

REGULAR MEETING
Tuesday, September 19, 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. Employee Introductions: Amandeep Kang, Ka Wun Yip, Aachal Prasad, and Roel Blanco [STAFF REPORT](#)

New City Staff members, Amandeep "Mandy" Kang, Senior Planner in Community Development; Ka Wun "Katrina" Yip, Finance Technician I in Administrative Services; Aachal Prasad, Office Assistant II in Police Services; and Roel Blanco, Senior Office Assistant in Parks & Community Services, will be introduced.

STAFF RECOMMENDATION:

Welcome City of Dublin Staff members.

3.2. Certificate of Recognition for Green Gator Swim Team [STAFF REPORT](#)

The City Council will present a certificate of recognition to the Green Gator Swim Team in recognition of their successful 2017 swim season.

STAFF RECOMMENDATION:

Present Certificate of Recognition.

3.3. BART Presentation - BART to Livermore Project Draft Environmental Impact Report [STAFF REPORT](#)

The City Council will receive a presentation from BART staff on the BART to Livermore project Draft Environmental Impact Report.

STAFF RECOMMENDATION:

Receive BART presentation on BART to Livermore Project Draft Environmental Impact Report and provide feedback.

3.4. 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 September 5, 2017 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the September 5, 2017 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the September 5, 2017 Regular City Council meeting.

4.2. Acceptance of Office of Traffic Safety Grant for the Selective Traffic Enforcement Program STAFF REPORT

The City Council will consider accepting a traffic safety grant for Dublin Police Services in relation to the City's participation in the Selective Traffic Enforcement Program. This grant program supports best practices and strategies to reduce the number of persons killed and injured in crashes involving alcohol and other primary collision factors.

STAFF RECOMMENDATION:

Adopt the **Resolution** Confirming City of Dublin Participation in the State of California Office of Traffic Safety Selective Traffic Enforcement Grant Agreement.

4.3. 2017 Walk and Roll to School Proclamation STAFF REPORT

The City Council will consider proclaiming October 2, 2017 to October 6, 2017 as "Walk and Roll to School Week" in the City of Dublin. International Walk to School Day is an annual event scheduled for October 4, 2017 that encourages students and parents to walk and bicycle to school. The City of Dublin will work with the Dublin Unified School District and Safe Routes to Schools Alameda County to promote participation in the event.

STAFF RECOMMENDATION:

Proclaim the week of October 2, 2017 through October 6, 2017 as "Walk and Roll to School Week" in the City of Dublin.

4.4. 2017 Development Agreement Review STAFF REPORT

The City Council will receive a report on the annual review of active Development Agreements to ensure compliance with the terms and provisions of the Agreements pursuant to the California Government Code, Sections 65864 - 65869.5, and to Chapter 8.56 of the Dublin Municipal Code.

STAFF RECOMMENDATION:

Adopt the **Resolution** Finding that Developers Having Obligations Under Active Development Agreements and Supplemental Agreements as Amended, Have Complied in Good Faith with the Terms and Provisions of the Agreements.

4.5. Designate A.S.I. Cyber Concepts LLC as an Approved Collector of Electronic Waste for the City of Dublin STAFF REPORT

The City Council will consider designating A.S.I. Cyber Concepts LLC as an approved collector of electronic waste generated in the City of Dublin. This official designation is filed with the State of California Department of Resources Recycling and Recovery. If approved, this designation will streamline residents' electronic waste (e-waste) recycling experience and expand the City's official e-waste recycling options.

STAFF RECOMMENDATION:

Adopt the **Resolution** Designating A.S.I. Cyber Concepts LLC as an Approved Collector of Electronic Waste for the City of Dublin.

4.6. Payment Issuance Report and Electronic Funds Transfers STAFF REPORT

The City Council will receive a listing of payments issued from August 1, 2017 - August 31, 2017 totaling \$18,349,772.68.

STAFF RECOMMENDATION:

Receive the report.

4.7. 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 reading and adopt 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.

4.8. Park Improvement Agreement for Tassajara Hills Development [STAFF REPORT](#)

The City Council will consider an Improvement Agreement with Toll CA III L.P. to construct a 1.08-acre neighborhood square as identified in the Eastern Dublin Specific Plan within the Tassajara Hills development, formerly called Moller Ranch.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Improvement Agreement for the Neighborhood Square Site within the Tassajara Hills Development.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS

7.1. Dougherty Road Improvement Update [STAFF REPORT PRESENTATION](#)

The City Council will receive a report on the current status of the Dougherty Road Improvements.

STAFF RECOMMENDATION:

Receive the report.

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.