



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

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

Monday, November 1, 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](mailto: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]  
Montclair Public Financing Authority [MPFA]

**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 — None**

**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 — None**

**VIII. CONSENT CALENDAR**

|  |    |
|--|----|
| A. Approval of Minutes   |    |
| 1. Regular Joint Meeting — October 18, 2021 [CC/SA/MHC/MHA/MCF]  | 59 |
| B. Administrative Reports  |    |
| 1. Consider Approval of Warrant Register & Payroll Documentation [CC]  | 4  |
| 2. Consider Authorizing the Receipt of \$13,592.30 from the Fiscal Year 2021 Patrick Leahy Bulletproof Vest Partnership Program to Assist with the Cost of Ballistic Vests [CC]  | 5  |
| 3. Consider Approving the Purchase of Whole Turkeys and Assorted Items for the Montclair Holiday Food and Toy Basket Program [MCF]   | 6  |
| C. Agreements  |    |
| 1. Consider Approval of Agreement No. 21-66 with Greyhound Lines, Inc. for Shared Use of a Single Bus Bay for Daily Commercial Bus Passenger Service and Ground Space for an Employee-Operated Ticket Vending and Customer Service Kiosk at the Montclair Transcenter [CC]       | 7  |
| 2. Consider Approval of Agreement No. 21-67 with Graffiti Tracker Inc. for Continued Use of its Database to Track And Analyze Graffiti [CC]  |    |
| Consider Authorizing a \$3,300 Appropriation from the Prop 30/AB 109 Fund to Pay the Costs Associated with Agreement No. 21-67 [CC]  | 24 |
| 3. Consider Approval of Agreement No. 21-68 Amending Agreement No. 20-85 with Securitas Security Services USA, Inc. for Security Guard Services at the Montclair Transcenter [CC]  | 33 |
| 4. Consider Approval of Agreement No. 21-69 with San Bernardino County for Road Improvements in the County’s Jurisdiction Associated with the Central Avenue/Union Pacific Railroad Bridge Rehabilitation Project [CC]   | 35 |
| 5. 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]   |    |
| Consider Authorizing City Manager Edward C. Starr to Award and Sign Agreement No. 21-70 with the Lowest Responsive, Responsible Bidder for the Pacific Electric Trail Bridge Replacement Project in an Amount Not to Exceed \$200,000, Including a Construction Contingency [CC] | 44 |
| 6. Consider Amending the 2019-2024 Capital Improvement Program to Add the Modular Restroom Facility at the Montclair Transcenter Project [CC]  |    |
| Consider Authorizing Appropriations in the Amounts of \$275,000 from 2021 Lease Revenue Bond Funds and \$25,000 from Greyhound Lease Agreement No. 21-66 Funds for Costs Related to the Modular Restroom Facility at the Montclair Transcenter Project [CC]                      |    |
| Consider Authorizing Staff to Advertise for Bid Proposals for the Construction of the Modular Restroom Facility at the Montclair Transcenter Project [CC]  |    |

Consider Authorizing City Manager Edward C. Starr to Award and Sign Agreement No. 21-71 with the Lowest Responsive, Responsible Bidder for the Modular Restroom Facility at the Montclair Transcenter Project for a Not-to-Exceed Amount of \$120,000, Including a Construction Contingency [CC]

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D. Resolutions

1. Consider Adoption of Resolution No. 21-3325 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC]

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**IX. PULLED CONSENT CALENDAR ITEMS**

**X. COUNCIL WORKSHOP**

A. Determination of Infrastructure Projects to be Funded by Lease Revenue Bond Issue 2021A

*(The City Council may consider continuing this item to an adjourned meeting on Wednesday, November 10, 2021, at 6:00 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 — October 18, 2021 [CC]

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**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, November 15, 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. Please call the City Clerk's Office at (909) 625-9416 or send an e-mail to [cityclerk@cityofmontclair.org](mailto:cityclerk@cityofmontclair.org) to request 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](mailto: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, October 28, 2021.*