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, February 22, 2011.

Staff recommendation: Approve

4-2. a. Ratification of City of Albany net payroll in the amount of $204,207.69; taxes, benefits & withholdings in the amount of $264,592.36. Total payroll in the amount of $468,800.05. Payroll period: 02/25/11.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of $50,173.85; taxes, benefits & withholdings in the amount of $61,845.48. Total payroll in the amount of $112,019.33. Payroll period: 02/25/11.

Staff recommendation: Ratify.
4-3.  a. Resolution No. 2011-11 – A Resolution of the Albany City Council Amending the Albany Bicycle Master Plan (BMP) to Include Buchanan Street as a Class I Bicycle Facility and Modify Relevant Test.
   b. Resolution No. 2011-12 – A Resolution of the Albany City Council Submitting an Applicant to the Bicycle Transportation Account Program (BTA) for $600,000 in Grant Funding and Commit to Providing the Required 10% Local Match for the Buchanan Bikeway Project.

Staff recommendation: Approve.

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

7. UNFINISHED BUSINESS

7-1. Resolution No. 2011-9 – A Resolution of the Albany City Council Opposing the Governor’s Proposal to Abolish Redevelopment Agencies in California.

Staff recommendation: Approve.

8. NEW BUSINESS


Staff recommendation: Approve for first reading.

8-2. Shared Fire Chief Services and Continuation of Temporary Services.

Staff recommendation: 1) Consider sharing a Fire Chief with the City of Piedmont, on a trial basis, and agendize a City Council action item to authorize entering into a contract with Piedmont for a trial period. 2) Approve Resolution No. 2011-14 – A Resolution of the Albany City
Council Authorizing Continuation of a Contract with Marc McGinn to Provide Part-Time Fire Chief Services on a Temporary, hourly basis.

8-3. Resolution No. 2011-10 – A Resolution of the Albany City Council Authorizing the City Manager to Enter into a Contract With Caltrans Upon Receipt of a Community-Based Transportation Planning Grant for the Development of a Study for Complete Streets for Buchanan Street and San Pablo.

Staff recommendation: Approve.

8-4. Resolution calling for a constitutional amendment to rectify the U.S. Supreme Court’s 2010 ruling in *Citizens United v. the Federal Election Commission* that rolled back limits on corporate spending on election campaigns.

Council Member Atkinson’s recommendation: Refer the resolution to the Social & Economic Justice Commission for analysis on pros and cons, and suggestions for any alternative language, with a report back to Council within six months.

8-5. Council Member Lieber report on the Associated Community Action Program (ACAP).

Council Member Lieber’s recommendation: That Council receive an oral report for review and discussion from its representative to the ACAP Joint Powers Authority on recent managerial and financial developments.

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.