

**City Council Agenda
June 04, 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 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 & City of Albany

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

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.

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, May 21, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$179,410.70; taxes, benefits & withholdings in the amount of \$215,186.24. Total payroll in the amount of \$394,596.94. Payroll period: 05/25/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$42,826.38; taxes, benefits & withholdings in the amount of \$50,923.30. Total payroll in the amount of \$93,749.68. Payroll period: 05/25/07.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$311,130.17. Period: 05/18/07.

Staff recommendation: Ratify.

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

Staff recommendation: Ratify.

4-5. Resolution #07-24 - A Resolution of the Albany City Council Authorizing the Destruction of Certain Records.

Staff Report
Resolution 07-24

Staff recommendation: Adopt Resolution #07-24.

4-6. Resolution #07-26 - A Resolution of the Albany City Council Approving and Accepting Improvements and Directing the Filing of the Notice of Completion for Contract No. 06-08, Prefabricated Restroom Building Installations, Terrace Park and Ocean View Park.

Staff Report
Resolution 07-26
Notice of Completion

Staff recommendation: Adopt Resolution #07-26.

4-7. Request for Temporary Street Closure around Memorial Park for the July 22, 2007, Albany-Berkeley Bike Races.

Staff Report
Attachment

Staff recommendation: Approve request by Berkeley Bicycle Club to close off the streets immediately around Memorial Pak (and Albany High School) on Sunday, July 22, 2007 from 6:30 a.m. to 4:30 p.m. for their annual bike races.

4-8. 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.

This report was continued to the meeting of June 18th, for purposes of updating and correcting the financial data.

**Staff Report
Correspondence**

Staff recommendation: Information only.

4-9. 2007 Parks Rehabilitation Projects (Terrace Park, Memorial Park and Ball Field and Ocean View Park) Contract for Construction Management Services with John Cahalan, Landscape Architect and Jacobs Engineering.

**Staff Report
Cahalan
Jacobs**

Staff recommendation: Authorize the City Administrator to 1) Amend the contract with John Cahalan, Landscape Architect, for an additional \$24,589.50 for special review and oversight construction services to be provided during the construction phase. 2) Enter into an agreement with Greg Jacobs Engineering in the amount of \$114,051 to provide project construction management services for the park projects.

4-10. Approval of plans and directing public bids to be received for the Ohlone Greenway Lighting and Pathway Improvements, Contract #C06-23.

**Staff Report
Civil Review Part 1
Civil Review Part 2
Civil Review Part 3**

Staff recommendation: Approve plans and authorize staff to call for public bids to be advertised and received for the Ohlone Greenway Lighting and Pathway Improvements.

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

6-1. City of Albany participation in the East Bay Regional Communications System Joint Powers Authority.

**Staff Report
Resolution 07-25
Cost Counting Methodology
Joint Powers Agreement for EBRCS
Letter of Intent**

Staff recommendation: Approve Resolution #07-25- A Resolution of the Albany City Council Authorizing the City Administrator to Sign a Letter of Intent to Participate in the Proposed East Bay Regional Communications System (EBRCS) Joint Powers Authority (JPA) and Authorizing the Initial Expenditure of Approximately \$8,300 in "Good Faith" Contribution to the JPA Formation Effort.

A second action by the City Council will be required for the City to join the EBRCS JPA; that action will be scheduled for a future meeting.

7. UNFINISHED BUSINESS

7-1. Status report and Council discussion on draft ordinance regarding funding requirements for public and private projects to establish an Art in Public Places Fund and other aspects of art in public places program. Requested by Mayor Lieber.

Staff Report Draft Ordinance

Staff recommendation: Information and discussion item. No action required.

7-2. Public Safety/Civic Center Project.

Staff Report

Staff recommendation: 1) Approve the plans and authorize staff to call for bids for the seismic retrofitting of the Civic Center buildings, and additions and renovations to the Fire and Police Department buildings, Contract C07-14. 2) Approve and authorize the City Administrator to execute an Amendment to the Agreement with Noll and Tam, Architects.

8. NEW BUSINESS

8-1. Revision of the General Fund Operating Budget for Fiscal Year 2007-08.

Staff Report Resolution 07-27 New Budget Items Statement

Staff recommendation: Adopt Resolution #07-27 - A Resolution of the Albany City Council Revising the 2007-08 Operating Budget of the City of Albany.

9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. The City of Albany is sponsoring the Green Albany event on Sunday, June 3, 2007, 11 a.m. - 2 p.m. at Albany Middle School, 1259 Brighton at Masonic.

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)">