AGENDA
MONDAY, OCTOBER 1, 2018, 7:30 PM

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.

“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

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CEREMONIAL MATTERS
   3-1. Proclamation - Fire Prevention Week Proclamation
   3-2. Certificate of Appreciation – Albany Recreation Department
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, September 17, 2018
       Staff recommendation: Approve
   5-2. Ratification of Payroll - Payroll Period: 9/14/18; Net Payroll: $321,538.27; Taxes, Benefits, Withholdings: $334,159.67; Total: $655,697.94
       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: $84,557.89 (9/7/18), $29,298.71 Wire Transfer (9/11/18), $251,476.69 (9/14/18), $533,023.09 (9/21/18)
Staff recommendation: Ratify


Mayor McQuaid recommendation: that the Council note and file the letter as submitted

5-5. Resolution 2018-120 in Support of Proposition 2 – No Place Like Home 2018

Mayor McQuaid recommendation: that the Council adopt Resolution 2018-120 in support of Proposition 2 – No Place Like Home 2018

5-6. Proclamation in Recognition of National Bullying Prevention Month

Mayor McQuaid recommendation: that the Council adopt the proclamation in recognition of National Bullying Prevention Month

5-7. Proclamation in Honor of Freedom from Workplace Bullies Week

Mayor McQuaid recommendation: that the Council adopt the proclamation in honor of Freedom from Workplace Bullies Week

5-8. Proclamation in Recognition of Domestic Violence Awareness Month

Mayor McQuaid recommendation: that the Council adopt the proclamation in recognition of Domestic Violence Awareness Month

5-9. Proclamation in Recognition of Hispanic Heritage Month

Mayor McQuaid recommendation: that the Council adopt the proclamation in recognition of Hispanic Heritage Month


Mayor McQuaid recommendation: that the Council authorize submittal of letters of opposition to the Federal Communications Commission opposing the Telecommunications Act Forbearance


Staff recommendation: that the Council adopt Resolution No. 2018-121, authorizing the City Manager to enter into an agreement with Restoration Design Group in the amount not to exceed $50,000 to provide monitoring and maintenance permit assistance for lower Cornices Creek
6. **GOOD OF THE CITY/PUBLIC COMMENT**
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**

8-1. “United Against Hate Week” - Presentation by Not In Our Town representative Patrice O’Neill

9. **PUBLIC HEARING**

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

National Coffee with a Cop Day, October 3, 3 PM, Royal Ground Coffee, 1127 Solano

Friends of Albany Parks Clean-up Day – Pierce Street Park, October 6, 9 AM – 12 noon, Peggy Thomsen Pierce Street Park

Household Hazardous Waste Collection Event, October 7, 9 AM – 1 PM, Golden Gate Fields North Parking Lot (take Buchanan West), Please Register: www.stopwaste.org/recycling/residents/household-hazardous-waste/one-day-event

Albany Fire Department Open House / Pancake Breakfast, October 13, 8 AM – 12 noon, Albany Fire Station

Albany Art Gallery Opening, October 14, 4 PM – 6 PM, Albany Community Center
12-2. Upcoming City Meetings

Social & Economic Justice Commission, Wednesday, October 3, 7:30 PM, City Hall Council Chambers

Economic Development Committee, Thursday, October 4, 5 PM, City Hall Council Chambers

Arts Committee, Monday, October 8, 7 PM, City Hall Council Chambers

Planning & Zoning Commission, Wednesday, October 10, City Hall Council Chambers

Parks & Recreation Commission, Thursday, October 11, 7 PM, City Hall Council Chambers

City Council, Monday, October 15, 7:30 PM, City Hall Council Chambers

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 agenda is posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk’s Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. 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 KALB.

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.

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: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA  94706.