

**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 2, 2007

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 Employee/Promotee

B. Proclamation Declaring April 2007 as "Child-Abuse Prevention Month" 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 Council/Agency/ MHC is prohibited from taking action on items not listed on the agenda.*

**VII. PUBLIC HEARINGS** - None

**VIII. CONSENT CALENDAR**

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of March 19, 2007 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Tentative Tract Map No. 18486 for an Industrial Condominium at 10850 Monte Vista Avenue [CC] 4
2. Consider Setting a Public Hearing to Consider Ordinance No. 07-890 Amending Section 9.20.390 of the Montclair Municipal Code Related to the Monthly Sewer Rate Per Equivalent Dwelling Unit [CC] 5
3. Consider Setting a Public Hearing to Consider Ordinance No. 07-892 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value [CC] 10
4. Consider Approval of Tract Map No. 16782 Located on the South Side of Bandera Street West of Central Avenue [CC]  
  
Consider Authorizing Tract Map No. 16782 to be Recorded with the Office of the San Bernardino County Recorder [CC] 13
5. Consider Acceptance of Sidewalk Easement Offered by Ontario-Montclair School District [CC] 15
6. Consider Authorization to Purchase Two Toyota Highlander Hybrid Vehicles, One from Longo Toyota and One from John Elway's Crown Toyota [CC] 22
7. Consider Authorizing the Use of Supplemental Law Enforcement Services Funds to Purchase Five Handheld Radios and 11 Gas Masks [CC] 24
8. Consider Approval of Warrant Register and Payroll Documentation [CC] 26

C. Agreements

1. Consider Award of Contract for a Financial Software Suite to Springbrook Software in the Amount of \$328,438 [CC]  
  
Consider Approval of Agreement No. 07-30 with Springbrook Software [CC]  
  
Consider Authorization of a \$15,000 Contingency for Unforeseen Conversion and Implementation Costs [CC]  
  
Consider Authorization of a \$37,600 Appropriation from the Sewer Maintenance Fund for Its Share of the Utility Billing Module [CC] 27
2. Consider Approval of Agreement No. 07-32 with Carl Warren & Co. for Liability Claims Administration Services [CC] 57
3. Consider Approval of Agreement No. 07-33 with Chaffey Joint Union High School District for Law Enforcement Services for Fiscal Year 2007-08 [CC] 61

- 4. Consider Approval of Agreement No. 07-34 Amending Agreement No. 98-73 with All City Management Services, Inc., for School Crossing Guard Services [CC] 65
- 5. Consider Approval of Agreement No. 07-35 with the City of Ontario for Design, Construction, and Construction Management of a Project to Rehabilitate Benson Avenue between Orchard Street and Holt Boulevard [CC] 67

D. Resolutions - None

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. RESPONSE - None**

**XI. COMMUNICATIONS**

A. City Attorney/Agency Counsel

- 1. Report on Written Decision in the Matter of the Appeal of Guy Gomez

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 Code Enforcement Committee Meeting of March 19, 2007 79
- 2. Minutes of the Personnel Committee Meeting of March 19, 2007 82

**XII. ADJOURNMENT OF CITY COUNCIL AND 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, April 16, 2007, 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 March 29, 2007.*