



MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

ADJOURNED REGULAR MEETING – JUNE 5, 2012

An adjourned regular meeting of the Dublin City Council was held on June 5, 2012 in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 5:32 p.m., by Mayor Sbranti.



ROLL CALL

PRESENT: Councilmembers Biddle, Hart, Hildenbrand, Swalwell, and Mayor Sbranti
ABSENT: None



PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag was recited by the City Council, Staff and those present.



ORAL COMMUNICATIONS

Recognition of Volunteers from Dublin Library Homework Center

5:33 p.m. 3.1

The City Council received the report and formally recognized the volunteers from the Dublin Library Homework Center.



Mayor's Appointment of Student Representative to Parks and Community Services Commission

5:41 p.m. 3.2

On motion of Cm. Hildenbrand, seconded by Vm. Hart and by unanimous vote, the City Council confirmed the Mayor's appointment of Tristan Elias as the Student Representative to the Parks and Community Services Commission for the term of July 2012 through June 2013.



Acceptance of Gifts to City From National Bike Month Contributing Sponsors

5:44 p.m. 3.3

On motion of Cm. Swalwell, seconded by Cm. Biddle and by unanimous vote, the City Council accepted the gifts and recognized the sponsors of the National Bike Month event.



Public Comments

5:52 p.m. 3.4

No comments were made by any member of the public at this time.



CONSENT CALENDAR

5:52 p.m.

On motion of Cm. Biddle, seconded by Vm. Hart and by unanimous vote, the City Council took the following actions:

Approved (4.1) Minutes of the Special Meeting of May 15, 2012 and Regular City Council Meeting of May 15, 2012;

Adopted (4.2)

RESOLUTION NO. 65 - 12

APPROVING FINAL MAP AND TRACT IMPROVEMENT AGREEMENT FOR TRACT 8096, NEIGHBORHOOD D-2, POSITANO/ FALLON VILLAGE

RESOLUTION NO. 66 - 12

APPROVING AGREEMENT FOR LONG TERM ENCROACHMENT FOR LANDSCAPE FEATURES WITH TRACT 8096, NEIGHBORHOOD D-2 POSITANO/ FALLON VILLAGE

RESOLUTION NO. 67 - 12

ACCEPTING PARK LAND DEDICATION IN-LIEU FEES AND CREDITS FOR PARK LAND DEDICATION REQUIREMENTS FOR TRACT 8096, K. HOVNANIAN (NEIGHBORHOOD D-2, POSITANO / FALLON VILLAGE)



Adopted (4.3)

RESOLUTION NO. 68 - 12

**APPROVING FINAL MAP AND TRACT IMPROVEMENT AGREEMENT
FOR TRACT 8073, JORDAN RANCH**

RESOLUTION NO. 69 - 12

**APPROVING AGREEMENT FOR LONG TERM ENCROACHMENT
FOR LANDSCAPE FEATURES WITH TRACT 8073, JORDAN RANCH**

RESOLUTION NO. 70 - 12

**ACCEPTING PARK LAND DEDICATION IN-LIEU CREDITS FOR
PARK LAND DEDICATION REQUIREMENTS FOR
TRACT 8073, JORDAN RANCH**

Accepted (4.4) the improvements performed under the Speed Feedback Demonstration Project.

Adopted (4.5)

RESOLUTION NO. 71 - 12

**APPROVING FINAL MAP AND TRACT IMPROVEMENT AGREEMENT
FOR TRACT 8074, JORDAN RANCH**

RESOLUTION NO. 72 - 12

**APPROVING AGREEMENT FOR LONG TERM ENCROACHMENT
FOR LANDSCAPE FEATURES WITH TRACT 8074, JORDAN RANCH**

RESOLUTION NO. 73 - 12

**ACCEPTING PARK LAND DEDICATION IN-LIEU CREDITS FOR
PARK LAND DEDICATION REQUIREMENTS FOR
TRACT 8074, JORDAN RANCH**



Adopted (4.6)

RESOLUTION NO. 74 - 12

**AWARDING CONTRACT NO. 12-01,
DUBLIN CITYWIDE STREET RESURFACING PROJECT TO
G. BORTOLOTTO & CO., INC.**

Adopted (4.7)

RESOLUTION NO. 75 - 12

**APPROVING AGREEMENT
FOR STREET SWEEPING SERVICES TO VENDOR**

Adopted (4.8)

