



**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, November 15, 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 — 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 — November 1, 2021 [CC/SA/MHC/MHA/MCF]

B. Administrative Reports	
1. Consider Receiving and Filing of Treasurer’s Report [CC]	5
2. Consider Approval of Warrant Registers & Payroll Documentation [CC]	6
3. Consider Receiving and Filing of Treasurer’s Report [SA]	7
4. Consider Approval of Warrant Register [SA]	8
5. Consider Receiving and Filing of Treasurer’s Report [MHC]	9
6. Consider Approval of Warrant Register [MHC]	10
7. Consider Receiving and Filing of Treasurer’s Report [MHA]	11
8. Consider Approval of Warrant Register [MHA]	12
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]	13
10. Consider Approval of Tentative Parcel Map No. 20375 Generally Located on the East Side of Monte Vista Avenue South of Palo Verde Street [CC] Consider Authorizing Staff to Record Parcel Map No. 20375 with the Office of the San Bernardino County Recorder [CC]	15
11. Consider Authorizing the City to Opt-In to the National Opioid Settlements and Permitting the City Manager to Sign Formal and Binding Documents on Behalf of the City Related to Participation in the Settlements [CC]	18
C. Agreements	
1. Consider Approval of Amendment No. 1 to Agreement No. 21-27 with Catering Systems, Inc. to Provide Meals for the City’s Senior Citizen Nutrition Program [CC]	20
2. 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]	23
3. Consider Approval of Agreement No. 21-72 Amending Agreement No. 13-41 with Mariposa Landscapes, Inc. for Landscape Maintenance Services [CC]	40
4. Consider Approval of Agreement No. 21-73 with Lexipol, LLC for Continued Maintenance of the Police Department Policy and Procedures Manual, Law Enforcement Daily Training Bulletins (DTB), and DTB Management Services [CC]	46
5. Consider Approval of Agreement No. 21-74 with Lexipol, LLC for Implementation and Management of the Fire Department Policy and Procedures Manual and Fire Service Daily Training Bulletins [CC]	57
6. Consider Approval of Agreement No. 21-75 with the San Bernardino County Office of Homeless Services for Access to the Homeless Management Information System [CC] Consider Authorizing the City Manager to Sign Agreement No. 21-75 [CC]	69

7. Consider Approval of Agreement No. 21-76 with Marlow Innovations Inc. dba AFR Engine for Facial Recognition Software Platform Access [CC]
Consider Authorizing a \$5,000 Appropriation from the Prop 30/AB 109 Fund to Pay the Costs Associated with Agreement No. 21-76 [CC] 78
8. Consider Approval of Agreement No. 21-77 with Yao Engineering, Inc. for Electrical Engineering and Design Services for a New Main Switchboard and Standby Generator at the Civic Center [CC]
Consider Authorizing the City Manager to Amend the Scope of Services as Necessary for a Contingency Amount Not to Exceed \$5,000 [CC]
Consider Authorizing a \$36,390 Appropriation from 2021A Lease Revenue Bond Proceeds to Pay for Costs Associated with Agreement No. 21-77 [CC] 83
9. Consider Approval of Agreement No. 21-78 with GovernmentJobs.com, Inc. dba NEOGOV for Hosting and Support Services for Recruitment, Selection, Onboarding, Performance, and Tracking Software [CC]
Consider Authorizing a \$38,666 Transfer from the General Fund Technology Reserve Fund to the General Operating Fund for Costs Associated with Agreement No. 21-78 [CC] 110

D. Resolutions

1. Consider Adoption of Resolution No. 21-3326 Making Factual Findings in Compliance with AB 361 and Establishing Procedures for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies, Including the COVID-19 Public Health Emergency, for the Period of November 15, 2021 through December 15, 2021 [CC] 156
2. Consider Adoption of Resolution No. 21-3327 Adopting Chapter 10 of the Caltrans Local Assistance Procedures Manual as the City's Policy for the Procurement of Architectural and Engineering Services for State- and Federally-Funded Transportation Projects [CC] 162

IX. PULLED CONSENT CALENDAR ITEMS

X. COMMUNICATIONS

A. Department Reports

1. Human Services Department — Upcoming Holiday Programs
2. Police Department — Flock ALPR Cameras

B. City Attorney

1. Request to Meet in Closed Session Pursuant to Government Code §54956.9(d)(1) Regarding Pending Litigation [CC]
Sully-Miller Construction v. City of Montclair
2. Request to Meet in Closed Session Pursuant to Government Code §54956.9(d)(2) Regarding Initiation of Litigation [CC]
1 Potential Case

- C. City Manager/Executive Director
 - D. Mayor/Chairperson
 - 1. Cancellation of Monday, December 6, 2021 Regular Joint Meeting [CC/SA/MHC/MHA/MCF]
 - E. Council Members/Directors
 - F. Committee Meeting Minutes *(for informational purposes only)*
 - 1. Personnel Committee Meeting — November 1, 2021 [CC] 165
- XI. CLOSED SESSION**
- XII. CLOSED SESSION ANNOUNCEMENTS**
- XIII. 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, December 6, 2021 has been cancelled due to a lack of quorum. The next regular joint meeting will be held on Monday, December 20, 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 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 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 Wednesday, November 10, 2021.