We, the members of the Albany City Council, would like 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

7:30 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CEREMONIAL MATTERS

3-1. Resolution In Honor of Albany Police Chief Michael McQuiston Upon His Retirement From Service

3-2. Resolution In Support of H.R. 2358 and S. 1050, The Chinese American World War II Congressional Gold Medal Act

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, June 18, 2018
   Staff recommendation: Approve

   Staff recommendation: Ratify

5-3. Ratification of Bills, Claims and Demands – Ratifications of bills, claims and demands against the City of Albany in the amount of: $456,812.52 (6/15/18)
   Staff recommendation: Ratify

5-4. Proclamation – Charles Moreau
   Mayor McQuaid recommendation: that the Council adopt the proclamation in honor of Charles Moreau

5-5. Resolution No. 2018-93 Authorizing the City Manager to Execute a Contract with Cascadia Consulting Group for the Climate Mitigation & Adaptation Plan
   Staff recommendation: that the Council adopt Resolution No. 2018-93 authorizing the City Manager to execute Contract #C19-2 with Cascadia Consulting Group for the Climate Mitigation & Adaptation Plan

   Staff recommendation: that the Council adopt Ordinance No. 2018-04 approving amendments to Section 20.40.040 “Density Bonus” - Second Reading - Pass to print

5-7. CIP No. 66000 Public Works Fleet Replacement – Purchase of a 2018 Ford F-550
   Staff recommendation: that the Council adopt Resolution No. 2018-90 authorizing the City Manager to purchase a 2018 Ford F-550 dump truck from Downtown Ford in Sacramento for a not to exceed price of $66,540.24 using funds previously appropriated for CIP Project No 66000 in FY17/18

Staff recommendation: that the Council:

1. Determine whether any changes to the recommended rates are desired; and

2. Adopt the Resolution No. 2018-96 confirming Fiscal Year 2018-2019 rates applied to the City of Albany Special Taxes and fees collected on the annual property tax bill

5-9. Resolution No. 2018-97 - A Resolution of the Albany City Council adopting the Fiscal Year tax rate for the pension override tax to fund police and fire pension obligations

Staff recommendation: that the Council approve Resolution No.2018-97 adopting the FY 2018-2019 (July 1, 2018-June 30, 2019) tax rate for the pension override tax to fund City of Albany Public Safety pension obligations

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.)

8. PRESENTATION

9. PUBLIC HEARING

9-1. Public Hearing to Consider Collection of Delinquent Garbage Bills by Placement on the County Tax Rolls
Staff recommendation: that the Council adopt Resolution No. 2018-94 confirming the special assessment list for delinquent residential garbage bills, and authorizing the delinquent charges be placed on the County tax rolls.


Traffic & Safety Commission Recommendation: that the Council establish fees for City-owned electric vehicle (EV) charging stations of $1.50 per hour for the first three (3) hours, $5 per hour thereafter or as soon as the vehicle is fully charged, and a maximum fee of $10 for the overnight period of 9:00 PM to 7:00 AM in order to meet the policy goals presented by staff. The recommendation called for staff to review policy progress periodically and consider changes as necessary.

Staff recommendation: that the Council:


2. Introduce for first reading Ordinance No. 2018-06 approving amendments to Section 9-1 “General Provisions” and Section “9-10” Stopping, Standing and Parking” of the Albany Municipal Code

10. UNFINISHED BUSINESS

10-1. Ordinance No. 2018-01 Establishing Property Owners Responsibility for Sidewalk Repair - Second Reading

Staff recommendation: that the Council adopt Ordinance No. 2018-01 establishing property owner’s responsibility for sidewalk repair - Second Reading - Pass to print

10-2. Ordinance No. 2018-05, Enacting a Parcel Tax to fund Improvements and Maintenance of City Parks and Open Space

Staff recommendation: that the Council review the draft ordinance for placement on the November 2018 ballot to enact a parcel tax to fund improvements and Maintenance of City Parks and Open Space, and provide direction to staff on the preferred tax model for incorporation into the ordinance

11. NEW BUSINESS

Staff Recommendation: that the Council receive the Board of Education Resolution No. 2017-18-25, and provide direction to staff on any next steps regarding a possible ballot measure to amend the City Charter

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

Friends of Albany Seniors Pre-Independence Day Celebration, July 3, 5:30 PM – 7:30 PM, Albany Senior Center

A Very Albany 4th of July – Green, Red, White & Blue Celebration, July 4, 12 Noon – 4 PM, Memorial Park

12-2. Upcoming City Meetings

Economic Development Committee, Thursday, July 5, 5 PM, City Hall Council Chamber

Arts Committee, Monday, July 9, 7 PM, City Hall Council Chamber

Planning & Zoning Commission, Wednesday, July 11, City Hall Council Chamber

Parks & Recreation Commission, Thursday, July 12, 7 PM, City Hall Council Chamber

City Council, Monday, July 16, 7:30 PM, City Hall Council Chamber

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.