



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

6:00 p.m.

SPECIAL MEETING – CITY COUNCIL STUDY SESSION

The Council will hold a study session updating the City Council Strategic Plan for Fiscal Year 17/18 and 18/19.

City Manager Nicole Almaguer presented the staff report. During the recent work session, the Council received public input and identified areas for tentative updates to the existing Strategic Plan. The purpose of the Strategic Plan is to identify key issues, develop Council direction, establish priorities, and set goals and objectives to best focus the City's resources and capacity over a two-year period. The Strategic Plan will inform the budget process, and in the spring the Council will address the next Strategic Plan and its framework. A study session regarding a soft-story retrofit ordinance is tentatively scheduled for February 19.

Community Development Director Jeff Bond suggested a policy decision to require electrification of certain appliances would fit best in the Climate Action Plan (CAP). The Planning & Zoning Commission or Climate Action Committee could consider the issue and make recommendations to the Council.

The following persons spoke: Jim Beller, Susan Reneau, Preston Jordan, Allan Maris, David Danby, Julie Winkelstein, Ed Fields, Leah Burrell, Jim Acock, Brian Parsley.

A summary of comments is as follows: support for incorporating services for the homeless population in the housing project with Satellite Affordable Housing Associates (SAHA); a suggestion to prioritize the needs of those suffering housing instability; the criteria for inclusion of items in the Strategic Plan are unclear; a suggestion to prioritize building electrification so that new buildings are required to utilize electric heating; the Council should set a date certain for adopting a soft-story seismic retrofit ordinance for multiunit buildings; a suggestion to create a commission that would survey public opinion regarding affordable housing, investigate sources of funding to support the homeless, consider regulations for short-term rentals, and encourage development of accessible dwelling units and their rental to the homeless; the Strategic Plan should include a commitment to increase the racial, cultural, age, and economic diversity of Advisory Bodies, Council, and City staff; Council Members should conduct outreach directly by attending meetings of service organizations, business and professional associations, and community groups; the community needs to work with the Council regarding outreach.

A summary of Council comments is as follows: a suggestion to discuss revising the mission statement, vision, and objectives before drafting a new Strategic Plan; revising the mission, vision, and objectives will not significantly affect the Strategic Plan; a suggestion to include an action to encourage the development of accessory dwelling units (ADU) and/or discourage or tax their use as vacation rentals; the Council needs to understand vacation rentals prior to discussing a tax on them; the details of ADUs and vacation rentals are too specific for inclusion in the Strategic Plan; a suggestion to change the new language of Action 1.2.A.3 to emphasize incentives or regulations that encourage development of affordable units rather than state laws; suggestions to revise Action 1.2.A.3 to "update codes to support housing and urban development" or "update codes to support increased housing and urban development" or "update codes to support increased housing and shelter and urban development;" the Council needs to determine next steps for



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

implementing active transportation in the spring; continuing the sidewalk repair program should be part of the Active Transportation Plan; perhaps parking management should be included in the Transportation Commission's work plan; aspects of parking relate to housing, the CAP, and development standards so that the Council should discuss the broad issue of parking; a suggestion to move Objective 1.8 to Objective 1.4; a suggestion to broaden Objective 1.11 to "comprehensively review ordinances and identify the most urgent for updates;" a desire not to involve staff in hosting a youth summit; a suggestion for Vice Mayor McQuaid and Council Member Maass to host a youth summit; the public comment regarding utilization of low-income tax exemptions could be referred to the Social and Economic Justice Commission, and success of the East Bay Community Energy (EBCE) could be referred to the Climate Action Committee; a suggestion to revise Strategy 3.1.A to "implement improvements to the Bulb" and delete Actions 3.1.A.2 and 3.1.A.3; suggestions to include in Objective 4.1 "continue to implement the Economic Development Strategic Plan" and "continue to look for innovative ways to promote economic development in the City" and "improve the maintenance of business districts;" a suggestion to include in Objective 5.1 placeholders for improving financial communications and providing financial information in an easily comprehensible format; a suggestion to add "emphasize collection of business licenses on all businesses including rental properties" in Action 5.3.D.1 or Action 5.2.B.1; a suggestion to revise Objective 5.4 to "revisit campaign finance limits for City elections."

7:38 P.M.

REGULAR MEETING

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Mayor Nason led the Pledge of Allegiance.

