

**REGULAR MEETING**  
**Tuesday, September 17, 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](http://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 LABOR NEGOTIATORS**

Agency designated representatives: Christopher L. Foss, City Manager

Unrepresented employees:

Accountant

Administrative Aide

Administrative Services Director/Finance Director

Administrative Technician

Assistant Civil Engineer

Assistant Director of Administrative Services/Finance

Assistant Director of Parks & Community Services

Assistant Director of Community Development

Assistant Planner

Assistant Public Works Director/City Engineer

Assistant to the City Manager

Associate Civil Engineer

Associate Planner

Budget Analyst

Capital Improvement Program Manager

Chief Building Official

City Clerk

City Clerk/Records Manager

Code Enforcement Officer

Community Development Director

Deputy City Clerk

Economic Development Director

Economic Development Director/Public Information Officer

Environmental Coordinator

Environmental Technician

Executive Aide

Finance Technician I

Finance Technician II

Financial Analyst

Graphic Design and Communications Coordinator

Heritage Center Director

Heritage & Cultural Arts Manager

Housing Specialist

Information Systems Manager  
 Information Systems Technician I  
 Information Systems Technician II  
 Management Analyst I  
 Management Analyst II  
 Network Systems Coordinator  
 Office Assistant I  
 Office Assistant II  
 Parks & Community Services Business Manager  
 Parks & Facilities Development Coordinator  
 Parks & Community Services Director  
 Permit Technician  
 Plan Check Engineer  
 Plans Examiner I  
 Plans Examiner II  
 Planning Manager  
 Principal Planner  
 Public Works Director/Assistant City Engineer  
 Public Works Inspector  
 Public Works Maintenance Superintendent  
 Public Works Manager  
 Public Works Technician I  
 Public Works Technician II  
 Public Works Transportation and Operations Manager  
 Recreation Coordinator  
 Recreation Manager  
 Recreation Supervisor  
 Recreation Technician  
 Senior Accountant  
 Senior Civil Engineer  
 Senior Code Enforcement Officer  
 Senior Finance Technician  
 Senior Management Analyst  
 Senior Office Assistant  
 Senior Planner  
 Senior Public Works Inspector  
 Special Project Manager

II. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Christopher L. Foss, City Manager  
 Unrepresented employees: Assistant City Manager and Human Resources Director

III. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

IV. PUBLIC EMPLOYEE APPOINTMENT

Title: 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. Recognition of Green Gator and Junior Green Gator Swim Teams STAFF REPORT**

The City Council will present a certificate of recognition and waterpark admission passes to the Dublin Green Gator and Junior Green Gator Swim Teams in recognition of their successful 2019 swim season.

**STAFF RECOMMENDATION:**

Present the Certificate of Recognition.

#### **3.2. Presentation by Diversity Inclusion Alliance STAFF REPORT**

The City Council will receive a presentation from the Diversity Inclusion Alliance regarding their efforts in Dublin.

**STAFF RECOMMENDATION:**

Receive the presentation.

#### **3.3. Employee Introduction: Christian Kalinowski STAFF REPORT**

New City of Dublin Staff member, Christian Kalinowski, Associate Civil Engineer with Public Works, will be introduced.

**STAFF RECOMMENDATION:**

Welcome the new City of Dublin Staff member.

#### **3.4. 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 September 3, 2019 Regular City Council Meeting Minutes**

**STAFF REPORT**

The City Council will consider approval of the minutes of the September 3, 2019 Regular City Council meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the September 3, 2019 Regular City Council meeting.

#### **4.2. Agreement with Precision Emprise LLC for Sidewalk Inspection and Repair Services**

**STAFF REPORT**

The City Council will consider an agreement with Precision Emprise LLC, dba Precision Concrete Cutting, for sidewalk inspection services and minor sidewalk repair throughout the City.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving an Agreement with Precision Emprise LLC for Sidewalk Inspection and Repair Services.

