

REGULAR MEETING
Tuesday, May 7, 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.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of section 54956.9)

Name of case: *Dublin Unified School District v. Grafton Station LLC et al.*, Alameda Superior Court Case No. RG18924850

REGULAR MEETING 7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. REPORT ON CLOSED SESSION

3. ORAL COMMUNICATIONS

3.1. Small Business Week Proclamation STAFF REPORT

The City Council will proclaim May 5 - 11, 2019, as "Small Business Week" in the City of Dublin in conjunction with National Small Business Week.

STAFF RECOMMENDATION:

Present the proclamation.

3.2. Report on Dublin Real Estate Market STAFF REPORT

The City Council will receive an update from the Bay East Association of Realtors on the City's real estate market.

STAFF RECOMMENDATION:

Receive the presentation.

3.3. Presentation from Innovation Tri-Valley STAFF REPORT

The City Council will receive a presentation from Lynn Wallace Naylor, Chief Executive Officer of Innovation Tri-Valley, providing an overview of recent activities.

STAFF RECOMMENDATION:

Receive the presentation.

3.4. Employee Introductions: Robert Smith and Jim Bergdoll STAFF REPORT

New City of Dublin Staff members, Jim Bergdoll, Senior Planner, and Robert Smith, Associate Planner, with Community Development; and Alesha Gartner, Senior Office Assistant, with Parks & Community Services, will be introduced.

STAFF RECOMMENDATION:

Welcome 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 16, 2019 Regular and March 19, 2019 Special City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the April 16, 2019 Regular and March 19, 2019 Special City Council meetings.

STAFF RECOMMENDATION:

Approve the minutes of the April 16, 2019 Regular and March 19, 2019 Special City Council meetings.

4.2. National Public Works Week Proclamation 2019 [STAFF REPORT](#)

The City Council will consider proclaiming National Public Works Week in the City of Dublin for the week of May 19 through 25, 2019.

STAFF RECOMMENDATION:

Present the proclamation.

4.3. Kaiser Commercial - Nissan (PLPA-2019-00003) [STAFF REPORT](#)

The City Council will consider a request by the property owner to adopt an ordinance amending the Planned Development Zoning Stage 1 Development Plan and a new Stage 2 Development Plan for the entire 14.89-acre Kaiser Commercial Site. On April 16, 2019, the City Council held a public hearing and introduced this Ordinance. The City Council also approved a Site Development Review Permit for a proposed 31,840 s.f. Nissan dealership on the southern portion of the site adjacent to I-580. The City Council is now requested to hold a second reading of the Ordinance approving the Planned Development Zoning District and related Stage 1 and Stage 2 Development Plan for the project. The zoning will continue to only allow commercial uses (no residential is permitted on this property).

STAFF RECOMMENDATION:

Waive the reading and adopt the Ordinance Amending the Zoning Map and Approving a Planned Development Zoning District with a related Stage 1 and Stage 2 Development Plan for the Kaiser Commercial project.

4.4. Amendments to Consulting Services Agreements for On-Call Building and Safety Services [STAFF REPORT](#)

The City Council will consider approving amendments to the Consulting Services Agreements for firms that provide contract services on an as needed basis to the Building and Safety Division. The proposed amendments extend the term of the agreements to June 30, 2021, and increase the compensation paid during the term of the agreements.

STAFF RECOMMENDATION:

Adopt the Resolution Approving Amendments to the Consulting Services Agreements for On-Call Contract Building and Safety Services.

