

**City Council Agenda
February 22, 2005
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

7:00 p.m.

Interview of At-Large Charter Review Committee applicants.

a. Micah Berul 7:05 p.m.

b. Bart Grossman 7:20 p.m.

c. Jan Hitchcock 7:35 p.m.

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

3-1. City Council minutes, January 31 & February 7, 2005.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$159,596.26; taxes, benefits & withholdings in the amount of \$133,391.28. Total payroll in the amount of \$292,987.54. Payroll period. 2/04/05.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$41,590.44; taxes, benefits & withholdings in the amount of \$30,521.84. Total payroll in the amount of \$72,112.28; Payroll period: 2/04/05.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$538,534.80.

Staff recommendation: Ratify.

3-4. 2005-06 Community Development Block Grant (CDBG) City-County Agreement.

Staff Report (*PDF, 34Kb*)

Staff recommendation: That the City Council approve the recommended use of FY 2005-06 Community Development Block Grant Funds in the amount of

\$100,275 for the following projects: a) \$13,860 Meals on Wheels Program; b) \$10,000 graffiti abatement program; c) \$20,000 crosswalk safety upgrade Eastshore Highway; d) \$20,000 Unreinforced masonry ordinance implementation; e) \$36,415 to Ocean View Park restrooms.

3-5. Marin Avenue Reconfiguration Project.

Staff Report (*PDF, 23Kb*)

Resolution 05-5 (*PDF, 11Kb*)

Response Letter (*PDF, 11Kb*)

Staff recommendation: 1) Approve Resolution #05-5 - A Resolution of the Albany City Council Authorizing the City Administrator to Execute a Contract with Korve Engineering to Prepare Engineering Plans for Phase I of the Marin Avenue Reconfiguration Project and Conduct "Before and After" Monitoring of the Project in an Amount not to Exceed \$39,000.00. 2) Authorize the Mayor to respond to a letter from Mayor Bates, City of Berkeley, regarding the Marin Avenue Reconfiguration Project.

3-6. Request to temporarily close portions of Solano Avenue and Jackson Street for the April 9, 2005, Albany Little League Parade.

Staff Report (*PDF, 22Kb*)

Staff recommendation: Approve an Encroachment Permit and Parade Permit, at no fee, to allow closure of Solano Avenue, between Key Route Blvd and Jackson Street, and closure of Jackson Street, between Solano Avenue and Buchanan Street, from 9:00 a.m. to approximately 9:45 a.m. on Saturday, April 9, 2005 for the annual Albany Little League Parade.

3-7. Council Member Maris appointing Richard Cross to the Albany Library Board.

Staff recommendation: Information only.

4. **PRESENTATION/PUBLIC HEARING**

4-1. Public Hearing to discuss the status of Sewer, Storm Drainage, Capital Facilities In-Lieu, and Parkland In-Lieu Fees Collected, as of June 30, 2004 According to Government Code Section 66001 (AB 1600).

Staff Report (*PDF, 49Kb*)

Staff recommendation: Hold public hearing, receive comments, if any, from citizens regarding the Development Impact Fee Report made available to the public on February 10, 2005.

4-2. Public Hearing to discuss Wireless Communication Facilities Ordinance.

Staff Report (PDF, 34Kb)

Attachment: Decision Agenda (PDF, 75Kb)

Wireless Draft Ordinance (PDF, 95Kb)

Ordinance 05-02 (PDF, 102Kb)

Staff recommendation: Hold public hearing and a) Approve Resolution #05-3 - A Resolution of the Albany City Council Adopting a Negative Declaration Regarding Proposed Wireless Communication Facilities Ordinance; b) Introduce for First Reading Ordinance #05-02 - An Ordinance of the Albany City Council Amending Municipal Code Chapter 20 to Include Regulations on Wireless Communications Facilities.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6-1. Charter Review Committee At-Large Appointments.

Staff Report (PDF, 11Kb)

Staff recommendation: Appoint two (2) At-Large Members to the Albany Charter Review Committee to serve until the next Municipal Election in November, 2006.

6-2. Resolution #05-6 - A Resolution of the Albany City Council Declaring Its Opposition to the Establishment of a Las Vegas Style Casino at Casino San Pablo.

Staff Report (PDF, 37Kb)

Resolution #05-6 (PDF, 17Kb)

Attachment: San Pablo Ave Traffic Analysis (PDF, 171Kb)

Attachment: News Item January 23, 2005 (PDF, 37Kb)

Attachment: News Item February 10, 2005 (PDF, 21Kb)

Staff recommendation: Consider approval of Resolution #05-6.

7. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

8. GOOD OF THE CITY/PUBLIC FORUM

9. ADJOURNMENT

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