

REGULAR MEETING
Tuesday, June 5, 2018
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

- Agendas and Staff Reports are posted on the City's Internet Website (www.dublin.ca.gov)
- Agendas may be picked up at the City Clerk's Office for no charge, or to request information on being placed on the annual subscription list, please call 833-6650.
- A complete packet of information containing Staff Reports and exhibits relate to each item is available of public review at least 72 hours prior to a City Council Meeting or, in the event that it is delivered to City Council members less than 72 hours prior to a City Council Meeting, as soon as it is so delivered. The packet is available in the City Clerk's Office and also at the Dublin Library.

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at the TownePlace Suites, 50 Rosebrook Place, Wareham, MA 02571, Room 426. Mayor David Haubert will be attending the Regular Meeting via teleconference. The public shall have the opportunity to address the City Council at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location is accessible to the public and the agenda will be posted at the teleconference location 72 hours before the meeting.

CLOSED SESSION 6:30 P.M.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Ashton at Dublin Station, LLC v. City of Dublin et al., Alameda Superior Court Case No. RG18901768

REGULAR MEETING 7:00 P.M.

.1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. REPORT ON CLOSED SESSION

3. ORAL COMMUNICATIONS

3.1. Employee Introductions: Daniel Gonzales, Sai Midididdi, Cathy Wells, Josephine Hodges, and Justine Brown STAFF REPORT

New City Staff members, Daniel Gonzales, Public Works Manager and Sai Midididdi, Associate Civil Engineer-Traffic (Public Works); Cathy Wells, Office Assistant II and Josephine Hodges, Office Assistant II (Community Development); Justine Brown, Summer Intern (Economic Development and Communications) will be introduced.

STAFF RECOMMENDATION:

Welcome City of Dublin Staff members.

3.2. Dublin Pride Week 2018 Recognition and Report STAFF REPORT

The City Council will formally recognize the contributions made by various individuals and organizations that helped make the 2018 Dublin Pride Week a successful community event. The City Council will also recognize the Dublin Pride Week Poster Contest and Essay Contest winners.

STAFF RECOMMENDATION:

Recognize the 2018 Dublin Pride Week sponsors and the poster and essay contest winners and receive the Dublin Pride Week activities report.

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 May 15, 2018 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the May 15, 2018 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the May 15, 2018 Regular City Council meeting.

4.2. Notice of Review of Conflict of Interest Code [STAFF REPORT](#)

The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially to determine if it is accurate or if the Code needs amendment. The City Council is the code reviewing body for City agencies, and the City Council must direct Staff to review the City's Conflict of Interest Code and make a determination by October 1, 2018, if there is a need to amend the Conflict of Interest Code.

STAFF RECOMMENDATION:

Direct Staff to review the City's Conflict of Interest Code and take the appropriate action.

4.3. First Responder Advanced Life Support Agreement Amendment with the County of Alameda [STAFF REPORT](#)

The City Council will consider the approval of an amendment to the First Responder Advanced Life Support (FRALS) agreement with the County of Alameda by extending the existing agreement term from July 1, 2018 to June 30, 2019.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Amendment to the First Responder Advanced Life Support (FRALS) Agreement.

4.4. Agreement with Alameda County for Fiscal Year 2018-19 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 2018-19. 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.

STAFF RECOMMENDATION:

Adopt a **Resolution** Approving an Agreement with County of Alameda for Additional Library Services for Fiscal Year 2018-19.

4.5. Consolidation of Human Services Commission and Parks and Community Services Commission [STAFF REPORT](#)

The City Council will consider a consolidation of two commissions, Parks and Community Services and Human Services, as was discussed at its February 3, 2018 Strategic Planning meeting. As part of that action, the City Council will consider increasing the consolidated Commission to an eight-member body and change one of the 2020 terms to two years, or convert any vacated term prior to 2020 to two years, whichever comes first. The consolidation would be effective beginning in December 2018.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Consolidation of the Human Services Commission and its activities into the Parks and Community Services Commission, Amending and Restating the Parks and Community Services Commission Bylaws; and Approving a Two-Year Term for One Commissioner Appointed to the 2020 seat.

5. **WRITTEN COMMUNICATION** – NONE.

6. **PUBLIC HEARING** – NONE.

7. **UNFINISHED BUSINESS** – NONE.

8. **NEW BUSINESS**

8.1. **Review of User Fee Study and Cost Allocation Plan STAFF REPORT**

The City’s User Fee Cost Recovery Policy calls for a comprehensive user fee study to be conducted at least every five years to assure that user fees reflect the City’s underlying costs. The current fee and cost recovery model was adopted by the City Council in September 2012. On February 21, 2017, the City engaged MGT of America Consulting, LLC to conduct both a User Fee Study and a Cost Allocation Plan. The City Council will receive the results of the two reports prior to considering adoption of a new master fee schedule. A public hearing to adopt the master fee schedule is scheduled for June 19, 2018.

STAFF RECOMMENDATION:

Receive the reports and provide input.

8.2. **General Municipal Election – November 6, 2018 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 (Attachment 1). The next Municipal Election will be on Tuesday, November 6, 2018. 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 6, 2018; 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 6, 2018; and 3) Affirm 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.