

**REGULAR MEETING**  
Tuesday, August 18, 2020  
**DUBLIN CITY COUNCIL**  
**A G E N D A**

**CLOSED SESSION 6:15 PM**  
**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](http://www.TV30.org) for viewing and also broadcast live on Comcast T.V. channel 28 beginning at 7:00 p.m. This meeting will also be available on the City's website:  
<http://dublinca.iqm2.com/Citizens/default.aspx>
- Online speaker slips will be available at [www.dublin.ca.gov](http://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 connected to the Zoom webinar as an attendee and muted. The speaker will be able to see the meeting from inside Zoom.
- 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 unmuted for comment.

**How to submit public comment on the Closed Session items:**

- Please click the link below to join the webinar via computer audio:  
<https://dublinca.zoom.us/j/95092360663>
- Or Telephone: +1 669 900 9128 US (San Jose)
- Webinar ID: 950 9236 0663
- The Mayor will open a Public Comment period. You will be given the opportunity to speak at that time. The City Council will then recess to Closed Session.

**CLOSED SESSION 6:15 PM**

**I. Conference with Real Property Negotiators**

Property: Alameda County Assessor's Parcel Nos. 941-1560-3-3 and 941-1560-10-1  
Agency Negotiator: Linda Smith, City Manager  
Negotiating Parties: Dublin Historic Preservation Association  
Under Negotiation: Price and Terms of Payment

## REGULAR MEETING 7:00 PM

### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **2. REPORT ON CLOSED SESSION**

### **3. ORAL COMMUNICATIONS**

#### **3.1. Introduction of Commander of Camp Parks, Lieutenant Colonel Serena D. Johnson** **STAFF REPORT**

The new Commander of Camp Parks, Lieutenant Colonel Serena D. Johnson will be introduced.

#### **STAFF RECOMMENDATION:**

Welcome Lieutenant Colonel Serena D. Johnson.

#### **3.2. Introduction of the New Alameda County Fire Chief William L. McDonald** **STAFF REPORT**

New Alameda County Fire Department Fire Chief William L. McDonald will be introduced.

#### **STAFF RECOMMENDATION:**

Welcome the new Fire Chief.

#### **3.3. 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 July 9, 2020, City Council Special Meeting Minutes and the July 21, 2020, Regular City Council Meeting Minutes** **STAFF REPORT**

The City Council will consider approval of the July 9, 2020, City Council Special Meeting Minutes and the July 21, 2020, Regular City Council Meeting Minutes.

#### **STAFF RECOMMENDATION:**

Approve the July 9, 2020, City Council Special Meeting Minutes and the July 21, 2020, Regular City Council Meeting Minutes.

#### **4.2. Second Reading of Ordinance Amending Dublin Municipal Code Section 2.08.020 and Providing for an Increase in the Salary for Members of the City Council** **STAFF REPORT**

The City Council will consider adopting an ordinance revising the Dublin Municipal Code to provide for a salary adjustment for City Councilmembers following certification of the November 2020 General Municipal election. The first reading of this ordinance was held at the July 21, 2020 Regular City Council Meeting.

#### **STAFF RECOMMENDATION:**

Waive the reading and adopt the **Ordinance** Amending Dublin Municipal Code Section 2.08.020 and Providing for an Increase in the Salary for Members of the City Council.

#### **4.3. City Treasurer's Informational Report of Investments for the Quarter Ending June 30, 2020** **STAFF REPORT**

The City Council will receive an informational report of the City's investments through the quarter ending June 30, 2020 including a monthly transaction ledger. The City's investment

portfolio for this period totaled \$309,401,694 (book value) with an average market yield of 0.50%. 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.

**4.4. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)**

The City Council will receive a listing of payments issued from July 1, 2020 - July 31, 2020 totaling \$10,293,237.10.

**STAFF RECOMMENDATION:**

Receive the report.

**4.5. Request for Waiver of Competitive Bid Process and Authorization to Purchase Fire Apparatus through Cooperative Purchasing Program Contracts and Sole Source the Outfitting of the Apparatus Units to the Alameda County Fire Department [STAFF REPORT](#)**

The City Council will consider waiving the competitive bid requirement and approving the purchase of two replacement fire engines through cooperative purchasing agreements, and the outfitting of the units by the Alameda County Fire Department as a sole source provider.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Waiving the Competitive Bid Process and Approving the Purchase of Two Fire Engines Through Cooperative Purchasing Contracts, and Approving the Outfitting of the Fire Engines by the Alameda County Fire Department as a Sole Source Provider.

**4.6. Purchase of Computers and Related Equipment from Dell Marketing, L.P. (Dell) [STAFF REPORT](#)**

The City Council will consider approving the purchase of computers and related equipment in excess of \$45,000 from Dell Marketing, L.P. for the City's daily business operations.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Authorizing the Purchase of Computers and Related Equipment from Dell Marketing, L.P.

