

City Council Agenda
March 21, 2005
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue

7:00 p.m.

Joint Work Session with the City Council and the Planning & Zoning Commission to discuss the Housing Element of the Zoning Ordinance to discuss: The Housing Element of the General Plan, The Draft Housing Section of the Zoning Ordinance and New State law on Density Bonus (SB 1818).

Memorandum Regarding Joint Study Session (PDF, 31Kb)

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

3-1. City Council minutes, March 7, 2005.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$162,107.31; taxes, benefits & withholdings in the amount of \$118,218.61. Total payroll in the amount of \$280,325.92 Payroll period. 03/04/05.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$40,063.26; taxes, benefits & withholdings in the amount of \$28,233.72. Total payroll in the amount of \$68,296.98; Payroll period: 03/04/05.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$859,399.17. Period:

Staff recommendation: Ratify.

3-4. Resolution #05-9 - A Resolution of the Albany City Council Authorizing that LCC, Inc. Provide Services Related to the Posting of the Charges, Fees, and/or Taxes Referenced Below to the 2005/06 Alameda County Property Tax Roll (City Sewer Service Charge, Clean Storm Water Fee, Library Service Tax of 1994, Paramedic Supplement Tax & Measure N, Advanced Life Support Special Tax).

Staff recommendation: Approve Resolution #05-9.

3-5. Funds available for contributions to City, Non-Profit, Local public agencies, individuals and other organizations for one-time projects or programs.

Staff recommendation: That Council determine that up to \$2,500 is available in fiscal year 2004-05 for potential appropriation to a City project or program, or for contribution to a non-profit, local public agency, individual, or other organizations for a one-time project or program.

4. **PRESENTATION/PUBLIC HEARING**
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**

6-1. Buchanan Street Landscape Improvements.

Staff Report (*PDF, 15Kb*)

Staff recommendation: 1) Authorize staff to proceed to prepare this project for bidding. 2) Authorize staff to submit a grant to the Alameda County Waste Management Authority and Recycling Board (ACWMA/RB) for \$15,000 for this project.

6-2. Residential Street Sweeping Program Options.

Staff Report (*PDF, 41Kb*)

Staff recommendation: That the City Council direct staff to pursue a monthly street sweeping program and the accompanying installation of permanent signage regarding the City's residential street sweeping program.

7. **OTHER BUSINESS/ANNOUNCEMENT OF EVENTS**
8. **GOOD OF THE CITY/PUBLIC FORUM**
9. **ADJOURNMENT**

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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.

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