

REGULAR MEETING
Tuesday, April 17, 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 6:00 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

- II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 12+/- acre parcel located about 1,000 feet northwest of intersection of Dublin Blvd. and Arnold Road (portion of the Camp Parks property)
Agency negotiator: Christopher L. Foss, City Manager
Negotiating parties: Dublin Unified School District
Under negotiation: Price and terms of payment

- III. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: Dublin Police Chief Holmes

REGULAR MEETING 7:00 P.M.

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

2. **REPORT ON CLOSED SESSION**

3. **ORAL COMMUNICATIONS**
 - 3.1. **Employee Introduction: Erik Statzell STAFF REPORT**
New City Staff member, Erik Statzell, Senior Public Works Inspector, will be introduced.
STAFF RECOMMENDATION:
Welcome City of Dublin Staff member.
 - 3.2. **Recognition of Outstanding Work by Dublin Police and Alameda County Sheriff's Office Staff STAFF REPORT**
Dublin Police Services Officer Tiffany Buschhueter, Alameda County Sheriff's Office Deputy Matthew Neill, and retired Alameda County Sheriff's Office Captain Gary Schellenberg will be recognized for their outstanding work and efforts in saving a citizen who attempted to take his own life by jumping from the Fallon Road overpass onto the busy I-580 freeway.
STAFF RECOMMENDATION:
Recognize and commend the members of Dublin Police Services and Alameda County Sheriff's Office for the outstanding collaborative effort to save the life of a citizen.

3.3. Fair Housing 50th Commemoration – April 2018 [STAFF REPORT](#)

The City Council will present a proclamation for the Fair Housing 50th Commemoration - April 2018.

STAFF RECOMMENDATION:

Present the proclamation.

3.4. Alameda County Fire Department: City Council Role in Emergency [STAFF REPORT](#)

The City Council will receive an overview for executives and senior officials pursuant to Incident Command System (ICS-402) materials.

STAFF RECOMMENDATION:

Receive the presentation from the Alameda County Fire Department.

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. April 2, 2018 Special Meeting and April 3, 2018 Regular Meeting Minutes

[STAFF REPORT](#)

The City Council will consider approval of the minutes of the April 2, 2018 Special Meeting and April 3, 2018 Regular Meeting.

STAFF RECOMMENDATION:

Approve the minutes of the April 2, 2018 Special Meeting and April 3, 2018 Regular Meeting.

4.2. City of Dublin Fiscal Year 2018-19 Human Services Grant Program Funding Recommendations [STAFF REPORT](#)

The City Council will consider the Human Services Commission funding recommendations for the Fiscal Year 2018-19 Human Services Grant Program.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Funding Recommendation for Fiscal Year 2018-19 Human Services Grant Program.

4.3. First Amendment to Agreement with West Coast Code Consultants, Inc. for On-Call Building and Safety Services [STAFF REPORT](#)

The City Council will consider approving an amendment to the agreement with West Coast Code Consultants, Inc. for on-call Building and Safety services to increase the not-to-exceed amount from \$500,000 to \$800,000.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving First Amendment to Consulting Services Agreement with West Coast Code Consultant.

4.4. Arbor Day Proclamation 2018 [STAFF REPORT](#)

The City Council will present a proclamation for Arbor Day, April 27, 2018.

STAFF RECOMMENDATION:

Present the proclamation.

4.5. Mayor's Recommendation for Appointment to the Human Services Commission

[STAFF REPORT](#)

The City Council will consider the Mayor's recommendation for appointment to fill an unscheduled vacancy on the Human Services Commission.

STAFF RECOMMENDATION:

Confirm the Mayor's recommendation of appointment to the Human Services Commission, or, provide other appropriate direction.

4.6. Small Business Week Proclamation [STAFF REPORT](#)

The City Council will proclaim April 29-May 5, 2018, as "Small Business Week" in the City of Dublin in conjunction with National Small Business Week.

STAFF RECOMMENDATION:

Present the proclamation.

4.7. Tracts 8363, 8364, 8366 - Final Map Notice [STAFF REPORT](#)

The City Council will receive a notification of the City Engineer's pending approval of the Final Maps for Tracts 8363, 8364, and 8366, Boulevard development, located just north of Dublin Boulevard between Scarlett Drive and Arnold Road.

STAFF RECOMMENDATION:

Receive the notification.

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

The City Council will receive a listing of payments issued from March 1, 2018 - March 31, 2018 totaling \$4,121,473.43.

STAFF RECOMMENDATION:

Receive the report.

4.9. Award of Contract to W. Bradley Electric, Inc., Approval of Plans and Specifications, Reject Bid Protest, and Waive Minor Bid Irregularity for San Ramon Arterial Management (CIP No. ST0217) [STAFF REPORT](#)

The City Council will consider awarding a construction contract to W. Bradley Electric, Inc. and approving the plans and specifications for San Ramon Arterial Management, CIP No. ST0217. The project will include upgrades to the traffic signal equipment and traffic operations communications network along San Ramon Road from Dublin Boulevard to Vomic Road.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Plans and Specifications, Waiving a Minor Bid Irregularity, Rejecting a Bid Protest, and Awarding a Contract to W. Bradley Electric, Inc., for San Ramon Arterial Management, CIP No. ST0217.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS

7.1. Approval of the Updated Mission and Vision, and Two-Year Strategic Plan

[STAFF REPORT](#)

The City Council met on February 3, 2018 for its Strategic Planning session and at that meeting, the City Council proposed revisions to the City's Mission, Vision and Values and also updates to its Two-Year Strategic Plan. The City Council will consider approval of those changes.

STAFF RECOMMENDATION:

Approve the updated Mission and Vision and the Two-Year Strategic Plan.

8. NEW BUSINESS

8.1. Master Fee Schedule Update STAFF REPORT

The City Council will consider approval of proposed and revised master fees related to The Wave at the Emerald Glen Park.

STAFF RECOMMENDATION:

Adopt the Resolution Approving the Amendments to the Master Fee Schedule for The Wave at Emerald Glen Park.

8.2. Annual Review of the Agreement with Cricket for Cubs STAFF REPORT

The City Council will review the agreement with Cricket for Cubs regarding the group's usage and operation of the cricket batting cages at Emerald Glen Park since construction in March 2017. The City Council will also consider Staff's proposal for the City to assume operation and maintenance of the facility, as provided for in the agreement.

STAFF RECOMMENDATION:

Receive the report and approve Staff's proposal to take on operation and maintenance of the cricket batting cages beginning January 1, 2019, and authorize the City Manager to take any action necessary to carry out the intent of the proposal.

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.