

**City Council Agenda  
December 05, 2005  
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 7, 2005.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$183,332.10; taxes, benefits & withholdings in the amount of \$191,792.84. Total payroll in the amount of \$375,124.94. Payroll period. 11/23/05.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$43,331.64; taxes, benefits & withholdings in the amount of \$45,573.28. Total payroll in the amount of \$88,904.92; Payroll period: 11/23/05.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$415,763.74. Period: 11/18/05.

b. Ratification of bills, claim & demands against the City of Albany in the amount of \$16,039.08. Period: 11/01/05.

c. Ratification of bills, claims & demands against the City of Albany in the amount of \$209,616.91. Period: 11/04/05.

Staff recommendation: Ratify.

3-4. Consideration of Claim #AL509; Cunningham v. City of Albany.

**Staff Report** (*PDF, 14Kb*)

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

3-5. Ratify Police & Fire Pension payments in the amount of \$101,325.52 for the month of November, 2005.

Staff recommendation: Ratify.

3-6. Resolution #05-56 - A Resolution of the Albany City Council Authorizing the Installation of Two Speed Humps on Sonoma Avenue at Ventura Avenue and Approve \$12,600 from Measure F Traffic Management Contingency Funds for the Implementation of the Speed Humps on Sonoma Avenue.

**Staff Report** (*PDF, 26Kb*)

**Resolution 05-56** (*PDF, 14Kb*)

No electronic file for Exhibits A & B

Staff recommendation: Approve Resolution #05-56.

#### **4. REORGANIZATION OF CITY COUNCIL**

4-1. Nomination & Election of Mayor and Vice-Mayor.

#### **5. GOOD OF THE CITY/PUBLIC FORUM**

#### **6. PRESENTATION/PUBLIC HEARING**

#### **7. UNFINISHED BUSINESS**

7-1. Clarification and follow-up on Council inquiry regarding proposed tree removals at Ocean View Park, sustainable landscaping and the issue of pesticide/herbicide use, as part of the upcoming park rehabilitation projects.

**Staff Report** (*PDF, 23Kb*)

Staff recommendation: Recommendations from the Parks & Recreation Commission regarding these issues will be presented to the Council on December 19, 2005.

#### **8. NEW BUSINESS**

8-1. June 30, 2005 Financial Statements and Reports of the Independent Auditors.

**Staff Report** (*PDF, 42Kb*)

Staff recommendation: That Council accept the June 30, 2005 reports of the City's independent auditors: Comprehensive Annual Financial Report; Albany Community Reinvestment Agency; Albany Police and Fire Relief and Pension Fund; ACTIA Measure B Funds; Appropriations Limit; Auditor's Fiscal 2005 Report to City Council.

8-2. U.S. Mayors Climate Protection Agreement.

**Staff Report** (*PDF, 26Kb*)

No electronic files for attachments

Staff recommendation: Refer the agreement to the Social and Economic Justice Commission for its recommendation and an assessment of any further actions that the City might wish to take.

8-3. Status of proposed sustainability-related ordinances: Green Building, Construction and Demolition Debris Recycling, Recycled Water.

**Staff Report (PDF, 50Kb)**

Staff recommendation: Information only - no action required.

8-4. Alameda Countywide Homeless and Special Needs Housing Plan.

**Staff Report (PDF, 29Kb)**

**Memorandum (PDF, 52Kb)**

Staff recommendation: Adopt the Plan and refer to the Social and Economic Justice Commission for any recommendations specific to Albany's participation.

## 9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. City offices will be closed on Monday, December 26, 2005 in observance of Christmas and Monday, January 2, 2006, in observance of New Year's Day.

## 10. 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)">