



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

SPECIAL MEETING: 5:30 PM

1. CALL TO ORDER/ROLL CALL

Present: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan,
Mayor Gary
Absent: None

2. STUDY SESSION

2-1. City Council Strategic Planning

City Manager Nicole Almaguer presented the staff report. The Council previously directed staff to continue with the current version of the Strategic Plan and to update it as necessary. An update of the Strategic Plan will ensure it remains current, reflects the Council's goals and objectives, and responds to community concerns and interests. The Strategic Plan is intended to achieve goals above and beyond the City's core services. Staff has updated accomplishments and notes in the Strategic Plan. Currently, the Council has five goals, which dictate the objectives and work plan items. The overarching goal of the Strategic Plan is to accomplish a reasonable number of work plan items and ideally accomplish a goal in the two-year period. Sometimes goals extend over many years with staff phasing work to integrate with higher priorities. The Strategic Plan also contains the Mission and Vision Statements developed by Councils over the years.

A summary of Council comment is as follows: a recommendation for the Council to form a subcommittee to draft a Mission Statement and a Vision Statement based on comments provided during the study session; small-town ambience does not accurately describe Albany; racial equity needs to be emphasized in both the Mission and Vision Statements; language of "responding to the needs of the community" is not inclusive; walkability and bike-ability are special virtues of Albany; a suggestion to acknowledge a regional view; a suggestion to emphasize open space/creeks; a preference to retain Goal 1, change Objective 1 to Reduce Pollution In and From Buildings, change Objective 2 to Adapt to Climate Change, retain Objective 3 Promote Active Transportation & Safety, change Objective 4 to Increase Public Health and Safety, and move Objective 2 Housing Availability and Quality to Goal 2; a suggestion to make the Urban Forest Master Plan and the 2-stroke engine prohibition work plan items; a suggestion for Goal 1 Objective 1 work plan items of electric preferred for major remodel and existing building electrification pilot program, to eliminate the 2-stroke engine prohibition, and to move the Urban Forest Master Plan to new Objective 2 Adapt to Climate Change; Objective 1 Advance Climate Action and new Objective 2 Adapt to Climate Change appear to be the same; a suggestion for a work plan item of implement the Climate Action and Adaptation Plan (CAAP) with an emphasis on reducing building emissions; a suggestion for Goal 1 Objective 2 work plan items of evaluate zoning policies, evaluate Measure K zoning on Albany Hill, create a half-time code enforcement position to deal with property issues, and implement a vacancy maintenance plan for both commercial and residential properties; adding a staff position is more appropriate in the budget rather than the Strategic Plan; a suggestion to revise the work plan item for a vacancy maintenance plan to reduce blight;



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

a suggestion to add Goal 1 Objective 2 work plan items of identify additional funding sources for affordable housing and create a local density bonus program; affordable housing funding and a local density bonus program are part of implementing the Housing Element, which does not belong in the Strategic Plan; evaluate zoning policies and evaluate Measure K zoning can be combined into a single work plan item; a proposal to revise Goal 1 Objective 3 work plan items to update the Active Transportation Plan (ATP), complete a street lighting plan, and maximize separated cycling facilities; improved lighting is especially needed at street crossings; a preference to retain the existing Goal 1, Objective 3, work plan item 3 minus the reference to street paving quality; motorist-separated cycling facilities should not be maximized at the detriment of pedestrian safety; a suggestion to include motorist-separated cycling facilities in the item to update the ATP; Objective 4, work plan item 1 should be updated to reflect a regional body rather than a Council subcommittee regarding Alta Bates; work plan item 1 probably should be eliminated; a preference to retain work plan item 1 in some form; securing hospital or emergency room services is a regional effort and may not be accomplished in two years; a suggestion to revise work plan item 1 to continue to advocate for adequate hospital facilities for the region; a suggestion to add "homeless services" to "monitor/develop provision of mental health services;" a question of whether the item should include addiction services; a suggestion to delete Objective 4 work plan item 4; support for removing work plan item 4, but a request for the City Manager to determine whether the Police Department remains interested in social host laws; a suggestion to add a work plan item of support the Community Emergency Response Team (CERT) and CERT communication.

