

**City Council Agenda
May 21, 2007
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

7:00 p.m.

CLOSED SESSION

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS

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

Property:

1495 Solano Avenue; 578 Cleveland Avenue; 520 Cleveland Avenue,
Vacant lot at 505/507 Adams; Abandoned College of Natural Resources
site - Gill Tract.

Negotiating Parties:

JL Lemm & Associates; Robinson, McNally; Paul Shattuck; Ken
Friedman, John Tierney; University of California.

Under Negotiation:

Terms and conditions to lease space for temporary relocation space.

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

Agency Negotiator: City Administrator and Glenn Berkheimer, IEDA Employee
Organization: Municipal Services JPA, and City of Albany Management Safety.

ADJOURN TO CLOSED SESSION

COUNCIL MEETING, 8:00 P.M.

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. REPORT ON ACTION TAKEN IN CLOSED SESSION IF ANY**
- 4. CONSENT CALENDAR**

(Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted unless otherwise modified by the City Council. There will be no separate discussion on these items unless a Council Member or a member of the audience requests removal of the items from the Consent Calendar.)

4-1. City Council minutes, May 7, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$171,060.28; taxes, benefits & withholdings in the amount of \$133,291.17. Total payroll in the amount of \$304,351.45. Payroll period: 05/11/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$43,198.48; taxes, benefits & withholdings in the amount of \$33,281.36. Total payroll in the amount of \$76,479.84; Payroll period: 05/11/07.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$241,068.18. Period: 05/04/07.

Staff recommendation: Approve.

4-4. Third Quarter Fiscal Year 2006-07 Financial Statements, PERS Side Fund Payment and Fiscal Year 2006-07 Budget Modification.

**Staff Report
Statement**

Staff recommendation:

1) Approve a \$1 million pay down of Public Employees Retirement System (PERS) Police and Fire Retirement Side Funds.

2) Approve modification of the fiscal year 2006-07 budget to transfer \$1.3 million from the General Fund to the Capital Facilities Fund.

4-5. Contract with Don Neuwirth & Associates to draft a work program for waterfront planning for recommendation to the City Council.

**Staff Report
Attachment**

Staff recommendation: Information only.

4-6. Civic Center relocation during seismic retrofit and renovation project

Staff Report

Staff recommendation:

1) Per direction and terms discussed in closed session, authorize the City Administrator to enter into a lease agreement for the lease of 1495 Solano Avenue, as a temporary relocation site for city departments.

2) Per direction and terms discussed in closed session, authorize the City Administrator to enter into a lease agreement for the lease of 578 Cleveland Avenue, as a temporary relocation site for city departments.

3) Direct staff to develop plans for any renovations necessary to move the Fire Department into the City's Maintenance Center.

4-7. Social & Economic Justice Commission recommendation regarding HR 1590 - The Safe Climate Act.

**Staff Report
Resolution 07-20**

Commission recommendation: Adopt Resolution #07-20 supporting reduction of greenhouse gas emissions as proposed in the Safe Climate Act.

4-8. City Attorney Spring Conference/AB 1234 Report.

Memorandum

Staff recommendation: Information only.

5. GOOD OF THE CITY/PUBLIC FORUM

For persons desiring to address the City Council on an item that is not on the agenda please note that City policy limits each speaker to three (3) minutes. The Brown Act limits the Council's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

Please go to our website at www.albanyca.org to view all future Commission and Committee meetings.

6. PRESENTATION/PUBLIC HEARING

6-1. Albany Local Emergency Response Teams (ALERT) Block Captain Program

Staff Report

Staff recommendation: Receive information presentation.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8-1. Web Site Redesign.

Staff Report

Staff recommendation:

1) Authorize staff to enter into an agreement with Vision Internet for an amount not to exceed \$35,000, for upgrades to the City's website, and authorize budgeting of funds for the FY2007/08 budget to implement the upgrade.

2) Receive presentation on Granicus video web streaming services for future budget consideration.

8-2. Golden Gate Fields Track Resurfacing Project

Staff Report

P & Z Staff Report

Minute Excerpts

BKF Plans

Correspondence: Sierra Club

Correspondence: Bill Dann

Correspondence: EBMUD

Staff recommendation: Information item.

8-3. Rodent control issues at Golden Gate Fields

Staff Report

Article: Golden Gate Park Hawk Deaths

Correspondence: Wishner, May 13, 2007

Correspondence: Mandel, Fix Our Ferals, May 15, 2007

Correspondence: Ash, April 5, 2007

Staff recommendation: Information item

9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

(Council and staff announcements: Council Member reports on State, regional and local boards, commissions and committees to which they are appointed by the City Council; Council Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

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)">