



CITY OF ALBANY

MINUTES OF THE BOARD OF DIRECTORS OF THE ALBANY MUNICIPAL SERVICES JOINT POWERS AUTHORITY AND THE ALBANY CITY COUNCIL

CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE
TUESDAY, SEPTEMBER 2, 2014

7:30 p.m.

CALL TO ORDER

Mayor/Chair Wile called the meeting to order at 7:30 pm.

1. PLEDGE OF ALLEGIANCE

Community Engagement Specialist Karina Tindol led the Pledge of Allegiance to the Flag.

2. ROLL CALL

Present: Council/Board Members Atkinson, Barnes, Nason, Vice Mayor/Chair Maass, Mayor/Chair Wile.

3. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY

4. CONSENT CALENDAR

4-1. Minutes, July 21, 2014

Staff recommendation: Approve

4-2. Minutes, August 21, 2014

Staff recommendation: Approve

**4-3. Board of Directors of the Albany Municipal Services Joint Powers Authority
Minutes, Monday, April 7, 2014**

Staff recommendation: Approve

4-4. Ratification of Payroll

a. Ratification of City of Albany net payroll: \$215,398.21; taxes, benefits & withholdings: \$195,433.04. Total: \$410,831.25. Payroll period: 7/11/2014

b. Ratification of Albany Municipal Services JPA net payroll: \$55,438.50; taxes, benefits & withholdings: \$38,490.52. Total payroll: \$93,929.02. Payroll period: 7/11/2014

c. Ratification of City of Albany net payroll:\$ 217,116.29; taxes, benefits & withholdings: \$291,800.98. Total payroll: \$508,917.27. Payroll period: 7/25/2014

d. Ratification of Albany Municipal Services JPA net payroll: \$52,793.93; taxes, benefits & withholdings: \$63,959.36. Total payroll: \$116,753.29. Payroll period: 7/25/2014

e. Ratification of City of Albany net payroll:\$209,281.05; taxes, benefits & withholdings: \$174,387.30. Total payroll: \$383,668.35. Payroll period: 8/8/2014

f. Ratification of Albany Municipal Services JPA net payroll: \$59,146.28; taxes, benefits & withholdings: \$38,303.08. Total payroll: \$97,449.36. Payroll period: 8/8/2014

Staff recommendation: Ratify

- 4-5.** Ratification of Bills, Claims and Demands - Ratification of bills, claims and demands against the City of Albany in the amount of: \$114,592.74 (7/3/2014); \$429,756.76 (7/7/2014); \$153,428.07 (7/11/2014); \$132,461.86 (7/18/2014); \$362,750.31 (7/24/2014); \$1,459,225.25 (8/1/2014); 149,896.09 (8/8/2014)

Staff recommendation: Ratify

- 4-6.** Ratification of Police & Fire Pension Plan Payments: \$116,488.32 for July, 2014; and \$116,488.32 for August, 2014

Staff recommendation: Ratify

- 4-7.** Council Member Atkinson appointed Josh Lebowitz to the Community Media Access Committee

Staff recommendation: Information only

- 4-8.** Ordinance No. 2014-06, Amendments to Chapter 20 "Planning and Zoning" related to Digital Billboards

Staff recommendation: that the Council approve Ordinance No. 2014-06, Amendments to the Planning and Zoning Chapter of the Municipal Code to Allow changes to the Digital Billboard Regulations. – Second Reading - Pass to print

4-9. Updated Salary Schedule for City Employees

Staff recommendation: that the Council adopt Resolution No. 2014-77 – A resolution of the Albany City Council approving the updated salary schedule for City employees

4-10. Updated Salary Schedule for Management and Confidential Employees

Staff recommendation: that the Board adopt Resolution No. JPA2014-6 – A resolution of the Board of Directors of the Albany Municipal Services Joint Powers Authority approving the updated salary schedule for management and confidential employees

4-11. Three-year Cooperative Agreement with Alameda County to continue Albany's participation in the Alameda County Urban County to receive Community Development Block Grant (CDBG) entitlement funds

Staff recommendation: that the Council adopt Resolution No. 2014-78 authorizing the City Manager to enter into a three-year Cooperative Agreement for Fiscal Years 2015, 2016 and 2017 with Alameda County for the continuation of the City of Albany's participation in the Alameda County Urban County and to receive Community Development Block Grant (CDBG) entitlement funds

