

**City Council Agenda  
December 17, 2007  
8:00PM  
Council Chambers, City Hall  
1000 San Pablo Avenue**

**7:30 p.m.**

**CLOSED SESSION**

Closed session to discuss real property pursuant to Government Code Section 54956.8:

Property: 979 San Pablo Avenue

Negotiating Parties: Red Oak Realty, on behalf of 979 San Pablo Avenue and City Administrator, Assistant City Administrator and City Attorney, on behalf of the City.

Under Negotiation:

Terms and conditions to obtain lease agreement for temporary relocation of City operations.

**OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS**

**ADJOURN TO CLOSED SESSION**

**8:00 P.M.**

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

4-1. Council Minutes, December 3, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$207,672.63; taxes, benefits & withholdings in the amount of \$168,605.74. Total payroll in the amount of \$376,278.37. Payroll period: 12/07/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$54,721.99; taxes, benefits & withholdings in the amount of \$42,781.41. Total payroll in the amount of \$97,503.40. Payroll period: 12/07/07.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$528,756.63. Period: 11/30/07.

b. Ratification of bills, claims & demands against the City of Albany in the amount of \$30,626.00. Period: 12/1/07.

c. Ratification of bills, claims & demands against the City of Albany JPA in the amount of \$210.00. Period: 11/30/07.

Staff recommendation: Ratify.

4-4. Maintenance of Albany Bulb Emergency Vehicle Access.

**Staff Report**  
**Map**  
**Cost Estimate**

Staff recommendation: That the Albany Bulb emergency vehicle access (EVA) be restored pursuant to the list of improvements and location map.

4-5. Resolution No. 07-71 - A Resolution of the Albany City Council Approving and Accepting Improvements and Directing the Filing of the Notice of Completion for Contract No. C2-07 Park Renovation Projects - Terrace Park (American Civil Constructors).

**Staff Report**  
**Notice of Completion**  
**Resolution 07-71**

Staff recommendation: Adopt Resolution No. 07-71.

4-6. Resolution No, 07-72 - A Resolution of the Albany City Council Approving and Accepting Improvements and Directing the Filing of the Notice of Completion for Contract No. C07-18 2007 Paving Project.

**Staff Report**  
**Notice of Completion**  
**Resolution 07-72**

Staff recommendation: Adopt Resolution No. 07-72.

4-7. Resolution No. 07-74 - A Resolution of the Albany City Council Amending the Investment Policy for the City of Albany.

**Staff Report**  
**Investment Policy**  
**Resolution 07-74**

Staff recommendation: Adopt Resolution No. 07-74.

4-8. Resolution No. 07-75 - A Resolution of the Albany City Council Authorizing the Use of Funding from the Department of General Services (DGS), California State 9-1-1 Emergency Communications Office and Authorizing a Contract with AT&T to Upgrade the Police and Fire 9-1-1 System in an Amount not to Exceed \$133,840.

**Staff Report**  
**Resolution 07-75**

Staff recommendation: Adopt Resolution No. 07-75.

4-9. City Treasurer AB 1234 Report - Progressive Solutions Software Seminar.

**Staff Report**

Staff recommendation: Information only.

4-10. Confirmation of Continued Existence of a Local Emergency on the Albany Shoreline.

**Staff Report**  
**Resolution 07-69**

Staff recommendation: Confirm the continued existence of a local emergency pursuant to Resolution #07-69.

**5. COUNCIL REORGANIZATION**

5-1. a. Amendment to or suspension of City Council reorganization policy on the selection of the position of Mayor and Vice-Mayor

**Staff Report**  
**Charter Language**  
**Council Reorganization Policy**  
**Council Minutes, 11/20/95**

Staff recommendation: Consider whether to amend or suspend the City Council policy on the selection of Mayor and Vice-Mayor in order to allow the Mayor and/or Vice-Mayor to serve consecutive one-year terms.

b. Nomination and Election of Mayor and Vice-Mayor.

Staff recommendation: Nominate and elect members of the City Council to the positions of Mayor and Vice-Mayor for a one-year term. (Pursuant to the Brown Act, the public may comment on this item).

**6. GOOD OF THE CITY/PUBLIC FORUM**

**7. PRESENTATION/PUBLIC HEARING**

7-1. Public hearing to discuss the annual report on the status of sewer, storm drainage and capital facilities in-lieu fees collected as of June 20, 2007 according to Government Code Section 66001(AB 1600).

**Staff Report**

Staff recommendation: Receive comments, if any, from citizens regarding the Development Impact Fee Report made available to the public on November 28, 2007.

**8. UNFINISHED BUSINESS**

8-1. Continued volunteer clean up from the Cosco Busan oil spill for Albany Waterfront.

**Staff Report**

Staff recommendation: Authorize staff to work with other agencies to maximize effectiveness and minimize costs for training and mobilizing volunteers for waterfront clean up due to the Cosco Busan oil spill.

**9. NEW BUSINESS**

9-1. California Environmental Quality Act Review of the University Village Mixed Use Project

**Staff Report**  
**P & Z Study Session**  
**Statement of Qualifications - LSA**

Staff recommendation: Authorize the City Administrator to Enter into a Professional Services Contract with LSA Associates, Inc Related to California Environmental Quality Act Review of the University Village Mixed Use Project.

**10. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS**

10-1. City offices will be closed on Monday, December 24 & Tuesday, December 25, 2007, in observance of Christmas; and on Monday, December 31 & Tuesday, January 1, 2008, in observance of New Year.

10-2. The City Council will hold a Work Session on Monday, January 7, 2008 7:30 p.m. to discuss the Housing Element and related issues.

10-3. The next regular scheduled meeting of the City Council will be Tuesday, January 22, 2008.

**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)">