

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 15, 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 the following way:
 - Speaker slip available at www.dublin.ca.gov. The speaker slip will be made available at 10:00 a.m. on Tuesday December 15, 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. 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 December 1, 2020 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the December 1, 2020 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the December 1, 2020 Regular City Council meeting.

4.2. Annual Report of Developer Impact Fee Funds Deposits: Pursuant to Government Code Sections 66002, 66006 and 66008 (AB 1600) **STAFF REPORT**

State law requires the City to review and report on an annual basis the status of development fees collected to finance public improvements. This report covers activity which occurred in these funds during Fiscal Year 2019-20. The analysis has determined that all funds held for more than five years are necessary to complete identified projects. The City Council will consider making findings to that effect.

STAFF RECOMMENDATION:

Accept the report and adopt the **Resolution** Making Findings Regarding Unexpended Traffic Impact Fees for Fiscal Year 2019-20.

4.3. Agreement with Tyler Technologies for a New Enterprise Resource Planning System **STAFF REPORT**

The City Council will consider the selection of the Tyler Technologies MUNIS system as its new Enterprise Resource Planning (ERP) system. The City's current ERP system was implemented in Fiscal Year 2008-09 and has reached the end of its 10-year lifespan.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Software as a Service Agreement with Tyler Technologies, Inc. for Implementation and Provision of an Enterprise Resource Planning System.

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

The City Council will receive a listing of payments issued from November 1, 2020 - November 30, 2020 totaling \$11,897,770.91.

STAFF RECOMMENDATION:

Receive the report.

4.5. Second Reading 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**

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. The first reading of this ordinance was held at the December 1, 2020 Regular City Council Meeting.

STAFF RECOMMENDATION:

Waive the reading and adopt 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.

4.6. Comprehensive Annual Financial Report (CAFR) and Annual Audit for Fiscal Year Ending June 30, 2020 and Supplemental Reports Completed by the Auditors

STAFF REPORT

The City Council will receive the Comprehensive Annual Financial Report (CAFR), for the Fiscal Year ending June 30, 2020. This report includes financial statements prepared by Staff along with the audit prepared by Badawi and Associates, the independent auditors selected by the City Council. The CAFR is a report which encompasses information beyond minimum financial reporting requirements. The Auditors have provided a "clean opinion" based on their review.

The Auditors have also completed the following supplemental reports: 1) a compliance audit of the Alameda County Transportation Commission Measure B Funds; 2) a compliance audit of the Alameda County Transportation Commission Measure F Fund Vehicle Registration Fee Program; 3) a compliance audit of the Alameda County Transportation Commission Measure BB Funds; 4) a compliance audit of the State of California Transportation Development Act Fund; and 5) a review of the City's Annual Appropriations Limit Calculation.

These reports have been reviewed by the City Council Ad-Hoc Audit Subcommittee.

STAFF RECOMMENDATION:

Receive the reports.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS – NONE.

8. NEW BUSINESS

8.1. Certification of November 3, 2020 Election Results STAFF REPORT

The City has received, and the City Council will certify, the November 3, 2020 election results for the Office of Mayor and two City Councilmembers from the Alameda County Registrar of Voters.

STAFF RECOMMENDATION:

Adopt the **Resolution** Reciting the Facts of the General Municipal Election Held on November 3, 2020, Declaring the Results Thereof, and Such Other Matters as are Provided by Law.

8.2. Presentation to Outgoing Mayor David Haubert and Outgoing Vice Mayor Arun Goel STAFF REPORT

The City will present plaques to outgoing Mayor David Haubert and outgoing Vice Mayor Arun Goel, in appreciation of their dedicated service to the City.

STAFF RECOMMENDATION:

Present the plaques and receive comments from outgoing Mayor David Haubert and outgoing Vice Mayor Arun Goel.

8.3. Administration of Oath of Office to Councilmembers-Elect Sherry Hu and Michael McCorriston and Mayor-Elect Melissa Hernandez STAFF REPORT

The Oath of Office will be administered to Councilmembers-elect Sherry Hu and Michael McCorriston and Mayor-elect Melissa Hernandez.

STAFF RECOMMENDATION:

Administer the Oath of Office to Councilmembers-elect Sherry Hu and Michael McCorriston and Mayor-elect Melissa Hernandez.

8.4. Selection of Vice Mayor STAFF REPORT

The City Council's policy is to select, in December of each year, a member of the City Council to serve as Vice Mayor for a period of one year. In the absence of the Mayor, the Vice Mayor would become Mayor Pro Tempore and would assume the temporary responsibilities of the Mayor.

STAFF RECOMMENDATION:

Determine who shall serve as Vice Mayor for a one-year period.

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.