

REGULAR MEETING
Tuesday, January 9, 2018
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

- *Agendas and Staff Reports are posted on the City's Internet Website (www.dublin.ca.gov)*
- *Agendas may be picked up at the City Clerk's Office for no charge, or to request information on being placed on the annual subscription list, please call 833-6650.*
- *A complete packet of information containing Staff Reports and exhibits relate to each item is available of public review at least 72 hours prior to a City Council Meeting or, in the event that it is delivered to City Council members less than 72 hours prior to a City Council Meeting, as soon as it is so delivered. The packet is available in the City Clerk's Office and also at the Dublin Library.*

CLOSED SESSION 6:00 P.M.

- I. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases
- II. **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: Christopher L. Foss, City Manager
Negotiating parties: Dublin Unified School District
Under negotiation: Price and terms of payment

REGULAR MEETING 7:00 P.M.

- 1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. **REPORT ON CLOSED SESSION**
- 3. **ORAL COMMUNICATIONS**
 - 3.1. **East Bay Community Energy Status Update STAFF REPORT**
The City Council will receive a report from East Bay Community Energy (EBCE), Alameda County's new community-governed power supplier, on the impending launch of EBCE.
STAFF RECOMMENDATION:
Receive the report.
 - 3.2. **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. Approval of the December 19, 2017 Regular and December 26, 2017 Special City Council Meetings Minutes [STAFF REPORT](#)**
The City Council will consider approval of the minutes of the December 19, 2017 Regular and December 26, 2017 Special City Council meetings.
STAFF RECOMMENDATION:
Approve the minutes of the December 19, 2017 Regular and December 26, 2017 Special City Council meetings.
- 4.2. Project Acceptance for Dublin Sports Grounds and New Capital Improvement Project (CIP) Creation for a Master Plan and All-Abilities Playground Design [STAFF REPORT](#)**
On May 2, 2017, the City Council awarded a construction contract for the Dublin Sports Grounds Renovation (CIP No. PK0416). The work is now complete and ready for City Council acceptance and approval of a budget change. Additionally, the City Council will consider the authorization of a new CIP (PK0518) to complete the Dublin Sports Grounds Master Plan, which would include an all-abilities playground.
STAFF RECOMMENDATION:
Adopt the **Resolution** Accepting the Dublin Sports Grounds Renovation Project (CIP No. PK0416), approve the creation of the Dublin Sports Grounds Rehabilitation Project (CIP No. PK0518), and approve the budget change.
- 4.3. Award of Contract to Bockman and Woody Electric Co. for the Fiber Connection to The Wave Project [STAFF REPORT](#)**
The City Council will consider awarding a contract to Bockman and Woody Electric Co., to complete the fiber connection portion of the capital project that constructed The Wave at Emerald Glen Park.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract for Project No. PK0105 to Bockman and Woody Electric Co. for the Fiber Connection to The Wave at Emerald Glen Park.
- 4.4. Approval of Recreational Instructor Agreements [STAFF REPORT](#)**
The City Council will consider approval of Contract Instructor Service Agreements for recreational services for gymnastics, sport activities and camps, soccer and tennis that will likely exceed the City Manager's contract authority of \$45,000.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving Contract Instructor Services Agreements with Akshay Arora dba Arora Tennis, Edge Gymnastics, Northern American Youth Activities LLC dba Kidz Love Soccer and Make Me a Pro Sports (sport activities and camps).
- 4.5. Military Discount at The Wave [STAFF REPORT](#)**
The City Council will consider approval of a military discount for veterans, reservist and active duty members of the military, as recommended by the Federal and Military Communities Committee, and approve an associated amendment to the Master Fee Schedule.
STAFF RECOMMENDATION:
Adopt the **Resolution** Amending the Master Fee Schedule to Include a Military Discount to The Wave Entrance Fee.
- 4.6. Request for Waiver of Competitive Bid Process and Authorization to Purchase Fire Apparatus through Cooperative Purchasing Program Contracts and Sole Source the Outfitting of the Apparatus Units to the Alameda County Fire Department [STAFF REPORT](#)**
The City Council will consider waiving the competitive bid requirement and approving the purchase of two replacement fire engines through cooperative purchasing agreements, and the outfitting of the units by the Alameda County Fire Department (ACFD) as a sole source provider.

STAFF RECOMMENDATION:

Adopt the **Resolution** Waiving the Competitive Bid Process and Approving the Purchase of Two Fire Engines Through Cooperative Purchasing Contracts, and Approving the Outfitting of the Fire Engines by the Alameda County Fire Department as a Sole Source Provider; and approve the budget change.

4.7. Approval of Calendar for Development of Fiscal Years 2018-19 and 2019-20 Budget STAFF REPORT

The City Council will consider approval of a calendar of key dates to guide the development of the City's Fiscal Years 2018-19 and 2019-20 Budget Update.

STAFF RECOMMENDATION:

Approve the budget calendar.

4.8. Payment Issuance Report and Electronic Funds Transfers STAFF REPORT

The City Council will receive a listing of payments issued from December 1, 2017 - December 31, 2017 totaling \$3,212,054.10.

STAFF RECOMMENDATION:

Receive the report.

4.9. Appointment to Alameda County Mosquito Abatement District STAFF REPORT

The City Council will consider the Mayor's recommendation to appoint Alan Brown as the City of Dublin appointee to the Alameda County Mosquito Abatement District.

