

REGULAR MEETING
Tuesday, December 17, 2019
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

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- *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.*

REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. Recognition of Christopher L. Foss, Outgoing City Manager [STAFF REPORT](#)

The City Council will provide an opportunity for members of the City Council and the public to comment on outgoing City Manager, Christopher L. Foss, following 20 years of service and dedication to the City of Dublin, with the last five and a half years as City Manager.

STAFF RECOMMENDATION:

Accept presentations.

3.2. Employee Introductions [STAFF REPORT](#)

New members of City Staff will be introduced: Cierra Fabrigas, Executive Aide, City Manager's Office; Jennifer Li Marzi, Senior Office Assistant, Parks and Community Services Department; and reintroduction of Nathan James, Senior Office Assistant, Community Development Department.

STAFF RECOMMENDATION:

Welcome the new City of Dublin Staff members.

3.3. Acceptance of Donations from the Altamont Cruisers Car Club, Valley Spokesmen Touring Club and the Bilich Family [STAFF REPORT](#)

Dublin Police Services received donations from the Altamont Cruisers Car Club (\$2,500), the Valley Spokesmen Touring Club (\$1000), and the Bilich Family (\$1000). All donations will be used for equipment, operating supplies, and training for the Crime Prevention Unit. The City Council will present the groups with Certificates of Appreciation for their donations.

STAFF RECOMMENDATION:

Formally accept the donations and recognize each donor.

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 December 3, 2019 Regular City Council Meeting Minutes [STAFF REPORT](#)

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

STAFF RECOMMENDATION:

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

4.2. Adirondack Chair Temporary Art Display Program Art Selection [STAFF REPORT](#)

The City Council will consider artist design proposals, as part of a Temporary Art Display Program, to paint/decorate Adirondack chairs to be displayed in public places within the City.

STAFF RECOMMENDATION:

Approve the Heritage and Cultural Arts Commission's artist recommendations for the Adirondack Chair Temporary Art Display Program.

4.3. Annual Report of Developer Impact Fee Funds Deposits: Pursuant to Government Code Sections 66002, 66006 and 66008 (AB 1600) [STAFF REPORT](#)

State law requires the City to review and report on an annual basis the status of Development fees collected to finance public improvements. The report covers activity which occurred in these funds during Fiscal Year 2018-19. The analysis has determined that all funds held for more than five years are necessary to complete identified projects.

STAFF RECOMMENDATION:

Accept the report, adopt the Resolution Making Findings Regarding Unexpended Traffic Impact Fees for Fiscal Year 2018-19, and approve the budget change.

4.4. Comprehensive Annual Financial Report (CAFR) and Annual Audit for Fiscal Year Ending June 30, 2019 and Supplemental Reports Completed by the Auditors [STAFF REPORT](#)

The City Council will receive the Comprehensive Annual Financial Report (CAFR), for the Fiscal Year ending June 30, 2019. This report includes financial statements prepared by City staff along with the audit prepared by Badawi and Associates, the independent auditors selected by the City Council. The CAFR is a report which encompasses information beyond minimum financial reporting requirements. The Auditors have provided a "clean opinion" based on their review.

The Auditors have also completed the following supplemental reports: 1) a compliance audit of Alameda County Transportation Measure B Funds; 2) a compliance audit of the Alameda County Transportation Commission Fund (ACTC-VRF) Program; 3) a compliance audit of Alameda County Transportation Measure BB Funds; and 4) a review of the City's Annual Appropriations Limit Calculation.

These reports have been reviewed by the City Council Ad-Hoc Audit Subcommittee.

STAFF RECOMMENDATION:

Receive the reports.

4.5. Acceptance of Work – Project No. ST0117, Annual Street Resurfacing (2019 Slurry Seal) Project [STAFF REPORT](#)

The City Council will consider the acceptance of the Annual Street Resurfacing Project (2019 Slurry Seal). The project resurfaced 81 City street segments with a slurry seal that will prolong the life of the paved surfaces.

STAFF RECOMMENDATION:

Adopt the **Resolution** Accepting the Annual Street Resurfacing Project (2019 Slurry Seal Project), CIP No. ST0117.

4.6. Ordinance Amending Chapter 5.32 of the Dublin Municipal Code Relating to Solid Waste Management [STAFF REPORT](#)

The City Council will consider adopting an ordinance amending Chapter 5.32 of the Dublin Municipal Code regarding solid waste management. This ordinance would adopt a regulatory and permitting mechanism for self-hauling of solid waste and recyclable materials.

STAFF RECOMMENDATION:

Waive the reading and adopt an **Ordinance** Amending Chapter 5.32 of the Dublin Municipal Code Relating to Solid Waste Management.

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

The City Council will receive a listing of payments issued from November 1, 2019 - November 30, 2019 totaling \$15,216,758.29.

STAFF RECOMMENDATION:

Receive the report.

4.8. Amendment to the Agreement with ECS Imaging, Inc. for Imaging and Scanning Services Related to City Records [STAFF REPORT](#)

The City Council will consider an amendment to the agreement with ECS Imaging, Inc. for imaging and scanning services related to City records.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Amendment to the Agreement with ECS Imaging, Inc. for Imaging and Scanning Services Related to City Records.

4.9. Time Extensions for Economic Development Incentive Programs [STAFF REPORT](#)

The City Council will consider extending the time period for certain Economic Development business incentive programs that are set to expire in 2020.

STAFF RECOMMENDATION:

Adopt the **Resolution** to Extend the Time Period for the Sales Tax Reimbursement Program, the Traffic Impact Fee (TIF) Deferral Program, the Sewer Capacity Assistance Program and the Transit District Multi-Family Residential Development Fee Deferral Program.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS

7.1. Input on Climate Action Plan Update [STAFF REPORT](#)

The City Council will receive a report and consider implementation measures and goals for inclusion in an updated Climate Action Plan. Following the review and feedback, Staff will present a final updated Climate Action Plan early next year.

STAFF RECOMMENDATION:

Receive the report on the draft Climate Action Plan (CAP) update and provide direction on proposed implementation measures for inclusion in the CAP update.

7.2. Fallon Sports Park Phase 3 - Conceptual Design [STAFF REPORT](#)

The City Council will consider approval of the conceptual design for Fallon Sports Park Phase 3.

STAFF RECOMMENDATION:

Receive the report and approve the conceptual design for Fallon Sports Park Phase 3.

8. NEW BUSINESS

8.1. Avesta General Plan Amendment Study Initiation Request (PLPA-2019-00047) [STAFF REPORT](#)

The City Council will consider a request by the Applicant, Mohammad Javanbakht of Avesta Development Group, to initiate a General Plan Amendment Study for approximately 5.74 acres located at 5751 Arnold Road. The project site is located in the Creekside Office Park. The General Plan Amendment Study would evaluate a proposal to change the existing General Plan land use designation from Campus Office to Mixed Use in order to accommodate a community care facility that will provide independent senior housing and assisted living.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of Approximately 5.74 Acres from Campus Office to Mixed Use, (APN:986-0014-013-00) (PLPA-2019-00047); **OR** adopt the **Resolution** Denying the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of Approximately 5.74 Acres from Campus Office to Mixed Use, (APN:986-0014-013-00) (PLPA-2019-00047).

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.