2. ROLL CALL

Present: Council Members Maass and Pilch, Vice Mayor McQuaid, Mayor Nason

Absent: Council Member Barnes

3. CEREMONIAL MATTERS

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

5. CONSENT CALENDAR

5-1. Minutes

a. December 10, 2018

b. December 17, 2018

c. January 7, 2019

Staff recommendation: Approve



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

5-2. Ratification of Payroll

- a. Payroll Period: 12/21/2018; Net Payroll: \$324,229.74; Taxes, Benefits, Withholdings: \$308,403.21; Total: \$632,632.95
- b. Payroll Period: 1/4/2019; Net Payroll: \$305,027.23; Taxes, Benefits, Withholdings: \$305,234.27; Total: \$610,261.50

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: \$11,436.29 (12/4/18), \$474,201.95 (12/7/18), \$115,401.00 (12/14/18), \$637,930.64 (12/21/18), \$20,831.71 (1/4/19), \$541,671.77 (1/11/2019)

Staff recommendation: Ratify

5-4. Council Members Appointments to Advisory Bodies

- a. Arts Committee: Peter Goodman (Barnes); Brandon Schneider (Maass), Jenny Holland (Nason), Andrew Kellogg (Pilch)
- b. Charter Review: Jennifer Radics-Johnson (McQuaid)
- c. Climate Action Committee: Eric Larson (Barnes), Tom Cooper (Maass), Max Wei (McQuaid); Stephanie Siehr (Nason), Mick Peterson (Pilch)
- d. Community Media Access Committee: Jack Kenny (Maass)
- e. Economic Development Committee: Robert Cheasty (Maass), John Montag (McQuaid), Lois Brown (Nason), Aaron Tiedemann (Pilch)
- f. Library Board: Genell Gary (Barnes), Sarah Levin (Maass), Amy Apel (McQuaid), Becky Xin (Nason), Ross Stapleton-Gray (Pilch)
- g. Parks & Recreation Commission: Ben Noble (Maass), Vorriecce Cooper (McQuaid); Julia Chang Frank (Pilch)
- h. Social & Economic Justice Commission: Margie Marks (Maass), Bart Grossman (McQuaid), Judy Kerr (Nason), Gregory Downs (Pilch)
- i. Traffic & Safety Commission: Amy Paulsen (Barnes), Preston Jordan (Maass), Farid Javandel (McQuaid), Robert Del Rosario (Nason), Ken McCroskey (Pilch)

Staff recommendation: Informational

5-5. Advisory Body Appointments Requiring Council Ratification

- a. Planning & Zoning Commission Appointment- Christopher Kent (Maass), Ian MacLeod (Pilch)
- b. Arts Committee Council-At-Large Appointment – Lisa Rose (Pilch nomination)
- c. Climate Action Committee Council-At-Large Appointment – Allison Marten (Pilch nomination)

Staff recommendation: Ratify



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

- 5-6.** CIP No. 21000 Annual Street Rehabilitation and 2300 Active Transportation Plan: Award of Construction Contract (C19-1) – 2018 Pavement Maintenance and ATP Striping & Signage Project

Staff recommendation: that the Council adopt Resolution No. 2019-9 authorizing the City Manager to award contract C19-01 to VSS International to construct the 2018 Pavement Maintenance and ATP Striping & Signage Project for the not-to-exceed amount of \$850,120 and execute Change Order No. 1 to Contract C18-60 with Zoon Engineering to provide construction management services in the not-to-exceed amount of \$100,000 from previously appropriated funds for CIP Projects No. 21000 and No. 23000

- 5-7.** CIP Project No. 10002/24004 – Buchanan/Marin Utility Undergrounding and Bikeway Phase III Project, Project Closeout – Contract C17-1

Staff recommendation: that the Council adopt Resolution 2019-10 authorizing the City Manager to:

1. Execute Change Order No. 6 to Contract C17-1 in the amount of \$32,514.21 for final quantity adjustments from previously appropriated funds for CIP No. 24004; and
2. Execute a contract with St. Francis Electric, a subcontractor to Ghilotti Construction, in the amount of \$23,750 from previously appropriated funds for CIP No. 24004 to complete installation of three remaining street lights; and
3. Accept the improvements completed by Ghilotti Construction Company in the Marin Buchanan Utility Undergrounding and Bikeway Phase III Project, Contract C17-1 and filing of the Notice of Completion at the County Recorder's Office