**4.3. Amendment to the Agreement with All City Management Services, Inc.**

**[STAFF REPORT](#)**

The City Council will consider an Amendment to the Agreement for crossing guard services with All City Management Services Inc.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Amendment to the Agreement with All City Management Services, Inc. for the Provision of Crossing Guard Services for Fiscal Year 2019-20.

**4.4. Dog Park Art Replacement Approval [STAFF REPORT](#)**

The City Council will consider adopting a Resolution approving replacement art at Dougherty Hills Dog Park with Tellart.

**STAFF RECOMMENDATION:**

Approve the **Resolution** Approving an Agreement with Tellart for Replacement Public Art at Dougherty Hills Dog Park.

**4.5. Reducing the Second Unit Fee in the Tri-Valley Transportation Development Fee Program to \$0. [STAFF REPORT](#)**

As recommended by the Tri Valley Transportation Commission, and consistent with the Tri-Valley Cities Housing and Policy Framework, the City Council will consider reducing the Tri-Valley Transportation Development Fee for Second Units (also known as Accessory Dwelling Units or Secondary Dwelling Units) from \$3,203.48 to \$0.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Reducing the Second Unit Fee in the Tri-Valley Transportation Development Fee Program to \$0.

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

The City Council will receive a listing of payments issued from August 1, 2019 – August 31, 2019 totaling \$13,068,113.77.

**STAFF RECOMMENDATION:**

Receive the report.

**4.7. Annual Review of City's Investment Policy [STAFF REPORT](#)**

The City Council will review the City's Investment Policy (Policy), including three changes proposed this year to align the Policy with the California Government Code. The City Council will also confirm the designated positions authorized to complete investment transactions. While not required by statute, annual review of a local agency's investment policy is recommended by the California Debt and Investment Advisory Commission and is included as a requirement in the City Policy.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Adopting the 2019 Annual Review of Investment Policy and Delegation of Authority to Complete Investment Transactions.

**4.8. 2019 Development Agreement Review [STAFF REPORT](#)**

The City Council will receive a report on the annual review of active Development Agreements. Development Agreements are reviewed annually to ensure compliance with the terms and provisions of the Agreements pursuant to the California Government Code, Sections 65864 - 65869.5, and to Chapter 8.56 of the Dublin Municipal Code.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Finding that Developers Having Obligations Under Active Development Agreements and Supplemental Agreements as Amended, Have Complied in Good Faith with the Terms and Provisions of the Agreements.

**4.9. Revisions to the Personnel System STAFF REPORT**

The City Council will consider proposed changes to the City's current Personnel System. The proposed adjustments are based on the need to revise the City's Personnel Rules and Benefit Plan.

**STAFF RECOMMENDATION:**

Adopt the Resolution Amending the Benefit Plan and adopt the Resolution Amending the Personnel Rules.

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING – NONE.**

**7. UNFINISHED BUSINESS – NONE.**

**8. NEW BUSINESS**

**8.1. Discussion on the City of Dublin's Sister City Activities STAFF REPORT**

The City Council will consider providing a one-time contribution to the Dublin Sister City Association in support of the Green & White Gala event in 2020, consider the Mayor traveling to Ireland at the invitation of the Wicklow County Council, and receive a report on the City's participation in Sister Cities International.

**STAFF RECOMMENDATION:**

1) Receive a brief presentation from the Dublin Sister City Association (DSCA); 2) Discuss and consider a one-time only contribution to DSCA of \$5,000 towards the Green & White Gala in March, 2020; 3) Discuss and consider the Mayor traveling to Bray, Ireland in 2019 to participate in a planning meeting to discuss a visit by a City of Dublin delegation to Bray, Ireland in 2020; and, 4) Receive a report on the City's participation in Sister Cities International.

**8.2. Update on Dublin's Economic Development Activities STAFF REPORT**

The City Council will receive a brief update on economic development activities.

**STAFF RECOMMENDATION:**

Receive the presentation.

**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.*