chamber of Commerce Presentation of Police Officer of the Year and Annual Achievement Awards

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 Setting a Public Hearing for Monday, July 19, 2021, at 7:00 p.m. in the City Council Chambers and Continuing Review and Consideration 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 to Said Public Hearing [CC] 5

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Regular Joint Meeting — June 7, 2021 [CC/SA/MHC/MHA/MCF] 127
- B. Administrative Reports
 - 1. Consider Receiving and Filing of Treasurer’s Report [CC] 12
 - 2. Consider Approval of Warrant Register & Payroll Documentation [CC] 13
 - 3. Consider Receiving and Filing of Treasurer’s Report [SA] 14
 - 4. Consider Approval of Warrant Register [SA] 15
 - 5. Consider Receiving and Filing of Treasurer’s Report [MHC] 16
 - 6. Consider Approval of Warrant Register [MHC] 17
 - 7. Consider Receiving and Filing of Treasurer’s Report [MHA] 18
 - 8. Consider Approval of Warrant Register [MHA] 19
 - 9. 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] 20
 - 10. Consider Authorizing a \$651,000 Transfer from the Park Development Fund in the Amounts of \$569,077.58 to the 2014 Lease Revenue Bond Fund to Cover the Purchase of Park Properties and \$81,922.42 to the Infrastructure Fund to Cover Unanticipated Current Project Costs and to Provide Funding for Future Infrastructure Improvements [CC] 22
 - 11. Consider Authorizing the Use of \$5,500 in State Asset Forfeiture Funds to Host the 2021 National Night Out Event [CC] 23
 - 12. Consider Concluding the Memorandum of Understanding with Inland Empire Utilities Agency (IEUA) for Participation in the Development of the Chino Basin Program [CC]
Consider Authorizing the City Manager to Provide Formal Notification of the Action to the IEUA Board of Directors and General Manager [CC] 14
 - 13. Consider Approval of the Payment for a One-Year Subscription Renewal of Zengine Application Software for the Montclair to College Program Through Wizehive, Inc. in the Amount of \$7,350 [MCF] 28
- C. Agreements
 - 1. Consider Approval of Agreement No. 21-22 with Consolidated Fire Agencies of San Bernardino County (CONFIRE) for Continued Dispatch and Communication Services [CC] 29

2. Consider Approval of Agreement No. 21-27 with Catering Systems, Inc. to Provide Meals for the City’s Senior Citizen Nutrition Program [CC] 46
3. Consider Approval of Agreement No. 21-28 with Nutrition Ink to Provide Nutrition Education Services for the City’s Senior Citizen Nutrition Program [CC] 68
4. Consider Approval of Agreement No. 21-29, a Memorandum of Understanding with the Montclair Firefighters’ Association for the Period of July 1, 2021 to June 30, 2026 [CC]
Consider Approving the Transfer of the Appropriate Additional Compensation from the Personnel Adjustment Reserve Fund to the General Operating Fund [CC] 75
5. Consider Approval of Agreement No. 21-33 with All City Management Services, Inc. for School Crossing Guard Services [CC] 78
6. Consider Approval of Agreement No. 20-34 with LAE Associates, Inc. for Program Management Assistance for the Highway Safety Improvement Program (HSIP) for the Ramona Avenue/Howard Street Roundabout Project [CC] 86
7. Consider Approval of Agreement 21-35 Amending Agreement No. 20-79 with EPT Design for Design Services for the Reeder Ranch Park Project [CC] 100
8. Consider Amending the 2019-2024 Capital Improvement Program Adding the Reeder Ranch Master Plan [CC]
Consider Authorizing an \$8,500 Appropriation of Community Development Block Grant (CDBG) Funds for Design of the Reeder Ranch Master Plan [CC]
Consider Approval of Agreement No. 21-36 with EPT Design for Design Services for the Reeder Ranch Master Plan [CC] 107

D. Resolutions — None

IX. PULLED CONSENT CALENDAR ITEMS

X. COUNCIL/MHC WORKSHOP

A. Fiscal Year 2021-22 Preliminary Budget Review [CC/MHC]

(The City Council/MHC Board may consider continuing this item to an adjourned meeting on Monday, June 28, 2021, at 6:00 p.m.)

XI. COMMUNICATIONS

A. Department Reports — None

B. City Attorney

1. 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

2. Closed Session Pursuant to Government Code Section 54956.8 Regarding Real Property Negotiations

Property: 5050 E. Arrow Hwy., Montclair (APN 1007-701-01)
Negotiating Parties: City of Montclair and Village Partners Ventures LLC
City Negotiator: Edward C. Starr, City Manager
Under Negotiation: Recommendations Regarding Purchase Price

C. City Manager/Executive Director

D. Mayor Pro Tem/Vice Chairperson

1. Notice of Cancellation of July 6, 2021 Regular Joint Meeting [CC/SA/MHC/MHA/MCF]
2. Notice of Special Meeting of the City Council and Montclair Housing Corporation Board on June 30, 2021, at 6:00 p.m. in the City Council Chambers to consider adoption of the City and MHC Budgets and to consider appointments to the Planning and Community Activities Commissions [CC/MHC]

E. Council Members/Directors

F. Committee Meeting Minutes (*for informational purposes only*)

1. Personnel Committee Meeting — June 7, 2021 [CC]

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XII. CLOSED SESSION

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT

The regular joint meeting of the City Council, Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commission, and Montclair Community Foundation Board scheduled for Monday, July 6, 2021 has been cancelled due to a lack of pressing business. The next regular joint meeting will be held on Monday, July 19, 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. Myrick, 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 17, 2021.