

REGULAR MEETING
Tuesday, April 16, 2019
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.

- I. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

- II. **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

REGULAR MEETING 7:00 P.M.

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

2. **REPORT ON CLOSED SESSION**

3. **ORAL COMMUNICATIONS**
 - 3.1. **Presentation from i-GATE STAFF REPORT**
The City Council will receive a presentation from Brandon Cardwell, Executive Director of i-GATE, providing an overview of recent activities.
STAFF RECOMMENDATION:
Receive the presentation.
 - 3.2. **Presentation by Dublin San Ramon Services District on Water Supply/Reliability STAFF REPORT**
The City Council will receive a presentation from Dublin San Ramon Services District on Water Supply issues, and the projects being considered to provide future water reliability to the City of Dublin.
STAFF RECOMMENDATION:
Receive the report; and support DSRSD and Zone 7 in future study of all water supply options, including Potable Reuse.
 - 3.3. **Presentation from the Alameda County Complete Count Committee for Census 2020 STAFF REPORT**
The City Council will receive a brief presentation from the Alameda County Complete Count Committee for Census 2020.
STAFF RECOMMENDATION:
Receive the presentation.

3.4. Employee Introductions [STAFF REPORT](#)

New members of City Staff will be introduced: Daniel Weber and Jon Garcia, Recreation Coordinators, Parks and Community Services Department; and James Paluck, Senior Civil Engineer, Public Works Department.

STAFF RECOMMENDATION:

Welcome the new City of Dublin Staff members.

3.5. 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 April 2, 2019 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the April 2, 2019 Regular meeting.

STAFF RECOMMENDATION:

Approve the minutes of the April 2, 2019 Regular City Council meeting.

4.2. Arbor Day Proclamation 2019 [STAFF REPORT](#)

The City Council will present a proclamation for Arbor Day, April 26, 2019.

STAFF RECOMMENDATION:

Present the proclamation.

4.3. Reaffirmation of Dublin's No Place for Hate Resolution [STAFF REPORT](#)

The City Council will consider the reaffirmation of the City Council's 2017 commitment to be a community committed to the values of dignity, inclusivity, and respect for all individuals.

STAFF RECOMMENDATION:

Adopt the **Resolution** Affirming the City of Dublin's Commitment to the Values of Dignity, Inclusivity, and Respect for All Individuals.

4.4. City of Dublin Fiscal Year 2019-20 Human Services Grant Program Funding Recommendations [STAFF REPORT](#)

The City Council will consider the Human Services Commission funding recommendations for the Fiscal Year 2019-20 Human Services Grant Program.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Funding Recommendation for Fiscal Year 2019-20 Human Services Grant Program.

4.5. Notice of City Engineer's Receipt of Tract 8372 Final Map for Review [STAFF REPORT](#)

The City Council will receive a notification of the City Engineer's receipt of the Final Map for review for Tract 8372, Boulevard, Neighborhoods 21, 22 and 23.

STAFF RECOMMENDATION:

Receive the notification.

4.6. Report on 2019 Dublin Pride Week Activities [STAFF REPORT](#)

The City Council will receive a report on the planned activities for the 2019 Dublin Pride Week, scheduled for April 27 - May 5, 2019.

STAFF RECOMMENDATION:

Receive the 2019 Dublin Pride Week activities report.

- 4.7. Authorization to Purchase Mobile Data Terminal Computers for Marked Police Vehicles [STAFF REPORT](#)**
 In order to ensure reliability and to minimize repair expense, the City routinely reviews Mobile Data Terminal (MDT) computers for marked patrol vehicles for potential replacement. Staff has scheduled 10 MDT computers for replacement during the current fiscal year based upon general condition, history of maintenance and upgraded technology needs. Staff conducted research to determine which available MDT computers would best meet the needs of Dublin Police Services and is recommending the purchase of 10 Getac V110 G3 GUSA - Intel Core i5-6200U Processors and associated equipment from NWN Corporation.
STAFF RECOMMENDATION:
 Adopt the **Resolution** Authorizing Staff to Purchase 10 Mobile Data Terminals from NWN Corporation.
- 4.8. Direct Preparation of Annual Engineer's Reports, Approve Preliminary Engineer's Reports, and Appoint a Time and Place for Hearing Protests for Street Lighting Maintenance District 1983-1, Landscape and Lighting District 1983-2, Landscape and Lighting District 1986-1, Landscape and Lighting District 1997-1, and Street Lighting Maintenance District 1999-1 [STAFF REPORT](#)**
 The City Council will consider directing preparation of the Fiscal Year 2019-20 Engineer's Reports, approving the preliminary Fiscal Year 2019-20 Engineer's Reports, and scheduling a public hearing date of May 21, 2019 for the five assessment districts.
STAFF RECOMMENDATION:
 1) Adopt the **Resolution** Directing Preparation of Annual Engineer's Reports for Street Lighting Maintenance District 1983-1, Landscape and Lighting District 1983-2, Landscape and Lighting District 1986-1, Landscape and Lighting District 1997-1, and Street Lighting Maintenance District 1999-1; and 2) Adopt the **Resolution** Approving the Preliminary Engineer's Reports and Appointing a Time and Place for Hearing Protests for Street Lighting Maintenance District 1983-1, Landscape and Lighting District 1983-2, Landscape and Lighting District 1986-1, Landscape and Lighting District 1997-1, and Street Lighting Maintenance District 1999-1.
- 4.9. Amendments to the Sewer Capacity Assistance Program [STAFF REPORT](#)**
 The City Council will consider amending the existing Sewer Capacity Assistance Program. By transferring approximately 18 dwelling unit equivalents of sewer capacity into the Program and giving preference for those credits to be used in the Downtown Dublin Specific Plan area, the credits would become a valuable economic development tool to incentivize private commercial development of restaurants and other commercial uses in Downtown.
STAFF RECOMMENDATION:
 Adopt the **Resolution** Amending the City's Sewer Capacity Assistance Program.
- 4.10. Resolution Recognizing the Importance of the 2020 U.S. Census [STAFF REPORT](#)**
 The City Council will consider adopting a Resolution recognizing the importance of the 2020 U.S. Census and supporting efforts to ensure full participation in the 2020 Census.
STAFF RECOMMENDATION:
 Adopt the **Resolution** Recognizing the Importance of the 2020 U.S. Census and Supporting Efforts to Ensure Full Participation in the 2020 Census.
- 4.11. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)**
 The City Council will receive a listing of payments issued from March 1, 2019 - March 31, 2019 totaling \$8,277,574.64.
STAFF RECOMMENDATION:
 Receive the report.