**4.7. Reducing the Speed Limit on Dublin Boulevard between Scarlett Drive and Tassajara Road to 40 MPH [STAFF REPORT](#)**

The City Council will consider introducing an ordinance to reduce the speed limit from 45 miles per hour to 40 miles per hour on Dublin Boulevard between Scarlett Drive and Tassajara Road.

**STAFF RECOMMENDATION:**

Waive the reading and INTRODUCE the Ordinance Amending the Dublin Traffic Code to Reduce the Speed Limit on Dublin Boulevard between Scarlett Drive and Tassajara Road.

**4.8. Second Reading of an Ordinance Approving Amendments to the Dublin Municipal Code Amending Chapter 4.04 (Business Registration) relating to Sworn Statement Requirements [STAFF REPORT](#)**

The City Council will consider an amendment to Dublin Municipal Code (DMC) Chapter 4.04 (Business Registration) to remove certain requirements to streamline the business license registration process. The first reading of this ordinance was held at the July 21, 2020 Regular City Council Meeting.

**STAFF RECOMMENDATION:**

Waive the reading and adopt the **Ordinance** Approving Amendments to the Dublin Municipal Code Amending Chapter 4.04 (Business Registration) Relating to Sworn Statement Requirements

**4.9. Commercial Façade Improvement Grant Program Agreement with Fred N. Delanoy, Trustee for Improvements to 6985-7001 Dublin Boulevard [STAFF REPORT](#)**

The City Council will consider approving a Commercial Façade Improvement Grant Program Agreement with Fred N. Delanoy, Trustee (property owner) to assist with the façade

improvements to Dublin Plaza commercial center, located at 6985-7001 Dublin Boulevard.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving a Commercial Façade Improvement Grant Program Agreement with Fred N. Delanoy, Trustee for Improvements to 6985-7001 Dublin Boulevard.

**4.10. Actions Taken During Council Recess - Annual Street Resurfacing Project (2020 Slurry Seal) STAFF REPORT**

The City Council will receive a report on the administrative action taken during the City Council recess between July 22, 2020 and August 17, 2020 of awarding a construction contract for the Annual Street Resurfacing Project (2020 Slurry Seal), CIP No. ST0117.

**STAFF RECOMMENDATION:**

Receive the report.

**4.11. Clover Park Public Art Agreement Amendment STAFF REPORT**

The City Council will consider amending the agreement with Colin Selig for the Public Art installation at Clover Park.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving Amendment #1 to the Agreement with Colin Selig for a Public Art Project at Clover Park.

**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.

**5. WRITTEN COMMUNICATION – NONE**

**6. PUBLIC HEARING – NONE**

**7. UNFINISHED BUSINESS**

**7.1. At Dublin Reconsideration (PLPA-2017-00061) STAFF REPORT**

The City Council will entertain a motion to reconsider its June 22, 2020, decision to deny the At Dublin project with prejudice, and to instead deny the project without prejudice.

**STAFF RECOMMENDATION:**

Entertain a motion to reconsider the decision to deny the At Dublin Project with prejudice and, if the motion to reconsider passes, consider a motion to deny the project without prejudice.

**7.2. Review of Community Workforce Agreements: Themes, Data, and Proposed Negotiation Terms STAFF REPORT PRESENTATION**

The City Council will review and discuss the report and provide direction on whether to initiate negotiations with the Building and Construction Trades Council of Alameda County for a Community Workforce Agreement on City construction and other public works projects. Community Workforce Agreements are agreements between a city and local labor

organizations that address issues related to a specific construction project or a class of construction projects.

**STAFF RECOMMENDATION:**

Receive the report and provide feedback and direction, if any, on initiating negotiations with the Building and Construction Trades Council of Alameda County for a Community Workforce Agreement and the proposed negotiation terms outlined in the report.

**8. NEW BUSINESS**

**8.1. Revisions to the City’s Mission, Vision, and Values STAFF REPORT**

The City Council will consider revising the City’s Mission, Vision, and Values.

**STAFF RECOMMENDATION:**

Receive the report and provide direction on the City’s Mission, Vision and Values.

**8.2. Informational Item: COVID-19-Related Moratoriums on Rent Increases and Late Fees STAFF REPORT PRESENTATION**

The City Council will receive an informational report on the COVID-19-related moratoriums on rent increases and late fees enacted by various cities and counties in the East Bay.

**STAFF RECOMMENDATION:**

Receive the report and provide direction to Staff on any next steps.

**8.3. Approval of CARES Act Funding Spending Plan STAFF REPORT PRESENTATION**

The City Council will consider approval of a spending plan for the City's allocation of \$811,404 in funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, as provided for in the State’s Fiscal Year 2020-21 Adopted Budget, for expenditures incurred due to the COVID-19 Public Health Emergency.

**STAFF RECOMMENDATION:**

Adopt the Resolution Approving the CARES Act Funding Spending Plan.

**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.*