

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, December 1, 2020

Location: Zoom Communications

REGULAR MEETING 7:00 PM

UPDATED Meeting Procedure During Coronavirus (COVID-19) Outbreak:

In keeping with the updated 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:

- 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.iqm2.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:
 - Speaker slip available at www.dublin.ca.gov. The speaker slip will be made available at 10:00 a.m. on Tuesday December 1, 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. Recognition of Supervisor Scott Haggerty STAFF REPORT

The City Council will recognize outgoing Alameda County Board of Supervisors representative Scott Haggerty and consider a proclamation in his honor.

STAFF RECOMMENDATION:

Recognize outgoing Supervisor Haggerty and proclaim December 1 as "Scott Haggerty Day" in the City of Dublin.

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 November 17 and 23, 2020 Special City Council Meeting Minutes STAFF REPORT

The City Council will consider approval of the minutes of the November 17 and 23, 2020, Special City Council meetings.

STAFF RECOMMENDATION:

Approve the minutes of the November 17 and 23, 2020, Special City Council meetings.

4.2. City Proclamation for the Month of December STAFF REPORT

The City Council will consider the proclamation of December 2020 as Impaired Driving Prevention Month in the City of Dublin.

STAFF RECOMMENDATION:

Approve the proclamation.

4.3. Purchase of Replacement Tables, Chairs and Related Equipment from MityLite for the Dublin Senior Center STAFF REPORT

The City Council will consider authorizing the purchase of replacement tables, chairs, and related equipment from MityLite for the Dublin Senior Center.

STAFF RECOMMENDATION:

Adopt the Resolution Authorizing the Purchase of Tables, Chairs, and Related Equipment from MityLite for the Dublin Senior Center.

4.4. Authorization for a Purchase and Sale Agreement Between the City and the Surplus Property Authority for an Affordable Housing Site STAFF REPORT

The City Council will consider authorizing the City Manager to negotiate and prepare a Purchase and Sale Agreement for the transfer of approximately one acre of property from the Surplus Property Authority of Alameda County to the City of Dublin for an affordable housing site.

STAFF RECOMMENDATION:

Authorize the City Manager to negotiate and prepare a Purchase and Sale Agreement.

4.5. Contract Instructor Services Agreement STAFF REPORT

The City Council will consider approval of a contract instructor services agreement for recreational services (tennis instruction), for a term beginning on January 1, 2021 and ending on December 31, 2022.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Contract Instructor Services Agreement with Akshay Arora, dba Arora Tennis and Fitness, for Recreation Services.

4.6. City of Dublin Home Rehabilitation Program [STAFF REPORT](#)

The City Council will consider approval of the City of Dublin Home Rehabilitation Grant Program. The proposed Program would provide grants to assist qualifying low-income households to maintain their homes in a safe, livable condition and to prevent neighborhood blight.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the City of Dublin Home Rehabilitation Program, and approve the budget change.

4.7. COVID-19 Small Business Recovery Grant Program [STAFF REPORT](#)

The City Council will consider approving a COVID-19 Small Business Recovery Grant Program to help mitigate the severe impacts of the pandemic and health orders on small businesses. Due to the inclement weather and the move to a more restrictive tier on the State's Blueprint for a Safer Economy, many small businesses have had to reduce their indoor capacity, shift operations outdoors, or close their doors again.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Dublin COVID-19 Small Business Recovery Grant Program and approve the budget change.

5. [WRITTEN COMMUNICATION](#) – NONE

6. [PUBLIC HEARING](#) – NONE

7. [UNFINISHED BUSINESS](#)

7.1. Introduction of An Ordinance Establishing Chapter 5.89 (Safe Firearm Storage) to Title 5 (Public Welfare) of the Dublin Municipal Code Regarding the Safe Storage of Firearms [STAFF REPORT AND PRESENTATION SB343](#)

The City Council will consider adopting an Ordinance Establishing Chapter 5.89 (Safe Firearm Storage) to Title 5 (Public Welfare) of the Dublin Municipal Code Regarding the Safe Storage of Firearms.

STAFF RECOMMENDATION:

Waive the reading and INTRODUCE the Ordinance Establishing Chapter 5.89 (Safe Firearm Storage) to Title 5 (Public Welfare) of the Dublin Municipal Code Regarding the Safe Storage of Firearms.

8. [NEW BUSINESS](#)

8.1. Informational Report: Local Public Health Departments [STAFF REPORT AND PRESENTATION](#)

The City Council will receive an informational report on city-run Public Health Departments and the process to form a local Public Health Department.

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.