



ALBANY CITY COUNCIL

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

AGENDA

MONDAY, DECEMBER 2, 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

3-1. Proclamation – Recognition of Craig Labadie's Service to the City of Albany

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, November 18, 2019

Staff recommendation: Approve

5-2. Ratification of Payroll - Payroll Period: 11/22/2019; Net Payroll: \$353,437.51; Taxes, Benefits, Withholdings: \$331,081.70; Total: \$684,519.21

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: \$223,067.23 (11/8/2019); \$566,699.99 (11/15/2019); \$189,998.95 (11/22/2019)



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Staff recommendation: Ratify

- 5-4.** Ordinance No. 2019-08 Amending Chapter XIV “Work on Public Property” of the Albany Municipal Code regarding Small Wireless Facilities-Second Reading

Staff recommendation: that the Council adopt Ordinance No. 2019-08 amending Chapter XIV “Work on Public Property” of the Albany Municipal Code regarding Small Wireless Facilities of the Albany Municipal Code- Second Reading - Pass to print

- 5-5.** CIP Project No. 41009 – Albany Hill Access Improvements Project – Contract #C19-43 Change Order #1

Staff recommendation: that the Council adopt Resolution No. 2019-94, authorizing the City Manager to execute Change Order #1 to Contract #C19-43 in the amount of \$60,184.43 from previously appropriated funds for CIP Project No. 41009

- 5-6.** CIP No. 21000 Annual Street Rehabilitation Program – Award of Design Contract for Adams Street Paving Project

Staff recommendation: that the Council adopt Resolution No. 2019-95 authorizing the City Manager to execute Contract #C20-30 to Pavement Engineering Inc in the amount of \$46,635 for engineering design services from previously appropriated funds for CIP Project No. 21000 in FY19/20

- 5-7.** Authorization of Information Technology Equipment Reserve Funds for the Purchase of Computers

Staff recommendation: that the Council adopt Resolution No. 2019-96 authorizing an expenditure of \$43,000.00 from the Information Technology Equipment Replacement Reserve Fund for the purchase of 40 computers

- 5-8.** City Council Appointments to the Alameda County Library Advisory Commission (ACLAC)

Staff recommendation: that the Council appoint Ge’Nell Gary from the Albany Library Board as the City of Albany alternate representative on the Alameda County Library Commission

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.



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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 SUBCOMMITTEE REPORTS, COUNCIL MEMBER REPORTS ON APPOINTED REPRESENTATION OF ALBANY, AND OTHER MEETINGS AND EVENTS

Council Subcommittees report, if they have met, and Council Members provide reports on any local, state or regional government meetings at which they have represented the City of Albany. Council members may provide reports on any meetings and/or community events and activities they have attended or plan to attend that they believe may be of interest to the Council, staff, or public. The Mayor may invite citizens who represent Albany at such meetings to report as well.

Council Members are encouraged to provide staff with links and/or a written report of meetings attended in advance of the posting of the Council agenda to include with the agenda materials. The Council shall have the authority to take action regarding any agendized written recommendations provided under this agenda category as needed.

7-1. City Council Subcommittees:

A. Albany Waterfront Park (Albany Bulb) Subcommittee Report

Council Subcommittees	Subcommittee Members
Albany Waterfront Park (Albany Bulb)	Nason & McQuaid
Alta Bates Hospital	Nason & McQuaid
Community Inclusivity	Nason & McQuaid
San Pablo Avenue Corridor Project	Nason & Pilch
Youth Engagement	McQuaid & Maass

7-2. City Council Appointed Representation of Albany:

A. Mayor Nason Report

Bodies	Appointee	Alternate
Alameda County Mayors' Conference	Nason	McQuaid
Alameda County Transportation Commission	Nason	Pilch
Alameda County Waste Management Authority	Nason	Maass
Association of Bay Area Government	Pilch	Barnes
East Bay Community Energy JPA Board	Pilch	McQuaid
East Bay Sports Field Recreational Authority JPA	Maass	Barnes
Housing Authority of Alameda County	McQuaid	N/A
League of California Cities (East Bay)	McQuaid	Barnes
Alameda County Library Advisory Commission	Amy Apel	
Berkeley/Albany Mental Health Board	Erlinda Castro &	(Vacant)
City/AUSD/UC - 2X2X2	Nason	McQuaid
Police & Fire Pension Fund Board	Nason	McQuaid



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7-3. City Council Meetings and Events:

A. Vice Mayor McQuaid Report – National League of Cities City Summit

8. CITY MANAGER REPORT

The City Manager provides verbal and/or written reports regarding matters of interest to the Council.

