

**REGULAR MEETING**  
Tuesday, April 18, 2017  
Council Chamber, 100 Civic Plaza  
**DUBLIN CITY COUNCIL**  
**A G E N D A**

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**REGULAR MEETING 7:00 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ORAL COMMUNICATIONS**

**3.1. Proclamation for American Red Cross Month, March 2017 STAFF REPORT**

The City Council will present a proclamation recognizing March 2017 was American Red Cross Month.

**STAFF RECOMMENDATION:**

Present the proclamation.

**3.2. St. Patrick's Day Festival Report STAFF REPORT**

The City Council will receive a report on the 2017 St. Patrick's Day Festival, formally accept event sponsorship donations and recognize the sponsors.

**STAFF RECOMMENDATION:**

Receive the report, formally accept the sponsorship donations and recognize the sponsors.

**3.3. Employee Introductions: Marissa Clevenger, Sgt. Alan Dumatol, Sgt. Chris Shepard, Diana Mann, Darla Murtaugh, Danielle Diaz, and Michael Boitnott. STAFF REPORT**

New City Staff members Marissa Clevenger, Public Works Office Assistant II; and Dublin Police Services Sergeant Alan Dumatol will be introduced, and City Staff members Dublin Police Services Sergeant Chris Shepard; Diana Mann, Parks and Community Services Senior Office Assistant; Darla Murtaugh, City Manager's Office Senior Office Assistant; Danielle Diaz, Finance Technician I; and Michael Boitnott, Capital Improvement Project Manager will be re-introduced.

**STAFF RECOMMENDATION:**

Welcome City of Dublin Staff members.

**3.4. Report on 2017 Dublin Pride Week Activities STAFF REPORT**

The City Council will receive a report on the planned activities for the 2017 Dublin Pride Week, scheduled for April 29 - May 6, 2017.

**STAFF RECOMMENDATION:**

Receive the 2017 Dublin Pride Week activities report.

**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. April 4, 2017 City Council Minutes STAFF REPORT**

The City Council will consider approval of the minutes of the April 4, 2017 Regular City Council meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the April 4, 2017 Regular City Council meeting.

**4.2. Small Business Week Proclamation STAFF REPORT**

The City Council will proclaim April 30-May 6, 2017, as “Small Business Week” in the City of Dublin in conjunction with National Small Business Week. During this week, Dublin will co-host a regional small business event, Tri-Valley CommerceCon, in order to bring resources to the small business community.

**STAFF RECOMMENDATION:**

Present the proclamation.

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

The City Council will receive a listing of payments issued from March 1, 2017 – March 31, 2017 totaling \$4,741,657.38.

**STAFF RECOMMENDATION:**

Receive the report.

**4.4. Development Agreement Extension for the Dublin Gateway Medical Center Project at 4084 & 4100 Dublin Boulevard (PA 06-026), Second Reading STAFF REPORT**

The Applicant is requesting an extension 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 on March 14, 2017 and adopted a Resolution recommending that the City Council adopt an Ordinance approving the extension. The City Council waived the reading and introduced an Ordinance approving the extension on April 4, 2017.

**STAFF RECOMMENDATION:**

Conduct the public hearing, deliberate, waive the reading and adopt 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.

**4.5. Reject All Bids for the Public Safety Complex - Police Services, Project No. GI0116 STAFF REPORT**

On March 23, 2017, bids were publicly opened for the Public Safety Complex - Police Services Building, Project No. GI0116. The City received three bids for the project, all of which were significantly higher than the budget for construction. The City Council will consider rejecting all bids, and rebidding the project in the future.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Rejecting All Bids for the Public Safety Complex - Police Services Building (Project No. GI0116), and authorize Staff to re-bid the project at a later date.

**4.6. Acceptance of Work – Project No. ST5016, Tassajara Road Overlay Project [STAFF REPORT](#)**

The City Council will consider the acceptance of the Tassajara Road Overlay Project, (CIP No. ST5016) which provided for a rubberized asphalt concrete overlay of Tassajara Road from the I-580 off-ramp to North Dublin Ranch Drive. The project also provided for repairs of failed segments of the roadway, new traffic signal detection loops, pavement markings, and modifications to comply with the Americans with Disabilities Act (ADA) requirements.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Accepting the Tassajara Road Overlay Improvements (Project No. ST5016).

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING**

**6.1. Site Development Review for 7201 Regional Street [STAFF REPORT](#)**

The Applicant has requested Site Development Review Permit approval for exterior changes to an existing 60,111 square foot retail building located at 7201 Regional Street that is currently occupied by CVS. The application includes a proposal to create three individual store fronts, modify the building façade, new trash enclosure in the rear of the building, repave and restripe a portion of the parking lot between the building and Regional Street, and refresh the existing landscape planters located in that same parking area. The Planning Commission denied the application at the March 14, 2017 Planning Commission meeting. Councilmember Gupta appealed the action of the Planning Commission. The City Council will hold a public hearing to consider the appeal.

**STAFF RECOMMENDATION:**

Disclose ex-parte contacts, conduct the public hearing, deliberate and take the following action: **a)** Adopt the **Resolution** approving a Site Development Review Permit for exterior changes to an existing 60,111 square foot retail building and associated site improvements at 7201 Regional Street; **or, b)** Direct the City Attorney to prepare a resolution affirming the Planning Commission’s action with or without additional conditions of approval including findings of fact, for City Council consideration no later than May 16, 2017.

**7. UNFINISHED BUSINESS - NONE.**

**8. NEW BUSINESS**

**8.1. Current Policies on Commissioner Absenteeism and Best Practices from Surrounding Communities [STAFF REPORT](#)**

The City Council will receive information on the City’s policy regarding Commissioner absenteeism and best practices from surrounding communities.

**STAFF RECOMMENDATION:**

Receive the report, and if desired, provide policy direction.

**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.