

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 5, 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 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 - None

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/MHC is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

- A. Second Reading – Consider Adoption of Ordinance No. 06-887 Adding Chapter 3.18 to Title 3 of the Montclair Municipal Code Related to Transportation Development Impact Fees [CC]

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Consider Adoption of Resolution No. 06-2653, a Resolution of the City Council of the City of Montclair Setting Transportation Development Impact Fees [CC]

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of August 21, 2006 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Resolution No. 06-2657 Amending the Fee Structure for the Collection and Disposal of Commercial Refuse for Fiscal Year 2006-07 [CC] 14
2. Consider Setting a Public Hearing to Consider Resolution No. 06-2665 Adjusting Taxicab Service Rates in the City of Montclair [CC] 20
3. Consider Authorization to Advertise for Bid Proposals for Cycle 3 Phase 2 Street Overly Project [CC] 24
4. Consider Approval of Warrant Register and Payroll Documentation [CC] 25

C. Agreements

1. Consider Approval of Agreement No. 06-79 with the Ontario-Montclair School District for Continuation of Police Consultant Services [CC] 26
2. Consider City Council Award of Multiple Construction Contracts for Construction of the City of Montclair Police Department Facility and Approval of Associated Agreement Nos. 06-121 through 06-140 as Identified in the Contracts List Appended to this Report [CC]

Consider City Council Authorization of a Construction Contract Contingency in the Amount of \$1,200,000 [CC]

Consider City Council Rejection of Bids for Bid Package Nos. 3 (Site Concrete) and 10 (Roofing, Waterproofing, Sheet Metal, Metal Roofing), and Authorize Staff to Readvertise for Bid Proposals [CC]

Consider City Council Rejection of Edwin G. Bowen Company, Inc., as Nonresponsive and Award Contract to Second Low Bidder as Identified in the Contracts List Appended to this Report [CC]

Consider City Council Acceptance of Bid Package No. 21 Low Bidder ACH Mechanical Contractors Inc.'s Request to Rescind Its Bid Due to a Clerical Error and Award Contract to Second Low Bidder as Identified in the Contracts List Appended to this Report [CC]

Consider City Council Adoption of Resolution No. 06-2661, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of City of Montclair Redevelopment Agency Project Area No. IV 2004 Tax Allocation Refunding Bond Funds for Development, Construction, and Other Associated Costs Related to the Police Department Facility and Making Certain Findings in Connection Therewith [CC]

Consider City Council Adoption of Resolution No. 06-2662, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of City of Montclair Redevelopment Agency Project Area No. V 2006B Tax Allocation Bond Funds for Development, Construction, and Other Associated Costs Related to the Police Department Facility and Making Certain Findings in Connection Therewith [CC]

Consider Redevelopment Agency Board of Directors Reappropriation of \$700,000 in Redevelopment Project Area No. IV 2004 Tax Allocation Refunding Bond Funds from Planning and Design Costs to Project Improvement Costs [RDA]

Consider Redevelopment Agency Board of Directors Appropriation of \$2,000,000 in Redevelopment Project Area No. V 2006B Tax Allocation Bond Funds for the Development, Construction, and Other Associated Costs Related to the Police Department Facility [RDA]

Consider City Council Appropriation of \$250,000 from the Gas Tax Fund for the Design and Construction of a Traffic Signal at the West Entrance to the Police Department Facility on Arrow Highway [CC]

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3. Consider Approval of Agreement No. 06-141 with Ontario-Montclair School District to Provide the Por La Vida Parent Education Program [CC]

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4. Consider Approval of Agreement Nos. 06-143, 06-144, 06-145, and 06-146 with Montclair Little League, Montclair Golden Girls Softball League, Quad Cities Little League, and American Youth Soccer Organization, Respectively, for Use of Ball Field Facilities [CC]

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D. Resolutions

1. Consider Adoption of Resolution No. 06-2655 Fixing the Salaries for Management Employees Represented by the City Manager [CC]

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2. Consider Adoption of Resolution No. 06-2663 Fixing the Salaries for City Employees Represented by the San Bernardino Public Employees Association [CC]

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3. Consider Adoption of Resolution No. 06-2664 Fixing the Salaries for Part-Time Employees not Represented by Formally Recognized Employee Organizations [CC]

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IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

B. City Manager/Executive Director

C. Mayor/Chairman

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D. City Council/Agency Board

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

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| 1. Minutes of the Code Enforcement Committee Meeting of August 21, 2006 | 91 |
| 2. Minutes of the Personnel Committee Meeting of August 21, 2006 | 93 |

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

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, September 18, 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, Yvonne L. Smith, 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 August 31, 2006.