



MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

REGULAR MEETING – MARCH 20, 2012

CLOSED SESSION

A closed session was held at 6:30 p.m., regarding:

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 5777 Scarlett Court, Dublin
Agency Negotiator: Joni Pattillo, City Manager
Negotiating Parties: Alameda County Fire District
Under Negotiation: Price and Terms of Payment
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 6363 Clark Avenue
Agency Negotiator: Joni Pattillo, City Manager
Negotiating Parties: Alameda County Fire District
Under Negotiation: Price and Terms of Payment

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A regular meeting of the Dublin City Council was held on Tuesday, March 20, 2012, in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 7:04 PM, by Mayor Sbranti.

ROLL CALL

PRESENT: Councilmembers Biddle, Hart, Swalwell and Mayor Sbranti
ABSENT: Councilmember Hildenbrand

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PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag was recited by the City Council, Staff and those present.

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REPORT ON CLOSED SESSION ACTION

Mayor Sbranti stated there was no reportable action during Closed Session.



ORAL COMMUNICATIONS

Recognition of 2011 Farmers' Market Sponsors

7:05 PM 3.1

The City Council presented the Certificates of Recognition to the sponsors of the 2011 Farmers' Market.



Public Comments

7:11 PM 3.2

No comments were made by any member of the public at this time.



CONSENT CALENDAR

7:11:31 PM Items 4.1 through 4.5

Cm. Swalwell pulled Item 4.2 for a separate vote.

On motion of Mayor Sbranti, seconded by Vm. Hart and by unanimous vote (Cm. Hildenbrand absent), the City Council took the following actions:

Approved 4.1 Minutes of March 6, 2012;

Approved 4.3 Check Issuance Reports and Electronic Funds Transfers;

Accepted 4.4 the Annual Progress Report on the Status of the Dublin General Plan and Housing Element Compliance for Calendar Year 2011; and directed Staff to forward the Annual Progress Report to the California State Office of Planning and Research and the California Department of Housing and Community Development.



Accepted 4.5 the improvements of the electric vehicle charging stations.



Cm. Swalwell pulled Item 4.2 for a separate vote.

On motion of Mayor Sbranti, seconded by Cm. Biddle and by majority vote, (Cm. Swalwell voting no, Cm. Hildenbrand absent) the City Council adopted

ORDINANCE NO. 2 - 12

**AMENDING DUBLIN MUNICIPAL CODE SECTION 2.08.020
AND PROVIDING FOR AN INCREASE IN THE SALARY
FOR MEMBERS OF THE CITY COUNCIL**



WRITTEN COMMUNICATIONS - None



PUBLIC HEARINGS - None



UNFINISHED BUSINESS

Update on Wine Region Connectivity Ad-Hoc Committee

7:12 PM 7.1

The City Council accepted the report on the Wine Region Connectivity Ad-Hoc Committee.



NEW BUSINESS

**Approve an Agreement with Economic & Planning Systems, Inc. for the
Economic Development Strategy and General Plan Economic Development Element**

7:25 PM 8.1

On motion of Cm. Biddle, seconded by Cm. Swalwell and by unanimous vote (Cm. Hildenbrand), the City Council adopted



RESOLUTION NO. 35 - 12

**APPROVING AN AGREEMENT WITH ECONOMIC & PLANNING SYSTEMS, INC. FOR THE
ECONOMIC DEVELOPMENT STRATEGY AND GENERAL PLAN ECONOMIC
DEVELOPMENT ELEMENT**



Smoking Pollution Control Ordinance Report for Apartment Housing

7:33 PM 8.2

The City Council received the report.



**Adoption Authorizing Participation in the
California Property Assessed Clean Energy (PACE) Program**

7:36 PM 8.3

On motion of Cm. Biddle, seconded by Cm. Swalwell and by unanimous vote (Cm. Hildenbrand absent), the City Council adopted

RESOLUTION NO. 36 - 12

**AUTHORIZING THE CITY OF DUBLIN TO JOIN THE CALIFORNIA PACE PROGRAM;
AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO
CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL
ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF DUBLIN; AND AUTHORIZING
RELATED ACTIONS**



Human Services Task Force Appointments

7:45 PM 8.4

On motion of Cm. Biddle, seconded by Vm. Hart and by unanimous vote (Cm. Hildenbrand absent), the City Council approved the Mayor's appointments to the Human Services Task force, including Kelly Dulka; appointed Mayor Sbranti and Cm. Biddle (with Vm. Hart as an alternate) to serve on the Task Force as liaisons; approved the budget change to the Social Services budget in the amount of \$15,000; and authorized the City Manager to enter into a contract with a consultant to assist with the process.



City of Dublin and Alameda County Fire Joint Use - Consultant Services Agreement

7:52 PM 8.5

On motion of Cm. Biddle, seconded by Vm. Hart and by unanimous vote (Cm. Hildenbrand absent), the City Council adopted

RESOLUTION NO. 37 - 12

APPROVING AGREEMENTS FOR THE CITY OF DUBLIN/ALAMEDA COUNTY JOINT USE MAINTENANCE FACILITY AND THE CITY OF DUBLIN/ALAMEDA COUNTY JOINT USE PUBLIC SAFETY FACILITY

approved the budget change; and authorized the use of the General Fund committed Fund Balance to fund these additional project costs.



7:57 PM

OTHER BUSINESS Brief **INFORMATION ONLY** reports from Council and/or Staff, including Committee Reports and Reports by Council related to meetings attended at City expense (AB 1234)



ADJOURNMENT

10.1

There being no further business to come before the City Council, the meeting was adjourned at **8:06:49 PM** in memory of Aryel Amin, George Schoening, Staff Sgt. Sean Diamond and our fallen troops.

Minutes prepared by Caroline P. Soto, City Clerk.

ATTEST: Caroline P. Soto
City Clerk

Tim Branti
Mayor

