We, the members of the Albany City Council, recognize that many in our community are hurting and fearful as a result of the recent national election. Thus, we would like to take this opportunity 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 abilities, or how they vote.

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_

**6:00 p.m.**

**STUDY SESSION: RENT REVIEW ORDINANCE**

The Council will hold a study session to review the draft Rent Review Ordinance

Staff recommendation: that the Council:

a) Receive an update from staff regarding changes made to the draft Ordinance No. 2018-02 based on Council direction from the April 2, 2018 first reading of the ordinance;
b) Conduct a study session to receive additional input regarding the proposed ordinance;
c) Provide direction to staff regarding any next steps associated with the draft ordinance
7:30 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CEREMONIAL MATTERS

3-1. Proclamation – Older Americans Month 2018

3-2. Affordable Housing Week Proclamation

3-3. Mayor’s Statement – Murder of Raphael Fuentes-Lee

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, April 16, 2018

Staff recommendation: Approve


Staff recommendation: Ratify

5-3. Ratification of Bills, Claims and Demands - Ratification of bills, claims and demands against the City of Albany in the amount of: $169,388.21 (3/30/2018); $656,449.23 (4/6/2018); $411,419.77 (4/13/2018); $571,190.68 (4/20/2018); $59,185.15 (4/27/2018)

Staff recommendation: Ratify

5-4. Council Member Barnes appointed Sunny Sun to the Community Media Access Committee

Staff recommendation: Informational

Staff recommendation: Ratify

5-6. Appointment of Isabelle Leduc to the Board of Police and Fire Pension Fund Commissioners as the City Clerk’s Alternate to the Board

Staff recommendation: that the City Council appoint Isabelle Leduc as the City Clerk’s Alternate to the Board of Police and Fire Pension Fund Commissioners

5-7. National Bicycle Month Proclamation

Mayor McQuaid recommendation: that the Council adopt the proclamation in honor of National Bicycle Month

5-8. Mental Health Month Proclamation

Mayor McQuaid recommendation: that the Council adopt the proclamation in honor of Mental Health Month

5-9. National Police Week and Peace Officers’ Memorial Day Proclamation

Staff recommendation: that the Council adopt the proclamation in honor of National Police Week and Peace Officers’ Memorial Day

5-10. Albany Police Reserve Officer Sergeant George Krebs 35 Years of Volunteer Service Proclamation

Staff recommendation: that the Council adopt the proclamation in honor of Sergeant George Krebs’ 35 Years of Volunteer Service as an Albany Police Reserve Officer

5-11. Letters of Opposition – Agriculture and Nutrition Act of 2018 (HR2)

Mayor McQuaid recommendation: that the Council authorize submittal of letters of opposition to the Agriculture and Nutrition Act of 2018 (HR2)

5-12. Letter of Support – State Budget Funding to Protect Our Communities from Natural Disasters

Mayor McQuaid recommendation: that the Council authorize submittal of letter of support for the State Budget Funding to protect our communities from natural disasters
5-13. Wittman Ambulance Billing Contract

Staff recommendation: that the Council adopt Resolution No. 2018-56 authorizing the City Manager to execute a Professional Services Agreement with Wittman Enterprises, LLC for Emergency Medical Services billing services

5-14. CIP No. 66000 Public Works Fleet Replacement – Purchase of a 2018 Ford F-150

Staff recommendation: that the Council approve Resolution No. 2018-55 authorizing the City Manager to purchase a 2018 Ford F-150 pickup truck equipped with a 2.7L 6-cylinder EcoBoost engine from Downtown Ford in Sacramento for a not to exceed price of $32,500

5-15. Authorization to Purchase Cloud-Based Network Server Disaster Recovery Service from Evolve IP and Waiver of Formal Bids

Staff recommendation: that the Council adopt Resolution No. 2018-57:

1. Authorizing waiver of formal bids
2. Authorizing City Manager to enter in a three-year agreement with Evolve IP approving the purchase of Disaster Recovery Service from Evolve IP for an amount not to exceed $189,000

5-16. Request for Waiver of Planning Application Fees for Love the Bulb Events on the Albany Bulb

