

**REGULAR MEETING**  
Tuesday, July 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 5:30 P.M.**

- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney
- II. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Vice Mayor Hernandez and Councilmember Kumagai  
Unrepresented employee: City Attorney
- III. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager
- IV. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Councilmembers Goel and Josey  
Unrepresented employee: City Manager
- V. 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. **Presentation on Dublin San Ramon Services District "State of the District"**  
**STAFF REPORT**  
Georgean Vonheeder-Leopold, Boardmember of the Dublin San Ramon Services District, will make a presentation on the "State of the District".  
**STAFF RECOMMENDATION:**  
Receive the report.
  - 3.2. **Report on Wildfire Safety Efforts by PG&E STAFF REPORT**  
The City Council will receive a presentation from PG&E on their continuing wildfire safety efforts.  
**STAFF RECOMMENDATION:**  
Receive the presentation.

**3.3. 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 17, 2019 Special City Council Meetings; and June 18, 2019 Special and Regular City Council Meeting Minutes [STAFF REPORT](#)**

The City Council will consider approval of the minutes of June 17, 2019 Special City Council meeting; and the June 18, 2019 Special and Regular City Council meetings.

**STAFF RECOMMENDATION:**

Approve the minutes of the June 17, 2019 Special City Council meeting; and the June 18, 2019 Special and Regular City Council meetings.

**4.2. Sports Fields and Stager Community Gymnasium Reservation Policies Update [STAFF REPORT](#)**

The City Council will consider approval of an update to the Sports Fields and Stager Gymnasium Reservation Policies, including a new Field Allocation Formula policy, and updates to the sections titled "Tournaments" and "Turf Field Rain Indicator Lights".

**STAFF RECOMMENDATION:**

Approve the update to the Sports Fields and Stager Gymnasium Reservation Policies.

**4.3. Notice of City Engineer's Pending Decision on Improvement Agreement Amendment for Tract 8169 Neighborhood 8 at Wallis Ranch (Fielding) [STAFF REPORT](#)**

The City Council will receive a notification of the City Engineer's pending approval of the Improvement Agreement Amendment for Tract 8169 Neighborhood 8 at Wallis Ranch (Fielding).

**STAFF RECOMMENDATION:**

Receive the notification.

**4.4. National Night Out Proclamation [STAFF REPORT](#)**

The City Council will proclaim Tuesday, August 6, 2019 as National Night Out. Sponsored by the National Association of Town Watch, the annual National Night Out campaign began in 1984 as an effort to promote involvement in crime prevention activities, police-community partnerships, neighborhood camaraderie and building safer communities.

**STAFF RECOMMENDATION:**

Present the proclamation.

**4.5. Dog Park Replacement Art Selection [STAFF REPORT](#)**

The City Council will consider replacement art for the Dougherty Hills Dog Park.

**STAFF RECOMMENDATION:**

Approve the public art design by Tellart for the Dougherty Hills Dog Park.

**4.6. Establish Right-Of-Way Lines for Dublin Boulevard - North Canyons Parkway Extension Project [STAFF REPORT](#)**

The City Council will consider adopting a Resolution of Intention to establish the precise alignment for the Dublin Boulevard - North Canyons Parkway Extension Project. The proposed Project will extend Dublin Boulevard from its current terminus at Fallon Road in Dublin to North Canyons Parkway in Livermore.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** of Intention to Establish Precise Alignment for the Future Right-Of-Way Lines for Dublin Boulevard between Fallon Road and the Eastern City Limit and to Set a Public Hearing at 7:00 PM on August 20, 2019, to Hear Protests or Objections to the Establishment of the Proposed Right-Of-Way lines for Dublin Boulevard.

**4.7. Ordinance Amending Dublin Municipal Code Section 6.76 (Taxicabs) to Comply with State Laws AB 1069 and AB 939 [STAFF REPORT](#)**

Assembly Bill 1069 (Chapter 753, Statutes of 2017) and Assembly Bill 939 (Chapter 472, Statutes of 2018) amended the state laws regarding local regulation of taxicabs. This Ordinance conforms the City's taxicab laws to AB 1069 and AB 939, and makes additional revisions to reflect current City practices.