- 5-8.** Ordinance No. 2019-01, Second Reading to Consider Amendments to Chapter 20.12 "Zoning Districts and Permitted Uses," Chapter 20.16 "Land Use Classifications," Chapter 20.20 "Regulation of Specific Land Uses," and Chapter 20.28 "Off-Street Parking and Loading Regulations" of the Albany Municipal Code

Staff recommendation: that the Council adopt Ordinance No. 2019-01 approving amendments to Chapter 20.12 "Zoning Districts and Permitted Uses," Chapter 20.16 "Land Use Classifications," Chapter 20.20 "Regulation of Specific Land Uses," and Chapter 20.28 "Off-Street Parking and Loading Regulations" of the Albany Municipal Code- Second Reading - Pass to print.

- 5-9.** Resolution No. 2019-4, Naming the Albany Community Center Craft Room in Honor of Sharyl Gates

Staff recommendation: that the Council adopt Resolution 2019-4, naming the Albany Community Center Craft Room the "Sharyl Gates Craft Room"

- 5-10.** City Council Rules of Procedure & Order and City Council Policies Update

Staff recommendation: that the Council adopt Resolution No. 2019-3, approving the updated City Council Rules of Procedure and Order and the City Council Policies



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

- 5-11.** Side Letter Agreements with Albany Fire Fighters' Association, IAFF Local 5130, Albany Peace Officers' Association, and Service Employees' International Union, Local 1021 Concerning In-Lieu of Health Benefits

Staff recommendation: that the Council:

1. Adopt Resolution No. 2019-5 – A Resolution of the Albany City Council authorizing the execution of a side letter agreement to the Memorandum of Understanding between the City of Albany and the Albany Fire Fighters' Association, IAFF Local 5130;
2. Adopt Resolution No. 2019-6 – A Resolution of the Albany City Council authorizing the execution of a side letter agreement to the Memorandum of Understanding between the City of Albany and the Albany Peace Officers' Association;
3. Adopt Resolution No. 2019-7 – A Resolution of the Albany City Council authorizing the execution of a side letter agreement to the Memorandum of Understanding between the City of Albany and the Service Employees International Union, Local 1021

- 5-12.** Updated Benefits Booklet for Management / Confidential Employees

Staff recommendation: that the Council adopt Resolution No. 2019-15 – A Resolution of the Albany City Council authorizing the updated Benefits Booklet for Management / Confidential Employees

- 5-13.** Resolution No. 2019-8, Accepting a Donation from the Zarri Foundation to the City of Albany

Staff recommendation: that the Council adopt Resolution No. 2019-8, accepting the donation funds from the Zarri Foundation to the City of Albany Recreational Programs Youth Scholarship Fund in the amount of \$1,000, and authorize the City Manager to execute necessary documents on behalf of the City to confirm receipt of the donation of funds

Mayor Nason asked if anyone wishes to remove an item from the consent calendar. Vice Mayor McQuaid removed Items 5-6 and 5-10. City Manager Almaguer removed Item 5-13.

Item 5-6: Capital Improvement Project Program Manager Robert Gonzales reported staff can communicate the total budgeted amount from the Capital Improvement Program (CIP) and the combination of rehabilitation and resurfacing projects to assure the public that over the next five to ten years, staff plans to increase the pavement condition index (PCI) from the bottom third of the scale to the middle of the scale. With the street pavement plan, the City's three-year rolling PCI average should increase in the future. In March, staff will present the Council with an update of all projects included in the capital budget and any funding shortfalls. The update will demonstrate the City's investment in the lighting plan over a four or five-year period.

Item 5-10: City Attorney Craig Labadie reported Council Members copying the remainder of the Council on emails likely would be a violation of the Brown Act. Email responses kept on file are public records, and Council Members and the public have access to the responses.



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

Item 5-13: Senior Recreation Supervisor Eva Phalen and Recreation Coordinator Alana Rose expressed appreciation for Zarri Foundation's donation to the Recreational Programs Youth Scholarship Fund.

The following persons spoke: Preston Jordan, Brian Beall.

A summary of comments is as follows: a suggestion to stripe and sign the entire bike routes on Talbot and Santa Fe and stripe the Jackson bike route to the Albany Children's Center (Item 5-6); support for the change in the Pledge of Allegiance, and the Council may want to reconsider the proposed rule for Advisory Bodies requesting changes to their work plans (Item 5-10).

