

CITY OF MONTCLAIR
AGENDA FOR CITY COUNCIL, REDEVELOPMENT AGENCY, AND
MONTCLAIR HOUSING CORPORATION MEETINGS

To be held in the Council Chambers
5111 Benito Street, Montclair, California

April 7, 2003

7:00 p.m.

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- I. **CALL TO ORDER** – City Council, Redevelopment Agency, and Montclair Housing Corporation
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **PRESENTATIONS**
 - A. Proclamation Declaring April 18, 2003, as "Arbor Day" in the City of Montclair
- VI. **PUBLIC COMMENT**

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Each speaker will be afforded five minutes to address the City Council Members and Redevelopment Agency and Montclair Housing Corporation Boards of Directors. (Government Code Section 54954.3)

Under the provisions of the Brown Act, the City Council/Agency/ Corporation is prohibited from taking action on items not listed on the agenda.
- VII. **PUBLIC HEARINGS**
 - A. Consider an Appeal by Somera Communications Related to the Planning Commission's Decision on Case No. 2004-49 Regarding a Wireless Telecommunications Facility at 9185 Monte Vista Avenue [CC] 5
 - B. First Reading – Consider Adoption of Ordinance No. 03-830 Related to Decorum at Public Meetings [CC] 35
 - C. First Reading – Consider Adoption of Ordinance No. 03-832 Pursuant to Chapter 11.84 of the Montclair Municipal Code Establishing a Pre-Zone Designation of "R-1" to Approximately 4.75 Acres within the City's Sphere of Influence [CC] 41

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Corporation Meeting of March 17, 2003 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Ordinance No. 03-831 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value [CC] 45

2. Consider Awarding a Procurement Contract to FKM Copier Systems for Two Kyocera Mita Digital Copier Systems [CC]

Consider Transferring \$3,800 from Maintenance Account to Lease Payments Account [CC] 48

3. Consider Authorization for the Fire Department to Utilize \$30,000 from Capital Outlay Account No. 001-400-4533-6204 for the Purchase of Software to Replace Its Current Records Management System [CC]

Consider Authorization to Reallocate \$15,000 in Funds Remaining in Capital Outlay Account No. 001-400-4533-6204 for the Purchase and Installation of Mobile Radios for a 2003 Paramedic Squad and a 2003 Staff Vehicle [CC] 50

4. Consider Approval of Increasing the Construction Contingency for the Amherst Avenue Improvement Project by \$100,000 [RDA] 52

5. Consider Authorization to Advertise for Bid Proposals for the Construction of the Engineering Department Remodel Project [CC] 54

6. Consider Authorization to Advertise for Bid Proposals for the Construction of San Antonio Gateway, Phase 2, Foundation Area No. 9 [CC] 55

7. Consider Declaring Unclaimed Bicycles in Police Custody as Surplus and Available for Auction [CC] 56

8. Consider Authorization to Purchase a Utility Payment Box from Kingsley Companies [CC]

Consider an Appropriation of \$4,650 from Refuse Impound and Sewer Maintenance Funds for the Purchase of a Utility Payment Box from Kingsley Companies [CC] 58

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9. Consider Approval of Warrant Register and Payroll Documentation [CC]	59
 C. Agreements	
1. Consider Award of Contract to E. C. Construction Co. in the Amount of \$7,245 [CC]	
Consider Approval of Agreement No. 03-38 with E. C. Construction Co. for the Construction of Crosswalk Improvements at the Montclair Transcenter [CC]	
Consider Authorization of a \$1,000 Construction Contingency [CC]	60
2. Consider Approval of Agreement No. 03-40 between the City, the Redevelopment Agency, and the San Bernardino Associated Governments Amending Agreement No. 91-65 for Improvements at the Montclair Transcenter [CC/RDA]	62
3. Consider Approval of Agreement No. 03-41 Amending Agreement No. 01-102 with the City of Ontario for the Provision of Fire Service Dispatching and Communications Services [CC]	66
4. Consider Approval of Agreement No. 03-42 with San Bernardino Public Employees Association Related to Terms and Conditions of Employment [CC]	68
5. Consider Approval of Agreement No. 03-43 Amending Agreement No. 02-157 with Ontario-Montclair School District to Provide Family Literacy Services through the William F. Goodling Even Start Family Literacy Grant [CC]	79
6. Consider Approval of Agreement No. 03-44 with the Chaffey Joint Union High School District for Law Enforcement Services for Fiscal Year 2002-03 [CC]	82
7. Consider Approval of Agreement No. 03-45 with the Chaffey Joint Union High School District for Law Enforcement Services for Fiscal Year 2003-04 [CC]	86
 D. Resolutions	
1. Consider Adoption of Resolution No. 03-2437 Repealing Resolution No. 02-2380 Establishing a Revised Montclair Police Department Policy for the Destruction of Records and Authorizing the Destruction of Certain Police Department Records [CC]	90

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 114

XI. COMMUNICATIONS

- A. City Attorney/Agency Counsel
B. City Manager/Executive Director
C. Mayor/Chairman
D. City Council/Agency Board
E. Committee Meeting Minutes *(For Informational Purposes Only)*

1. Minutes of the Personnel Committee Meeting of March 17, 2003 115

XII. ADJOURNMENT OF CITY COUNCIL, REDEVELOPMENT AGENCY, AND MONTCLAIR HOUSING CORPORATION

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, April 21, 2003, at 7:00 p.m. in the Council Chambers.

Reports and documents related to each agenda item are on file in the Office of the City Clerk and are available for public inspection between 7:00 a.m. and 6:00 p.m., Monday through Thursday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 625-9415. Notification 48 hours 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, Donna Jackson, Deputy 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 bulletin board adjacent to the south door of Montclair City Hall on April 3, 2003.