

CLAREMONT CITY COUNCIL

MEETING AGENDA

"We are a vibrant, livable, and inclusive community dedicated to quality services, safety, financial strength, sustainability, preservation, and progress with equal representation for our community."

City Council Chamber
225 Second Street
Claremont, CA 91711



Tuesday
June 25, 2019
6:30 PM

COUNCILMEMBERS

COREY CALAYCAY
MAYOR

LARRY SCHROEDER

ED REECE

JED LEANO

JENNIFER STARK

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

CLOSED SESSION REPORT

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

Introduction:

Chris Naticchia, Community and Human Services Commissioner

Presentation:

*South Coast Air Quality Management District Update
by Michael Cacciotti, Governing Board Member*

CITY MANAGER REPORT

PUBLIC COMMENT

The Council has set aside this time for persons in the audience who wish to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the City Council. Members of the audience will later have the opportunity to address the City Council regarding ALL OTHER ITEMS ON THE AGENDA at the time the Council considers those items.

At this time the Council will take public comment for 30 minutes. Public Comment will resume later in the meeting if there are speakers who did not get an opportunity to speak because of the

30-minute time limit.

The Brown Act prohibits the City Council from taking action on oral requests relating to items that are not on the agenda. The Council may engage in a brief discussion, refer the matter to staff, and/or schedule requests for consideration at a subsequent meeting.

The Council requests, but does not require, speakers to identify themselves. When you come up to speak, please state your name unless you wish to remain anonymous. Each speaker will be allowed four (4) continuous minutes.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine. The City Council or one or more Commissions and/or Committees have previously considered most of the items on the consent calendar. The Council may act on these items by one motion following public comment.

Only Councilmembers may pull an item from the consent calendar for discussion.

The City Council will waive reading of resolutions and ordinances. Each resolution and ordinance will be numbered following Council approval.

Now is the time for those in the audience to comment on the consent calendar. Each speaker will be allowed four (4) continuous minutes to comment on items on the consent calendar.

1. ADOPTION OF A RESOLUTION APPROVING THE CITY WARRANT REGISTER

Recommendation: Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, dated June 13, 2019.

Attachment(s): Resolution Approving City Warrant Register Dated June 13, 2019

2. CITY COUNCIL MINUTES OF JUNE 11, 2019

Recommendation: Staff recommends that the City Council approve and file the special and regular City Council meeting minutes of June 11, 2019.

Attachment(s): Draft Special Meeting Minutes of June 11, 2019
Draft Regular Meeting Minutes of June 11, 2019

3. 2018-19 COPS/SLESF GRANT SPENDING PLAN

Recommendation: Staff recommends that the City Council:
A. Approve the COPS funding expenditure recommendations for 2018-19, in the amount of \$100,500; and
B. Authorize the City Manager to enter into an agreement in the amount of \$31,161.80 for the purchase of evidence lockers identified in this report from McMurray Stern.

4. ALCOHOLIC BEVERAGE CONTROL (ABC) GRANT

Recommendation: Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, APPROVING PARTICIPATION IN THE STATE OF CALIFORNIA ALCOHOL BEVERAGE CONTROL (ABC) GRANT PROGRAM required for the participation in the California Department of Alcoholic Beverage Control grant program, and authorize the City Manager to sign any subsequent agreement with the ABC as part of the Police Department's participation in this grant program.

Attachment(s): 2019 ABC Grant Resolution

5. AGREEMENT WITH WESTOVER CONTROLS CORPORATION FOR BUILDING AUTOMATION SERVICES

Recommendation: Staff recommends that the City Council authorize the City Manager to enter into a three-year agreement with Westover Controls Corporation for building automation services (facility lighting, heating, ventilation and air conditioning to maximize energy efficiency) in an amount not to exceed \$7,500 per year, with the option to extend the agreement for two additional one-year terms.

6. AWARD OF CONTRACT TO MIJAC ALARM, INC. FOR ALARM MONITORING AND MAINTENANCE SERVICES

Recommendation: Staff recommends that the City Council authorize the City Manager to enter an agreement with Mijac Alarm, Inc. for an amount not to exceed \$20,000 per year, for a three-year period with the option for two, one-year extensions.

