

REGULAR MEETING
Tuesday, February 19, 2019
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.*

REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. Presentation of Plaques to Outgoing Commissioners and Committee Members

STAFF REPORT

The City Council will present plaques to outgoing Commissioners and Committee Members in appreciation of their dedicated service to the City.

STAFF RECOMMENDATION:

Present the plaques.

3.2. Proclamation for Black History Month - February 2019 STAFF REPORT

The City Council will present a proclamation recognizing February 2019 as Black History Month in the City of Dublin.

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 February 2, 2019 Special and February 5, 2019 Regular Meetings Minutes STAFF REPORT

The City Council will consider approval of the minutes of the February 2, 2019 Special and February 5, 2019 Regular Meetings.

STAFF RECOMMENDATION:

Approve the minutes of the February 2, 2019 Special and February 5, 2019 Regular Meetings.

4.2. Professional Services Agreement for Parks and Recreation Master Plan Update
[STAFF REPORT](#)

The City Council will consider approving a Consulting Services Agreement with GreenPlay, LLC for the Parks and Recreation Master Plan Update, and approve a budget change.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Consulting Services Agreement Between the City of Dublin and GreenPlay, LLC, and approve the budget change.

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

The City Council will receive a listing of payments issued from December 1, 2018 - January 31, 2019 totaling \$15,074,879.12.

STAFF RECOMMENDATION:

Receive the report.

4.4. Additional Funding for Citywide Signal Communication Upgrade, CIP No. ST0713, and Approval of Cubic Trafficware as a Sole Source Vendor **[STAFF REPORT](#)**

The City Council will consider approving an additional \$2,065,000 of funding for Citywide Signal Communication Upgrade, CIP No. ST0713 and approving Cubic Trafficware as a sole source vendor of Adaptive Traffic Signal System - Synchrogreen.

STAFF RECOMMENDATION:

Approve the budget change to Citywide Signal Communication Upgrade, CIP No. ST0713, and adopt the **Resolution** Approving Cubic Trafficware as a Sole Source Vendor of Adaptive Traffic Signal System - Synchrogreen.

4.5. Acceptance of Work – Project No. ST0117 and ST0517, Annual Street Resurfacing (San Ramon Road Overlay) Project **[STAFF REPORT](#)**

The City Council will consider the acceptance the Annual Street Resurfacing Project (San Ramon Road Overlay), Project No. ST0117 and ST0517. The project included the overlay of San Ramon Road, segments of Amador Valley Boulevard and Dublin Boulevard, and the repaving of the multi-use path on the west side of San Ramon Road. The project was successfully completed on time and within budget.

STAFF RECOMMENDATION:

Adopt the **Resolution** Accepting the Annual Street Resurfacing Project (San Ramon Road Overlay Project No. ST0117 and ST0517).

4.6. City Treasurer's Informational Report of Investments for the Quarter Ending December 31, 2018 **[STAFF REPORT](#)**

The City Council will receive an informational report of the City's investments through the quarter ending December 31, 2018 including a monthly transaction ledger. The City's investment portfolio for this period totaled \$277,748,102 (book value) with an average market yield of 2.59%. 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.

4.7. Dublin Sports Grounds All-Abilities Playground Concept Design **[STAFF REPORT](#)**

The City Council will consider approving the Park concept design as recommended by the Parks and Community Services Commission and the Public Art piece as recommended by the Heritage and Cultural Arts Commission for the All-Abilities Playground at Dublin Sports Grounds (CIP Project No. PK0518), including artwork (CIP Project No. PKNEW7).

STAFF RECOMMENDATION:

Receive the presentation and approve the Dublin Sports Grounds All-Abilities Playground Preferred Concept Design including the artwork, and approve the budget change.

- 4.8. **Valley Christian Center: Planned Development Zoning Amendment (PLPA-2014-00052) [STAFF REPORT](#)**
 On February 5, 2019, the City Council waived the reading and introduced an Ordinance to amend the Planned Development Zoning for the campus including the addition of a lighted athletic field and amphitheater with sound amplification, a concession stand/ticket booth, and related site improvements including a plaza, amphitheater and landscaping. Tonight, the City Council will hold a second reading of the Ordinance amending the existing Planned Development Zoning District and related Stage 1 and Stage 2 Development Plan for the Valley Christian Center project.
STAFF RECOMMENDATION:
 Waive the reading and adopt an **Ordinance** Approving an Amendment to the Existing Planned Development Zoning for the Valley Christian Center.
- 4.9. **Agreement with Urban Field Studio for Architectural Design Services for Downtown Dublin [STAFF REPORT](#)**
 The City Council will consider approval of a Consultant Services Agreement between the City of Dublin and Urban Field Studio. Urban Field Studio will provide architectural design services for Downtown Dublin.
STAFF RECOMMENDATION:
 Adopt the **Resolution** Approving the Consultant Services Agreement between the City of Dublin and Urban Field Studio for Architectural Design Services for Downtown Dublin.
5. **WRITTEN COMMUNICATION** – NONE.
6. **PUBLIC HEARING** - NONE.
7. **UNFINISHED BUSINESS**
- 7.1. **Update on Traffic Operations [STAFF REPORT](#)**
 The City Council will receive a staff report on traffic operations in the City. Staff will present the current traffic conditions and discuss the planning on enhancing traffic circulation in the City.
STAFF RECOMMENDATION:
 Receive the staff report and provide input, if any, on traffic operations in the City.
8. **NEW BUSINESS**
- 8.1. **Lyon AQ General Plan Amendment Study Initiation Request [STAFF REPORT](#)**
 The City Council will consider a request by William Lyon Homes to initiate a General Plan Amendment Study for approximately 22 acres primarily located east of the Terrace Ridge development and west of Fallon Road. The Study would evaluate a proposal to change the existing General Plan land use designation of 22 acres from Rural Residential/Agriculture to 12 acres designated Single-Family Residential and 10 acres designated Open Space in order to accommodate an age restricted community for persons 55 years and older that would consist of 57 single-family homes.
STAFF RECOMMENDATION:
 Adopt the **Resolution** Approving the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of Approximately 22 Acres from Rural Residential/Agriculture to 12 acres Designated Single-Family Residential and 10 Acres Designated Open Space; **OR** adopt the **Resolution** Denying the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of Approximately 22 Acres from Rural Residential/Agriculture to 12 Acres Designated Single-Family Residential and 10 Acres Designated Open Space.

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.