



Revised

APRIL 27, 2016, CITY COUNCIL SUMMARY

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, April 27, 2016
7:15 p.m.

AGENDA

OUR MISSION IS

"Providing quality public services for a better Albany community."

OUR VISION IS

"A vital and diversified community that promotes a high quality of life, great neighborhoods, balanced economic growth, and quality public services."

Rules of Conduct for Public Meetings

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the meeting.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. SPECIAL PRESENTATION

a. West Albany High School city flag proposal. [Pages 3-5]

Action: The students will contact the City Manager to discuss ways to involve the community.

5. PROCLAMATIONS

a. Historic Preservation Month. [Pages 6-8]

Action: Mayor Konopa read the proclamation as outlined in the agenda packet.

b. Mental Health Month. [Page 9]

Action: Mayor Konopa read the proclamation as outlined in the agenda packet.

6. SCHEDULED BUSINESS

a. Public Hearing

1) Adopting the 2016-2017 Community Development Block Grant (CDBG) Action Plan. [Pages 10-40]

Action: Motion to adopt items 6.a.1), 2), and 3), passed 5-0 with Kopczynski recused. RES. NO. 6492

2) Amending the 2014-2015 CDBG Action Plan as adopted by Resolution No. 6322. [Pages 10-11 and 41-48]

Action: See action above. RES. NO. 6493

3) Amending the 2013-2014 CDBG Action Plan as adopted by Resolution No. 6321. [Pages 10-11 and 49-52]

Action: See action above. RES. NO. 6494

Motion to authorize the Mayor to sign the certifying documents as required by the US Department of Housing and Urban Development (HUD); and to authorize staff to submit the 2016-2017 Action Plan and amendments to the 2013-2014 and 2014-2015 Action Plans to HUD after review and final approval, passed 5-0, with Kopczynski recused.

b. Quasi-Judicial Public Hearing

1) VC-01-15, First Avenue Street Vacation for the Albany Historic Carousel and Museum. [Pages 53-68]

Action: Motion to have the City Attorney read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD. NO. 5870

c. Business from the Public

d. Adoption of Resolution

1) Waiving competitive bidding and awarding a special procurement contract for the continued operation of a photo red light enforcement program to Redflex Traffic Systems, Inc. [Pages 69-71]

Action: Motion to award the contract passed 5-1 with Olsen voting no. RES. NO. 6495

e. Adoption of Consent Calendar

1) Approval of Minutes

a) February 22, 2016, Work Session minutes. [Pages 72-74]

b) February 24, 2016, Regular Session minutes. [Pages 75-78]

2) Approving a temporary contract extension for citywide commercial card-lock fuel facility service with PetroCard, Inc. [Page 79]

3) Accepting conveyance of real property located at 405 Denver Street NE, Assessor's Map No. 11S-03W-05CB, Tax Lot 10200, from Gloria Jean Bodine by Quitclaim Deed. [Pages 80-84] RES. NO. 6496

4) Licenses to Occupy Public Rights-of-Way

a) E-0090-16, Cellar Cat, 211 First Avenue NW. [Pages 85-92]

b) E-0040-16, Samaritan Health Services, Hickory Street NW. [Pages 93-100]

Action: Motion to adopt the Consent Calendar as presented passed 6-0.

f. Approval of Agreement

1) Intergovernmental Agreement between Albany Police Department and Greater Albany Public Schools for the provision of school resource officers. [Pages 101-102]

Action: Motion to adopt the Intergovernmental Agreement between Albany Police Department and Greater Albany Public Schools passed 6-0.

g. Appointment

1) Appointing Sam Flande to the Airport Advisory Commission. [Pages 103-105]

Action: Motion to approve the appointment passed 6-0.

h. Reports

1) Housing Fund disbursements. [Pages 106-114]

Action: Motion to disperse \$42,000 to LBHA and \$240,819 or the actual balance at the time of dispersal to APHCD, passed 6-0.

2) General Contractor for Police and Fire Facilities Construction Project request for prequalifications process update. [Page 115]

Action: Staff provided an update.

3) Adoption of the Strategic Plan for FY2016 through FY2020. [Pages 116-141]

Action: Motion to adopt the Strategic Plan as presented passed 6-0.

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session: May 9, 2016
Regular Session: May 11, 2016

9. ADJOURNMENT

This summary has been prepared by City staff and is not final until the minutes of the City Council have been formally approved.

City of Albany Web site: www.cityofalbany.net