

**REGULAR MEETING**  
Tuesday, February 6, 2018  
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](http://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 6:30 P.M.**

- I. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

**REGULAR MEETING 7:00 PM**

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

**2. REPORT ON CLOSED SESSION**

**3. ORAL COMMUNICATIONS**

**3.1. Recognition of Fallon Middle School Cricket for Cubs Team STAFF REPORT**

Members of the Fallon Middle School Cricket Team will be recognized for their achievement in winning the 2017 Cricket for Cubs Inter-School Tournament Champions Cup for the middle school division.

**STAFF RECOMMENDATION:**

Present Certificate of Recognition.

**3.2. Recognition of Dublin United Soccer League's 50th Anniversary STAFF REPORT**

The City Council will recognize Dublin United Soccer League for their 50th anniversary.

**STAFF RECOMMENDATION:**

Present Certificate of Recognition.

**3.3. Recognition of the 2017 Decorate Dublin Holiday Contest Winners STAFF REPORT**

The City Council will receive a report on the 2017 Decorate Dublin Holiday Contest and recognize the winners.

**STAFF RECOMMENDATION:**

Recognize the four winning businesses.

**3.4. Acceptance of Donations from the Altamont Cruisers Car Club, Valley Spokesman Touring Club and the Bilich Family STAFF REPORT**

Dublin Police Services was recently given donations from the Altamont Cruisers Car Club (\$2,500), the Valley Spokesmen Touring Club (\$500) and the Bilich Family (\$750). All donations will be used for operating supplies and training for the Crime Prevention Unit. The City Council will present the Altamont Cruisers Car Club, the Valley Spokesmen Touring Club and the Bilich Family with a Certificate of Appreciation for their donation.

**STAFF RECOMMENDATION:**

Formally accept the donations and recognize each donor.

- 3.5. Introduction of New Board of Trustee for the Alameda County Mosquito Abatement District [STAFF REPORT](#)**  
Alan Brown, the City of Dublin's newly-appointed Trustee to the Alameda County Mosquito Abatement District's Board of Trustees, will be introduced.  
**STAFF RECOMMENDATION:**  
Welcome Mr. Brown.
- 3.6. Community Spotlight: Certificate of Recognition for Hope Hospice [STAFF REPORT](#)**  
The City Council will present a "Community Spotlight" certificate of recognition to Hope Hospice in recognition of their continued contributions to the Dublin community.  
**STAFF RECOMMENDATION:**  
Present the certificate to Jennifer Pettley, Director of Development for Hope Hospice and Home Health.
- 3.7. Employee Introduction: Steve Windsor [STAFF REPORT](#)**  
The City Council will be introduced to new City Staff member Steve Windsor, Network Systems Coordinator.  
**STAFF RECOMMENDATION:**  
Welcome City of Dublin Staff member.
- 3.8. 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 January 9, 2018 Regular City Council Meeting Minutes [STAFF REPORT](#)**  
The City Council will consider approval of the minutes of the January 9, 2018 Regular City Council meeting.  
**STAFF RECOMMENDATION:**  
Approve the minutes of the January 9, 2018 Regular City Council meeting.
- 4.2. Declaration of Weeds and Combustible Debris Abatement [STAFF REPORT](#)**  
In accordance with Dublin Municipal Code section 5.70.030, the City Council may declare that there is a public nuisance created by weeds and combustible debris growing and accumulating upon the streets, sidewalks and property within the City of Dublin. This declaration requires the Fire Chief or his designee to notify property owners of the nuisance conditions and demand that the conditions be abated without delay. If the abatement is not completed, the City of Dublin shall, at the expense of the owner, have the weeds or refuse removed.  
**STAFF RECOMMENDATION:**  
Adopt the **Resolution** Declaring Weeds and Combustible Refuse a Public Nuisance and Ordering the Abatement Thereof; direct Staff to notify the public of the adoption of this Resolution; and schedule a public hearing for the April 3, 2018 City Council meeting at which time the City Council will hear and consider objections to this abatement order.

**4.3. On-Call Architectural Services Agreements [STAFF REPORT](#)**

The City Council will consider approving consulting services agreements for on-call architectural services with WRNS Studio, LPA Inc., Group 4 Architecture, Research & Planning, Inc., and Dahlin Group. The term of these agreements shall begin February 6, 2018 and shall end on June 30, 2021.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving On-Call Consulting Services Agreements with WRNS Studio, LPA, Inc., Group 4 Architecture, Research + Planning, Inc., and Dahlin Group.