9. PRESENTATION

10. PUBLIC HEARING

10-1. Proposed Repeal and Replacement of Chapter 20.32 “Signs” of the Albany Municipal Code - First Reading

Planning & Zoning Commission recommendation: that the Council introduce for first reading Ordinance No. 2019-10 repealing and replacing Chapter 20.32 “Signs” of the Albany Municipal Code. The Planning & Zoning Commission adopted the following resolutions:

1. Planning & Zoning Resolution No. 2019-07 a Resolution of Intention to initiate Code amendments to Chapter 20.32 “Signs” of the Albany Municipal Code on April 24, 2019
2. Planning & Zoning Resolution No. 2019-11 forwarding a recommendation to the City Council to adopt Chapter 20.32 “Signs” of the Albany Municipal Code on November 13, 2019.

Staff recommendation: that the Council introduce for first reading Ordinance No. 2019-10, repealing and replacing Chapter 20.32 “Signs” of the Albany Municipal Code

10-2. Ordinance No. 2019-11, Amendments to the Building & Housing, Fire Prevention, Chapters of the Municipal Code related the Adoption and Local Amendments to the of the 2019 California Building Standards Code

Staff recommendation: that the Council introduce for first reading Ordinance No. 2019-11, Amendments to the Building & Housing, Fire Prevention, Chapters of the Municipal Code related the Adoption and Local Amendments to the of the 2019 California Building Standards Code

11. UNFINISHED BUSINESS

11-1. Final Climate Action and Adaptation Plan

Staff recommendation: that the Council adopt Resolution 2019-97 adopting the Climate Action and Adaptation Plan and authorizing staff to begin implementation

12. NEW BUSINESS



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12-1. City Council Reorganization

Staff recommendation: that the Council nominate and elect members of the City Council to the positions of Mayor and Vice-Mayor for a one-year term

13. FUTURE AGENDA ITEMS

Council Members and City Manager note upcoming agenda items that may be of interest to the Council, staff, or public. Council Members may request that items be placed on a future agenda. No public comment will be taken on future agenda items.

14. ANNOUNCEMENT OF CITY MEETINGS AND EVENTS

No public comment will be taken on announcement of future City meetings and events.

14-1. Upcoming City Events

- A. Sandbag Filling Assistance Days, Saturday, December 7, 10:00 AM – 1:00 PM, Ocean View Park Parking Lot
- B. Holiday Children's Puzzle, Book & Toy Swap, Sunday, December 8, 9:00 AM – 11:00AM, Albany Community Center
- C. Songs on Solano, Friday, December 13, 6:30 PM – 7:30 PM, On the Corner of Solano Avenue and Stannage Avenue

14-2. Upcoming City Meetings

- A. Social & Economic Justice Commission, Tuesday, December 3, 7:30 PM, City Hall Council Chambers
- B. Economic Development Committee, Thursday, December 5, 5:00 PM, City Hall Council Chambers
- C. Traffic & Safety Commission, Thursday, December 5, 7:00 PM, City Hall Council Chambers
- D. Arts Committee, Monday, December 9, 7:00 PM, City Hall Council Chambers
- E. Planning & Zoning Commission, Wednesday, December 11, 7:00 PM, City Hall Council Chambers
- F. Parks, Recreation & Open Space Commission, Thursday, December 12, 7:00 PM, City Hall Council Chambers
- G. City Council, Monday, December 16, 7:30 PM, City Hall Council Chambers



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15. 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 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.