

REGULAR MEETING
Tuesday, June 16, 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 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. Recognition of Camp Parks Commander, Lt. Colonel Jennifer L. Nolan

[STAFF REPORT](#)

The City Council will recognize outgoing Camp Parks Commander, Lt. Colonel Jennifer L. Nolan.

STAFF RECOMMENDATION:

Present the Certificate of Recognition.

3.2. 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 June 2, 2020 Regular City Council Meeting Minutes STAFF REPORT

The City Council will consider approval of the minutes of the June 2, 2020, Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the June 2, 2020, Regular City Council meeting.

4.2. Agreement with Alameda County for Fiscal Year 2020-21 Additional Library Services STAFF REPORT

The City Council will consider approving an agreement with the Alameda County Library to provide 23 hours of library services per week at the Dublin Public Library for Fiscal Year 2020-21. These hours are in addition to the County's base service level of 28 hours per week, for a total of 51 open hours per week. There is no change in the number of hours provided from Fiscal Year 2019-20.

STAFF RECOMMENDATION:

Adopt the Resolution Approving an Agreement with the County of Alameda for Additional Library Services for Fiscal Year 2020-21.

4.3. Joint Exercise of Powers Agreement with Contra Costa County for the Tassajara Road Realignment and Widening Project STAFF REPORT

The City Council will consider approving a Joint Exercise of Powers Agreement with Contra Costa County for the Tassajara Road Realignment and Widening Project, CIP No. ST0116, for coordination of future phases of the project.

STAFF RECOMMENDATION:

Adopt the Resolution Approving a Joint Exercise of Powers Agreement with Contra Costa County for the Tassajara Road Realignment and Widening Project.

4.4. Payment Issuance Report and Electronic Funds Transfers STAFF REPORT

The City Council will receive a listing of payments issued from May 1, 2020 - May 31, 2020 totaling \$12,765,081.56.

STAFF RECOMMENDATION:

Receive the report.

4.5. Dublin Municipal Code Amendment to Chapter 8.128 (Authority to Administer Title 8) to Facilitate Business Operations During COVID-19 Pandemic (PLPA-2020-00021) STAFF REPORT

The City Council will consider an amendment to Dublin Municipal Code (DMC) Chapter 8.128 (Authority to Administer Title 8) to provide the City Manager with authority to waive certain Zoning Ordinance requirements and/or standards to facilitate business operations affected by public health orders of the federal, state or county government designed to slow the transmission of the Novel Coronavirus (COVID-19). The waiver authority would be limited to those that would not result in an increase in intensity of use beyond what is otherwise allowed, as applicable. The Ordinance would remain in effect for one year from adoption or until repealed by the City Council, whichever occurs first.

STAFF RECOMMENDATION:

Waive the reading and adopt an Ordinance Authorizing the City Manager to Waive Certain Zoning Ordinance Requirements and/or Standards to Facilitate Business Operations Affected by COVID-19 Public Health Orders.

4.6. Consulting Services Agreement with RRM Design Group for City-Wide Multi-Family Objective Design Standards and Prototype Plans for Accessory Dwelling Units STAFF REPORT

The City Council will consider approving a consulting services agreement with RRM Design Group

for preparation of City-wide multi-family objective design standards and prototype plans for accessory dwelling units.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Consulting Services Agreement Between the City of Dublin and RRM Design Group for Preparation of City-Wide Multi-Family Objective Design Standards and Prototype Plans for Accessory Dwelling Units.

4.7. Fallon Sports Park Master Plan Update and CEQA Addendum [STAFF REPORT](#)

The City Council will consider adopting an Addendum to the 2005 Mitigated Negative Declaration and approving an update to the Fallon Sports Park Master Plan to include a cricket field, sand volleyball courts, and a lighted five-bay batting cage in Phase 3 of park development.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Addendum to a Mitigated Negative Declaration and Approving an Update to the Fallon Sports Park Master Plan.

4.8. Special Designation of General Fund Reserves for Fiscal Year 2019-20

[STAFF REPORT](#)

In accordance with the City's Fund Balance and Reserves Policy, the City Council will consider special designations of General Fund reserves for Fiscal Year 2019-20.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing a Special Designation of General Fund Reserves for Fiscal Year 2019-20.

4.9. Sixth Amendment to the Collection Service Agreement Between the City of Dublin and Amador Valley Industries, LLC [STAFF REPORT](#)

The City Council will consider approval of a Sixth Amendment to the Collection Service Agreement between the City of Dublin and Amador Valley Industries, LLC. The amendment will extend the term for 15 years, revise how the annual rate adjustments are calculated and create new programs to improve the local diversion rate.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Sixth Amendment to the Collection Service Agreement Between the City of Dublin and Amador Valley Industries, LLC.

