



**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, May 16, 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 submit 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 online 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.*

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

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. Monte Vista Water District Update on Emergency Conservation Regulations

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. First Reading — Consider Ordinance No. 22-1001 Amending Sections Within Chapters 6.02; Amending Section 6.16.020; Repealing Sections 6.16.025 and 6.16.030; and Adding Chapter 6.17 to the Montclair Municipal Code Establishing a Mandatory Organic Waste Disposal Reduction Program [CC]

Consider Setting a Public Hearing for Monday, June 6, 2022, at 7:00 p.m. in the City Council Chambers to Consider Second Reading and Adoption of Ordinance No. 22-1001 [CC]

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VIII. CONSENT CALENDAR

- A. Approval of Minutes

- 1. Regular Joint Meeting — May 2, 2022 [CC/SA/MHC/MHA/MCF] 259

- B. Administrative Reports

- 1. Consider Receiving and Filing of Treasurer’s Report [CC] 30
 - 2. Consider Approval of Warrant Registers & Payroll Documentation [CC] 31
 - 3. Consider Receiving and Filing of Treasurer’s Report [SA] 32
 - 4. Consider Approval of Warrant Register [SA] 33
 - 5. Consider Receiving and Filing of Treasurer’s Report [MHC] 34
 - 6. Consider Approval of Warrant Register [MHC] 35
 - 7. Consider Receiving and Filing of Treasurer’s Report [MHA] 36
 - 8. Consider Approval of Warrant Register [MHA] 37

- 9. Consider Approval of Tract Map No. 20273 Located on the North Side of Arrow Highway Near Fremont Avenue [CC]

Consider Authorizing Tract Map No. 20273 to be Recorded with the Office of the San Bernardino County Recorder Subject to Final Approval by the City Engineer [CC]

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- C. Agreements

- 1. Consider Approval of Agreement No. 22-11 with the San Bernardino County Office of Emergency Services Authorizing the Receipt of \$19,472 from the FY 2020 Homeland Security Grant Program [CC]

Consider Authorizing a \$19,472 Appropriation from the Public Safety Grant Fund to Purchase Communications Equipment for the Command Trailer and a Walk-Through Metal Detector for the Police Station [CC]

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- 2. Consider Authorizing a \$1,076,905 Appropriation from 2021 Lease Revenue Bond Funds for the Preparation of Preliminary Design Plans for Selected Roadways in the North Montclair Downtown Specific Plan (NMDSP) and Montclair Place District Specific Plan (MPDSP) [CC]

Consider Approval of Agreement No. 22-32 with Moule & Polyzoides for the Preparation of Preliminary Design Plans for Selected Roadways in the NMDSP & MPDSP Subject to Any Revisions Deemed Necessary by the City Attorney [CC]

Consider Authorizing the City Manager to Amend the Scope of Services as Necessary for a Contingency Amount Not to Exceed \$133,500 [CC]

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3. Consider Approval of Agreement No. 22-34 with Advanced Creative Concrete to Construct a Concrete Foundation for a Ventilation Training Prop at the Fire Department Training Facility [CC]	84
4. Consider Approval of Agreement Nos. 22-38 and 22-39 with the County of San Bernardino to Provide for the Receipt of Grant Funds from the 2020 and 2021 Justice Assistance Grant Awards [CC] Consider Authorizing City Manager Edward C. Starr to Sign Said Agreements [CC]	92
5. Consider Approval of Agreement No. 22-41 with AppleOne Employment Services to Provide Staffing Services for the Montclair After-School Program [CC]	156
6. Consider Approval of Agreement No. 22-42 with Crafton Hills College Authorizing the Fire Department to Provide Clinical Training for Emergency Medical Students [CC]	159
7. Consider Authorizing the Police Department to Contract with a Reputable Manufacturer for the Purchase of a Tactical Armored Vehicle Defined as Military Equipment Under Assembly Bill 481 [CC] Consider Approval of Agreement No. 22-43 with San Bernardino County to Provide Funding for the Sole Purchase of a Tactical Armored Vehicle, Required Radio Components and Installation, and Graphics, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] Consider Authorizing Receipt of \$336,600 from San Bernardino County for the Sole Purchase of a Tactical Armored Vehicle, Required Radio Components and Installation, and Graphics [CC]	166
8. Consider Approval of Agreement No. 22-45 with ServiceMaster 360 Premier Cleaning to Provide Custodial Services at the Family Resource Center Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	183
9. Consider Approval of Agreement No. 22-46 with Ontario-Montclair School District for Utilization of the Family Resource Center for Case Management Services and to Support Operating Costs of the Facility Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	195
10. Consider Approval of Agreement No. 22-48 with Mt. San Antonio College Authorizing the Fire Department to Provide Clinical Training for Emergency Medical Students [CC]	205
11. Consider Approval of Agreement No. 22-49 with 5060 Montclair Plaza Lane Owner, LLC, a Reimbursement Agreement Related to the Development of Property Generally Located on the Southwest Corner of Central Avenue and Moreno Street Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	217
 D. Resolutions	
1. Consider Adoption of Resolution No. 22-3348 Making Factual Findings in Compliance with AB 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of May 16, 2022, through June 15, 2022 [CC]	252

IX. PULLED CONSENT CALENDAR ITEMS

X. BUSINESS ITEMS

- A. Consider Approval of an Extension to the Requirement, as Provided For in Resolution No. 22-3344, for Council Member Benjamin Lopez to Attend City-Approved Sexual Harassment Prevention Training from “within Thirty (30) Calendar Days” to “within Sixty (60) Calendar Days” Following Adoption of Said Resolution [CC]

Consider Authorizing a \$5,000 Transfer From the Contingency Account to City Attorney Program Account No. 1001-4801-52290-400 (Legal Services and Court Costs) to Provide Specialized Sexual Harassment Prevention Training for Council Member Lopez as Required by Resolution No. 22-3344 [CC]

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XI. COMMUNICATIONS

A. Department Reports

1. Human Services — Upcoming Events and Programs

B. City Attorney

1. Request for City Council to Meet in Closed Session Pursuant to Government Code §54956.9(d)(4) Regarding Potential Litigation [CC]

One Potential Case

C. City Manager/Executive Director

D. Mayor/Chairperson

1. Announcement of Vacancies on Community Activities Commission (4)
Apply at www.cityofmontclair.org by May 18, 2022 at 5:30 p.m.
2. Consider Scheduling Meetings for Fiscal Year 2022-23 Preliminary Budget Review Presentation and Budget Adoption, Tentatively Proposed for Wednesday, June 22, 2022, at 6:00 p.m., and Tuesday, June 28, 2022, at 6:00 p.m. in the City Council Chambers [CC/MHC]

E. Council Members/Directors

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

1. Personnel Committee Meeting — May 2, 2022 [CC]

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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 Monday, June 6, 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 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, May 12, 2022.