

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
November 12, 2019
6:30 PM

COUNCILMEMBERS

COREY CALAYCAY
MAYOR

LARRY SCHROEDER

ED REECE

JED LEANO

JENNIFER STARK

CALL TO ORDER THE MEETING OF THE CITY COUNCIL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

CLOSED SESSION REPORT

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

Presentation:

Los Angeles County Fire Department Presentation Ready! Set! Go!, by Acting Assitant Fire Chief Inman

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. For information about the Council's local, intergovernmental, and regional appointments please visit the City website: <https://www.ci.claremont.ca.us/government/city-council/city-council-assignments-and-appointments>.

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. RESIGNATION OF PUBLIC ART COMMITTEE MEMBER ADRIANA TCHALIAN

Recommendation: Staff recommends that the City Council accept with regret the resignation of Adriana Tchalian from the Public Art Committee effective October 29, 2019.

Attachment(s): Resignation

2. RESIGNATION OF SUSTAINABILITY COMMITTEE MEMBER RICK MCPHERSON

Recommendation: Staff recommends that the City Council accept with regret the resignation of Rick McPherson from the Sustainability Committee effective October 28, 2019.

Attachment(s): Resignation

3. ADOPTION OF A RESOLUTION APPROVING 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, October 31, 2019.

Attachment(s): Resolution Approving City Warrant Register Dated October 31, 2019

4. CITY COUNCIL MINUTES OF OCTOBER 22, 2019 (REGULAR)

Recommendation: Staff recommends that the City Council approve and file the regular City Council meeting minutes of October 22, 2019.

Attachment(s): Draft Regular Meeting Minutes of October 22, 2019

5. RESOLUTION APPOINTING AN ASSISTANT DIRECTOR OF EMERGENCY SERVICES

Recommendation: Staff recommends that the City Council adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, APPOINTING THE CHIEF OF POLICE AS THE ASSISTANT DIRECTOR OF EMERGENCY SERVICES, PURSUANT TO CLAREMONT MUNICIPAL CODE SECTION 2.48.050.

Attachment(s): Resolution Appointing an Assistant Director of Emergency Services

6. CANCELLATION OF THE DECEMBER 24, 2019 REGULAR CITY COUNCIL MEETING

Recommendation: Staff recommends that the City Council cancel the regular City Council meeting of December 24, 2019.

7. AWARD OF CONTRACT TO CT&T CONCRETE PAVING, INC. FOR THE SIDEWALK MITIGATION PROJECT TO PROVIDE SIDEWALK REPAIR AND REPLACEMENT SERVICES (PROJECT FUNDED BY RESTRICTED MEASURE R FUNDS)

Recommendation: Staff recommends that the City Council:

A. Authorize the City Manager to enter into an agreement with CT&T Concrete Paving, Inc. in the amount of \$281,600, and authorize a ten percent project contingency of \$28,100, for a total of \$309,700 to provide sidewalk repair and replacement services as part of the City's Sidewalk Rehabilitation Project;

B. Authorize the City Manager to enter into an agreement with RKA Consulting Group in the amount of \$21,000 for inspection services; and

C. Appropriate \$30,700 from the Measure R Fund to fully fund the project.

8. INVESTMENT REPORT - QUARTER ENDING SEPTEMBER 30, 2019

Recommendation: Staff recommends that the City Council receive and accept the Investment Report for the quarter ending September 30, 2019.

Attachment(s): Quarterly Investment Report

9. QUARTERLY FINANCIAL UPDATE - SEPTEMBER 30, 2019

Recommendation: Staff recommends that the City Council receive and file the Quarterly Financial Update, dated September 30, 2019.

PUBLIC HEARINGS - None

ORDINANCE

10. ADOPTION OF THE 2019 CALIFORNIA BUILDING CODES AND AMENDMENTS TO MEET LOCAL CONDITIONS

Recommendation: Staff recommends that the City Council:

A. Introduce for first reading AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLAREMONT CALIFORNIA, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24); INCLUDING THE 2019 CALIFORNIA BUILDING CODE, (INCORPORATING AND AMENDING THE 2018 INTERNATIONAL BUILDING CODE); THE 2019 CALIFORNIA RESIDENTIAL CODE, (INCORPORATING AND AMENDING THE 2018 INTERNATIONAL RESIDENTIAL CODE); THE 2019 CALIFORNIA ELECTRICAL CODE (INCORPORATING AND AMENDING THE 2017 NATIONAL ELECTRICAL CODE); THE 2019 CALIFORNIA MECHANICAL CODE (INCORPORATING AND AMENDING THE 2018 UNIFORM MECHANICAL CODE); THE 2019 CALIFORNIA PLUMBING CODE (INCORPORATING AND AMENDING THE 2018 UNIFORM PLUMBING CODE); THE 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE: AND THE 2019 CALIFORNIA ENERGY CODE: TOGETHER WITH CERTAIN ADDITIONS, INSERTIONS, DELETIONS AND CHANGES THERETO; AND ADOPTING BY REFERENCE THE 2020 LOS ANGELES COUNTY FIRE CODE, (LOS ANGELES COUNTY CODE, TITLE 32) INCORPORATING AND AMENDING THE 2019 CALIFORNIA FIRE CODE (INCORPORATING AND AMENDING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE); and

B. Set a public hearing date for November 26, 2019.

Attachment(s): Proposed Ordinance

ADMINISTRATIVE ITEM

11. CITY HOMELESS SERVICES PLAN IMPLEMENTATION PROGRESS REPORT

Recommendation: Staff recommends that the City Council receive and file the City Homeless Services Plan Implementation Progress Report.

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.

COMMISSIONS - no vacancies**ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON, NOVEMBER 26, 2019, AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

A LOOK AHEAD – Upcoming Meetings and Tentative Agenda Items

- ***Claremont Graduate University TEFRA Hearing***
- ***Adoption of State Building Code with Local Amendments – Public Hearing***
- ***Amendments to Various Sections of the Claremont Municipal Code***

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 NOVEMBER 7, 2019, PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

POST THROUGH: November 13, 2019