AGENDA
MONDAY, JUNE 15, 2020, 7:30 PM

COVID-19 NOTICE – PUBLIC MEETING GUIDELINES

Consistent with Executive Orders No. N-29-20 from the Executive Department of the State of California and the Alameda County Health Officer’s Shelter in Place Order effective March 17, 2020, the City Hall will not be open to the public and the City Council will be participating in City Council meetings via phone/video conferencing. The public is invited to watch and submit comments via the methods below:

How to watch the meeting from home:
1. Meetings are streamed live and recorded on YouTube (www.YouTube.com/AlbanyKALB)
2. To listen to the meeting by phone, please call at the noticed meeting time 1 (669) 900-9128, then enter Webinar ID 979 7011 4482, follow by “#”. When asked for a participant id or code, press “#”. Instructions on how to join a meeting by phone are available at https://support.zoom.us/hc/en-us/articles/201362663
3. To observe the meeting by video conference, please go to https://zoom.us/s/97970114482 at the noticed meeting time. Instructions on how to join a meeting by video conference is available at https://support.zoom.us/hc/en-us/articles/201362193-Raise-Hand-In-Webinar
4. Recorded meetings will be available for viewing on City Website within 48 hours after the meeting. https://www.albanyca.org/recreation/kalb-community-media/city-video-public-meetings

PLEASE NOTE: We have changed our process for receiving public comment. Please read the instructions below carefully to understand the new process. Comments submitted after 5 PM on the day of the Council meeting will be included as part of meeting record after the meeting.

How to submit Public Comment:
1. Members of the public may submit comments in writing by emailing the City Council citycouncil@albanyca.org with the Agenda item number clearly identified in the subject line of the email or by mail to City of Albany – Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 5 PM on the day of the meeting will be provided to the City Council and posted on the website. Other written comments received after 5 PM that address an item on the agenda will still be provided to the City Council and be included as part of the meeting record.
2. To comment by video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Instructions of how to “Raise Your Hand” is available at https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar
3. To comment by phone, you will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when public comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. You will be re-muted after the allotted time.
1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **CEREMONIAL MATTERS**

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 1, 2020

   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: $45,718.67 (5/29/20); $90,134.56 (6/5/20)

   Staff recommendation: Ratify

5-4. Proclamation – Juneteenth

   Vice Mayor McQuaid recommendation: Approve

5-5. On-Call Services Contract for CEQA Consultant

   Staff recommendation: that the Council adopt Resolution No. 2020-51, authorizing the City Manager to execute a contract for on-call CEQA services with Rincon Consultants, in an amount not to exceed $100,000

5-6. Proposed Authorized Adjustments to Local Taxes and Fees Collected on the Property Tax
   Bill - Library Services Act of 1994; Supplemental Library Services Act of 2006, Emergency Medical Services Program; Paramedic Advanced Life Support Tax; 2006 Street Paving and Storm Drain Improvement Tax, Sidewalk Parcel Tax; 2018 Parks and Open Space Parcel Tax; and Sewer Service Charges for FY 2020-2021

   Staff recommendation: that the Council:
   1. Determine whether any changes to the recommended rates are desired; and
2. Adopt the Resolution No. 2020-49 confirming Fiscal Year 2020-2021 rates applied to the City of Albany Special Taxes and fees collected on the annual property tax bill

5-7. Fiscal Year Tax Rate for the Pension Override Tax to Fund Police and Fire Pension Obligations

Staff recommendation: that the Council adopt Resolution No. 2020-50 approving the FY 2020-2021 (July 1, 2020-June 30, 2021) tax rate for the pension override tax to fund City of Albany Public Safety pension obligations

5-8. Adoption of Update to the Appropriation Limit for the 2020-21 Fiscal Year

Staff recommendation: that the Council adopt Resolution No. 2020-58 establishing the FY 2020-2021 Appropriation Limit at $23,789,125

5-9. Amendment of Landscape Maintenance Contract No. C20-32 with Pacific Site Management (Term Extension)

Staff recommendation: that the Council adopt Resolution No. 2020-54 authorizing the City Manager to execute Amendment No. 1 to Contract No. C20-32 with Pacific Site Management in the amount of $108,150 for Landscape Maintenance Services from funds appropriated for the FY20-21 Public Works operating budget

5-10. Call for Bids for the Lower Solano Avenue Curb Ramps Project (Contract No. C20-65) – CIP No. 25011

Staff recommendation: that the Council adopt Resolution No. 2020-56 authorizing the City Manager to approve a Call for Bids for the Lower Solano Avenue Curb Ramps Project, Contract No. C20-65 (CIP No. 25011)

5-11. CIP Project 22000 Annual Sidewalk Rehabilitation, Round Three Call for Bids

Staff recommendation: that the Council adopt Resolution No. 2020-55 authorizing the City Manager to approve a Call for Bids for Round Three of the Annual Sidewalk Rehabilitation Project, Contract No. C20-64

5-12. Initiating Proceedings, Approval of Annual Reports, and Intention to Levy and Collect Assessments in Assessment District No. 1988-1 for the 2020/21 Fiscal Year, and Setting a Public Hearing for July 6, 2020 on the Proposed Assessment

Staff recommendation: that the Council:

1. Adopt Resolution No. 2020-60 Initiating Proceedings for the Levy and Collection of assessments for the Landscaping and Lighting Assessment District 1988-1 for Fiscal Year 2020/21


**5-13. Agreements Required for the Sale of Surplus City Property at 924 Key Route Blvd.**

Staff recommendation: that the Council adopt Resolution 2020-59 authorizing the City Manager to execute agreements required for the sale of surplus City property at 924 Key Route Blvd.