A summary of public comment is as follows: the work plan item regarding blight should include the Greenway and public facilities; the Council needs to explore residential parking permits or another program due to proposals for large housing developments that provide little parking; the Council needs to review Measure K and Measure D; mixed-use buildings with public facilities on the ground floor and housing above, cooling centers and indoor spaces, and electric charging infrastructure should be included in the Strategic Plan; opposition to foregoing adoption of an ordinance simply because it cannot be enforced; support for the Urban Forest Master Plan, prohibiting 2-stroke engines and all leaf blowers, electrification, prohibiting gas service to new buildings and major retrofits, an affordable housing bond, and reform of Measures K and D in 2022.

The Council formed a subcommittee composed of Council Member Tiedemann and Mayor Gary to draft a Mission Statement and a subcommittee composed of Council Member McQuaid and Mayor Gary to draft a Vision Statement. The Council also directed staff to schedule a special study session to complete review of the Strategic Plan.

3. ADJOURNMENT OF SPECIAL MEETING



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

REGULAR MEETING: 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

Present: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan,
Mayor Gary
Absent: None

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

4. CEREMONIAL MATTERS

5. CITY MANAGER REPORT

City Manager Almaguer reported the Albany Fire Department rescued two kite surfers at the Bulb recently. Sewer work at the intersection of Buchanan and Cleveland began June 28 and will extend to November 2021. City facilities are open to the public again, and community members may schedule an appointment for specific services. More information is available on the City website. The passport counter will reopen on July 8, 2021 by appointment only. A second planning workshop for Albany parks is scheduled for July 8 as part of the Parks, Recreation, and Open Space Commission meeting.

6. GOOD OF THE CITY/PUBLIC COMMENT

Mayor Gary opened the Good of the City.

A summary of public comment is as follows: requests for public comment following the City Manager's report and beginning Council meetings with a land acknowledgment and readings by local students.

7. CONSENT CALENDAR

7-1. Minutes, June 21, 2021

Staff recommendation: Approve

7-2. Ratification of Payroll – Date Paid 6/18/21, Net Amount: \$330,204.53, Withholding, Deductions: \$360,116.64, Gross Payroll: \$690,321.17

Staff recommendation: Ratify

7-3. Ratification of Bills, Claims and Demands - Ratification of bills, claims and demands against the City of Albany in the amount of \$66,147.83 (6/18/21), \$170,147.10 (6/25/21)



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

Staff recommendation: Ratify

7-4. Local Road Safety Plan Grant

Transportation Commission recommendation: that the Council adopt a resolution authorizing the City Manager to submit a grant application for the development of a Local Road Safety Plan and to enter into a funding agreement with the California Department of Transportation in the amount of \$45,000 and that staff bring back a scope of work for Transportation Commission review

Staff recommendation: that the Council adopt Resolution No. 2021-68, authorizing the City Manager to submit a grant application for the development of a Local Road Safety Plan and to enter into a funding agreement with the California Department of Transportation in the amount of \$45,000

7-5. Updated Salary Schedule for City of Albany Employees

Staff recommendation: that the Council adopt Resolution No. 2021-69, approving an updated Salary Schedule for City employees

7-6. Award of Contract No. C21-35: 2021 Sanitary Sewer Rehabilitation Project – UPRR/USDA CIPP Lining (CIP No. 32000)

Staff recommendation: that the Council adopt Resolution No. 2021-70, authorizing the City Manager to execute Contract No. C21-35 with Southwest Pipelines and Trenchless Corporation to construct the 2021 Sanitary Sewer Rehabilitation Project (UPRR/USDA CIPP Lining) in a not-to-exceed amount of \$407,840.00 using funds previously appropriated as part of the City's Annual Sanitary Sewer Rehabilitation Program (CIP No. 32000)

7-7. Award of Contract No. C21-58 to BKF Engineers for Completion of the Design for the San Pablo Avenue Pedestrian Improvements Project Phase I (CIP No. 24001)

Staff recommendation: that the Council adopt Resolution No. 2021-71, authorizing the City Manager to execute Contract No. C21-58 with BKF Engineers in the not-to-exceed amount of \$45,160.00 to finalize the design of Phase I of the San Pablo Avenue Pedestrian Improvements Project (CIP No. 24001) from funds previously appropriated as part of the City's Capital Improvement Plan

7-8. Purchase Sewer Inspection Software Suite and Services

Staff recommendation: that the Council adopt Resolution No. 2021-72, authorizing the City Manager to purchase ITpipes Software Suite and Services detailed in Attachment "A" from Infrastructure Technologies, LLC for a not-to-exceed price of \$91,050 for software implementation and five years subscription, using funds appropriated as part of the Public Works Sewer Program operating budget



