

REGULAR MEETING
Tuesday, April 21, 2020
DUBLIN CITY COUNCIL
A G E N D A

REGULAR MEETING 7:00 PM

Meeting Procedure During Coronavirus (COVID-19) Outbreak:

In keeping with the guidelines provided by the State of California and Alameda County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the City of Dublin will adopt the following practices during upcoming City Council meetings:

- The Dublin City Council will hold the meetings remotely via Zoom Video Communications.
- Per normal practice, the meeting will be livestreamed and available at www.TV30.org for viewing and also broadcast live on Comcast T.V. channel 28 beginning at 7:00 p.m.
- Online speaker slips will be available at www.dublin.ca.gov, and the public will be able to call in using a computer/or smart phone via a link which will be provided following submission of a speaker slip. A telephonic option will also be available.
- Once connected, the public speaker will be placed in an on-line waiting room. While in the waiting room, the public speaker should watch or listen to the meeting via the outlets above, as they will not see or hear the meeting while they are connected and waiting to speak.
- When the agenda item upon which the individual would like to comment is addressed, the speaker will be announced in the meeting when it is his/her time to speak to the City Council. The speaker will then be moved to the meeting for comment.

REGULAR MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. 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 7, 2020 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the April 7, 2020 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the April 7, 2020 Regular City Council meeting.

- 4.2. Consulting Services Agreement with Procure America for Business Intelligence Services [STAFF REPORT](#)**
The City Council will consider approval of a consulting services agreement with Procure America for business intelligence services. Under the agreement, Procure America will audit several categories of the City's business-related expenses to identify potential cost savings.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving a Consulting Services Agreement with Procure America for Business Intelligence Services.
- 4.3. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)**
The City Council will receive a listing of payments issued from March 1, 2020 - March 31, 2020 totaling \$12,027,791.55.
STAFF RECOMMENDATION:
Receive the report.
- 4.4. Approval of California Office of Emergency Services (CalOES) Form 130 Designating Agents Necessary to Provide for All Matters Pertaining to State and Federal Emergency Management Agency (FEMA) Reimbursements [STAFF REPORT](#)**
The City Council will consider approving the CalOES Form 130, designating the City Manager, Assistant City Manager, and Director of Administrative Services as agents necessary to provide for all matters pertaining to State and Federal Emergency Management Agency (FEMA) reimbursements. The Resolution will remain in effect for all open and future disasters up to three (3) years following the date of approval.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving the California Office of Emergency Services (CalOES) Form 130, Designating Agents Necessary to Provide for All Matters Pertaining to State and Federal Emergency Management Agency (FEMA) Reimbursements.
- 4.5. Acceptance of Work – Dublin Boulevard Widening Improvements Project and Mape Memorial Park Playground Replacement Project [STAFF REPORT](#)**
The City Council will consider accepting the Dublin Boulevard Widening Improvements Project and the Mape Memorial Park Playground Replacement Project.
STAFF RECOMMENDATION:
Adopt the **Resolution** Accepting the Dublin Boulevard Widening Improvements Project (CIP No. ST1012) and adopt the **Resolution** Accepting the Mape Memorial Park Playground Replacement Project (CIP No. PK0319).
- 4.6. Proclamations for the Month of May [STAFF REPORT](#)**
The City Council will present the following proclamations for the month of May in the City of Dublin: Bike Month and Bike to Work Day, and National Day of Prayer.
STAFF RECOMMENDATION:
Present the proclamations.
- 4.7. First Amendment to the Community Benefit Program Agreement with Crystal Bay Development LLC (Formerly Bayview Development Group, Inc.) [STAFF REPORT](#)**
The City Council will consider approving a First Amendment to the Community Benefit Program Agreement with Crystal Bay Development LLC (formerly Bayview Development Group, Inc.) for the St. Patrick Way Residential Project that includes 499 residential units on a ±8.53-acre property located at 6700 Golden Gate Drive.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving the First Amendment to the Community Benefit Program Agreement between the City of Dublin and Crystal Bay Development LLC (formerly Bayview Development Group, Inc.).

5. WRITTEN COMMUNICATION

**5.1. Review of Proposed Terms to Extend the Solid Waste Collection Services Agreement
STAFF REPORT**

The City Council will receive an update on the City's negotiations with Amador Valley Industries, LLC on an extension to the Collection Services Agreement. The finalized agreement will be brought back to the City Council for approval in June.

STAFF RECOMMENDATION:

Receive the report and provide direction, if necessary.

6. PUBLIC HEARING

**6.1. Tassajara Road Alignment Project - General Plan Amendment, Eastern Dublin Specific Plan Amendment, Introduce Ordinance Establishing Precise Alignment of Right-of-way Lines
STAFF REPORT PRESENTATION**

The City Council will hold a public hearing to hear comments and to consider approving a General Plan Amendment and an Eastern Dublin Specific Plan Amendment related to the Tassajara Road Alignment Project, reducing the number of travel lanes from six lanes to four lanes and to consider introducing an ordinance to establishing a precise alignment of the right-of-way lines for Tassajara Road between Palisades Drive to the Alameda-Contra Costa County Limit Line. The project is proposing to reduce the ultimate right-of-way width of Tassajara Road between North Dublin Ranch Drive to the Alameda-Contra Costa County limit line and to revise the alignment of Tassajara Road from Palisades Drive to the Alameda-Contra Costa County limit line to allow for future construction of Tassajara Road as a four-lane arterial. The new alignment will improve traffic safety within both the City of Dublin and in Contra Costa County when future construction is completed.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate and take the following actions: a) Adopt the **Resolution** Amending the General Plan and the Eastern Dublin Specific Plan related to the Tassajara Road Alignment Project; b) Waive the reading and INTRODUCE the Ordinance to Establish Right-of-Way Lines for Tassajara Road between Palisades Drive to the Alameda-Contra Costa County Limit Line.

7. UNFINISHED BUSINESS – NONE.

8. NEW BUSINESS

**8.1. Community Development Block Grant (CDBG) Program Review
STAFF REPORT PRESENTATION**

The City Council will consider its options to become an Entitlement City and receive funding directly from the U.S. Department of Housing and Urban Development (HUD) starting in 2021. The City currently receives CDBG funding through the Urban County program administered by Alameda County. The City must notify HUD and the County of its decision by May 15, 2020 and begin to implement that decision.

STAFF RECOMMENDATION:

Direct Staff to either remain in the Urban County program or seek Entitlement City status and notify HUD and Alameda County HCD of that decision.

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.