

REGULAR MEETING
Tuesday, May 16, 2017
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
REVISED AGENDA

- *Agendas and Staff Reports are posted on the City's Internet Website (www.dublin.ca.gov)*
- *Agendas may be picked up at the City Clerk's Office for no charge, or to request information on being placed on the annual subscription list, please call 833-6650.*
- *A complete packet of information containing Staff Reports and exhibits relate to each item is available of public review at least 72 hours prior to a City Council Meeting or, in the event that it is delivered to City Council members less than 72 hours prior to a City Council Meeting, as soon as it is so delivered. The packet is available in the City Clerk's Office and also at the Dublin Library.*

CLOSED SESSION 6:30 P.M.

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 12+/- acre parcel located about 1,000 feet northwest of intersection of Dublin Blvd. and Arnold Road (portion of the Camp Parks property)
Agency negotiator: Chris Foss, City Manager
Negotiating parties: Dublin Unified School District
Under negotiation: Price and terms of payment
- II. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
- 3.1. **Annual Report by Youth Advisory Committee STAFF REPORT**
The City Council will receive an Annual Report on the Youth Advisory Committee's activities and accomplishments during the past year.
STAFF RECOMMENDATION:
Receive the report.
- 3.2. **Appointments to Youth Advisory Committee and Student Representative to Parks and Community Services Commission STAFF REPORT**
The City Council will consider confirmation of the Mayor's recommended appointments of three middle school and 10 high school youth, along with three alternates, to the Youth Advisory Committee for the term of June 2017 through May 2018. The City Council will also consider the Mayor's recommended appointment of Nicole Butler as the Student Representative to the Parks and Community Services Commission for the term of July 2017 through June 2018.
STAFF RECOMMENDATION:
Confirm the Mayor's appointments to the Youth Advisory Committee and the Student Representative to the Parks and Community Services Commission for the 2017 - 2018 terms.
- 3.3. **Community Spotlight: Certificate of Recognition for CALICO Center STAFF REPORT**
The City Council will present a "Community Spotlight" certificate of recognition to CALICO Center in recognition of their continued contributions to the Dublin community.
STAFF RECOMMENDATION:
Present the certificate of recognition.

3.4. Presentation Regarding Public Art at East County Hall of Justice [STAFF REPORT](#)

The City Council will receive a presentation regarding public art at the East County Hall of Justice in Dublin.

STAFF RECOMMENDATION:

Receive the presentation.

3.5. [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. [May 1, and May 2, 2017 City Council Minutes STAFF REPORT](#)

The City Council will consider approval of the minutes of the May 1, 2017 Special City Council meeting and the May 2, 2017 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the May 1, 2017 Special City Council meeting and the May 2, 2017 Regular City Council meeting.

4.2. [City of Dublin Fiscal Year 2017-18 Human Services Grant Program Funding Recommendations STAFF REPORT](#)

The City Council will consider the Human Services Commission funding recommendations for the Fiscal Year 2017-18 Human Services Grant Program.

STAFF RECOMMENDATION:

Adopt the [Resolution](#) Approving Funding Recommendation for Fiscal Year 2017-18 Human Services Grant Program.

4.3. [Community Facilities District Formation - Dublin Crossing Public Services](#)

[STAFF REPORT](#)

The City Council will consider various actions in preparation of the formation of a Community Facilities District for maintenance services at the Dublin Crossing project location.

STAFF RECOMMENDATION:

Adopt the following [Resolutions](#) in the process of creating a Community Facilities District for maintenance services under the Mello-Roos Community Facilities Act of 1982, to be designated City of Dublin Community Facilities District No. 2017-1 (Dublin Crossing – Public Services): 1) [Resolution](#) Adopting Amended and Restated Local Goals and Policies; 2) [Resolution](#) Approving the Boundary Map, including Exhibit A: Proposed Boundaries of City of Dublin Community Facilities District No. 2017-1; 3) [Resolution](#) Authorizing the City Manager to Execute a Deposit and Reimbursement Agreement with Dublin Crossing Venture LLC; and, 4) [Resolution](#) of Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes (“Resolution of Intention”).

