

REGULAR MEETING
Tuesday, March 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)*
- *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 P.M.

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

2. **REPORT ON CLOSED SESSION**

3. **ORAL COMMUNICATIONS**

3.1. **Remembrance of Vice Mayor Don Biddle STAFF REPORT**

The City Council and the general public will have an opportunity to share thoughts and remembrances of Vice Mayor Don Biddle, who passed away on February 21, 2018 following a brief, but brave battle with pancreatic cancer.

STAFF RECOMMENDATION:

Receive and share comments.

3.2. **Recognition of Dublin Library Manager Lee Jouthas STAFF REPORT**

The City Council will recognize retiring Dublin Public Library Manager Lee Jouthas.

STAFF RECOMMENDATION:

Present the Certificate of Recognition.

3.3. **Recognition of Noah Mac STAFF REPORT**

The City Council will recognize Dublin resident, Noah Mac, for his achievement on NBC's "The Voice."

STAFF RECOMMENDATION:

Present the recognition.

3.4. **Recognition of City of Dublin 2017 Citizen, Young Citizen, and Organization of the Year, and 2018 Mayor's Award and Mayor's Legacy Award Recipients**

STAFF REPORT

The City Council will recognize the City of Dublin 2017 Citizen, Young Citizen, and Organization of the Year, and the 2018 Mayor's Award and the Mayor's Legacy Award recipients.

STAFF RECOMMENDATION:

Present the Certificates of Recognition.

3.5. **Proclamation for American Red Cross Month, March 2018 STAFF REPORT**

The City Council will present a proclamation recognizing March 2018 as American Red Cross Month.

STAFF RECOMMENDATION:

Present the proclamation.

3.6. 2018 St. Patrick's Day Celebration Festivities Report [STAFF REPORT](#)

The City Council will receive a preview of 2018 St. Patrick's Day Celebration festivities.

STAFF RECOMMENDATION:

Receive the report.

3.7. 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 February 20, 2018 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the February 20, 2018 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the February 20, 2018 Regular City Council meeting.

4.2. Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2017 [STAFF REPORT](#)

The City Council will review the Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2017 in accordance with Government Code Section 65400(a)(2).

STAFF RECOMMENDATION:

Accept the Annual Progress Report on the Status of the Dublin General Plan and Housing Element Compliance for Calendar Year 2017; and, direct Staff to forward the Annual Progress Report to the California State Office of Planning and Research and the California Department of Housing and Community Development.

4.3. Authorization to Submit Applications to the Bay Area Air Quality Management District for Grant Funding [STAFF REPORT](#)

The City Council will consider authorizing the City of Dublin's submittal of grant applications to the Bay Area Air Quality Management District (BAAQMD) grant funding programs. The Resolution would cover any grant opportunity offered by the BAAQMD for programs and projects such as bike parking and new bikeways, clean air vehicle projects, reducing greenhouse gas emissions from existing buildings, and trip reduction efforts.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing Submittal of Applications to the Bay Area Air Quality Management District for Grant Funding.

4.4. Consultant Services Agreement for Concession Operations at The Wave [STAFF REPORT](#)

The City Council will consider approving a consultant services agreement with Global Management Amusement Professionals for the new concession building at The Wave. The agreement provides for a business plan, equipment layout, and one season of managed operations.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Agreement with Global Management Amusement Professionals for Concession Operations at The Wave, and approve the budget change.

4.5. Authorization to Purchase Emergency Vehicle Equipment from Lehr Auto and Identification of Lehr Auto as a Sole Source [STAFF REPORT](#)

The City Council will consider authorizing the purchase and installation of new equipment needed for Dublin Police Services to outfit six new patrol vehicles. Staff is recommending Lehr Auto for this work. Lehr Auto is the sole vendor to work directly with the specific emergency equipment used by Dublin Police Services allowing each vehicle to be configured consistently for safety and efficiency.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing Staff to Purchase Vehicle Emergency Equipment from Lehr Auto and Identifying Lehr Auto as a Sole Source.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING

6.1. Zeiss Innovation Center: Planned Development Zoning with a related Stage 1 and Stage 2 Development Plan, and Site Development Review Permit (PLPA 2017-00025)

[STAFF REPORT](#)

The City Council will consider the Zeiss Innovation Center project, which consists of a 433,090 square foot research and development campus comprised of two buildings, a parking structure, and associated site, frontage, and landscape improvements to be built in two phases. Requested approvals include a Planned Development Rezone with a Stage 1 and Stage 2 Development Plan for the entire 11.36 acre site, a Site Development Review Permit for Phase 1, which includes a 208,650 square foot research and development building, surface parking and related site improvements and adoption of a Supplemental Mitigated Negative Declaration that was prepared for the project in accordance with the California Environmental Quality Act.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate and take the following actions: a) Adopt the **Resolution** adopting a Supplemental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Zeiss Innovation Center; b) Waive the reading and INTRODUCE an Ordinance Amending the Zoning Map and Approving a Planned Development Zoning District with a related Stage 1 and Stage 2 Development Plan for the Zeiss Innovation Center; and c) Adopt the **Resolution** Approving the Site Development Review Permit for Phase 1 of the Zeiss Innovation Center project.

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.

8. NEW BUSINESS

8.1. Edy Coleman Memorial Bench STAFF REPORT

The City Council is being asked to approve the installation of a memorial cremation bench for longtime Heritage Park and Museums volunteer Edy Coleman in the Dublin Pioneer Cemetery.

STAFF RECOMMENDATION:

Approve the installation of the family's first choice bench in the Dublin Pioneer Cemetery at the family's first choice location. Or, approve the first choice bench and second choice location. If the second choice location is selected, approve the budget change for site prep work at location two.

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.