



AGENDA
MONDAY, MAY 6, 2019, 7:30 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 gender identity, their abilities, their economic status, or how they vote. We honor the Native people who were the original stewards of this land.

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

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.

5-1. Minutes, April 15, 2019

Staff recommendation: Approve

5-2. Ratification of Payroll - Payroll Period: 1/5/18; Net Payroll: \$298,477.97; Taxes, Benefits, Withholdings: \$341,787.29; Total: \$640,265.26

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: \$122,675.44 (4/12/19), \$7,500 (4/16/19), \$122,597.31 (4/19/19), \$144,989.78 (4/26/19)

Staff recommendation: Ratify



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- 5-4.** Police & Fire Pension Board Plan Payments: February 2019 - \$105,011.87; March, 2019 \$ 105,011.87; April, 2019 \$105,011.90

Staff recommendation: Informational Only

- 5-5.** Advisory Body Vacancy: George Young resigned from the Community Media Access Committee (Council Member Pilch)

Staff recommendation: Informational Only

- 5-6.** Proposed Amendment to Joint Exercise of Powers Agreement for Implementation of Transit Shelter Advertising Program

Staff recommendation: that the Council adopt Resolution No. 2019-31, authorizing the City Manager to execute an amendment to the Joint Exercise of Powers Agreement for Implementation of a Transit Shelter Advertising Program

- 5-7.** Update to Blue Curb Policy in Residential Areas

Traffic & Safety Commission recommendation: that the Council adopt a resolution revising the blue curb policy in residential areas as proposed.

Staff recommendation: that the Council adopt Resolution No. 2019-32, approving an update to the City's blue curb policy in residential areas

- 5-8.** Proposed Standard for Enhanced Visibility Crosswalk Design

Traffic & Safety Commission recommendation: that the Council adopt Resolution No. 2019-33, approving the 'Triple Four' enhanced visibility crosswalk design as the standard treatment for the City of Albany

Staff recommendation: that the council adopt Resolution No. 2019-33, approving the 'Triple Four' enhanced visibility crosswalk design as the standard treatment for the City of Albany

- 5-9.** Request for the Metropolitan Transportation Commission (MTC) to Modify StreetSaver Software for Multimodal Pavement Management

Traffic & Safety Commission recommendation: that the Council adopt a resolution (Resolution No. 2019-35) requesting MTC to modify StreetSaver so that it becomes a true multimodal pavement management tool

- 5-10.** Proposed Driveway Red Curb Policy

Traffic & Safety Commission recommendation: that the Council adopt a resolution establishing a city driveway red curb policy as proposed



ALBANY CITY COUNCIL

City Hall Council Chambers
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Staff recommendation: that the Council adopt Resolution No. 2019-34, establishing a city driveway red curb policy

5-11. Temporary Street Closure around Memorial Park for Play Like a Girl and July 4th events

Staff recommendation: that the Council authorize, for a period of three years, the closure of a two-block area of Portland Avenue between Pomona and Carmel Avenues in front of Memorial Park on:

1. First Sunday in June, beginning June 2, 2019, from 9 am–2 pm for the City's Play Like a Girl event
2. On the 4th of July. Beginning July 4, 2019 from 8 am–5 pm for the City's July 4th celebration

5-12. Appointment of Police and Fire Board Members and Alternates to the Board of Police and Fire Pension Fund Commissioners

Staff recommendation: that the Council appoint John Weitzel as the Fire Department Board Member, Captain James Boito and Lt. Tim Smyser, as Fire Department Board Alternates, John Ford, as Police Department Board Member, Archie Stirling, Sgt. David Belman, and Officer Peter O'Connor, as Police Department Board Alternates to the Board of Police and Fire Pension Fund Commissioners

5-13. Proclamation – Emergency Medical Services (EMS) Week

Staff recommendation: that the Council adopt the proclamation to recognize May 19-25, 2019 as National Emergency Medical Services (EMS) Week and Emergency Medical Services for Children Day

5-14. Proclamation – Public Service Recognition Week

Staff recommendation: that the Council adopt the proclamation to honor Public Service Recognition Week May 5-11, 2019

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.



ALBANY CITY COUNCIL

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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. Review of Advisory Body Work Plans

Staff recommendation: that the Council:

1. Receive presentations regarding the work plans developed by the Community Media Access Committee and the Traffic & Safety (Transportation) Commission
2. Provide any comments or direction regarding the proposed work plans
3. Approve work plans for implementation by the Advisory Bodies

9. PUBLIC HEARING

9-1. Zoning Classification Establishment at Cleveland Avenue and Washington Avenue – First Reading

Staff recommendation: that the Council:

1. Adopt Resolution 2019-30 making findings of consistency pursuant to Section 15162 of the California Environmental Quality Act Guidelines (CEQA)
2. Introduce for first reading Ordinance No. 2019-06 establishing zoning classifications consistent with the General Plan Land Use Map for the parcel located at the northwest corner of Cleveland and Washington Avenue

The Planning & Zoning Commission adopted the following resolutions:

1. Planning & Zoning Resolution 2019-04 a Resolution of Intention to establish zoning classifications for the parcel at Cleveland Avenue and Washington Avenue
2. Planning & Zoning Resolution 2019-05 making findings of consistency pursuant to Section 15162 of the California Environmental Quality Act Guidelines (CEQA)
3. Planning & Zoning Resolution 2019-06 forwarding a recommendation to the City Council to establish zoning classifications consistent with the General Plan Land Use Map

9-2. Proposed Amendments to Chapter 5, Section 5-24 of the Albany Municipal Code, Tobacco Retailer License, to Establish Minimum Package Sizes and Minimum Prices for Certain Tobacco Products – First Reading

Staff recommendation: that the Council introduce Ordinance No. 2019-05, first reading, approving amendments to Section 5-24 "Tobacco Retailer License" of the Albany



ALBANY CITY COUNCIL

City Hall Council Chambers
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Municipal Code to establish minimum package sizes and minimum prices for certain tobacco products

10. UNFINISHED BUSINESS

10-1. Fiscal Year 2020 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

11-1. SB 2 Grant Application Request

Staff recommendation: that the Council adopt Resolution No. 2019-29, authorizing staff to proceed with the SB 2 grant application process to submit to the State Department of Housing & Community Development and authorize the City Manager to execute the grant agreement

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

Albany Clothing Swap, Tuesday, May 7, 7:30 PM – 8:30 PM, Albany Community Center

Citywide Garage Sale 2019, Saturday, May 11, 9:00 AM – 3:00 PM, Various Location
Citywide (See the Citywide Garage Sale Map & Listings)

Bike About Town, Friday, May 17, 6:30 PM – 7:30 PM, Meet at Bikes on Solano (1554 Solano Ave.)

12-2. Upcoming City Meetings

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

Parks, Recreation & Open Space Commission, Thursday, May 9, 7:00 PM, City Hall Council Chambers

Climate Action Committee, Wednesday, May 15, 7:30 PM, City Hall Council Chambers

City Council, Monday, April 15, 7:30 PM, City Hall Council Chambers

13. ADJOURNMENT



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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 1 + (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 1 + (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.