4-12. Resolution No. 2014-81 Authorizing the City Manager to execute a three year agreement with Tyler Technologies for the Acquisition, Implementation, Maintenance and Ongoing Support of the MUNIS Enterprise Resource Planning (ERP) Solution and Issue a Purchase Order under this agreement in an Amount Not to Exceed \$307,684

Staff recommendation: that the Council adopt Resolution No. 2014-81 Authorizing the City Manager to execute agreements with Tyler Technologies in an amount not to exceed \$307,684 and approve amendments to the 2014-15 Budget for a total appropriation of \$307,684

4-13. Appropriation of Funds, Waiver of Formal Bids, and Authorization to Purchase Network Server Equipment Directly From DSA Technologies, Inc

Staff recommendation: that the Council adopt Resolution No. 2014-82 Appropriating funds; authorizing waiver of formal bids; and purchase of network server equipment in the amount of \$115,346.71

4-14. Resolution No. 2014-80 Authorizing the City Manager to enter into a Grant Agreement with the California Office of Traffic Safety for the amount of approximately \$339,000

Staff recommendation: that the Council approve Resolution No. 2014-80 authorizing the City Manager to enter into a grant agreement with the California

Office of Traffic Safety in the amount of approximately \$339,000 for a Regional Extrication Grant that will provide the cities of Albany, Berkeley, El Cerrito, and Richmond with needed vehicle extrication equipment. (OTS Grant# EM1502)

Mayor/Chair Wile asked if anyone would like to remove an item from the Consent Calendar. Items 4-7 and 4-12 were removed from the consent calendar.

4-7: Council Member Atkinson expressed appreciation to Josh Lebowitz for agreeing to become a Member of the Community Media Access Committee.

4-12: Vice Mayor Maass asked about the cost associated with the software. City Manager Leach responded that the costs are budgeted, and that the price has been negotiated for an overall cost savings. Additionally, the funds were originally for the procurement of an on-line permitting program, however, the project will include several other components intended to help gain efficiencies in a number of Departments.

MOTION:

Moved by Vice Mayor/Vice Chair Maass, seconded by Council Member/Board Member Atkinson to approve the Consent Calendar as submitted, except for item 4-2.

AYES: Council/Board Members Atkinson, Barnes, Nason, Vice Mayor/Chair Maass, Mayor/Chair Wile

NOES: None

MOTION:

Moved by Council Member/Board Member Atkinson, seconded by Council Member/Board Member Barnes to approve Consent Calendar item 4-2.

AYES: Council/Board Members Atkinson, Barnes, Vice Mayor/Chair Maass, Mayor/Chair Wile

NOES: None

ABSTAIN: Council Member/Board Member Nason.

5. PRESENTATION

5-1. National Night Out 2014 Recap

Police Chief Mike McQuiston and Community Engagement Specialist Karina Tindol provided a presentation regarding the recent National Night Out event. There were 35 block parties with over 2,000 people participating in the event.

5-2. Proclamation In Honor of Tom Van Zile and Albany Domino's Pizza for Five Years of Generous Support to the Albany Police Department's Annual National Night Out Event

Police Chief Mike McQuiston presented the Proclamation to Tom Van Zile.

- 5-3. "Be the Match Firefighters Challenge" Update
Firefighter Eric Agee and City Treasurer Kim Denton provided an update regarding the "Be the Match Firefighters Challenge" and encouraged people to visit their booth at the upcoming Solano Stroll event.

6. **GOOD OF THE CITY/PUBLIC FORUM/ANNOUNCEMENTS**

The following people spoke: Robert Cheasty, Brian Parker, Jerri Holan. A summary of comments is as follows: encouraged the Council to review the Business License Ordinance; expressed support for cancelling of election for City Council seats; recognized the passing of Bill Cain and his dedication for the City.

7. **PUBLIC HEARING**

8. **UNFINISHED BUSINESS**


9. **NEW BUSINESS**

10. **OTHER BUSINESS, REPORTS ON MEETINGS ATTENDED, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS.**

11. **ADJOURNMENT**


8:02 p.m. The City Council adjourned in memory of former Council Member Bill Cain.

Minutes submitted by Nicole Almaguer, City Clerk.



Joanne Wile
Mayor/Chair

Attest:



Nicole Almaguer