STAFF RECOMMENDATION:

Confirm the Mayor's recommendation and adopt the **Resolution** Making an Appointment to the Alameda County Mosquito Abatement District Board of Trustees.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS

7.1. Ashton at Dublin Station (Transit Center Site A-3) Planned Development Rezone with a related Stage 2 Development Plan, Site Development Review Permit, and Tentative Map 8437 (PLPA 2017-00036) STAFF REPORT

On December 5, 2017, the City Council heard the proposed Ashton at Dublin Station project. The project consists of 220 apartment units, and related amenities including a fitness center, pool, roof top lounge, and 331 parking structured spaces on a 2.36-acre site located within the Dublin Transit Center. The proposed mix of residential units includes 122 one-bedroom units, 79 two-bedroom units and 19 three-bedroom units. Following the public hearing, the City Council deliberated and directed Staff to prepare a resolution of denial. At its December 19, 2017, the City Council directed Staff to place the item on the January 9, 2018 agenda for the City Council to provide additional direction prior to Staff's preparation of the resolution of denial.

STAFF RECOMMENDATION:

Provide Staff with direction.

7.2. Consideration of Potential Ballot Measures on Council and Mayoral Term Limits and Mayoral Term of Office STAFF REPORT

On December 5, 2017, the City Council reviewed the provisions of the Municipal Code that establish term limits for the offices of the City Council and Mayor. The City Council directed Staff to return with the three separate potential measures. Two of the items would make changes to the existing term limits for the Mayor and City Council. The other would change the term of office for the Mayor from two years to four years. If the City Council desires to have the voters consider any of the proposed measures, it can direct Staff to return with resolutions calling an election on one or more of the proposed measures.

STAFF RECOMMENDATION:

Provide direction to Staff.

7.3. Utility Box Art 2018 Design Selection [STAFF REPORT](#)

The City Council will consider a recommendation from the Heritage and Cultural Arts Commission for artwork to be painted on eight utility boxes along Amador Valley Boulevard and Dublin Boulevard, under the Utility Box Art Program.

STAFF RECOMMENDATION:

Approve the Heritage and Cultural Arts Commission's selections for the Utility Box Art Program.

7.4. Dublin Crossing Community Park Conceptual Plan [STAFF REPORT](#)

The City Council will consider approval of the Final Conceptual Plan for the Dublin Crossing Community Park, including the pump station site and add alternates for the Valley Children's Museum location.

STAFF RECOMMENDATION:

Approve the Dublin Crossing Community Park Final Conceptual Plan.

8. NEW BUSINESS

8.1. Edy Coleman Memorial Bench [STAFF REPORT](#)

The City Council will consider a proposal to install a bench at Heritage Park's Pioneer Cemetery in honor of longtime volunteer Edy Coleman.

STAFF RECOMMENDATION:

Approve the budget change from the General Fund Undesignated Reserve to cover the cost of purchasing and installing a bench in Ms. Coleman's honor and direct Staff to proceed with the purchase, installation, and naming ceremony.

8.2. Approval of a Banner Program Honoring Military Personnel [STAFF REPORT](#)

The City Council will consider creating a military banner program to honor active duty military personnel or military veterans that reside in, or have immediate family in the City of Dublin.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Creation of a Military Banner Program.

8.3. Overview of Public Facility Fee Program [STAFF REPORT](#)

The City Council will receive an overview on the City's Public Facility Fee program and provide Staff with direction on the establishment of a Repayment Policy for loans or advances from the General Fund.

STAFF RECOMMENDATION:

Receive the report and provide direction on the establishment of a loan repayment policy for the Public Facility Fee Program.

8.4. Capital Improvement Program - Project Updates and Park Openings [STAFF REPORT](#)

The City Council will receive status updates on current Capital Improvement Program (CIP) projects and upcoming park openings.

STAFF RECOMMENDATION:

Receive the report.

8.5. Volunteer Recognition - Proposed Event and Program Modifications [STAFF REPORT](#)

The City Council will consider proposed changes to the City's annual Volunteer Recognition Event and the City's process for recognizing volunteers in the community. This item was originally scheduled to be heard at the December 19, 2017 Regular City Council meeting, and was moved to this meeting by City Council consensus.

STAFF RECOMMENDATION:

Receive the presentation and provide Staff with direction.

8.6. Consideration of Use of Rosenberg’s Rules of Order [STAFF REPORT](#)

The City Council will consider replacing Robert’s Rules of Order with Rosenberg’s Rules of Order as the official parliamentary procedure for City Council and Commission/Committee meetings.

STAFF RECOMMENDATION:

Review the Staff Report and provide Staff direction.

8.7. Lease and Option to Purchase 12-Acre Site in Dublin Crossing Development for a School and Park Site [STAFF REPORT](#)

The City Council will consider an agreement with the Dublin Unified School District (DUSD) that would give the District the right to purchase a City-owned, 12-acre site within the Dublin Crossing project for \$1.00 for use as a school/park.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Agreement for Lease and Property Option Between the City of Dublin and the Dublin Unified School District for the Dublin Crossing School/Park Site.

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.

Vision

Dublin is a vibrant city committed to its citizens, natural resources and cultural heritage. As Dublin grows, it will balance history with progress, to sustain an enlightened, economically balanced and diverse community.

Dublin is unified in its belief that an engaged and informed community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality, and preserve our natural surroundings through environmental stewardship and sustainability. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.