

REGULAR MEETING
Tuesday, October 15, 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.

- I. 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
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 986-0034-013-01
Agency negotiator: Christopher L. Foss, City Manager
Negotiating parties: Surplus Property Authority
Under negotiation: Price and terms of payment
- III. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Mayor Haubert and Councilmember Josey
Unrepresented employee: City Manager (Incoming)

REGULAR MEETING 7:00 PM

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
 - 3.1. **Recognition of the 30th Anniversary of the Dublin Civic Center** [**STAFF REPORT**](#)
On October 19, 1989, a dedication was held for the new Dublin Civic Center. The City Council will recognize the 30th anniversary of the Dublin Civic Center and celebrate with a special cake, which will be available in the lobby for guests to enjoy.
STAFF RECOMMENDATION:
Recognize the 30th Anniversary of the Dublin Civic Center.

3.2. Employee Introductions STAFF REPORT

New members of City Staff will be introduced: Shaun Chilkotowsky, Heritage & Cultural Arts Manager, Parks & Community Services Department; and Cary Li, IT Technician, Finance/Administrative Services.

STAFF RECOMMENDATION:

Welcome the new City of Dublin Staff members.

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. Approval of the October 1, 2019 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the October 1, 2019 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the October 1, 2019 Regular City Council meeting.

4.2. Senate Bill 2 (SB 2) Planning Grant **STAFF REPORT**

The City Council will consider adoption of a resolution allowing for the submittal of an application for SB 2 grant funds. The Housing Package included the Building Homes and Jobs Act (SB 2), which establishes a permanent source of funding intended to increase affordable housing stock in California. SB 2 directs the California Department of Housing and Community Development (HCD) to use 50 percent of the revenue in the first year to establish a program that provides financial and technical assistance to local governments to update planning documents and zoning ordinances to streamline housing production. As a medium-sized locality, the City of Dublin is entitled to a maximum award of \$310,000.

STAFF RECOMMENDATION:

Adopt a **Resolution** Authorizing Application for, and Receipt of, Funding under the SB 2 Planning Grants Program.

4.3. Memorandum of Understanding between the City of Dublin, ASVRF Acquisitions, LLC, ASVRF Dublin Place, LP, and ASVRF 6960 Amador LP regarding Dublin Place Shopping Center **STAFF REPORT**

The City Council will consider approval of a Memorandum of Understanding between the City of Dublin, ASVRF Acquisitions, LLC, ASVRF Dublin Place, LP, and ASVRF 6960 Amador LP regarding Dublin Place Shopping Center.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Memorandum of Understanding between the City of Dublin, ASVRF Acquisitions, LLC, ASVRF Dublin Place, LP, and ASVRF 6960 Amador LP regarding Dublin Place Shopping Center.

- 4.4. Reducing the Speed Limit on Golden Gate Drive to 25 MPH [STAFF REPORT](#)**
The City Council will consider introducing an ordinance to reduce the speed limit from thirty miles per hour (30 mph) to twenty-five miles per hour (25 mph) on Golden Gate Drive.
STAFF RECOMMENDATION:
Waive the Reading and Introduce an **Ordinance** Amending the Dublin Traffic Code to Reduce the Speed Limit on Golden Gate Drive.
- 4.5. Fiscal Year 2019-20 1st Quarter Financial Review [STAFF REPORT](#)**
The City Council will receive a financial report through the first quarter for Fiscal Year 2019-20 and consider amendments to the Fiscal Year 2019-20 Budget via a budget change.
STAFF RECOMMENDATION:
Receive the report and approve the budget change.
- 4.6. Ordinance Amending the Dublin Traffic Code Establishing 15 New Bus Stops [STAFF REPORT](#)**
The City Council will consider introducing an ordinance amending the Dublin Traffic Code establishing 15 new bus stops in the City as requested by the Livermore Amador Valley Transit Authority.
STAFF RECOMMENDATION:
Waive the Reading and Introduce an **Ordinance** Amending the Dublin Traffic Code Establishing 15 New Bus Stops.
- 4.7. Amendment to the Agreement with Indigo/Hammond + Playle Architects, LLP, for the Public Safety Complex - Police Services, Project No. GI0116 [STAFF REPORT](#)**
The City Council will consider an amendment to the agreement with Indigo/Hammond + Playle Architects, LLP, for the Public Safety Complex - Police Services, Project No. GI0116, to provide additional design service associated with the structural upgrades to the existing structure and design support services during construction.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving an Amendment to the Agreement with Indigo/ Hammond + Playle Architects, LLP.
- 4.8. Creation of Temporary Art Display Program and Related Theme for 2020 [STAFF REPORT](#)**
The City Council will consider the creation of Temporary Art Display Program. For the upcoming year (Spring through Fall in 2020), the program would include the purchase of 20 Adirondack chairs and the solicitation of professional artists to paint these chairs that would be displayed in public places within the City, as recommended by the Heritage and Cultural Arts Commission.
STAFF RECOMMENDATION:
Establish the Temporary Art Display Program and approve the upcoming year's "New American Backyard" Adirondack Chair theme; and Approve the budget change.
- 5. WRITTEN COMMUNICATION – NONE.**
- 6. PUBLIC HEARING**
- 6.1. Westin Hotel (PLPA-2019-00006) [STAFF REPORT](#)**
The Applicant, LN Hospitality, LLC, is proposing to construct a 198-room hotel, including 9,762 square feet of assembly space, and a restaurant on a proposed 5.88-acre site located on the southern portion of Site D-2 in the Dublin Transit Center. The application includes a Planned Development Rezone with a Stage 2 Development Plan, a Site Development Review Permit and Tentative Parcel Map No. 10949.
STAFF RECOMMENDATION:
Conduct the public hearing, deliberate waive the reading and INTRODUCE an **Ordinance** Amending the Zoning Map and Approving a Planned Development District with a Stage 2

Development Plan; and, adopt the **Resolution** Approving a Site Development Review Permit and Tentative Map No. 10949 for the Westin Hotel Project.

7. UNFINISHED BUSINESS

7.1. Cultural Arts Center Project STAFF REPORT

The City Council will discuss the future Cultural Arts Center, including programming options such as the inclusion of a black box theater and/or gallery space. Planning for the Cultural Arts Center is budgeted to begin next fiscal year. Staff is recommending an amendment to the Capital Improvement Budget to include funding in this fiscal year in order to utilize Group 4 Architecture Research and Planning, Inc., to develop the space for a future Cultural Arts Center.

STAFF RECOMMENDATION:

Take the following actions:

1. Provide feedback on the Staff's recommended inclusion of programmatic elements, including the black box theater and gallery space;
2. Approve the budget change to shift funding from Fiscal Year 2020-21 to the current year; and
3. Adopt the **Resolution** Approving an Amendment to the Agreement with Group 4 Architecture Research and Planning, Inc.

8. NEW BUSINESS – NONE.

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.

Vision

Dublin is a vibrant city committed to its citizens, natural resources and cultural heritage. As Dublin grows, it will balance history with progress, to sustain an enlightened, economically balanced and diverse community.

Dublin is unified in its belief that an engaged and informed community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality, and preserve our natural surroundings through environmental stewardship and sustainability. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.