



**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, February 6, 2023
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. Chino Basin Water Conservation District's Groundwater Basin and Sustainability Tour

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. Consider Projects and Prioritization of Funding for the Fiscal Year 2023-24 Community Development Block Grant Program [CC] 4

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Regular Joint Meeting — January 17, 2023 [CC/SA/MHC/MHA/MCF] 79
- B. Administrative Reports
 - 1. Consider Approval of Warrant Register & Payroll Documentation [CC] 5
 - 2. Consider Authorizing a \$20,666.08 Allocation from the Building Maintenance Reserve Fund to Replace the Damaged Automatic Sliding Doors on the South Entrance of City Hall [CC] 6
 - 3. Consider Authorizing a \$35,000 Allocation from the Building Maintenance Reserve Fund for the Purchase and Installation of New Automatic Sliding Doors on the West Entrance of City Hall [CC] 9
 - 4. Consider Authorizing an Allocation of up to \$100,000 from the Building Maintenance Reserve Contingency Fund for the Replacement of the Splash Pad Surface Tiles [CC] 12
 - 5. Consider Authorizing the Purchase of a 2023 Chevrolet Blazer 2LT Vehicle for the Police Department Fleet from Mountain View Chevrolet in the Total Amount of \$39,609.95 [CC]
Consider Declaring a 2011 Chevrolet Caprice Vehicle as Surplus and Available for Parts or for Sale at Auction [CC] 22
 - 6. Consider Authorizing a \$53,000 Appropriation from the Federal Asset Forfeiture Fund to Purchase 53 Apple iPhone 14 Pro Phones and Associated Cellular Service for Patrol use through Fiscal Year 2023-24 [CC] 24
 - 7. Consider Approval of Grant Fund Balance Carryover from Prior Fiscal Years for Use in the Human Services Department [CC] 25
 - 8. Consider Authorizing an Allocation of up to \$15,000 from Grant and Donation Funds from the Montclair Community Foundation for the Purchase of Items for the 2023 Montclair to College Graduation Ceremony [MCF] 26
- C. Agreements
 - 1. Consider Approval of Agreement No. 23-09 with Rangwala Associates to Prepare a Feasibility Study Related to the City of Montclair’s Sphere of Influence, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 27
 - 2. Consider Approval of Agreement No. 23-10, the Second Amendment to Agreement No. 19-25 with San Bernardino County Transportation Authority (SBCTA), a Right-of-Way Contract for the Purchase of Real Property by SBCTA from the City for Construction of the I-10 Corridor Project, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 47

D. Resolutions	
1. Consider Adoption of Resolution No. 23-3397 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC]	52
2. Consider Adoption of Resolution No. 23-3398 Bringing to Conclusion, Effective February 28, 2023, the Local State of Emergency in Montclair Related to the COVID-19 Pandemic, as Declared by Resolution No. 20-3263 [CC]	59
3. Consider Adoption of Resolution No. 23-3399 Making Factual Findings in Compliance with AB 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of February 6, 2023, through February 28, 2023 [CC]	72
IX. PULLED CONSENT CALENDAR ITEMS	
X. COMMUNICATIONS	
A. Department Reports - None	
B. City Attorney	
1. Request for City Council to Meet in Closed Session Pursuant to Government Code §54957.6 Regarding Conference with Designated Labor Negotiator Diane E. Robbins [CC]	
<i>Employee: City Manager</i>	
C. City Manager/Executive Director	
D. Mayor/Chairperson	
1. Council/Committee Liaison Assignments [CC]	77
2. Report on Status of Biannual Training for City Council Pursuant to AB 1234 (Ethics) and AB 1661 (Sexual Harassment Prevention) [CC]	
E. Council Members/Directors	
F. Committee Meeting Minutes <i>(for informational purposes only)</i>	
1. Personnel Committee Meeting — January 17, 2023 [CC]	78
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 Tuesday, February 21, 2023, 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 2, 2023.