

REGULAR MEETING
Tuesday, September 18, 2018
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
REVISED A G E N D A

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- *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.*

CLOSED SESSION 5:30 P.M.

- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
- II. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: *Vice Mayor Hernandez and Councilmember Gupta*
Unrepresented employee: City Manager
- III. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 6543 Regional Street, Dublin, California
Agency negotiator: Christopher L. Foss, City Manager
Negotiating parties: SCS Development, Inc
Under negotiation: Price and terms of payment
- IV. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
 - 3.1. **Recognition of Green Gator Swim Team and Junior Green Gator Swim Team**
STAFF REPORT
The City Council will present a Certificate of Recognition and 2019 Wave Waterpark passes to the Green Gator Swim Team and Junior Green Gator Swim Team in recognition of their successful 2018 swim season.
STAFF RECOMMENDATION:
Present the Certificate of Recognition.
 - 3.2. **Community Spotlight: Certificate of Recognition for Tri-Valley Haven** **STAFF REPORT**
The City Council will present a "Community Spotlight" certificate of recognition to Tri-Valley Haven in recognition of their continued contributions to the Dublin community.
STAFF RECOMMENDATION:
Present the certificate.
 - 3.3. **Introduction of Dublin Police Services' Sergeant Gurvinder Gosal** **STAFF REPORT**
The recent retirement of a Sergeant created an open supervisor position within Dublin Police Services. Sergeant Gurvinder Gosal was selected to fill this position and will be introduced to the City Council.

STAFF RECOMMENDATION:

Welcome Dublin Police Services' Sergeant Gurvinder Gosal.

3.4. Employee Introduction: Katie Wolfenberger [STAFF REPORT](#)

The City Council will be introduced to Katie Wolfenberger, Office Assistant II for the Community Development Department.

STAFF RECOMMENDATION:

Welcome City of Dublin Staff member.

3.5. Report on Dublin Police Services' Pink Patch Project [STAFF REPORT](#)

The City Council will receive a report on the participation of Dublin Police Services in the Pink Patch Project. The Pink Patch Project is an innovative public awareness campaign designed to bring attention to the fight against breast cancer and support breast cancer research organizations. Dublin Police will support the Pink Patch Project by wearing pink Dublin Police patches during the month of October, which is breast cancer awareness month. Pink Dublin Police patches are also being sold to the public and staff with all proceeds going to the HERS Breast Cancer Foundation of Pleasanton/Fremont.

STAFF RECOMMENDATION:

Receive the report.

3.6. Tri-Valley - San Joaquin Valley Regional Rail Authority Presentation on the Valley Link Project [STAFF REPORT](#)

The City Council will receive a presentation from Tri-Valley - San Joaquin Valley Regional Rail Authority staff on the Valley Link Project. This Project will provide a connection between BART and ACE in the Tri-Valley.

STAFF RECOMMENDATION:

Receive Tri-Valley - San Joaquin Valley Regional Rail Authority staff presentation on the Valley Link Project and provide feedback.

3.7. 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 September 4, 2018 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the September 4, 2018 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the September 4, 2018 Regular City Council meeting.

4.2. Memorandum of Understanding with the Livermore Amador Valley Transit Authority for the Shared Autonomous Vehicle Testing Project in Dublin [STAFF REPORT](#)

The City Council will consider approving a Memorandum of Understanding with the Livermore Amador Valley Transit Authority (LAVTA) for the upcoming Shared Autonomous Vehicles (SAV) Testing Project in Dublin. LAVTA is the lead on the implementation of this Project.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Memorandum of Understanding Between the City of Dublin and the Livermore Amador Valley Transit Authority for the Shared Autonomous Vehicle Testing Project in Dublin.

4.3. 2018 Development Agreement Review STAFF REPORT

The City Council will receive a report on the annual review of active Development Agreements to ensure compliance with the terms and provisions of the Agreements pursuant to the California Government Code, Sections 65864 - 65869.5, and to Chapter 8.56 of the Dublin Municipal Code.

STAFF RECOMMENDATION:

Adopt the **Resolution** Finding that Developers Having Obligations Under Active Development Agreements and Supplemental Agreements as Amended, Have Complied in Good Faith with the Terms and Provisions of the Agreements.

4.4. Memorandum of Understanding for St. Raymond CYO at Stager Community Gymnasium STAFF REPORT

The City Council will consider approving a Memorandum of Understanding (MOU) between the City of Dublin and St. Raymond CYO for the use of Stager Community Gymnasium.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Memorandum of Understanding between the City of Dublin and St. Raymond CYO.

