

**City Council Agenda
July 02, 2007
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

7:15 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: Glenn Berkheimer, IEDA.

Employee Organization: Albany Municipal Services JPA.

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

Property: 1050 San Pablo Avenue, Gill Tract, University of California

Negotiating Parties: University of California and City of Albany

Under Negotiation: Terms and Conditions to obtain license for temporary relocation of City operations.

ADJOURN TO CLOSED SESSION

7:55 p.m.

Albany Municipal Services Joint Powers Authority (see separate Agenda)

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

4-1. City Council minutes, June 4 & June 18, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$174,235.05; taxes, benefits & withholdings in the amount of \$216,648.31. Total payroll in the amount of \$390,883.36. Payroll period: 06/22/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$43,028.39; taxes, benefits & withholdings in the amount of \$47,428.29. Total payroll in the amount of \$90,456.68. Payroll period: 06/22/07.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$1,424,553.40. Period: 06/15/07

b. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of \$586.00. Period: 06/15/07.

Staff recommendation: Ratify.

4-4. Contract #C07-17. City of Albany and County of Alameda for Additional Library Services, Fiscal Year 2007-08.

**Staff Report
Letter and Contract**

Staff recommendation: 1) Approve Contract #C07-17 between the City of Albany and the County of Alameda for additional Library Services for Fiscal Year 2007-08. 2) Authorize the City Administrator to notify the County Library of the City's position that the current level of services are to be maintained through June 30, 2016 and the City's interest and willingness to work with the County Library and a subcommittee of the Albany Library Board on this issue prior to deliberations on the 2008-09 contract.

4-5. Ordinance #07-02 - An Ordinance of the Albany City Council Regarding State Franchised Video Service Providers and Adding Article VI-A to Chapter 30 of the Albany Municipal Code. Second Reading

**Staff Report
Previous Staff Report, Ordinance & Letter**

Staff recommendation: Approve Second Reading - Pass-to-Print.

4-6. Provisions of Advanced Life Support Ambulance and Paramedic Provider Agreement between the City of Albany and the County of Alameda.

Staff Report & Documents

Staff recommendation: Authorize the Mayor to execute the Advanced Life Support Ambulance and Paramedic Provider Agreement between the County of Alameda (County) and the City of Albany (Contractor).

4-7. Resolution #07-34 - A Resolution of the Albany City Council Authorizing the City Administrator to Retain the Services of Edward Phillips as a Staff Planner in the Community Development Department and Gregory Bond as a Background Investigator and Special Projects Coordinator in the Police Department.

Staff Report
Resolution 07-34
Bone Agreement
Phillips Agreement

Staff recommendation: Adopt Resolution #07-34.

4-8. Resolution No. 07-35 - A Resolution of the City Council of the City of Albany Approving the Memorandum of Understanding between City of Albany and Albany Fire Fighters' Association (AFFA).

Staff Report
Resolution 07-35

Staff recommendation: Adopt Resolution #07-35.

4-9. Salary Schedule for City of Albany Safety Management Employees.

Staff Report
Resolution 07-36
Salary Schedule

Staff recommendation: Approve Resolution #07-36 - A Resolution of the Albany City Council Approving the Salary Schedule and Establishing a Longevity Incentive Benefit for City of Albany Safety Management Employees.

4-10. Approval of Green Building Program Standards of Compliance.

Staff Report
Standards of Compliance & Checklists
Ordinance 06-016
Ordinance 06-017
Ordinance 06-018

Staff recommendation: Approve.

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

6-1. Proposal to increase Sewer Service Charges annually in response to new State Waste Discharge Requirements (WDR'S).

Staff Report
Resolution 07-37
Letters of Protest

Staff recommendation: Approve Resolution #07-37 - A Resolution of the Albany City Council Establishing an Increase of Eight Dollars Per Year for Each of the Next Three Years in Sewer Service Charges (\$24 Total Increase) for Environmental Compliance, and to Continue the Annual Rate Adjustment Based on the Consumer Price Index (CPI).

