

REGULAR MEETING
Tuesday, April 4, 2017
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

- *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.*

REGULAR MEETING 7:00 PM

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. March 21, 2017 City Council Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the March 21, 2017 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the March 21, 2017 Regular City Council meeting.

4.2. Metropolitan Transportation Commission - Application for Dublin Boulevard Street Rehab Project and Affirming Compliance with Surplus Land Act [STAFF REPORT](#)

Staff is applying for \$661,000 from the Metropolitan Transportation Commission (MTC) for the federal One Bay Area Grant Local Street and Roads (OBAG-LSR) program to resurface Dublin Boulevard between Scarlett Drive and Hacienda Drive. In order for the funds to be programmed by the MTC, the City Council is requested to adopt two resolutions. Approval of the first resolution would authorize the filing of an application for funding assigned to MTC and committing any necessary funds and stating assurance to complete the Dublin Boulevard Street Rehab Project. The approval of second resolution would affirm the City's compliance with the Assembly Bill 2135 - Surplus Land Act.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing the Filing of an Application for Funding Assigned to Metropolitan Transportation Commission and Committing Any Necessary Matching Funds and Stating the Assurance to Complete the Dublin Boulevard Street Rehab Project; and, adopt the **Resolution** Affirming compliance with Assembly Bill 2135 - Surplus Land Act.

- 4.3. Request to Rename Sybase Drive to Park Place [STAFF REPORT](#)**
The City Council will consider a request from the property owners of 1 and 3 Sybase Drive, formerly occupied by SAP, to change the name of the street name from Sybase Drive to Park Place.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving the Renaming of Sybase Drive to Park Place.
- 4.4. Arbor Day Proclamation 2017 [STAFF REPORT](#)**
The City Council will present a proclamation for Arbor Day, April 28, 2017.
STAFF RECOMMENDATION:
Present the proclamation.
- 4.5. Park Wayfinding Signs - Approval of Design [STAFF REPORT](#)**
The City Council will consider approval of park wayfinding sign designs for the Heritage Park and Museums site and the Fallon Sports Park and Emerald Glen Park sites.
STAFF RECOMMENDATION:
Approve the design options presented for park wayfinding signs at Heritage Park and Museums and for the Fallon Sports Park and Emerald Glen Park sites.
- 4.6. First Amendment to the Agreement with Maze & Associates [STAFF REPORT](#)**
The City's entered into a five-year agreement with Maze & Associates to perform audits of the financial records through Fiscal Year 2015-16. The City would like to extend the contract for one additional year to complete the financial audit for fiscal year ending June 30, 2017.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving a First Amendment to the Consulting Services Agreement with Maze & Associates.
- 4.7. Removal of Parking Restrictions along Two Sections of Lockhart Street [STAFF REPORT](#)**
The City Council will consider removing parking restrictions along two 140' sections of Lockhart Street. These changes are recommended to provide additional parking for adjacent residential neighborhoods, accommodate potential parking overflow from Fallon Sports Park, and increase drop off areas for Kolb Elementary School.
STAFF RECOMMENDATION:
Adopt the **Resolution** Amending the Dublin Traffic Code Removing Parking Regulations along Two Sections of Lockhart Street.
- 4.8. Bike Month and Bike to Work Day Proclamation [STAFF REPORT](#)**
During National Bike Month, a series of regional events such as Bike to Work Day are organized by Bike East Bay and numerous other agencies, including the City of Dublin, to promote bicycling as an alternative mode of transportation.
STAFF RECOMMENDATION:
Proclaim the month of May as "Bike Month" and May 11th as "Bike to Work Day" in the City of Dublin.
- 4.9. Mayor's Recommendation for Appointment to the Heritage and Cultural Arts Commission [STAFF REPORT](#)**
The City Council will consider the Mayor's recommendation for appointment to fill an unscheduled vacancy on the Heritage and Cultural Arts Commission.
STAFF RECOMMENDATION:
Confirm the Mayor's recommendation of appointment to the Heritage and Cultural Arts Commission, or provide other appropriate direction.
- 4.10. Resolution Declaring Intention to Consider Authorizing Changes For Improvements Financed Through Community Facilities District 2015-1 [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** Declaring Intention to Consider Authorizing Changes to the Capital Facilities and Capital Facilities Fees Which May Be Financed Under Prescribed Conditions.

5. **WRITTEN COMMUNICATION** – NONE.

6. **PUBLIC HEARING**

6.1. **Weed and Combustible Refuse Abatement Order** **STAFF REPORT**

In accordance with Resolution 10 -17 (adopted February 7, 2017), the City Council declared that there is a public nuisance created by weeds and combustible debris growing and accumulating upon the streets, sidewalks and property within the City. Notice of this declaration was posted and letters sent to those property owners with violations.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, and, by motion, direct Staff to continue the weed abatement process.

6.2. **Development Agreement Extension for the Dublin Gateway Medical Center**

STAFF REPORT

The City Council will consider a request to extend to the existing Development Agreement for the Dublin Gateway Medical Center. The Development Agreement vested the hospital alternative Planned Development Zoning, Conditional Use Permit and Site Development Review entitlements approved in 2007. The Development Agreement will expire on July 6, 2017 unless extended before that time. The Applicant has requested to extend the Development Agreement for up to five years. The Planning Commission reviewed the proposed extension and adopted a Resolution recommending that the City Council adopt an Ordinance approving the extension.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, waive the reading and INTRODUCE an Ordinance approving an Amendment to the Development Agreement between the City of Dublin and Triad Dublin Gateway, L.P. to allow for a five year time extension with conditions.

7. **UNFINISHED BUSINESS** – NONE.

8. **NEW BUSINESS**

8.1. **Naming of Dublin Library Room** **STAFF REPORT**

The City Council will consider a request from the Alameda County Library to name the recently completed Center for 21st Century Skills in the Dublin Library as the Virginia S. Bennett Room.

STAFF RECOMMENDATION:

Consider approval of the Virginia S. Bennett Room, as the name for the Center for 21st Century Skills within the Dublin Library.

8.2. **Study Session: Fiscal Year 2017-18 Budget Update** **STAFF REPORT**

The City Council will review the Fiscal Year 2017-18 Budget Update, focusing on the General Fund. This is the second year of the City's two-year budget, thus the report highlights changes from budget numbers presented to the City Council in June 2017. Changes to the Five-Year Capital Improvement Program are also noted herein, and an update on Staff's progress towards the City Council's fiscal sustainability initiative is included. There are no significant budget changes in other funds.

STAFF RECOMMENDATION:

Receive the report and provide direction to Staff related to the Budget Hearing scheduled for May 16, 2017.

8.3. Rules of Conduct for Meetings of the City Council STAFF REPORT

The City Council will discuss the Rules for the Conduct of Meetings of the City Council to address time limits on speakers based on number of speakers, close of acceptance period of speaker slips, and posting of Rules at City Council meetings.

STAFF RECOMMENDATION:

Discuss Rules for the Conduct of Meetings of the City Council, and provide direction, as appropriate.

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.