

REGULAR MEETING
Tuesday, March 20, 2012
DUBLIN CIVIC CENTER, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

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CALL TO ORDER & CLOSED SESSION 6:30 P.M.

I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 5777 Scarlett Court, Dublin
Agency Negotiator: Joni Pattillo, City Manager
Negotiating Parties: Alameda County Fire District
Under Negotiation: Price and Terms of Payment

II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 6363 Clark Avenue
Agency Negotiator: Joni Pattillo, City Manager
Negotiating Parties: Alameda County Fire District
Under Negotiation: Price and Terms of Payment

REGULAR MEETING 7:00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. REPORT ON CLOSED SESSION

3. ORAL COMMUNICATIONS

3.1. Recognition of 2011 Farmers' Market Sponsors [STAFF REPORT]

The City Council will present Certificates of Recognition to the sponsors and supporters of the 2011 Dublin Farmers' Market.

STAFF RECOMMENDATION:

Present the Certificates of Recognition.

3.2. Public Comments

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. Minutes of Regular City Council Meeting of March 6, 2012 [\[STAFF REPORT\]](#)

The City Council will consider the approval of the minutes of the Regular City Council Meeting of March 6, 2012.

STAFF RECOMMENDATION:

Approve the minutes of the Regular City Council Meeting of March 6, 2012.

4.2. Second Reading of Ordinance Amending the Dublin Municipal Code regarding City Councilmembers' Salaries [\[STAFF REPORT\]](#)

The City Council will consider adopting an ordinance revising the Dublin Municipal Code to provide for a salary adjustment for City Councilmembers following certification of the November 2012 General Municipal election. This ordinance was introduced at the March 6, 2012 Regular City Council meeting.

STAFF RECOMMENDATION:

Waive the reading and adopt an **Ordinance** Amending Dublin Municipal Code Section 2.08.020 to provide for an Increase in the salary for members of the City Council.

4.3. Check Issuance Report and Electronic Funds Transfers, February 2012 [\[STAFF REPORT\]](#)

The City Council will receive a listing of payments issued from February 1, 2012 through February 29, 2012 totaling \$5,157,052.81

STAFF RECOMMENDATION:

Receive the report.

4.4. Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2011 [\[STAFF REPORT\]](#)

The City Council will review the Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2011 in accordance with Government Code Section 65400(b).

STAFF RECOMMENDATION:

Accept the Annual Progress Report on the Status of the Dublin General Plan and Housing Element Compliance for Calendar Year 2011; and direct Staff to forward the Annual Progress Report to the California State Office of Planning and Research and the California Department of Housing and Community Development.

4.5. Acceptance of Electric Vehicle Charging Stations from Grants Paid for by the U.S. Department of Energy and the California Energy Commission [\[STAFF REPORT\]](#)

In September 2011, Staff applied for a grant from Coulomb Technologies which was funded by the Department of Energy (DOE) and the California Energy Commission (CEC). The grant was awarded in early December and installation was completed on January 20, 2012. The City Council will consider accepting the improvements.

STAFF RECOMMENDATION:

Accept the improvements.

5. WRITTEN COMMUNICATION - None

6. PUBLIC HEARINGS – None.

7. UNFINISHED BUSINESS

7.1. Update on Wine Region Connectivity Ad-Hoc Committee [\[STAFF REPORT\]](#)

In Fiscal Year 2011-2012, the City Council established an ad-hoc committee to explore ways for the City to better connect with the Livermore Valley Wine Region. The Wine Region Connectivity Ad-Hoc Committee was comprised of Mayor Sbranti and Councilmember Swalwell. This report will

update the efforts of the Ad-Hoc Committee.

STAFF RECOMMENDATION:

Accept the report.

8. NEW BUSINESS

- 8.1. Approve an Agreement with Economic & Planning Systems, Inc. for the Economic Development Strategy and General Plan Economic Development Element [\[STAFF REPORT\]](#)**
The City Council established a Fiscal Year 2011-2012 Strategic Initiative to “develop an Economic Development Strategy.” Staff has researched and interviewed various firms with a specialization in developing strategies and elements for municipal agencies and is recommending the services of Economic & Planning Systems, Inc. to develop the City’s Economic Development Strategy and Element.
STAFF RECOMMENDATION:
Adopt **Resolution** Approving an Agreement with Economic & Planning Systems, Inc. for the Economic Development Strategy and General Plan Economic Development Element.
- 8.2. Smoking Pollution Control Ordinance Report for Apartment Housing [\[STAFF REPORT\]](#)**
On July 19, 2011, the Dublin City Council adopted an ordinance that amended Chapter 5.56 of the Dublin Municipal Code, entitled Smoking Pollution Control, which required that apartment complexes (with 16 or more units) designate 75% of their units as non-smoking by January 1, 2013. The City Council will receive a report outlining progress with the ordinance provisions.
STAFF RECOMMENDATION:
Receive the report.
- 8.3. Adoption Authorizing Participation in the California Property Assessed Clean Energy (PACE) Program [\[STAFF REPORT\]](#)**
The City Council established a Fiscal Year 2011-2012 Strategic Initiative to “continue to develop economic incentives for retail, office, restaurants, and industrial users.” Staff is seeking City Council authorization to participate in the California Property Assessed Clean Energy (PACE) Program as part of the City’s continued efforts to support small business and economic development activities in Dublin.
STAFF RECOMMENDATION:
Adopt **Resolution** Authorizing the City of Dublin to join the California PACE Program; Authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Dublin; and Authorizing related actions.
- 8.4. Human Services Task Force Appointments [\[STAFF REPORT\]](#)**
The City Council will consider appointments to the Human Services Task Force to review the Eastern Alameda County 2011 Human Services Needs Assessment Findings Report to identify service gaps and produce a Task Force Report in the format of a Priority List for the City Council’s consideration. In addition, the Mayor will appoint two Councilmembers to serve as liaisons to the Task Force. The City Council will also consider authorizing the City Manager to hire a facilitator to assist with the Task Force process and approve a budget change form in the amount of \$15,000.
STAFF RECOMMENDATION:
Both approve the Mayor’s appointments to the Human Services Task force; appoint two Councilmembers to serve on the Task Force as liaisons; approve the budget change to the Social Services budget in the amount of \$15,000; and authorize the City Manager to enter into a contract with a consultant to assist with the process; or provide alternate direction.
- 8.5. City of Dublin and Alameda County Fire Joint Use - Consultant Services Agreement [\[STAFF REPORT\]](#)**
On October 18, 2011, the City Council approved the purchase of the NFL property at 6363 Clark Avenue for future expansion of the Civic Center public safety functions. At that time, the City Council authorized Staff to evaluate a variety of uses and provide recommendations. Staff reviewed

the property, in conjunction with the City's maintenance facility, and has determined that a joint use project between the City and Alameda County Fire would be feasible.

STAFF RECOMMENDATION:

Adopt **Resolution** Approving Agreements for the City of Dublin/Alameda County Joint Use Maintenance Facility and the City of Dublin/Alameda County Joint Use Public Safety Facility; approve the budget change; and authorize the use of the General Fund committed Fund Balance to fund these additional project costs.

9. OTHER BUSINESS

Brief INFORMATION ONLY reports from Council and/or Staff, including Committee Reports and Reports by Council related to Meetings Attended at City Expense (AB 1234).

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 which ensures a safe and secure environment that 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 educated community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality, and support environmental stewardship and sustainability through the preservation of our natural surroundings. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.

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