CITY OF ALBANY

CITY COUNCIL & MUNICIPAL SERVICES AUTHORITY JPA
JOINT MEETING AGENDA
CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE

Monday, February 7, 2011

7:30 p.m.

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

City Business

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.)


Staff recommendation: Approve

4-2. a. Ratification of City of Albany net payroll in the amount of $207,112.68; taxes, benefits & withholdings in the amount of $156,236.44. Total payroll in the amount of $363,349.12. Payroll period: 01/14/11. b. Net payroll in the amount of $198,691.36; taxes, benefits & withholdings in the amount of $262,822.03. Total payroll in the amount of $461,513.29. Payroll period: 01/28/11. c. Ratification of Albany Municipal Services JPA net payroll in the amount of $54,481.81; taxes,
benefits & withholdings in the amount of $41,353.39. Total payroll in the amount of $95,835.20. Payroll period: 01/14/11.  
d) Net payroll in the amount of $50,173.85; taxes, benefits & withholdings in the amount of $61,838.84. Total payroll in the amount of $112,012.69. Payroll period: 01/28/11.

Staff recommendation: Ratify.

4-3. Ratification of bills, claims and demands against the City of Albany in the amount of $319,780.68. Period: 01/21/11.

Staff recommendation: Ratify.


Staff recommendation: Ratify.

4-5. Council appointments:
   b. Council Member Atkinson: Suzanne Schrift, Sustainability; John Bailes, Parks & Recreation Commission; Gabriel Baty, Charter Review Committee.

Staff recommendation: Information only.

4-6. Ratification of Planning & Zoning Commissioner: Council Member Atkinson, Stacy Eisenmann.

Staff recommendation: Ratify.

4-7. 2011-2012 Community Development Block Grant (CDBG) City-County Agreement.

Staff recommendation: Approve the use of FY 2011-12 CDBG funds, projected to be in the amount of $90,000 ($83,400 jurisdictional improvements + $6,600 general administration), for the following projects: Meals on Wheels program - $15,000; Alameda County Homeless Mgmt Information System - $1,473; 2-1-1 call program for Housing, Health and Human services - $5,500; Senior Center Repairs - $34,264; Curb ramps - $34,263.


4-9. Wastewater Certification Premium Compensation.

Staff recommendation: Approval of salary premium to be awarded to Public Works Maintenance Workers who achieve certification in the California Water Environment Association Technical Certification Program.

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

6-1. Proclamation declaring January 30th as day in which to honor Fred Korematsu and other civil rights leaders.

7. UNFINISHED BUSINESS

7-1. Pierce Street Pavement Rehabilitation and Segment I Bikeway Project.

Staff recommendation: 1) Approve 100% construction plans for the Pierce Street Pavement Rehabilitation and Segment I Bikeway Project. 2) Authorize the City Clerk to advertise for bids (Contract C11-3).

7-2. Resolution No. 2011-8 – A Resolution of the Albany City Council to Approve Park Hours for Jewel’s Terrace Park, Ocean View Park and the Dartmouth Tot Lot.


7-3. Albany City Council nomination to the Berkeley City Council for one of two Albany-designated seats on the Berkeley-Albany Mental Health Commission.
Current Albany appointee Council Member Wile recommendation: With the unavailability of a City Council nominee, nominate Ruth Cashmere for appointment to the Commission.

8. NEW BUSINESS

8-1. Sustainability At-Large Appointment.

Staff recommendation: Review application(s) and provide direction on the appointment.


Staff recommendation: 1) Receive presentation on capital projects completed, underway, and contemplated, capital program responsibilities of the City and financial implications. 2) Approve Resolution No. 2011-9 A Resolution of the Albany City Council Approving the Capital Improvement Plan 2011-2015.

JPA business

1. UNFINISHED BUSINESS

1-1. Resolution No. JPA2011-2 – A Resolution to Amend the Contract between the Albany Municipal Services Joint Powers Authority and the California Public Employees’ Retirement System to Allow for Selected Implementation of the “Two Years Additional Service Credit” Provision (Section 20903) for Local Miscellaneous Members.

Staff recommendation: Approve.

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).

9-1. City offices will be closed on Monday, February 21, 2011 in observance of President’s Day. Therefore, the Council meeting will meet on Tuesday, February 22, 2011.

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.

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.

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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.