



**AGENDA**  
TUESDAY, JANUARY 21, 2020, 7:30 PM

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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

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**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. CEREMONIAL MATTERS**

3-1. Certificate of Appreciation to Council Member Nason for her service as Mayor

**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, December 16, 2019

Staff recommendation:

5-2. Approve Ratification of Payroll

A. Payroll Period: 12/20/2019; Net Payroll: \$363,291.17; Taxes, Benefits, Withholdings: \$333,146.53; Total: \$696,427.70

B. Payroll Period: 01/03/2020; Net Payroll: \$311,729.44; Taxes, Benefits, Withholdings: \$312,437.03; Total: \$624,166.47

Staff recommendation: Ratify



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- 5-3.** Ratification of Bills, Claims and Demands - Ratification of bills, claims and demands against the City of Albany in the amount of: \$160,549.85 (12/13/2019), \$427,008.07 (12/20/2019), \$143,286.71 (1/3/2020), \$816,290.44 (1/10/2020)

Staff recommendation: Ratify

- 5-4.** Advisory Body Resignation & Appointments

Ge'Nell Gary (Council Member Barnes Appointee) resigned from the Albany Library Board

Ge'Nell Gary was appointed by Council Member Barnes to the Social & Economic Justice Commission vacancy

Staff recommendation: informational only

- 5-5.** Donation from the Albany Community Foundation

Staff recommendation: that the Council:

1. Adopt Resolution No. 2020-02, accepting the donation in the amount of \$880 from the Albany Community Foundation for the 2019 Fall into Haiku program
2. Authorize the City Manager to execute the Donation Acceptance Agreement

- 5-6.** Professional Services Contract with Oberkamper & Associates Civil Engineers for On-Call Land Surveying and Civil Engineering Services

Staff recommendation: that the Council adopt Resolution No. 2020-03 authorizing the City Manager to execute a professional services contract with Oberkamper & Associates Civil Engineers for on-call land surveying and civil engineering services for an amount up to \$100,000 through June 30, 2022

- 5-7.** Resolution of Support for Satellite Affordable Housing Associates Grant Application for the Infill Infrastructure Grant Program of 2019

Staff recommendation: that the Council

1. Adopt Resolution 2020-06, approving to file a joint grant application with Satellite Affordable Housing Associates for the Infill Infrastructure Grant Program of 2019 for the Albany Family Housing project
2. Authorize the City Manager to execute the joint application on the City's behalf

- 5-8.** SB 2 Grant Application Award

Staff recommendation: that the Council adopt Resolution No. 2020-04, accepting the grant and authorizing the City Manager to execute the grant agreement

- 5-9.** Professional Services Contract with Lexington Planning for SB2 Grant-San Pablo Avenue Specific Plan



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Staff recommendation: that Council adopt Resolution No. 2020-05 authorizing the City Manager to execute Contract #C20-37 with Lexington Planning for the preparation of the San Pablo Avenue Specific Plan

**5-10. Resolution Authorizing Amendments to the Salary Schedule for Various Hourly Employee Classifications to Comply with State of California Minimum Wage Increase**

Staff recommendation: that Council approve Resolution No. 2020-10 adopting the new salary ranges

**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 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:**

<b>Council Subcommittees</b>	<b>Subcommittee Members</b>	<b>Last Report Date</b>
Albany Waterfront Park (Albany Bulb)	Nason & McQuaid	12/02/2019
Alta Bates Hospital	Nason & McQuaid	11/18/2019
Cannabis Ordinance	Maass & Pilch	
Community Inclusivity	Nason & McQuaid	10/21/2019
San Pablo Avenue Corridor Project	Nason & Pilch	10/07/2019
Youth Engagement	McQuaid & Maass	11/04/2019



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**7-2. City Council Appointed Representation of Albany:**

<b>Bodies</b>	<b>Appointee</b>	<b>Alternate</b>
Alameda County Mayors' Conference	Pilch	McQuaid
Alameda County Transportation Commission	Pilch	Nason
Alameda County Waste Management Authority	Pilch	Maass
Association of Bay Area Government	Maass	Barnes
East Bay Community Energy JPA Board	Pilch	McQuaid
East Bay Sports Field Recreation 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	Pilch	McQuaid
Police & Fire Pension Fund Board	Pilch	McQuaid
Alameda County Paratransit Advisory & Planning Committee (PAPCO)	Margaret Patterson	N/A

**7-3. City Council Meetings and Events:**

**8. CITY MANAGER REPORT**

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

**9. PRESENTATION**

- 9-1.** Presentation on Potential Implications of Senate Bill 50 (Senator Scott Weiner). SB 50, if approved, will amend State law substantially impacting local planning and zoning regulations in residential zoning districts.

Staff recommendation: that the Council authorize the Mayor to prepare a letter to State Legislative Representatives regarding the legislation

**10. PUBLIC HEARING**

**11. UNFINISHED BUSINESS**

- 11-1.** Intent to Amend Planning Criteria Associated with San Pablo/Solano Mixed Use Neighborhood Priority Development Area

Staff recommendation: that the Council adopt Resolution 2020-09 affirming intent to amend planning criteria associated with San Pablo/Solano Mixed Use Neighborhood Priority Development Area



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- 11-2.** Approving of Symbolic Lighting Display Policy Illuminating the Tower at Albany Community Center

Staff recommendation: that the Council adopt:

1. Resolution No. 2020-07 approving the proposed Symbolic Lighting Display Policy
2. Resolution No. 2020-08 approving the Lighting Schedule for 2020

### **12. NEW BUSINESS**

### **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.

- 13-1.** Agenda Item for Repeal and Replacement of Chapter 20.32 “Signs” of the Albany Municipal Code is being continued to a date uncertain. Public Hearing Notices will be resent and republished.

### **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. Bee-curious? Friday, January 24, 7:30 PM – 8:30 PM, Community Center
- B. Go Carbon-Free Workshop, Electrification & 2020 Carbon-Free Albany Challenge, Sunday, January 26, 11:00 AM – 1:00 PM, Community Center
- C. Clothing Swap, Tuesday, January 28, 7:30 PM – 8:30 PM, Community Center
- D. Sandbag Filling Assistance Days, Saturday, February 1, 9:00 AM – 1:00 PM, Ocean View Park

#### **14-2.** Upcoming City Meetings

- A. Planning & Zoning Commission Meeting, Wednesday, January 22, 7:00 PM – 10:30 PM, City Hall Council Chambers
- B. Traffic & Safety Commission Meeting, Thursday, January 23, 7:00 PM – 9:30 PM, City Hall Council Chambers

### **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



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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](http://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](mailto: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](mailto:cityclerk@albanyca.org) or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.