

**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

July 19, 2006

7:00 p.m.

*As a courtesy please silence your cell phones, pagers, and other electronic devices while the meeting is in session. Thank you.*

*The CC/RDA/MHC meetings are now available in audio format on the City's website at [www.ci.montclair.ca.us](http://www.ci.montclair.ca.us) and can be accessed the day following the meeting after 10:00 a.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 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. First Reading - Consider Adoption of Resolution No. 06-07, a Resolution of the City of Montclair Redevelopment Agency Approving Agreement No. 06-92, a Purchase and Sale Agreement by and between the City of Montclair Redevelopment Agency and Ms. June Morrison Concerning a Portion of the Property Located at 10215 Central Avenue [RDA]

- B. First Reading - Consider Adoption of Ordinance No. 06-886 Adding Sections 9.24.410 through 9.24.480 to Title 9 of the Montclair Municipal Code Related to the City Storm Drain System [CC] 12

**VIII. CONSENT CALENDAR**

- A. Approval of Minutes
  - 1. Minutes of Adjourned Joint Council/Agency Meeting of June 5, 2006 [CC/RDA]
  - 2. Minutes of the Adjourned Joint Council/Agency/MHC Meeting of June 15, 2006
  - 2. Minutes of Regular Joint Council/Agency/MHC Meeting of June 19, 2006 [CC/RDA/MHC]
- B. Administrative Reports
  - 1. Consider Receiving and Filing of Treasurer's Report [CC] 21
  - 2. Consider Approval of Warrant Registers and Payroll Documentations [CC] 22
  - 3. Consider Receiving and Filing of Treasurer's Report [RDA] 23
  - 4. Consider Approval of Warrant Register [RDA] 24
  - 5. Consider Receiving and Filing of Treasurer's Report [MHC] 25
  - 6. Consider Approval of Warrant Register [MHC] 26
  - 7. Consider Approval of Parcel Map No. 17667 Located on the West Side of Monte Vista Avenue North of the Metrolink Tracks [CC]  
  
Consider Authorizing Parcel Map No. 17667 to be Recorded with the Office of the San Bernardino County Recorder [CC] 27
  - 8. Consider Approval of Parcel Merger No. 2006-2 for Parcels Located at 5150 Palo Verde Street [CC] 29
  - 9. Consider Authorization to Purchase One 2007 Mercury Mariner Hybrid Utility Vehicle from Citrus Motors [CC] 43
  - 10. Consider Authorization to Purchase Five 2006 Ford Crown Victoria Marked Police Vehicles [CC]  
  
Consider Authorization for Woodcrest Vehicle Center to Install Police Emergency Equipment in the Five New Vehicles [CC] 44
  - 11. Consider Declaring Police Vehicles as Surplus and Authorizing Their Sale to Private Companies [CC] 45

## C. Agreements

1. Consider Approval of Agreement No. 06-33 with Uber Advertising & Public Relations for the Design and Printing of the Montclair in Review - 50th Anniversary Brochure [CC] 46
2. Consider Approval of Agreement No. 06-77 with AEI-CASC Engineering to Assist the City with the Review of Water Quality Management Plans [CC] 50
3. Consider Redevelopment Agency Board of Directors' Award of Contract for Construction of the Palo Verde Street Storm Drain Project to Bonadiman McCain, Inc., in the Amount of \$3,126,085 [RDA]
 

Consider Redevelopment Agency Board of Directors' Approval of Agreement No. 06-93 with Bonadiman McCain, Inc., for Construction of the Palo Verde Street Storm Drain Project [RDA]

Consider Redevelopment Agency Board of Directors' Authorization of a \$315,000 Construction Contingency [RDA]

Consider Redevelopment Agency Board of Directors' Appropriation of an Additional \$100,000 from the 1997 Tax Allocation Bond Fund for the North Montclair Median Island Improvement Project [RDA]

Consider Redevelopment Agency Board of Directors' Transfer of \$500,000 from the North Montclair Median Island Improvement Project for Construction of the Palo Verde Street Storm Drain Project [RDA]

Consider City Council Adoption of Resolution No. 06-2646, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of Funds from the City of Montclair Redevelopment Agency Redevelopment Project Area No. III 1997 Tax Allocation Bond Fund for Agreement No. 06-93 and Making Certain Findings in Connection Therewith [CC]

Consider City Council Authorization of Deferment of Capital Improvement Project No. 1-99-1 Cycle 3 Phase 1 of the Asphalt Overlay Program Until Fiscal Year 2007-08 and Return Appropriation to Gas Tax Fund [CC]