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

7-9. Request for Proposals (RFP) for Qualified Hyperconverged Infrastructure (HCI) Firm to Assist with the Upgrade of City VMware Virtual Infrastructure to a Hyperconverged Infrastructure

Staff recommendation: that the Council adopt Resolution No. 2021-73:

1. Authorizing the release of a Request for Proposals (RFP) for qualified technology firms to assist with the upgrade of the City's VMware virtual infrastructure to a Hyperconverged Infrastructure
2. Allocating up to \$210,000 from IT Reserves to the upgrade of the City's VMware virtual infrastructure

Mayor Gary asked if anyone wishes to remove items from the consent calendar. Vice Mayor Jordan removed Item 7-7. A member of the public removed Items 7-6, 7-7, 7-8, and 7-9.

Item 7-7: Public Works Director Mark Hurley reported the corner of Clay may need additional work; the cost of refining the design for that corner would probably equal the construction cost for the project; and constructing the project is important. City Manager Almaguer indicated a planning application for 540 San Pablo has been submitted.

A summary of public comment is as follows: an inquiry as to the City's practice of contracting with businesses owned or operated by people of color and encouragement for the City to set a goal of supporting small, disadvantaged, and/or minority-owned businesses when awarding contracts.

City Attorney Mala Subramanian advised that the City is required to accept the lowest responsible and responsive bid for Public Works contracts or to reject all bids. The City may seek the most qualified person to fulfill a professional services contract.

MOTION:

Moved by Vice Mayor Jordan, seconded by Council Member McQuaid, to approve the consent calendar.

AYES: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan, Mayor Gary

NOES: None

Motion carried and so ordered.

8. PRESENTATION

8-1. Racial Equity Impact Plan Final Draft Presentation by Consultant Nicole Anderson & Associates, LLC

Staff recommendation: that the Council receive the presentation of the final draft of the City's Racial Equity Impact Plan and accept the plan



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

Assistant City Manager Isabelle Leduc presented the staff report. On June 15, 2020, the City Council authorized a request to add institutional racism to the Social & Economic Justice Commission's (SEJC) work plan. On July 6, 2020, the Council approved a contract with Nicole Anderson & Associates to develop a citywide Racial Equity Plan to address systemic racism and further inclusivity and social equity within the City. The purpose of a Racial Equity Plan is to establish a clear vision and systemic approach to address identified racial equity gaps. The consultants worked with the SEJC, explored equity issues impacting the community, gathered information during community listening sessions, and conducted racial equity training for staff. The draft report includes an equity framework and recommendations.

Dr. Shelley Jones-Holt, Nicole Anderson & Associates, shared the process, the SEJC's role, and outcomes of the racial equity discussion. The training sessions with staff were productive. The plan includes a working definition of equity, racial equity goals, and equity and diversity indicators. Recommendations for the Council's consideration are to leverage equity and personnel policy to guide recruitment, hiring, and retention of staff; to implement, monitor, and refine equity work and policy through collaboration among City leadership, to allocate resources to directly impact targeted community groups; to develop an internal and external communication or outreach plan; to leverage SEJC and staff to monitor progress of the action plan and leverage the community voice to inform decisions; and to provide ongoing professional development for staff. Recommended next steps include adoption of an equity statement, completion of at least two additional listening session, completion of a racial equity community survey, revision of the City's Mission and Vision Statements, creation of an office of racial equity and human rights, provision of annual updates regarding progress towards equity goals, outreach and communication, formation of partnerships, and review of Police Department policies and procedures.

A summary of Council comment is as follows: seek clarity on Goal 5, more information included in appendices; Council is not being asked to adopt the plan and implement but to receive and accept the report; not every item in the report is agreeable; the comment on page 20 regarding the Albany Strollers and Rollers does not belong in the report; report is not for implementation but the 9 steps can be considered in the strategic planning process.

A summary of public comment is as follows: the City needs to view zoning through a lens of equity; a request for clarification of the City's ability to apply equity goals to contracts; the Council needs to adopt the Racial Equity Plan; the report is not what the City needs at this time; the report needs more work; a preference for the use of "community member" in place of "resident" and "cultural humility" in place of "cultural competence;" support for making race and social equity a moral imperative in the City's Mission and Vision Statements and the Strategic Plan and targeted universalism in partnering with Albany Unified School District; a section on Albany history should be included; a suggestion for the Council to refer the report to the SEJC for revision and clarification; the role of the SEJC is critical to racial equity.



