



# MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

**REGULAR MEETING – April 3, 2012**

## **CLOSED SESSION**

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

### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Portion of Dublin Boulevard right of way fronting 11501 Dublin Boulevard

Agency Negotiator: Chris Foss, Assistant City Manager

Negotiating Parties: Ring Family Revocable Trust and the Davies Family Revocable Trust

Under Negotiation: Price and Terms of Payment



A regular meeting of the Dublin City Council was held on Tuesday, April 3, 2012, in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 7:00 p.m., by Mayor Sbranti.



## **ROLL CALL**

PRESENT: Councilmembers Biddle, Hildenbrand, Swalwell, and Mayor Sbranti

ABSENT: Vice Mayor Hart



## **PLEDGE OF ALLEGIANCE**

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



## **REPORT ON CLOSED SESSION ACTION**

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



## **ORAL COMMUNICATIONS**

### **Certificate of Recognition for the Dublin Stealth Soccer Team**

7:00:13 PM 3.1

The City Council presented a Certificate of Recognition to the Dublin Stealth Soccer Team on their recent accomplishments.



### **Approval of the Alameda County 2012 Transportation Expenditure Plan and Recommendation for the Board of Supervisors to Place an Extension and Augmentation of the Existing Transportation Sales Tax on the November 6, 2012 Ballot**

7:06:46 PM 3.2

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

#### **RESOLUTION NO. 38 - 12**

#### **APPROVING THE 2012 ALAMEDA COUNTY TRANSPORTATION EXPENDITURE PLAN**

and requested that the Alameda County Board of Supervisors place it on the November 6, 2012, ballot.



### **Public Comments**

7:40:44 PM 3.3

Roxanne Lindsay, Tri-Valley Community Outreach representative for the Altamont Commuter Express (ACE) Train, provided public comments regarding the ACE Train.

Dave Campbell, East Bay Bicycle Coalition Program Director, provided public comments on Bike to Work Day.



### **CONSENT CALENDAR**

7:52:13 PM Items 4.1 through 4.6



Mayor Sbranti pulled Item 4.6 for further discussion.

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

Approved (4.1) Minutes of the Regular City Council meeting of March 20, 2012.

Adopted (4.2)

**RESOLUTION NO. 39- 12**

**AWARDING CONTRACT NO. 12-04, CIVIC CENTER  
GENERATOR INSTALLATION, TO ERA CONSTRUCTION, INC.**

Adopted (4.3)

**RESOLUTION NO. 40 – 12**

**AUTHORIZING A WAIVER OF THE FORMAL BID REQUIREMENTS AND THE PURCHASE  
OF DIGITAL RADIOS AND EQUIPMENT FROM RED CLOUD, INC.**

and approved the budget change.

Adopted (4.4)

**RESOLUTION NO. 41 – 12**

**AWARDING CONTRACT NO. 12-02, FISCAL YEAR 2011-2012 ANNUAL SIDEWALK  
SAFETY REPAIR PROGRAM AND CURB RAMP INSTALLATION TO AJW CONSTRUCTION**

and authorized the City Manager to approve a negotiated Change Order in an amount not to exceed \$30,000 CMATIP Funds for Sierra Court sidewalk gap closure project, as well as contract changes based on quantities not to exceed \$8,084 for Project 949103 and not to exceed \$1,950 for Project 939103; and approve the budget change.

Accepted (4.5) the improvements under the 2011 Annual Slurry Seal Program and released retention after 35 days if there are no subcontractor claims.

—◆—

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



**RESOLUTION NO. 42 – 12**

**WAIVING THE COMPETITIVE BID PROCESS, AUTHORIZING STAFF TO PURCHASE PUBLIC WORKS VEHICLES DIRECTLY FROM THE VENDOR, AND DECLARING REPLACED VEHICLES AS SURPLUS PROPERTY**

and asked that Staff review the City's purchasing policy in regard to using local vendors. [CF1]



**WRITTEN COMMUNICATIONS** – None.



**PUBLIC HEARINGS**

**Weeds and Combustible Refuse Abatement Order**

7:54:32 PM 6.1

Mayor Sbranti opened the public hearing.

No testimony was received by any member of the public relative to this issue.

Mayor Sbranti closed the public hearing.

On motion of Cm. Hildenbrand, seconded by Cm. Biddle and by unanimous vote (Vm. Hart absent), the City Council directed Staff to continue the weed abatement process.



**UNFINISHED BUSINESS** – None.



**NEW BUSINESS**

**Sunset of Temporary Suspension of the Public Art Requirement for Residential Projects**

7:56:49 PM 8.1

On motion of Cm. Biddle, seconded by Cm. Swalwell and by unanimous vote (Vm. Hart absent), the City Council directed Staff to allow the temporary ordinance to expire on May 19, 2012.





**Report on 2012 Dublin Pride Week Activities**

8:00:35 PM            8.2

The City Council received the 2012 Dublin Pride Week activities report.



**OTHER BUSINESS**

8:07:58 PM

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 8:19:30 PM in memory of Staff Sgt. Sean Diamond and our fallen troops.

Minutes prepared by Caroline P. Soto, City Clerk.

*Tim Brante*

\_\_\_\_\_  
Mayor

ATTEST:

*Caroline P. Soto*

\_\_\_\_\_  
City Clerk

