7:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS

CLOSED SESSION

To discuss real property pursuant to Government Code Section 54956.8

Property: 1495 Solano Avenue; 478 Cleveland Avenue; 520 Cleveland Avenue; Vacant lot at 505/507 Adams; Abandoned College of Natural Resources site - Gill Tract.

Negotiating Parties: JL Lemm & Associates; Robinson, McNally; Paul Shattuck; Ken Friedman, John Tierney; University of California.

Under Negotiation: Terms and conditions to lease space for temporary relocation space.

To discuss labor negotiations pursuant to Government Code Section 54957.6

Agency Negotiator: City Administrator and Glen Berkheimer, IEDA

Employee Organization: Albany Fire Fighters Association

ADJOURN TO CLOSED SESSION

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ANNOUNCEMENT OF EXECUTIVE SESSION ACTION
4. CONSENT CALENDAR

   4-1. a. Ratification of City of Albany net payroll in the amount of $170,354.12; taxes, benefits & withholdings in the amount of $131,832.54. Total payroll in the amount of $302,186.66. Payroll period: 04/13/07.

   b. Ratification of Albany Municipal Services JPA net payroll in the amount of $57,460.77; taxes, benefits & withholdings in the amount of $43,477.44. Total payroll in the amount of $100,938.21. Payroll period: 04/13/07.

   Staff recommendation: Ratify.
4-2. a. Ratification of bills, claims & demands against the City of Albany in the amount of $353,012.79. Period: 04/06/07.

b. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of $299.00. Period: 04/06/07.

Staff recommendation: Ratify.

4-3. A rendering of the Quarterly Cash and Investments Treasury Report of the City of Albany as of March 31, 2007, as required by Section 53646 of the California Government Code.

Staff Report and Attachments

Staff recommendation: Note and File.

4-4. Resolution #07-12 - A Resolution of the Albany City Council Approving and Accepting Improvements and Directing the Filing of the Notice of Completion for Contract No. C06-19, the Buchanan Alternate Pedestrian and Bicycle Path Under I-80/580 Overpass.

Staff Report
Resolution 07-12
Notice of Completion

Staff recommendation: Adopt Resolution #07-12.

4-5. Resolution #07-13 - A Resolution of the Albany City Council Requesting that the Metropolitan Transportation Commission (MTC) Allocate Fiscal Year 07/08 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding to the City of Albany.

Staff Report
Resolution 07-13
Resolution Attachment

Staff recommendation: Adopt Resolution #07-13.

4-6. Resolution #07-15 - A Resolution of the Albany City Council Authorizing City Staff to Implement the Proposed Plan for the City of Albany's Para transit Program for Fiscal Year 2007-08.

Staff Report
Resolution 7-15

Staff recommendation: Adopt Resolution #07-15.
4-7. Resolution #07-17 - A Resolution of the Albany City Council Accepting Improvements as Complete and Directing Filing of the Notice of Completion for Contract No. C06-11, Lower Codornices Creek Restoration - Phase II.

**Staff Report**

Resolution 7-17
Notice of Completion

Staff recommendation: Adopt Resolution #07-17.

4-8. Resolution #07-18 - A Resolution of the Albany City Council Authorizing Filing a Grant Application to the LWCF in the amount of $150,000 for the construction of a bicycle/pedestrian trail along Codornices Creek between 6th and 8th Streets.

**Staff Report**

Resolution 7-18

Staff recommendation: Adopt Resolution #07-18.

4-9. Contributions to City, Non-Profit, Local Public Agencies, Individuals and Other Organizations for Albany Projects or Programs.

**Staff Report**

City Council Policy

Staff recommendation: Allocate $7,500 for grants to Non-Profit agencies and $2,500 for the development of resource materials regarding the needs of the homeless in Albany.

4-10. Consideration of Claim #AL545; Meneses v. City.

**Staff Report**

Staff recommendation: Reject the claim and authorize the City Clerk to send out the appropriate rejection letter.

5. **GOOD OF THE CITY/PUBLIC FORUM**
6. **PRESENTATION/PUBLIC HEARING**
7. **UNFINISHED BUSINESS**

7-1. City Council Goal Setting.

**Staff Report**

Communication
Demographic Changes
Economics
Environment
Safety
Waterfront
Staff recommendation: That Council provides further direction, if any, and adopt the 2007-08 Goals and Objectives.

8. NEW BUSINESS


**Staff Report**

**Resolution 7-19**

Recommendation: 1) Mayor Lieber has provided Resolution #07-19 and recommends that Council adopt the resolution. 2) The Social and Economic Justice Commission recommended a public discussion about whether it is appropriate to pass such a resolution. 3) Staff does not have sufficient resources to evaluate the merits of a resolution.

8-2. City's Public Art Program.

**Staff Report**

**Sculpture**

Mayoral recommendation: 1) Establish a process for placement of art on public property, which should be shared with the School District for their participation in the process. 2) Ask the Arts Committee, as the appropriate body to make recommendations regarding the public art process and definitions of what constitutes appropriate art for installation on City property, to prepare a report and recommendations to the City Council. 3) Direct staff to contact the School District to cause the removal of the sculpture on Key Route median, as soon as possible as it is a public safety hazard. 4) The Community Foundation should, until such time as there is a City policy regarding the placement of art on public property, work with the Arts Committee on all proposed donations of money or artwork.

8-3. HR 1590 - The Safe Climate Act.

**Staff Report**

**Resolution 7-20**

**New York Times Article**

Mayor and Council Member Wile Recommendations: 1) Refer to the Social & Economic Justice Commission for consideration of supporting HR 1590 by Resolution; OR 2) Adopt Resolution #07-20 - A Resolution of the Albany City Council Supporting the Establishment of Mandatory Limits to Reduce U.S. Greenhouse Gas Emissions to 1990 levels by 2020, and 80 percent below 1990 by 2050, as proposed in the Safe Climate Act.

Mayoral recommendation: Refer to Charter Review Committee four (4) Charter Amendments: 1) Directly elected Mayor. 2) Compensation for City Council Members. 3) Review of Section 3.02, as requested by the Social & Economic Justice Commission. 4) Clean-up language regarding term limit for Commission and Committee members.

9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

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. If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk’s Office at 528-5720.) The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of the Community and providing a safe, healthy environment now and in the future.

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 and the official minutes will be published on the Internet.

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), 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)"