

REGULAR MEETING
Tuesday, January 8, 2019
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 6:30 P.M.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Two separate portions of Alameda County Assessor's Parcel No. 941-1500-044-2

(approximately 12,368 square feet in total)

Agency negotiator: Chris Foss, City Manager

Negotiating parties: PK II Dublin Retail Center, L.P.

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. **2018 Sponsor Recognition STAFF REPORT**

The City Council will recognize 2018 sponsors who contributed to City events, programs and facilities.

STAFF RECOMMENDATION:
Recognize the 2018 sponsors.
 - 3.2. **Recognition of 2018 Winners of the Decorate Dublin and Deck the Homes Holiday Decorating Contests STAFF REPORT**

The City Council will receive a report and recognize the four residents who won the 2018 Deck the Homes contest and the four Dublin businesses that won the 2018 Decorate Dublin holiday contest.

STAFF RECOMMENDATION:
Recognize and present certificates to the Deck the Homes winners and the Decorate Dublin winners.
 - 3.3. **Acceptance of Donations from the Altamont Cruisers Car Club, Valley Spokesmen Touring Club and Dublin Toyota STAFF REPORT**

Dublin Police Services received donations from the Altamont Cruisers Car Club (\$3,000), the Valley Spokesmen Touring Club (\$500), and Dublin Toyota (\$4,500). All donations will be used for equipment, operating supplies, and training for the Crime Prevention Unit. The Dublin City Council will present the groups with Certificates of Appreciation for their donations.

STAFF RECOMMENDATION:
Formally accept the donations and recognize each donor.

3.4. Presentation of the Pink Patch Project Donations to Hers Breast Cancer Foundation

STAFF REPORT

In October of 2018, Dublin Police Services personnel participated in the Pink Patch Project, as part of Breast Cancer Awareness Month. The Pink Patch project is a public awareness campaign designed to bring attention to the fight against breast cancer and to support breast cancer research centers. During the month, Dublin Police personnel were given the opportunity to purchase and wear a unique Dublin Police patch as part of their normal uniformed assignment. Patches were also available to be purchased by the general public with all proceeds going to the HERS Breast Cancer Foundation of Pleasanton/Fremont. During this campaign, Dublin Police Services raised a total of \$6,683.86.

STAFF RECOMMENDATION:

Receive the report and formally present the HERS Breast Cancer Foundation of Pleasanton/Fremont with the proceeds raised from the Pink Patch Project.

3.5. Employee Introduction: Christopher P. Gerdes STAFF REPORT

New City Staff member, Christopher Gerdes, Special Project Manager to the City Manager, will be introduced.

STAFF RECOMMENDATION:

Welcome City of Dublin Staff member.

3.6. 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 18, 2018 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the December 18, 2018 Regular meeting.

STAFF RECOMMENDATION:

Approve the minutes of the December 18, 2018 Regular City Council meeting.

4.2. Changes for Splatter 2019 STAFF REPORT

The City Council will receive a report on Splatter and proposed changes for the 2019 event.

STAFF RECOMMENDATION:

Receive the report.

4.3. Utility Box Art 2019 Design Selection STAFF REPORT

The City Council will consider a recommendation from the Heritage and Cultural Arts Commission for artwork to be painted on nine utility boxes along 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.

4.4. Notice of City Engineer's Pending Decision on Improvement Agreement Amendment for Tract 8306 Boulevard Development STAFF REPORT

The City Council will receive a notification of the City Engineer's pending approval of the Improvement Agreement Amendment for Tract 8306 Boulevard Development.

STAFF RECOMMENDATION:

Receive the notification.

- 4.5. **Adoption of Amendments to the Dublin Zoning Ordinance Chapters 8.08 (Definitions), 8.12 (Zoning Districts and Permitted Uses of Land), 8.40 (Accessory Structures and Uses Regulations), 8.70 (Recreational Facilities (Indoor)), 8.72 (Landscaping and Fencing Regulations), 8.76 (Off-Street Parking and Loading Regulations), 8.80 (Second Units Regulations), 8.96 (Permit Procedures), and 8.104 (Site Development Review), (PLPA-2018-00030) [STAFF REPORT](#)**

The City is initiating amendments to the Zoning Ordinance to bring greater clarity and consistency to existing regulations. Amendments are proposed to Chapters 8.08 (Definitions), 8.12 (Zoning Districts and Permitted Uses of Land), 8.40 (Accessory Structures and Uses Regulations), 8.70 (Recreational Facilities (Indoor)), 8.72 (Landscaping and Fencing Regulations), 8.76 (Off-Street Parking and Loading Regulations), 8.80 (Second Units Regulations), 8.96 (Permit Procedures), and 8.104 (Site Development Review). The City Council will consider adopting the proposed Zoning Ordinance amendments.

