

**City Council Agenda  
February 05, 2007  
8:00PM  
Council Chambers, City Hall  
1000 San Pablo Avenue**

**7:30 p.m.**

**EXECUTIVE SESSION**

**Call to Order**

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

City Council convenes in the Council Chamber and then adjourns to Executive Session to discuss the following:

Government Code Section 54957.6, Labor Negotiations

Agency Negotiator: City Administrator and Glenn Berkheimer, IEDA

Employee Organization: Albany Fire Fighters Association

**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, January 22, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$176,069.09; taxes, benefits & withholdings in the amount of \$222,616.52. Total payroll in the amount of \$398,685.61. Payroll period:01/19/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$41,429.78; taxes, benefits & withholdings in the amount of \$50,129.02. Total payroll in the amount of \$91,568.80. Payroll period: 01/19/07.

Staff recommendation: Ratify.

4-3. A rendering of the quarterly Cash and Investments Treasury Report of the City of Albany as of December 31, 2006, as required by Section 53646 of the California Government Code.

**Staff Report  
Summary  
Funds In State Local Agency Investment Fund  
Funds With Banking Institutions  
Cash and Investments Treasury Report**

Staff recommendation: Information only.

4-4. Ratification of Pension Payments for the month of January in the amount of \$108,273.27.

Staff recommendation: Ratify.

4-5. Council Member Atkinson appointing Janet Fohner, Library Board; Joseph Como to the Parks & Recreation Commission.

Staff recommendation: Information only.

4-6. Council Member Wile appointing Frank Carothers to the Library Board; Judy Abel, Civil Service Board.

Staff recommendation: Information only.

4-7. Contract with DCM Engineering for soils borings related to Curtis-Neilson-Santa Fe Drain project.

**Staff Report  
Attachment**

Staff recommendation: Authorize the City Administrator to enter into a contract with DCM Engineering to obtain soil borings in Neilson Street, relative to the Curtis-Neilson-Santa Fe storm drain improvements. Based on the Scope of Work, the contract amount is \$20,000.

4-8. Resolution #07-6 - A Resolution of the Albany City Council Approving the Application for a Bay-Friendly Landscaping Grant in the Amount of \$50,000 from StopWaste.org for the Parks Renovation Project.

**Staff Report  
Resolution 07-6**

Staff recommendation: Approve Resolution #07-6.

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

## 6. PRESENTATION/PUBLIC HEARING

6-1. Kathy Diehl, Environmental Engineer, Environmental Protection Agency, doing a presentation on energy efficiency alternatives for residents, businesses and public agencies.

**Staff Report**  
**Energy Star**

## 7. UNFINISHED BUSINESS

## 8. NEW BUSINESS

8-1. City of Albany Baseline Greenhouse Gas Emissions Inventory Report ICLEI Climate Protection Project Update.

**Staff Report**  
**Attachment**

Staff recommendation: Receive report and schedule a presentation by ICLEI and consideration of a City of Albany emissions reduction target on the City Council agenda of March 19, 2007.

8-2. Authorize a contract agreement for design, fabrication and installation of the "Rose Wave " sculpture project at Ocean View Park.

**Staff Report**  
**Attachment A: Call for Artists**  
**Attachment B: Summary Report**  
**Attachment C: Public Comments**  
**Attachment D: Appendix A – Artist's Proposal**  
**Attachment E: Appendix B – Scope of Services**

Staff recommendation. Authorize the City Administrator to enter into a contract with Colin Lambert in an amount not to exceed \$17,449 for the design, fabrication and installation of the "Rose Wave" sculpture project at Ocean View Park.

8-3. Resolution #07-5 - A Resolution of the Albany City Council Approving the revised City Tree Removal Policy and Procedures.

**Staff Report**  
**Resolution 07-5**  
**Attachment B – Tree Removal Policy**  
**Attachment C - Sidewalk**  
**Attachment D – Urban Forestry Activity Summary**

Parks & Recreation Commission recommendation: Approve Resolution #07-5.

8-4. Potential use of City Fields as Temporary Relocation Site for Police, Fire and City Hall departments during seismic retrofit and renovation of Civic Center Complex.

**Staff Report**  
**Attachment: Memorandum**

Staff recommendation: 1) Direct staff to continue investigating City parks as an option for temporary relocation of City services during retrofit of police and fire stations and city hall, working with field user representatives and the Parks & Recreation Commission. 2) Direct staff not to bid any park renovation project work that would conflict with the potential use of any viable field space until further direction from the City Council.

## 9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. City Offices will be closed on **Monday, February 19, 2007**, in observance of Presidents' Day. Therefore, the regular scheduled Council meeting will be held on **Tuesday, February 20, 2007**.

9-2. The City is partnering with the Alameda County Community Food Bank to sponsor a **Food Drive** at the Albany City Hall and Albany Community Center Library through February 12th. Please bring your canned goods and other non-perishable food to the barrels at those locations. For more information: [www.accfb.org](http://www.accfb.org).

## 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)">