

**REGULAR MEETING**  
Tuesday, June 6, 2017  
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 6:00 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: Chris Foss, City Manager  
Negotiating parties: Dublin Unified School District  
Under negotiation: Price and terms of payment
- II. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case
- III. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

**REGULAR MEETING 7:00 P.M.**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
  - 3.1. **2017 Dublin Pride Week Recognition and Activities Report [STAFF REPORT](#)**

The City Council will formally recognize the contributions made by various individuals and organizations that helped make the 2017 Dublin Pride Week a successful community event. The City Council will also recognize the Dublin Pride Week Poster Contest and Essay Contest winners.

**STAFF RECOMMENDATION:**  
Recognize the 2017 Dublin Pride Week sponsors and the poster and essay contest winners and receive the Dublin Pride Week activities report.
  - 3.2. **Employee Introductions: Alexandra Corona and Kali Conlon [STAFF REPORT](#)**

New City Staff members Alexandra Corona, Permit Technician in Community Development, and Kali Conlon, Summer Intern in the City Manager's Office/Public Information will be introduced.

**STAFF RECOMMENDATION:**  
Welcome City of Dublin Staff members.

- 3.3. Proclamation for World Elder Abuse Awareness Month, June 2017 [STAFF REPORT](#)**  
The City Council will present a proclamation for World Elder Abuse Awareness Month, June 2017.  
**STAFF RECOMMENDATION:**  
Present the proclamation.
- 3.4. Acceptance of Charitable Donation from Mike and Cynthia Grant [STAFF REPORT](#)**  
The City Council will present the Grant Family with a Certificate of Appreciation for their donation of \$1,000 to Dublin Police Services. This donation will be used to enhance Dublin Police Services' community-related programs.  
**STAFF RECOMMENDATION:**  
Formally accept the donation and recognize the donor.
- 3.5. Presentation from Dublin San Ramon Services District [STAFF REPORT](#)**  
The City Council will receive a presentation from Dublin San Ramon Services District (DSRSD) on the Dublin Trunk Sewer Rehabilitation Project.  
**STAFF RECOMMENDATION:**  
Receive the presentation.
- 3.6. 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. Consideration of Approval of the May 16, 2017, City Council Minutes [STAFF REPORT](#)**  
The City Council will consider approval of the minutes of the May 16, 2017, Regular City Council meeting.  
**STAFF RECOMMENDATION:**  
Approve the minutes for the May 16, 2017, Regular City Council meeting.
- 4.2. Notice of Pending Decision on Final Map for Tract 8309 [STAFF REPORT](#)**  
The City Council will receive a notification of the City Engineer's pending approval of the Final Map for Tract 8309 located within the Boulevard development on Camp Parks, within the Dublin Crossing Specific Plan Area. The City Engineer shall approve the Final Map within ten (10) days following this notification.  
**STAFF RECOMMENDATION:**  
Receive the notification.
- 4.3. Acceptance of Gifts from Bike Month Contributing Sponsors [STAFF REPORT](#)**  
The City Council will consider the acceptance of gifts and contributions received from various local businesses and organizations for Bike to Work Day Energizer Stations and other Bike Month events and programs which took place during the month of May 2017.  
**STAFF RECOMMENDATION:**  
Recognize all sponsors and formally accept their contributions.

**4.4. Approval of Preliminary Engineer's Reports and Appointing a Time and Place of Hearing Protests for Citywide Street Lighting Maintenance Assessment District 83-1; Landscaping and Lighting Maintenance Assessment District 83-2; Landscaping and Lighting Maintenance Assessment District 86-1; Landscaping and Lighting Maintenance Assessment District 97-1; Street Lighting Maintenance Assessment District 99-1 [STAFF REPORT](#)**

The City Council will consider approval of the preliminary Fiscal Year 2017-18 Engineer's Reports and consider scheduling a public hearing date of June 20, 2017 for the five assessment districts.

**STAFF RECOMMENDATION:**

Adopt the **Resolutions** Approving Preliminary Engineer's Reports and Appointing a time and place of hearing protests for Citywide Street Lighting Maintenance Assessment District 83-1; Landscaping and Lighting Maintenance Assessment District 83-2; Landscaping and Lighting Maintenance Assessment District 86-1; Landscaping and Lighting Maintenance Assessment District 97-1; Street Lighting Maintenance Assessment District 99-1.

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

The City of Dublin's Investment Policy calls for a semi-annual report of investments. This report is for the quarter ending March 31, 2017, and includes a monthly transaction ledger. The City's investment portfolio for this period totaled \$235,886,943 (book value) with an average market yield of 1.31%. All investment transactions continue to comply with the City's Investment Policy and the California Government Code. 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.

