

REGULAR MEETING
Tuesday, June 18, 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 PM

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 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. REPORT ON CLOSED SESSION

3. ORAL COMMUNICATIONS

3.1. Update from East Bay Community Energy STAFF REPORT

The City Council will receive a presentation from representatives of East Bay Community Energy (EBCE) on their first year of service and upcoming EBCE programs.

STAFF RECOMMENDATION:

Receive the presentation.

3.2. Community Spotlight: Certificate of Recognition for Community Resources for Independent Living STAFF REPORT

The City Council will present a "Community Spotlight" certificate of recognition to Community Resources for Independent Living in recognition of their continued contributions to the Dublin community.

STAFF RECOMMENDATION:

Present the certificate to Ron Halog, Executive Director for Community Resources for Independent Living.

3.3. World Elder Abuse Awareness Month STAFF REPORT

The City Council will present a proclamation for World Elder Abuse Awareness Month - June 2019.

STAFF RECOMMENDATION:

Present the proclamation.

3.4. Employee Introductions STAFF REPORT

New members of City Staff will be introduced: Noah Bargas, Summer Intern, City Manager's Office; Evan Hancher, Senior Office Assistant, Parks and Community Services Department (The Wave); Alesha Gartner, Senior Office Assistant, Parks and Community Services Department; and Nathan James, Office Assistant II, 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. June 4, 2019 Special City Council Meetings and June 4, 2019 Regular City Council Meeting Minutes STAFF REPORT

The City Council will consider approval of the minutes of two June 4, 2019 Special City Council meetings and one June 4, 2019 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of two June 4, 2019 Special City Council meetings and one June 4, 2019 Regular City Council meeting.

4.2. Agreement with DSI for Total Cost of Ownership Program STAFF REPORT

The City Council will consider an agreement with Dude Solutions Incorporated (DSI) to complete a Total Cost of Ownership (TCO) project for City buildings, which includes completion of a condition assessment, creation of a preventative maintenance program, and implementation of a computerized maintenance management system.

STAFF RECOMMENDATION:

Adopt the Resolution Approving a Contract Services Agreement with DSI for the Total Cost of Ownership Project.

4.3. Park Naming for the "All Abilities Playground" at Dublin Sports Grounds

STAFF REPORT

The City Council will select a name for the rehabilitated playground at Dublin Sports Grounds.

STAFF RECOMMENDATION:

Select the name "Imagine Playground at Dublin Sports Grounds" for the rehabilitated playground at Dublin Sports Grounds, as recommended by the Parks and Community Services Commission.

4.4. Agreement with Alameda County for Fiscal Year 2019-20 Additional Library Services

STAFF REPORT

The City Council will consider approving an agreement with the Alameda County Library to continue to provide 23 hours of library services per week at the Dublin Public Library for Fiscal Year 2019-20. These hours are in addition to the County's base service level of 28 hours per week, for a total of 51 open hours per week. There is no change in the number of hours provided from FY 2018-19.

STAFF RECOMMENDATION:

Adopt the Resolution Approving an Agreement with County of Alameda for Additional Library Services for Fiscal Year 2019-20.

4.5. Contract Services Agreement with Preservation Arts for Public Art Maintenance and Repair STAFF REPORT

The City Council will consider approval of a Contract Services Agreement with Preservation Arts for on-call maintenance and repairs to the City's public art collection.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Contract Services Agreement with Preservation Arts for Public Art Maintenance and Repair.

4.6. Contract Services Agreement with Special Events for Event Equipment Rental 2019-20
STAFF REPORT

The City Council will consider a contract services agreement with Special Events for rental of tents, stages, and event furniture for City-produced special events during Fiscal Year 2019-20.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Agreement with Special Events for Event Equipment Rental 2019-20.

4.7. Agreement with TravelCenter Tours and Travel for Day Trips **STAFF REPORT**

The City Council will consider a contract services agreement with TravelCenter Tours and Travel for day trips for adults to be offered during Fiscal Year 2019-20.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Agreement with TravelCenter Tours and Travel.