STAFF RECOMMENDATION:

Waive the reading and adopt an **Ordinance** Approving Amendments to the Dublin Zoning Ordinance Chapters 8.08 (Definitions), 8.12 (Zoning Districts and Permitted Uses of Land), 8.40 (Accessory Structures and Uses Regulations), 8.70 (Recreational Facilities (Indoor)), 8.76 (Off-Street Parking and Loading Regulations), 8.80 (Second Units Regulations), 8.96 (Permit Procedures), and 8.104 (Site Development Review) effective city-wide.

5. **WRITTEN COMMUNICATION** - NONE.

6. **PUBLIC HEARING** – NONE.

7. **UNFINISHED BUSINESS**

- 7.1. **Batting Cages Report and Fallon Sports Park Phase 3 [STAFF REPORT](#)**

The City Council will receive a report on options for the development of batting cages, including options for batting cages at Emerald Glen Park and Fallon Sports Park. The City Council will also provide direction on a Master Plan update to include a cricket field and batting cages in the Phase 3 development of Fallon Sports Park.

STAFF RECOMMENDATION:

Receive the Batting Cage Report and direct staff to update the Fallon Sports Parks Master Plan to include a cricket field and batting cages in Phase 3 development.

8. **NEW BUSINESS**

- 8.1. **Discussion on Entering into a Memorandum of Understanding with Eden I&R to Support 2-1-1 Alameda County Services [STAFF REPORT](#)**

The City Council will consider and provide direction to City Staff regarding entering into a three-year Memorandum of Understanding (“MOU”) with Eden I&R, Inc (“Eden I&R”) to support 2-1-1 Alameda County services. 2-1-1 Alameda County is a phone-based resource that connects people with health, housing and human service resources that operates around the clock, 365 days a year and is available in multiple languages.

STAFF RECOMMENDATION:

Receive the presentation and provide direction to Staff regarding entering into a MOU with Eden I&R to support 2-1-1 Alameda County and consider participating in Eden I&R’s fee-for-service “bundle” for additional services.

- 8.2. **Informational Report on Residential Development Projects [STAFF REPORT](#)**

The City Council has requested an informational report on the status of planned residential development under the City of Dublin General Plan. The General Plan identifies 5,292 planned residential units remaining to be issued building permits City-wide. Some of these units have vested development rights while others satisfy the City’s Regional Housing Needs Allocation.

STAFF RECOMMENDATION:

Receive the report.

8.3. Mayor's Appointments to City Commissions and Committee [STAFF REPORT](#)

Following the City of Dublin's general municipal elections in November of even-numbered years, terms expire on five of the City's Commissions and Committees. The number of openings, including three unscheduled vacancies, include: three on the Planning Commission, three on the Human Services Commission, three on the Parks & Community Services Commission, three on the Heritage & Cultural Arts Commission; and four on the Senior Center Advisory Committee. New members will be sworn into office in early 2019.

STAFF RECOMMENDATION:

Confirm the Mayor's appointments to the various Commissions and Committee, or provide other appropriate direction.

8.4. City Council Organization/Committee Appointments/Assignments [STAFF REPORT](#)

Each member of the City Council represents the City of Dublin on various local and regional Boards/Committees/Commissions. The City Council will consider confirming the Mayor's proposed appointments.

STAFF RECOMMENDATION:

Confirm the Mayor's Appointment/Assignment List and direct Staff to notify affected agencies, as appropriate.

8.5. Appointment of Delegate to Attend the National League of Cities Congressional City Conference and Designation of Voting Delegate for the 2019 National League of Cities Annual Conference [STAFF REPORT](#)

The City Council will consider appointing one of its members as a delegate, and one as an alternate, to attend the National League of Cities (NLC) Congressional City Conference in March 2019, and appointing a voting delegate, and an alternate, to attend and vote, on the City's behalf, at the City Summit in November of 2019.

STAFF RECOMMENDATION:

Review and discuss appointing one of its members as a delegate, and one as an alternate, to attend the National League of Cities (NLC) Congressional City Conference in March 2019, and appoint a voting delegate, and an alternate, to attend and vote on the City's behalf at the City Summit in November of 2019.

8.6. City Council St. Patrick's Day Parade Participation [STAFF REPORT](#)

The City Council is being asked to consider three options for participation in the annual Dublin Lions Club St. Patrick's Day Parade which will be held on Saturday, March 16, 2019.

STAFF RECOMMENDATION:

Receive the report and select an option for participation in the St. Patrick's Day Parade.

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.