

**City Council Agenda
July 10, 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, June 19, 2006.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$168,118.70; taxes, benefits & withholdings in the amount of \$199,715.42. Total payroll in the amount of \$367,834.12. Payroll period. 06/23/06.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$43,588.70; taxes, benefits & withholdings in the amount of \$45,432.39. Total payroll in the amount of \$89,021.09; Payroll period: 06/23/06.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$20,265.91. Period: 06/01/06.

b. Ratification of bills, claims & demands against the City of Albany in the amount of \$297,992.25. Period: 06/02/06.

c. Ratification of bills, claims & demands against the City of Albany in the amount of \$174,730.50. Period: 06/15/06.

d. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of \$290.00. Period: 06/02/06.

Staff recommendation: Approve.

3-4. Award of Contract #C06-15 to Asphalt Striping Inc. for installation of No: Parking Street Sweeping Signage on side streets abutting Solano Avenue (between Washington and Marin Avenue) from Madison Street to Ventura Avenue and on the 500 and 600 blocks of Pierce Street.

Staff Report (PDF, 28Kb)

Exhibit A - Scope Of Services (PDF, 15Kb)

Staff recommendation: Approve Award of Contract #C06-15.

3-5. Award contract for Restroom Buildings, Ocean View Park & Terrace Park, Contract 06-08.

Staff Report (*PDF, 25Kb*)

Project Bid Details (*PDF, 69Kb*)

Staff recommendation: 1) Award contract #06-08 in the amount of \$426,527 to McNabb Construction, Inc., to prepare restroom sites and to furnish and install pre-fabricated restroom/storage buildings at both Ocean View and Terrace Park. 2) Authorize the City Administrator to amend the contract with John Cahalan, Landscape Architect for an additional \$26,358 to cover costs for additional design and engineering services.

3-6. Sonoma Speed Hump/Peralta Restriping, Contract #06-10 for the Sonoma Avenue Speed Humps and Peralta Avenue Restriping.

Staff Report (*PDF, 19Kb*)

Staff recommendation: Authorize the City Administrator to negotiate contracts for the Sonoma Avenue speed humps and Peralta Avenue restriping. Because the project has been properly advertised and no bids received, the Charter provides that the Council can have the work performed without further compliance with the requirements for advertising and bidding.

3-7. Resolution #06-37 - A Resolution of the Albany City Council Establishing the Appropriations Limit for the 2006-07 Fiscal Year at \$12,357,362.

Staff Report (*PDF, 18Kb*)

Spending Limit Calculation (*PDF, 30Kb*)

Resolution #06-37 (*PDF, 18Kb*)

Staff recommendation: Approve Resolution #06-37.

3-8. Resolution #06-38 – A Resolution of the Albany City Council Amending Resolution #67-44 and Establishing Locations for Official Bulletin Boards within the City of Albany.

Staff Report (*PDF, 12Kb*)

Resolution #06-38 (*PDF, 19Kb*)

Staff recommendation: Approve Resolution #06-38.

3-9. Resolution #06-39 - A Resolution of the Albany City Council Adopting the Yearly Tax Rate for the Pension Override Tax to Fund City of Albany Pension

Obligations in Accordance with Assembly Bill 377 and Assembly Bill 13. The Tax Rate is Adopted for the Fiscal Year Beginning July 2, 2006 and ending June 30, 2007.

Staff Report (*PDF, 19Kb*)

Resolution #06-39 (*PDF, 14Kb*)

Staff recommendation: Approve Resolution #06-39.

3-10. Resolution #06-40 - A Resolution of the Albany City Council Declaring the Results of the Special Municipal Election held on June 6, 2006.

Staff Report (*PDF, 24Kb*)

Resolution #06-40 (*PDF, 16Kb*)

Official Election Results with Alameda County Registrar of Voters Certifications (*PDF, 764Kb*)

Staff recommendation: Approve Resolution #06-40.

3-11. Resolution #06-41 - A Resolution of the Albany City Council in Support of Funding Measures that Lead to the Relocation of the Cleveland Avenue Off-Ramp from I-80 to Merge with the I-580 Off-Ramp to Buchanan Street.

Staff Report (*PDF, 17Kb*)

Resolution #06-41 (*PDF, 14Kb*)

Councilmember Letter to CMA (*PDF, 14Kb*)

Map (*PDF, 185Kb*)

Staff recommendation: Approve Resolution #06-41.

3-12. Resolution #06-42 - A Resolution of the Albany City Council Approving Amendment No. 1 to Engineer's Report and Amending Resolution No. 06-34, Landscaping and Lighting Assessment District No. 1996-1 for Fiscal Year 2006-07.