- 4.5. Authorize Staff to Procure Steelcase Furniture through One WorkPlace [STAFF REPORT](#)**
 The City Council will consider the use of One WorkPlace as a City’s vendor for furniture procurement.
STAFF RECOMMENDATION:
 Approve the **Resolution** Authorizing Staff to Procure Steelcase Furniture through One WorkPlace.
- 4.6. Amendment to Dublin Crossing Development Agreement [STAFF REPORT](#)**
 The City Council will consider an administrative amendment to the Amended and Restated Development Agreement with Dublin Crossing, LLC related to the payment and credit for the Eastern Dublin Traffic Impact Fee.
STAFF RECOMMENDATION:
 Waive the first reading and **INTRODUCE** the Ordinance Approving the First Amendment to the Amended and Restated Agreement with Dublin Crossing, LLC.
- 4.7. Agreement with All City Management Services [STAFF REPORT](#)**
 The City Council will consider an agreement for crossing guard services with All City Management Services.
STAFF RECOMMENDATION:
 Adopt the **Resolution** Approving the Agreement with All City Management Services, Inc. for the Provision of Crossing Guard Services for Fiscal Year 2019-20.
- 4.8. Award of Contract to Golden Bay Construction Inc., for Amador Valley Boulevard - Wildwood Road and Stagecoach Road Intersections Improvements, Project No. ST0317 [STAFF REPORT](#)**
 The City Council will consider approving the plans and specifications and awarding a construction contract to Golden Bay Construction, Inc. for the Amador Valley Boulevard – Wildwood Road and Stagecoach Road Intersections Improvements, Project No. ST0317. The project will: construct a bulb out bioretention planter and install a Rectangular Rapid Flashing Beacon at Amador Valley Boulevard and Wildwood Road; modify the traffic signal, construct new curb ramps, and modify medians at Amador Valley Boulevard and Stagecoach Road; and will convert the Amador Valley Boulevard median irrigation to recycled water east of Stagecoach Road.
STAFF RECOMMENDATION:
 Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract to Golden Bay Construction, Inc., for Amador Valley Boulevard - Wildwood Road and Stagecoach Road Intersections Improvements Project No. ST0317.
- 4.9. Award of Contract to American Asphalt Repair and Resurfacing Co., Inc. for the Annual Street Resurfacing Project “2019 Slurry Seal” (CIP No. ST0117) [STAFF REPORT](#)**
 The City Council will consider approving the plans and specifications and awarding a construction contract to American Asphalt Repair and Resurfacing Co., Inc. for the Annual Street Resurfacing Project “2019 Slurry Seal” (CIP No. ST0117). The project will resurface 81 city street segments with a slurry seal that will prolong the life of the existing pavement surface.
STAFF RECOMMENDATION:
 Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract to American Asphalt Repair and Resurfacing Co., Inc. for the Annual Street Resurfacing Project “2019 Slurry Seal” (CIP No. ST0117).
- 4.10. Traffic Signal Maintenance Budget Adjustment [STAFF REPORT](#)**
 The City Council will consider increasing the budget for traffic signal maintenance to cover unanticipated maintenance costs.
STAFF RECOMMENDATION:
 Approve the budget change.

- 4.11. **Consideration of an Amendment to the Memorandum of Understanding for Animal Shelter Services** [STAFF REPORT](#)
The City Council will consider approval of a second amendment to the Memorandum of Understanding for Animal Shelter Services between the cities of Dublin, Livermore and Pleasanton, and the County of Alameda.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving the Second Amendment to the Memorandum of Understanding for Animal Shelter Services.
- 4.12. **Affordable Housing Week Proclamation** [STAFF REPORT](#)
The City will consider proclaiming Affordable Housing Week in the City of Dublin for the week of May 9 through 19, 2019.
STAFF RECOMMENDATION:
Present the Proclamation.
5. **WRITTEN COMMUNICATION** – NONE.
6. **PUBLIC HEARING** – NONE.
7. **UNFINISHED BUSINESS**
- 7.1. **Ordinance Amending Chapter 2.12 (Planning Commission) and Resolution Amending Bylaws and Rules of Procedure to Add Alternate Commission and Committee Member Positions** [STAFF REPORT](#)
The City Council will consider amending Chapter 2.12 of the Dublin Municipal Code related to the composition of the Planning Commission to add two alternate commissioner positions. The City Council will also consider amending certain Bylaws and Rules of Procedure to add two alternate commission or committee member positions to the Human Services Commission, Parks & Community Services Commission, and Senior Center Advisory Committee, and to add one alternate commission member position to the Heritage & Cultural Arts Commission.
STAFF RECOMMENDATION:
Waive the reading and **INTRODUCE** the Ordinance of the City of Dublin Amending Chapter 2.12 (Planning Commission) of the Dublin Municipal Code to Add Alternate Commissioner Positions; and adopt the **Resolution** Approving Amendments to the Bylaws and Rules of Procedure of the Human Services Commission, Parks & Community Services Commission, Senior Center Advisory Committee, and Heritage & Cultural Arts Commission to Add Alternate Commissioner or Committee Member Positions.
8. **NEW BUSINESS**
- 8.1. **Fallon Sports Park Phase 3 Concept Design Options** [STAFF REPORT](#)
The City Council will receive a presentation on three conceptual plan options for Fallon Sports Park Phase 3 and will provide direction on the preferred concept for site development.
STAFF RECOMMENDATION:
Receive the presentation and provide direction on the preferred concept plan for Fallon Sports Park Phase 3.
- 8.2. **Consideration of General Plan Amendment Study Policy** [STAFF REPORT](#)
The City Council will review the City’s existing General Plan Amendment Study Policy which provides direction on the process for proposed General Plan Amendment study requests.
STAFF RECOMMENDATION:
Receive the 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.