RESOLUTION NO. 76 - 12

**APPROVING CONSULTING SERVICES AGREEMENTS FOR A. S. DUTCHOVER &
ASSOCIATES; CANNON DESIGN GROUP; DAVID L. BABBY, RCA; DAVID BABCOCK &
ASSOCIATES; GRAINGER HUNT; JERRY HAAG & ASSOCIATES; PAUL NIEMUTH &
ASSOCIATES; PLACEMAKERS; ROSEN GOLDBERG DER & LEWITZ; STEVENSON
PORTO & PIERCE AND WRA, INC.; AND FEE AMENDMENT AGREEMENTS FOR
ENVIRONMENTAL FORESIGHT, INC.; KLUBER AND ASSOCIATES, INC.; AND URBAN
PLANNING PARTNERS.**

Adopted (4.9)

RESOLUTION NO. 77 - 12

**AUTHORIZING AN EXCEPTION TO THE COMPETITIVE BIDDING REQUIREMENTS FOR
THE SELECTION OF REPLACEMENT TELEPHONE SYSTEMS**

RESOLUTION NO. 78 - 12

**AUTHORIZING A CONSULTING SERVICES AGREEMENT WITH
COMMUNICATIONS STRATEGIES, LLC FOR TELEPHONE SYSTEM
PROCUREMENT AND PROJECT MANAGEMENT SERVICES**

Accepted (4.10) the improvements under Contract No. 11-03, Dublin Traffic Signal Improvements, with Columbia Electric, Inc., and authorized the release of retention after 35 days if there are no subcontractor claims.



Adopted (4.11)

RESOLUTION NO. 79 - 12

AGREEMENT WITH DUBLIN SAN RAMON SERVICES DISTRICT FOR CONVERSION OF CITY OF DUBLIN PARKS TO IRRIGATION WITH RECYCLED WATER

Adopted (4.12)

RESOLUTION NO. 80 - 12

APPROVING AN AGREEMENT BETWEEN THE CITY OF DUBLIN AND THE COUNTY OF ALAMEDA TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2012-2013 AND APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT-FUNDED AGREEMENTS WITH AXIS COMMUNITY HEALTH; BAY AREA COMMUNITY SERVICES; OPEN HEART KITCHEN; SENIOR SUPPORT OF THE TRI-VALLEY; SPECTRUM COMMUNITY SERVICES, INC.; AND TRI-VALLEY YMCA

Adopted (4.13)

RESOLUTION NO. 81 - 12

**APPROVING PRELIMINARY ENGINEER'S REPORT,
CONFIRMING DIAGRAM AND ASSESSMENT
CITY OF DUBLIN STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 1983-1**

RESOLUTION NO. 82 - 12

**APPOINTING TIME AND PLACE OF HEARING PROTESTS
IN RELATION TO PROPOSED ASSESSMENTS
CITY OF DUBLIN STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 1983-1**

RESOLUTION NO. 83 - 12

**APPROVING PRELIMINARY ENGINEER'S REPORT,
CONFIRMING DIAGRAM AND ASSESSMENT
LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT 1983-2**

RESOLUTION NO. 84 - 12

**APPOINTING TIME AND PLACE OF HEARING PROTESTS
IN RELATION TO PROPOSED ASSESSMENTS
LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT 1983-2**



RESOLUTION NO. 85 - 12

**APPROVING PRELIMINARY ENGINEER'S REPORT,
CONFIRMING DIAGRAM AND ASSESSMENT
LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT 1986-1
(VILLAGES AT WILLOW CREEK)**

RESOLUTION NO. 86 - 12

**APPOINTING TIME AND PLACE OF HEARING PROTESTS
IN RELATION TO PROPOSED ASSESSMENTS
LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT 1986-1**

RESOLUTION NO. 87 - 12

**APPROVING PRELIMINARY ENGINEER'S REPORT,
LANDSCAPING MAINTENANCE ASSESSMENT DISTRICT 1997-1 (SANTA RITA AREA)**

RESOLUTION NO. 88 - 12

**APPOINTING TIME AND PLACE OF HEARING PROTESTS
IN RELATION TO PROPOSED ASSESSMENTS
LANDSCAPING MAINTENANCE ASSESSMENT DISTRICT 1997-1
(SANTA RITA AREA)**

RESOLUTION NO. 89 - 12

**APPROVING PRELIMINARY ENGINEER'S REPORT,
CONFIRMING DIAGRAM AND ASSESSMENT
CITY OF DUBLIN STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 1999-1**

RESOLUTION NO. 90 - 12

**APPOINTING TIME AND PLACE OF HEARING PROTESTS
IN RELATION TO PROPOSED ASSESSMENTS
STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 1999-1**



WRITTEN COMMUNICATIONS – None.



PUBLIC HEARINGS

**Jordan Ranch 2, General Plan
and Eastern Dublin Specific Plan Amendments, Planned Development Rezone
With Amended Stage 1 and Stage 2 Development Plans, and CEQA Addendum**

7:00 p.m. 6.1

Kevin Fryer, Mission Valley Properties, provided public comment on this item.