7. 2019-2020 AGREEMENT WITH SUSTAINABLE CLAREMONT FOR SUSTAINABILITY OUTREACH SERVICES

Recommendation: Staff recommends that the City Council authorize the City Manager to execute a one-year agreement with Sustainable Claremont in an amount not to exceed \$25,000 for the performance of sustainability outreach services.

Attachment(s): Sustainable Claremont Contract

8. AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CLAREMONT TOURISM BUSINESS IMPROVEMENT DISTRICT FOR ENHANCED VILLAGE MAINTENANCE

Recommendation: Staff recommends that the City Council authorize the City Manager to execute a Memorandum of Understanding with the Claremont Tourism Business Improvement District to provide enhanced Village maintenance.

9. AMENDMENTS TO THE CITY'S CATERING CONTRACT FOR THE SENIOR NUTRITION PROGRAM

Recommendation: Staff recommends that the City Council authorize the City Manager to enter into a one-year contract extension with Bateman Community Living, in an amount not to exceed \$119,700.

Attachment(s): Morrison to Bateman Announcement 2018
Bateman Rate Increase 2019
Draft Amendment #3 to Food Service Agreement

10. AWARD OF CONTRACT TO COLBERT ENVIRONMENTAL GROUP FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) AND MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) COMPLIANCE SERVICES

Recommendation: Staff recommends that the City Council authorize the City Manager to enter into a one-year agreement, and allow for up to four additional one-year extensions, with Colbert Environmental Group for National Pollutant Discharge Elimination System and Municipal Separate Storm Sewer System permit compliance services in the amount of \$83,751 per year.

Attachment(s): Agreement with Colbert Environmental Group

11. TOTAL MAXIMUM DAILY LOAD (TMDL) TASK FORCE AGREEMENT RENEWAL FOR THE MIDDLE SANTA ANA REGIONAL WATERSHED MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT

Recommendation: Staff recommends that the City Council authorize the City Manager to execute Amendment No. 1 of the Middle Santa Ana Region (MSAR) Total Maximum Daily Loads (TMDL) Task Force extending the current agreement for an additional term of five years.

Attachment(s): MSAR TMDL Task Force - Amendment 1 to 2012 Agreement

12. COOPERATIVE AGREEMENT WITH THE CITY OF POMONA FOR THE REHABILITATION OF TOWNE AVENUE, FROM FOOTHILL BOULEVARD TO BONITA AVENUE

Recommendation: Staff recommends that the City Council authorize the City Manager or her designee to execute the Cooperative Agreement with the City of Pomona for the Rehabilitation of Towne Avenue, from Foothill Boulevard to Bonita Avenue.

Attachment(s): Towne Avenue Boundary Map
Cooperative Agreement

13. APPROVAL OF FINAL TRACT MAP NO. 73078 FOR A THIRTY-UNIT CONDOMINIUM PROJECT - CLAREMONT CONDO DEVELOPMENT, L.P.

Recommendation: Staff recommends the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, APPROVING THE FINAL TRACT MAP NO. 73078 approving Final Tract Map TR 73078, and the associated Subdivision Improvement Agreement for the completion of public improvements along Colby Circle and Indian Hill Boulevard, and the Deferred Improvement Agreement for the completion of Public Road A (roadway, sewer and water improvements).

Attachment(s): Final Map 73078
 Minutes
 Resolution
 Private Road A Phasing Map

PUBLIC HEARINGS

Public Hearings will not begin before 7:00 p.m. Each speaker providing public comment will be allowed four (4) continuous minutes to speak, which cannot be delegated.

14. APPROVAL OF THE DISTRICT ENGINEER'S REPORT, AND ADOPTION OF THE 2019-20 LANDSCAPE AND LIGHTING DISTRICT ANNUAL ASSESSMENT OF \$180.17 PER ASSESSMENT UNIT

Recommendation: Staff recommends that the City Council:

- A. Open the public hearing, receive public comment, and close the public hearing;
- B. Accept the Engineer's Report prepared by Willdan Financial Services; and
- C. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING THE ASSESSMENT FOR THE 2019/20 FISCAL YEAR IN CONNECTION WITH LANDSCAPE AND LIGHTING DISTRICT NO. LL001 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE.

