

REGULAR MEETING
Tuesday, September 1, 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. 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, 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.

REGULAR MEETING 7:00 PM

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

The City Council will consider the following proclamations for the month of September in

the City of Dublin: Constitution Week, National Suicide Prevention and Awareness Month, National Hispanic Heritage Month, National Childhood Cancer Awareness Month, National Wilderness Month, National Prostate Cancer Awareness Month, National Preparedness Month, National Ovarian Cancer Awareness Month, National Childhood Obesity Awareness Month, and National Alcohol and Drug Addiction Recovery Month.

STAFF RECOMMENDATION:

Approve the proclamations.

4.2. Approval of Third Amendment to PCS Site Agreement for Lease of Communications Site (11600 Shannon Avenue) [STAFF REPORT](#)

The City Council will consider approving a Third Amendment to the PCS Site Agreement for Lease of Communications Site located at 11600 Shannon Avenue. Since 2001, the City has had a lease agreement with a telecommunications firm for a small site adjacent to the Shannon Center. The proposed agreement provides four, five-year renewal terms with the final term expiring on November 5, 2041, a one-time payment to the City of \$10,000, and increases monthly rent to \$2,653.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Third Amendment to the PCS Site Agreement (11600 Shannon Avenue).

4.3. Agreement with OpenGov Inc. for Financial Transparency, Budgeting, and Citizen Engagement Software [STAFF REPORT](#)

The City Council will consider approval of a software services agreement with OpenGov Inc. for implementation and annual maintenance of a software package that includes a financial transparency module, internal budgeting system, organizational performance measures, and citizen engagement tools.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Software Services Agreement with OpenGov Inc.

4.4. Authorizing the Procurement of Office Supplies from Blaisdell's Business Products [STAFF REPORT](#)

The City Council will consider waiving the competitive bidding process and authorizing the continued use of Blaisdell's Business Products as the City's primary vendor of office supplies for daily business operations.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing the Procurement of Office Supplies from Blaisdell's Business Products.

4.5. California Community Housing Agency (CalCHA) Middle-Income Rental Housing Program [STAFF REPORT](#)

The City Council will consider authorizing the City to become an additional 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:

Adopt the **Resolution** Authorizing the City to Become an Additional Member of the California Community Housing Agency (CalCHA); Supporting CalCHA's Issuance of Tax-Exempt Bonds for the Production, Preservation and Protection of Essential Middle-Income Rental Housing; and Authorizing the City Manager to Enter into Purchase Option Agreements with CalCHA for Essential Middle-Income Rental Housing Created within City Limits.

4.6. Annual Review of the City's Investment Policy [STAFF REPORT](#)

The City Council will review the City's Investment Policy (Policy), including changes proposed this year to align the Policy with best practices for credit risk. The City Council will also confirm the designated positions authorized to complete investment transactions. While not required by statute, annual review of a local agency's investment policy is

recommended by the California Debt and Investment Advisory Commission and is included as a requirement in the City Policy.

STAFF RECOMMENDATION:

Adopt the **Resolution** Completing the 2020 Annual Review of Investment Policy and Delegation of Authority to Complete Investment Transactions.

4.7. Public Art Proposal - Zeiss Innovation Campus [STAFF REPORT](#)

The City Council will consider Carl Zeiss Meditec's proposal for Public Art at the new Zeiss Innovation Campus and associated installation and maintenance agreement.

STAFF RECOMMENDATION:

Approve the artwork and adopt the **Resolution** Approving a Public Art Installation and Maintenance Agreement with Carl Zeiss Meditec, Inc. for Public Art at the Zeiss Innovation Center.

4.8. Second Reading of Ordinance Reducing the Speed Limit on Dublin Boulevard between Scarlett Drive and Tassajara Road to 40 MPH [STAFF REPORT](#)

The City Council will consider adopting 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. The first reading of this ordinance was held at the August 18, 2020, Regular City Council Meeting.

STAFF RECOMMENDATION:

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

5. WRITTEN COMMUNICATION

5.1. Informational Item: COVID-19-Related Moratoriums on Rent Increases and Late Fees [STAFF REPORT](#) [SB 343](#)

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.

6. PUBLIC HEARING – NONE

7. UNFINISHED BUSINESS

7.1. CARES Act Funding Proposed 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.

8. NEW BUSINESS

8.1. COVID-19-Related Limit on Fees Charged by Third-Party Food Delivery Companies [STAFF REPORT](#) [PRESENTATION](#)

The City Council will receive a report on the COVID-19-related limit on fees charged by third-party food delivery companies enacted by various cities in the East Bay.

STAFF RECOMMENDATION:

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

8.2. Dublin Municipal Code Amendments to Authorize Administrative Citations for the Municipal Code and Other Enforceable City Regulations and Standards and to Declare Violations of Public Health Orders to be Unlawful [STAFF REPORT](#) [PRESENTATION](#)

The City Council will consider amendments to the Dublin Municipal Code (DMC) to provide designated enforcement officers with the authority to impose administrative citations for violations of the Municipal Code and certain other enforceable city regulations and standards and to declare violations of the Public Health Orders to be unlawful. Specifically, the proposed amendments will make a violation of a Public Health Order, a violation of the Dublin Municipal Code and will adopt the necessary due process regulations for administrative enforcement, including noticing, fines, and appeal procedures for administrative citations.

STAFF RECOMMENDATION:

Waive the reading and INTRODUCE the Ordinance Amending the Dublin Municipal Code to Authorize Administrative Citations for Violations of the Municipal Code and Other Enforceable City Regulations and Standards and to Declare Violations of Public Health Orders to be Unlawful; and adopt the **Urgency Ordinance** Amending the Dublin Municipal Code to Authorize Administrative Citations for Violations of the Municipal Code and Other Enforceable City Regulations and Standards and to Declare Violations of Public Health Orders to be Unlawful, as an urgency matter necessary for the immediate preservation of the public peace, health, and safety for the period until the proposed regular Ordinance becomes effective. The Urgency Ordinance requires a four-fifths vote of the City Council.

8.3. Establishment of a Community Taskforce [STAFF REPORT](#) [PRESENTATION](#)

The City Council will consider the recommendations by Councilmembers Josey and Kumagai on the formation of a Community Taskforce on policing in Dublin.

STAFF RECOMMENDATION:

Receive the report, discuss, and select a scope, and consider the formation of a Community Taskforce.

8.4. Temporary Political Signs [STAFF REPORT](#) [PRESENTATION](#)

The City Council will receive a report on the City's current regulations pertaining to temporary political signs and how they are enforced.

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, fosters new opportunities, provides equity across all programs, and champions a culture of diversity and inclusion.