SPECIAL & REGULAR MEETING AGENDA  
MONDAY, MARCH 2, 2020  
6:15 PM Special Meeting  
7:30 PM Regular Meeting  

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 gender identity, their abilities, their economic status, or how they vote. We honor the Native people who were the original stewards of this land.  

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  

SPECIAL MEETING – FORUM SESSION: 6:15 PM  

1. Youth Engagement Forum. The Council Youth Engagement Subcommittee is hosting a forum for Youth In Government participants and the City Council.  
2. ADJOURNMENT OF FORUM SESSION  

REGULAR MEETING: 7:30 PM  

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE  
2. ROLL CALL  
3. CEREMONIAL MATTERS  
   3-1. Proclamation – California YMCA Youth and Government Albany Delegation Program  
   3-2. Proclamation – Red Cross Month 2020  
   3-3. Proclamation – March for Meals Month 2020  
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, February 18, 2020

Staff recommendation: Approve

5-2. Ratification of Payroll - Payroll Period: 2/14/2020; Net Payroll: $325,636.39; Taxes, Benefits, Withholdings: $328,954.50; Total: $654,590.89

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: $337,954.49 (2/14/2020), $287,416.93 (2/21/2020)

Staff recommendation: Ratify

5-4. Advisory Body – Financial Advisory Committee

Vice Mayor McQuaid appointed Mark Priven

Staff recommendation: Ratify

5-5. Police Fleet Vehicle Purchase

Staff recommendation: that the Council adopt Resolution No. 2020-22:

1. Approving the purchase and outfitting of two 2020 Ford Police Utility patrol vehicles utilizing Capital Improvement Plan (CIP) funds and Citizens Option for Public Safety (COPS) funds, at the State of California contract price of $43,245.64 for the hybrid Ford Police Utility patrol vehicle and $39,826.93 for the non-hybrid Ford Police Utility patrol vehicle along with outfitting costs of approximately $27,086.21 for both vehicles; and

2. Approving the purchase of one Go-4 parking enforcement vehicle utilizing Capital Improvement Plan (CIP) funds, at a contract price of $36,299.25

5-6. Ordinance No. 2020-01 Second Reading to Repeal and Replacement of Chapter 20.32 “Signs” of the Albany Municipal Code

Staff recommendation: that the Council adopt Ordinance No. 2020-01 repealing and replacing Chapter 20.32 “Signs” of the Albany Municipal Code - Second Reading - Pass to print

5-7. CIP Project No. 21000 – 2018 Pavement Maintenance and ATP Striping and Signage Project Completion
Staff recommendation: that the Council adopt Resolution No. 2020-23:

1. Accepting the improvements completed in the 2018 Pavement Maintenance and ATP Striping and Signage Project, Contract No. C19-1, and
2. Authorizing Staff to file the Notice of Completion with the County Recorder’s Office

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 SUBCOMMITTEE REPORTS, COUNCIL MEMBER REPORTS ON APPOINTED REPRESENTATION OF ALBANY, AND OTHER MEETINGS AND EVENTS**

Council Subcommittees report, if they have met, and Council Members provide reports on any local, state or regional government meetings at which they have represented the City of Albany. Council members may provide reports on any meetings and/or community events and activities they have attended or plan to attend that they believe may be of interest to the Council, staff, or public. The Mayor may invite citizens who represent Albany at such meetings to report as well.

Council Members are encouraged to provide staff with links and/or a written report of meetings attended in advance of the posting of the Council agenda to include with the agenda materials. The Council shall have the authority to take action regarding any agendized written recommendations provided under this agenda category as needed.

7-1. **City Council Subcommittees:**

A. **Update on Cannabis**

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<th>Council Subcommittees</th>
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<td>Cannabis Ordinance</td>
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<td>Youth Engagement</td>
<td>McQuaid &amp; Maass</td>
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7-2. **City Council Appointed Representation of Albany:**
A. Vice Mayor McQuaid Report – Housing Authority of Alameda County

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<tr>
<th>Bodies</th>
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<td>Alameda County Mayors’ Conference</td>
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<td>East Bay Community Energy JPA Board</td>
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<td>Housing Authority of Alameda County</td>
<td>McQuaid</td>
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<td>League of California Cities (East Bay)</td>
<td>McQuaid</td>
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<tr>
<td>Alameda County Library Advisory Commission</td>
<td>Amy Apel</td>
<td>Sarah Levin</td>
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<td>Berkeley/Albany Mental Health Board</td>
<td>Erlinda Castro &amp; (Vacant)</td>
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<td>City/AUSD/UC - 2X2X2</td>
<td>Pilch</td>
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<td>Police &amp; Fire Pension Fund Board</td>
<td>Pilch</td>
<td>McQuaid</td>
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<tr>
<td>Alameda County Paratransit Advisory &amp; Planning Committee (PAPCO)</td>
<td>Margaret Patterson</td>
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7-3. City Council Meetings and Events:

8. **CITY MANAGER REPORT**
   The City Manager provides verbal and/or written reports regarding matters of interest to the Council.

9. **PRESENTATION**
   9-1. Pavement Management Presentation
   
   Staff recommendation: for information only

10. **PUBLIC HEARING**
   10-1. Ordinance No. 2020-02 Renaming the Traffic & Safety Commission to the Transportation Commission – First Reading
   
   Staff recommendation: that the Council introduce for first reading Ordinance No. 2020-02, renaming the Traffic & Safety Commission to the Transportation Commission

11. **UNFINISHED BUSINESS**
   11-1. Encroachment Permit for Improvements in the Public Right-of-Way at 1085 Eastshore Highway
Staff recommendation: that the Council adopt Resolution No. 2020-24, granting approval of an encroachment permit for 1085 Eastshore Highway to allow fencing on City-owned right-of-way in accordance with Section 14-2 “Use of Right-of-Way” of the Albany Municipal Code.

12. NEW BUSINESS

13. FUTURE AGENDA ITEMS
Council Members and City Manager note upcoming agenda items that may be of interest to the Council, staff, or public. Council Members may request that items be placed on a future agenda. No public comment will be taken on future agenda items.

14. ANNOUNCEMENT OF CITY MEETINGS AND EVENTS
No public comment will be taken on announcement of future City meetings and events.

14-1. Upcoming City Events

A. Blood Drive, Tuesday, March 3, 9:30 AM – 3:00 PM, Albany Community Center

B. Thinking about Storytelling in Filmmaking: Meet & Greet Workshop, Friday, March 6, 7:00 PM – 9:00 PM, Albany Library Edith Stone Room,

C. CPR Class, Saturday, March 14, 8:30 AM – 12:30 PM, Albany Emergency Operations Center

14-2. Upcoming City Meetings

A. Social & Economic Justice Commission Meeting, Wednesday, March 4, 7:30 PM, City Hall Council Chambers

B. Arts Committee Meeting, Monday, March 9, 7:00 PM, City Hall Council Chambers

C. Planning & Zoning Commission Meeting, Wednesday, March 11, 7:00 PM, City Hall Council Chambers

15. 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 1 + (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 1 + (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.