**STAFF RECOMMENDATION:**

Conduct the public hearing, deliberate, waive the reading and INTRODUCE an Ordinance Amending Dublin Municipal Code Section 6.76 regarding Taxicabs.

**4.8. Commercial Façade Improvement Grant Program Agreement with Amakara Company, Inc. and Dublin Apartment Properties, LLC [STAFF REPORT](#)**

The City Council will consider approving a Commercial Façade Improvement Grant Program Agreement with Amakara Company, Inc. (tenant) and Dublin Apartment Properties, LLC (property owner). The owner of Amakara restaurant has requested participation in the Commercial Façade Improvement Grant Program to assist with the facade improvements for an outdoor dining patio.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving a Commercial Façade Improvement Grant Program Agreement with Amakara Company, Inc. and Dublin Apartment Properties, LLC for facade improvements for an outdoor dining patio located at 7568 Dublin Boulevard.

**4.9. Small Business Assistance Grant Program Agreement with D'Amore's of Dublin, LLC and JJD-HOV Dublin LLC [STAFF REPORT](#)**

The City Council will consider approving a Small Business Assistance Grant Program Agreement with D'Amore's of Dublin, LLC (d.b.a. Coach's Grille) (tenant) and JJD-HOV Dublin LLC (property owner). The owner of Coach's Grille restaurant has requested participation in the Small Business Assistance Grant Program to assist with improvements to the trash enclosure.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving a Small Business Assistance Grant Program Agreement with D'Amore's of Dublin, LLC (d.b.a. Coach's Grille) and JJD-HOV Dublin LLC for trash enclosure improvements located at 7222 Regional Street.

**4.10. Delegation of Authority During Council Recess - Imagine Playground Contracts [STAFF REPORT](#)**

The City Council will consider approving the plans and specifications and delegating authority to the City Manager to award contracts for the Imagine Playground Project, CIP No. PK0518, during the City Council recess between July 17, 2019 and August 19, 2019. Actions taken during the City Council recess will be reported to the City Council at the August 20, 2019 regularly scheduled meeting.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Plans and Specifications and Delegating Authority to the City Manager to Award Contracts for the Imagine Playground Project, CIP No. PK0518, During the City Council Recess, July 17, 2019, to August 19, 2019.

**4.11. Approve Wesco Graphics, Inc., Contract Agreement [STAFF REPORT](#)**

The City Council will consider the approval of a two-year agreement with Wesco Graphics, Inc., for the printing and distribution of the City's newsletters and activity guides.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Two-Year Agreement with Wesco Graphics, Inc., and Authorizing the City Manager to Procure Services in Excess of \$45,000.

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING – NONE.**

**7. UNFINISHED BUSINESS- NONE.**

**8. NEW BUSINESS**

**8.1. Study Session: Hotel Site Development Review at Corrie Center Site (PLPA-2019-00019, -20, -21) [STAFF REPORT](#)**

The City Council will hold a study session on a proposed hotel development in Downtown Dublin and provide feedback and direction on a Community Benefit Agreement. The applicant, Jerry Hunt of Rubicon Property Group, is seeking to develop a hotel on a portion of a 4.5-acre site located at 7944-7950 Dublin Boulevard (commonly known as the Corrie Center) within the Downtown Dublin Specific Plan Transit Oriented District. The feedback received at this meeting will be used to prepare a comprehensive application submittal for entitlements and the preparation of a Community Benefit Agreement.

**STAFF RECOMMENDATION:**

Receive presentations by Staff and the applicant and provide feedback regarding the proposed development and negotiated deal points for a Community Benefit Agreement.

**8.2. Accessory Dwelling Units Policy Discussion [STAFF REPORT](#)**

The City Council will consider and evaluate Staff's proposals for future City policies to encourage the production of accessory dwelling units in Dublin.

**STAFF RECOMMENDATION:**

Receive presentation and direct to Staff to proceed with the policy matters as outlined in the report to encourage the production of accessory dwelling units in Dublin.

**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.*