



CITY OF ALBANY

CITY COUNCIL AGENDA CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE MONDAY, JULY 16, 2018

We, the members of the Albany City Council, would like 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.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CEREMONIAL MATTERS**
 - 3-1. Certificate of Recognition - Jennifer Radics-Johnson**
- 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, July 2, 2018**
Staff recommendation: Approve

- 5-2. Ratification of Payroll - Payroll Period: 7/6/2018; Net Payroll: \$300,281.31; Taxes, Benefits, Withholdings: \$301,776.04; Total: \$602,057.35

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: \$158,162.64 (6/22/18); \$190,154.28 (6/29/18); \$73,374.70 (7/6/18)

Staff recommendation: Ratify

- 5-4. Dinner With Albany Street Closure

Staff recommendation: that the Council approve the closure of a five-block area on Solano Avenue between San Pablo and Evelyn Avenues for Dinner With Albany on Saturday, September 29, 2018, from 8:00 am-midnight

- 5-5. Ordinance No. 2018-06 Amending to Section 9-1 “General Provisions” and Section 9-10 “Stopping, Standing and Parking” of the Albany Municipal Code

Staff recommendation: that the Council adopt Ordinance No. 2018-06 approving amendments to Section 9-1 “General Provisions” and Section 9-10 “Stopping, Standing and Parking” of the Albany Municipal Code - Second Reading - Pass to print

- 5-6. Ordinance No. 2018-04 Second Reading to Consider Amendments to Section 20.40.040 “Density Bonus” of the Albany Municipal Code

Staff recommendation: that the Council adopt Ordinance No. 2018-04 approving amendments to Section 20.40.040 “Density Bonus” - Second Reading - Pass to print

- 5-7. CIP Nos. 21000 and 23000 – 2018 Street Rehabilitation Project (C19-1) Call for Bids

Staff recommendation: that the Council adopt Resolution No. 2018-101, authorizing the City Manager to approve a Call for Bids for the 2018 Street Rehabilitation Project, Contract No. C19-1

- 5-8. Letter of Opposition – STREAMLINE Small Cell Deployment Act (S3157)

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

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. Mayor McQuaid Report

8. PRESENTATION

9. PUBLIC HEARING

10. UNFINISHED BUSINESS

10-1. Contract for School Crossing Guard Services

Staff recommendation: that the Council adopt Resolution No. 2018-100, authorizing the City Manager to enter into a contract with All City Management Services to provide crossing guard services for the 2018/2019 school year in an amount not to exceed \$124,076 for six crossing guards

10-2. Calling for a General Municipal Election and Requesting Consolidation with the Statewide General Election

Staff recommendation: that the Council

1. Adopt Resolution No. 2018-98 – A Resolution of the Albany City Council Calling and giving Notice of Holding a General Election to be Held November 6, 2018 and Requesting the Board of Supervisors of Alameda County to Consolidate Said Election with the Statewide General Election; Authorizing the City Clerk or Her Duly Authorized Officers to Carry Out all the Necessary Procedures for Said Election; and for Submitting to the Voters three ballot measures; and
2. Assign a Council subcommittee or subcommittees to prepare written arguments for the ballot measures as identified in Resolution No. 2018-98

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).

The next regular City Council Meeting will be held on Tuesday, September 4, 2018 due to recess in August.

12-1. Upcoming City Events

Nomination Period for Candidates, July 16 – August 10, Obtain Candidate Nomination Packet from City Clerk’s Office, Albany City Hall

Bike About Town! July 20, 6:30 PM, Meet at Bikes on Solano, 1554 Solano Ave.

Friends of Albany Parks Clean-Up Day, July 21, 9 AM – 12 Noon, The Ohlone Greenway Plaza across from Albany Senior Center

Terrace Park Gala, July 25, 6:30 PM – 9 PM, Jewel’s Terrace Park Picnic Area

Albany Trivia Night, July 27, 7 PM – 9 PM, Albany Community Center

Friends of Albany Parks Clean-Up Day, August 4, 9 AM – 12 Noon, Jewel’s Terrace Park

National Night Out 2018! August 7, 6 PM – 8 PM, Your Neighborhood Block

Bike About Town! August 17, 6:30 PM, Meet at Bikes on Solano, 1554 Solano Ave.

City-wide Scavenger Hunt, August 24, 6:30 PM – 8:30 PM, Albany Community Center

12-2. Upcoming City Meetings

Sustainability Committee, Wednesday, July 18, 7:30 PM, Council Chambers, City Hall

Community Media Access Committee, July 23, 6 PM, Council Chambers, City Hall

Charter Review Committee, July 23, 7:30 PM, Council Chambers, City Hall

Social & Economic Justice Commission, Tuesday, July 17, 7:30 PM, Council Chambers, City Hall

Planning & Zoning Commission, Wednesday, July 25, 7 PM, Council Chambers, City Hall

Traffic & Safety Commission, Thursday, July 26, 7 PM, Council Chambers, City Hall

Board of Police & Fire Pension Fund Commissioners, Tuesday, July 31, 10 AM, Admin. Conference Room, City Hall

City Council Meeting, Tuesday, September 4, 7:30 PM, Council Chambers, City Hall (City Council is in Recess in August)

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.