**4.4. Emerald Glen Amphitheater Fee Schedule [STAFF REPORT](#)**

The City Council will consider amending the Master Fee Schedule to include new fees for rental of the Emerald Glen Amphitheater. The implementation of this fee would require a change in the Master Fee Schedule.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Amending the Master Fee Schedule for Rental Fees for Emerald Glen Amphitheater.

**4.5. Contract Services Agreement with Special Events [STAFF REPORT](#)**

The City Council is being asked to approve a contract services agreement with Special Events for rental of tents, stages and event furniture for City-produced special events.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving an Agreement with Special Events for Rental of Event Equipment.

**4.6. Award of Contract to McNabb Construction, Inc., and Approval of Plans and Specifications for the Emerald Glen Park Concession Building Project, CIP Project No. PK0105. [STAFF REPORT](#)**

The City Council will consider awarding a construction contract to McNabb Construction, Inc., and approving the plans and specifications for the Emerald Glen Park Concession Building Project, CIP No. PK0105. The project will provide for the foundation, associated site work, utilities, and accessibility improvements for a premanufactured concession building.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract to McNabb Construction, Inc., for the Emerald Glen Park Concession Building Project (CIP No. PK0105).

**4.7. Authorization to Prepare Engineer's Reports: Citywide Street Lighting Maintenance Assessment District 83-1; Landscaping and Lighting Maintenance Assessment District 83-2 (Stagecoach Road); Landscaping and Lighting Maintenance Assessment District 86-1 (Villages at Willow Creek); Landscaping and Lighting Maintenance Assessment District 97-1 (Santa Rita Area); Street Lighting Maintenance Assessment District 99-1 (Dublin Ranch Area and Tracts 7067, 7586, 8024, 8073, 8074) [STAFF REPORT](#)**

The City Council will consider authorizing the preparation of Engineer's Reports for the Fiscal Year 2018-19 assessments for the City's two street lighting maintenance assessment districts and three landscaping and lighting maintenance districts. Public hearings will be held prior to the levy of assessments.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Directing Preparation of the Annual Engineer's Report for: Citywide Street Lighting Maintenance Assessment District 83-1; Landscaping and Lighting Maintenance Assessment District 83-2 (Stagecoach Road); Landscaping and Lighting Maintenance Assessment District 86-1 (Villages at Willow Creek); Landscaping and Lighting Maintenance Assessment District 97-1 (Santa Rita Area); and Street Lighting Maintenance Assessment District 99-1.

5. **WRITTEN COMMUNICATION** – NONE.

6. **PUBLIC HEARING** – NONE.

7. **UNFINISHED BUSINESS**

7.1. **Award of Contract to Sausal Corporation, Approval of an Agreement with Swinerton Builders, Approval of Plans and Specification, and Waive Minor Bid Irregularity for the Public Safety Complex – Police Services Building (Project No. GI0116)**

**STAFF REPORT**

The City Council will consider awarding a construction contract to Sausal Corporation, approving an agreement with Swinerton Builders, dba Swinerton Management & Consulting, and approving the plans and specifications for the Public Safety Complex - Police Services Building, CIP No. GI0116. The City Council will also consider approving a budget change to increase project funding. The project scope includes the demolition of two existing buildings, renovation of one building, reconstruction of one building, and associated site improvements to accommodate current and future Dublin Police Services office space needs.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Plans and Specifications, Waiving a Minor Bid Irregularity, Awarding a Contract to Sausal Corporation, and Approving an Agreement with Swinerton Builders, dba Swinerton Management & Consulting for the Public Safety Complex - Police Services Building, CIP No. GI0116; **and** approve the budget change.

8. **NEW BUSINESS**

8.1. **Consideration of Use of Rosenberg’s Rules of Order** **STAFF REPORT**

The City Council will consider replacing Robert’s Rules of Order with Rosenberg’s Rules of Order as the official parliamentary procedure for City Council and Commission/Committee meetings. This item was postponed from the January 9, 2018 Regular City Council meeting.

**STAFF RECOMMENDATION:**

Review the staff report and provide Staff 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.

*Mission*

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