

REGULAR MEETING
Tuesday, October 4, 2016
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

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REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. Employee Introductions: Elizabeth Elliott and Amy Million STAFF REPORT

New members of City Staff will be introduced: Elizabeth Elliott, Recreation Coordinator in Parks and Community Services, and Amy Million, Principal Planner in Community Development.

STAFF RECOMMENDATION:

Welcome City of Dublin Staff members.

3.2. Fire Prevention Week Proclamation STAFF REPORT

The City Council will proclaim October 9-15, 2016 as Fire Prevention Week. Established by the National Fire Protection Association, the annual Fire Prevention Week campaign began in 1922 as a commemoration of the Great Chicago Fire and as a way to annually emphasize the need for fire safety throughout Communities.

STAFF RECOMMENDATION:

Present the proclamation.

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. Minutes of the September 20, 2016 Regular City Council Meeting STAFF REPORT

The City Council will consider approval of the minutes of the September 20, 2016 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the September 20, 2016 Regular City Council meeting.

4.2. TV30 Supplemental Capital Appropriation [STAFF REPORT](#)

The Tri-Valley Community Television Corporation (TV30) has requested an additional appropriation of funds for capital equipment acquisition to replace end-of-life hardware necessary due to the inability to upgrade software; and compliance and emergency hardware.

STAFF RECOMMENDATION:

Approve a budget change in the amount of \$31,106 for additional TV30 capital expenses.

4.3. Authorization to Purchase Electronic Locker Systems for the Emerald Glen Recreation & Aquatic Complex Project (CIP No. PK0105) [STAFF REPORT](#)

The City Council will consider the direct purchase of electronic locker systems for the Emerald Glen Recreation & Aquatic Complex Project (CIP No. PK0105). The locker systems were included in the construction documents for the project but Staff is recommending procuring them directly from the vendor.

STAFF RECOMMENDATION:

Authorize the purchase of the electronic locker systems and accompanying license and maintenance agreement for the Emerald Glen Recreation & Aquatic Complex Project (CIP No. PK0105).

4.4. Kaiser Dublin Medical Center Project [STAFF REPORT](#)

On September 20, 2016, the City Council approved the Kaiser Dublin Medical Center project, which is comprised of 950,000 square feet of medical campus uses in three main buildings, 250,000 square feet of commercial uses, a parking structure, and associated site, roadway frontage, and landscape improvements. The land use approvals included a General Plan Amendment and Eastern Dublin Specific Plan Amendment to create new land use districts, Site Development Review for the first phase of development (a 220,000 square foot medical office building), and certification of a Final Environmental Impact Report (EIR). In addition, two ordinances were introduced, one amending the Zoning Map and approving a Planned Development Zoning District with a related Stage 1 Development Plan for the whole Kaiser Dublin Medical Center project site and a Stage 2 Development Plan for Phase 1A, and one approving a Development Agreement between the City of Dublin and Kaiser Foundation Hospitals related to the Kaiser Dublin Medical Center project. The City Council is currently considering adoption of the two ordinances.

STAFF RECOMMENDATION:

Waive the reading and adopt the following two **Ordinances**:

- a) Amending the Zoning Map and approving a Planned Development Zoning District with a related Stage 1 Development Plan for the whole Kaiser Dublin Medical Center project site and a Stage 2 Development Plan for Phase 1A; and
- b) Approving a Development Agreement between the City of Dublin and Kaiser Foundation Hospitals related to the Kaiser Dublin Medical Center project.

4.5. Crossing Guard Budget Increase [STAFF REPORT](#)

The City Council will consider an amendment to Resolution No. 112-16, increasing the City's budget for crossing guard services as a result of a request by Dublin Unified School District to add a second crossing guard at Frederiksen Elementary. The District will be covering the cost associated with the additional crossing guard.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending Resolution No. 112-16 to increase the budget for crossing guard services for Fiscal Year 2016-17.

5. WRITTEN COMMUNICATION - None.

6. PUBLIC HEARING

6.1. Amendments to Chapters 5.58, 8.08 and 8.12 of the Dublin Municipal Code Related to Non-Medical Marijuana Deliveries, Businesses and Cultivation, and to Medical Marijuana Businesses STAFF REPORT

The Control, Regulate and Tax Adult Use of Marijuana Act will be on the November 2016 ballot as Proposition 64 (“Prop. 64”). Prop. 64 would authorize a person 21 years of age or older to possess and use marijuana and to cultivate up to six living marijuana plants at a private residence. It allows cities and counties to prohibit marijuana businesses and outdoor cultivation and to regulate (but not prohibit) indoor cultivation of six or fewer plants.

In order to preserve the City Council's discretion to regulate non-medical marijuana to the greatest extent possible, the proposed ordinance would, if Prop. 64 passes, prohibit non-medical marijuana businesses and deliveries within the City of Dublin and would prohibit the outdoor cultivation of non-medical marijuana. The proposed ordinance would also regulate the indoor cultivation of up to six marijuana plants inside a private residence or accessory structure. The City would retain the authority to amend the Municipal Code’s provisions regarding marijuana in the future as the industry develops.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, waive the reading and adopt an **Ordinance** Amending Chapters 5.58, 8.08 and 8.12 of the Dublin Municipal Code relating to Non-Medical Marijuana Deliveries, Businesses and Cultivation and to Medical Marijuana Businesses.

7. UNFINISHED BUSINESS - None.

8. NEW BUSINESS

8.1. Plan Bay Area 2040 Draft Preferred Scenario STAFF REPORT

Plan Bay Area (formerly referred to as the Sustainable Communities Strategy) is a regional planning effort led by the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC). *Plan Bay Area* was first prepared 2013 in response to Senate Bill 375, California’s 2008 climate law, and must be updated every four years. The document is intended to provide a roadmap to help Bay Area cities and counties plan for and accommodate regional jobs and housing growth while reducing greenhouse gas emissions. The original *Plan Bay Area 2013* was jointly adopted by ABAG and MTC in 2013. ABAG and MTC are currently preparing the first strategic update which is known as *Plan Bay Area 2040*. They have released the Draft Preferred Scenario and corresponding transportation investment strategy, which represents a regional pattern of household and employment growth by the year 2040.

STAFF RECOMMENDATION:

Receive Staff’s presentation and provide direction as appropriate.

8.2. Information on California State Ballot Proposition 57, "The Public Safety and Rehabilitation Act of 2016" STAFF REPORT

The City Council will receive information on California State Ballot Proposition 57, “The Public Safety and Rehabilitation Act of 2016,” and will consider whether to support, oppose or maintain a neutral position on the Proposition.

STAFF RECOMMENDATION:

Receive the report and, if desired, provide policy direction concerning the California State Ballot Proposition 57, “The Public Safety and Rehabilitation Act of 2016.”

9. OTHER BUSINESS

Brief INFORMATION ONLY reports from Council and/or Staff, including Committee Reports and Reports by Council related to Meetings Attended at City Expense (AB1234).

10. ADJOURNMENT

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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Mission

The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, and fosters new opportunities.

Vision

Dublin is a vibrant city committed to its citizens, natural resources and cultural heritage. As Dublin grows, it will balance history with progress, to sustain an enlightened, economically balanced and diverse community.

Dublin is unified in its belief that an engaged and informed community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality, and preserve our natural surroundings through environmental stewardship and sustainability. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.