4.8. Notice of City Engineer's Pending Decision on Improvement Agreement Amendment for Tract 7713 Neighborhood 3 at Wallis Ranch (Ivy Oak) **STAFF REPORT**

The City Council will receive a notification of the City Engineer's pending approval of the Improvement Agreement Amendment for Tract 7713 Neighborhood 3 at Wallis Ranch (Ivy Oak).

STAFF RECOMMENDATION:

Receive the notification.

4.9. Modification of Parking Regulation along Golden Gate Drive **STAFF REPORT**

The City Council will consider establishing a two-hour time limit parking zone along the east side of Golden Gate Drive from Dublin Boulevard to Saint Patrick Way between the hours of 8:00 A.M to 8:00 P.M., Monday through Friday. This action will improve parking turnover and in turn aid commercial land uses in the area.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending the Dublin Traffic Code Approving a Two-Hour Time Limit Parking Zone along the east side of Golden Gate Drive from Dublin Boulevard to Saint Patrick Way between the hours of 8:00 A.M. to 8:00 P.M. from Monday through Friday.

4.10. Approve Shamrock Office Solutions Contract and Authorize Procurement of Printers and Copiers **STAFF REPORT**

The City Council will consider the approval of an agreement with Shamrock Office Solutions for printer and copier maintenance services, including authorization for the purchase of equipment replacement.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Agreement with Shamrock Office Solutions and Authorizing the City Manager to Procure Services and Equipment in Excess of \$45,000.

4.11. First Responder Advanced Life Support Agreement with the County of Alameda
STAFF REPORT

The City Council will consider the approval of a five-year First Responder Advanced Life Support agreement with the County of Alameda.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing the City Manager to Execute the Five-Year First Responder Advanced Life Support (FRALS) Agreement covers the period from July 1, 2019 to June 30, 2024 and future amendments to the Agreement with the County of Alameda.

4.12. Green Stormwater Infrastructure Plan [STAFF REPORT SB 343](#)

The City Council will consider approving a Green Stormwater Infrastructure Plan that is required to meet mandates in the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit issued on November 19, 2015, by the San Francisco Bay Regional Water Quality Control Board. The Green Stormwater Infrastructure Plan is required to mitigate for the effects of urbanization, in general, on receiving water quality, and to demonstrate with reasonable assurance that pollutant load reductions required in the San Francisco Bay Total Maximum Daily Loads for polychlorinated biphenyls and mercury will be achieved.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the City of Dublin Green Stormwater Infrastructure Plan.

4.13. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)

The City Council will receive a listing of payments issued from May 1, 2019 - May 31, 2019 totaling \$11,883,284.46.

STAFF RECOMMENDATION:

Receive the report.

4.14. On-Call Civil Engineering and Surveying Services [STAFF REPORT](#)

The City Council will consider approving consulting services agreements for on-call civil engineering and surveying services with BKF, CSW ST2, Harris & Associates, Mark Thomas, Quincy Engineering, and Wood Rodgers. The terms of these agreements begin July 1, 2019 and go through June 30, 2022.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Consulting Services Agreements for On-Call Civil Engineering and Surveying Services.

4.15. Annual Update to the Master Fee Schedule [STAFF REPORT](#)

The City Council will consider adopting an annual update to the Master Fee Schedule as prescribed by the City's User Fee Cost Recovery Policy (Resolution 160-12).

STAFF RECOMMENDATION:

Adopt the **Resolution** Adopting an Annual Update to the Master Fee Schedule for Services provided by the City.

4.16. Amendment to Wicklow Square Project Agreements [STAFF REPORT](#)

The City Council will consider approval of amendments to the Wicklow Square Senior Housing Loan Agreement, Promissory Note, Ground Lease, and Regulatory Agreement to facilitate Eden Housing's purchase of this property from the Limited Partnership that currently owns the property. Eden requests to defer two annual loan payments to the City in exchange for extending the term of the affordability restrictions for an additional 15 years.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Amendments to Project Agreements for the Wicklow Square Senior Housing.

