

REGULAR MEETING
Tuesday, March 19, 2019
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
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 6:30 P.M.

- I. 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 Paul Albritton to the City Attorney, Dated March 5, 2019
- II. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: *West Dublin Alliance v. City of Dublin, et al.*, Alameda Superior Court Case No. RG19009622
- III. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 941-0305-028-00
Agency negotiator: Christopher L. Foss, City Manager
Negotiating parties: ASVRF Dublin Place, LP
Under negotiation: Price and terms of payment

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
 - 3.1. **Proclamation for American Red Cross Month, March 2019** [**STAFF REPORT**](#)
The City Council will present a proclamation recognizing March 2019 was American Red Cross Month.
STAFF RECOMMENDATION:
Present the proclamation.
 - 3.2. **Recognition of Camp Parks' Sea Cadets Program** [**STAFF REPORT**](#)
The City Council will recognize the cadets of the Rear Admiral C. W. Parks Battalion US Naval Sea Cadet Corps / USS Pampanito Navy League Cadet Corps. The cadets were recently honored with a number of prestigious awards.
STAFF RECOMMENDATION:
Recognize Cadets of the Rear Admiral C. W. Parks Battalion US Naval Sea Cadet Corps / USS Pampanito Navy League Cadet Corps.
 - 3.3. **Presentation on Zone 7 Water Agency** [**STAFF REPORT**](#)
The City Council will receive the presentation on the Zone 7 Water Agency.
STAFF RECOMMENDATION:
Receive the presentation.

- 3.4. Presentation from the Dublin Chamber of Commerce [STAFF REPORT](#)**
The City Council will receive a presentation from Steve Lehman, Chairman of the Dublin Chamber of Commerce, providing an overview of recent activities.
STAFF RECOMMENDATION:
Receive the presentation.
- 3.5. Introduction of New Staff Member, Jennifer Mendez [STAFF REPORT](#)**
The City Council will be introduced to Jennifer Mendez, the City's new Management Analyst I in the Parks and Community Services Department.
STAFF RECOMMENDATION:
Welcome Ms. Mendez to the City of Dublin team.
- 3.6. 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 5, 2019 Regular City Council Meeting Minutes [STAFF REPORT](#)**
The City Council will consider approval of the minutes of the March 5, 2019 Regular meeting.
STAFF RECOMMENDATION:
Approve the minutes of the March 5, 2019 Regular City Council meeting.
- 4.2. Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2018 [STAFF REPORT](#)**
The City Council will review the Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2018 in accordance with Government Code Section 65400(a)(2).
STAFF RECOMMENDATION:
Accept the Annual Progress Report on the status of the Dublin General Plan and Housing Element compliance for calendar year 2018; and direct Staff to forward the Annual Progress Report to the California State Office of Planning and Research and the California Department of Housing and Community Development.
- 4.3. Changes to The Wave Operations [STAFF REPORT](#)**
The City Council will consider approval of the proposed reduced operation schedule for The Wave during the off-season.
STAFF RECOMMENDATION:
Approve the proposed operation schedule for The Wave.
- 4.4. Public Art Installation and Maintenance Agreement with Kaiser Permanente for the Dublin Medical Center [STAFF REPORT](#)**
The City Council will consider the approval of a Public Art Installation and Maintenance Agreement with Kaiser Permanente for their Dublin Medical Center. The Agreement outlines the developer's responsibilities to maintain artwork in a safe and attractive manner.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving a Public Art Installation and Maintenance Agreement for the Kaiser Dublin Medical Center.

- 4.5. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)**
The City Council will receive a listing of payments issued from February 1, 2019 - February 28, 2019 totaling \$9,495,206.78.
STAFF RECOMMENDATION:
Receive the report.
- 4.6. Housing Policy Framework [STAFF REPORT](#)**
The City Council will consider support for the Housing and Policy Framework as drafted by the Tri-Valley Cities to address the number of recent, significant efforts at the State and regional level related to the statewide housing crisis. The report also includes a summary of the CASA compact and an overview of key housing legislation that has recently been proposed.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving Support for the Tri-Valley Cities Housing and Policy Framework as a Supplement to the Tri-Valley Cities Legislative Framework on Housing Matters.
- 4.7. Update of Dublin City Council Norms [STAFF REPORT](#)**
The City Council will consider updates to its norms following a discussion at their February 2, 2019 City Council meeting.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving the update of the Dublin City Council Norms.
- 4.8. Mayor's Recommendation for Appointment to Heritage & Cultural Arts Commission [STAFF REPORT](#)**
The City Council will consider the Mayor's recommendation for appointment to fill an unscheduled vacancy on the Heritage & Cultural Arts Commission.
STAFF RECOMMENDATION:
Confirm the Mayor's recommendation of Timea Iharosi to the Heritage & Cultural Arts Commission, or provide other appropriate direction.
- 5. WRITTEN COMMUNICATION – NONE.**
- 6. PUBLIC HEARING – NONE.**
- 7. UNFINISHED BUSINESS**
- 7.1. Informational Report on the Regional Housing Needs Allocation [STAFF REPORT](#)**
On January 9, 2019, an informational report was presented to the City Council on the status of planned residential development under the City of Dublin General Plan. Some of the units identified in that report have vested development rights while others satisfy the City's Regional Housing Needs Allocation (RHNA). This current report focuses on the Regional Housing Needs Allocation and units obligated to satisfy this requirement under the General Plan Housing Element.
STAFF RECOMMENDATION:
Receive the report.
- 8. NEW BUSINESS**
- 8.1. Fiscal Year 2018-19 2nd Quarter Financial Review [STAFF REPORT](#)**
The City Council will receive a financial report through the second quarter for Fiscal Year 2018-19 and consider amendments to the Fiscal Year 2018-9 Budget via a budget change. The City Council will also receive an update to the City's 10-Year Forecast.
STAFF RECOMMENDATION:
Receive the report and approve the budget change.

8.2. Report to City Council on Alternate Commissioner Model STAFF REPORT

At the January 8, 2019 City Council meeting, the City Council requested that Staff bring back a report regarding the establishment of alternates on the various City commissions and committees, as well as a mechanism that would allow alternates to succeed to commission seats when a vacancy occurs.

STAFF RECOMMENDATION:

Receive the report and provide Staff with further direction.

8.3. Designation of Two City Councilmembers as City Representatives to Discuss Compensation with City Attorney STAFF REPORT

The City Council will discuss the appointment of two City Councilmembers to serve as the City's representatives to discuss terms of the City Attorney's contract, including compensation, with the City Attorney.

STAFF RECOMMENDATION:

Designate two City Councilmembers to discuss compensation with the City Attorney.

8.4. Designation of Agency Labor Negotiators, Unrepresented Employee: City Manager STAFF REPORT

The City Council will consider the appointment of two Councilmembers as representatives to discuss conditions of employment for the City Manager.

STAFF RECOMMENDATION:

Appoint two Councilmembers as representatives to discuss conditions of employment for the City Manager.

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.