AMENDED AGENDA

CITY OF ALBANY

CITY COUNCIL AGENDA
CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE

TUESDAY, JULY 6, 2010

6:30

Executive Session

Call to order

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS

City Council convenes in the Council Chamber and then adjourns to Executive Session to discuss the following pursuant to Government Code Section 54957.8

Agency Negotiator: City Administrator and Glenn Berkheimer, IEDA
Employee Organization: Albany Peace Officers’ Association

Executive session pursuant to Government Code Section 54957 to discuss Public Employee Performance Evaluation:

City Administrator Beth Pollard

7:30 p.m.

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

4-1. Minutes, June 7 & 21, 2010

Staff recommendation: Approve

4-2. a. Ratification of City of Albany net payroll in the amount of $203,889.56; taxes, benefits & withholdings in the amount of $257,480.76. Total payroll in the amount of $461,370.32. Payroll period: 06/18/10.
b. Ratification of Albany Municipal Services JPA net payroll in the amount of $49,839.49; taxes, benefits & withholdings in the amount of $55,765.92. Total payroll in the amount of $105,605.41. Payroll period: 06/18/10.

Staff recommendation: Ratify

4-3. Ratification of bills, claims and demands against the City of Albany in the amount of $17,984.49, Period: 06/01/10. $593,678.31. Period: 06/11/10.

4-4. Ratification of pension payments for the month of June, 2010 in the amount of $116,712.19.

Staff recommendation: Ratify


Staff recommendation: Adopt for Second Reading – Pass-to-Print waiving reading of entire Ordinance

4-6. Solano Stroll.

Staff recommendation: 1) Direct staff to issue a no fee Street Event permit to the Solano Avenue Association for the 2010 Solano Stroll scheduled for Sunday, September 12, 2010 between 7:00 a.m. and 7:00 p.m. (Event is 10:00 a.m. to 6:00 p.m.). 2) Waive fees for paramedics to be on-site from 9:00 a.m. to 6:30 p.m., police overtime and City maintenance services.
5. GOOD OF THE CITY/PUBLIC FORUM/ANNOUNCEMENTS

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 to three (3) minutes. 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.

Please go to our website at www.albanyca.org to view all future Commission and Committee meetings.

6. PRESENTATION/PUBLIC HEARING


6-2. Master Fee Schedule.

Staff recommendation: Approve Resolution No. 2010-35 – A Resolution of the Albany City Council Establishing and Amending the City of Albany Master Fee Schedule for Various Permits, Services and Fines, Effective July 1, 2010.

6-3. A public hearing about setting the fees for Fiscal Year 2010-11 on the Clean water fee and library tax rate.

Staff recommendation: Open the public hearing, take public comment and then continue the public hearing to July 19, 2010.

7. UNFINISHED BUSINESS

7-1. Vehicle Parking Regulations

a. Ordinance No. 2010-05 for First Reading which amends Albany Municipal Code Section 9-1.1 to change the definition of annual holidays relative to traffic and parking enforcement, and adds definitions for oversized and recreational vehicles.
b. Ordinance No. 2010-02 for First Reading which amends Albany Municipal Code Section 9-10.21 prohibiting oversized and recreational vehicle parking on any public street or highway with certain exemptions, including a grace period for recreational vehicles currently owned by Albany residents.


7-2. Climate Action Plan – Implementation Plan

Staff recommendation: Approve the proposed Implementation Plan for the Climate Action Plan.

7-3. Living Wage Ordinance.

Social & Economic Justice Commission recommendation: Approve for First Reading Ordinance No. 09-016 – An Ordinance of the Albany City Council Adopting Section 2-26 entitled “Living Wage Ordinance” to the Albany Municipal Code with the following changes: a) Change the word “increase” to “adjust” in Section 2-26.5(c); b) Remove Section 2-26.8(e) so that all City employees fall within this act.

7-4. Consideration of job title change from City Administrator to City Manager.

Council Member Thomsen recommendation: That Council establish “City Manager” as the operative title for the position of Administrative Officer referred to in the Charter and Municipal Code, without a change in duties or responsibilities at this time.

8. NEW BUSINESS


Staff recommendation: Introduce Ordinance No. 2010-06 for First Reading.

8-2. City Council Health Benefits.
Social & Economic Justice Commission recommendation: Review the health benefit cap is higher than that for employees, and suggest that for the next Open Enrollment period, they have the same lower cap.

8-3. Appointments to the Alameda County Transportation Commission

Staff recommendation: Appoint one Council Member as the Member and one Council Member as the Alternate.


Staff recommendation: Appoint one Council Member as the Voting Delegate and one Council Member as the Alternate.

9. OTHER BUSINESS, REPORTS ON MEETINGS ATTENDED, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS.

(Council and staff announcements: Council Member reports on State, regional and local boards, commissions and committees to which they are appointed by the City Council; Council Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

10. ADJOURNMENT

(The Council meeting packet is available for public inspection at the Albany Library (526-3720), the Fire Department and the City Clerk’s Office. The agenda and supporting staff reports can also be found on our web page at: www.albanyca.org. If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk’s Office at 528-5710.)

Agenda related writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the lobby of City Hall.

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NOTICE – Please Read
“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 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: City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.