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

Dr. Jones-Holt noted additional work is needed to work closer with staff to move forward. The report is a foundation to begin looking at issues more deeply, especially housing, education, business development and policing.

MOTION:

Moved by Vice Mayor Jordan, seconded by Council Member Nason, to acknowledge receipt of the report with provisions that the recommendations are not listed in priority order, some edits are needed to lessen confusion, and the report was developed after consultation with the 2020 SEJC.

AYES: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan, Mayor Gary

NOES: None

Motion carried and so ordered.

8-2. Presentation on Annual Fire Prevention Measures on Albany Hill

Staff recommendation: for information only

Interim Fire Chief Jim Boito presented to the City Council. Fire prevention efforts began on Albany Hill in 1994 and continue in 2021. Vegetation management includes mowing grasses and removing large vegetation and dead and fallen trees. Standard Operating Procedure 24 provides guidelines for Albany Hill patrols. The Fire Department sends vegetation guidance to property owners and managers. The Fire Department collaborates with the Public Works Department, the Community Development Department, the Police Department, Neighborhood Services, Friends of Albany Hill, Friends of Five Creeks, CERT, Golden Gate Hill Development Company, and area homeowner associations (HOA). Community outreach includes annual abatement letters, critical fire area signage, evacuation drills, and firesafe landscape resources.

The Fire Department is coordinating training with fire departments from Berkeley, El Cerrito, and Richmond, continuing fire prevention and code enforcement efforts, and collaborating with regional resources regarding the eucalyptus trees. An additional fire hydrant will be installed at the top of Taft Avenue in the next several months. Future plans include updating the 2012 Albany Hill Creekside Master Plan, seeking and applying for grant funding for vegetation management, implementing vegetation management projects, and reviewing and implementing vegetation management suggestions for the Albany Hill tree study.

A summary of public comment is as follows: inquiries regarding the legal obligations of private property owners for vegetation management, agreements between private property owners and the City for vegetation management, and HOAs' ability to fund vegetation management; suggestions for the City to purchase a third fire truck or for UC Berkeley to either pay for fire services or purchase a fire truck for the City of Albany; a question regarding irrigating the eucalyptus trees in an effort to keep them alive; inquiries regarding plants not appropriate for planting near structures and regarding



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

communications with unhoused persons providing alternative locations for camping; a suggestion to use more respectful language for encampment and homeless.

Interim Fire Chief Boito advised that City funds are used to maintain the fire road located on private property. There are no prohibitions for the types of plants that can be planted around structures.

A summary of Council comment is as follows: a request for staff to return with information about the easement located behind the Orientation Center for the Blind; the City may be interested in joining a potential joint powers authority for the eucalyptus tree issue.

8-3. Overview of Albany's American Rescue Plan Act Allocation

Finance Director Heather Rowden presented the staff report. Information regarding the use of American Rescue Plan Act (ARPA) funding continues to evolve. Albany's current ARPA allocation is \$4.7 million. The allocation cannot exceed 75% of the budget in effect on January 27, 2020. If a non-entitlement unit of local government (NEU) does not accept its allocation, the allocation returns to the State of California for distribution to the remaining NEUs. The first distribution should occur in the next week or so. The City will receive 50% of its allocation in the first distribution and the remaining 50% in a year.

ARPA funds can be used for qualifying expenses incurred after March 3, 2021, must be appropriated by December 31, 2021, and must be expended by December 31, 2026. The City must submit reports to the U.S. Treasury on August 31, 2021 and annually on October 31 through December 31, 2026. A single audit is required when a city receives more than \$750,000 and is prepared by the City's independent auditor.

Funding may be expended for public health and economic impacts, but the City must identify a need or negative impact and how a program or service addresses the need. Funding may also be expended for premium pay within specific parameters, revenue loss calculated on an annual basis, and investment in broadband, water, and sewer/storm drain infrastructure. ARPA funding may not be used for additional payments to pension plans, contributions to financial reserves, reductions in tax rates, or debt service payments.

A summary of public comment is as follows: a suggestion to fund a facility that provides mental health services, internet, electronic devices, laundry services, and showers for people experiencing homelessness.