4.4. [Acceptance of Donation from Hana Japan Restaurant STAFF REPORT](#)

The City Council will present Hana Japan Restaurant with a Certificate of Appreciation for their donation of \$300 to Dublin Police Services. This generous donation will be used to enhance Dublin Police Services' community-related programs.

STAFF RECOMMENDATION:

Formally accept the donation and recognize the donor.

4.5. Adoption of an Appropriations Limit for Fiscal Year 2017-18 [STAFF REPORT](#)

Each year, the City Council is required by State Law to adopt an Appropriations Limit (Limit) in conjunction with the annual budget process. The Fiscal Year 2017-18 Appropriations Limit is calculated by multiplying the adopted Limit for the prior year by a set of factors to create a new limit. The Appropriations Limit for Fiscal Year 2017-18 is \$314,611,477, which exceeds the appropriations which are subject to the Limit by \$253,067,043.

STAFF RECOMMENDATION:

Adopt the **Resolution** Adopting an Appropriation Limit for Fiscal Year 2017-18 of \$314,611,477.

4.6. Request for Waiver of Competitive Bid Process and Authorization to Purchase and Outfit a Replacement Fire Apparatus [STAFF REPORT](#)

The City Council will consider adoption of a resolution waiving the competitive bid requirement and approving (1) the purchase of a replacement fire engine through a cooperative purchasing agreement, and (2) the outfitting of the apparatus unit by the Alameda County Fire Department (ACFD) as a sole-source provider. The City Council will also consider donating the replaced fire engine to ACFD to support the reserve firefighter training efforts.

STAFF RECOMMENDATION:

1) Adopt the **Resolution** Waiving the Competitive Bid Process and Approving the Purchase of One Fire Engine from Skeeter Brush Trucks through a Cooperative Purchasing Program Contract, and Approving the Outfitting of the Fire Engine by the Alameda County Fire Department (ACFD) as a Sole-Source Provider; and 2) Approve the donation of the replaced fire engine ACFD to support the reserve firefighter training efforts.

4.7. Acceptance of Work – Project No. ST0316, Village Parkway and Brighton Drive Traffic Signal Upgrade [STAFF REPORT](#)

The City Council will consider acceptance of the Village Parkway and Brighton Drive Traffic Signal Upgrade Improvements, (CIP No. ST0316) which provided for safety improvements including traffic signal modifications, roadway striping modifications, and pedestrian curb ramp upgrades to comply with the Americans with Disabilities Act (ADA) requirements.

STAFF RECOMMENDATION:

Adopt the **Resolution** Accepting the Village Parkway and Brighton Drive Traffic Signal Upgrade Improvements (Project No. ST0316).

4.8. The Wave at Emerald Glen Park – Slide Naming [STAFF REPORT](#)

The City Council will consider approval of the waterslide names that were voted on via the City's online survey. Upon approval of the names, the persons that submitted those names will receive a certificate of appreciation and receive an invitation to ride the slide they named at the Grand Opening of The Wave on May 27, 2017.

STAFF RECOMMENDATION:

Approve the slide names.

4.9. Affordable Housing Week Proclamation [STAFF REPORT](#)

The City Council will consider proclaiming Affordable Housing Week in the City of Dublin for the week of May 11 - 21, 2017.

STAFF RECOMMENDATION:

Present the Proclamation.

4.10. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)

The City Council will receive a listing of payments issued from April 1, 2017 - April 30, 2017 totaling \$13,561,884.48.

STAFF RECOMMENDATION:

Receive the report.

