

**City Council Agenda
June 18, 2007
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

7:20 p.m.

CLOSED SESSION

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS

Closed session to discuss labor negotiations pursuant to Government Code Section 54957.6.

Agency Negotiator: City Administrator and Glenn Berkheimer, IEDA

Employee Organization: Albany Fire Fighters Association; Albany Municipal Services JPA and City of Albany Management Safety.

Closed session to discuss personnel pursuant to Government Code Section 54957(b)(1).

Appointment of Recreation & Community Services Director

ADJOURN TO CLOSED SESSION

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

4-1. a. Ratification of City of Albany net payroll in the amount of \$194,054.19; taxes, benefits & withholdings in the amount of \$156,084.88. Total payroll in the amount of \$350,139.07. Payroll period: 06/08/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$44,127.38; taxes, benefits & withholdings in the amount of \$33,692.28. Total payroll in the amount of \$77,819.66. Payroll period: 06/08/07.

Staff recommendation: Ratify.

4-2. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$424,085.18. Period: 06/01/07.

b. Ratification of bills, claims & demands against the City of Albany in the amount of \$1,478.00. Period: 06/01/07.

Staff recommendation: Ratify.

4-3. Resolution #07-28 - A Resolution of the Albany City Council Approving the Application for Grant Funds from Target Corporation for the City of Albany's Music in the Park Concert Series.

Report & Documentation

Staff recommendation: Adopt Resolution #07-28.

4-4. Resolution #07-29 - A Resolution of the Albany City Council Authorizing the City Administrator to Execute a Grant Funding Agreement and to Commit the Necessary Non-Measure B Match and State the Assurance to Complete 35% Plans, Traffic Analysis and Environmental Work for the Buchanan Bicycle and Pedestrian Plan Project.

Report and Documentation

Staff recommendation: 1) Approve Resolution #07-29. 2) Authorize City staff to issue a Request for Proposal (RFP) from qualified consulting firms for the development of this plan.

4-5. Resolution #07-30 - A Resolution of the Albany City Council Establishing the Appropriation Limits for the 2007-08 Fiscal Year at \$13,041,960.

Report and Documentation

Staff recommendation: Approve.

4-6. a. Resolution #07-31 - A Resolution of Intention to Order Improvements and Levy Assessments in Assessment District No. 1988-1 for the 2007/08 Fiscal Year (Pursuant to the Landscaping & Lighting Act of 1972) and Set a Public Hearing for July 2, 2007 on the Proposed Assessments. b. Resolution #07-32 - A Resolution of Intention to Order Improvements and Levy Assessments in Assessment District No. 1996-1 for the 2007/08 Fiscal Year (Pursuant to the Landscaping & Lighting Act of 1972).

Report
Resolution 07-31
Resolution 07-32
Park & Rec Report with Below Attachment
Budget
Creek Restoration
Open Space
Playfield
Budget Summary

Staff recommendation: Approve Resolutions #07-31 & 07-32 and Schedule a Public Hearing for July 2, 2007.

4-7. Public hearing for modification of Master Fee Schedule.

Report

Staff recommendation: Schedule a public hearing on the proposed adjustments to the City's Master Fee Schedule for July 2, 2007.

4-8. Temporary street closures on July 4, 2007.

Report: Item A

Report: Item B

Staff recommendation: A) Approve the closure of a two-block area of Portland Avenue between Carmel and Pomona Avenues in front of Memorial Park on July 4, 2007, from 6 a.m. - 5 p.m. B) Approve the temporary closure of Buchanan Street west of the I/80/580 freeway interchange on July 4, 2007 from 6:00 p.m. - 10:00 p.m.

4-9. Contribution to City, Non-Profit, Local Public Agencies, Individuals and Other Organizations for Albany Projects or Programs.

Report and Documentation

Staff recommendation: Adopt Committee recommendations to fund six non-profit organizations that provide services to the Albany community.

4-10. Traffic & Safety Commission review of the June 6, 2007, pedestrian-vehicle fatal accident on Marin Avenue at Talbot, and other recent accidents.

Report

Staff recommendation: Direct staff to agendize for the Traffic & Safety Commission meeting of June 28, 2007, a review of three recent accidents, two of which were fatalities (one on Solano in Berkeley), and all three of which involved arrests for driving under the influence of alcohol.

5. GOOD OF THE CITY/PUBLIC FORUM

6. PRESENTATION/PUBLIC HEARING

7. UNFINISHED BUSINESS

7-1. Golden Gate Fields (GGF) Track Resurfacing (1100 Eastshore Highway). Informational report on the proposed project involving replacing the existing dirt track with an artificial track material, pursuant to the requirements of the California Horse Racing Board. Information requested by Council includes GGF revenue to the City and School District and a chronology on the permit processing.

Report and Documentation

Staff recommendation: No action required. For information only.

7-2. Authorize a contract agreement for design, fabrication and installation of an art project at Memorial Park.

Report
Drawing
Support Documents

Staff recommendation: Authorize the City Administrator to enter into a contract with Gina Telcocci in an amount not to exceed \$24,449.

7-3. Green Building Program Standards of Compliance.

Report
Ordinance 06-016
Ordinance 06-017
Ordinance 06-018
Proposed Standards

Staff recommendation: Approve proposed Standards of Compliance.

8. NEW BUSINESS

8-1. Appropriation of funds for support of Albany Chamber of Commerce.

Report and Documentation

Staff recommendation: 1) Pursuant to Council past practice and appropriation in the existing 2006-08 budget for community promotions, allocate \$10,500 to the Albany Chamber of Commerce for the first six months of fiscal year 2007-08. 2) Schedule a six-month City Council review of the Chamber budget, expenditures, and activities to review allocation of up to \$10,500 for the third and fourth quarter payments to the Chamber. 3) Renew the allocation of \$5000, as a reimbursement for hardware to support a San Pablo Avenue Banner Program.

8-2. Ordinance No. 07-02 - An Ordinance of the City Council of the City of Albany Regarding State Franchised Video Service Providers and Adding Article VI-A to Chapter 30 of the Albany Municipal Code.

Report and Draft Ordinance

Staff recommendation: Approve first reading.

8-3. Association of Bay Area Governments FOCUS Initiative and Priority Development Area Application Process.

Report and Documentation

Staff recommendation: Direct staff to work with other agencies and with the Planning & Zoning Commission to identify a potential Priority Development Area (PDA) for consideration by the City Council in submitting a grant application at the next available and appropriate opportunity.

9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. City offices will be closed on Wednesday, July 4, 2007, in celebration of July 4th.

9-2. July 4th Celebration at Memorial Park. 9 a.m. - 4 p.m.

10. ADJOURNMENT

10-1. Adjourn with a moment of silence in memory of Ruth Meniketti.

(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)">