

**REGULAR MEETING**  
Tuesday, March 20, 2018  
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. Recognition of Aryaa Bhatia [STAFF REPORT](#)**

The City Council will recognize Aryaa Bhatia, a 10-year old Dublin resident, for his achievement of climbing Mt. Kilimanjaro.

**STAFF RECOMMENDATION:**

Present the certificate of recognition.

**3.2. Recognition of Eden Housing's 50th Anniversary [STAFF REPORT](#)**

The City Council will recognize Eden Housing for their 50th anniversary.

**STAFF RECOMMENDATION:**

Present Certificate of Recognition.

**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 March 6, 2018 Regular City Council Meeting Minutes [STAFF REPORT](#)**

The City Council will consider approval of the minutes of the March 6, 2018 Regular City Council meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the March 6, 2018 Regular City Council meeting.

**4.2. Master License Agreements for Small Cell Pole Attachment Installation [STAFF REPORT](#)**

The City Council will consider approval of Master License Agreements for Small Cell Pole Attachment Installation with New Cingular Wireless Company PCS, LLC and ExteNet Systems (California) LLC

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving Master License Agreements for Small Cell Pole Attachment Installation with New Cingular Wireless Company PCS, LLC and ExteNet Systems (California) LLC.

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

The City Council will receive a listing of payments issued from February 1, 2018 - February 28, 2018 totaling \$7,086,596.81.

**STAFF RECOMMENDATION:**

Receive the report.

**4.4. Notice of City Engineer's Receipt of Final Maps for Review for Tracts 8360, 8362, and 8413 [STAFF REPORT](#)**

The City Council will receive a notification of the City Engineer's receipt of Final Maps for review for Tracts 8360, 8362, and 8413 in the Boulevard development.

**STAFF RECOMMENDATION:**

Receive the notification.

**4.5. Summary Vacation of Relocated and Unused Public Easements, Located at 5891 and 5892 Cadence Avenue [STAFF REPORT](#)**

The City Council will consider approving summary vacations of a Temporary Access and Utility Easement, a Temporary Storm Drain Easement, an Emergency Vehicle Access Easement, and a Landscape Easement located at 5891 and 5892 Cadence Avenue in the Boulevard development. The temporary easements are no longer needed due to construction of the public streets, El Dorado Lane and Columbus Street, and due to construction of a new storm water detention facility within the 30-acre community park site.

**STAFF RECOMMENDATION:**

Adopt the **Resolutions**: 1) Summarily Vacating a Temporary Access and Utility Easement Located at 5891 Cadence Avenue; 2) Summarily Vacating a Temporary Storm Drain Easement Located at 5891 and 5892 Cadence Avenue; 3) Summarily Vacating an Emergency Vehicle Access Easement Located at 5891 Cadence Avenue; and, 4) Summarily Vacating a Landscape Easement Located at 5892 Cadence Avenue.

**4.6. Modification of Parking Regulations along Antone Way near John Green Elementary School [STAFF REPORT](#)**

The City Council will consider changes to parking regulations along Antone Way. No-parking regulations are proposed on the north side of Antone Way near John Green Elementary School to provide increased sight visibility for motorists exiting the west driveway of Green Elementary School.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Amending the Dublin Traffic Code Approving Parking Regulations along Antone Way near the West Driveway of John Green Elementary School.

**4.7. Tract 8136 Schaefer Ranch Unit 3 - Final Map Notice [STAFF REPORT](#)**

The City Council will receive a notification of the City Engineer's pending approval of the Final Map for Tract 8136, Schaefer Ranch, Unit 3, located on Schaefer Way.

**STAFF RECOMMENDATION:**

Receive the notification.

**4.8. Amendments to Agreements for On-Call Engineering Services [STAFF REPORT](#)**

The City Council will consider approving amendments to the agreements for on-call engineering services to include or increase not-to-exceed amounts and will also consider a term extension for the agreement with Omni-Means.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving Amendments to Consulting Services Agreements with Associated Engineering Consultants, Inc.; Cal Engineering & Geology; Consolidated Engineering Laboratories; Cotton, Shires & Associates; CSG Consultants, Inc., Caltrop;

ENGE0; Geosphere; Hill International; Omni-Means, LTD.; and Swinerton Management & Consulting.

**4.9. Zeiss Innovation Center: Planned Development Zoning with a related Stage 1 and Stage 2 Development Plan (PLPA 2017-00025) [STAFF REPORT](#)**

The City Council will hold a second reading and consider adopting an Ordinance amending the Zoning Map and approving a Planned Development Zoning District with a related Stage 1 and Stage 2 Development Plan for the Zeiss Innovation Center project.

