

City Council Agenda
April 04, 2005
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue

6:45 P.M.

City Council convenes in the Council Chambers and then adjourns to Closed Session to discuss the following: Conference with Labor Negotiator pursuant to Government Code Section 54957.8 to discuss:

Agency Negotiator: City Administrator and Glen Berkheimer, IEDA
Employee Organizations: Albany Peace Officers' Association and SEIU
Local 790

Conference with real property negotiators pursuant to Government Code Section 54956.8 to discuss:

Property: Assessor's Parcel Numbers 066-2732-013, 014 and 066-2733
Lots 2 and Lots 21 through 24, and 066-2733-001-2, 001-6, and 008-3;
Commonly known as "Pierce Street Park."
Agency Negotiator: City Administrator, Assistant City Administrator, City
Attorney
Property owner: State of California, Department of Transportation
Under negotiation: Purchase price for acquisition of property

8:00 p.m.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. 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.)

3-1. City Council minutes, March 21, 2005.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$148,189.46; taxes, benefits & withholdings in the amount of \$155,932.65. Total payroll in the amount of \$304,122.11. Payroll period. 03/18/05.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$39,112.28; taxes, benefits & withholdings in the amount of \$42,511.09. Total payroll in the amount of \$81,623.37. Payroll period: 03/18/05.

Staff recommendation: Ratify.

3-3. Approve Resolution #05-13, A Resolution of the Albany City Council approving the application for grant funds from Target Corporation for the Music In The Park Concert Series.

Staff Report (*PDF, 12Kb*)

Resolution 05-13 (*PDF, 11Kb*)

Staff recommendation: Approve Resolution 05-13.

3-4. Approve the recommendation of the Albany Park and Recreation Commission that the City Council reallocate Proposition 12 and Proposition 40 funds for park rehabilitation projects.

Staff Report (*PDF, 23Kb*)

Attachment A - Matrix (*PDF, 14Kb*)

Attachment B - Minutes excerpt (*PDF, 11Kb*)

Staff recommendation: Approve.

3-5. Resolution #05-12, A Resolution of the Albany City Council Authorizing the City of Albany to Participate in the Safe Haven Program for Newborns.

Staff Report (*PDF, 71Kb*)

Staff recommendation: Approve Resolution #05-12.

3-6. Resolution #05-14, Authorizing an Addendum to the existing Albany City Maintenance Center Lease to establish storage space for City property.

Staff Report (*PDF, 71Kb*)

Resolution 05-14 (*PDF, 18Kb*)

Staff recommendation: Approve Resolution #05-14.

3-7. Approval and Acceptance, Traffic Calming Improvements, Contract No. 04-01 (AJW Construction).

Staff Report (*PDF, 32Kb*)

Attachment (*PDF, 21Kb*)

Staff recommendation: Approve Resolution No. 05-10, approving and accepting improvements and directing the filing of the Notice of Completion for Contract No. 04-01, Traffic Calming Construction with AJW Construction.

3-8. Ratification of the Police & Fire Pension payments in the amount of \$106,217.49 for the month of March, 2005.

Staff recommendation: Ratify.

4. PRESENTATION/PUBLIC HEARING

4-1. Proclaim April 10-16, 2005 as National Library Week.

Staff recommendation: Approve, and receive presentation from the Albany Library Board.

5. UNFINISHED BUSINESS

5-1. Unfunded Capital and Operations Needs

Staff Report (*PDF, 13Kb*)

Staff recommendation:

1. Authorize the City Administrator to enter into an Agreement not to exceed \$16,700, with Godbe Research to conduct a public opinion survey regarding citizen support for tax measures to support unfunded needs.

2. Provide any additional information regarding the types of issues that should be part of the survey.

6. NEW BUSINESS

6-1. Resolution #05-15, A Resolution of the Albany City Council establishing a Social Policy Commission.

Staff Report (*PDF, 17Kb*)

Resolution 05-15 (*PDF, 12Kb*)

Staff recommendation: Approve Resolution #05-15.

7. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

(Brief information reports from City Council Members and/or staff.)

8. GOOD OF THE CITY/PUBLIC FORUM

For persons desiring to address the City Council on an item that is not on the agenda please note that City policy limits each speaker to five (5) minutes. The Brown Act limits the Council's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

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)">