

**City Council Agenda
December 04, 2006
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **CONSENT CALENDAR**

3-1. City Council minutes, November 20, 2006

Draft Minutes

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$188,900.52; taxes, benefits & withholdings in the amount of \$210,886.12. Total payroll in the amount of \$399,786.64. Payroll period: 11/22/06.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$47,262.75; taxes, benefits & withholdings in the amount of \$50,140.43. Total payroll in the amount of \$97,403.18. Payroll period: 11/22/06.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$184,080.40. Period: 11/17/06.

b. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of \$181.94. Period: 11/17/06.

Staff recommendation: Ratify.

3-4. Pension payments in the amount of \$105,634.96 for the month of November, 2006.

Staff recommendation: Ratify.

3-5. Green Building Ordinances: 1) Ordinance #06-016 - An Ordinance of the Albany City Council Adopting "Green Building and Bay-Friendly Landscaping Regulations", Amending Chapter 20, Planning & Zoning of the Albany Municipal Code. 2) Ordinance #06-017 - An Ordinance of the Albany City Council Adopting "Construction and Demolition Debris Recycling", Amending Chapter 12, Building and Housing of the Albany Municipal Code. 3) Ordinance #06-018 - An Ordinance of the Albany City Council Adopting "Water Reuse", Amending Chapter 20, Planning and Zoning of the Municipal Code. Second Reading.

Staff Report
Ordinance 06-016
Ordinance 06-017
Ordinance 06-018

Staff recommendation: Approve Ordinance #06-016, #06-017 and #06-018 for Second Reading - Pass-to-Print.

3-6. Professional Services Contract related to California Environmental Quality Act Review of the St. Mary's College High School Master Plan Project and the Codornices Creek Watershed Restoration Project.

Staff Report
Map
Public Meeting Notice
Request for Qualifications
Statement of Qualifications for Lamphier-Gregory

Staff recommendation: Authorize the City Administrator to enter into a Professional Services Contract with Lamphier-Gregory.

3-7. Contract with Environmental Science Associates to provide Recycling and Organics Technical Assistance to the commercial sector.

Staff Report
Scope of Work

Staff recommendation: Approve the contract with Environmental Science Associates for an amount not to exceed \$14,500.

3-8 Application to FEMA for a fiscal year 2007 Pre-Disaster Mitigation Grant in the amount of \$2.5 million for the seismic retrofit portion of the Civic Center, Police and Fire retrofit.

Staff Report
Letter

Staff recommendation: Authorize the City Administrator to enter into a contract with G&E Engineering Systems in the amount of \$12,000 to apply for a FEMA grant in the amount of \$2.5 million for the seismic retrofit of the Police, Fire and City Hall Buildings.

4. **GOOD OF THE CITY/PUBLIC FORUM**
5. **PRESENTATION/PUBLIC HEARING**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**

7-1. June 30, 2006, Financial Statements and Reports of the Independent Auditors.

Staff Report
Cover and Table of Contents
Introductory Section
Independent Auditor's Report & Management's Discussion
Basic Financial Statements
Notes to Basic Financial Statements
Required Supplementary Information
Statistical Section

Staff recommendation: That Council accept the June 30, 2006, report of the City's independent auditors on the City's Comprehensive Annual Financial Report (CAFR) and the auditors' Fiscal 2006 Report to City Council.

7-2. Draft Environmental Impact Report regarding the Albany Unified School District Cougar Field Improvement Project.

Staff Report
Draft Letter to AUSD
Executive Summary, Project Description & Traffic & Circulation Portions of DEIR (NOTE: Opens very slowly)

Staff recommendation: Authorize the Mayor to submit written comments on the Draft Environmental Impact Report on the Cougar Field Improvement Project.

7-3. Buchanan Bicycle/Pedestrian Path proposal.

Staff Report
Resolution 06-73
Map
"TY Lin Study - Buchanan Street Connectivity & Safety Study" may be viewed at the Community Development Office at Cityhall
Adopted Bicycle Master Plan w/excerpts, Letters of Support

Staff recommendation: Adopt Resolution #06-73 - A Resolution of the Albany City Council Authorizing the City Administrator to Apply for a Grant from the 2006/07 Cycle of the Bicycle/Pedestrian Coordinated Funding Program in the amount of \$265,600 to fund the Preparation of Concept Plans, a Traffic Impact Analysis and Environmental Review for a Proposed Buchanan Bicycle/Pedestrian Path. A City Match of \$34,000 Would be Required.

7-4. Services to Albany homeless and persons in need of mental health services.

Staff Report

Staff recommendation: Refer the issue of serving Albany's homeless and persons in need of mental health services to the Social & Economic Justice Commission (SEJC) for a recommendation to the City Council on a definition of the needs, policy and program approach to address the needs and possible funding mechanism(s).

7-5. Resolution #06-78 - A Resolution of the Albany City Council Establishing a Policy for the Transition Period for Board/Commission/Committee Appointments.

Staff Report
Resolution 06-78
City Charter §3.23. Appointee Procedures

Staff recommendation: Approve Resolution #06-78.

8. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

8-1. Special Council Meeting, Monday, December 11, 2006, 7 p.m. to canvass election results and issue the Oath of Office to newly elected officials.

8-2. There will be a regular scheduled Council Meeting on December 18, 2006.

8-3. City offices will be closed on Monday, December 25 & Tuesday, December 26, 2006, in observance of the Christmas Holiday.

8-4. City offices will be closed on Monday, January 1, 2007, in observance of the New Year's Day Holiday.

9. ADJOURNMENT

(The Council meeting packet is available for public inspection at the Albany Library (526-3720), the Fire Department and the City Clerk's Office. If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk's Office at 528-5720.) *The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of the Community and providing a safe, healthy environment now and in the future.*

Please note that if you provide your name and address when speaking before the City Council it will become part of the official public record and the official minutes will be published on the Internet.

NOTICE - Please Read

"Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure 1094.6 In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification

48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)">