

REGULAR MEETING
Tuesday, October 2, 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. Certificate of Recognition for the Dublin Chamber of Commerce's 50th Anniversary

STAFF REPORT

The City Council will present a certificate of recognition to the Dublin Chamber of Commerce in honor of their 50th anniversary. The Chamber of Commerce has played an important part in Dublin's history during the past half-century and continues to be a strong partner with the City today, particularly regarding their advocacy for local businesses.

STAFF RECOMMENDATION:

Present the certificate to the Chamber of Commerce.

3.2. 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 18, 2018 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the September 18, 2018 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the September 18, 2018 Regular City Council meeting.

4.2. 2018 Walk and Roll to School Proclamation **STAFF REPORT**

The City Council will consider proclaiming October 8, 2018 to October 12, 2018 as "Walk and Roll to School Week" in the City of Dublin. International Walk to School Day is an annual event scheduled for October 10, 2018 that encourages students and parents to walk, bicycle, scooter or skate to school. The City of Dublin will work with the Dublin Unified

School District and Alameda County Safe Routes to Schools to promote participation in the event.

STAFF RECOMMENDATION:

Proclaim the week of October 8, 2018 through October 12, 2018 as “Walk and Roll to School Week” in the City of Dublin.

4.3. Revisions to the City of Dublin’s Website and Social Media Policy and the Rescinding of Resolution 51-02 [STAFF REPORT](#)

The City Council will consider minor modifications to the City’s Website and Social Media Policy and the rescinding of Resolution No. 51-02.

STAFF RECOMMENDATION:

Adopt the **Resolution** Updating the Dublin Website and Social Media Policy and Rescinding Resolution No. 51-02.

4.4. Fire Prevention Week Proclamation [STAFF REPORT](#)

The City Council will proclaim October 7-13, 2018 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:

Proclaim October 7-13, 2018 as Fire Prevention Week.

4.5. Acceptance of Office of Traffic Safety Grant for the Selective Traffic Enforcement Program [STAFF REPORT](#)

The City Council will consider accepting a traffic safety grant for Dublin Police Services in relation to the City’s participation in the Selective Traffic Enforcement Program. This grant program supports best practices and strategies to reduce the number of persons killed and injured in crashes involving alcohol and other primary collision factors.

STAFF RECOMMENDATION:

Adopt the **Resolution** Confirming City of Dublin Participation in the State of California Office of Traffic Safety Selective Traffic Enforcement Grant Agreement.

4.6. Manufacturing Day Proclamation [STAFF REPORT](#)

The City Council will proclaim Friday, October 5, 2018 as Manufacturing Day in Dublin. Sponsored by the National Association of Manufacturers, the Manufacturing Day campaign began in 2012 as an effort to positively change the public perception of modern manufacturing.

STAFF RECOMMENDATION:

Present the proclamation.

4.7. Small Business Assistance Grant Program Agreement with BIT Holdings Sixty-Three, Inc. and ASHG Capital, Inc. dba World of Beer Dublin [STAFF REPORT](#)

The City Council will consider approval of a Small Business Assistance Grant Program Agreement for accessibility improvements with BIT Holdings Sixty-Three, Inc. and ASHG Capital, Inc. dba World of Beer Dublin.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Small Business Assistance Grant Program Agreement with BIT Holdings Sixty-Three, Inc. and ASHG Capital, Inc. dba World of Beer Dublin related to certain accessibility improvements to be performed on the property located at 4920 Dublin Boulevard, Suite 260 in Dublin, California.

4.8. 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. An Ordinance was introduced on September 18, 2018 and is now ready for adoption.

STAFF RECOMMENDATION:

Waive the reading, and adopt an **Ordinance** Amending the City's Conflict of Interest Code.

5. **WRITTEN COMMUNICATION** – NONE.

6. **PUBLIC HEARING**

6.1. **Valley Christian Center: Planned Development Zoning Amendment and Site Development Review Permit (PLPA-2014-00052) STAFF REPORT**

The Valley Christian Center is requesting approval to modify the Planned Development Zoning for the campus. The Planned Development Zoning serves as the master plan to build-out the campus over time. The proposed amendments include the addition of a lighted athletic field and amphitheater with sound amplification, establish a parking standard for the athletic field, and re-allocate the square footage allotted to various buildings/uses on the campus. The request also includes a Site Development Review Permit to construct the athletic field, a concession stand/ticket booth, and related site improvements including a new parking lot, plaza, amphitheater and landscaping.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, and take the following actions: a) Adopt the **Resolution** Adopting a Supplemental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Valley Christian Center Project; b) Waive the reading and INTRODUCE an Ordinance Approving an Amendment to the Existing Planned Development Zoning for the Valley Christian Center; and c) Adopt the **Resolution** Approving a Site Development Review Permit for the Valley Christian Center Project.

7. **UNFINISHED BUSINESS**

7.1. **Don Biddle Community Park Project Update STAFF REPORT**

The City Council will receive an update on the Don Biddle Community Park and provide Staff with its order of priority on the add alternates for use of the \$600,000 community benefit funds from the UDR project. Additionally, the City Council will consider the proposed location of a specimen tree within the Park.

STAFF RECOMMENDATION:

Receive the report on Don Biddle Community Park and provide direction on the order of priority for the Project's add alternates.

8. **NEW BUSINESS**

8.1. **Public Safety Complex Art Selection STAFF REPORT**

The City Council is being asked to approve selection of an artist and design for a public art piece to be placed in the future Public Safety Complex, and indicate its preference for the artwork location.

STAFF RECOMMENDATION:

Approve the design proposed by Gordon Huether for a public art piece to be placed in the future Public Safety Complex, and indicate desired artwork location.

8.2. **Residential Holiday Decorating Program STAFF REPORT**

The City Council will consider creating a Dublin Residential Holiday Decorating Program for implement in the 2018 Holiday season.

STAFF RECOMMENDATION:

Approve the Dublin Residential Holiday Decorating Program.

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.

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.