6-2. Public Hearing on the Landscaping & Lighting Assessment District Diagram and Assessment and Levying Assessment for Assessment District No. 1988-1 and Assessment District 1996-1 for Fiscal Year 2007-08.

Staff Report
Resolution 07-38
Resolution 07-39
Park & Rec Commission Staff Report

Staff recommendation: 1) Conduct the public hearing. 2) Approve Resolution #07-38 - A Resolution of the Albany City Council Confirming the Landscaping and Lighting Assessment District Diagram and Assessment and Levying Assessment for LLDA No. 1988-1 for Fiscal Year 2007-08. 3) Approve Resolution #07-39 - A Resolution of the Albany City Council Confirming the Landscaping and Lighting Assessment District Diagram and Assessment and Levying Assessment for LLDA No. 1996-1 for Fiscal Year 2007-08.

6-3. Adoption of Master Fee Schedule for Fiscal Year July 1, 2007-June 30, 2008.

Staff Report
Resolution 07-40
2007 Master Fee Schedule

Staff recommendation: 1) Conduct the public hearing. 2) Adopt Resolution #07-40 - A Resolution of the Albany City Council Establishing the City of Albany Master Fee Schedule for Various City Permits, Fines and Services.

7. UNFINISHED BUSINESS

7-1. Clean & Green Business Task Force Recommendations.

Staff Report
Clean Green Task Force Recommendations
Resolution 07-4

Staff recommendation: 1) Receive the report and recommendations of the Clean & Green Task Force. 2) Agendize for action on the July 16, 2007, Council agenda

the recommendation for formation of a clean & green commission/committee to work on implementation of recommendations, as directed by the City Council. 3) Agendize the Task Force report and recommendations for further discussion and direction on the agenda of July 16, 2007.

8. NEW BUSINESS

8-1. Solano Avenue Association

a. Solano Stroll. 1) Request for issuance of an encroachment permit for street event. 2) Request \$5,000 contribution from the City of Albany. 3) Request waiver of fees for paramedic services, police overtime, maintenance services and supplies and encroachment permit fees.

Stroll Staff Report Stroll Documents

Staff recommendation: 1) Direct staff to issue a no fee encroachment permit to the Solano Avenue Association for the 2007 Solano Stroll event, scheduled for Sunday, September 9, 2007. 2) Contribute \$5,000 to the Solano Avenue Association to assist in putting on the 2007 Solano Stroll. 3) Waive fees for on-site paramedics to be on-site from 9:00 a.m. to 6:30 p.m.

b. Appropriation of funds for Support of Solano Avenue Association.

Funding Staff Report Funding Documents

Staff recommendation: Allocate \$6,000 to the Solano Avenue Association for general support of their activities in Albany for Fiscal Year 2007-08.

8-2. City of Albany Environmentally Preferable Purchasing Policy.

Staff Report Resolution 07-33 Policy

Staff recommendation: Adopt Resolution #07-33 - A Resolution of the Albany City Council Adopting an Environmentally Preferable Purchasing Policy.

8-3. Ordinance #07-03 - An Ordinance of the City Council of the City of Albany, California Containing a Description of the Albany Community Reinvestment Agency's Agreement to Forgo the Power of Eminent Domain in the Acquisition of Real Property in the Cleveland Avenue/Eastshore Highway Redevelopment Plan Avenue. First Reading

Staff Report Ordinance 07-03 Judgment

Staff recommendation: Approve Ordinance #07-03 for First Reading.

8-4. Appointment of League of California Cities Voting Delegate and Alternate.

Staff Report

Staff recommendation: Appoint Voting Delegate and Alternate.

9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

10. ADJOURNMENT

10-1. Adjourn the meeting with a moment of silence in memory of Mamiko Kawai, Nikki Morrissey, Kim Morrissey and Kevin Morrissey.

(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)">