



CITY OF ALBANY

CITY COUNCIL AGENDA CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE TUESDAY, FEBRUARY 20, 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**
- 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, February 5, 2018**

Staff recommendation: Approve

- 5-2.** Ratification of Payroll - Payroll Period: 2/2/18; Net Payroll: \$298,105.88; Taxes, Benefits, Withholdings: \$299,870.32; Total: \$597,980.20

Staff recommendation: Ratify

- 5-3.** Ratification of Bills, Claims and Demands - Ratification of bills, claims and demands against the City of Albany in the amount of: \$268,375.40 (1/19/2018); \$66,406.57 (1/26/2018)

Staff recommendation: Ratify

- 5-4.** Electric Vehicle Grant Agreement

Staff recommendation: that the Council adopt Resolution No. 2018-24 Authorizing the City Manager to sign a grant agreement with the Bay Area Air Quality Management District for electric vehicle charging stations

- 5-5.** Proclamation – Lunar New Year

Staff recommendation: that the Council adopt the proclamation in honor of Lunar New Year 2018

- 5-6.** Salary Schedule Update to the Unrepresented Management/Confidential and Public Safety Management Salary Ranges and Reclassification of a Current Position

Staff recommendation: that the Council Adopt Resolution No. 2018-25 – A Resolution of the Albany City Council approving the updated salary schedules for Unrepresented Management/Confidential and Safety Management employees and authorize additional funding to account for the reclassification of the current Secretary to the City Manager position

- 5-7.** Letter of Opposition – SB827 (Wiener) Planning & Zoning

Mayor McQuaid recommendation: that the Council authorize submittal of the letter of opposition

- 5-8.** Termination of the ICMA-RC Part-Time, Temporary, and Seasonal (PTS) Employee Retirement Savings Plan

Staff recommendation: that the Council Adopt Resolution No. 2018-26 – A Resolution of the Albany City Council authorizing the termination of the ICMA-RC PTS plan

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.)

7-1. Council Member Pilch Report

8. PRESENTATION

8-1. Alameda County Transportation Commission Presentation on Gilman Street/I-80 Roundabout Project

8-2. Financial Update for FY 2017-2018 – 1st & 2nd Quarter

Staff recommendation: Accept and file report

9. PUBLIC HEARING

9-1. Ordinance No. 2018-01, Establishing Property Owners Responsibility for Sidewalk Repair – First Reading

Staff recommendation: that the Council conduct a public hearing and introduce for first reading Ordinance No. 2018-01, establishing property owner's responsibility for sidewalk repair

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11-1. Residential Design Guidelines

Planning & Zoning Commission recommendation: that the Council adopt the amended Residential Design Guidelines.

Staff recommendation: that the Council approve Resolution No. 2018-22 adopting the amended Residential Design Guidelines

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

@theCenter: Albany Celebrity Game Night – All Stars, Friday, February 23, 6:30 PM, Community Center

Friends of Albany Seniors Annual Pancake Breakfast, Saturday, February 24, 9:00 AM, Senior Center

Sports Equipment Swap, Saturday, March 3, 9:45 AM, Community Center

12-2. Upcoming City Meetings

Sustainability Committee, Wednesday, February 21, 7:00 PM, City Hall Council Chambers

Traffic & Safety Commission, Thursday, February 22, 7:00 PM, City Hall Council Chambers

Community Media Access Committee, Monday, February 26, 6:00 PM, City Hall Council Chambers

Charter Review Committee, Monday, February 26, 7:30 PM, City Hall Conference Room

Planning & Zoning Commission, Wednesday, February 28, 7 PM, City Hall Council Chambers

Economic Development Committee, Thursday, March 1, 5:00 PM, City Hall Conference Room

City Council Meeting, Monday, March 5, 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.