

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 20, 2004

7:00 p.m.

Page No.

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 Employees

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. Second Reading – Consider Adoption of Ordinance No. 04-853 Approving a Zone Change to the Montclair Municipal Code from "A-1" (Limited Agricultural) to "R-1(SL)" (Single-Family Residential Small-Lot Detached Housing Overlay) for 4.34 Acres at 11242 Central Avenue [CC]

- B. First Reading – Consider Adoption of Ordinance No. 04-854, Pursuant to Chapter 11.84 of the Montclair Municipal Code, Establishing the Following Pre-Zone Designations within the City's Sphere of Influence:

"R-1(SL)" to Approximately 4.70 Acres

"R-1" to Approximately 3.09 Acres

"R-1(11)" to Approximately 4.38 Acres

"R-1(20)" to Approximately 5.21 Acres [CC]

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VIII. CONSENT CALENDAR

- A. Approval of Minutes

- 1. Minutes of Regular Joint Council/Agency/MHC Meeting of September 7, 2004 [CC/RDA/MHC]

- B. Administrative Reports

- 1. Consider Setting a Public Hearing to Consider Ordinance No. 04-855 Adding Chapter 11.85 to the Montclair Municipal Code Related to Density Bonus Regulations [CC]

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- 2. Consider Authorizing the City Engineer or his Designee to Act as the City's Representative to File the Application for Acceptance of the Office of Traffic Safety (OTS) Traffic Safety Grant [CC]

Consider Amending 2003-2007 Capital Improvement Program Adding the Monte Vista Avenue In-Pavement Crosswalk Lighting System Project [CC]

Consider Appropriation of \$30,000 from the Gas Tax Fund for the Monte Vista Avenue In-Pavement Crosswalk Lighting System Project [CC]

35

- 3. Consider Receiving and Filing of Treasurer's Report [CC]

37

- 4. Consider Approval of Warrant Register and Payroll Documentation [CC]

38

- 5. Consider Receiving and Filing of Treasurer's Report [RDA]

39

- 6. Consider Approval of Warrant Register [RDA]

40

- 7. Consider Receiving and Filing of Treasurer's Report [MHC]

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- 8. Consider Approval of Warrant Register [MHC]

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C. Agreements

1. Consider Award of Contract for the Street Name Sign Replacement Project, Phase 2, to Econolite Traffic Engineering & Maintenance, Inc., in the Amount of \$21,572.74 [CC]

Consider Approval of Agreement No. 04-134 with Econolite Traffic Engineering & Maintenance, Inc., for the Street Name Sign Replacement Project, Phase 2 [CC]

Consider Authorization of a Construction Contingency of \$4,000 [CC] 43

2. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 04-135 through 04-139, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 45

D. Resolutions

1. Consider Adoption of Resolution No. 04-2539 Supporting Proposition 1A—The "Protect Local Taxpayers and Vital Local Services" Initiative [CC] 53

2. Consider Adoption of Resolution No. 04-05, a Resolution of the City of Montclair Redevelopment Agency Approving Agreement No. 04-132, a Professional Services Agreement by and between the City of Montclair Redevelopment Agency and WLC Architects, Inc., and Making Certain Findings in Connection Therewith [CC/RDA]

Consider Adoption of Resolution No. 04-2540, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of Redevelopment Agency Tax Allocation Bond Funds for Agreement No. 04-132 and Making Certain Findings in Connection Therewith [CC/RDA] 58

3. Consider Adoption of Resolution No. 04-2541 Approving the Application of Per Capita Grant Funds Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 [CC] 69

4. Consider Adoption of Resolution No. 04-2542 Approving the Application for Grant Funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 [CC] 74

5. Consider Adoption of Resolution No. 04-2543 Rescinding Resolution No. 04-2492 Designating Restricted Parking on Public Streets and Alleys [CC] 80

6.	Consider Adoption of Resolution No. 04-2544 Authorizing Application for the South Coast Air Quality Management District MSRC Diesel Exhaust After-Treatment Retrofit Program [CC]	108
7.	Consider Adoption of Resolution No. 04-2545 Establishing an Oversight Committee Charged to Monitor the Expenditure of General Fund Revenues Supporting Strategic Priorities Contained in the City's Annual Business Plan [CC]	111
IX.	PULLED CONSENT CALENDAR ITEMS	
X.	RESPONSE - None	
XI.	COMMUNICATIONS	
A.	City Attorney/Agency Counsel	
B.	City Manager/Executive Director	
C.	Mayor/Chairman	
D.	City Council/Agency Board	
E.	Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1.	Minutes of the Public Works Committee Meeting of August 19, 2004	122
2.	Minutes of the Personnel Committee Meeting of September 7, 2004	128
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 4, 2004, 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 16, 2004.