

**REGULAR MEETING**  
Tuesday, February 18, 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](http://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.*

**REGULAR MEETING 7:00 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ORAL COMMUNICATIONS**

**3.1. Introduction of Visit Tri-Valley's New President and CEO Tracy Farhad STAFF REPORT**

The City Council will receive an introduction to Visit Tri-Valley's new President and CEO Tracy Farhad.

**STAFF RECOMMENDATION:**

Receive the introduction.

**3.2. Employee Introduction STAFF REPORT**

New member of City Staff will be introduced: Danielle Muther, Office Assistant II, City Manager's Office.

**STAFF RECOMMENDATION:**

Welcome the new City of Dublin Staff member.

**3.3. 2020 St. Patrick's Day Celebration Festivities Report STAFF REPORT**

The City Council will receive a preview of the 2020 St. Patrick's Day Celebration festivities which will be held March 14 and 15.

**STAFF RECOMMENDATION:**

Receive the report.

**3.4. 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 February 4, 2020 Regular City Council Meeting Minutes [STAFF REPORT](#)**  
The City Council will consider approval of the minutes of the February 4, 2020 Regular City Council meeting.  
**STAFF RECOMMENDATION:**  
Approve the minutes of the February 4, 2020 Regular City Council meeting.
- 4.2. **Establish Right-Of-Way Lines for Tassajara Road Alignment Project [STAFF REPORT](#)**  
The City Council will review and consider an Initial Study/CEQA Addendum and will consider adopting a Resolution of Intention to establish the precise alignment for the right-of-way lines for Tassajara Road between Palisades Drive and the Alameda-Contra Costa County Limit Line. The proposed alignment will revise the existing alignment in the northerly segment of Tassajara Road.  
**STAFF RECOMMENDATION:**  
Adopt the **Resolution** of Intention to Establish Precise Alignment for the Future Right-Of-Way Lines for Tassajara Road between Palisades Drive and Alameda-Contra Costa County Limit Line.
- 4.3. **Appointing Directors to Pooled Liability Assurance Network (PLAN) Joint Exercise of Powers (JPA) to Represent the City of Dublin [STAFF REPORT](#)**  
The City Council will designate employees to represent the City of Dublin on the Board of Directors to the Pooled Liability Assurance Network Joint Powers Authority.  
**STAFF RECOMMENDATION:**  
Adopt the **Resolution** Rescinding Resolution No. 97-18 and Appointing Directors to PLAN JPA on Behalf of the City of Dublin.
- 4.4. **City Treasurer's Informational Report of Investments for the Quarter Ending December 31, 2019 [STAFF REPORT](#)**  
The City Council will receive an informational report of the City's investments through the quarter ending December 31, 2019 including a monthly transaction ledger. The City's investment portfolio for this period totaled \$296,625,984 (book value) with an average market yield of 1.80%. As required by the Policy, the City Treasurer (Administrative Services Director) affirms that the City is able to meet its expenditure requirements for the next six months.  
**STAFF RECOMMENDATION:**  
Receive the report.
- 4.5. **Revisions to the Personnel System [STAFF REPORT](#)**  
The City Council will consider proposed changes to the City's current Personnel System. The proposed adjustments are based on the need to revise the City's Classification Plan, Salary Plan and Management Leave and Benefit Plans for new positions exempt from competitive service.  
**STAFF RECOMMENDATION:**  
Adopt the following: 1) **Resolution** Amending the Classification Plan; 2) **Resolution** Amending the Salary Plan for Management Positions Exempt from Competitive Service; 3) **Resolution** Amending the Salary Plan for Part-Time Personnel; and 4) **Resolution** Amending the Management Positions Exempt from Competitive Service Resolution and Prescribing Leave Benefits for the Designated Positions.
- 4.6. **Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)**  
The City Council will receive a listing of payments issued from December 1, 2019 - January 31, 2020 totaling \$10,890,854.91.  
**STAFF RECOMMENDATION:**  
Receive the report.

5. **WRITTEN COMMUNICATION**

**6. PUBLIC HEARING**

**7. UNFINISHED BUSINESS**

**7.1. Shared Autonomous Vehicle Testing - Project Implementation STAFF REPORT**

The City Council will receive a presentation on the implementation of the Livermore Amador Valley Transit Authority Shared Autonomous Vehicle testing program in Dublin.

**STAFF RECOMMENDATION:**

Receive the presentation.

**8. NEW BUSINESS**

**8.1. Informational Report on Sixth Cycle Regional Housing Needs Allocation and Housing Element Update STAFF REPORT**

The City Council will receive information about the upcoming sixth cycle Regional Housing Needs Allocation (RHNA) and Housing Element Update.

**STAFF RECOMMENDATION:**

Receive the report.

**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.*