

REGULAR MEETING
Tuesday, May 1, 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
- III. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: Dublin Police Chief Holmes

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
 - 3.1. **Proclamation for Lupus Awareness Month - May 2018 [STAFF REPORT](#)**

The City Council will present a proclamation recognizing May 2018 as Lupus Awareness Month.

STAFF RECOMMENDATION:
Present the proclamation.
 - 3.2. **LAVTA Presentation on Shared Autonomous Vehicle Testing in Dublin [STAFF REPORT](#)**

The City Council will receive a presentation by Livermore Amador Valley Transit Authority (LAVTA) Staff on the testing of a Shared Autonomous Vehicle in Dublin.

STAFF RECOMMENDATION:
Receive LAVTA's presentation on Shared Autonomous Vehicle Testing in Dublin.
 - 3.3. **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 April 17, 2018 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the April 17, 2018 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the April 17, 2018 Regular City Council meeting.

4.2. Transportation Development Act Article 3 Grant from Metropolitan Transportation Commission for the Update of the Bicycle and Pedestrian Master Plan

STAFF REPORT

The City Council will consider approving the Transportation Development Act, Article 3 grant from Metropolitan Transportation Commission for the update of the Bicycle and Pedestrian Master Plan.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2018/19 TDA Article 3 Pedestrian/Bicycle Project Funding.

4.3. Award of Contract to Columbia Electric Inc. and Approval of Plans and Specification for Dublin Boulevard and Donlon Way Intersection Pedestrian Improvements (CIP No. ST0517) **STAFF REPORT**

The City Council will consider awarding a construction contract to Columbia Electric, Inc. and approving the plans and specifications for the Dublin Boulevard and Donlon Way Intersection Pedestrian Improvements. The project will construct pedestrian safety improvements, including flashing pedestrian warning lights, extension of the existing concrete median, and upgrade of roadway signs and markings. The project is part of the Citywide Bicycle & Pedestrian Improvements, Capital Improvement Program project ST0517, which funds various pedestrian and bicycle improvements throughout the City.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract to Columbia Electric, Inc., for the Dublin Boulevard and Donlon Way Intersection Pedestrian Improvements (CIP ST0517).

4.4. Modification of Parking Regulations along Northside Drive **STAFF REPORT**

The City Council will consider implementing No-Parking regulations along the entire length of Northside Drive. This action will reduce on-going pavement repair costs, improve access for emergency vehicles, and enhance traffic safety.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending the Dublin Traffic Code Approving Parking Regulations along the entire length of Northside Drive.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING

6.1. PUBLIC HEARING: St. Patrick Way Residential Project, Site Development Review, Vesting Tentative Map 10809 and Community Benefit Agreement for the St. Patrick Way Residential Project (PLPA-2017-00061) **STAFF REPORT**

Bayview Development Group/The Morley Bros. is seeking to develop a ± 8.53 acre site located at 6700 Golden Gate Drive within the Downtown Dublin Specific Plan Transit-Oriented District. The proposal includes a Site Development Review permit for the

demolition of the existing, largely vacant 204,624 square foot warehouse building, construction of the final extension of St. Patrick Way and construction of a five-story, 499-unit residential building and related site improvements. The project includes a request for a Vesting Tentative Map for condominium purposes. The Planning Commission denied the application at their March 27, 2018 meeting. The Applicant appealed the action of the Planning Commission. The City Council will hold a public hearing to consider the appeal and the proposed Community Benefit Agreement. A Community Benefit Agreement is required in order to allocate units from the Downtown Dublin Specific Plan's Development Pool.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate and take the following action: **a)** Adopt the **Resolution** Reversing the Planning Commission's Denial and approving a Site Development Review Permit and Vesting Tentative Map 10809 for the St. Patrick Way Project at 6700 Golden Gate Drive in Downtown Dublin **OR b)** Direct the City Attorney to prepare a resolution affirming the Planning Commission's action including findings of fact, for Council consideration no later than May 21, 2018; **AND, c)** Adopt the **Resolution** Approving a Community Benefit Agreement between the City of Dublin and Bayview Development Group.

7. UNFINISHED BUSINESS

7.1. 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.

8. NEW BUSINESS – NONE.

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.