**4.6. Award of Contract to American Pavement Systems Inc. for the Annual Street Resurfacing Project No. ST0117 [STAFF REPORT](#)**

The City Council will consider awarding a construction contract to American Pavement Systems Inc. and approving the plans and specifications for the Annual Street Resurfacing Project (2017 Slurry Seal, CIP No. ST0117). The project will resurface 68 city street segments with a slurry seal that will prolong the life of the existing pavement surface.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Awarding a Contract for Project No. ST0117 to American Pavement Systems Inc. for the Annual Street Resurfacing Project.

**4.7. Annexation of the Tassajara Hills Development into the Fallon Crossing Geologic Hazard Abatement District [STAFF REPORT](#)**

The City Council will consider approving the annexation of the Tassajara Hills development into the Fallon Crossing Geologic Hazard Abatement District.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Annexation of the Tassajara Hills Development into the Fallon Crossing Geologic Hazard Abatement District.

**4.8. Amendment to the Memorandum of Understanding for Animal Shelter Services [STAFF REPORT](#)**

The City Council will consider approval of an amendment to the Memorandum of Understanding for Animal Shelter Services between the cities of Dublin, Livermore and Pleasanton, and the County of Alameda.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the First Amendment to the Memorandum of Understanding for Animal Shelter Services.

**4.9. Amendment to the Consulting Services Agreement with Swatt I Miers Architects for the Civic Center Modification Design & Construction Project (GI4099)**

**[STAFF REPORT](#)**

The City Council will consider approval of an amendment to the Agreement between the City of Dublin and Swatt I Miers Architects for the Civic Center Modification Design & Construction Project (GI4099).

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Third Amendment to the Agreement with Swatt I Miers Architects.

**4.10. Establishment of Dublin City Council Norms [STAFF REPORT](#)**

At the May 1, 2017 City Council meeting, the City Council directed Staff to bring back eight norms for the City Council's consideration and approval.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Establishment of the Dublin City Council Norms.

**4.11. Amendment No. 3 to the Development Agreement Between the City of Dublin and Dublin Crossing LLC Related to the Dublin Crossing Project [STAFF REPORT](#)**

The City Council will consider adopting an Ordinance approving Amendment No. 3 to the Development Agreement between the City of Dublin and Dublin Crossing LLC. This third amendment to the Agreement proposes for the Developer (Dublin Crossing LLC) to design and construct the Dublin Crossing Community Park. Developer and Staff have agreed upon certain revisions to construction phasing and timing of improvements in concert with components of the Development Agreement Fee.

**STAFF RECOMMENDATION:**

Waive the second reading and adopt the **Ordinance** Approving Amendment No. 3 to the Development Agreement between the City of Dublin and Dublin Crossing LLC related to the Dublin Crossing Project.

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING**

**6.1. Adoption of Rates for Garbage Collection, Disposal, and Recycling Services Provided By Amador Valley Industries and Establishing the Fiscal Year 2017-2018 Annual Assessment [STAFF REPORT](#)**

The Agreement for solid waste services between the City and Amador Valley Industries (AVI) requires the City to adopt a rate schedule, which is estimated to produce a specified revenue amount as identified in the Agreement. The City has also adopted an ordinance which requires all parcels in the City to subscribe to weekly minimum garbage service. For residential properties that are serviced with individual containers, the City collects the annual cost of minimum service with the property tax bill. The City Council will consider adopting two separate resolutions establishing the garbage rates effective July 1, 2017 and establishing the Fiscal Year 2017-2018 refuse-related property tax assessment.

**STAFF RECOMMENDATION:**

Conduct the public hearing, deliberate, and adopt the **Resolution** Amending the Schedule of Service Rates for Integrated Solid Waste Services; and, adopt the **Resolution** Approving and Establishing the Collection of Minimum Residential Garbage and Recycling Service Fees for Fiscal Year 2017-2018.

**7. UNFINISHED BUSINESS**

**7.1. Utility Box Pilot Project Report STAFF REPORT**

The City Council will receive a report on the Utility Box Art Pilot Project and consider the Heritage and Cultural Arts Commission recommendation to continue the program and provide additional direction.

**STAFF RECOMMENDATION:**

Provide Staff direction on the continuation the Utility Box Art Program and approve the locations and general theme included in the report.

**7.2. Elatus Sports Quote Selection STAFF REPORT**

The City Council is being asked to approve quotes selected by the public for the public art sculpture Elatus and provide direction regarding the possible inclusion of additional quotes.

**STAFF RECOMMENDATION:**

Approve five quotes selected by the public for inclusion on the pedestal of the Elatus sculpture, a sixth nominated by the public, and, if desired, select two additional quotes from the list provided or provide additional direction.

**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.*