MOTION:

Moved by Council Member Maass, seconded by Council Member Pilch, to approve the consent calendar.

AYES: Council Members Maass and Pilch, Vice Mayor McQuaid, Mayor Nason

NOES: None

ABSENT: Council Member Barnes

The motion carries and is so ordered.

6. GOOD OF THE CITY/PUBLIC COMMENT

Mayor Nason opened the Good of the City.

The following persons spoke: Ed Fields, Brian Beall, Allen Cain, Carole Fitzgerald.

A summary of comments is as follows: in December, the Council authorized funding for the maintenance of Codornices Creek without providing a maintenance plan or obtaining public input; the Council should have obtained input from the Arts Committee and Sustainability Committee regarding the function of the committees; perhaps the speaker card can be digitized with members of the public completing the cards electronically via the kiosk in the lobby; the Solano Avenue Association is hosting its annual Lunar New Year event on February 10; staff should notify the Friends of Albany Hill prior to presenting information that mentions the Friends of Albany Hill to the Parks & Recreation Commission.

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

Council Member Pilch reported he attended the EBCE meeting, where he learned about the number of accounts choosing not to participate and choosing higher programs, financial information, challenges to setting rates, the effects of PG&E possibly filing for bankruptcy protections, and cities advocating for EBCE. He also attended a League of California Cities Policy Committee meeting, in which the committee set four goals for the year and received an overview of State issues.

Vice Mayor McQuaid reported she attended the Songs on Solano event, the Mayors' Conference with Mayor Nason, a United Against Hate meeting, the opening of the latest art show at the Community Center, the 2x2x2 meeting with Mayor Nason, an Alta Bates Task Force meeting, the Climate Action workshop, and California League of Cities committee meetings; hosted the



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

Community Leaders quarterly meeting; and together with Council Member Pilch met with Assemblymember Buffy Wicks.

Council Member Maass reported he attended the County of Alameda Housing Authority meeting, where he learned that the Federal Government shutdown may affect funding of the housing voucher program.

Mayor Nason reported she toured the Tesla factory with Vice Mayor McQuaid and attended a Friends of Five Creeks event, the Mayors' Conference with Vice Mayor McQuaid, a programs meeting of the Stop Waste Authority, the kickoff event for the Richmond ferry, an Alameda County Transportation Commission (ACTC) committee meeting about the Port of Oakland, the Community Leaders meeting and the 2x2x2 meeting with Vice Mayor McQuaid, and the League of California Cities' new mayors and new council members conference. She has been appointed to represent the Mayors' Conference on the East Bay Regional Park District's Park Advisory Commission.

City Manager Almaguer welcomed new Senior Recreation Supervisor Heather Posner to the City. A shelter management class will be held February 23 at the Senior Center. A Community Emergency Response Team (CERT) community meeting about increasing resilience and sustainability of diverse communities is scheduled for January 30. The Police Department's presentation regarding senior fraud prevention at Belmont Village was well attended. Organizations interested in a Police Department presentation should contact Neighborhood Services Coordinator Sid Schoenfeld. Sewer rehabilitation work on Tevlin and Ordway should be complete by the end of the following week, and work will move to Curtis and Ventura. Notices have been provided to the community, and work will accommodate school drop-off and pick-up. The urban forester's efforts to prune liquid amber trees have been successful in reducing the number of tree failures during recent storms. Stakeholder meetings for the CAP will be held in February.

8. PRESENTATION

8-1. CIP No. 41009 – Albany Hill Access Improvements Project Design Approval and Call for Bids (C19-43)

Staff recommendation: that the Council:

1. Receive a presentation regarding monarch butterfly from Dr. Stuart Weiss of Creekside Science
2. Adopt Resolution 2019-12:
 - a. Approving the project design and CEQA Categorical Exemption
 - b. Approving a Call for Bids for Albany Hill Access Improvements Project (C19-43)

Capital Improvement Project Program Manager Gonzales presented the staff report. The Parks & Recreation Commission reviewed design plans for the project in May, July, September, and November 2018. The Taft turnaround will have a new sidewalk, ADA parking, a crosswalk, seating, new steps, signage and an ADA path. The Jackson turnaround will include a landing



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

area for pedestrians, restoring and improving trails, and tree removals. Dr. Weiss conducted a monarch study in 2017 and evaluated the 90-percent design for the project.

