

**REGULAR MEETING**  
Tuesday, March 21, 2017  
Council Chamber, 100 Civic Plaza  
**DUBLIN CITY COUNCIL**  
**A G E N D A**

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**CLOSED SESSION 6:30 P.M.**

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 12+/- acre parcel located about 1,000 feet northwest of intersection of Dublin Blvd. and Arnold Road (portion of the Camp Parks property)  
Agency negotiator: Chris Foss, City Manager  
Negotiating parties: Dublin Unified School District  
Under negotiation: Price and terms of payment

**REGULAR MEETING 7:00 PM**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
  - 3.1. **Presentation from Bay Area Rapid Transit (BART) [STAFF REPORT](#)**

The City Council will receive a presentation from John McPartland, BART Director, District 5, providing an update on BART activities.  
**STAFF RECOMMENDATION:**  
Receive the presentation.
  - 3.2. **Presentation from Dublin San Ramon Services District [STAFF REPORT](#)**

The City Council will receive a presentation from Dublin San Ramon Services District (DSRSD) on the Dublin Trunk Sewer Rehabilitation Project.  
**STAFF RECOMMENDATION:**  
Receive the presentation.
  - 3.3. **The Wave at Emerald Glen Park – Construction and Program Updates [STAFF REPORT](#)**

The City Council will receive an update on the progress of The Wave at Emerald Glen Park and the proposed and revised activity schedule related to the opening of the facility.  
**STAFF RECOMMENDATION:**  
Receive the report.
  - 3.4. **Acceptance of the GFOA Distinguished Budget Presentation and the CSMFO Operating Budget Excellence Awards [STAFF REPORT](#)**

The City of Dublin has received two awards, the Distinguished Budget Presentation Award and the Operating Budget Excellence Award, conferred by the Government Finance Officers Association and the California Society of Municipal Finance Officers respectively, for its FY 2016-17 and FY 2017-18 Adopted Budget.  
**STAFF RECOMMENDATION:**  
Receive the report and accept the awards.

**3.5. Public Comment**

At this time, the public is permitted to address the City Council on non-agendized items. Please step to the podium and clearly state your name for the record. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the City Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code Section 54954.2(b)(1)(2)(3).

**4. CONSENT CALENDAR**

Consent Calendar items are typically non-controversial in nature and are considered for approval by the City Council with one single action. Members of the audience, Staff or the City Council who would like an item removed from the Consent Calendar for purposes of public input may request the Mayor to remove the item.

**4.1. March 7, 2017 City Council Minutes STAFF REPORT**

The City Council will consider approval of the minutes of the March 7, 2017 Regular City Council meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the March 7, 2017 Regular City Council meeting.

**4.2. Senior Center Fee Assistance Program STAFF REPORT**

The City Council will consider approval of a Senior Fee Assistance Program that will provide financial assistance to Dublin seniors in financially limited households.

**STAFF RECOMMENDATION:**

Approve the proposed Senior Fee Assistance Program.

**4.3. Authorization to Purchase Unmarked Police Vehicle Directly from Vendor STAFF REPORT**

Dublin Police Services recently reallocated the rotating investigator position to the Dublin Police Special Investigations Unit in order to more efficiently target specific crime trends and/or areas. This staffing reallocation created the need for an additional unmarked vehicle in the fleet. Staff conducted research to determine which available vehicles would best suit the needs of Dublin Police Services and is recommending the purchase of a 2017 Ford Taurus SE from The Ford Store San Leandro.

**STAFF RECOMMENDATION:**

Adopt the Resolution Authorizing Staff to Purchase One Unmarked Police Vehicle from The Ford Store San Leandro; *and*, approve the budget change.

**4.4. Payment Issuance Report and Electronic Funds Transfers STAFF REPORT**

The City Council will receive a listing of payments issued from February 1, 2017 – February 28, 2017, totaling \$7,304,515.14.

**STAFF RECOMMENDATION:**

Receive the report.

**4.5. Second Reading of an Ordinance to Reauthorize the Public, Educational, and Governmental (PEG) Fee on State Cable Franchisees Operating Within the City of Dublin STAFF REPORT**

The City Council will hold a second reading of an ordinance to reauthorize the public, educational, and governmental (PEG) fee on state cable franchisees operating within the City of Dublin.

**STAFF RECOMMENDATION:**

Waive the reading and adopt an Ordinance Reauthorizing the Public, Educational, and Governmental (PEG) Fee on State Cable Franchisees Operating within the City of Dublin.

**4.6. Revisions to the Personnel System STAFF REPORT**

The City's Personnel System is governed by several documents. Each document addresses a specific set of issues. The Staff Report identifies proposed changes to the City's current Personnel System. As discussed below, these proposed adjustments are based on the need to amend the Benefit Plan for greater consistency, establish and amend City full- and part- time job classifications, and modernize the Personnel System Rules for compliance with recently adopted discrimination laws.

**STAFF RECOMMENDATION:**

Adopt the following: (1) Resolution Amending the Classification Plan; (2) Resolution Amending the Salary Plan for Full-Time Personnel and Management Positions Exempt from Competitive Service; (3) Resolution Amending the Benefit Plan; (4) Resolution Amending the Management Positions Exempt from Competitive Service Resolution and Prescribing Leave Benefits for the Designated Positions; (5) Resolution Amending the FY 2016/2017 Position Allocation Plan.

5. **WRITTEN COMMUNICATION** – NONE.

6. **PUBLIC HEARING** – NONE.

7. **UNFINISHED BUSINESS**

7.1. **Sean Diamond Park (Project PK0216) - Award of Construction Contract** **STAFF REPORT**

The City Council will consider awarding a construction contract for Sean Diamond Park (Project No. PK0216) and approving a budget change to increase project funding for construction. The project is a five-acre neighborhood park including a central gathering point with lighted rose garden and public art, playgrounds for children ages 2-5 and 5-12, a tennis court, picnic area with shade structure, informal lawn area, grass volleyball court, restroom building, pathways for circulation and exercise, and supporting elements as further detailed in the report.

**STAFF RECOMMENDATION:**

Adopt the Resolution Awarding a Contract for Sean Diamond Park (Project No. PK0216) to McGuire and Hester, and approve the budget change.

8. **NEW BUSINESS**

8.1. **Designation of Agency Labor Negotiators, Unrepresented Employee: City Manager** **STAFF REPORT**

The City Council will consider the appointment of two Councilmembers as representatives to discuss conditions of employment for the City Manager.

**STAFF RECOMMENDATION:**

Appoint two Councilmembers as representatives to discuss conditions of employment for the City Manager.

8.2. **Designation of Two City Councilmembers as City Representatives to Discuss Compensation with City Attorney** **STAFF REPORT**

The City Council will discuss the appointment of two City Councilmembers to serve as the City's representatives to discuss terms of the City Attorney's contract, including compensation, with the City Attorney.

**STAFF RECOMMENDATION:**

Designate two City Councilmembers to discuss compensation with the City Attorney.

9. **OTHER BUSINESS**

Brief information only reports from City Council and/or Staff, including committee reports and reports by City Council related to meetings attended at City expense (AB1234).

10. **ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

Mission

*The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, and fosters new opportunities.*