

**February 19, 2008  
8:00PM  
Council Chambers, City Hall  
1000 San Pablo Avenue**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**

3-1. Council Minutes, January 7 & February 4, 2008.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$191,960.55; taxes, benefits & withholdings in the amount of \$153,905.42. Total payroll in the amount of \$345,865.97. Payroll period: 02/01/08.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$56,770,21; taxes, benefits & withholdings in the amount of \$43,881.59. Total payroll in the amount of \$100,651.80. Payroll period: 02/01/08.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$327,772.09. Period: 02/08/08.

Staff recommendation: Ratify.

3-4. Council Member Atkinson nominating Andrea Gardner, as her appointee to the Planning & Zoning Commission.

Staff recommendation: Ratify appointment.

3-5. Request to temporarily close portions of Solano Avenue and Jackson Street on March 22, 2008, for the Albany Little League Parade.

**Staff Report  
Attachment**

Staff recommendation: Approve an Encroachment Permit and Parade Permit, at a no fee, to allow closure of Solano Avenue, between Key Route Boulevard and Jackson Street, and closure of Jackson Street, between Solano Avenue and Buchanan Street, from 9 a.m. to approximately 9:45 a.m. on Saturday, March 22, 2008 for the annual Albany Little League Parade.

3-6. Resolution No. 08-8 - A Resolution of the Albany City Council Recognizing the Ocean View Community Garden.

**Staff Report**  
**Resolution #08-8**  
**Parks & Recreation Commission 2/14 Staff Report**  
**Draft Guidelines**

Staff recommendation: Adopt Resolution No. 08-8.

3-7. Confirmation of Continued Existence of a Local Emergency on the Albany Shoreline.

**Staff Report**

Staff recommendation: Confirm the continued existence of a local emergency pursuant to Resolution #07-69.

3-8. Resolution No. 08-9 - A Resolution of the Albany City Council Authorizing the City Administrator to Award a Contract to DMJM Harris in the amount of \$239,990 for Phase I of the Buchanan Bicycle/Pedestrian Path Project, Which Entails Development of 35% PS&E, Environmental Work and Traffic Analysis.

**Staff Report**  
**Resolution #08-9**  
**Scope of Work**  
**Budget**

Staff recommendation: Adopt Resolution #08-9.

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

6-1. Interim Financial Report, as of December 31, 2007 and revision of the General Fund Operating Budget for fiscal year 2007-08.

**Statement**  
**General Fund Operating Budget**  
**Resolution #08-6**

Staff recommendation: Adopt Resolution 08-6 - A Resolution of the Albany City Council Revising and Approving the Fiscal Year 2007-08 City of Albany General Fund Operating Budget.

6-2. Potential acquisition of the Albany Veteran's Memorial Building and discussion of tax measure for its renovation, operations and maintenance.

**Staff Report**  
**Floor Plan**  
**Cost Estimates**

Staff recommendation: Direct staff to develop a high profile outreach campaign to ascertain current information regarding Albany residents' interest in acquiring the Veteran's Memorial Building and funding the renovations needed for the building via a tax measure. The cost of the outreach effort is estimated to be \$2,500.

## **7. NEW BUSINESS**

7-1. Request from Arts Committee for the inclusion of public art in the upcoming remodel of the Police & Fire Stations and the retrofit of City Hall.

**Staff Report**  
**Attachments**

Staff recommendation: Consider request following receipt of construction bids and review of project budget funds available and/or after receipt of public art funds from private development projects in the City.

7-2. Lower Codornices Creek Phase 3 Restoration Project.

**Staff Report**  
**Joint Watershed Goals Statement**  
**Aerial Photo**  
**Phase 2 Photos**  
**Draft Scope of Work**  
**Site Location Map**

Staff recommendation: Authorize the City Administrator to Enter into a Contract with the Restoration Design Group for Restoration Design and Engineering Services for Phase 3 of the Lower Codornices Creek Restoration Project in the amount of \$250,000.

7-3. Establishment of a Subcommittee of two City Council Members to Meet with Representatives of the University of California, Berkeley to Discuss Future Plans for University Village.

**Staff Report**  
**P&Z Study Seesion Staff Report**  
**Master Plan**  
**Site Map**

Staff recommendation: Establish a subcommittee of two Council members to meet with representatives of the University of California, Berkeley to discuss future plans for University Village.

7-4. New City Motto.

**Staff Report  
List of Entries**

Social & Economic Justice Commission Recommendation: Review top four recommended motto selections, as a potential new City Motto.

**8. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS**

8-1. Saturday, February 23, 2008, 1 p.m. - 5 p.m. Veterans Memorial Building, 1325 Portland Avenue, Kickoff for Albany's Centennial Celebration.

**9. 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)">