

REGULAR MEETING
Tuesday, January 14, 2020
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.

I. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Asif v. City of Dublin, Alameda County Superior Court Case No. HG19038601

II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Alameda County Assessor's Parcel No. 941-1500-25 (6541 and 6543 Regional Street)

Agency negotiator: Linda Smith, City Manager

Negotiating parties: Crystal Bay Development LLC

Under negotiation: Price and terms of payment

III. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Portion of Alameda County Assessor's Parcel No 986-34-13-1 (eastern half of the property bounded by Iron Horse Parkway, Martinelli Way, Campus Drive, and BART garage)

Agency negotiator: Linda Smith, City Manager

Negotiating parties: Surplus Property Authority of Alameda County

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. **2019 Sponsor Recognition STAFF REPORT**

The City Council will recognize sponsors who contributed to City events, programs, and facilities in 2019.

STAFF RECOMMENDATION:

Recognize the 2019 sponsors.

3.2. **Recognition of the 2019 Winners of the Decorate Dublin Decorating Contest for Businesses STAFF REPORT**

The City Council will receive a report and recognize the four Dublin businesses that won the 2019 Decorate Dublin holiday contest.

STAFF RECOMMENDATION:

Recognize the Decorate Dublin winners.

3.3. Recognition of 2019 Deck the Homes Holiday Decorating Contest [STAFF REPORT](#)

The City Council will receive a report and recognize six award winners in the 2019 Deck the Homes Holiday Decorating Contest.

STAFF RECOMMENDATION:

Recognize and present certificates to the 2019 Deck the Homes Holiday Decorating Contest award winners.

3.4. Presentation on One City, One Book Initiative [STAFF REPORT](#)

The City Council will receive a presentation from Catherine Brown, a teacher at Frederiksen Elementary regarding the One City, One Book Initiative.

STAFF RECOMMENDATION:

Receive the presentation.

3.5. Employee Introductions [STAFF REPORT](#)

New members of City Staff will be introduced: Sandra Caires, Office Assistant II, City Manager's Office, Teralyn Torres, Aquatics Coordinator, and reintroduction of Katie Wolfenberger, Permit Technician, Community Development Department.

STAFF RECOMMENDATION:

Welcome the new City of Dublin Staff members.

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 17, 2019 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the December 17, 2019 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the December 17, 2019 Regular City Council meeting.

4.2. Amendment to Office Facility Use Agreement with Alameda County Fire Department [STAFF REPORT](#)

The City Council will consider approving an Amended and Restated Office Facility Use Agreement with the Alameda County Fire Department for the new Public Safety Complex.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Amended and Restated Office Facility Use Agreement with the Alameda County Fire Department for the New Public Safety Complex.

4.3. Amendment to the Agreement with Kittelson & Associates [STAFF REPORT](#)

The City Council will consider amending the Kittelson & Associates agreement for on-call engineering services to increase the not-to-exceed compensation amount.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Amendment to the Agreement with Kittelson & Associates.

4.4. Amendment to the Agreements with Tri-Valley Janitorial Service and Supply Inc. and Advanced Integrated Pest Management [STAFF REPORT](#)

The City Council will consider amending the agreements with Tri-Valley Janitorial Service and Supply Inc. and Advanced Integrated Pest Management to increase the areas of service to include Parks Reserve Forces Training Area (Camp Parks) facilities. These amendments are implementation measures of the Intergovernmental Support Agreement for Municipal Services.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Amendments to the Contract Services Agreements with Tri-Valley Janitorial Services and Supply Inc. and Advanced Integrated Pest Management, and approve the budget change.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING

6.1. Grafton Plaza Daycare and Retail Project (PLPA-2018-00010) [STAFF REPORT](#)

The Applicant, Eddie Li, is requesting approval to construct three commercial buildings with a total of 31,860 square feet (sf), including two retail buildings (16,038 sf and 6,055 sf) and one daycare building (9,767 sf) on a 3.68-acre site within the Grafton Plaza project located at the southeast corner of Dublin Boulevard and Grafton Street. This project builds out the final phase of the Grafton Plaza master plan. The application includes amendments to the existing Planned Development Zoning Stage 1 and Stage 2 Development Plans, a Site Development Review Permit for the proposed improvements, and a Minor Use Permit for a parking reduction for shared parking.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate and take the following actions: a) Waive the reading and INTRODUCE an Ordinance Amending the Zoning Map and Approving a Planned Development Zoning District with Amended Stage 1 and Stage 2 Development Plans for the Grafton Plaza Daycare and Retail Project; and b) adopt the **Resolution** Approving a Site Development Review Permit for Construction of Three Commercial Buildings With a Total of 31,860 Square Feet on 3.68 Acres and a Minor Use Permit to Allow a Parking Reduction for Shared Parking for the Grafton Plaza Daycare and Retail Project.

7. UNFINISHED BUSINESS

7.1. Introduction of an Ordinance Banning the Sale of Flavored Tobacco and Electronic Smoking Devices, and Report on Additional Policies Deterring the Use of Tobacco Products [STAFF REPORT](#) [SB343](#)

The City Council will consider adopting an Ordinance Banning the Sale of Flavored Tobacco and Electronic Smoking Devices and will receive a report on additional, related policies and educational opportunities to further deter the use of tobacco products within the City of Dublin.

STAFF RECOMMENDATION:

Waive the reading and INTRODUCE an Ordinance Amending Chapter 4.40 (Tobacco Retailers) To Title 4 (Regulation Of Businesses) of the Dublin Municipal Code regarding banning the sale of flavored tobacco and electronic smoking devices; and, receive a report on additional, related policies and educational opportunities to further deter the use of tobacco products within the City of Dublin.

8. NEW BUSINESS

8.1. StopWaste.Org’s Proposals to Regulate Disposable Food Ware in Eating and Drinking Establishments STAFF REPORT

The City Council will receive a report on a potential food ware ordinance proposed by StopWaste and consider implementation options for the proposed ordinance. Potential implementation options include a countywide ordinance banning single-use disposable food ware in Alameda County eating and drinking establishments implemented and enforced by StopWaste; development of a model ordinance that cities could customize, adopt, and enforce as they wish; or no ordinance.

STAFF RECOMMENDATION:

Receive the report on the potential food ware ordinance and discuss the options proposed by StopWaste.

8.2. Designation of Voting Delegate and Alternate for the November 2020 National League of Cities Annual Conference and Authorize Out-of-State Travel for City Councilmembers 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 November of 2020 in Tampa, Florida. The City Council will also consider authorizing out-of-state travel for any member of the City Council wishing to attend the NLC March 2020 Conference in Washington DC.

STAFF RECOMMENDATION:

Appoint one of its members as a voting delegate and one as an alternate to attend the National League of Cities (NLC) Congressional City Conference and vote on the City's behalf at the City Summit in November of 2020 in Tampa, Florida; and Authorize out of state travel for those City Councilmembers wishing to travel to Washington DC for the NLC March 2020 Conference.

8.3. City Council St. Patrick’s Day Parade Participation STAFF REPORT

The City Council will consider options for participating in the annual Dublin Lions Club St. Patrick’s Day Parade to be held on Saturday, March 14, 2020.

STAFF RECOMMENDATION:

Receive the report and provide direction on how the City Council wishes to participate in the Dublin Lions Club 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.