

REGULAR MEETING
Tuesday, November 19, 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 6:30 P.M.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of section 54956.9)

Name of case: Dublin Unified School District v. Grafton Station LLC et al., Alameda Superior Court Case No. RG18924850

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 2019 Inside Dublin Participants STAFF REPORT

The City Council will recognize the 2019 Inside Dublin participants.

STAFF RECOMMENDATION:

Recognize the 2019 Inside Dublin participants.

3.2. Proclamation Designating November 2019 as "Sikh Awareness and Appreciation Month" STAFF REPORT

The City Council will present a proclamation designating November 2019 as "Sikh Awareness and Appreciation Month".

STAFF RECOMMENDATION:

Present the proclamation designating November 2019 as "Sikh Awareness and Appreciation Month".

3.3. Proclamation in Recognition of Small Business Saturday (November 30, 2019) and Report on Holiday Decorating Contests STAFF REPORT

The City Council will consider proclaiming November 30, 2019 as Small Business Saturday. Additionally, the City Council will receive an update on the Decorate Dublin Contest for businesses and the Holiday Home Decorating Contest.

STAFF RECOMMENDATION:

Proclaim November 30, 2019 as Small Business Saturday in Dublin, and receive the report on holiday decorating contests.

3.4. Presentation from State Senator Steve Glazer and Assembly Member Rebecca Bauer-Kahan STAFF REPORT

The City Council will receive legislative update presentations from Steve Glazer, Senator for the 7th District, and Rebecca Bauer-Kahan, Assembly Member for the 16th District.

STAFF RECOMMENDATION:

Receive the presentation.

3.5. Presentation on Dublin San Ramon Services District “State of the District” [STAFF REPORT](#)

Maddie Misheloff, President of the Dublin San Ramon Services District Board, will make a presentation on the “State of the District”.

STAFF RECOMMENDATION:

Receive the report.

3.6. Report on Public Safety Efforts This Holiday Season [STAFF REPORT](#)

The City Council will receive a report from Police Chief Garrett Holmes on the City's holiday crime suppression public safety efforts.

STAFF RECOMMENDATION:

Receive the report.

3.7. [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 November 5, 2019 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the November 5, 2019 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the November 5, 2019 Regular City Council meeting.

4.2. Amendment to the Agreements with Mark Thomas & Company Inc. and with Western Pacific Signal LLC [STAFF REPORT](#)

The City Council will consider amending agreements with Mark Thomas & Company, Inc., for the Iron Horse Trail Bridge at Dublin Boulevard project, to extend the agreement term, and with Western Pacific Signal, LLC, for traffic signal operations, to increase the not-to-exceed compensation amount.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Amendment to the Agreement with Mark Thomas & Company, Inc., for the Iron Horse Trail Bridge at Dublin Boulevard Project; and adopt the **Resolution** Approving an Amendment to the Agreement with Western Pacific Signal, LLC.

4.3. Amendment to the Memorandum of Understanding with LAVTA for Shared Autonomous Vehicle Testing Project [STAFF REPORT](#)

The City Council will consider approving an amendment to the Memorandum of Understanding with the Livermore Amador Valley Transit Authority (LAVTA) for Shared Autonomous Vehicle Testing. LAVTA is the lead agency on this project.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending the Memorandum of Understanding between the City of Dublin and the Livermore Amador Valley Transit Authority for the Shared Autonomous Vehicle Testing Project.

