



Regular Meeting of the DUBLIN CITY COUNCIL

Tuesday, October 6, 2020

Location: Electronic Methods

REGULAR MEETING 7:00 PM

Meeting Procedure During Coronavirus (COVID-19) Outbreak:

In keeping with the guidelines provided by the State of California and Alameda County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the City of Dublin will adopt the following practices during upcoming City Council meetings:

- The Dublin City Council will hold the meetings remotely via Zoom Video Communications.
 - Per normal practice, the meeting will be livestreamed and available at www.TV30.org for viewing and also broadcast live on Comcast T.V. channel 28 beginning at 7:00 p.m. This meeting will also be available on the City's website: <http://dublinca.iqm2.com/Citizens/default.aspx>
- Online speaker slips will be available at www.dublin.ca.gov, and the public will be able to call in using a computer/or smart phone via a link which will be provided following submission of a speaker slip. A telephonic option will also be available.
- Once connected, the public speaker will be connected to the Zoom webinar as an attendee and muted. The speaker will be able to see the meeting from inside Zoom.
- When the agenda item upon which the individual would like to comment is addressed, the speaker will be announced in the meeting when it is his/her time to speak to the City Council. The speaker will then be unmuted for comment.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. 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 September 15, 2020 Regular City Council Meeting Minutes
STAFF REPORT**

The City Council will consider approval of the minutes of the September 15, 2020, Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the September 15, 2020, Regular City Council meeting.

4.2. Second Reading of Ordinance Amending Chapter 2.24 of the Dublin Municipal Code Pertaining to the City's Conflict of Interest Code STAFF REPORT

At the June 2, 2020 meeting, the City Council directed Staff to review the City's Conflict of Interest Code and make a determination by October 1, 2020, if there is a need to amend the Conflict of Interest Code. Staff conducted a thorough review of the Conflict of Interest Code and determined that several positions should be added or deleted. An Ordinance was introduced on September 15, 2020 and is now ready for adoption.

STAFF RECOMMENDATION:

Waive the reading and adopt the Ordinance Amending Chapter 2.24 of the Dublin Municipal Code Relating to the City's Conflict of Interest Code.

4.3. Resolution Amending Bylaws and Rules of Procedures to Update Language for Terms of Commissioners and Committee Members STAFF REPORT

The City Council will consider amending Bylaws and Rules of Procedure to update language regarding the term for commissioners and committee members on the Human Services Commission, Parks and Community Services Commission, Senior Center Advisory Committee, and Heritage and Cultural Arts Commission.

STAFF RECOMMENDATION:

Adopt the Resolution Approving Amendments to the Bylaws and Rules of Procedure of the Human Services Commission, Parks and Community Services Commission, Senior Center Advisory Committee, and Heritage and Cultural Arts Commission to Update Article III, Section 1, Term of Office.

4.4. Amendments to Various Agreements for On-Call Services and for Acquisition Audit and Administrative Services STAFF REPORT

The City Council will consider approving amendments to consulting services agreements with Group 4 Architecture, Research + Planning, Inc. and MNS Engineers, Inc. for on-call consulting services, and with Francisco & Associates, Inc. for acquisition audit and administration services. The proposed amendments increase the not-to-exceed compensation for the terms of the agreements. The proposed amendment with Group 4 Architecture will also extend the agreement term by one year to June 30, 2022.

STAFF RECOMMENDATION:

Adopt the Resolution Approving Amendments to Agreements for Consulting Services.

4.5. Revisions to the Personnel System STAFF REPORT

The City Council will consider proposed changes to the City's current Personnel System to accommodate new and revised classifications in the Information Systems Division, Administrative Services Department, Environmental Programs Division, and Public Works Department. The proposed adjustments revise the City's Classification Plan, Salary Plan, Benefit Plan and Management Leave and Benefit Plans.

STAFF RECOMMENDATION:

Adopt the following: 1) **Resolution** Amending the Classification Plan; 2) **Resolution** Amending the Salary Plan for Full-time Personnel and Management Positions Exempt from Competitive Service; 3) **Resolution** Amending the Benefit Plan; and 4) **Resolution** Amending the Management Positions Exempt from Competitive Service Resolution and Prescribing Leave Benefits for the Designated Positions.

4.6. Annual Street Resurfacing (2020 Slurry Seal) – Project Funding Agreement with the Alameda County Transportation Commission [STAFF REPORT](#)

The City Council will consider approving a project funding agreement with the Alameda County Transportation Commission for the Annual Street Resurfacing Project (2020 Slurry Seal), CIP No. ST0117.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Project Funding Agreement with the Alameda County Transportation Commission for the Annual Street Resurfacing Project, CIP No. ST0117.

5. WRITTEN COMMUNICATION - NONE

6. PUBLIC HEARING - NONE

7. UNFINISHED BUSINESS

7.1. Report and Status Update on the Housing Element Update and Regional Housing Needs Allocation [STAFF REPORT](#) [PRESENTATION](#)

The City Council will receive a report and status update on the Housing Element Update and Regional Housing Needs Allocation. Each California city and county must update their General Plan Housing Element every eight years to adequately plan to meet the existing and projected housing needs of all economic segments of the community. Dublin’s current Housing Element is for the 2014-2022 planning period. State law mandates updates to the Housing Element no later than January 2023 for the 2023-2031 planning period.

STAFF RECOMMENDATION:

Receive the report and provide feedback on the Housing Element Update.

8. NEW BUSINESS

8.1. Gun Violence Prevention Policies [STAFF REPORT](#) [PRESENTATION](#)

The City Council will receive a report on the regulatory framework for concealed and open carry firearms, firearm dealerships, firearm storage, and gun violence restraining orders. The report will also detail regulations local governments may enact to prevent or curtail gun violence.

STAFF RECOMMENDATION:

Receive the report.

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, fosters new opportunities, provides equity across all programs, and champions a culture of diversity and inclusion.