

REGULAR MEETING
Tuesday, October 1, 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.*

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at the N-13/10, DLF City, Phase 2, Gurgaon, 122002, Haryana, India. Councilmember Arun Goel will be attending the Regular Meeting via teleconference. The public shall have the opportunity to address the City Council at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location is accessible to the public and the agenda will be posted at the teleconference location 72 hours before the meeting.

CLOSED SESSION 6:30 P.M.

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Mayor Haubert and Councilmember Josey
Unrepresented employee: City Manager (Incoming)

REGULAR MEETING 7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. REPORT ON CLOSED SESSION

3. ORAL COMMUNICATIONS

3.1. Employee Introductions [STAFF REPORT](#)

New member of City Staff will be introduced: Andrea Mendez, Recreation Manager, Parks & Community Services Department.

STAFF RECOMMENDATION:

Welcome the new City of Dublin Staff member.

3.2. 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 17, 2019 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the September 17, 2019 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the September 17, 2019 Regular City Council meeting.

4.2. Grant of Easement to Pacific Gas and Electric Company for Fire Station No. 16

STAFF REPORT

The City Council will consider granting an easement to Pacific Gas and Electric Company for the installation, maintenance, and access for a new transformer and electric facilities servicing Fire Station No. 16, located at 7494 Donohue Drive.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Easement Deed to Pacific Gas and Electric Company for Electric Facilities at 7494 Donohue Drive.

4.3. Approve Public Art and Related Agreements for Butterfly Knoll Park, Jordan Ranch Park, and Sean Diamond Park STAFF REPORT

The City Council will consider Public Art approval and associated artist agreements for Butterfly Knoll Park, Jordan Ranch Park, and Sean Diamond Park.

STAFF RECOMMENDATION:

Approve Public Art designs and adopt the **Resolutions** Approving Public Art Agreements for Butterfly Knoll Park, Jordan Ranch Park, and Sean Diamond Park.

4.4. Encroachment Agreement with Kinder Morgan for Electric Facilities in Scarlett Drive and Don Biddle Community Park STAFF REPORT

The City Council will consider approval of an Encroachment Agreement for electric facilities and appurtenances within Scarlett Drive and Don Biddle Community Park property for SFPP, L.P., a Delaware limited liability company, (a.k.a. Kinder Morgan) serving an existing pipeline valve box.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Encroachment Agreement with SFPP, L.P., a Delaware limited liability company.

4.5. Words for the Imagine Playground Art STAFF REPORT

The City Council will consider word selection for the public art at the Imagine Playground.

STAFF RECOMMENDATION:

Approve the word selection for public art at the Imagine Playground.

4.6. Manufacturing Day Proclamation STAFF REPORT

The City Council will proclaim Friday, October 4, 2019 as Manufacturing Day in Dublin. Sponsored by the National Association of Manufacturers, the Manufacturing Day campaign began in 2012 as an effort to positively change the public perception of modern manufacturing.

STAFF RECOMMENDATION:

Present the proclamation.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS – NONE.

8. NEW BUSINESS

8.1. Revisions to the Capital Improvement Program - Dublin Historic Park Master Plan Improvements and Establishing a New Memorial Program at the Current Historic Cemetery STAFF REPORT

The City Council will review the future Capital Improvement Projects (CIPs) outlined in the Dublin Historic Park Master Plan and consider eliminating Phases 2 through 4 and Approve a Memorial Program at the current Historic Cemetery, as recommended by the Parks and Community Services Commission and the Heritage and Cultural Arts Commission.

STAFF RECOMMENDATION:

Eliminate Phases 2 through 4 from the Dublin Historic Park Master Plan; Remove Phases 2 through 4 from the Capital Improvement Program; and Approve a Memorial Program for the current Historic Cemetery.

8.2. Overview of the City’s Inclusionary Zoning Regulations STAFF REPORT

The City Council will receive an informational report on the City of Dublin’s Inclusionary Zoning Regulations in comparison with the similar regulations in other Tri-Valley jurisdictions.

STAFF RECOMMENDATION:

Receive the report.

8.3. Report on the City’s Communication Efforts STAFF REPORT

Staff will provide an update on communication efforts and engagement, and receive feedback from City Council on other avenues they would like to explore.

STAFF RECOMMENDATION:

Receive the report and provide direction, if necessary.

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.