



MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

REGULAR MEETING – AUGUST 21, 2012

CLOSED SESSION

A closed session was held at 5:44 p.m., regarding:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager



A regular meeting of the Dublin City Council was held on, August 21, 2012, in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 7:21:54 PM p.m., by Mayor Sbranti.



ROLL CALL

PRESENT: Councilmembers Biddle, Hart, Hildenbrand, Swalwell, and Mayor Sbranti

ABSENT:



PLEDGE OF ALLEGIANCE

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



REPORT ON CLOSED SESSION ACTION

Mayor Sbranti stated there was no reportable action taken during Closed Session.



ORAL COMMUNICATIONS

Presentation by School of Imagination (SOI) about Happy Talkers Early Autism Screenings

7:21 p.m. 3.1

Mayor Sbranti stated that this item would be deferred to the September 4, 2012 City Council meeting.



Introduction of Abe Gupta, Appointee to Alameda County Mosquito Abatement District

7:22:58 PM 3.2

The City Council welcomed Mr. Gupta.

Revisions to the Personnel System

7:24:36 PM 3.3

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

**RESOLUTION NO. 139-12
AMENDING THE CLASSIFICATION PLAN**

Presentation on Future Planning for Altamont Commuter Express (ACE) Rail

7:29:21 PM 3.4

The City Council received the presentation.

PulsePoint Smartphone Application

7:39:01 PM 3.5

The City Council received the report.

Recognition of Poet Laureate Jonnie McCoy-Howell

8:02:42 PM 3.6

The City Council received the report and presented Ms. McCoy-Howell a Certificate of Recognition.

Mayor Sbranti announced (Item 8.6) that LAVTA decided to not move forward on the bus stop at Silvera Ranch Drive. This was a concern to the neighborhood. Staff, City Council, and LAVTA took the concerns into consideration. There would be 12 bus stops being proposed in Item 8.6 and Silvera Ranch Drive would not be included.

City Manager Pattillo explained that the recommendation came from LAVTA and any questions or concerns should be presented to LAVTA.



The City Council concurred to move up Item 8.6 to earlier in the meeting.

Public Comments

8:08:39 PM 3.7

Daphne Phung, Executive Director and Founder of California Against Slavery, provided public comment regarding Proposition 35, Stop Human Trafficking.

Don Babbitt, Pleasanton resident, provided public comment regarding Shannon Community Center Rental policy.

Melanie Sadek, Executive Director for Valley Humane Society, provided public comment regarding the Humane Society.

Sylvia Cox, Planning and Communications Director for Livermore Amador Valley Transit Authority, provided public comment regarding WHEELS services.

Katie Kirkbride, Executive Director for Peter Sategna Education Foundation, provided public comment regarding scholarship funds.



CONSENT CALENDAR

8:26 p.m. 4.1 through 4.12

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

Approved (4.1) Minutes of the City Council Regular Meeting of July 17, 2012 and the Special Meeting of July 19, 2012;

Adopted (4.2)

ORDINANCE NO. 10-12

**APPROVING A PLANNED DEVELOPMENT REZONE WITH RELATED STAGE 2
DEVELOPMENT PLAN AMENDMENT FOR THE PROJECT
KNOWN AS ORCHID AT SCHAEFER RANCH (SCHAEFER RANCH SOUTH)
ADOPTING DEVELOPMENT REGULATIONS SPECIFIC TO CHANGING
THE MAXIMUM LOT COVERAGE FOR TWO-STORY HOMES
(PLPA 2012-00014)
(APNs 941-2835-001 to 003, 941-2835-052 to 075, and 941-2837-010 to 021)**



Adopted (4.3)

ORDINANCE NO. 11-12

**AMENDING THE DUBLIN TRAFFIC CODE
APPROVING PARKING REGULATIONS ON JOHN MONEGO COURT**

Adopted (4.4)

ORDINANCE NO. 12-12

**REVISING SECTION 2.36 TO THE MUNICIPAL CODE OF THE CITY OF DUBLIN
AND PROVIDING INFORMAL BIDDING PROCEDURES UNDER THE
UNIFORM PUBLIC CONSTRUCTION COST ACCOUNT ACT
(Section 22000, et seq. of the Public Contract Code)**

RESOLUTION NO. 140-12

**AUTHORIZING THE USE OF THE UNIFORM PUBLIC CONSTRUCTION COST
ACCOUNTING PROCEDURES FOR PUBLIC PROJECT CONTRACTS**

Adopted (4.5)

RESOLUTION NO. 141-12

**AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH US BANK
TO PROVIDE PURCHASE CARD SERVICES**

Received (4.6) Check Issuance Report and Electronic Funds Transfers

Adopted (4.7)

ORDINANCE NO. 13-12

**AMENDING CHAPTER 7.98 RELATING TO SOLID WASTE AND RECYCLING ENCLOSURE
STANDARDS**

Authorized (4.8) Staff the issuance of purchase orders for rental equipment and electrical distribution for the "splatter" festival totaling \$30,027.



