

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

September 15, 2003

7:00 p.m.

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I. CALL TO ORDER – City Council, Redevelopment Agency, and Montclair Housing Corporation

II. INVOCATION

In keeping with our long-standing tradition of opening our Council meetings with an invocation, this City Council 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 endorse any particular religious belief or form of invocation.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

- A. Introduction of New Employee
- B. Presentation of \$20,000 Each from Metropolitan Water District and Inland Empire Utilities Agency to the City of Montclair and Chino Basin Water Conservation District (CBWCD) as Co-Recipients of Metropolitan Water District's City Makeover Program to be Used for CBWCD's Water Conservation Program
- C. Presentation by Council Member/Air Quality Management District (AQMD) Board Member Leonard Paulitz, Representing the Cities of San Bernardino County, Related to AQMD's Air-Quality Status

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 City Council Members and the 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/MHC is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS – None

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VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Corporation Meeting of September 2, 2003 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Approval of Tentative Tract Map No. 16345 for a 35-Lot Subdivision on the West Side of Fremont Avenue Between Mission Boulevard and Howard Street [CC] 5
2. Consider Setting a Public Hearing to Consider Approval of Tentative Tract Map No. 16484 for an 18-Lot Residential Subdivision at 4961–4985 Howard Street [CC] 7
3. Consider Approval of Parcel Map No. 16319 Located at the Southwest Corner of Central Avenue and Mission Boulevard [CC] 9
4. Consider Approval of Filing of Notice of Completion, Reduction of Faithful Performance Bond to 10 Percent, and Retention of Payment Bond for Six Months for Completion of Remodel of the Montclair Police Department Evidence Storage Areas [CC] 10
5. Consider Declaring Vehicles as Surplus and Authorizing Their Sale by Ken Porter Auction Systems on Behalf of the City of Montclair [CC] 12
6. Consider Declaring Two Isco Wastewater Samplers as Surplus to be Used as Trade-ins Toward the Purchase of Two Sigma 900 Max Wastewater Samplers from Ponton Industries [CC] 14
7. Consider Approval of Selection of ComSerCo to Provide the Conversion of the Six Newly Acquired Ford Crown Victoria Production Sedans to Police Vehicles [CC] 16
8. Consider Designation of Delegate and Alternate Voting Delegate to the Annual Congress of Cities, December 9–13, 2003, Nashville, Tennessee [CC] 17
9. Consider Receiving and Filing of Treasurer’s Report [CC] 18
10. Consider Approval of Warrant Register and Payroll Documentation [CC] 19
11. Consider Receiving and Filing of Treasurer’s Report [RDA] 20

12.	Consider Approval of Warrant Register [RDA]	21
13.	Consider Receiving and Filing of Treasurer’s Report [MHC]	22
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14.	Consider Approval of Warrant Register [MHC]	23
C. Agreements		
1.	Consider Approval of Agreement No. 03-119 with Hromadka & Associates for the Development of a Storm Drain Master Plan for the City of Montclair [CC]	
	Consider Approval of an \$8,000 Contingency for Agreement No. 03-119 with Hromadka & Associates [CC]	
	Consider Approval of Agreement No. 03-120 with San Bernardino County Flood Control District for Jointly Funding a Storm Drain Master Plan for the City of Montclair [CC]	24
2.	Consider Approval of Agreement No. 03-121 with the California Insurance Pool Authority (CIPA) to Enter Into a Joint Powers Agreement [CC]	
	Consider Approval of Agreement No. 03-122 with the California Insurance Pool Authority (CIPA) for Participation in the CIPA Workers’ Compensation Pool Program [CC]	59
3.	Consider Redevelopment Agency Board of Directors’ Approval of Agreement Nos. 03-123 through 03-130, Rehabilitation Grant Agreements by and Between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA]	77
D. Resolutions		
1.	Consider Adoption of Resolution No. 03-2469 Adopting Program Supplement Agreement No. 0946 Related to a Program Supplement Agreement for Federal Funds Under the Pedestrian Safety Program [CC]	
	Consider Approval of Agreement No. 03-131 Approving Program Supplement Agreement No. 0946 Related to a Program Supplement Agreement for Federal Funds Under the Pedestrian Safety Program [CC]	
	Consider Authorizing City Engineer Hudson to Execute the Agreement on Behalf of the City [CC]	88
2.	Consider Adoption of Resolution No. 03-2470 Adopting a Measure I Five-Year Capital Improvement Program, Five-Year Expenditure Strategy, and Twenty-Year Transportation Plan for the City of Montclair [CC]	94

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 100

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XI. COMMUNICATIONS

- A. City Attorney/Agency Counsel
- B. City Manager/Executive Director
1. Oral Report – Recommendation to Rescind City Council Appointments to Neighborhood Partnership Housing Services Board
- C. Mayor/Chairman
- D. City Council/Agency Board
- E. Committee Meeting Minutes *(For Informational Purposes Only)*
1. Minutes of the Personnel Committee Meeting of September 2, 2003 101

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, October 6, 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, 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 September 11, 2003.