

COUNCILMEMBERS
David Haubert, Mayor
Arun Goel, Vice Mayor
Melissa Hernandez
Jean Josey
Shawn Kumagai



Dublin Civic Center
100 Civic Plaza
Dublin, CA 94568
www.dublin.ca.gov

Regular Meeting of the DUBLIN CITY COUNCIL

Tuesday, October 20, 2020

**Location: City Council Chamber and
Zoom Communications
100 Civic Plaza
Dublin, CA 94568**

CLOSED SESSION – 6:30 PM
REGULAR MEETING 7:00 PM

UPDATED 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 hold the Regular City Council Meeting through a hybrid of in-person attendance with the City Council, invited staff, and limited members of the public at the City Council Chamber and through the virtual platform, Zoom. The City of Dublin will adopt the following practices during upcoming City Council meetings:

- 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. and via the City's website at: <http://dublinca.igmp2.com/Citizens/default.aspx>
- To maximize public safety while maintaining transparency and public access, members of the public may participate in one of the following ways:
 - Virtual Platform (Zoom):
 - If you wish to speak via Zoom during the meeting, please fill out the online speaker slip available at www.dublin.ca.gov. The speaker slip will be made available at 10:00 a.m. on Tuesday, October 20, 2020. Upon submission, you will receive Zoom link information. Speakers slips will be accepted until the staff presentation on an agenda item ends, or until the public comment period on non-agenda items is closed.
 - 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.

- For public comment on the Closed Session item via Zoom: please fill out the online speaker slip available at www.dublin.ca.gov. The speaker slip will be made available at 10:00 a.m. on Tuesday, October 20, 2020. Upon submission, you will receive Zoom link information. Speaker slips for Closed Session public comment via Zoom will be accepted until 6:00 PM.
- In person at Council Chamber:
 - Members of the public wishing to speak in person are asked to fill out an online speaker slip in advance of the meeting. Speakers may also sign up to speak at the meeting. Speaker slips will be accepted until the staff presentation on an agenda item ends, or until the public comment period on non-agenda items is closed.
 - Pursuant to the public health officer's order, the City Council Chamber will have limited seating available on a first-come, first-served basis for members of the public to attend the meeting in person. Physically distanced seats have been identified in the Chamber for use by the public. Members of the public should maintain at least six-foot social distancing from individuals who are not part of the same household or living unit.
 - For the purposes of potential public health contact tracing, all members of the public attending the meeting will be requested to sign in and provide a name and phone number or email address. In addition, attendees will be screened with a touchless temperature check.
 - Consistent with the public health officer's order, each member of the public must also wear a face covering of the nose and mouth at all times during the course of the meeting, even while speaking at the podium.

CLOSED SESSION – 6:30 PM

I. Conference with Real Property Negotiators

Property: Alameda County Assessor's Parcel Nos. 941-1560-3-3 and 941-1560-10-1
 Agency Negotiator: Linda Smith, City Manager
 Negotiating Parties: Dublin Historic Preservation Association
 Under Negotiation: Price and Terms of Payment

REGULAR MEETING 7:00 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. REPORT ON CLOSED SESSION

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 October 6, 2020 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the October 6, 2020, Regular City Council meeting.

STAFF RECOMMENDATION:

Approve minutes of the October 6, 2020, Regular City Council meeting.

4.2. Red Ribbon Week and City Proclamations for November **STAFF REPORT**

The City Council will consider the following proclamations for the week of October 23-31, and for the month of November: Red Ribbon Week, National Family Caregivers Month, National Diabetes Awareness Month, National Entrepreneurship Month, Critical Infrastructure Security and Resilience Month, National College Application Month, National Alzheimer's Disease Awareness Month, National Adoption Month, National Veterans and Military Families Month, National Native American Heritage Month, and Sikh Heritage Month.

STAFF RECOMMENDATION:

Approve the proclamations.