The Zeiss Innovation Center project consists of a 433,090 square foot research and development campus comprised of two buildings, a parking structure, and associated site, frontage, and landscape improvements to be built in two phases. On March 6, 2018, the City Council introduced an ordinance approving a Planned Development Rezone with a Stage 1 and Stage 2 Development Plan for the entire 11.36 acre site. The City Council also approved a Site Development Review Permit for Phase 1, which includes a 208,650 square foot research and development building, surface parking and related site improvements and approved a Supplemental Mitigated Negative Declaration that was prepared for the project under the California Environmental Quality Act.

**STAFF RECOMMENDATION:**

Waive the reading and adopt an **Ordinance** Amending the Zoning Map and Approving a Planned Development Zoning District with a related Stage 1 and Stage 2 Development Plan for the Zeiss Innovation Center.

**4.10. Mayor's Recommendation for Appointment to Heritage and Cultural Arts Commission [STAFF REPORT](#)**

The City Council will consider the Mayor's recommendation for appointment to fill an unscheduled vacancy on the Heritage and Cultural Arts Commission.

**STAFF RECOMMENDATION:**

Confirm the Mayor's recommendation of appointment to the Heritage and Cultural Arts Commission, or provide other appropriate direction.

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING – NONE.**

**7. UNFINISHED BUSINESS – NONE.**

**8. NEW BUSINESS**

**8.1. Preliminary Fiscal Year 2018-19 and Fiscal Year 2019-20 Budget [STAFF REPORT](#)**

The City Council will receive an overview of the preliminary two-year General Fund budget as well as the Five-Year Capital Improvement Program proposals. The City Council will also review an update to the City's 10-year Financial Forecast. Staff is seeking the City Council's direction in preparing the budget.

**STAFF RECOMMENDATION:**

Receive the report and provide direction in preparing the final Fiscal Year 2018-19 and Fiscal Year 2019-20 Budget.

**8.2. Veterans Art Selection [STAFF REPORT](#)**

The City Council is being asked to approve the selection of an artist and design for a public art piece honoring veterans and military personnel, to be placed in the future Dublin Crossing Community Park.

**STAFF RECOMMENDATION:**

Approve the selection of artist Steven Whyte's design of a public art monument honoring veterans and military personnel, to be placed in the future Dublin Crossing Community Park.

**8.3. Actions to Fill City Council Vacancy STAFF REPORT**

The City Council will consider its options to fill the vacancy left by the passing of Vice Mayor Don Biddle. The late Vice Mayor Biddle's term was set to expire in December of this year. The City Council's options include making an appointment by April 22, 2018, or adopting a resolution indicating the City Council's intention to use the established General Election date of November 6, 2018 to fill the vacancy.

**STAFF RECOMMENDATION:**

Take one of the following actions by April 22, 2018: 1) Appoint a successor to fill the vacancy; or 2) Adopt the Resolution stating that the established General Municipal Election date of November 6, 2018, which would have included an election for the vacant Council seat, will be used to fill the vacancy.

**8.4. Selection of Vice Mayor STAFF REPORT**

The City Council's policy is to select, in December of each year, a member of the City Council to serve as Vice Mayor for a period of one year. In the absence of the Mayor, the Vice Mayor would become Mayor Pro Tempore and would assume the temporary responsibilities of the Mayor. With the recent passing of Vice Mayor Biddle, it is necessary to appoint a Councilmember to serve as the Vice Mayor for the period ending December 2018.

**STAFF RECOMMENDATION:**

Select who shall serve as Vice Mayor for the period ending December 2018.

**8.5. Appointments of City Councilmembers to Committee/Commission/Board Vacancies STAFF REPORT**

The City Council will discuss filling the Committee/Commission/Board vacancies left following the recent passing of Vice Mayor Don Biddle.

**STAFF RECOMMENDATION:**

Discuss and approve the appointments to fill the Committee/Commission/Board vacancies.

**8.6. Honoring the Late Vice Mayor Don Biddle STAFF REPORT**

At the March 6, 2018 meeting, the City Council requested that Staff bring back a discussion regarding ways the City can honor the memory of the late Vice Mayor Don Biddle, who passed away on February 21. The City Council will consider potential City parks and facilities to be named in honor of Don Biddle.

**STAFF RECOMMENDATION:**

Discuss the item and provide direction.

**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)

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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.*