Consider City Council Appropriation of \$800,000 from the Gas Tax Fund for Construction of the Palo Verde Street Storm Drain Project [CC] 61
4. Consider Approval of Agreement No. 06-99 with Catering Systems, Inc., to Provide Meals for the City's Senior Citizen Nutrition Program [CC] 69
5. Consider Approval of Tract No. 17498 Located North of Holt Boulevard between Amherst Avenue and the San Antonio Channel [CC]
 

Consider Authorizing Tract No. 17498 to be Recorded with the Office of the San Bernardino County Recorder [CC]

Consider Approval of Agreement No. 06-100, a Subdivision Agreement with Taylor Woodrow Homes, Inc., for Tract No. 17498 [CC]

Consider Authorizing City Engineer to Reduce and Release Payment and Performance Bonds upon Satisfactory Completion of Improvements within the Public Rights-of-Way [CC] 93

6. Consider Approval of Agreement No. 06-103 with Team Econolite Traffic Engineering and Maintenance Extending the Term of Agreement No. 03-60 and Adjusting Various Rate Schedules [CC] 122

7. Consider Approval of Agreement No. 06-104 with Office of the State Controller, Division of Audits, for Annual Street Report Preparation Services [CC] 134

8. Consider Approval of Agreement No. 06-105 with First 5, the Children and Families Commission for San Bernardino County in Support of Case Management and Mental Health Services for Children Ages 0-5 [CC] 138

9. Consider Redevelopment Agency Board of Directors' Approval of Agreement No. 06-106 with GFB-Friedrich & Assoc., Inc., for Consulting Services Required for Establishing a Community Facilities District for the North Montclair Downtown Specific Plan Area [RDA]

Consider Authorizing Agency Executive Director to Modify the Scope of Services to Include Additional Services as may be Necessary for a Total Fee Increase not to Exceed \$15,000 [CC] 149

D. Resolutions

1. Consider Adoption of Resolution No. 06-2647 Determining the Amount of Property Tax Revenue to be Exchanged between the County of San Bernardino and the City of Montclair Resulting from the Jurisdictional Change Described in Local Agency Formation Commission 3058 (Annexation No. 26) [CC] 173

2. Consider Adoption of Resolution No. 06-08, a Resolution of the City of Montclair Redevelopment Agency Acknowledging and Affirming Section 9 of the Mission Boulevard Joint Redevelopment Project Cooperation and Implementation Agreement Regarding the County Low- and Moderate-Income Housing Fund as it Relates to Local Agency Formation Commission 3058 (Annexation No. 26) [RDA]

Consider Adoption of Resolution No. 06-2648, a Resolution of the City Council of the City of Montclair Acknowledging and Affirming Section 9 of the Mission Boulevard Joint Redevelopment Project Cooperation and Implementation Agreement Regarding the County Low- and Moderate-Income Housing Fund as it Relates to Local Agency Formation Commission 3058 (Annexation No. 26) 180

3. Consider Adoption of Resolution No. 06-2649 Fixing the Salaries for Certain Police Department Employees Represented by the Montclair Police Officers Association [CC]	199
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4. Consider Adoption of Resolution No. 06-2651 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC]	203
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**IX. PULLED CONSENT CALENDAR ITEMS**

**X. RESPONSE - None**

**XI. COMMUNICATIONS**

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation

City of Montclair v. John Doe, Etc., Minors, Concerning Citations Issued to Minors for Violation of Montclair Municipal Code Section 7.12.020

2. Closed Session Pursuant to Section 54957.6 of the Government Code Regarding Conference with Designated Labor Negotiators City Manager Lee McDougal and Administrative Services Director Edward Starr

Agency: City of Montclair

Employee Organizations: City Manager  
Management  
Montclair Fire Fighters Association  
Montclair Police Officers Association  
San Bernardino Public Employees Assoc.

B. City Manager/Executive Director

C. Mayor/Chairman

1. Announcement of Planning Commission Appointments

D. City Council/Agency Board

E. Committee Meeting Minutes *(For Informational Purposes Only)*

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| 1. Minutes of the Personnel Committee Meeting of June 19, 2006 | 208 |
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**XII. ADJOURNMENT OF REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS**

*(At this time, the City Council will meet in Closed Session regarding pending litigation and labor negotiations).*

**XIII. CLOSED SESSION ANNOUNCEMENTS**

**XIV. ADJOURNMENT OF CITY COUNCIL**

*The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, August 7, 2006, 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 M. 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 July 13, 2006.*