4.11. Award of Contract to CompView, Inc. and Approval of Plans and Specifications for the Civic Center Modification Design & Construction Project, CIP No. GI4099
[STAFF REPORT](#)

The City Council will consider awarding a construction contract to CompView, Inc. and approving the plans and specifications for the Civic Center Modification Design & Construction Project, CIP No. GI4099. The project will provide for the installation of audio and visual equipment for broadcasting purposes in the City Council Chamber.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract for Project No. GI4099 to CompView, Inc. for the Civic Center Modification Design & Construction Project.

4.12. Amendment No. 3 to the Development Agreement Between the City of Dublin and Dublin Crossing LLC Related to the Dublin Crossing Project
[STAFF REPORT](#)

The City Council will consider the introduction of an Ordinance approving Amendment No. 3 to the Development Agreement between the City of Dublin and Dublin Crossing LLC. This third amendment to the Agreement proposes for the Developer (Dublin Crossing LLC) to design and construct the Dublin Crossing Community Park. Developer and Staff have agreed upon certain revisions to construction phasing and timing of improvements in concert with components of the Development Agreement Fee.

STAFF RECOMMENDATION:

Waive the reading and **INTRODUCE** the Ordinance Approving Amendment No. 3 to the Development Agreement between the City of Dublin and Dublin Crossing LLC related to the Dublin Crossing Project.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING

6.1. Fiscal Year 2017-18 Budget Update
[STAFF REPORT](#)

The City Council will consider approval of a Resolution adopting the City’s budget for Fiscal Year 2017-18 and related additional resolutions regarding personnel salary plans.

STAFF RECOMMENDATION:

Adopt the following: (1) **Resolution** Adopting a Budget for the City of Dublin for Fiscal Year 2017-18; (2) **Resolution** Establishing a Salary Plan for Management Positions; (3) **Resolution** Establishing a Salary Plan for Full-Time Personnel in Accordance with the Personnel Rules; and (4) **Resolution** Establishing a Salary Plan for Part-Time Personnel.

6.2. Resolution Ordering Change to Exhibit A of Resolution 96-15 to Authorize the Addition or Deletion of Capital Improvements and Capital Facilities Fees Which May be Financed
[STAFF REPORT](#)

On June 2, 2015, the City Council adopted the Resolution of Formation (Reso 96-15), establishing Community Facilities District (CFD) No. 2015-1 (Dublin Crossing). The new resolution proposed with this report would add language to Exhibit A of the Resolution of Formation that would preserve eligibility for financing the CFD any items which become the subject of a written agreement between the Developer and the applicable public agency if such items are moved from the “fees” category to the “improvements” category (or vice versa), without the need to return to the City Council to undertake further change proceedings of this same technical nature.

STAFF RECOMMENDATION:

Adopt the **Resolution** Ordering Change to Exhibit A of Resolution 96-15 to Authorize, Under Prescribed Conditions, the Addition or Deletion of Capital Improvements and Capital Facilities Fees Which May be Financed.

7. UNFINISHED BUSINESS

7.1. Resolution Amending and Restating the Rules for the Conduct of Meetings of the City Council STAFF REPORT

At its April 4, 2017 meeting, the City Council directed Staff to prepare a resolution amending the Rules for the Conduct of Meetings of the City Council (Resolution 09-16). The amended rules would 1) grant the same amount of time (3 minutes) to all members of the public regardless of the number of speaker slips received and 2) eliminate City Council discretion in the allotment of time granted to members of the public wishing to address the City Council.

STAFF RECOMMENDATION:

Adopt the Resolution Amending and Restating the Rules for the Conduct of Meetings of the City Council.

8. NEW BUSINESS

8.1. Update on Dublin's Economic Development Activities STAFF REPORT

The City Council will receive a brief update of economic development activities.

STAFF RECOMMENDATION:

Receive the presentation.

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, and fosters new opportunities.

Vision

Dublin is a vibrant city committed to its citizens, natural resources and cultural heritage. As Dublin grows, it will balance history with progress, to sustain an enlightened, economically balanced and diverse community.

Dublin is unified in its belief that an engaged and informed community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality, and preserve our natural surroundings through environmental stewardship and sustainability. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.