Dr. Stuart Weiss, Creekside Science, reported monarch counts are conducted in mid to late-November each year. In the late 1990s, monarchs on Albany Hill numbered approximately 3,000. Monarchs numbered around 1,000 in 2015-2017. In 2018, the monarch population across the state declined drastically. Albany Hill is a significant over-wintering site in the Bay Area for monarch butterflies. Typically, monarchs arrive in October and November and migrate from the ridgetop to the southwest slope when storms begin. The monarchs spend most of their time on property not owned by the City. Overall, the project will not affect the monarchs. Habitat restoration would involve removing trees in select locations because much of the forest is too dense and dark for monarch butterflies. Monarchs tend to inhabit the same trees year after year because of the micro-climate around the tree.

Program Manager Gonzales added that trees will be removed in order to create the ADA path, but the trees are not located near the cluster sites of monarchs.

The following persons spoke: Carole Fitzgerald, Brian Beall.

A summary of comments is as follows: monarchs on Albany Hill generally inhabit the same trees each year; if made aware of the situation, homeowners along Albany Hill may voluntarily remove trees to increase monarch habitat.

A summary of Council comments is as follows: the plans appear to be well detailed and straightforward; maybe patterns of eucalyptus leaves could be pressed into the concrete path.

MOTION:

Moved by Council Member Maass, seconded by Council Member Pilch, to adopt Resolution 2019-12 approving the project design and CEQA Categorical Exemption and approving a Call for Bids for Albany Hill Access Improvements Project (C19-43).

AYES: Council Members Maass and Pilch, Vice Mayor McQuaid, Mayor Nason

NOES: None

ABSENT: Council Member Barnes

The motion carries and is so ordered.

8-2. Carbon-Free Albany Presentation

Staff recommendation: Informational

Mayor Nason announced the item has been postponed.

8-3. Quarterly Financial Update

Staff recommendation: Informational

Finance Director Heather Rowden presented the staff report. In the general fund, expenses are on track at 41 percent of budgeted amounts. Revenues appear to be slightly below budgeted



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

amounts; however, not all revenues have been collected or become due. Special revenue funds will be presented once a new and less confusing format has been determined.

8-4. Presentation of Proposed Update to the FY 2018-19 Operating Budget, Appropriating Funds, and Approving the Updated FY 2017-18/FY 2018-19 Salary Schedule for City Employees

Staff recommendation: that the Council:

1. Receive a presentation of the proposed update to the FY 2018-19 Operating Budget
2. Adopt Resolution No. 2019-13, Approving the Update to the City of Albany Operating Budget for FY 2018-19 and Authorizing Appropriations; and
3. Adopt Resolution No. 2019-14, Approving the Updated FY 2017-18/FY 2018-19 Salary Schedule for City Employees

Finance Director Rowden presented the staff report. A few items concerning part-time salaries and benefits were omitted from the original budget. Contract changes for street sweeping and janitorial services were also omitted. The proposed adjustments pertain to the omitted items.

MOTION:

Moved by Council Member Pilch, seconded by Vice Mayor McQuaid, to adopt Resolution No. 2019-13, approving the update to the City of Albany Operating Budget for FY 2018-19 and authorizing appropriations.

AYES: Council Members Maass and Pilch, Vice Mayor McQuaid, Mayor Nason

NOES: None

ABSENT: Council Member Barnes

The motion carries and is so ordered.

MOTION:

Moved by Council Member Maass, seconded by Vice Mayor McQuaid, to adopt Resolution No. 2019-14, approving the updated FY 2017-18/FY 2018-19 salary schedule for City employees.

AYES: Council Members Maass and Pilch, Vice Mayor McQuaid, Mayor Nason

NOES: None

ABSENT: Council Member Barnes

The motion carries and is so ordered.

