

REGULAR MEETING
Tuesday, October 17, 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.*

CLOSED SESSION 6:00 P.M.

- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

- II. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Vice Mayor Biddle and Councilmember Goel
Unrepresented employee: City Attorney

- III. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: An approximately 21.5' wide x 14' deep portion of Campbell Way right of way fronting APN 986-0034-009-00 (Transit Center Site A-3)
Agency negotiator: City Manager
Negotiating parties: Ashton at Dublin Station, LLC
Under negotiation: Price and terms of payment

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **REPORT ON CLOSED SESSION**

3. **ORAL COMMUNICATIONS**
 - 3.1. **Summer Events Sponsor Recognition and Wrap-Up Reports** [**STAFF REPORT**](#)
The City Council will be asked to formally accept donations and recognize sponsors of Summer events including Farmers' Markets, Picnic Flix, Tuesday Concerts, Family Camp-outs and Splatter.
STAFF RECOMMENDATION:
Recognize sponsors and formally accept all summer event sponsorship donations.

 - 3.2. **National Bullying Prevention Month 2017** [**STAFF REPORT**](#)
The City Council will proclaim the month of October as "National Bullying Prevention Month" in the City of Dublin, and consider adopting a Resolution Affirming the City of Dublin's Commitment to the Values of Dignity, Inclusivity, and Respect for All Individuals.
STAFF RECOMMENDATION:
Present the proclamation and adopt the **Resolution** Affirming the City of Dublin's Commitment to the Values of Dignity, Inclusivity, and Respect for All Individuals.

3.3. 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 October 3, 2017 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the October 3, 2017 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the October 3, 2017 Regular City Council meeting.

4.2. Red Ribbon Week Proclamation **STAFF REPORT**

Each year the department participates in "NATIONAL RED RIBBON WEEK" events at the schools and in the community. Red ribbons are hung throughout the community and items with drug free messages are distributed to students. Each student from Kindergarten to 5th grade will receive an item. Red Ribbon Week will be held October 23-31, 2017.

STAFF RECOMMENDATION:

Present the Proclamation declaring October 23-31, 2017 as "Red Ribbon Week".

4.3. Authorization to Purchase Computers and Related Equipment from Dell, Inc.

STAFF REPORT

The City Council will consider authorizing the purchase of computer equipment from Dell, Inc., as part of the annual computer and equipment replacements. Staff desires to purchase a combination of desktop computers, virtual desktop units, computer monitors, and laptops via Dell's agreement with the NASPO ValuePoint Cooperative Purchasing Organization (previously known as the Western State Contracting Alliance), which allows public agencies to use agreements established through a cooperative public bid process. The equipment cost will exceed \$45,000, which requires City Council approval.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing Staff to Procure Computers and Related Equipment from Dell, Inc.

4.4. Agreement with Sierra Display, Inc. for Banner Services **STAFF REPORT**

The City Council will consider approving a contract services agreement with Sierra Display, Inc. for banner services.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Agreement with Sierra Display, Inc. for Banner Services.

4.5. Notice of City Engineer's Receipt of Final Maps for Review for Tracts 8361, 8363, 8366, 8375, 8382, 8410, 8411, and Parcel Map 10546 **STAFF REPORT**

The City Council will receive a notification of the City Engineer's receipt of Final Maps for review for Tracts 8361, 8363, 8366, 8375, 8382, 8410, and 8411 Boulevard development, and Parcel Map 10546 Kaiser Dublin Medical Center project.

STAFF RECOMMENDATION:

Receive the notification.