Adopted (4.9)

RESOLUTION NO. 142-12

APPROVING SECOND AMENDMENT TO JANITORIAL SERVICES AGREEMENT BETWEEN THE CITY OF DUBLIN AND J.S. BUILDING MAINTENANCE SERVICE

Adopted (4.10)

RESOLUTION NO. 143-12

REPEALING DESIGNATED "NO PARKING" ZONE ON REGIONAL STREET

Adopted (4.11)

RESOLUTION NO. 144-12

APPROVING AN AGREEMENT WITH CALLABDER ASSOCIATES FOR DESIGN SERVICES THROUGH CONSTRUCTION RELATED TO THE SHANNON WATER PLAY AREA RENOVATION

Received (4.12) the Quarterly Investment Report



8:28:02 PM

Mayor Sbranti pulled Item 8.6, Introduction of Ordinance Establishing Bus Stops at Various Locations, for further discussion.

Kane Wong, Dublin resident, provided public comment on this item.

Carl Tilchen, Dublin resident, provided public comment on this item.

Tom Schindler, Dublin resident, provided public comment on this item.

*On motion of Cm. Biddle, seconded by Vm. Hart and by unanimous vote, the City Council waived the reading and introduced an **Ordinance** Establishing Bus Stops at Various Locations Citywide.*



WRITTEN COMMUNICATIONS – None.



PUBLIC HEARINGS

8:45:34 PM . 6.1

Amendment to the City's Retirement Contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS)

Mayor Sbranti opened the public hearing.

No testimony was received by any member of the public relative to this issue.

Mayor Sbranti closed the public hearing.

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

RESOLUTION NO. 145-12

**A RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM (CalPERS) AND THE CITY COUNCIL
CITY OF DUBLIN**

and, waived the reading and **introduced** an Ordinance authorizing an amendment to the contract between the City of Dublin and the Board of Administration of the California Public Employees' Retirement System.



UNFINISHED BUSINESS

East Alameda County Conservation Strategy

8:48:19 PM . 7.1

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

RESOLUTION NO. 146-12

**RESOLUTION ACCEPTING THE EAST ALAMEDA COUNTY CONSERVATION STRATEGY
AS GUIDANCE FOR ENVIRONMENTAL PERMITTING FOR PROJECTS AFFECTING
HABITAT AND ENDANGERED SPECIES IN EASTERN ALAMEDA COUNTY**



Village Parkway Parking Reduction Program Update

8:58:06 PM 7.2

Ellie Lang, Dublin parcel property owner/manager, provided public comment on this item.

On motion of Mayor Sbranti, seconded by Vm. Hart and by unanimous vote, the City Council directed Staff to amend the Zoning Ordinance to temporarily suspend the parking standards in the entire Village Parkway District for a limited term of two years.



NEW BUSINESS

Fredrich Property General Plan and Eastern Dublin Specific Plan Amendment Study Initiation Request

9:21:51 PM 8.1

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

RESOLUTION NO. 147-12

APPROVING THE INITIATION OF A GENERAL PLAN AND EASTERN DUBLIN SPECIFIC PLAN AMENDMENT STUDY TO EVALUATE A PROPOSAL TO CHANGE THE LAND USE DESIGNATION OF A PARCEL KNOWN AS THE FREDRICH PROPERTY FROM MEDIUM/HIGH DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL (APN 985-0004-002-03)



Proposed Amendments to TV30 Bylaws, Decreasing the Number of Directors Due to San Ramon Losing its Board Status and Supplemental Appropriation

9:29:53 PM . 8.2

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

RESOLUTION NO. 148-12

SUPPORTING PROPOSED AMENDMENTS TO TRI-VALLEY COMMUNITY TELEVISION CORPORATION'S BYLAWS TO REFLECT THE WITHDRAWAL OF SAN RAMON AS A MEMBER OF THE BOARD OF DIRECTORS

and, approved a Budget change in the amount of \$22,000 to cover Dublin's pro-rata share of operating expenses.





Schaefer Ranch Neighborhood Park Name

9:36:25 PM 8.3

On motion of Cm. Swalwell, seconded by Cm. Hildenbrand and by unanimous vote, the City Council selected the name Schaefer Ranch Park.



Civic Center Modifications Authorization to Bid Contract No. 12-12

9:41:19 PM . 8.4

On motion of Cm. Hildenbrand, seconded by Cm. Biddle and by unanimous vote, the City Council authorized Staff to advertise Contract No. 12-12, Civic Center Modifications, for bids.



Request for Participation in the Sales Tax Reimbursement Program

9:43:55 PM . 8.5

On motion of Vm. Hart, seconded by Cm. Hildenbrand and by unanimous vote, the City Council approved the request from Dick's Sporting Goods to participate in the Sales Tax Reimbursement Program.



OTHER BUSINESS

9:53:04 PM

The City Council and Staff presented brief information only reports including Committee Reports and reports by the City Council related to meetings attended at City expense (AB 1234).

Cm. Swalwell asked the City Council for their support on Proposition 35, and requested this item to be placed on the next agenda.

Cm. Swalwell recommended that Dublin reunion committees receive a discounted rate to rent the Shannon Community for reunion events.

Mayor Sbranti stated that there could be other means to achieve the goal.

City Manager Pattillo explained that this item would need to be reviewed by the Parks and Community Services Commission and be brought back to the City Council.





ADJOURNMENT

10.1

There being no further business to come before the City Council, the meeting was adjourned at 10:14:18 PM in memory of Staff Sgt. Sean Diamond and our fallen troops.

Minutes prepared by Gloria McCafferty, Deputy City Clerk.

Mayor

ATTEST:
Deputy City Clerk