9. PUBLIC HEARING

10. UNFINISHED BUSINESS

10-1. City Costs Associated with the Solano Stroll

Staff recommendation: Informational



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

Community Development Director Jeff Bond presented the staff report. When authorizing staff to issue an encroachment permit for the Solano Stroll in May 2018, the Council requested detailed information regarding staff costs for supporting the Solano Stroll. Staff has worked with the Solano Avenue Association to modernize conditions of approval for the event. Staff focuses on best practices for safety and event management and on minimizing impacts to nearby residents and businesses. Over the past few years, staff has updated fire safety requirements for vendor booths, added emergency medical staffing, established public safety emergency response routes, updated the placement of safety barriers at intersections, improved the handling of compostable and recyclable materials, and conducted safety inspections. The departments primarily involved with the Stroll are Police, Fire, and Public Works. The Community Development Department contributes a relatively modest amount of staff time. Across the City, a total of 37 staff people works on the event for an estimated total of 500 hours. Direct costs, comprised of primarily staff overtime and approximately \$1,500 in out-of-pocket expenses, total approximately \$21,500. The City sponsors the Solano Stroll at a cost of \$5,000. Indirect costs, which are staff time spent on the Stroll during the regular business day, total an estimated \$15,000. Direct expenses are absorbed in departments' normal operating budgets and are not reimbursed.

Allen Cain, Solano Avenue Association, advised that members of the Solano Avenue Association help fund the cost of the Solano Stroll. Organizing the festival requires approximately 600 hours, not including volunteer hours. In 2018, hard expenses totaled slightly more than \$35,000, and ancillary expenses totaled \$18,000. Costs do not include labor and promotional fees. Vendor rates help offset the costs of the event. The event features almost 200 nonprofit organizations and 150 handcrafters, hosts 75 performance groups, draws tourist-level foot traffic and positive press coverage, and generates sales tax revenue for the City. Vendor rates are \$150 for nonprofit organizations, \$805 for food vendors, and \$200 for handcrafters. The City of Berkeley contributes approximately \$35,000 of in-kind services and sponsors the Stroll at a cost of \$5,000.

The following person spoke: a member of the Solano Avenue Association Board of Director. A summary of comments is as follows: the Solano Avenue Association cannot realize a profit from the Solano Stroll because it is a nonprofit organization.

A summary of Council comments is as follows: concerns about public safety during the Solano Stroll and a request for a discussion of public safety; the Solano Stroll is an important event in Albany; hopes that staff time for future events can be reduced; perhaps food vendors can be required to utilize compostable materials in the future.

11. NEW BUSINESS

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

Vice Mayor McQuaid requested a future agenda item regarding the Council Statement, which is separate from the mission and vision.

Mayor Nason noted subcommittee reports regarding Alta Bates and the Bulb should be agendized.



ALBANY CITY COUNCIL – MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

12-1. Upcoming City Events

@theCenter – Bollywood Dance Party, Friday, January 25, 2019, 7 PM – 9 PM, Albany Community Center

Friends of Albany Parks Clean-up and Planting – Albany Hill, Saturday, January 26, 9 AM - 12 Noon, Meet at the end of Taft Street

Clothing Swap, Tuesday, January 29, 2019, 7:30 PM – 8:30 PM, Albany Community Center

Albany Community CERT Meeting, Wednesday, January 30, 2019, 7 PM – 8:30 PM, Albany Emergency Operations Center (EOC)

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

12-1. Upcoming City Events

@theCenter – Bollywood Dance Party, Friday, January 25, 2019, 7 PM – 9 PM, Albany Community Center

Friends of Albany Parks Clean-up and Planting – Albany Hill, Saturday, January 26, 9 AM - 12 Noon, Meet at the end of Taft Street

Clothing Swap, Tuesday, January 29, 2019, 7:30 PM – 8:30 PM, Albany Community Center

Albany Community CERT Meeting, Wednesday, January 30, 2019, 7 PM – 8:30 PM, Albany Emergency Operations Center (EOC)

12-2. Upcoming City Meetings

Planning & Zoning Commission, Wednesday, January 23, 7 PM, City Hall Council Chambers

Traffic & Safety Commission, Thursday, January 24, 7 PM, City Hall Council Chambers

Community Media Access Committee, Monday, January 28, 6 PM, City Hall Council Chambers

City Council Meeting, Monday, February 4, 7:30 PM, City Hall Council Chambers

ADJOURNMENT

9:27 p.m. There being no further business before the City Council, Mayor Nason adjourned the special meeting.



ALBANY CITY COUNCIL – MINUTES
City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, January 22, 2019

Minutes submitted by Anne Hsu, City Clerk.

Rochelle Nason
Mayor

Attest:

Anne Hsu, City Clerk

DRAFT