

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, November 3, 2020**

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

### **REGULAR MEETING 5:30 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](http://www.TV30.org) for viewing and also broadcast live on Comcast T.V. channel 28 beginning at 5:30 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](http://www.dublin.ca.gov). The speaker slip will be made available at 10:00 a.m. on Tuesday, November 3, 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.

- 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.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ORAL COMMUNICATIONS**

3.1. **Employee Introduction: Alex Eisenhart** [STAFF REPORT](#)

New City of Dublin Staff member, Alex Eisenhart, Communications Analyst in the City Manager's Office, will be introduced.

**STAFF RECOMMENDATION:**

Welcome the new addition to the City of Dublin Staff.

3.2. **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 20, 2020 Regular City Council Meeting Minutes**

[STAFF REPORT](#)

The City Council will consider approval of the minutes of the October 20, 2020, Regular City Council meeting.

**STAFF RECOMMENDATION:**

Approve minutes of the October 20, 2020, Regular City Council meeting.

**4.2. Revisions to the Personnel Rules [STAFF REPORT](#)**

The City Council will consider adopting an update to the City's Personnel Rules.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Adopting the City of Dublin Personnel Rules.

**4.3. Fiscal Year 2019-20 4th Quarter Financial Review [STAFF REPORT](#)**

The City Council will receive a financial report on the fourth quarter of Fiscal Year 2019-20 and consider amendments to General Fund reserve designations.

**STAFF RECOMMENDATION:**

Receive the report and confirm General Fund reserve designations as of June 30, 2020.

**4.4. Fiscal Year 2020-21 1st Quarter Financial Review [STAFF REPORT](#)**

The City Council will receive a financial report through the first quarter for Fiscal Year 2020-21 and consider amendments to the Fiscal Year 2020-21 Budget via a budget change.

**STAFF RECOMMENDATION:**

Receive the report and approve the budget change, as well as budgetary changes to the Capital Improvement Program.

**4.5. City of Dublin Poet Laureate and City Historian [STAFF REPORT](#)**

The City Council will consider approving updated policies governing the selection of Poet Laureate and City Historian.

**STAFF RECOMMENDATION:**

Approve the updated policies governing the selection of Poet Laureate and City Historian.

**4.6. Park Improvement Agreement for Don Biddle Community Park in the Boulevard Development [STAFF REPORT](#)**

The City Council will consider an Improvement Agreement with Dublin Crossing, LLC to construct a 30-acre community park, Don Biddle Community Park, as identified in the Dublin Crossing Specific Plan within the Boulevard development, formerly called Dublin Crossing.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Improvement Agreement for the Don Biddle Community Park; and approve a budget change.

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING**

**6.1. Accessory Dwelling Unit Ordinance Update (PLPA-2020-00035) and Proposed Changes to the City's Impact Fee Schedule [STAFF REPORT PRESENTATION](#)**

The City Council will consider Staff-initiated amendments to the Zoning Ordinance to comply with recent changes in State law addressing barriers to development of accessory dwelling units (ADUs) and junior ADUs (JADUs) and to facilitate the production of ADUs. Proposed amendments include changes to the development standards for minimum unit size, setbacks, and parking for ADUs and the addition of regulations for JADUs. In compliance with State law, the City Council will also consider adoption of changes to the City of Dublin Impact Fees pertaining to ADUs 750 square feet or larger.

**STAFF RECOMMENDATION:**

Conduct the public hearing, deliberate and take the following actions: a) Waive the reading and INTRODUCE the **Ordinance** Approving Amendments to Dublin Zoning Ordinance Chapters 8.08, 8.12, 8.16, 8.20, 8.24, 8.36, 8.40, 8.65, 8.76, and 8.80 Regarding the Creation of Accessory Dwelling Units and Junior Accessory Dwelling Units Effective City-wide; and b) adopt the **Resolution** Revising the Impact Fees for Accessory Dwelling Units within the City of Dublin.

**7. UNFINISHED BUSINESS – NONE.**

**8. NEW BUSINESS**

**8.1. Public Art Display to Honor Community Efforts for Racial Justice and Equality**

**STAFF REPORT PRESENTATION SB343**

The City Council will consider the creation of a temporary City-curated installation of public art at the Civic Center to honor the community’s fight for racial justice and equality.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Authorizing a Temporary City-Curated Public Art Installation at the Dublin Civic Center Honoring the Community’s Fight for Racial Justice and Equality and appoint one or two Councilmembers to curate the public art display.

**8.2. Overview of Mental Health Resources in the Tri-Valley**

**STAFF REPORT PRESENTATION**

The City Council will receive a report on the mental health resources available to Dublin residents including potential ways to augment existing services. This item was prepared in response to a September 1, 2020 Item 9 request.

**STAFF RECOMMENDATION:**

Receive the report and provide feedback to Staff.

**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.*