4.5. Notice of City Engineer's Pending Decision on the Final Map for Tract 8413 Boulevard Neighborhood 7 STAFF REPORT

The City Council will receive a notification of the City Engineer's pending approval of the Final Map for Tract 8413 Boulevard Neighborhood 7.

STAFF RECOMMENDATION:

Receive the notification.

4.6. Payment Issuance Report and Electronic Funds Transfers STAFF REPORT

The City Council will receive a listing of payments issued from August 1, 2018 - August 31, 2018 totaling \$14,763,832.82.

STAFF RECOMMENDATION:

Receive the report.

4.7. Water Efficient Landscape Ordinance (PLPA-2018-00018) STAFF REPORT

State Law requires local agencies to adopt the State of California Model Water Efficient Landscape Ordinance or adopt their own Ordinance that is at least as effective in conserving water as the State's Ordinance. The City of Dublin has prepared a Water Efficient Landscape Ordinance that is based on the current State Model Ordinance. Minor modifications have been made to the Model Ordinance to address the specific needs of Dublin while remaining at least as effective in conserving water as the State's Model Ordinance. The City Council will consider adopting this Ordinance.

STAFF RECOMMENDATION:

Waive the reading and adopt an **Ordinance** Deleting Dublin Municipal Code Chapter 8.88 Relating to Water-Efficient Landscaping Regulations and Adopting a New Chapter 8.88 Relating to Water-Efficient Landscaping Regulations.

4.8. Revision to the Personnel System creating a Public Works Maintenance Superintendent Classification. STAFF REPORT

The City Council will consider proposed changes to the City's current Personnel System. The proposed adjustments are based on the need to revise the City's Classification Plan, Salary Plan, Benefit Plan, and Management Leave and Benefit Plans.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending the Classification Plan; adopt the **Resolution** Amending the Salary Plan for Management Positions Exempt from Competitive Service; adopt the **Resolution** Amending the Benefit Plan; and adopt the **Resolution** Amending the Management Positions Exempt from Competitive Service Resolution and Prescribing Leave Benefits for the Designated Positions.

4.9. Shelter Crisis Declaration [STAFF REPORT](#)

The City Council will consider adopting a Resolution declaring a Shelter Crisis to allow Dublin to participate in future grant programs.

STAFF RECOMMENDATION:

Adopt the **Resolution** regarding Declaration of a Shelter Crisis.

4.10. Second Reading of Ordinance Amending the Dublin Municipal Code regarding City Councilmembers' Salaries [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 2018 General Municipal election. The first reading of this ordinance was held at the September 4, 2018 Regular City Council meeting.

STAFF RECOMMENDATION:

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

4.11. Waive Reading and Introduce Ordinance Amending Chapter 2.24 of the Dublin Municipal Code Pertaining to the City's Conflict of Interest Code [STAFF REPORT](#)

At the June 5, 2018 meeting, the City Council directed the City Attorney 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. The City Attorney has conducted a thorough review of the Conflict of Interest Code and determined that several positions should be added or deleted.

STAFF RECOMMENDATION:

Waive the reading, and INTRODUCE an Ordinance Amending the City's Conflict of Interest Code, and direct Staff to file the 2018 Local Agency Biennial Notice with the Fair Political Practice Commission ("FPPC").

4.12. Adoption of Amendments to Chapter 5.100 (Parks and Recreation Areas and Facilities) and Adding Chapter 5.116 (Unmanned Aircraft Systems) to Title 5 (Public Welfare) of the Dublin Municipal Code to Restrict the Operation of Unmanned Aircraft Systems [STAFF REPORT](#)

At the September 4, 2018 City Council Meeting, the City Council took action to adopt the Ordinance related to the regulation of unmanned aircraft systems; however, due to a discrepancy in the Ordinance between the first reading and second reading, the City Council is again being asked to waive the second reading and adopt the Ordinance.

STAFF RECOMMENDATION:

Waive the reading and adopt an **Ordinance** Amending Chapter 5.100 (Parks and Recreation Areas and Facilities) and adding Chapter 5.116 (Unmanned Aircraft Systems) to Title 5 (Public Welfare) of the Dublin Municipal Code to restrict the flying of unmanned aircraft systems within City limits.

5. WRITTEN COMMUNICATION - NONE.

6. PUBLIC HEARING - NONE.

7. UNFINISHED BUSINESS

7.1. Update on Economic Development Efforts in Downtown Dublin STAFF REPORT

The City Council will receive an update on the City's economic development efforts to support and enhance Downtown Dublin, which includes a report from the Urban Land Institute's Technical Assistance Panel.

STAFF RECOMMENDATION:

Receive the report and approve the proposed Work Plan.

8. NEW BUSINESS – NONE.

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.