4.10. City of Dublin Discretionary Grant Policy [STAFF REPORT](#)

The City Council will consider approval of a new Discretionary Grants Program to be administered on an annual basis by the City Manager's Office.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the City of Dublin Discretionary Grants Program.

4.11. Consideration of a Memorandum of Agreement with the County of Alameda Regarding Participation in the Alameda County Veoci System [STAFF REPORT](#)

The City Council will consider adopting a Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the County of Alameda Regarding Participation in the Alameda County Veoci System.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing the City Manager to Execute a Memorandum of Agreement with the County of Alameda (County) Regarding Participation the Alameda County Veoci System.

4.12. Contract Services Agreements with HERC Rentals, Prime Time Entertainment, and Special Events Rentals for City Events [STAFF REPORT](#)

The City Council will consider approving contract service agreements with HERC Rentals for rental of electrical equipment, Prime Time Entertainment for rental of lighting and sound equipment and Special Events Rentals for rental of tents, stages, and other event furniture for City-produced special events during Fiscal Years 2020-22.

STAFF RECOMMENDATION:

1) Adopt the **Resolution** Approving an Agreement with HERC Rentals for Electrical Equipment Rental for City-Produced Special Events During FY 2020-22; 2) Adopt the **Resolution** Approving an Agreement with Prime Time Entertainment for Lighting and Sound Equipment Rental for City-Produced Special Events During FY 2020-22; and 3) Adopt the **Resolution** Approving an Agreement with Special Events Rentals for Tents, Stages, and Other Event Furniture Rentals for City-Produced Special Events During FY 2020-22.

4.13. Revisions to the Personnel System Rules, Benefit Plan and Management Benefit Plan STAFF REPORT

The City Council will consider approving several modifications to the City's Personnel System Rules, the City's Benefit Plan, and Management Benefit Plan pursuant to the Employee Process conducted in 2019.

STAFF RECOMMENDATION:

Adopt the following: (1) the **Resolution** Amending the Personnel System Rules; (2) the **Resolution** Amending the Benefit Plan in Accordance with Personnel Rules; and (3) the **Resolution** Amending the Resolution Establishing Management Positions Exempt from Competitive Service and Prescribing Leave Benefits for the Designated Positions.

4.14. Annual Update to the Master Fee Schedule STAFF REPORT

The City Council will consider adopting an annual update to the Master Fee Schedule as prescribed by the City's User Fee Cost Recovery Policy.

STAFF RECOMMENDATION:

Adopt the **Resolution** Adopting an Annual Update to the Master Fee Schedule for Services Provided by the City.

4.15. Agreements for On-Call Landscape Architect Services and Maintenance Services and Amendments to Various Public Works Agreements STAFF REPORT

The City Council will consider approving agreements for on-call landscape architect services and for maintenance services for the period of July 1, 2020 to June 30, 2023. The City Council will also consider approving amendments to agreements for transportation planning, environmental services, and consultant services for the ADA Transition Plan. The proposed amendments extend the term of the agreements to June 30, 2021, and, in some cases, increase the not-to-exceed compensation paid during the term of the agreements.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Agreements for On-Call Landscape Architect Services, Agreements for Maintenance Services, and Amendments to Agreements for Contractor and Consulting Services.

4.16. Agreement with All City Management Services STAFF REPORT

The City Council will consider an agreement for crossing guard services with All City Management Services.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Agreement with All City Management Services, Inc. for the Provision of Crossing Guard Services for Fiscal Year 2020-21.

4.17. Introduction of an Ordinance Amending the Dublin Municipal Code and adding Section 2.30, "Electronic Filing of Campaign Disclosure Statements" STAFF REPORT

The City Council will introduce an ordinance revising the Dublin Municipal Code to add Section 2.30, relating to electronic and paperless filing of Fair Political Practices Commission Campaign Disclosure Statements.

STAFF RECOMMENDATION:

Waive the reading and INTRODUCE the Ordinance Adding Section 2.30 to the Dublin Municipal Code, Relating to Electronic and Paperless Filing of Fair Political Practices Commission Campaign Disclosure Statements.

4.18. City Proclamations for the Month of June [STAFF REPORT](#)

The City Council will present the following proclamations for the month of June in the City of Dublin: National Gun Violence Awareness Month and Juneteenth.

STAFF RECOMMENDATION:

Approve the proclamations.