- 4.6. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)**
The City Council will receive a listing of payments issued from September 1, 2017 - September 30, 2017 totaling \$11,608,135.12.
STAFF RECOMMENDATION:
Receive the report.
- 4.7. Fiscal Year 2016-17 4th Quarter Financial Review [STAFF REPORT](#)**
The City Council will receive a financial report on the fourth quarter of Fiscal Year 2016-17 and consider amendments to General Fund reserve designations.
STAFF RECOMMENDATION:
Receive the report and confirm General Fund reserve designations as of June 30, 2017.
- 4.8. Revisions to the Personnel System [STAFF REPORT](#)**
The City Council will consider proposed changes to the City's current Personnel System. The proposed adjustments are based on the need to revise the City's Benefit Plan, Classification Plan and Salary Plan.
STAFF RECOMMENDATION:
Adopt the **Resolution** Amending the Benefit Plan; adopt the **Resolution** Amending the Classification Plan; and, adopt the **Resolution** Amending the Salary Plan for Full-Time Personnel.
- 4.9. Amendment to the Agreement with Indigo/Hammond + Playle Architects, LLP, for the Public Safety Complex - Police Services, Project No. GI0116 [STAFF REPORT](#)**
The City Council will consider an amendment to the agreement with Indigo/Hammond + Playle Architects, LLP, for the Public Safety Complex - Police Services, Project No. GI0116, to revise the design to reduce project costs and to provide design support services during construction.
STAFF RECOMMENDATION:
Adopt the **Resolution** Approving an Amendment to the Agreement with Indigo/ Hammond + Playle Architects, LLP.
- 4.10. Boulevard Public Art Master Plan [STAFF REPORT](#)**
The City Council will consider approval of the Boulevard's Public Art Master Plan. The Public Art Master Plan outlines goals of the art installation, locations throughout the community where it proposes to install public art, types of art it plans to install, and the procedure for selecting individual artists and artwork.
STAFF RECOMMENDATION:
Approve Boulevard's Public Art Master Plan, as recommended by the Heritage and Cultural Arts Commission.
- 5. WRITTEN COMMUNICATION – NONE.**

6. PUBLIC HEARING

6.1. Amendments to Dublin Municipal Code Chapter 7.04 (Encroachments), Chapter 8.92 (Wireless Communication Facilities), Chapter 8.36 (Development Regulations) and Chapter 8.104 (Site Development Review) pertaining to Wireless Communication Facilities effective city-wide [STAFF REPORT](#)

The City Council will consider amendments to the Dublin Municipal Code related to wireless communication facilities on private property and within the public right-of-way. This includes amendments to Chapter 7.04 (Encroachments), Chapter 8.92 (Wireless Communication Facilities), Chapter 8.36 (Development Regulations) and Chapter 8.104 (Site Development Review). The proposed amendments are necessary in order to comply with the Middle Class Tax Relief and Job Creation Act of 2012 (Act), and further clarifies the regulation of wireless communications facilities located on private property and in the public right-of-way. The Act restricts local regulation of wireless communication facilities and provides an expedited permitting process under certain circumstances.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, waive the reading and INTRODUCE an Ordinance Amending Chapter 7.04 of the Dublin Municipal Code Relating to Development and Encroachment Permits for Wireless Communications Facilities, and waive the reading an INTRODUCE an Ordinance Amending Chapter 8.92, 8.36, and 8.104 of the Dublin Municipal Code Relating to Development of Wireless Communications Facilities, effective city-wide.

7. UNFINISHED BUSINESS – NONE.

8. NEW BUSINESS

8.1. Consideration of Communications Protocols with Dublin Unified School District

[STAFF REPORT](#)

The City Council will discuss the concept of establishing communications protocols with the Dublin Unified School District.

STAFF RECOMMENDATION:

Discuss the matter and provide Staff direction.

8.2. Dog Park Public Art Deaccession [STAFF REPORT](#)

The City Council is being asked to approve the deaccession of Michele Alacantha's Animal Series Sculptures at Dougherty Hills Dog Park.

STAFF RECOMMENDATION:

Approve the deaccession of Michele Alacantha's Animal Series Sculptures at Dougherty Hills Dog Park. Provide Staff direction if the City Council wishes to consider commissioning new artwork for the Dougherty Hills Dog Park.

8.3. Downtown Dublin Specific Plan Progress Report [STAFF REPORT](#)

The City Council will receive a progress report on the implementation of the Downtown Dublin Specific Plan since its adoption in 2011. The presentation will include an overview of the Specific Plan, a discussion of the existing conditions and obstacles to Downtown development, and a discussion regarding future improvements and private investment in the area.

STAFF RECOMMENDATION:

Receive the presentation and provide feedback and direction as appropriate on the topics discussed.

8.4. Discussion of Special Needs Appointment to the Human Services Commission

STAFF REPORT

At the September 19, 2017 City Council meeting, the City Council directed Staff to place an item on a future agenda regarding the appointment of a special needs representative to the Human Services Commission.

STAFF RECOMMENDATION:

Provide direction to Staff.

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.