

ADJOURNED REGULAR MEETING
Tuesday, March 3, 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.*

ADJOURNED REGULAR MEETING 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. Recognition of the 2019 Citizen, Young Citizens, and Organization of the Year Recipients, and Mayor's Award and Mayor's Legacy Award Recipients STAFF REPORT

The City Council will recognize the 2019 Citizen, Young Citizens, and Organization of the Year recipients, as well as the Mayor's Award and Mayor's Legacy Award recipients.

STAFF RECOMMENDATION:

Recognize the award recipients.

3.2. March for Meals Month Proclamation STAFF REPORT

The City Council will consider a proclamation honoring the national Meals on Wheels programs, the seniors they serve, and the volunteers who care for them.

STAFF RECOMMENDATION:

Present the proclamation.

3.3. Certificate Recognizing Christine Gouig, Executive Director of the Alameda County Housing Authority STAFF REPORT

The City Council will present a certificate recognizing Christine Gouig, Executive Director of the Alameda County Housing Authority.

STAFF RECOMMENDATION:

Present the certificate.

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 18, 2020 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the February 18, 2020 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the February 18, 2020 Regular City Council meeting.

4.2. Acceptance of Work - Park Wayfinding Signs Improvements Project (Part of CIP Project Nos. PK0414 and PK0215) [STAFF REPORT](#)

The City Council will consider the acceptance of the Park Wayfinding Signs Improvements Project. The project installed wayfinding signs at the Heritage Park and Museums, Emerald Glen Park, and Fallon Sports Park.

STAFF RECOMMENDATION:

Adopt the **Resolution** Accepting the Park Wayfinding Signs Improvements Project as Part of CIP Project Nos. PK0414 and PK0215.

4.3. Authorization to Purchase Unmarked Police Vehicles [STAFF REPORT](#)

The City Council will consider authorizing the purchase of two 2020 Dodge Chargers for investigations personnel and one 2020 Chevrolet Blazer for special investigations personnel. Pricing has been obtained for all three vehicles by piggybacking on the current Alameda County General Services Agency contract for vehicle purchases. Three unmarked police vehicles were scheduled for replacement during Fiscal Year 2019-20 based upon general vehicle condition and history of maintenance and repair expenses.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing Staff to Purchase Two Unmarked Police Vehicles from My Jeep Chrysler Dodge Ram of Salinas and One Unmarked Police Vehicle from Dublin Chevrolet and Declaring Replaced Vehicles as Surplus Property.

4.4. Update to Police Services Agreement with Alameda County Sheriff's Office [STAFF REPORT](#)

The City of Dublin contracts for Police Services with the Alameda County Sheriff's Office. On November 19, 2019, the City approved a new 10-year agreement for the period July 1, 2020 through June 30, 2030. To ensure compliance with California law, an updated agreement has been prepared with an initial five-year term and an automatic renewal for an additional five-year term (10 years total).

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Agreement Between the County of Alameda and the City of Dublin Regarding the Enforcement of State Laws and City Ordinances in the City of Dublin.

5. WRITTEN COMMUNICATION

6. PUBLIC HEARING

6.1. Zoning Ordinance Amendment to Chapter 8.84 (Sign Regulations) (PLPA-2020-00001) [STAFF REPORT](#)

The City has initiated amendments to the Zoning Ordinance to modify Chapter 8.84 (Sign Regulations) of the Zoning Ordinance to establish regulations for Off-Site Advertising Signs. The proposed amendments are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, waive the reading and INTRODUCE an Ordinance Approving Amendments to Chapter 8.84 (Sign Regulations) of the Zoning Ordinance Related to Off-Site Advertising Signs.

7. UNFINISHED BUSINESS

7.1. 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.

8. NEW BUSINESS

8.1. Designation of Two City Councilmembers as City Representatives to Discuss the Contract and Compensation with the City Attorney [STAFF REPORT](#)

The City Council will discuss the appointment of two City Councilmembers to serve as the City's representatives to discuss terms of the City Attorney's contract, including compensation, with the City Attorney.

STAFF RECOMMENDATION:

Designate two City Councilmembers to discuss the contract and compensation with the City Attorney.

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.