Ramoncito Firmeza, Dublin resident, provided public comment on this item.

On motion of Mayor Sbranti seconded by Cm. Biddle and by majority vote (Vm. Hart voting no), the City Council adopted

RESOLUTION NO. 91 - 12

**ADOPTING A CEQA ADDENDUM FOR THE PROJECT KNOWN AS
JORDAN RANCH 2 SPECIFIC TO FOUR SUBAREAS AND ADOPTING
A RELATED STATEMENT OF OVERRIDING CONSIDERATIONS
(APNs 985-0027-007-02 and 985-0027-006-04)
PLPA-2010-00068**

RESOLUTION NO. 92 - 12

**APPROVING GENERAL PLAN AND EASTERN DUBLIN SPECIFIC PLAN
AMENDMENTS FOR THE PROJECT KNOWN AS JORDAN RANCH 2
SPECIFIC TO FOUR SUBAREAS
(PLPA-2010-00068)**

and introduced an Ordinance approving a Planned Development Rezone with related Stage 1 and Stage 2 Development Plan Amendments for the project known as Jordan Ranch 2 specific to four subareas;

and included a City Council Condition of Approval-Tandem Parking: In conjunction with the development of Subarea 3 as identified in the Staff Report, the applicant shall designate one on-site parking stall (40 total) for the exclusive use of any unit that has been provided with a tandem garage. Designated parking stalls shall not be located on a public street.



**Public Hearing Continuance –
Energy Audit Report and Consideration of an Energy Service Contract**

5:53 p.m. 6.2

By consensus, the City Council continued this item to the June 19, 2012 Regular City Council meeting, starting at 7:00 p.m.



UNFINISHED BUSINESS

Construction and Demolition Debris Collection Options

5:53 p.m. 7.1

Hans Herb, Pacific Sanitation and the Independent Waste Recovery Association representative, provided public comment regarding this item.

Tavane Payne provided public comment regarding this item.

Terry Benedict provided public comment regarding this item.

Anne Lawson, Commercial Industrial Waste Applications representative, provided public comment regarding this item.

Brock Hill, Director of Operations for Premier Recycle Company, provided public comment regarding this item.

Dr. Stephen Hanke, Superintendent of the Dublin Unified School District, provided public comment regarding this item.

Lee Pierce, Industrial Carting and Global Materials Recovery Services representative, provided public comment regarding this item.

Mike Roberts, General Manager of Coy Sanders Construction, provided public comment regarding this item.

Gordon Galvan, Amador Valley Industries representative, provided public comment regarding this item.

On motion of Cm. Hildenbrand seconded by Cm. Swalwell and by majority vote (Vm. Hart voting no), the City Council directed Staff to amend the agreement with Amador Valley Industries (AVI) to include construction and demolition debris collection services and authorized the City Manager to execute the amendment, as long as it is within the substantial form as outlined within this Staff Report.



NEW BUSINESS

General Municipal Election – November 6, 2012

7:52 p.m. 8.1

On motion of Cm. Hildenbrand, seconded by Vm. Hart and by unanimous vote, the City Council adopted

RESOLUTION NO. 93 - 12

**CALLING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD
IN THE CITY OF DUBLIN ON NOVEMBER 6, 2012;
REQUESTING THE ALAMEDA COUNTY BOARD OF SUPERVISORS
CONSOLIDATE THE CITY OF DUBLIN GENERAL MUNICIPAL ELECTION
WITH THE STATEWIDE GENERAL ELECTION; AND
AUTHORIZING CERTAIN PROCEDURAL MATTERS**

RESOLUTION NO. 94 - 12

**ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE
PERTAINING TO CANDIDATE'S STATEMENT AND THE
COSTS THEREOF FOR THE GENERAL MUNICIPAL ELECTION
TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION
TO BE HELD ON TUESDAY, NOVEMBER 6, 2012**

and confirmed Resolution No. 85-10 Encouraging Candidates To Use the Code of Fair Campaign Practices.

Request for Sewer Capacity Assistance

7:56 p.m. 8.2

By consensus, the City Council directed Staff to move forward with the applicant's, Regency Centers, request for participation in the Sewer Capacity Assistance program.

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 (AB 1234).



By consensus, the City Council agreed to a date and time of July 19, 2012, 6:00 to 8:00 p.m., for an Economic Development Strategy meeting.



ADJOURNMENT

10.1

There being no further business to come before the City Council, the meeting was adjourned at 8:04 p.m. in memory of Jim Kohlen and Staff Sgt. Sean Diamond and our fallen troops.

Minutes prepared by Caroline P. Soto, City Clerk.

Jim Branti

Mayor

ATTEST:

Caroline P. Soto

City Clerk

