

**REGULAR MEETING**  
**Tuesday, August 15, 2017**  
**Shannon Community Center, 11600 Shannon Avenue**  
**DUBLIN CITY COUNCIL**  
**A G E N D A**

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**CLOSED SESSION 5:30 P.M.**

- I. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: City Manager
- II. **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representatives: Councilmembers Gupta and Hernandez  
Unrepresented employee: City Manager
- III. **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: Christopher L. Foss, City Manager  
Negotiating parties: Dublin Unified School District  
Under negotiation: Price and terms of payment
- IV. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: City Attorney

**REGULAR MEETING 7:00 P.M.**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
  - 3.1. **Community Spotlight: Certificate of Recognition for Spectrum Community Services**  
The City Council will present a "Community Spotlight" certificate of recognition to Spectrum Community Services in recognition of their continued contributions to the Dublin community. **STAFF REPORT**  
**STAFF RECOMMENDATION:**  
Present the Certificate of Recognition.
  - 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 July 18, 2017 Regular City Council Meeting Minutes STAFF REPORT**

The City Council will consider approval of the minutes of the July 18, 2017 Regular City Council meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the July 18, 2017 Regular City Council meeting.

**4.2. Tract 8293 Grafton Plaza - Final Map Notice STAFF REPORT**

The City Council will receive a notification of the City Engineer's pending approval of the Final Map for Tract 8293, Grafton Plaza.

**STAFF RECOMMENDATION:**

Receive the notification.

**4.3. Amendment to the Consulting Services Agreement with Goodwin Consulting Group, Inc. STAFF REPORT**

The City Council will consider approving an amendment to the agreement with Goodwin Consulting Group, Inc. for special tax services associated with the City of Dublin Community Facilities Districts.

**STAFF RECOMMENDATION:**

Adopt the Resolution Approving an Amendment to the Consulting Services Agreement with Goodwin Consulting Group, Inc.

**4.4. Second Reading of an Ordinance to Amend Chapter 2.12 (Planning Commission) of the Dublin Municipal Code STAFF REPORT**

The City Council will hold a second reading of an Ordinance to update Chapter 2.12 (Planning Commission) of the Dublin Municipal Code.

**STAFF RECOMMENDATION:**

Waive the reading and adopt an Ordinance Amending Dublin Municipal Code Chapter 2.12 (Planning Commission).

**4.5. Public Art Installation and Maintenance Agreement with Dublin Apartment Properties LLC (Bay West) STAFF REPORT**

The City Council will consider the approval of a Public Art Installation and Maintenance Agreement with Dublin Apartment Properties LLC, as required by the City's Public Art Ordinance. The Agreement outlines the developer's responsibilities to maintain the artwork in a safe and attractive manner.

**STAFF RECOMMENDATION:**

Adopt the Resolution Approving a Public Art Installation and Maintenance Agreement with Dublin Apartment Properties LLC, for Public Art at the Aster Development.

**4.6. Consideration of a Concession Building and an Amendment to the Agreement with Dahlin Group, Inc. for the Emerald Glen Recreation and Aquatic Complex STAFF REPORT**

The City Council will consider the addition of a concession building to the Emerald Glen Recreation and Aquatic Complex project (CIP No. PK0105) and direct Staff to proceed with its design and construction bidding. The City Council will also consider approving an amendment to the consulting services agreement with Dahlin Group, Inc. for the design of the concession building, as well as for additional architectural design and construction support services required for the completion of the current Complex project.

**STAFF RECOMMENDATION:**

Adopt the Resolution Approving the Addition of a Concession Building to the Project Scope and Approving an Amendment to the Agreement between the City of Dublin and Dahlin Group, Inc. for the Emerald Glen Recreation and Aquatic Complex Project (CIP No. PK0105).

- 4.7. **Payment Issuance Report and Electronic Funds Transfers** [STAFF REPORT](#)  
The City Council will receive a listing of payments issued from July 1, 2017 - July 31, 2017 totaling \$4,493,922.02.  
**STAFF RECOMMENDATION:**  
Receive the report.
- 4.8. **Authorization to Order Office Supplies through Blaisdell's Business Products** [STAFF REPORT](#)  
The City Council will consider the use of Blaisdell's Business Products as the City's primary vendor of office supplies for the City's daily business operations.  
**STAFF RECOMMENDATION:**  
Authorize the City Manager to approve office supplies purchases in excess of \$45,000 annually through Blaisdell's Business Products.
- 4.9. **Task Order with Swinerton Management and Consulting for Dublin Boulevard Improvements - Sierra Court to Dublin Court (CIP No. ST1012)** [STAFF REPORT](#)  
The City Council will consider approving a task order with Swinerton Management and Consulting for design coordination, constructability review, and bid support services on the Dublin Boulevard Improvements – Sierra Court to Dublin Court project (CIP No. ST1012).  
**STAFF RECOMMENDATION:**  
Adopt the **Resolution** Approving a Task Order to the Agreement with Swinerton Management and Consulting for Dublin Boulevard Improvements – Sierra Court to Dublin Court (CIP No ST1012).
5. **WRITTEN COMMUNICATION** – NONE.
6. **PUBLIC HEARING**
- 6.1. **Amendment of Public Facilities Fee, Fire Facilities Fee, and the Consolidated Impact Fee Administrative Guidelines; and Introduction of an Ordinance Amending Chapter 9.28 (Dedication of Lands for Park and Recreation Purposes) of the Dublin Municipal Code** [STAFF REPORT](#)  
The City Council will consider proposed changes to the Public Facilities Fee (PFF) and Fire Facilities Fee (FFF) programs (the “Fee Programs”). The Fee Programs were last updated in 2015 and 2005 respectively. The proposed rates for the PFF reflect changes in cost and development projections since that time, and the proposed rates for the FFF reflects changes in total population at build-out since the last update. In addition, the City Council will consider introducing a related Ordinance amending the Dublin Municipal Code to update the formulas used to calculate land dedication acreage, using the population density for each land use type determined in the PFF program update, and consider an update to the Consolidated Impact Fee Administrative Guidelines.  
**STAFF RECOMMENDATION:**  
Adopt the **Resolution** Revising the Public Facilities Fee for Future Developments within the City of Dublin; adopt the **Resolution** Revising the Fire Facilities Fee for Future Development within the City of Dublin; adopt the **Resolution** Revising the Consolidated Impact Fee Administrative Guidelines; and waive the reading and INTRODUCE the **Ordinance** Amending Chapter 9.28 of the Dublin Municipal Code Relating to the Dedication of Lands for Park and Recreation Purposes.

**7. UNFINISHED BUSINESS**

**7.1. Memorandum of Understanding with Valley Children's Museum STAFF REPORT**

The City Council will consider a Memorandum of Understanding (MOU) between the City of Dublin and the Valley Children's Museum regarding the development timeline for a potential Museum on the Dublin Crossing Park project site.

**STAFF RECOMMENDATION:**

Adopt the Resolution Approving the Memorandum of Understanding between the City of Dublin and the Valley Children's Museum.

**7.2. Review of Capital Improvement Program for the Dublin Historic Park Master Plan STAFF REPORT**

The City Council will receive a report on future Capital Improvement Projects outlined in the Dublin Historic Park Master Plan.

**STAFF RECOMMENDATION:**

Receive the Report and provide direction to Staff on the proposed recommendations to the Dublin Historic Park Master Plan.

**8. NEW BUSINESS – NONE.**

**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.*