4.12. First Amendment to Services Agreement with Chandler Asset Management

STAFF REPORT

The City of Dublin's investment portfolio of approximately \$277 million is comprised of \$92 million managed by the City investing funds in two locally pooled money accounts and \$184 million managed by Chandler Asset Management (Chandler). In Fiscal Year 2013-14 Chandler began providing investment services for the City, and has consistently outperformed the locally pooled money accounts and the performance benchmark. In order to continue to maximize interest earnings while maintaining an appropriate level of risk and diversity, Staff believes it is beneficial to amend the current agreement with Chandler to extend the term for three years and add a new tier to the Fee Schedule, which will result in a decrease in administrative costs for the City.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving First Amendment to Services Agreement Between the City of Dublin and Chandler Asset Management.

4.13. Approve Lehr Auto as a Sole Source Vendor for Automated License Plate Recognition Cameras Purchase and Consiliant Technologies, LLC as a Sole Source Vendor for Situational Awareness Cameras Purchase STAFF REPORT

The City Council will consider approving Lehr Auto as a sole source vendor for the purchase and implementation of additional Automated License Plate Recognition (ALPR) cameras at fixed locations within the City. The City Council will also consider approving Consiliant Technologies, LLC as a sole source vendor to procure and implement additional situational awareness cameras within the City. The use of both camera systems is currently utilized by Dublin Police Services to supplement criminal investigations.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Lehr Auto as a Sole Source Vendor for Automated License Plate Recognition Cameras (ALPR) purchase and implementation; and, adopt the **Resolution** Approving Consiliant Technologies, LLC as a Sole Source Vendor for Situational Awareness Cameras (SITCAM) procurement and implementation, within the City.

4.14. Consulting Services Agreement for Selection Assistance and Implementation of a New Enterprise Resource Planning System STAFF REPORT

The City Council will consider selection of a consultant to assist with the selection of a Enterprise Resource Planning (ERP) system. The City's current ERP system was implemented in Fiscal Year 2008-09 and is nearing the end of its 10-year lifespan. To help the City select a vendor and transition to a new software, the City conducted a Request for Proposals for consultant services throughout the project. The City received 10 proposals, and based on the evaluation process, Staff is recommending the selection of SDI Presence LLC.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Consulting Services Agreement with SDI Presence LLC, for Selection Assistance and Implementation of an Enterprise Resource Planning System.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING

6.1. Kaiser Commercial - Nissan (PLPA-2019-00003) STAFF REPORT

The City Council will consider approval of a 31,840 square foot automobile dealership adjacent to the freeway on the southern portion of the 14.89 acres of the Kaiser Commercial property. The application includes an amended Planned Development Zoning Stage 1 Development Plan and approval of a Stage 2 Development Plan for the entire Kaiser Commercial site, and a Site Development Review Permit to construct the automobile dealership on the southern portion of the property. The zoning will continue to only allow commercial uses (no residential is permitted on this property).

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, waive the reading and INTRODUCE an Ordinance Amending the Zoning Map and Approving a Planned Development Zoning District with a Stage 1 and 2 Development Plan; and, adopt the **Resolution** Approving a Site Development Review Permit for the Kaiser Commercial-Nissan Project.

7. UNFINISHED BUSINESS

7.1. Informational Report on the Recent and Pending Housing Laws and Legislation

STAFF REPORT

On January 8 and March 19, 2019, Staff provided the City Council informational reports on, respectively, the status of planned residential development under the City of Dublin General Plan and under the City’s Regional Housing Needs Allocation (RHNA). This informational report follows on those earlier reports and discusses recent laws and pending legislation that promotes the development of housing.

STAFF RECOMMENDATION:

Receive the report.

8. NEW BUSINESS

8.1. Alameda County Waste Management Authority’s Mandatory Recycling Ordinance

STAFF REPORT

The City Council will receive a report on the Alameda County Waste Management Authority’s Mandatory Recycling Ordinance.

STAFF RECOMMENDATION:

Receive the report and provide direction on the Mandatory Recycling Ordinance.

8.2. Traffic Safety and Access Around Dublin Schools STAFF REPORT

The City Council will receive a report on traffic safety around schools in the City. Staff will present the ongoing and planned efforts on improving safety and access to schools for all modes of transportation.

STAFF RECOMMENDATION:

Receive the report and provide direction on traffic safety around schools.

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.

3214682.1