A summary of Council comment is as follows: a preference to utilize ARPA funding for projects other than the Brighton sewer relocation; perhaps ARPA funding could be used for improvements to open space because usage increased during the pandemic; a preference to fund mental health services and a grant program for businesses and rental property owners and tenants; interest in exploring housing for people experiencing homelessness; the State may fund a program for rental property owners and tenants; funding green infrastructure on Marin could free up funding for crosswalks along Marin;



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

upgrades to the Civic Center are an interesting idea; a request for staff to explore the latest proposal for the State's rental assistance program and report to the Council.

9. PUBLIC HEARING

9-1. Public Hearing to Authorize Collection of Delinquent Garbage Bills by Placement on the Alameda County Property Tax Roll

Staff recommendation: that the Council adopt Resolution No. 2021-74, confirming the special assessment list for delinquent residential garbage bills and authorizing the delinquent charges be placed on the Alameda County property tax roll

Sustainability Coordinator Elizabeth Carrade presented the staff report. For health and safety reasons, Waste Management is required to provide regular weekly residential collection when accounts are past due. In 2013, the Council adopted an ordinance authorizing the placement of past due bills on the property tax roll. In January 2021, four accounts were 90 days past due and were sent four delinquency notices from Waste Management and one final request for payment from the City. Unpaid balances of less than \$20 are not included on the list of past due accounts. Multifamily and commercial properties are exempt from this collection process.

MOTION:

Moved by Mayor Gary, seconded by Council Member Tiedemann, to extend the meeting to 11:00 p.m.

AYES: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan, Mayor Gary

NOES: None

Motion carried and so ordered.

A summary of public comment is as follows: people who have not paid their garbage bills may need assistance.

MOTION:

Moved by Council Member Tiedemann, seconded by Mayor Gary, to adopt Resolution No. 2021-74, confirming the special assessment list for delinquent residential garbage bills and authorizing the delinquent charges be placed on the Alameda County property tax roll.

AYES: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan, Mayor Gary

NOES: None

Motion carried and so ordered.

10. UNFINISHED BUSINESS

10-1. Designation of a City Council Member to Provide Public Comment Regarding Proposed Albany Village Graduate Student Housing Project



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

Staff recommendation: that the Council designate a City Council Member to provide public comment at the July 21-22, 2021 University of California Board of Regents meeting regarding proposed Albany Village Graduate Student Housing Project

Community Development Director Jeff Bond presented the staff report. The proposed graduate student housing project would provide approximately 400 units and would be managed under an agreement with a private developer. The Council subcommittee, composed of Council Members Tiedemann and Nason, met with campus officials in June 2021. The project is listed on the July 21-22 Board of Regents' agenda, and the Council may wish to designate a Council Member to provide comment during the meeting.

Council Member Nason reported during the June meeting, UC Berkeley's representative was not aware of traffic flow on Jackson Street in UC Village. The representative anticipated the project would provide more parking than needed because a small percentage of UC Village residents utilize a vehicle. The subcommittee asked the representative to review anticipated parking supply and demand. The subcommittee and the representative discussed planting oaks in the creek area to benefit monarch butterflies. In addition, the representative agreed that the City and UC Berkeley need to discuss remuneration for the City providing public safety and other services to UC Berkeley facilities over many years.

A summary of public comment is as follows: UC Berkeley is difficult to work with, and Mayor Gary is good at building community and trust; the City's chances of influencing the project are small; the Gill Tract farm community has raised concerns regarding the project's CEQA analysis and is also seeking information from UC Berkeley.

A summary of Council comment is as follows: a suggestion to designate Mayor Gary as the Council's representative for the Board of Regents meeting; a suggestion for the Council representative to limit comments to the housing project.

MOTION:

Moved by Council Member Nason, seconded by Vice Mayor Jordan, to direct staff to attempt to arrange a follow-up meeting between the subcommittee and the University of California-Berkeley and to prepare a Council agenda item to discuss next steps; and to designate Mayor Gary to provide comment at the July 21-22, 2021 University of California Board of Regents meeting regarding the proposed Albany Village Graduate Student Housing Project.

AYES: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan, Mayor Gary

NOES: None

Motion carried and so ordered.

MOTION:



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

Moved by Council Member McQuaid, seconded by Council Member Nason, to extend the meeting to 11:20 p.m.

AYES: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan, Mayor Gary

NOES: None

Motion carried and so ordered.

