

REGULAR MEETING
Tuesday, September 5, 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.

Pursuant to Government Code §54953(b), this meeting will include a teleconference location at The Hilton Historic District 321 West Bay Street, Savannah, GA, 31401 – Lobby Area. Mayor David Haubert will be attending the Regular Meeting via teleconference. The public shall have the opportunity to address the City Council at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location is accessible to the public and the agenda will be posted at the teleconference location 72 hours before the meeting.

CLOSED SESSION 6:30 PM

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

REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. REPORT ON CLOSED SESSION

3. ORAL COMMUNICATIONS

3.1. Splatter 2017 Event Preview [STAFF REPORT](#)

The City Council will receive a report on planned activities for the Splatter festival, to be held Saturday, September 16 at Emerald Glen Park.

STAFF RECOMMENDATION:

Receive the report.

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 August 15, 2017 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the August 15, 2017 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the August 15, 2017 Regular City Council meeting.

4.2. Memorandum of Understanding with the Livermore Amador Valley Transit Authority to Pass-Through Tri-Valley Transportation Development Fee Funds STAFF REPORT

The City Council will consider approving a Memorandum of Understanding with the Livermore Amador Valley Transit Authority (LAVTA) to pass-through Tri-Valley Transportation Development Fee funds. LAVTA will be implementing Phase 2 of the Express Bus/Bus Rapid Transit project using these funds.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Memorandum of Understanding Between the City of Dublin and the Livermore Amador Valley Transit Authority for the Implementation of Express Bus/Rapid Bus Transit Phase 2 Project.

4.3. Amendment to Agreement with BKF Engineers and Approve the Project Funding Agreement with the Alameda County Transportation Commission for Dublin Boulevard - North Canyons Parkway Extension Project STAFF REPORT

The City Council will consider amending BKF Engineers Consulting Services Agreement for additional environmental work to extend Dublin Boulevard from Fallon Road to North Canyons Parkway in Livermore. The City Council will also consider approval of a Project Funding Agreement with the Alameda County Transportation Commission to add Measure BB funding to the project for the additional environmental work, and approving the budget change to the project.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending BKF Engineers Consulting Services Agreement for Additional Environmental Work to Extend Dublin Boulevard to North Canyons Parkway, and Authorizing Execution of a Project Funding Agreement with the Alameda County Transportation Commission for the Additional Environmental Work, and approve the budget change.

4.4. Annual Review of City's Investment Policy STAFF REPORT

The City Council will consider a resolution adopting the annual review of the City's Investment Policy, which proposes changes related to authorized investment types. Adoption of the resolution will also confirm the designated positions authorized to complete investment transactions. While not required by statute, annual review of a local agency's investment policy is recommended by the California Debt and Investment Advisory Commission, and is included as a requirement in the City Policy.

STAFF RECOMMENDATION:

Adopt the **Resolution** Adopting the 2017 Annual Review of Investment Policy and Delegation of Authority to Complete Investment Transactions.

4.5. Amendment to the Consultant Services Agreement between the City of Dublin and Geosyntec Consultants, Inc. for Green Infrastructure Planning and Stormwater Resource Plan Evaluation [STAFF REPORT](#)

The City Council will consider amending the consultant services agreement with Geosyntec Consultants, Inc. to add project scope and to extend the term of the contract to December 5, 2018.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Amendment to the Consultant Services Agreement with Geosyntec Consultants, Inc. for Stormwater Green Infrastructure Planning and Stormwater Resource Plan Evaluation.

4.6. Ordinance Establishing a Streamlined Permitting Process for Electric Vehicle Charging Stations (AB 1236) [STAFF REPORT](#)

California Government Code Section 65850.7 (enacted by Assembly Bill 1236), requires that, on or before September 30, 2017, local governments with a population of 200,000 or less residents, adopt an ordinance that creates a streamlined permitting process for electric vehicle charging station installations.

STAFF RECOMMENDATION:

Waive the first reading and INTRODUCE an Ordinance Adding Chapter 7.97 to the Dublin Municipal Code to Provide an Expedited, Streamlined Permitting Procedure for Electric Vehicle Charging Stations, to the Dublin Municipal Code.

