

**REGULAR MEETING**  
Tuesday, December 4, 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.*

**CLOSED SESSION 6:30 P.M.**

**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

Facts and circumstances: Letter from Stuart Flashman to Mayor and City Council, dated October 18, 2018

**REGULAR MEETING 7:00 P.M.**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. REPORT ON CLOSED SESSION**

**3. ORAL COMMUNICATIONS**

**3.1. 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 November 20, 2018 Regular City Council Meeting Minutes**

**STAFF REPORT**

The City Council will consider approval of the minutes of the November 20, 2018 Regular meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the November 20, 2018 Regular City Council meeting.

**4.2. Ordinance Amending Dublin Municipal Code Section 7.98 Solid Waste and Recycling Enclosure Standards **STAFF REPORT****

The City Council will consider introducing an Ordinance amending Dublin Municipal Code Section 7.98, Solid Waste and Recycling Enclosure Standards, to establish design criteria and size requirements for enclosures at new developments and specifying locations that trigger a planning entitlement such as a site development review or conditional use permit.

**STAFF RECOMMENDATION:**

Waive the reading and INTRODUCE an Ordinance Amending Chapter 7.98, Solid Waste and Recycling Enclosure Standards.

**4.3. Authorizing Staff to Procure Computer Supplies through CDW Government, LLC (CDW-G) [STAFF REPORT](#)**

The City Council will consider the use of CDW Government, LLC (CDW-G) as a City's primary vendors for computer related software and supplies for the City's daily business operations.

**STAFF RECOMMENDATION:**

Authorize the City Manager to approve computer related software and supplies purchases annually through CDW-G.

**4.4. Notice of City Engineer's Pending Decision on the Final Map for Tracts 8365 and 8367 [STAFF REPORT](#)**

The City Council will receive a notification of the City Engineer's pending approval of the Final Map for Tracts 8365 and 8367, Boulevard Neighborhoods 14, 15, and 18.

**STAFF RECOMMENDATION:**

Receive the notification.

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

The City Council is being asked to approve wording that will be included in a public artwork honoring veterans and military personnel, to be located at Don Biddle Community Park.

**STAFF RECOMMENDATION:**

Approve the following words to be included in the Veterans Art: **Honor, Service, Courage and Integrity.**

**4.6. Creation of a Cemetery Policy [STAFF REPORT](#)**

The City Council will consider the adoption of a Cemetery Policy. The Policy defines activities and items that are allowable and prohibited in the Dublin Pioneer Cemetery and outlines maintenance standards for Cemetery common areas and privately-held grave plots.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Adopting the Cemetery Policy.

**4.7. Fiscal Year 2018-19 1st Quarter Financial Review [STAFF REPORT](#)**

The City Council will receive a financial report through the first quarter for Fiscal Year 2018-19 and consider amendments to the Fiscal Year 2018-19 Budget via a budget change.

**STAFF RECOMMENDATION:**

Receive the report and approve the budget change.

**4.8. Modification of Parking Regulation along Antone Way [STAFF REPORT](#)**

The City Council will consider adding a No Parking zone along Antone Way. This action will improve traffic circulation at the entrance of John Green Elementary School on Antone Way.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Amending the Dublin Traffic Code Approving a No Parking Zone along Antone Way, west of South Bridgepoint Lane.

**4.9. Public Safety Complex Art Agreement [STAFF REPORT](#)**

The City Council will consider approval of a Public Art Agreement between the City of Dublin and Gordon Huether + Partners, Inc. The artist Gordon Huether is to design, fabricate and install a piece of public artwork at the new Public Safety Complex.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving a Public Art Agreement with Gordon Huether + Partners, Inc. for a Public Art Project at the Dublin Public Safety Complex, and approve the budget change.

**4.10. City of Dublin Legislative Platform 2019 [STAFF REPORT](#)**

The City Council will consider approving a Legislative Platform for 2019 for the City of Dublin. The Platform would guide the City's response to pending and possible legislation that affects the Dublin community.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the 2019 City of Dublin Legislative Platform.

**4.11. New Agreement with DKS Associates, Amendment to Agreement with Geosyntec Consultants, Inc., and Additional Funding Request for Amador Valley Boulevard – Wildwood Road and Stage Coach Intersection Improvements, CIP No. ST0317; and Amendment to Agreement with BKF Engineers and Additional Funding Request for Dublin Boulevard Extension – Fallon Road to North Canyons Parkway, CIP No. ST0216 [STAFF REPORT](#)**

The City Council will consider approval of an on-call consultant services agreement with DKS Associates, and amendments to the agreements with Geosyntec Consultants, Inc. and BKF Engineers. The City Council will also consider a budget change adding \$626,250 to CIP No. ST0317 and \$212,692 to CIP No. ST0216.

**STAFF RECOMMENDATION:**

1) Adopt the **Resolution** Approving On-call Consulting Services Agreement with DKS Associates; 2) Approve Budget Change to CIP No. ST0317; 3) Adopt the **Resolution** Approving Amendment #2 to the Consulting Services Agreement with Geosyntec Consultants, Inc. for Green Infrastructure Planning and Stormwater Resource Evaluation Plan; 4) Adopt the **Resolution** Approving Amendment #2 to the Consulting Services Agreement with BKF Engineers for Additional Environmental Work on Extension of Dublin Boulevard to North Canyons Parkway Project; and 5) Approve Budget Change to CIP No. ST0216.

**4.12. Amendment to the Acquisition Agreement for Community Facilities District No. 2015-1 (Dublin Crossing) [STAFF REPORT](#)**

The City Council will consider an amendment to the Acquisition Agreement for Community Facilities District No. 2015-1 (Dublin Crossing). The purpose of the amendment is to include additional City-imposed impact fees as authorized fees and to revise the competitive bidding requirement for authorized facilities.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving an Amendment to the Acquisition Agreement for Community Facilities District No. 2015-1 (Dublin Crossing).

**4.13. Climate Action Plan Task Force [STAFF REPORT](#)**

The City Council will consider approving the formation of a Climate Action Plan (CAP) Task Force. Staff is working to develop an updated CAP with strategies to achieve greenhouse gas (GHG) emissions reduction goals by 2030 and 2050. The CAP Task Force will provide feedback to Staff on potential GHG emissions reduction strategies throughout the development of the City of Dublin's updated CAP.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Formation of a Climate Action Plan Task Force.

**4.14. Revisions to the Personnel System [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, Salary, Benefit Plans.

**STAFF RECOMMENDATION:**

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

**4.15. Temporary Relocation for Alameda County Fire Department Administrative Offices**

**STAFF REPORT**

The City Council will consider authorizing the City Manager to enter into agreements to provide temporary housing for the Alameda County Fire Department. The Department is located in the Public Safety Complex and must be relocated for a short period of time while unexpected structural upgrades are made to the building.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Authorizing the City Manager to Enter into Agreements Necessary for the Temporary Relocation for the Alameda County Fire Department Administrative Offices, and approve the budget change.

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING – NONE.**

**7. UNFINISHED BUSINESS – NONE.**

**8. NEW BUSINESS**

**8.1. Update on The Wave Operations STAFF REPORT**

The City Council will receive an update on The Wave's second operational season.

**STAFF RECOMMENDATION:**

Receive report 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)

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.*