

CLAREMONT CITY COUNCIL/FINANCING AUTHORITY

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
December 10, 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 AND FINANCING AUTHORITY

The Financing Authority was established by the City Council on July 24, 2001 for the purpose of refinancing existing bonded indebtedness and financing additional monies to be used for land acquisition related to the Village Expansion project and open space preservation. The Authority will remain in existence so long as any bonds remain outstanding; and is required to hold an annual meeting on the second Tuesday in December of each year.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

CLOSED SESSION REPORT

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

CITY COUNCIL REORGANIZATION

1. APPOINTMENT OF A MAYOR AND MAYOR PRO TEMPORE

Recommendation:

Staff recommends that the City Council:

A. Hear nominations for the office of Mayor for the upcoming year;

B. Hear nominations for the office of Mayor Pro Tempore for the upcoming year; and

C. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, APPOINTING A MAYOR AND A MAYOR PRO TEMPORE.

Attachment(s): Resolution Appointing a Mayor and a Mayor Pro Tempore

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

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

The Council/Financing Authority 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/Financing Authority or one or more Commissions and/or Committees have previously considered most of the items on the consent calendar. The Council/Financing Authority may act on these items by one motion following public comment.

Only Councilmembers/Financing Authority Members may pull an item from the consent calendar for discussion.

The City Council/Financing Authority 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.

2. 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 November 27, 2019.

Attachment(s): Resolution Approving City Warrant Register Dated November 27, 2019

3. CITY COUNCIL MINUTES OF NOVEMBER 26, 2019 (SPECIAL AND REGULAR)

Recommendation: Staff recommends that the City Council approve and file the special and regular City Council meeting minutes of November 26, 2019.

Attachment(s): Draft Special Meeting Minutes of November 26, 2019
Draft Regular Meeting Minutes of November 26, 2019

4. AWARD OF CONTRACTS TO NATIONAL AUTO FLEET GROUP AND LOS ANGELES TRUCK CENTER, LLC., FOR SANITATION VEHICLES (FUNDING SOURCE: SANITATION FUND)

Recommendation: Staff recommends that the City Council:

- A. Authorize the City Manager to enter into a contract with National Auto Fleet Group in the amount of \$47,338 for the purchase of one Chevrolet Silverado 3500 HD with Ray Gaskin bin unit; and
- B. Authorize the City Manager to enter into a contract with Los Angeles Truck Center, LLC., in the amount of \$259,954 for the purchase of one CNG roll-off truck.

5. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WEST COAST ARBORISTS, INC., TO PROVIDE YOUNG TREE MAINTENANCE AND WATERING (FUNDING SOURCE: CALFIRE AND SUPERVISOR SOLIS GRANTS)

Recommendation: Staff recommends that the City Council:

- A. Authorize the City Manager to enter into an agreement with West Coast Arborists, Inc. in the amount of \$207,560 to provide young tree maintenance and watering for newly planted trees;
- B. Allocate \$101,210 from the CalFire grant award to cover these maintenance activities; and
- C. Allocate \$106,350 from the Supervisor Solis grant award to cover these maintenance activities.

6. APPLICATION FOR FUNDING FOR THE CLAREMONT HILLS WILDERNESS PARK & COMMUNITY WILDFIRE PROTECTION PLAN THROUGH THE CALFIRE CALIFORNIA CLIMATE INVESTMENTS FIRE PREVENTION GRANT PROGRAM

Recommendation: Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, FOR FUNDING FROM THE FIRE PREVENTION GRANT AS PROVIDED THROUGH CALIFORNIA PRIVATE INVESTMENTS.

Attachment(s): Proposed Resolution

7. SUSTAINABLE CLAREMONT ANNUAL REPORT

Recommendation: Staff recommends that the City Council receive and file Sustainable Claremont's Annual Report for 2018-19.

Attachment(s): Sustainable Claremont Annual Report 2018-19

8. AUTOMATED LICENSE PLATE READER EQUIPMENT PURCHASE AND SERVICE RENEWAL (FUNDING SOURCE: SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF))

Recommendation: Staff recommends that the City Council:

- A. Authorize the City Manager to execute an agreement with Vigilant Solutions in an amount not-to-exceed \$37,942 for the Intelligence Led Policing renewal for calendar year 2020, plus four replacement Automated License Plate Reader cameras; and
- B. Appropriate \$37,942 from the Supplemental Law Enforcement Services Fund to fully fund the purchase.

9. AWARD OF CONTRACT FOR CLAREMONT DEPOT PROJECT SEISMIC AND ACCESSIBILITY RETROFITS (FUNDING SOURCE: PROPOSITION C FUND)

Recommendation: Staff recommends that the City Council:

- A. Award the contract for the Claremont Depot Project, C.I.P. 2019-20, to GMZ Engineering of Westlake Village, in the amount of \$295,000;
- B. Authorize a ten percent project contingency of \$29,500; and
- C. Appropriate \$59,837 in Proposition C funds to fully fund the project.

Attachment(s): GMZ Engineering Bid
Construction Drawings for the Claremont Depot Project

10. PART-TIME SALARY SCHEDULE UPDATE

Recommendation: Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ADOPTING A REVISED CLASSIFICATION PLAN AND SALARY SCHEDULE FOR PART-TIME JOB CLASSIFICATIONS EFFECTIVE JANUARY 1, 2020.

Attachment(s): Resolution

PUBLIC HEARINGS - None**ORDINANCES - None****ADMINISTRATIVE ITEM****11. CREATION OF TEMPORARY "HOMELESSNESS PREVENTION NO-FAULT EVICTION RENTAL RELOCATION ASSISTANCE" PROGRAM (FUNDING SOURCE: LOW AND MODERATE INCOME HOUSING ASSET FUNDS)*****Recommendation:***

Staff recommends that the City Council:

- A. Authorize the City Manager to create a temporary "Homelessness Prevention No-Fault Eviction Rental Relocation Assistance" program; and
- B. Appropriate \$100,000 from the Successor Housing Fund to create the temporary "Homelessness Prevention No-Fault Eviction Rental Relocation Assistance" program.

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/COMMITTEES

Traffic and Transportation Commission (One Vacancy)

Public Art Committee (One Vacancy)

Sustainability Committee (One Vacancy)

ADJOURNMENT

THE REGULAR MEETING OF THE CLAREMONT CITY COUNCIL SCHEDULED TO BE HELD ON TUESDAY, DECEMBER 24, 2019 HAS BEEN CANCELLED.

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON TUESDAY, JANUARY 14, 2020, AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

THE NEXT REGULAR MEETING OF THE CLAREMONT FINANCING AUTHORITY WILL BE HELD ON TUESDAY, DECEMBER 8, 2020 AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

A LOOK AHEAD – Upcoming Meetings and Tentative Agenda Items:

Local and Regional City Council Appointments

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 DECEMBER 5, 2019, PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

POST THROUGH: December 11, 2019