4.7. Tract 8260 Tassajara Hills Phase 2 - Final Map Notice, Agreement for Landscape Features [STAFF REPORT](#)

The City Council will receive a notification of the City Engineer's pending approval of the Final Map for Tract 8260, Tassajara Hills Phase 2, and will consider adopting a Resolution approving the Agreement for Long-Term Encroachment for Landscape Features.

STAFF RECOMMENDATION:

Receive the notification, and adopt the **Resolution** Approving the Agreement for Long-Term Encroachment for Landscape Features for Tract 8260, Tassajara Hills.

4.8. Amendments to Agreements for On-Call Engineering and Landscape Architecture Services [STAFF REPORT](#)

The City Council will consider approving amendments to the agreements for on-call engineering and landscape architecture services to include not-to-exceed amounts and will also consider a term extension for the landscape architecture service providers for an additional two year period, from June 30, 2018 to June 30, 2020.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Amendments to Consulting Services Agreements with Bellecci & Associates, BFS Landscape Associates, BSK Associates, Consolidated Engineering Laboratories, DKS Associates, Environmental Foresight, Fehr & Peers, Gates and Associates, Geocon, Harris & Associates, Kimley-Horn & Associates, Mark Thomas & Company, Pakpour Consulting Group, PGA Design, RRM Design Group, S & C Engineers, Stantec Consulting Services, Inc., Swinerton Management & Consulting, Vali-Cooper Associates, and Wallace Roberts & Todd, LLC.

4.9. Second Reading of an Ordinance to Amend Chapter 9.28 (Dedication of Lands for Park and Recreation Purposes) of the Dublin Municipal Code [STAFF REPORT](#)

The City Council will hold a second reading of an Ordinance to amend Chapter 9.28 (Dedication of Lands for Park and Recreation Purposes) of the Dublin Municipal Code.

STAFF RECOMMENDATION:

Waive the reading and adopt the **Ordinance** Amending Chapter 9.28 of the Dublin Municipal Code relating to the Dedication of Lands for Park and Recreation Purposes.

4.10. Amendment to the City Manager's Employment Agreement [STAFF REPORT](#)

The City Council created an Agency Negotiating Team to meet with the City Manager to discuss terms and conditions of employment. The Agency Negotiating Team is recommending amendments to the employment agreement of the City Manager. The City Council will consider approving a third Amendment to City Manager's Employment Agreement and will consider amending the City's Salary Plan.

STAFF RECOMMENDATION:

Approve the Third Amendment to City Manager's Employment Agreement and adopt the [Resolution](#) Amending Salary Plan.

4.11. City Treasurer's Informational Report of Investments for the Quarter Ending June 30, 2017 [STAFF REPORT](#)

The City of Dublin's Investment Policy calls for a semi-annual report of investments. This report is for the quarter ending June 30, 2017, and includes a monthly transaction ledger. The City's investment portfolio for this period totaled \$230,654,931 (book value) with an average market yield of 1.44%. All investment transactions continue to comply with the City's Investment Policy and the California Government Code. As required by the Policy, the City Treasurer (Administrative Services Director) affirms that the City is able to meet its expenditure requirements for the next six months.

STAFF RECOMMENDATION:

Receive the report.

5. [WRITTEN COMMUNICATION](#) – NONE.

6. [PUBLIC HEARING](#) – NONE.

7. [UNFINISHED BUSINESS](#) – NONE.

8. [NEW BUSINESS](#)

8.1. City Council Representative to Serve on Veterans Art Selection Committee

[STAFF REPORT](#)

The City Council will consider selection of a City Council member to serve on the Public Art Selection Committee for a public art piece honoring U.S. military veterans and active duty military personnel. The artwork will be installed in the future Dublin Crossing community park.

STAFF RECOMMENDATION:

Select a City Council member and alternate to serve on the Public Art Selection Committee for a public art piece honoring U.S. military veterans and active duty military personnel.

8.2. Creation of a Donation and Sponsorship Policy [STAFF REPORT](#)

The City Council will consider the adoption of a Donation and Sponsorship Policy. The Policy outlines the process for accepting contributions, delineates between different types of contributions, establishes a process for soliciting and accepting contributions and recognizing contributors, and lists restrictions on the type of contribution it will accept.

STAFF RECOMMENDATION:

Adopt the [Resolution](#) Adopting the Donation and Sponsorship Policy.

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.