

**REGULAR MEETING**  
Tuesday, November 7, 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. Camp Parks 75th Anniversary [STAFF REPORT](#)**

The City Council will present a proclamation honoring the 75th anniversary of Camp Parks.

**STAFF RECOMMENDATION:**

Present the proclamation.

**3.2. Dublin Camp Parks Military History Center Sponsor Recognition [STAFF REPORT](#)**

The City Council will be asked to formally accept donations and recognize sponsors who contributed toward Dublin Camp Parks Military History Center.

**STAFF RECOMMENDATION:**

Recognize sponsors and formally accept Dublin Camp Parks Military History Center sponsorship donations.

**3.3. Proclamation in Recognition of Small Business Saturday (November 25, 2017) and Presentation by the Dublin Chamber of Commerce on Discover Dublin 2017 Holiday Efforts and Other Related Activities [STAFF REPORT](#)**

The City Council will consider proclaiming November 25, 2017 as Small Business Saturday. Additionally, the Dublin Chamber of Commerce will provide an update on Discover Dublin 2017 holiday efforts and other related activities.

**STAFF RECOMMENDATION:**

Receive the report and proclaim November 25, 2017, as Small Business Saturday in Dublin.

**3.4. Community Spotlight: Certificate of Recognition for Open Heart Kitchen [STAFF REPORT](#)**

The City Council will present a "Community Spotlight" certificate of recognition to Open Heart Kitchen in recognition of their continued contributions to the Dublin community.

**STAFF RECOMMENDATION:**

Present the Certificate of Recognition.

**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. Approval of the October 17, 2017 Regular City Council Meeting Minutes**

**STAFF REPORT**

The City Council will consider approval of the minutes of the October 17, 2017 Regular City Council meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the October 17, 2017 Regular City Council meeting.

**4.2. Fiscal Year 2017-18 1st Quarter Financial Review **STAFF REPORT****

The City Council will receive a financial report through the first quarter for Fiscal Year 2017-18 and consider amendments to the Fiscal Year 2017-18 Budget via a budget change. The City Council will also receive an update to the City's 10-Year Forecast.

**STAFF RECOMMENDATION:**

Receive the report, including the update to the 10-Year Forecast, and approve the budget change.

**4.3. Acceptance of Council Chamber Audio and Visual System Improvements**

**STAFF REPORT**

On May 16, 2017, the City Council awarded a construction contract for the Council Chamber Audio and Visual System Improvement Project, (CIP No. GI4099). The work is now complete and ready for City Council acceptance.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Accepting the Council Chamber Audio and Visual System Improvement Project (CIP No. GI4099).

**4.4. City of Dublin Legislative Platform 2018 **STAFF REPORT****

The City Council will consider approving a Legislative Platform for 2018 for the City of Dublin. The Platform would guide the City's response to pending and possible legislation that affects the Dublin community.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the 2018 City of Dublin Legislative Platform.

**4.5. Notice of City Engineer's Receipt of Tract 8364 Final Map for Review and Pending Decision on Tract 8382 Final Map **STAFF REPORT****

The City Council will receive a notification of the City Engineer's receipt of the Final Map for review for Tract 8364, Boulevard development, and the City Engineer's pending approval of the Final Map for Tract 8382, Boulevard development.

**STAFF RECOMMENDATION:**

Receive the notification.

**4.6. Mayor's Recommendation for Appointment to Senior Center Advisory Committee**

**STAFF REPORT**

The City Council will consider the Mayor's recommendation for appointment to fill an unscheduled vacancy on the Senior Center Advisory Committee.

**STAFF RECOMMENDATION:**

Confirm the Mayor's recommendation of appointment to the Senior Center Advisory Committee or provide other appropriate direction.

**5. WRITTEN COMMUNICATION**

**5.1. Overview of New Housing Legislation STAFF REPORT**

The City Council will receive a report summarizing the Legislature’s recently-enacted package of housing legislation and its impacts on the City. In Staff’s judgment, the new laws are likely to have a limited impact on Dublin’s existing practices.

**STAFF RECOMMENDATION:**

Receive the report.

**6. PUBLIC HEARING – NONE.**

**7. UNFINISHED BUSINESS – NONE.**

**8. NEW BUSINESS**

**8.1. Iron Horse Trail Feasibility Study STAFF REPORT**

The City Council will consider the City of Dublin Iron Horse Trail Feasibility Study (Study). This Study evaluated the feasibility of improving Iron Horse Trail access and circulation along the trail segment from just north of Dougherty Road crossing to the East Dublin/Pleasanton BART Station parking area in Pleasanton. As part of the Study review, the City Council will also provide direction on the Iron Horse bridge design type planned over Dublin Boulevard.

**STAFF RECOMMENDATION:**

Approve the City of Dublin Iron Horse Trail Feasibility Study and provide direction on the bridge design.

**8.2. Approval of a Hotel (Transient Occupancy Tax) Incentive Program STAFF REPORT**

The City Council will consider approving a Hotel (Transient Occupancy Tax) Incentive Program to aid in attracting investment and assisting in the development of hotels in the City.

**STAFF RECOMMENDATION:**

Adopt the Resolution Approving the creation of a Hotel (Transient Occupancy Tax) Incentive Program.

**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)

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Mission

*The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, and fosters new opportunities.*