



SPECIAL & REGULAR MEETING AGENDA
MONDAY, DECEMBER 3, 2018, 6:00 PM

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

6:00 p.m. SPECIAL MEETING - CITY COUNCIL STUDY SESSION

The Council will hold a study session regarding a proposed ordinance to prohibit the sale of flavored tobacco within the City of Albany. As part of this study session the Council will receive a presentation from:

Bonnie Halpern-Felsher, PhD, FSAHM
Professor of Pediatrics and Health Research and Policy, and Co-Principal Investigator for the FDA- and NIH-funded Tobacco Centers of Regulatory Science, Stanford University

Phillip Gardiner, Dr. P. H.
Senior Program Officer
Tobacco Related Disease Research Program, University of California Office of the President and Co-Chair of the African American Tobacco Control Leadership Council (AATCLC)

7:30 p.m. REGULAR MEETING

- 1. CALL TO ORDER / 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.



ALBANY CITY COUNCIL

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

5-1. Minutes, November 19, 2018

Staff recommendation: Approve

5-2. Ratification of Payroll - Payroll Period: 11/21/2018; Net Payroll: \$ 354,871.91; Taxes, Benefits, Withholdings: \$ 345,492.89; Total: \$ 700,364.80

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: \$308,320.96 (11/16/18)

Staff recommendation: Ratify

5-4. Proclamation Designating December 2018 as Human Rights Month

Mayor McQuaid recommendation: that the Council adopt the proclamation designating December 2018 as Human Rights Month

5-5. Proclamation Designating December 2018 as AIDS Awareness Month

Mayor McQuaid recommendation: that the Council adopt the proclamation designating December 2018 as AIDS Awareness Month

5-6. Proclamation in Celebration of Rosa Parks Day

Mayor McQuaid recommendation: that the Council adopt the proclamation in celebration of Rosa Parks Day

6. GOOD OF THE CITY/PUBLIC COMMENT

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

9. PUBLIC HEARING



ALBANY CITY COUNCIL

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11-1. Review of Advisory Bodies to the City Council

Staff recommendation: that the Council receive information regarding the current status of the City's Advisory Bodies and provide direction to staff regarding any changes to the Advisory Bodies to the City Council

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

Holiday Children's Puzzle, Books & Toy Swap, Sunday, December 9, 2018, 9 AM – 11 AM, Albany Community Center

Rent Review Ordinance Community Workshop, Tuesday, December 11, 7 PM, Albany Senior Center

Song on Solano, Friday, December 14, 2018, 6:30 PM – 7:30 PM – 1 PM, Corner of Solano & Stannage

12-2. Upcoming City Meetings

Social & Economic Justice Commission, Tuesday, December 4, 7:30 PM, City Hall Council Chambers

Sustainability Committee Special Meeting, Wednesday, December 5, 7:30 PM, City Hall Council Chambers

Economic Development Committee, Thursday, December 6, 5 PM, City Hall Council Chambers

City Council Special Meeting, Monday, December 10, 6 PM, City Hall Council Chambers

Arts Committee, Monday, December 10, 7 PM, City Hall Council Chambers

Planning & Zoning Commission, Wednesday, December 12, 7 PM, City Hall Council Chambers

Parks & Recreation Commission, Thursday, December 13, 7 PM, City Hall Council Chambers

City Council Meeting, Monday, December 17, 7:30 PM, City Hall Council Chambers



ALBANY CITY COUNCIL

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

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 agenda is posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. 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 KALB.

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.

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: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.