



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

NOTICE

**THIS MEETING WILL BE CONDUCTED VIA WEBINAR/TELECONFERENCE
THE COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC**

In accordance with Government Code section 54953(e) et seq. (AB 361) to ensure the health and safety of the public by limiting human contact that could spread COVID-19, this meeting will be conducted remotely via the Zoom virtual meeting platform. There will be no in-person meeting location; however, the public may participate using the methods described below using a telephone or an internet-connected electronic device.

**Monday, February 7, 2022
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 Virtual Speaker Card at <https://www.cityofmontclair.org/public-comment/>. The Mayor/Chair (or the meeting's Presiding Officer) will call on those who have submitted a request to speak at the appropriate time. Those who did not submit a request to speak may request speak 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 can also be sent in via email to cityclerk@cityofmontclair.org.*

Video recordings of Council meetings are available on the City's website at <https://www.cityofmontclair.org/council-meetings/> and can be accessed by the end of the 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

This meeting may include a nonsectarian invocation, which is 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 Virtual Speaker Card and would like to speak on an item on the **Consent Calendar**, please raise your hand (or dial *9 on the phone) 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 — January 18, 2022 [CC/SA/MHC/MHA/MCF] 56

B. Administrative Reports

1. Consider Approval of Warrant Register & Payroll Documentation [CC] 4

2. 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] 5

3. Consider Approval of Parcel Map No. 20507 Generally Located on the East Side of Monte Vista Avenue South of Palo Verde Street [CC]
Consider Authorizing Staff to Record Parcel Map No. 20507 with the Office of the San Bernardino County Recorder [CC] 7

C. Agreements

1. Consider Approval of Agreement No. 22-08 with RSG for Financial, Analytical, and Advisory Services Related to Affordable Housing [CC] 10

2. Consider Award of Contract to Gentry Brothers, Inc., in the Amount of \$3,598,603.23 for Construction of the Zone 5 and 6 Street Rehabilitation Project [CC]
Consider Approval of Agreement No. 22-09 with Gentry Brothers, Inc., for Construction of the Zone 5 and 6 Street Rehabilitation Project [CC]
Consider Authorization of a \$400,000 Construction Contingency for the Zone 5 and 6 Street Rehabilitation Project [CC] 33

3. Consider Approval of Agreement No. 22-10-I-108 (Case No. 2022-02), an Irrevocable Annexation Agreement with Juan Rodriguez and Lorena Ayala for 4751 Howard Street, Montclair (APN 1012-331-06-0000) [CC] 40

D. Resolutions

1. Consider Adoption of Resolution No. 22-3334 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 46

2. Consider Adoption of Resolution No. 22-3336 Making Factual Findings in Compliance with AB 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of February 7, 2022, Through March 9, 2022 [CC] 52

IX. PULLED CONSENT CALENDAR ITEMS

X. COUNCIL WORKSHOP

A. Fiscal Year 2021-22 Midyear Budget Review

(The City Council may consider continuing this item to an adjourned meeting on Wednesday, February 16, 2022, at 6:00 p.m. via Zoom webinar/teleconference)

XI. COMMUNICATIONS

A. Department Reports

1. Police Department

- Military Equipment Use Policy
- American Red Cross Blood Donation Drive sponsored by Montclair Police Department — Monday, February 22, 2022, from 2:00 to 8:00 p.m. at the Montclair Community Center

B. City Attorney

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

Property: 9671 Central Avenue, Montclair (2 parcels, APNs 1008-611-16 & 1008-611-17)

Negotiating Parties: City of Montclair and RAMI, MUKESH & SMITA REV LIV TR

City Negotiator: Edward C. Starr, City Manager

Under Negotiation: Recommendations Regarding Purchase Price

C. City Manager/Executive Director

D. Mayor/Chairperson

E. Council Members/Directors

F. Committee Meeting Minutes — None

XII. CLOSED SESSION

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. 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 Tuesday, February 22, 2022, 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 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/agendas/> and on the bulletin board adjacent to the north door of Montclair City Hall at 5111 Benito Street, Montclair, CA 91763 on Thursday, February 3, 2022.