



**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 6, 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

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. Second Reading — Consider Adoption of Ordinance No. 22-1001 Amending Sections Within Chapter 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]**

- B. Consider Adoption of Resolution No. 22-3350 Granting Final Adoption of the 5006 and 5010 Mission Boulevard Industrial Warehouse Project Initial Study/Mitigated Negative Declaration (SCH#2022030195) and Mitigation Monitoring and Reporting Program, and Approving the Project Under Case No. 2022-07 [CC]

Consider Adoption of Resolution No. 22-3351 Approving a General Plan Amendment to Change the Land Use Designation of Two Parcels Totaling 2.5 Acres from “General Commercial” to “Business Park” [CC]

Consider Adoption of Resolution No. 22-3352 Approving Tentative Parcel Map No. 20393 to Merge Three Parcels Into a Single 5.13-Acre Site at 5006 and 5010 Mission Boulevard [CC]

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VIII. CONSENT CALENDAR

- A. Approval of Minutes

- 1. Regular Joint Meeting — May 16, 2022 [CC/SA/MHC/MHA/MCF]

336

- B. Administrative Reports

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

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- 2. Consider Authorizing Mayor Dutrey to Sign a Letter of Support for Governor Newsom’s Proposed CARE Court Program [CC]

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- 3. Consider Amending the 2019-2024 Capital Improvement Program to Add the Fire Station No. 2 Landscaping Project [CC]

Consider Authorizing a \$30,000 Appropriation from 2021 Lease Revenue Bond Funds for Costs Related to the Construction of the Fire Station No. 2 Landscaping Project [CC]

Consider Approving the Plans and Specifications and Authorizing Staff to Advertise for Bid Proposals for the Fire Station No. 2 Landscaping Project [CC]

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- 4. Consider Authorizing the Purchase of Four Pepper Projectile Systems, Spare Tanks, and Projectiles, Defined as Military Equipment Under Assembly Bill 481 [CC]

Consider Authorizing a \$5,700 Appropriation from the Federal Asset Forfeiture Fund to Purchase Four Pepper Projectile Systems, Spare Tanks, and Projectiles [CC]

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- 5. Consider Authorizing the Purchase of a Lenco BearCat G3 Tactical Armored Vehicle, Defined as Military Equipment Under Assembly Bill 481, and Required Radio Components, Installation, and Applied Graphics in the Total Amount of \$336,600 from the Public Safety Grant Fund [CC]

Consider Authorizing a \$2,110.24 Appropriation from the Federal Asset Forfeiture Fund to Purchase an Armored Oil Pan Guard for the Lenco BearCat G3 Tactical Armored Vehicle [CC]

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- C. Agreements

- 1. Consider Approval of Agreement No. 22-20 Amending Agreement No. 05-03 with San Bernardino County Transportation Authority (SBCTA Contract No. 22-1002771) Assigning Maintenance Responsibilities to the City of Montclair for the Portion of the Pacific Electric Trail Between Monte Vista Avenue and Claremont Boulevard, Subject to Any Revisions Deemed Necessary by the City Attorney [CC]

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2. Consider Approval of Agreement No. 22-47 with the San Bernardino County Office of Emergency Services Authorizing the Receipt of \$16,186 from the FY 2021 Emergency Management Performance Grant/American Rescue Plan Act [CC]
Consider Authorizing Director of Public Safety/Police Chief Robert Avels to Sign Said Agreement [CC]
Consider Authorizing a \$16,186 Appropriation from the Public Safety Grant Fund for the Purchase of Equipment to Upgrade the Emergency Operations Center (EOC) [CC]
Consider Authorizing Appropriations from the Contingency Fund in the Amounts of \$16,186 as a Dollar-for-Dollar Match to Receive the Grant Funds, and \$6,056.82 to Cover the Remaining Balance of the EOC Upgrade Costs [CC] 140
3. Consider Approval of Agreement No. 22-50 with Chaffey Joint Union High School District for Specialized Law Enforcement Services During Fiscal Year 2022-23, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 153
4. Consider Amending the 2019-2024 Capital Improvement Program to Add the Sunset Park Improvement Project [CC]
Consider Approval of Agreement No. 22-52 with L.D. King, Inc., for Design Services for the Sunset Park Improvement Project in the Amount of \$248,990, Subject to Any Revisions Deemed Necessary by the City Attorney [CC]
Consider Authorizing a \$50,388 Appropriation from California Department of Parks and Recreation Per Capita Grant Funds and a \$198,602 Appropriation from 2021 Lease Revenue Bond Funds for Design Services for the Sunset Park Improvement Project [CC] 158
5. Consider Approval of Agreement No. 22-56 with CPS HR Consulting for Recruitment Test Rental Services [CC]
Consider Authorizing Human Services Director Marcia Richter to Sign Said Agreement and Related Documents [CC] 184
6. Consider Approval of Agreement No. 22-57 with the San Bernardino County Department of Aging and Adult Services to Accept an Award to Provide the Senior Citizen Nutrition Program [CC]
Consider Authorizing Human Services Director Marcia Richter to Sign Said Agreement and Any Amendments Thereto [CC] 193
7. Consider Approval of Agreement No. 22-58 with Ontario-Montclair School District to Support the Montclair After-School Program, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 281
8. Consider Approval of Agreement No. 22-59 with Ontario-Montclair School District to Support the Montclair After-School Summer Expanded Learning Program, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 296

D. Resolutions

1. Consider Adoption of Resolution No. 22-3349 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 311

- 2. Consider Adoption of Resolution No. 22-3353 Correcting the Appropriations Limit Established for Fiscal Year 2021-22 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code [CC] 317
- 3. Consider Adoption of Resolution No. 22-3354 Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the Sunset Park Beautification Project [CC] 319
- 4. Consider Adoption of Resolution No. 22-3355 Making Factual Findings in Compliance with AB 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of June 6, 2022, through July 6, 2022 [CC] 322
- 5. Consider Adoption of Resolution No. 22-3356 Approving a List of Projects to be Funded in FY 2022-23 by Senate Bill 1, the California Road Repair and Accountability Act of 2017 [CC] 326

IX. PULLED CONSENT CALENDAR ITEMS

X. 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 Section 54957.6 Regarding Conference with Designated Labor Negotiator Edward C. Starr [CC]

Agency: City of Montclair
Employee Management
Associations: Montclair City Confidential Employees Association
Montclair General Employees Association
Montclair Fire Fighters Association
Montclair Police Officers Association

C. City Manager/Executive Director

D. Mayor/Chairperson

E. Council Members/Directors

F. Committee Meeting Minutes (for informational purposes only)

- 1. Public Works Committee Meeting — March 17, 2022 330
- 2. Personnel Committee Meeting — May 16, 2022 335

XI. CLOSED SESSION

XII. CLOSED SESSION ANNOUNCEMENTS

XIII. 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 20, 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, June 2, 2022.