

**City Council Agenda  
May 07, 2007  
8:00PM  
Council Chambers, City Hall  
1000 San Pablo Avenue**

**7:00 p.m.**

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.

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

**ADJOURN TO CLOSED SESSION**

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

4-1. City Council minutes, April 9 & 23, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$169,753.17; taxes, benefits & withholdings in the amount of \$209,881.66. Total payroll in the amount of \$379,634.83. Payroll period: 04/27/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$40,540.69; taxes, benefits & withholdings in the amount of \$45,406.27. Total payroll in the amount of \$85,946.96. Payroll period: 04/27/07.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$222,546.91. Period: 04/20/07.

b. Ratification of bill, claims & demands against the City of Albany in the amount of \$15,840.32. Period: 05/01/07.

c. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of \$372.50. Period: 04/20/07.

Staff recommendation: Ratify.

4-4. Ratification of pension payments in the amount of \$106,569.49 for the month of April, 2007.

Staff recommendation: Ratify.

4-5. Authorize the City Administrator to enter into a Professional Services Contract with Building Department Services, Inc, related to providing Building Code Plan Check and Inspection Services.

**Staff Report**  
**Building Department Services, Inc.**

Staff recommendation: Approve.

4-6. 2007-08 Community Development Block Grant (CDBG) City-County Agreement (Revised).

**Staff Report**  
**Agreement**

Staff recommendation: 1. Allocate additional FY 2007-08 Community Development Block Grant (CDBG) funds of \$9,317 to access curb ramp construction. 2) Approve Agreement by and between the City of Albany and the County of Alameda regarding FY 2007-08 CDBG funding.

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

7-1. Resolution #07-19 - A Resolution of the Albany City Council Calling for the Cessation of Combat Operations in Iraq and the Return of U.S. Troops. (Revised)

**Staff Report**  
**Resolution 07-19**

Recommendation: Adopt Resolution #07-19.

7-2. Curtis-Neilson-Santa Fe Storm Drain Project.

**Staff Report**  
**URS Memorandum 2/7/07**  
**URS Memorandum 2/12/07**  
**URS Memorandum 3/13/07**  
**URS Proposal**

Staff recommendation: 1. Approve the concept to install approximately 1,500 feet of new storm drain pipeline in Nielson Street, between Albany Terrace and

Codornices Creek, using tunneling technology (as recommended by URS Corporation). 2. Authorize the City Administrator to enter into a contract with URS Corporation to prepare 100% construction documents in the amount of about \$107,000.

## 8. NEW BUSINESS

8-1. Proposal to Increase Sewer Service Charges annually in response to new State Waste Discharge Requirements and requirements to implement a Sewer System Management Plan for the Collection System.

**Staff Report**  
**Resolution 07-21**  
**Public Hearing Notice**

Staff recommendation: Adopt Resolution #07-21 - A Resolution of Intention by the Albany City Council to Increase Sewer Service Charges Annually, Setting Public Hearing and Directing the Mailing of Notices.

8-2. Mayor Lieber referral items:

- a. California Health Insurance Reliability Act, SB840.
- b. California Clean Money and Fair Elections Act, AB583
- c. United States National Health Insurance Act, HR676.

**Staff Report: SB840**  
**SB840 Summary**

**Staff Report: AB583**  
**AB583 Information**

**Staff Report: HR676**  
**HR676 Information**

Recommendation: Refer consideration of SB840, AB583 & HR676 to the Social & Economic Justice Commission, for a recommendation as to whether they should be endorsed by the City Council.

8-3. City Council Orientation Materials.

**Staff Report**  
**Support Documents (partial)**  
**League of California Cities Manual, Section 2**  
**Back To Basics**  
**Procedure Manual: City Council**

Recommendation: 1. Accept, with appreciation, the New Council Member Orientation materials assembled by Council Members Atkinson & Wile, advise

staff of any additional information that may be useful to include, and authorize staff to modify as warranted. 2. Modify Section B-1 of the City Council Meetings Manual of Procedure, Preparation of Agenda, to move the deadline for delivery of agenda items to the preceding Monday rather than Tuesday, and to remove department heads from the list of persons who may directly place items on the agenda.

## 9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. City offices will be closed on Monday, May 28, 2007 in observance of Memorial Day.

## 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)">