- 4.4. City Treasurer's Informational Report of Investments for the Quarter Ending September 30, 2019 [STAFF REPORT](#)**
The City Council will receive an informational report of the City's investments through the quarter ending September 30, 2019 including a monthly transaction ledger. The City's investment portfolio for this period totaled \$284,664,049 (book value) with an average market yield of 1.94%. As required by the Policy, the City Treasurer (Administrative Services Director) affirms that the City is able to meet its expenditure requirements for the next six months.
STAFF RECOMMENDATION:
Receive the report.
- 4.5. Conduit Occupancy Agreement with Verizon for Use of City Conduit and Facilities in Gleason Drive [STAFF REPORT](#)**
The City Council will consider approval of a Conduit Occupancy Agreement with MCImetro Access Transmission Services Corp. (Verizon) for use of City-owned conduit and facilities within the Gleason Drive right-of-way for fiber optic communication line.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving a Conduit Occupancy Agreement with MCImetro Access Transmission Services Corp.
- 4.6. Evaluation of Services and Agreement with Alameda County for Law Enforcement Services [STAFF REPORT](#)**
The City Council will receive a comprehensive five-year evaluation of Dublin Police Services and will consider a proposed contract for Police Services with the Alameda County Sheriff's Office for a 10-year period beginning July 1, 2020 and ending June 30, 2030.
STAFF RECOMMENDATION:
Receive the report and adopt the **Resolution** Approving the Agreement Between the County of Alameda and the City of Dublin for Law Enforcement Services Within the City of Dublin.
- 4.7. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)**
The City Council will receive a listing of payments issued from September 1, 2019 - October 31, 2019 totaling \$9,459,020.26.
STAFF RECOMMENDATION:
Receive the report.
- 4.8. Award of Contract to Redgwick Construction Company for the Alamo Creek Trail Repair, Project No. ST0219 [STAFF REPORT](#)**
The City Council will consider approving plans and specifications and awarding a construction contract to Redgwick Construction Company for the Alamo Creek Trail Repair project (CIP No. ST0219). The project will replace a segment of Alamo Creek Trail from the intersection with Amador Valley Boulevard proceeding south approximately 1,050 feet.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract to Redgwick Construction Company for the Alamo Creek Trail Repair Project (CIP No. ST0219).
- 4.9. Density Bonus Regulations Amendments — Dublin Municipal Code Chapter 8.52 (PLPA-2019-00039) [STAFF REPORT](#)**
The City Council will consider adopting an Ordinance amending the Density Bonus Regulations (Chapter 8.52) of the Dublin Municipal Code to comply with state law. As proposed, the current regulations would be deleted in its entirety and replaced with new density bonus regulations as required by State law. On November 5, 2019, the City Council held a public hearing and introduced this Ordinance. The City Council will now consider holding a second reading and adopting the proposed Density Bonus Ordinance.

STAFF RECOMMENDATION:

Waive the reading and adopt an **Ordinance** Approving Amendments to Dublin Zoning Ordinance Chapter 8.52 (Density Bonus Regulations).

5. **WRITTEN COMMUNICATION** - NONE.

6. **PUBLIC HEARING**

6.1. **Updates to the City of Dublin's Construction and Fire Codes in Accordance with Requirements of State Law** **STAFF REPORT**

The 2019 Edition of the California Building Standards Codes (CBSC) was approved by the California Building Standards Commission earlier this year and will go into effect on January 1, 2020. The City must adopt an Ordinance incorporating the updated provisions to ensure accuracy and alignment with State law. The City Council is being asked to review and adopt an Ordinance repealing the 2016 California Building Standards Code and adopting the 2019 California Building Standards Code. In connection with this action, the City Council will be asked to adopt a resolution approving findings relating to the City's local amendments to the California Building Standards Code.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, and 1) adopt the **Resolution** Approving the Finding of Necessity for Amendments to the 2019 California Building Standards Code; and, 2) waive the second reading and adopt an **Ordinance** Repealing and Replacing Chapters 5.08 (Fire Code), 7.28 (Building Regulation Administration Code), 7.32 (Building Code), 7.34 (Residential Code), 7.36 (Electrical Code), 7.40 (Plumbing Code), 7.44 (Mechanical Code), and 7.94 (Green Building Code), of the Dublin Municipal Code, in Order to Adopt by Reference and Amend Provisions of the 2019 Edition of the California Building Standards Code, Title 24, California Code of Regulations and Repealing Chapter 7.48 (Housing Code) and Adopting Chapter 7.48 (Building Maintenance Code), of the Dublin Municipal Code, in Order to Adopt by Reference and Amend Provisions of the 2018 International Property Maintenance Code.

7. **UNFINISHED BUSINESS** – NONE.

8. **NEW BUSINESS**

8.1. **Valley Christian Center Parcel 3 General Plan Amendment Study Initiation Request (PLPA-2019-00042)** **STAFF REPORT**

The City Council will consider a request by Fulcrum Development to initiate a General Plan Amendment Study for 4.68 acres located at the northeast corner of Dublin Boulevard and Inspiration Drive. The project site is a portion of Parcel 3 (12.7 acres) designated as Future Study Area in the Valley Christian Center Development Plan. The General Plan Amendment Study would evaluate a proposal to change the existing General Plan land use designation of the 4.68 acres from Open Space to Public/Semi-Public in order to accommodate a residential care facility for the elderly. The remaining 8.02 acres is located within a recorded conservation easement and would remain Open Space.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of 4.68 acres from Open Space to Public/Semi-Public; **OR** adopt the **Resolution** Denying the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of 4.68 acres from Open Space to Public/Semi-Public.

8.2. Flavored Tobacco Prohibitions [STAFF REPORT](#)

The City Council will consider providing direction on regulations to restrict or ban the sale of flavored tobacco.

STAFF RECOMMENDATION:

Receive the report and provide direction, if any, on regulations to restrict or ban the sale of flavored tobacco.

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.