

REGULAR MEETING
Tuesday, October 3, 2017
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

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REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. Employee Introduction: Oscar Antillon [STAFF REPORT](#)

The City Council will be introduced to new City Staff member Oscar Antillon, Public Works Manager.

STAFF RECOMMENDATION:

Welcome City of Dublin Staff member.

3.2. Proclamation for Bicentenary of the Birth of Baha'u'llah [STAFF REPORT](#)

The City Council will present a proclamation recognizing October 22, 2017 as the Bicentenary of the Birth of Baha'u'llah.

STAFF RECOMMENDATION:

Present the proclamation.

3.3. 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 September 19, 2017 Regular City Council Meeting Minutes

[STAFF REPORT](#)

The City Council will consider approval of the minutes of the September 19, 2017 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the September 19, 2017 Regular City Council meeting.

4.2. Fire Prevention Week Proclamation [STAFF REPORT](#)

The City Council will proclaim October 8-14, 2017 as Fire Prevention Week. Established by the National Fire Protection Association, the annual Fire Prevention Week campaign began in 1922 as a commemoration of the Great Chicago Fire and as a way to annually emphasize the need for fire safety through out communities.

STAFF RECOMMENDATION:

Present the proclamation.

4.3. Service Agreement with the Med-Project for a Host Collection Site for Unwanted Prescription Medicines [STAFF REPORT](#)

In 2012, the County of Alameda approved an Ordinance for the disposal of household pharmaceuticals. Subsequent to this Ordinance, the ‘Med-Project Product Stewardship Plan’ began to provide kiosks at Host collection sites to collect Unwanted Prescription Medicines. The City Council is being asked to consider approval of an agreement with the ‘Med-Project’ to obtain a kiosk and have a location for the community to dispose of their unwanted pharmaceuticals in a safe manner.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Agreement with the Med-Project for the Services of Collection and Destruction of Unwanted Pharmaceuticals.

4.4. Manufacturing Day Proclamation [STAFF REPORT](#)

The City Council will proclaim Friday, October 6, 2017 as Manufacturing Day in Dublin. Sponsored by the National Association of Manufacturers, the Manufacturing Day campaign began in 2012 as an effort to positively change the public perception of modern manufacturing.

STAFF RECOMMENDATION:

Present the proclamation.

4.5. The Road Repair and Accountability Act of 2017, Senate Bill (SB) 1 - Fiscal Year 2017-18 Project List [STAFF REPORT](#)

The City Council will consider approving a list of projects funded in Fiscal Year 2017-18 by Senate Bill 1, the Road Repair and Accountability Act of 2017. The City Council will also consider approving a budget change for the Annual Street Resurfacing (ST0117) and Tassajara Road Realignment & Widening (ST0116) projects.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a List of Projects Funded in Fiscal Year 2017-18 by Senate Bill 1, the Road Repair and Accountability Act of 2017; and, approve a budget change for the Annual Street Resurfacing and Tassajara Road Realignment & Widening Projects.

4.6. Acceptance of Work – Project No. ST0117, Annual Street Resurfacing (2017 Slurry Seal) Project [STAFF REPORT](#)

The City Council will consider accepting the Annual Street Resurfacing Project (2017 Slurry Seal, CIP No. ST0117). The project included the resurfacing of 68 city street segments with a slurry seal that will prolong the life of the paved surfaces. The project was successfully completed on time and within budget.

STAFF RECOMMENDATION:

Adopt the **Resolution** Accepting the Annual Street Resurfacing Project (2017 Slurry Seal, CIP No. ST0117).

4.7. Acceptance of Work – Project No. ST1312, Storm Drain Trash Capture Project [STAFF REPORT](#)

The City Council will consider accepting the Storm Drain Trash Capture Project, (CIP No. ST1312) which provided for the installation of two City furnished hydrodynamic separators and modifications to the storm drain on Amador Valley Boulevard east of I-680 and south of the terminus of Regional Street near I-580. The project was successfully completed on time and within budget.

STAFF RECOMMENDATION:

Adopt the **Resolution** Accepting the Storm Drain Trash Capture Project (CIP No. ST1312).

5. **WRITTEN COMMUNICATION** – NONE

6. **PUBLIC HEARING** – NONE

7. **UNFINISHED BUSINESS**

7.1. **BART to Livermore Draft Environmental Impact Report - Staff Comments**

STAFF REPORT

The City Council will receive Staff comments on the Draft Environmental Impact Report (DEIR) for the BART to Livermore Extension Project. Staff comments are focused on DEIR sections for Air Quality, Land-Use, Noise and Transportation.

STAFF RECOMMENDATION:

Receive Staff comments on the BART to Livermore Extension Project Draft Environmental Impact Report.

8. **NEW BUSINESS**

8.1. **At Dublin General Plan Amendment Study Initiation Request STAFF REPORT**

The City Council will a consider a request by Shea Properties, in partnership with SCS Development Company, to initiate a General Plan Amendment Study for an approximate 76-acre site primarily bound by Tassajara Road, Interstate 580, Brannigan Street and Gleason Drive. The Study would evaluate a proposal to change the existing General Plan land use designations to accommodate the development of 450,000 square feet of commercial development and 700 residential units.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of Approximately 76 acres Primarily Bound by Tassajara Road, Interstate 580, Brannigan Street and Gleason Drive; **OR**, adopt the **Resolution** Denying the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of Approximately 76 acres Primarily Bound by Tassajara Road, Interstate 580, Brannigan Street and Gleason Drive.

8.2. **Dog Park Public Art Deaccession STAFF REPORT**

The City Council is being asked to approve the deaccession of Michele Alacantha's Animal Series Sculptures at Dougherty Hills Dog Park.

STAFF RECOMMENDATION:

Approve the deaccession of Michele Alacantha's Animal Series Sculptures at Dougherty Hills Dog Park. Provide Staff direction if the City Council wishes to consider commissioning new artwork for the Dougherty Hills Dog Park.

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.