

**City Council Agenda  
November 06, 2007  
8:00PM  
Council Chamber, City Hall  
1000 San Pablo Avenue**

**Please note that the Council Meeting will be held on TUESDAY, NOVEMBER 6, 2007**

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

4-1. Council Minutes, October 15, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$188,507.90; taxes, benefits & withholdings in the amount of \$142,582.57. Total payroll in the amount of \$331,090.47. Payroll period: 10/12/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$51,254.95 taxes, benefits & withholdings in the amount of \$40,936.01. Total payroll in the amount of \$92,190.96. Payroll period: 10/12/07.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$455,561.39. Period: 10/19/07.

Staff recommendation: Ratify.

4-4. Resolution No. 07-58 - A Resolution of the Albany City Council Approving the Final Condominium Subdivision Map for Tract 7773 (Villa de Albany, 727 San Pablo Avenue).

**Staff Report  
Resolution 07-58  
Condition of Approval  
Map  
Deferred Improvement Agreement**

Staff recommendation: Adopt Resolution No. 07-58.

4-5. Resolution No. 07-68 - A Resolution of the Albany City Council Supporting the City of Albany Submission of Two Applications to the Safe Routes to School (SR2S) Program for the Implementation of Pedestrian Improvements at Marin

Elementary School and Ocean View Elementary School. (If successful, the City match for these two grants would be \$65,000).

**Staff Report**  
**Resolution 07-68**  
**Conceptual Map**

Staff recommendation: Adopt Resolution No. 07-68.

4-6. 2008 Sewer Project East Albany Hill project - Associated Right of Way Services Contract.

**Staff Report**  
**Associated Right of Way Services Letter**

Staff recommendation: Authorize the City Administrator to enter into a sole source agreement with Associated Right of Way Services to provide right of way services related to the 2008 Sewer Project East Albany Hill project in an amount not to exceed \$25,000.

4-7. Grant Application to Bay Area Air Quality Management District for Development of a Climate Action Plan.

**Staff Report**  
**Draft Letter of Commitment**

Staff recommendation: Authorize the City Administrator to submit a grant request to the Bay Air Quality Management District in the amount of \$50,000 to complete a Climate Action Plan.

4-8. Request for Economic Development Program Assistance.

**Staff Report**  
**Request for Qualifications & Proposals**

Staff recommendation: Authorize staff to issue letter requesting qualifications and proposals for economic development program assistance; based on recommendations of Sustainability Committee.

5. **GOOD OF THE CITY/PUBLIC FORUM**
6. **PRESENTATION/PUBLIC HEARING**
7. **UNFINISHED BUSINESS**

7-1. Acceptance of Neuwirth & Associates Waterfront Planning Report, Referral of the Initial Steps of Implementation to the Waterfront Committee, and Dissolution of Waterfront Planning Consultation Selection Group.

**Staff Report**  
**Waterfront Committee Recommendation**

**9/25/07 P & Z Minutes**  
**10/23/07 P & Z Minutes Excerpt**  
**Neuwirth & Associates Preliminary Report**  
**Neuwirth & Associates Final Report**

Waterfront Committee recommendation: In summary, the Committee recommends that the Council should proceed with Scenario #3 "A Grounded Visioning Program for the Waterfront".

Planning & Zoning Commission recommendation: Although the Commission did not formally vote on endorsing any particular alternative, there was a consensus of support for the consultant's final recommendation.

Staff recommendation: That Council proceed pursuant to the Waterfront Committee recommendation and the discussion at the Planning and Zoning Commission, as follows: 1) The Council accept the Neuwirth & Associates Preliminary and Final Report. 2) The Council refer initial steps of Scenario #3 to the Waterfront Committee for implementation including consultant solicitation and making a recommendation to the City Council on the selection of a consultant, detailed scope of work, budget, etc. 3) Dissolve the Waterfront Planning Consultant Selection Group.

## **8. NEW BUSINESS**

8-1. The establishment of the Planning & Zoning Commission as the Board of Appeals Pursuant to the California Building Code and the California Fire Code.

**Staff Report**  
**Building Code**  
**Fire Code**

Staff recommendation: Approve.

## **9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS**

## **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)">