11. NEW BUSINESS

11-1. School District’s Request for the City Council to Consider a Charter Amendment to Authorize the District to Offer Low-Income Household Exemptions for Future Parcel Taxes or Other Potential Alternatives to Accomplish the Same

Staff recommendation: that the Council discuss and direct staff

City Attorney Mala Subramanian presented the staff report. The Education Code does not permit school districts to offer parcel tax exemptions to low-income households. The California Constitution limits Charter provisions regarding school districts to elections, qualifications, compensation, removal, and number of board members. The Council may wish to discuss a direction to the City Attorney to research the Council's ability to place a parcel tax measure containing a low-income household exemption on a future ballot with the proceeds of the tax benefiting the School District.

A summary of public comment is as follows: City Attorney has answered the Board of Education's question; opposition to the City placing a tax measure on the ballot on behalf of the School District.

A summary of Council comment is as follows: opposition to the City on behalf of the School District placing a measure on a ballot because the two are distinct legal entities and such a measure would create confusion and potentially litigation; opposition to the City placing a tax measure on a future ballot for the School District because it could cause voters to oppose a subsequent tax measure benefiting the City; support for the City assisting the School District with obtaining legislative relief.

The Council directed staff not to pursue the issue.

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

City Council Appointed Representation Bodies	Appointee	Alternate
Alameda County Mayors’ Conference	Gary	Jordan
Alameda County Transportation Commission	Nason	Jordan
Alameda County Waste Management Authority	Jordan	Nason
Association of Bay Area Government	Tiedemann	Gary



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

East Bay Community Energy JPA Board	Tiedemann	Jordan
East Bay Sports Field Recreational Authority JPA	Nason	Gary
Housing Authority of Alameda County	McQuaid	N/A
League of California Cities (East Bay)	McQuaid	Tiedemann
Alameda County Mosquito Abatement District	Jordan	Tiedemann
Alta Bates Hospital Task Force	McQuaid	Nason
Alameda County Library Advisory Commission	Gary	(vacant)
City/AUSD/UC - 2X2X2	Gary	Jordan
Police & Fire Pension Fund Board	Gary	McQuaid
Alameda County Paratransit Advisory & Planning Committee (PAPCO)	(vacant)	N/A

Council Member McQuaid reported she attended the ACTC meeting for Supervisor Carson, the CERT meeting, the Everyone Home Leadership Board meeting, and webinars.

Council Member Nason reported Alameda County Transportation Commission's (ACTC) chart of bicycle/pedestrian program performance measures indicates Albany does not need to update its ATP. City Manager Almaguer clarified that the Council approved some minor modifications of the ATP in 2019, which likely qualified as an update.

Council Member Tiedemann reported he attended the Association of Bay Area Governments (ABAG) general meeting, where he learned about the Bay Area Housing Finance Authority's revenue goals, best practices for addressing homelessness, and ABAG's budget.

Vice Mayor Jordan reported he attended a StopWaste Board meeting, where the Board adopted the organic reclamation and recycling ordinance and he was elected to Vice President of the Energy Council. In addition, he met with AUSD's representatives, construction manager, and consultants regarding an off-road cycling facility in front of Ocean View School.

13. FUTURE AGENDA ITEMS

Council Member Tiedemann requested a future agenda item regarding the Advanced Life Support (ALS) tax.

14. ANNOUNCEMENT OF CITY MEETINGS AND EVENTS

14-1. Upcoming City Events – please check on City website www.albanyca.org under City Calendar web page for up-to-date information

14-2. Upcoming City Meetings



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 6, 2021

- A. Social & Economic Justice Commission Meeting, Wednesday, July 7, 7:00 PM, Virtual Meeting via phone/video conferencing
- B. Parks, Recreation & Open Space Commission Meeting, Thursday, July 8, 7:00 PM, Virtual Meeting via phone/video conferencing
- C. Arts Committee Meeting, Monday, July 12, 7:00 PM, Virtual Meeting via phone/video conferencing
- D. Planning & Zoning Commission Meeting, Wednesday, July 14, 7:00 PM, Virtual Meeting via phone/video conferencing
- E. Charter Review Committee Meeting, Thursday, July 15, 7:00 PM, Virtual Meeting via phone/video conferencing
- F. City Council Meeting, Monday, July 19, 7:00 PM, In-Person Meeting at Albany City Hall Council Chambers. Members of the public may join meeting virtually via phone/video conferencing.

15. ADJOURNMENT

11:19 p.m. There being no further business before the City Council, Mayor Gary adjourned the meeting.

Minutes submitted by Anne Hsu, City Clerk.

Ge'Nell Gary
Mayor

Attest:

Anne Hsu, City Clerk