Staff Report (*PDF, 30Kb*)

Resolution #06-42 (*PDF, 15Kb*)

Amendment No. 1 (*PDF, 34Kb*)

Staff recommendation: Approve Resolution #06-42.

3-13. Consideration of Claim #AL528; Korsbakken v. City

Staff Report (*PDF, 11Kb*)

Staff recommendation: Reject the claim and authorize the City Clerk to send out the appropriate notice.

3-14. Confirmation of Council Member Good, as the City's representative to the League of California Cities annual business meeting and Council Member Javandel, as the alternate.

Staff Report (*PDF, 12Kb*)
League of California Cities Letter (*PDF, 322Kb*)

Staff recommendation: Confirm appointments.

3-15. Contract #C06-17: City of Albany and County of Alameda for Additional Library Services, Fiscal Year 2006-07.

Staff Report (*PDF, 16Kb*)
Library Board Letter (*PDF, 85Kb*)
Contract (*PDF, 361Kb*)

Staff recommendation: Approve Contract #C0-17.

3-16. Vacation of Right-of-Way at 1001 Eastshore Highway.

Staff Report (*PDF, 16Kb*)
Maps (*PDF, 251Kb*)

Staff recommendation: Continue public hearing to Monday, July 24, 2006.

4. GOOD OF THE CITY/PUBLIC FORUM
5. PRESENTATION/PUBLIC HEARING

5-1. Adoption of a Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2006-07 through 2010-11.

Staff Report (*PDF, 28Kb*)
Draft Resolution #06-45 (*PDF, 11Kb*)
Report on Street Drain Expenditure Plans (*PDF, 20Kb*)
No electronic CIP chart

Staff recommendation: 1) Hold the public hearing. 2) Approve Resolution #06-45 Adopting a Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2006-07 through 2010-11.

6. UNFINISHED BUSINESS

6-1. Public Safety/Civic Center Project.

Staff Report (*PDF, 28Kb*)
Resolution #06-43 (*PDF, 43Kb*)
Ordinance #06-09 (*PDF, 66Kb*)
Design Development Cost Summary (*PDF, 51Kb*)
Level II Site Plan (*PDF, 337Kb*)

Staff recommendation: 1) Approve Resolution #06-43 - A Resolution of the Albany City Council Determining that the Public Interest and Necessity Demand the Renovation, Construction and Completion of Certain Municipal Improvements and Their Financing Through the Issuance of General Obligation Bonds. 2) Introduce Ordinance #06-09 - An Ordinance of the City Council of the City of Albany Ordering the Submission of a Proposition to the Qualified Voters of the City of Albany at the Regular Municipal Election to be Held on November 7, 2006, of Incurring Bonded Debt for the Purpose of Renovating the City's Fire Station, Constructing an Emergency Operations Center at the City's Police/Fire Complex at the Civic Center, and Adding Sustainable Building Features at the City's Fire/Police City Hall Complex at the Civic Center. First Reading.

6-2. Acquisition of the Albany Veterans Memorial Building and Tax Measure for its renovation, operations and maintenance.

Staff Report (*PDF, 41Kb*)
Work Study Staff Report, June 19, 2006 (*PDF, 25Kb*)
Memorandum of Understanding (*PDF, 222Kb*)
Project Scope and Cost Estimates (*PDF, 421Kb*)
Draft Resolution#06-44 (*PDF, 35Kb*)
Ordinance #06-10 (*PDF, 41Kb*)
Seismic Retrofit and ADA Requirements (*PDF, 18Kb*)

Staff recommendation: 1) That the Council determine whether to move forward with the acquisition of the Albany Veterans Memorial Building. 2) Decide on the level at which renovation and rehabilitation should be accomplished; estimated costs range from \$4 million to \$7 million if construction were to start by mid-2008. 3) Determine the appropriate election for placing a tax measure on the ballot for the funding necessary for renovation, rehabilitation, operations and maintenance of the building. 4) If Council chooses to place a tax measure on the November 7, 2006, ballot, schedule a public hearing for July 24, 2006 on an ordinance to present to the voters calling for a parcel tax to fund the renovation and rehabilitation project, and ongoing operations and maintenance of the building.

7. NEW BUSINESS

8. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

8-1. Council Meeting Summer Schedule: July 10 & July 24, 2006, and convene meeting(s) on July 31 or August 7, 2006, only if needed.

8-2. Special City Council meeting Monday, July 17, 2006, 7:30 p.m. regarding the Albany Waterfront Specific Plan Initiative and Impact Analysis Report, City initiated Waterfront planning and related items, if any.

8-3. The City Council will reconvene its regular schedule in September. The first meeting of September will be Tuesday, September 5, 2006, due to the Labor 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)">