

City Council Agenda
July 05, 2005
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue

7:30 p.m.

EXECUTIVE SESSION

Call to order

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS

City Council convenes in the Council Chamber and then adjourns to Closed Session to discuss the following:

Agency Negotiator: City Administrator

Employee Organization: Albany Municipal Services JPA

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **ANNOUNCEMENT OF EXECUTIVE SESSION ACTION**
4. **CONSENT CALENDAR**

(Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted. There will be no separate discussion on these items unless a Council Member or a member of the audience requests removal of the items from the Consent Calendar.)

4-1. City Council minutes, June 20, 2005.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$155,599.38; taxes, benefits & withholdings in the amount of \$173,226.12. Total payroll in the amount of \$328,825.50. Payroll period: 06/24/05. Special payroll for Council Members: \$312.20. Payroll period: 06/30/05.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$42,413.81; taxes, benefits & withholdings in the amount of \$43,940.50. Total payroll in the amount of \$86,354.31. Payroll period: 06/24/05.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$180,020.24. Period: 06/17/05.

b. Ratification of bills, claims & demands against the City of Albany in the amount of \$155,511.67. Period: 06/17/05.

Staff recommendation: Ratify.

4-4. Ratification of pension payments for the month of June, 2005, in the amount of \$103,461.17.

Staff recommendation: Ratify.

4-5. Contract with Snader & Associates for the installation of a cable broadcast system for cable casting of City Council meetings.

Staff Report (PDF, 26Kb)

Staff recommendation: Authorize the City Administrator to execute a contract with Snader & Associates for an amount not to exceed \$35,500 for the purchase, installation and support of equipment for cable casting City Council meetings.

4-6. Contract with The Active Network for the installation, training and support for recreation class registration and facility rental software.

Staff Report (PDF, 22Kb)

Staff recommendation: Authorize the City Administrator to execute a contract with The Active Network for an amount not to exceed \$18,200 for the installation, training and support for recreation class registration and facility rental software.

4-7. Purchase of a new Fire Department Ambulance Chassis & Remounting the existing Patient Care Compartment.

Staff Report (PDF, 20Kb)

Staff recommendation: 1) Authorize the City Administrator to execute an agreement with Leader Industries to purchase one (1) 2006 Ford E-350 ambulance cab and chassis for a price not to exceed \$27,500, which includes sales tax. The purpose of this vehicle is to replace the 1994 Ford E-350 ambulance. 2) Authorize the City Administrator to execute an agreement with Leader Industries to refurbish one 1994 Horton patient care compartment to be placed on a 2006 Ford E-350 cab and chassis for a price not to exceed \$29,000, which includes sales tax. The purpose of refurbishing the 1994 Horton Patient Care Compartment

is to repair those items that are either broken or worn and to reduce costs associated with buying a new patient care compartment.

4-8. Request for authorization to enter into a contract with Korve Engineering regarding Eastshore Highway and Buchanan Street traffic signal.

Staff Report (PDF, 38Kb)

Attachment: Proposed Scope of Work (PDF, 33Kb)

Attachment: Cost Estimate (PDF, 26Kb)

Staff recommendation: Authorize staff to enter into a contract with Korve Engineering to complete the necessary traffic analysis for the Eastshore Highway and Buchanan Street traffic signal and direct Gray Bowen and Company, Inc., to continue to pursue obtaining an encroachment permit from the California Department of Transportation (Caltrans) for the signal.

4-9. Resolution #05-41 - A Resolution of the Albany City Council Approving the Memorandum of Understanding between City of Albany and Service Employees International Union, Local 790 (SEIU).

Staff Report (PDF, 24Kb)

Resolution: 05-41 (PDF, 13Kb)

Staff recommendation: Approve Resolution #05-41.

5. PRESENTATION

5-1. Presentation to Robert Cheasty, Sylvia McLaughlin and Steve Granholm for their work for the Albany Bulb.

6. UNFINISHED BUSINESS

6-1. Revised Master Fee Schedule.

Staff Report (PDF, 16Kb)

Resolution: 05-33 (PDF, 13Kb)

Master Fee Schedule (PDF, 1041Kb)

Staff recommendation: Approve Resolution #05-33 - A Resolution of the Albany City Council Establishing and Amending the City of Albany Master Fee Schedule for Various City Permits, Fines and Services.

6-2. Community Survey Results and potential ballot measure to fund various Capital and Operational needs.

Staff Report (*PDF, 50Kb*)
Attachment #1 (*PDF, 20Kb*)
Attachment #2 (*PDF, 73Kb*)
Attachment #3 (*PDF, 74Kb*)

Staff recommendation: 1) Receive results of survey and agendize a public workshop on a tax measure to fund capital projects, and operations, including maintenance, of various City and Library Services. 2) Provide direction to staff on preference for either the November, 2005 election or the June, 2006 election for placement of a tax measure. If November, 2005 is selected, staff recommends the public workshop be agendized for the Council meeting of July 18, 2005, followed by consideration of ballot wording on that agenda.

6-3. Mayor Good submitting proposed Charter Amendments regarding City Council pay and an advisory measure regarding Marijuana Dispensaries.

No Electronic Report

7. PRESENTATION/PUBLIC HEARING

7- 1. Public Hearing on the Landscaping & Lighting Assessment District Diagram and Assessment and Levying Assessment for Assessment District No. 1988-1 and Assessment District No. 1996-1 for Fiscal Year 2005-06.

Staff Report (*PDF, 35Kb*)
Resolution 05-38 (*PDF, 17Kb*)
Resolution 05-39 (*PDF, 16Kb*)

Staff recommendation: 1) Conduct the Public Hearing. 2) Approve Resolution #05-38 - A Resolution of the Albany City Council Confirming the Landscaping & Lighting Assessment District Diagram and Assessment and Levying Assessment for LLDA No. 1988-1 for Fiscal Year 2005-06. 3) Approve Resolution #05-39 - A Resolution of the Albany City Council Confirming the Landscaping & Lighting Assessment District Diagram and Assessment and Levying Assessment for LLDA No. 1996-1 for Fiscal Year 2005-06.

7 2. Appeal of Planning & Zoning Commission decision regarding St. Mary's College High School located at 1600 Posen Avenue.

Staff Report (*PDF, 42Kb*)
Attachment A: 1994 Resolution - 94-37 - no electronic of historical resolution
Attachment B: St. Mary's College High School Traffic Study (*PDF, 469Kb*)
Attachment C - Partial Minutes, Planning & Zoning Commission (*PDF, 108Kb*)
Attachment D: Planning & Zoning Appeal Application - no electronic file available

Attachment E: Historical Record from 1994 - no electronic file available

Attachment F: Notice of Action (PDF, 141Kb)

Staff recommendation: That the City Council uphold the decision of the Planning & Zoning Commission, and deny the appeal of the Peralta Park Neighborhood Association, thereby amending CUP 93-27, Condition No. G-2b, to allow the gross square footage of the St. Mary's College High School facilities to be increased from 90,675 square feet (the amount that existed in April 1994) to 93,707 square feet, and amending Design Review 99-24, Condition No. 7, be eliminating the requirement that 3,032 square feet of building area be demolished or converted as follows: band pavilion/snack shop/2,380 square feet be demolished; and 652 square feet of additional building area be converted to a non-classroom use.

8. NEW BUSINESS

9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

10. GOOD OF THE CITY/PUBLIC FORUM

11. 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)">

