

REGULAR MEETING
Tuesday, May 2, 2017
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

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- *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 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
- II. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 3.6+/- acre parcel adjacent to the northeast intersection of Dublin Blvd. and Scarlett Drive (portion of the Camp Parks property)
Agency negotiator: Christopher L. Foss, City Manager
Negotiating parties: Valley Children's Museum
Under negotiation: Price and terms of payment
- III. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: Undeveloped portion of APN 985-54-2 (Fallon Sports Park)
Agency negotiator: Christopher L. Foss, City Manager
Negotiating parties: Dublin Unified School District
Under negotiation: Price and terms of payment
- IV. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: City Attorney

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
 - 3.1. **Recognition of St. Patrick's Day Festival Sponsor [STAFF REPORT](#)**
The City Council will formally recognize the Boulevard for its sponsorship of the 2017 St. Patrick's Day Festival.
STAFF RECOMMENDATION:
Formally recognize the sponsor.

3.2. Employee Introduction: Olivia Nashed [STAFF REPORT](#)

New City Staff member Olivia Nashed, Community Development Office Assistant II, will be introduced.

STAFF RECOMMENDATION:

Welcome the new City of Dublin Staff member.

3.3. Recognition of 2017 Dublin Rotary Community Superstars [STAFF REPORT](#)

Dublin Rotary Club will recognize the winners of the 2017 Dublin Rotary Community Superstars from the City of Dublin, Alameda County Fire Department, and Alameda County Sheriff's Office.

STAFF RECOMMENDATION:

Receive the presentation.

3.4. 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 18, 2017 City Council Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the April 18, 2017 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the April 18, 2017 Regular City Council meeting.

4.2. Award of Contract to McGuire and Hester and Approval of Plans and Specification for the Storm Drain Trash Capture Project, Project No. ST1312. [STAFF REPORT](#)

The City Council will consider awarding a construction contract to McGuire and Hester and approving the plans and specifications for the Storm Drain Trash Capture Project, CIP No. ST1312. The City Council will also consider approving a budget change to increase project funding. The project will provide for the installation of two storm water trash capture devices and associated modifications to the existing storm drain system. The trash capture devices will be located in Amador Valley Boulevard east of I-680 and in an easement south of the cul-de-sac terminus of Regional Street near I-580.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract for Project No. ST1312 to McGuire and Hester for the Storm Drain Trash Capture Project; and approve the budget change.

4.3. National Public Works Week Proclamation 2017 [STAFF REPORT](#)

The City Council will consider proclaiming National Public Works Week in the City of Dublin for the week of May 21 through 27, 2017.

STAFF RECOMMENDATION:

Present the proclamation.

4.4. Alameda County Fire Department Five-Year Evaluation on Fire Services [STAFF REPORT](#)

The City Council will receive a five-year evaluation report on fire services provided by the Alameda County Fire Department.

STAFF RECOMMENDATION:

Receive the report.

4.5. Amended and Restated Energy Services Contract Between the City of Dublin and OpTerra Energy Services, Inc. [STAFF REPORT](#)

The City Council will consider approval of an Amended and Restated Energy Services Contract for Operation and Maintenance between the City of Dublin and OpTerra Energy Services, Inc., successor-in-interest to Chevron Energy Solutions Company, a division of Chevron U.S.A. Inc., to remove the Annual Performance Guarantee Fee agreed to in the original contract.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Amended and Restated Energy Services Contract for Operation and Maintenance between the City of Dublin and OpTerra Energy Services, Inc.

4.6. Fallon Sports Park Phase II, Project No PK0414 - Contract Change Order to Robert A. Bothman, Inc., Amendments to Agreements with Carducci and Associates and with E. Majdalani Construction Management, Inc. [STAFF REPORT](#)

The City Council will consider approving a contract change order to Robert A. Bothman, Inc., the contractor for Fallon Sports Park Phase II, CIP No. PK0414, to add replacement of existing synthetic turf fields to the contract. The City Council will also consider amending professional services agreements with Carducci and Associates and E. Majdalani Construction Management, Inc. and approving a budget change to increase project funding.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Amendment to the Consulting Services Agreement with Carducci and Associates Incorporated; adopt the **Resolution** Approving an Amendment to the Consulting Services Agreement with E. Majdalani Construction Management Inc.; adopt the **Resolution** Approving Change Order No. 2 with Robert A. Bothman, Inc. for Fallon Sports Park Phase II, Project No. PK0414; and approve the budget change.

4.7. Award of Contract to St. Francis Electric, LLC, Waive Minor Bid Irregularity, and Approve a Memorandum of Understanding with the City of Vallejo for Purchase of Rule 20A Credits for the Dublin Boulevard Rule 20A Underground Utility District 2013-1 “Sierra Court to Dublin Court”, Project No. ST1012 [STAFF REPORT](#)

The City Council will consider awarding a construction contract to St. Francis Electric, LLC, for the Dublin Boulevard Rule 20A Underground Utility District 2013-1 “Sierra Court to Dublin Court”, Project No. ST1012. Additionally, the City Council will consider approving a Memorandum of Understanding with the City of Vallejo for the acquisition of Rule 20A Credits for the construction of this project. The Underground Utility District project is the first phase of construction for the widening of Dublin Boulevard to six lanes and provides for the utility undergrounding of electric, cable TV, and communication lines and the removal of overhead poles along Dublin Boulevard from Sierra Court to Dublin Court.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing the City Manager to Execute the Memorandum of Understanding with the City of Vallejo for the Acquisition of Rule 20A Credits, Waiving a Minor Bid Irregularity; and Adopt the **Resolution** Awarding a Contract for Project No. ST1012 to St. Francis Electric, LLC, for the Dublin Boulevard Rule 20A Underground Utility District 2013-1 “Sierra Court to Dublin Court”; and, approve the budget change.

4.8. Award of Contract to Suarez and Munoz Construction, Inc. and Approval of Plans and Specification for the Dublin Sports Grounds Renovation, Project No. PK01416 [STAFF REPORT](#)

The City Council will consider awarding a construction contract to Suarez and Munoz Construction, Inc and approving the plans and specifications for the Dublin Sports Grounds Renovation, CIP No. PK0416. The City Council will also consider approving a budget change to increase project funding. The project includes improvements to baseball fields #4, #5 and #6 including new dugout shade structures, scorekeepers’ booths, trash and recycling

receptacles, and concrete paving and a drinking fountain for field #6.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract for Project No. PK0416 to Suarez and Munoz Construction, Inc. for Dublin Sports Grounds Renovation, and approve the budget change.

5. **WRITTEN COMMUNICATION** – NONE.

6. **PUBLIC HEARING** – NONE.

7. **UNFINISHED BUSINESS**

7.1. **History on the Public Art Ordinance and Fee** [STAFF REPORT](#)

At its meeting on February 21, 2017, the City Council requested that Staff provide history on the Public Art Ordinance and Public Art Fund, the number of developers exercising the in-lieu option and any restrictions on use of the Public Art Fund.

STAFF RECOMMENDATION:

Receive the report and provide Staff with direction.

8. **NEW BUSINESS**

8.1. **Resolution Approving Public Agencies Post-Employment Benefits Trust Program by Public Agency Retirement Services (PARS) to Pre-Fund Pension Obligations**

[STAFF REPORT](#)

The City Council will consider the establishment of an irrevocable Section 115 trust, administered by Public Agency Retirement Services, to pre-fund pension obligations. This option would supplement the City's annual contributions to CalPERS, at the discretion of the City. Any funds in the trust would count as pension assets, thus reducing the City's net pension liability, which can be used to offset increasing pension rates.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS).

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.