4.17. Master License Agreement for Small Cell Pole Attachment Installation [STAFF REPORT](#)

The City Council will consider approval of a Master License Agreement for Small Cell Pole Attachment Installation with GTE Mobilnet of California, LP (doing business as Verizon Wireless). In addition, the City Council will consider offering the same terms offered to Verizon to the other wireless carriers that have entered into Master License Agreements with the City.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Master License Agreement for Small Cell Pole Attachment Installation with GTE Mobilnet of California, LP (doing business as Verizon Wireless) and Offering Same Terms to Other Master Licensees.

5. **WRITTEN COMMUNICATION** – NONE.

6. **PUBLIC HEARING**

6.1. **Resolution Determining that Public Interest and Necessity Require the Acquisition of Two Portions of Certain Real Property Located at 7884 Dublin Boulevard, Designated as APN 941-1400-44-2, for the Construction of the Saint Patrick Way Extension Project**
STAFF REPORT

The City Council will consider adopting a Resolution of Necessity to authorize the commencement of an eminent domain action to acquire two parcels from the property located at 7884 Dublin Boulevard, Assessor's Parcel Number 941-1400-44-2 for the proposed Saint Patrick Way Extension Project.

STAFF RECOMMENDATION:

Open the public hearing, receive the staff report, receive public comment, close the public hearing, deliberate, and adopt the **Resolution**. The City Council must consider all evidence presented at the hearing on the Resolution, and must find and determine each of the following in order to adopt the Resolution: (1) that the public interest and necessity require the Saint Patrick Way Extension Project (the "Project"); (2) that the Project is planned or located in the manner that will be the most compatible with the greatest public good and the least private injury; and (3) that parcels to be acquired are necessary for the Project.

6.2. **Public Hearing: Adoption of Rates for Garbage Collection, Disposal, and Recycling Services Provided by Amador Valley Industries and Establishing the 2019-2020 Annual Assessment**
STAFF REPORT

The City Council will consider adopting two separate resolutions establishing the garbage rates effective July 1, 2019 and establishing the Fiscal Year 2019-2020 refuse-related property tax assessment.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, adopt the **Resolution** Amending the Schedule of Service Rates for Integrated Solid Waste Services; and, adopt the **Resolution** Approving and Establishing the Collection of Minimum Residential Garbage and Recycling Service Fees for Fiscal Year 2019-2020.

7. **UNFINISHED BUSINESS**

7.1. **Alameda County Waste Management Authority Mandatory Recycling Ordinance Phase II**
STAFF REPORT

The City Council will consider participating in the Alameda County Waste Management Authority (ACWMA) Mandatory Recycling Ordinance (MRO) Phase II. Participation in MRO Phase II will require all businesses, regardless of the quantity of waste generated, to separate recyclable material covered by the MRO. It requires multi-family property owners to provide collection containers for compostable waste (food scraps and compostable paper) and requires all food generating businesses that generate "significant quantities" (defined currently as 20 gallons or more) of organic waste to sort compostable waste from their garbage.

STAFF RECOMMENDATION:

Adopt the **Resolution** to Opt-In to the Alameda County Waste Management Authority Mandatory Recycling Ordinance Phase II.

8. **NEW BUSINESS**

8.1. **Overview of the City's Affordable Housing Programs**
STAFF REPORT

The City Council will receive a report on the City's Affordable Housing Programs, methods to finance affordable housing, and a presentation by Eden Housing about their organization and the production of affordable housing through public/private partnerships.

STAFF RECOMMENDATION:

Receive the report.

8.2. Special Designation of General Fund Reserves for Fiscal Year 2018-19

STAFF REPORT

In accordance with the City's Fund Balance and Reserves Policy, the City Council will consider special designations of General Fund reserves for Fiscal Year 2018-19.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing a Special Designation of General Fund Reserves for Fiscal Year 2018-19.

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.