Staff recommendation: that the Council authorize staff to waive planning application fees for Love the Bulb events on the Albany Bulb

5-17. Resolution No. 2018-54, Authorizing City Manager to Execute Professional Services Contract C18-53 with Parisi Transportation Consulting for Kains/Adams Pilot Project and Additional Transportation Planning Services

Staff recommendation: that the Council adopt Resolution No. 2018-54, authorizing the City Manager to execute a professional services contract with Parisi Transportation Consulting for completion of designs for the Kains/Adams bicycle route pilot and additional transportation planning, design, and engineering services as needed

5-18. Temporary Street Closure around Memorial Park for Play Like a Girl Event

Staff recommendation: that the Council authorize the closure of a one-block area of Portland Avenue between Ramona Avenue and Pomona Avenue in front of Memorial
Park on May 20, 2018 from 9 AM–2 PM for the City’s Play Like a Girl event and waive the $142 Encroachment Permit Fee for this City-sponsored event

5-19. Medical Director Contract #C18-52

Staff recommendation: that the Council approve Resolution No. 2018-52 authorizing the City Manager to enter into an agreement with Kaiser Permanente to provide the services of Medical Director to the Albany Fire Department

5-20. Contract Agreements for Finance Department Interim Staffing Services

Staff recommendation: that the Council adopt Resolution No. 2018-59, authorizing the City Manager to enter into agreements with Management Advisory Services and MuniTemps for Interim Staffing Services within the City’s Finance Department

5-21. Agreement for Legal Services on Employment Law Matters with the Law Firm of Liebert Cassidy Whitmore

Staff recommendation: that the Council adopt Resolution No. 2018-58, approving the proposed agreement for Legal Services on Employment Law Matters with the Law Firm of Liebert Cassidy Whitmore, Contract #C18-55

5-22. Memorandum of Understanding between the City of Albany and Albany Peace Officers’ Association

Staff recommendation: that the Council adopt Resolution No. 2018-60 – A Resolution of the Albany City Council Approving the Memorandum of Understanding between the City of Albany and the Albany Peace Officers’ Association

6. 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 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 MEMBER REPORTS ON STATE/REGIONAL LOCAL MEETINGS ATTENDED AND ANNOUNCEMENT OF FUTURE MEETINGS/CITY MANAGER REPORT/COMMENTS**

(Council Member reports on State, regional, local bodies to which they are appointed by the City Council.)

7-1. Council Member Maass Report

8. **PRESENTATION**

8-1. Public Opinion Survey Presentation

Staff recommendation: that the Council receive a presentation regarding the results of the Public Opinion Survey conducted by Godbe Research regarding possible revenue measures for the November 2018 Election

8-2. Emergency Operations Plan Adoption

Staff recommendation: that the Council adopt Resolution No. 2018-53 approving the 2018 Emergency Operations Plan, and authorizing the City Manager to revise any Annexes, Appendices and/or Attachments to the Emergency Operations Plan

9. **PUBLIC HEARING**


Staff recommendation: that the Council introduce for first reading Ordinance No. 2018-03, amending Chapter II, Section 2-16 of the Albany Municipal Code – Emergency Organizations and Functions

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **OTHER BUSINESS, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS**

(Council and staff announcements: Council Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

12-1. Upcoming City Events
Bike About Town, May 18, 2018, 6:30 PM (meet at Bike on Solano)

Play Like A Girl – Memorial Park, May 20, 2018, 10AM – 1 PM

12-2. Upcoming City Meetings

Planning & Zoning Commission, Wednesday, May 9, 7 PM, Council Chambers, City Hall

Parks & Recreation Commission, Thursday, May 10, 7 PM, Council Chambers, City Hall

Arts Committee, Monday, May 14, 7 PM, Council Chambers, City Hall

Sustainability Committee, Wednesday, May 16, 7:30 PM, Council Chambers, City Hall

City Council Meeting, Monday, May 21, 7:30 PM, Council Chambers, City Hall

13. 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 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 meeting packet is available for public inspection at 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.*

*To view the live televised Council meetings go to Channel 33. 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 Channel 33.*

**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 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.