4.19. Resolution Authorizing Examination of Sales and Use Tax Records [STAFF REPORT](#)

The City Council will consider adopting a resolution authorizing examination of Sales and Use Tax records, which will allow the City to continue to use an independent contractor to audit sales and use tax reports.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing Examination of Sales and Use Tax Records.

5. WRITTEN COMMUNICATION - NONE

6. PUBLIC HEARING

6.1. Adoption of Rates for Garbage Collection, Disposal, and Recycling Services Provided by Amador Valley Industries and Establishing the 2020-21 Annual Assessment

[STAFF REPORT](#) [PRESENTATION](#)

The City Council will consider adopting two separate resolutions establishing the garbage rates effective July 1, 2020 and establishing the Fiscal Year 2020-21 refuse-related property tax assessment.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, and adopt the **Resolution** Amending the Schedule of Service Rates for Integrated Solid Waste Services; and adopt the **Resolution** Approving and Establishing the Collection of Minimum Residential Garbage and Recycling Service Fees for Fiscal Year 2020-21.

6.2. At Dublin Project (PLPA-2017-00061) [STAFF REPORT](#) [PRESENTATION](#)

The City Council will consider the At Dublin project which includes development of up to 566 residential units including apartments, detached small-lot single-family homes and 55 and older age restricted single-family homes, up to 240,000 square feet of retail commercial development, and related infrastructure and landscape improvements. The project is located on a 76.9-acre site primarily bound by Tassajara Road, Interstate 580, Brannigan Street and Gleason Drive. Requested approvals include General Plan and Eastern Dublin Specific Plan Amendments, a Planned Development Rezone with Stage 1 and Stage 2 Development Plans, Vesting Tentative Map Nos. 8440, 8449 and 8452, a Street Vacation, and a Development Agreement. The City Council will also consider certification of a Final Environmental Impact Report.

STAFF RECOMMENDATION:

Conduct a public hearing, deliberate and take the following actions: a) adopt the **Resolution** Amending the General Plan and Eastern Dublin Specific Plan Related to the At Dublin Project; b) waive the reading and INTRODUCE an **Ordinance** Amending the Zoning Map and Approving a Planned Development Zoning District with a Related Stage 1 and Stage 2 Development Plan; c) adopt the **Resolution** Approving Vesting Tentative Map Nos. 8440, 8449, and 8452 for the At Dublin Project; d) waive the reading and INTRODUCE an **Ordinance** Approving a Development Agreement Between the City of Dublin and SCS Development Company Related to the At Dublin Project; and e) adopt the **Resolution** Certifying an Environmental Impact Report and Adopting Environmental Impact Findings, Findings Regarding Alternatives, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the At Dublin Project

7. UNFINISHED BUSINESS

7.1. California Community Housing Agency (CalCHA) Middle-Income Rental Housing Program STAFF REPORT PRESENTATION

The City Council will receive a report regarding an opportunity for the City of Dublin to become a member of the California Community Housing Agency (CalCHA) joint powers authority for the production, preservation, and protection of essential middle-income rental housing.

STAFF RECOMMENDATION:

Receive the report and direct Staff to return with a Resolution authorizing the City to become a member of CalCHA and authorizing the City Manager to enter into purchase option agreements with CalCHA for essential middle-income rental housing created within City limits.

8. NEW BUSINESS

8.1. General Municipal Election – November 3, 2020 STAFF REPORT

The City Council will consider requesting the Alameda County Board of Supervisors consolidate the City of Dublin General Municipal Election with the Statewide General Election. The next Municipal Election will be on Tuesday, November 3, 2020. Offices to be voted on shall be one (1) Mayor and two (2) Councilmembers. The Mayor serves a two-year term and Councilmembers serve four-year terms. The City Councilmembers will determine whether the statement of qualifications which each candidate is allowed to place in the sample ballot should be a maximum of 200 or 400 words and whether the City or each candidate should pay the costs associated with printing his/her candidate statement.

STAFF RECOMMENDATION:

1) Adopt the Resolution Calling for a General Municipal Election to be Held in the City of Dublin on November 3, 2020; Requesting the Alameda County Board Of Supervisors Consolidate the City of Dublin General Municipal Election with the Statewide General Election; and Authorizing Certain Procedural Matters; 2) Adopt the Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidate’s Statement and the Costs Thereof for the General Municipal Election to be Consolidated with the Statewide General Election to be Held on Tuesday, November 3, 2020; and 3) Affirm the Resolution Encouraging Candidates to Use the Code of Fair Campaign Practices.

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.