

REGULAR MEETING
Tuesday, February 20, 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)*
- *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

- 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
- II. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

REGULAR MEETING 7:00 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. REPORT ON CLOSED SESSION

3. ORAL COMMUNICATIONS

3.1. Employee Re-Introduction: Alicia Rasmussen [STAFF REPORT](#)

The City Council will be re-introduced to newly promoted City Staff member Alicia Rasmussen, Recreation Technician.

STAFF RECOMMENDATION:

Welcome City of Dublin Staff member.

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. February 3, 2018 Special Meeting Minutes and February 6, 2018 Special and Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the February 3, 2018 Special City Council meeting; and the February 6, 2018 Special and Regular City Council meetings.

STAFF RECOMMENDATION:

Approve the minutes of the February 3, 2018 Special City Council meeting; and the February 6, 2018 Special and Regular City Council meetings.

4.2. Approval of a New Capital Improvement Program Project - Iron Horse Trail Bridge at Dublin Boulevard, a Project Funding Agreement with Alameda County Transportation Commission, and a Consulting Services Agreement with Mark Thomas & Company, Inc. [STAFF REPORT](#)

The City Council will consider approving a new Capital Improvement Program (CIP) project, the Iron Horse Trail Bridge at Dublin Boulevard (“Project”). The City Council will also consider approving an agreement with Mark Thomas & Company, Inc. for the design of the Project and an agreement with the Alameda County Transportation Commission for Project funding.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a New Capital Improvement Program Project – Iron Horse Trail Bridge at Dublin Boulevard and Approving a Consulting Services Agreement with Mark Thomas & Company, Inc.; adopt the **Resolution** Approving a Project Funding Agreement with Alameda County Transportation Commission; and, approve the budget change.

4.3. City Treasurer's Informational Report of Investments for the Quarter Ending December 31, 2017 [STAFF REPORT](#)

The City Council will receive an informational report of the City’s investments through the quarter ending December 31, 2017 including a monthly transaction ledger. The City’s investment portfolio for this period totaled \$241,220,605 (book value) with an average market yield of 1.77%. 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.

4.4. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)

The City Council will receive a listing of payments issued from January 1, 2018 - January 31, 2018 totaling \$15,007,017.21.

STAFF RECOMMENDATION:

Receive the report.

4.5. Fiscal Year 2017-18 2nd Quarter Financial Review [STAFF REPORT](#)

The City Council will receive a financial report through the second 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 and approve the budget change.

4.6. Consulting Services Agreement with Management Partners [STAFF REPORT](#)

The City Council will consider approval of a consulting services agreement with Management Partners for continued services as they relate to various Staff and City Council routine services and special project work.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Consulting Services Agreement Between the City of Dublin and Management Partners.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS

7.1. Ashton at Dublin Station (Transit Center Site A-3) Planned Development Zoning Stage 2 Development Plan, Site Development Review Permit, and Tentative Map 8437 (PLPA 2017-00036) STAFF REPORT

The City Council will consider a request by the Applicant, Ashton at Dublin Station, to construct a residential project comprised of 220 apartment units, and related amenities including a fitness center, pool, roof top lounge, and 331 structured parking spaces on a 2.36-acre site located within the Dublin Transit Center. The proposed mix of residential units includes 22 studio units, 98 one-bedroom units, 96 two-bedroom units and 4 three-bedroom units. The site has a land use designation of High Density Residential (25.1 or greater units per acre). The application includes a Planned Development Zoning Stage 2 Development Plan, Site Development Review Permit, and Tentative Map for condominium purposes.

STAFF RECOMMENDATION:

Waive the reading and INTRODUCE an Ordinance Approving a Planned Development Zoning Stage 2 Development Plan for the Transit Center Site A-3, and adopt the **Resolution** Approving a Site Development Review Permit and Tentative Map 8437 for the Transit Center Site A-3 Project.

7.2. Report from Fiscal Sustainability Task Force STAFF REPORT

The City Council will receive a report from the Fiscal Sustainability Task Force.

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.

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.