

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 21, 2008

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

A. Presentation of 2008 Home Beautification Awards

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

A. Consider Adoption of Resolution No. 08-2749 Amending the Fee Schedule for the Collection and Disposal of Commercial Refuse [CC]

5

B. Second Reading - Consider Adoption of Ordinance No. 08-904 Adding Chapter 9.26 to Title 9 of the Montclair Municipal Code Related to Flood Plain Regulation and Management [CC]

15

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of June 26, 2008
1. Minutes of Regular Joint Council/Agency/MHC Meeting of July 7, 2008 [CC/RDA/MHC]

B. Administrative Reports

- | | |
|---|----|
| 1. Consider Receiving and Filing of Treasurer's Report [CC] | 36 |
| 2. Consider Approval of Warrant Register and Payroll Documentation [CC] | 37 |
| 3. Consider Receiving and Filing of Treasurer's Report [RDA] | 38 |
| 4. Consider Approval of Warrant Register [RDA] | 39 |
| 5. Consider Receiving and Filing of Treasurer's Report [MHC] | 40 |
| 6. Consider Approval of Warrant Register [MHC] | 41 |
| 7. Consider Setting a Public Hearing to Consider Resolution No. 08-2750 Adjusting Taxicab Service Rates in the City of Montclair [CC] | 42 |
| 8. Consider Approval of Filing of a Notice of Completion for Construction of the Montclair Plaza Landscape Improvement Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC] | 48 |
| 9. Consider Approval of the Accounts Receivable Write-Off Schedule as the Schedule of Uncollectible Accounts [CC] | |
| Consider Authorizing the Administrative Services Department to Reduce the Accounts Receivable Account and the Allowance for Doubtful Accounts by \$8,551.76 [CC] | 50 |
| 10. Consider Authorization to Purchase Three International Police Technologies Vision Hawk Mobile Video Recorders [CC] | 56 |

C. Agreements

- | | |
|--|----|
| 1. Consider Approval of Agreement No. 08-56 with the Hope Through Housing Foundation to Provide an After-School Program at the San Antonio Vista Apartments [CC] | 57 |
| 2. Consider Approval of Agreement No. 08-69 with Ontario-Montclair School District for Continuation of Police Consultant Services [CC] | 68 |
| 3. Consider Approval of Agreement No. 08-70 with L. D. King, Inc., in the Amount of \$677,000 for Engineering and Design Services for the Mission Boulevard Corridor Enhancement Project - Phases 7, 8, and 9 [CC] | |

(continued on next page)

Consider Authorization for City Manager to Amend the Agreement Scope of Services as May be Necessary for a Total Increase Not to Exceed \$15,000 [CC] 78

4. Consider Approval of Agreement No. 08-71 with L. D. King, Inc., in the Amount of \$47,000 for Construction Surveying and Staking Services for the Mission Boulevard Improvement Project - Phases 5 and 6 [CC]

Consider Authorization for City Manager to Amend the Agreement Scope of Services as May be Necessary for a Total Increase Not to Exceed \$5,000 [CC] 105

5. Consider Approval of Agreement No. 08-74 with LGC Inland, Inc., in the Amount of \$20,512 for Geotechnical Observation and Testing Services for the Mission Boulevard Improvement Project - Phases 5 and 6 [CC]

Consider Authorization for City Manager to Amend the Agreement Scope of Services as May be Necessary for a Total Increase Not to Exceed \$5,000 [CC] 126

6. Consider Approval of Agreement No. 08-75 with LGC Inland, Inc., in the Amount of \$24,350 for Geotechnical Observation and Testing Services for the Central Avenue and Monte Vista Avenue Intersection Rehabilitation Project [CC]

Consider Authorization for City Manager to Amend the Agreement Scope of Services as May be Necessary for a Total Increase Not to Exceed \$5,000 [CC] 148

7. Consider Approval of Agreement No. 08-76 to Retain the Law Offices of Samuel J. Wells to Provide Legal and Consulting Services Related to Litigation and Employee-Relations Matters [CC] 171

8. Consider Approval of Agreement No. 08-77 with First 5, the Children and Families Commission for San Bernardino County, to Continue Case Management and Mental Health Services for Children Ages 0-5 [CC]

Consider Approval of Agreement No. 08-78 with Bilingual Family Counseling Services to Provide Case Management and Mental Health Services [CC] 175

D. Resolutions

1. Consider Adoption of Resolution No. 08-2752 Fixing the Salaries for Certain Police Department Employees Represented by the Montclair Police Officers Association [CC] 204

2. Consider Adoption of Resolution No. 08-2753 Related to Setting Sewer Standby Assessment Fees on Vacant Properties [CC] 208

3. Consider Adoption of Resolution No. 08-2754 Supporting S 1499/HR 2548 - The Marine Vessel Emissions Reduction Act [CC] 212

4. Consider Adoption of Resolution No. 08-2755 Supporting SB 1646 to Reauthorize the Clean Fuels Program [CC] 216

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

B. City Manager/Executive Director

C. Mayor/Chairman

D. Council/Agency Board

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

1. Minutes of the Public Works Committee Meeting of June 19, 2008 221

2. Minutes of the Personnel Committee Meeting of July 7, 2008 225

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, August 4, 2008, at 7:00 p.m. in the Council Chambers.

Reports, backup materials, and additional materials related to any item on this Agenda distributed to the City Council, Redevelopment Agency Board, or Montclair Housing Corporation Board after distribution of the Agenda packet are available for public inspection in the Office of the City Clerk located at 5111 Benito Street, Montclair, California, 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 17, 2008.