Attachment(s): Engineer's Report
 LLD Confirming Resolution
 Excerpt from the 05-01-19 Community and Human Services Commission Minutes

15. CLAREMONT MUNICIPAL CODE AMENDMENT REGULATING SIDEWALK VENDORS IN COMPLIANCE WITH CALIFORNIA SENATE BILL 946

Recommendation: Staff recommends that the City Council:

- A. Introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ADDING CHAPTER 5.50 TO THE CLAREMONT MUNICIPAL CODE AND AMENDING SECTION 5.40.010 AND CHAPTER 11.02.090 OF THE CLAREMONT MUNICIPAL CODE, RELATING TO REGULATION OF STREET VENDORS; and
- B. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ESTABLISHING FEE SCHEDULE FOR SIDEWALK VENDING REGULATIONS SET FORTH IN CHAPTER 5.50 OF THE CLAREMONT MUNICIPAL CODE.

Attachment(s): Ordinance Regulating Sidewalk Vending
 Resolution Setting Sidewalk Vending Fees

16. CITY COUNCIL CONSIDERATION OF AUTHORIZING UNILATERAL IMPLEMENTATION OF CHANGES IN WAGES, HOURS AND TERMS AND CONDITIONS OF EMPLOYEES FOR THE CLAREMONT POLICE OFFICERS' ASSOCIATION

Recommendation: Staff recommends that the City Council review the factfinding report and determine whether to unilaterally impose the last, best, and final offer or not.

Attachment(s): Resolution

ORDINANCES

ADMINISTRATIVE ITEMS

17. BLAISDELL PARK PLAYGROUND EQUIPMENT

Recommendation: Staff recommends that the City Council:

1. Approve the playground equipment improvements at Blaisdell Park and award a contract to PlayPower LT Farmington, Inc. in an amount not to exceed \$225,000; and
2. Authorize a project contingency of ten percent, amounting to \$22,500 and appropriate \$247,500 from the Park Dedication Fund to fully fund the project.

Attachment(s): Play Structure Design

Excerpt from 05-13-19 Parks, Hillside, & Utilities Committee Meeting Minutes.-

Excerpt from the 06-05-19 C&HS Commission Meeting

18. MEMORIAL PARK SECURITY LIGHTING PROJECT DESIGN

Recommendation: Staff recommends that the City Council approve the proposed lighting design for Memorial Park and direct staff to bid the project.

Attachment(s): Memorial Park Lighting Design

Mozart Light Fixture

Excerpt from 05-13-19 Parks, Hillside, & Utilities Committee Meeting Minutes -

Excerpt from the 06-05-19 C&HS Commission Meeting

19. EL BARRIO PARK IMPROVEMENTS

Recommendation: Staff recommends that the City Council approve the design concept for El Barrio Park Improvements.

Attachment(s): Proposed Design Concept - El Barrio Park

Excerpt from 05-13-19 Parks, Hillside, & Utilities Committee Meeting Minutes

Excerpt from the 06-05-19 C&HS Commission Meeting

CONTINUED PUBLIC COMMENT

This time is reserved for those persons who were unable to speak earlier in the agenda because of the 30-minute time restriction.

MAYOR AND COUNCIL

Council Items

Council Assignment Reports

City Councilmembers may serve as representatives on regional organizations. This time is allocated for reports about their activities.

COMMISSIONS

- *Police Commission (One Upcoming Vacancy)*
- *Traffic and Transportation Commission (One Upcoming Vacancy)*
- *Sustainability Committee (One Vacancy)*

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON, JULY 9, 2019, AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

A LOOK AHEAD – Upcoming Meetings and Tentative Agenda Items

- *City Council Priority Action Items Update*
- *Shared Mobility/Scooter Moratorium*
- *Ordinance Calling Special Election for November 5, 2019*

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 207 HARVARD AVENUE, CLAREMONT, MONDAY THROUGH THURSDAY, 7 AM – 6 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE - www.ci.claremont.ca.us. For more information, please call the City Clerk's Office at 909-399-5461.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, THIS AGENDA WILL BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES. ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A CITY MEETING SHOULD CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY" AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, IF POSSIBLE.

I, SHELLEY DESAUTELS, CITY CLERK OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE, ON JUNE 20, 2019, PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

POST THROUGH: JUNE 26, 2019