**5-14. Addition of Work Plan item to the City’s Social & Economic Justice Commission Regarding Systemic Racism**

Mayor Pilch recommendation: that the Council authorize the Social and Economic Justice Commission (SEJC) to add to their workplan discussion of how Albany might confront racism

**5-15. Black Lives Matter Mural**

Mayor Pilch recommendation: that the Council authorize the following:

1. Direct staff to plan and coordinate the installation of a Black Lives Matter mural along the Ohlone Greenway, including a call for volunteers to assist with this project; and

2. Utilize City Council discretionary funds in an amount not to exceed $6,500 for the project

**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.

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:**

<table>
<thead>
<tr>
<th>Council Subcommittees</th>
<th>Subcommittee Members</th>
<th>Last Report Date</th>
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<tbody>
<tr>
<td>Albany Waterfront Park (Albany Bulb)</td>
<td>Nason &amp; McQuaid</td>
<td>12/02/2019</td>
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<td>Alta Bates Hospital</td>
<td>Pilch &amp; McQuaid</td>
<td>11/18/2019</td>
</tr>
<tr>
<td>Cannabis Ordinance</td>
<td>Maass &amp; Pilch</td>
<td>3/2/2020</td>
</tr>
<tr>
<td>Community Inclusivity</td>
<td>Pilch &amp; McQuaid</td>
<td>10/21/2019</td>
</tr>
<tr>
<td>San Pablo Avenue Corridor Project</td>
<td>Nason &amp; Pilch</td>
<td>10/07/2019</td>
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<tr>
<td>Youth Engagement</td>
<td>McQuaid &amp; Maass</td>
<td>02/18/2020</td>
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**7-2. City Council Appointed Representation of Albany:**

<table>
<thead>
<tr>
<th>Bodies</th>
<th>Appointee</th>
<th>Alternate</th>
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<tbody>
<tr>
<td>Alameda County Mayors’ Conference</td>
<td>Pilch</td>
<td>McQuaid</td>
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<tr>
<td>Alameda County Transportation Commission</td>
<td>Pilch</td>
<td>Nason</td>
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<td>Alameda County Waste Management Authority</td>
<td>Pilch</td>
<td>Maass</td>
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<td>Association of Bay Area Government</td>
<td>Maass</td>
<td>Barnes</td>
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<td>East Bay Community Energy JPA Board</td>
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<td>East Bay Sports Field Recreational Authority JPA</td>
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<td>Barnes</td>
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<tr>
<td>Housing Authority of Alameda County</td>
<td>McQuaid</td>
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<tr>
<td>League of California Cities (East Bay)</td>
<td>McQuaid</td>
<td>Barnes</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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<tr>
<td>Berkeley/Albany Mental Health Board</td>
<td>(Vacant)</td>
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<tr>
<td>City/AUSD/UC - 2X2X2</td>
<td>Pilch</td>
<td>McQuaid</td>
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<tr>
<td>Police &amp; Fire Pension Fund Board</td>
<td>Pilch</td>
<td>McQuaid</td>
</tr>
<tr>
<td>Alameda County Paratransit Advisory &amp; Planning Committee (PAPCO)</td>
<td>Margaret Patterson</td>
<td>N/A</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. Year to Date Financial Update and FY 2020-21 Budget Overview**
Staff recommendation: that the Council receive a presentation on the current and next year budgets and adopt Resolution No 2020-53 approving the updated salary schedule

10. PUBLIC HEARING

10-1. Amending the City of Albany Master Fee Schedule

Staff recommendation: that the Council adopt Resolution No. 2020-52 – A Resolution of the Albany City Council amending the City of Albany Master Fee Schedule

11. UNFINISHED BUSINESS

11-1. Consideration of a Ballot Measure to increase Users Utility Tax Rates

Staff recommendation: that the Council review the options for an increase to the Users Utility Tax and provide direction to staff on which option to utilize to develop draft ballot language for the November 2020 election

11-2. Ballot Measure to Transition Voting Method to Ranked Choice Voting (RCV) At Large

Staff recommendation: that the Council:
   1. Receive an update from the subcommittee of Council Members Barnes and Nason regarding conversations held with the Asian Americans Advancing Justice – Asian Law Caucus; and
   2. Receive an update from the subcommittee of Mayor Pilch and Vice Mayor McQuaid regarding the review of the Ordinance language to transition to Ranked Choice Voting at Large; and
   3. As recommended by the subcommittee of Mayor Pilch and Vice Mayor McQuaid: that the Council adopt Resolution No. 2020-57 submitting to the qualified voters of the City of Albany a measure (Ordinance No. 2020-xx) adding Chapter 7 to the Albany Municipal Code to establish Ranked Choice Voting as the means of electing members of the City Council and Board of Education; at a General Municipal Election to be Consolidated with the Statewide General Election to be held on November 3, 2020; and setting rules and deadlines for the submittal of arguments for and against the measure

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.

14. ANNOUNCEMENT OF CITY MEETINGS AND EVENTS

14-1. Upcoming City Events - None

14-2. Upcoming City Meetings
A. Planning & Zoning Commission Meeting, Wednesday, June 24, 7:00 PM, Virtual Meeting via phone/video conferencing

B. Transportation Commission Meeting, Thursday, June 25, 7:00 PM, Virtual Meeting via phone/video conferencing

C. City Council Meeting, Monday, July 6, 7:30 PM, City Hall Council Chambers or Virtual Meeting via phone/video conferencing

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 online or via email request. 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 where possible 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 where possible. Request should be sent to: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.