4.3. Approving an Agreement with Pacific Coast Entertainment Group LLC DBA: Rebel Kitchen Libations for Concession Services at The Wave **STAFF REPORT**

The City Council will consider a service agreement with Pacific Coast Entertainment Group LLC DBA: Rebel Kitchen and Libations for Concession Services at The Wave for the 2021 Waterpark season.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Agreement with Pacific Coast Entertainment Group LLC DBA: Rebel Kitchen Libations for Concession Services at The Wave.

4.4. Payment Issuance Report and Electronic Funds Transfers **STAFF REPORT**

The City Council will receive a listing of payments issued from September 1, 2020 - September 30, 2020 totaling \$4,546,456.97.

STAFF RECOMMENDATION:

Receive the report.

4.5. Clover Park and Sunrise Park - Project Acceptance **STAFF REPORT**

The City Council will consider the acceptance of the Clover Park (Neighborhood Square Site) and Sunrise Park (Community Nature Park Site) Improvements.

STAFF RECOMMENDATION:

Adopt the **Resolution** Accepting the Clover Park and Sunrise Park Improvements, CIP No. PK0117.

4.6. CARES Act Funding Spending Plan Adjustment **STAFF REPORT**

The City Council will consider an adjustment to the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Spending Plan to reallocate \$150,000 designated for emergency rental assistance to reimburse the City's General Fund for expenditures incurred due to the COVID-19 pandemic. Additional funds of \$154,761 have been allocated to the City of Dublin for rental assistance through CDBG CARES Act funds from the U.S. Department of Housing and Urban Development.

STAFF RECOMMENDATION:

Approve an adjustment to the CARES Act Funding Spending Plan.

4.7. Purchase of Computers, Related Equipment, and Services from Synnex Corporation/ConvergeOne **STAFF REPORT**

The City Council will consider approving the purchase of computers, related equipment, and services in excess of \$45,000 from Synnex Corporation/ConvergeOne for the City's daily business operations.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing the Purchase of Computers, Related Equipment, and Services from Synnex Corporation/ConvergeOne.

5. **WRITTEN COMMUNICATION - NONE**

6. **PUBLIC HEARING - NONE**

7. **UNFINISHED BUSINESS**

7.1. **Discussion of Carbon-Free Electricity Options STAFF REPORT AND PRESENTATION**

The City Council will consider two potential carbon-free electricity options for community wide electricity accounts through the City of Dublin's electricity provider, East Bay Community Energy.

STAFF RECOMMENDATION:

Receive the report and provide direction on the community wide East Bay Community Energy carbon-free electricity default product.

7.2. **Fallon-East Property Framework: Program Update and Economic Development Zone Overview STAFF REPORT AND PRESENTATION**

The City Council will receive a second report on the proposed Fallon-East Property Planning and Development Framework. The City Council has identified in their Two-Year Strategic Plan the objectives of establishing an Economic Development Zone to prioritize commercial and industrial development east of Fallon Road, and working with area property owners in conjunction with the Dublin Boulevard Extension project on issues such as road and project mitigation, entitlements as well as supporting infrastructure. This second report on this project will provide clarifying details as well as an initial framework for the creation of an Economic Development Zone.

STAFF RECOMMENDATION:

Receive the report and provide feedback on the proposed Economic Development Zone and accompanying incentives proposal package.

8. **NEW BUSINESS**

8.1. **2021 St. Patrick's Day Celebration STAFF REPORT AND PRESENTATION**

The City Council will receive a preview of the 2021 St. Patrick's Day Celebration that includes modifications due to the COVID-19 pandemic.

STAFF RECOMMENDATION:

Receive the presentation and provide feedback for incorporation into the 2021 St. Patrick's Day Celebration.

8.2. **Dublin Heritage Park Cemetery Improvements - Conceptual Design STAFF REPORT AND PRESENTATION**

The City Council will receive a presentation on the Dublin Heritage Park Cemetery Improvements Project, CIP No. PK0215, and consider approval of the Conceptual Design.

STAFF RECOMMENDATION:

Receive the presentation and approve the Conceptual Design.

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.