

**City Council Agenda  
December 18, 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.

Staff recommendation: Approve.

3-2. Resolution #06-82 - A Resolution of the Albany City Council to Accept the Donation of Three Key Route Boulevard parcels from the Blank Family Trust.

**Staff Report  
Attachment**

Staff recommendation: 1) Approve Resolution #06-82. 2) Authorize the City Attorney to finalize all other transactional documents. 3) Authorize the City Administrator to execute documents necessary to finalize the transfer of the properties to the City.

3-4. Relocation Management and Space Planning Services

**Staff Report  
Attachment 1  
Attachment 2  
Attachment 3**

Staff recommendation: Authorize the City Administrator to enter into two contracts, as follows, to assist with Relocation Management and Space Planning required for the relocation of Police, Fire and City Hall during the upcoming Seismic retrofit and renovation project (1) Raney Unlimited, in an amount not to exceed \$30,670 for Relocation Management Services; (2) Leslie Brinskele, in an amount not to exceed \$13,500 for Space Planning Services.

3-5. a. Mayor Lieber's appointments: Colette Moore, Arts Committee; Sally Martin, Charter Review Committee; Leah Flanagan, Library Board; Richard Trout, Parks & Recreation Commission; Mara Duncan, Social & Economic Justice Commission; Richard Treat, Traffic & Safety Commission; Bill Dann, Waterfront Committee.

b. Council Member Javandel's appointments: Susan Adame, Pete Goodman, Arts Committee; Jerri Holan, Charter Review Committee; David Vasnaik, Civil

Service Board; Linda Yamamoto, Library Board; Christine Mullarkey, Parks & Recreation Commission; Peggy Thomsen, Social & Economic Justice Commission; Lubov Mazur, Traffic & Safety Commission; Preston Jordan, Waterfront Committee.

c. Council Member Wile's appointments: David Madson, Traffic & Safety Commission; Brian Johns, Social & Economic Justice Commission; Brian Parker, Waterfront Committee.

d. Council Member Okawachi's appointments: Anne Maris, Peggy McQuaid, Arts Committee; Thelma Rubin, Charter Review Committee; Jack Rosano, Civil Service Board; Peter Goodman, Library Board; Geoff Piller, Parks & Recreation Commission; Allan Maris, Social & Economic Justice Commission; Ray Anderson, Traffic & Safety Commission; Jerri Holan, Waterfront Committee.

e. Council Member Atkinson's appointments: Steve Granholm, Waterfront Committee; Marsha Atkinson, Traffic & Safety Commission; Margie Marks, Social & Economic Justice Commission.

Staff recommendation: Information only.

3-6. a. Mayor Lieber's Planning & Zoning Commission nomination: Leo Panian.

b. Council Member Javandel's Planning & Zoning Commission nomination: David Arkin.

c. Council Member Wile's Planning & Zoning Commission nomination: Peter Maass.

d. Council Member Okawachi's Planning & Zoning Commission nomination: Phillip Moss. Staff recommendation: Ratification by the City Council.

3-7. A rendering of the quarterly Cash and Investments Treasury Report of the City of Albany as of September 30, 2006, as required by Section 53646 of the California Government Code.

**Staff Report**

Staff recommendation: Note and File; Information only.

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

6-1. Offer from Bayside Commons, 535 Pierce Street, to convey parcel of land to the City of Albany, located due north of Bayside Common's parking lot entrance and situated in the City Richmond

**Staff Report**  
**pictures**  
**Cerrito Creek Map**  
**Existing Easement**  
**Proposed Easement**  
**Draft Legal Description**  
**Correspondence with Law Offices of David J. Larsen**  
**Letter to Bayside Commons Homeowners Association**

Staff recommendation: That the City Council review the following information, and consider written and verbal comments from the property owner.

If the Council believes there is merit in the City's continued involvement in the subject property: 1) Request staff to further assess whether there is a preference toward City ownership or use of easements; 2) Ask the property owner to provide complete survey information of the northern property line that depicts the extent of that line, including a diagram of the parcel to be conveyed.

## **7. NEW BUSINESS**

7-1. Mayor Lieber request for review of the possibility of an alternative approach to the removal of Memorial Park field turf in the upcoming renovation project, through till, solarization and weed abatement.

**Staff Report**  
**Inter-Office Memo**  
**Attachment 1**  
**Attachment 2**

7-2. Council Member Wile request fro discussion regarding an Energy Conservation Program. (Oral report from Council Member Wile).

7-3. Mayoral and City Council appointments to Regional, County, and City Boards, Commissions and Committees.

**Staff Report**  
**Attachment**

Staff recommendation: Make appointments to the Regional, City, and County Boards, Commissions and Committees.

## **8. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS**

8-1. The regular City Council meetings for the month of January will be Monday, January 8 and Monday, January 22, 2007 at 8:00 p.m.

## **9. ADJOURNMENT**

10.

(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)">