



CITY OF ALBANY

CITY COUNCIL AGENDA CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE MONDAY, FEBRUARY 5, 2018

We, the members of the Albany City Council, recognize that many in our community are hurting and fearful as a result of the recent national election. Thus, we would like to take this opportunity to reaffirm that we welcome and value all of our diverse community members regardless of where they are from, who they love, how they worship, how they look, their abilities, or how they vote.

We invite the entire Albany community to join with us in creating a safe and welcoming city; one in which we celebrate our differences and learn from each other; one in which we are proud to raise our children.

“Diversity is not about how we differ. Diversity is about embracing one another's uniqueness”.
Ola Joseph

7:30 p.m.

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CEREMONIAL MATTERS**
 - 3-1.** Certificate of Appreciation – Kindness Campaign
 - 3-2.** Proclamation – African American History Month
- 4. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY**
- 5. 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.)

5-1. Minutes, January 22, 2018

Staff recommendation: Approve

5-2. David Esbin, Council Member Nason appointment, resigned from the Parks & Recreation Commission.

Staff recommendation: Informational only

5-3. Ratification of Police and Fire Pension Board Payments: November 2017 - \$107,665.92, December 2017 - \$107,665.92, January 2018 - \$108,321.67

Staff recommendation: Ratify

5-4. Hours of Operation for Bus Stop Parklets

Staff recommendation: that the Council adopt Resolution No. 2018-23 establishing hours of operation for Bus Stop Parklets to match the bus line schedule servicing the Bus Stop Parklet and authorize the Recreation and Community Services Director to administratively set or modify the hours of operation for each Bus Stop Parklet

5-5. Conflict of Interest Code Update

Staff recommendation: that the Council adopt Resolution No. 2018-19 amending the City's Conflict of Interest Code

5-6. Solano Avenue Complete Streets Plan Contract

Staff recommendation: that the Council adopt Resolution 2018-21 and authorize the City Manager to execute a professional services contract with Toole Design Group for the Solano Avenue Complete Streets Plan in an amount not to exceed \$125,000

6. GOOD OF THE CITY/PUBLIC FORUM/ANNOUNCEMENTS

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 up to three (3) minutes. The Mayor may reduce the time limit per speaker depending on the number of speakers. 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.

All persons wishing to speak on an item on the agenda are to fill out speaker cards and provide to the City Clerk. Comments related to items appearing on the agenda are taken up at the time the City Council deliberates each action item. The Mayor will announce when the period for public comment is open on each agenda item.

7. COUNCIL MEMBER REPORTS ON STATE/REGIONAL LOCAL MEETINGS ATTENDED AND ANNOUNCEMENT OF FUTURE MEETINGS/CITY MANAGER REPORT/COMMENTS

(Council Member reports on State, regional, local bodies to which they are appointed by the City Council.)

8. PRESENTATION

8-1. Update on East Bay Community Energy Community - Choice Aggregation Program

Staff recommendation: for information only

9. PUBLIC HEARING

10. UNFINISHED BUSINESS

10-1. Safety and Traffic Calming Improvements on Washington Avenue between Pierce Street and Cerrito Street (continued from January 22, 2018)

Traffic & Safety Commission recommendation: that the Council amend the Washington Avenue Traffic Calming Project currently included in the City's CIP to include:

- a) Construction of the planned raised crosswalk on Washington Avenue at Catherine's Walk.
- b) Development of 35% Plans, Specifications, and Estimates for the design of curb modifications to allow vehicles to park on Washington Avenue without blocking the sidewalk, including a parking inventory and comparison to less expensive alternatives.

Furthermore, the Traffic and Safety Commission asked staff to:

- c) Evaluate the feasibility of installing speed humps on Washington Avenue between Polk Street and Cerrito Street.
- d) Work with the residents to implement a pilot plan for changing parking patterns along this block to allow full pedestrian access on one side of the street and to delay implementation of the approved red zones and curb parking enforcement.

Staff recommendation: that the Council amend the Washington Avenue Traffic Calming Project currently included in the City's Capital Improvement Program to include:

- a) Design and construction of a raised crosswalk on Washington Avenue at Catherine's Walk;
- b) Design and construction of installing speed humps on Washington Avenue between Polk Street and Cerrito Street;
- c) Design and implementation of a painted bulbout at the intersection of Cerrito Street and Gateview Avenue.
- d) Preparation of an ordinance authorizing closure of the northern sidewalk to pedestrians and to allow vehicles to park on northern sidewalk on Washington Avenue from Pierce Street to Cerrito Street;
- e) Preparation of a parking enforcement program for vehicle parking on Washington Avenue from Pierce Street to Cerrito Street; and
- f) Design and implementation of striping, signage, and sidewalk barriers for all modifications.

10-2. Sugar Sweetened Beverage Tax Draft Expenditure Plan

Staff recommendation: that the Council review the draft expenditure plan for the proceeds from the sugar sweetened beverage tax and authorize staff to incorporate the expenditure plan into the City's budget for implementation

11. NEW BUSINESS

12. OTHER BUSINESS, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS

(Council and staff announcements: Council Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

12-1. Upcoming City Events

Chinese New Year Celebration, Thursday, February 15, 3:00 PM, Community Center

Friends of Albany Parks Clean-Up Day, Saturday, February 17, 9:00 AM, Albany Bulb

12-2. Upcoming City Meetings

Social & Economic Justice Commission, Tuesday, February 6, 7:30 PM, Council Chambers, City Hall

Park & Recreation Commission, Thursday, February 8, 7:00 PM, Council Chambers, City Hall

Arts Committee, Monday, February 12, 7 PM, Council Chambers, City Hall

Planning & Zoning Commission, Wednesday, February 14, 7 PM, Council Chambers, City Hall

City Council Meeting, Tuesday, February 20, 7:30 PM, Council Chambers, City Hall

13. ADJOURNMENT

Per City Council Resolution No. 09-1, no Council meeting shall continue past 10:30 p.m. unless a two-thirds majority of the Council votes to extend the meeting to discuss specified items; and any motion to extend the meeting beyond 10:30 p.m. shall include a list of specific agenda items to be covered. Any items not completed at a regularly scheduled Council meeting shall be continued to the next regular meeting or by a two-thirds majority vote of the Council to an adjourned regular meeting.

The Council meeting packet is available for public inspection at the City Clerk's Office. The agenda and supporting staff reports can also be found on our web page at: www.albanyca.org. If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk's Office at 528-5710.

Agenda related writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the lobby of City Hall.

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.

To view the live televised Council meetings go to Channel 33. 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, which will be posted on the Internet and broadcast on Channel 33.

NOTICE

"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), and State Law, 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)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.