

**REGULAR MEETING**  
Tuesday, April 03, 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.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Portion of Dublin Boulevard right of way fronting 11501 Dublin Boulevard

Agency Negotiator: Chris Foss, Assistant City Manager

Negotiating Parties: Ring Family Revocable Trust and the Davies Family Revocable Trust

Under Negotiation: Price and Terms of Payment

**REGULAR MEETING 7:00 PM**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
  - 3.1. **Certificate of Recognition for the Dublin Stealth Soccer Team** **[STAFF REPORT]**

The City Council will present a Certificate of Recognition to the Dublin Stealth Soccer Team on their recent accomplishments.

**STAFF RECOMMENDATION:**  
Present Certificate of Recognition.
  - 3.2. **Approval of the Alameda County 2012 Transportation Expenditure Plan and Recommendation for the Board of Supervisors to Place an Extension and Augmentation of the Existing Transportation Sales Tax on the November 6, 2012 Ballot** **[STAFF REPORT]**

The City Council will consider approving the 2012 Alameda County Transportation Expenditure Plan (TEP) and a request that the Alameda County Board of Supervisors place the TEP on the November 6, 2012, ballot. The ballot measure supported by this plan will augment and extend the existing half-cent sales tax for transportation programs and projects in Alameda County, authorizing an additional half-cent sales tax through 2022 and extending the full cent in perpetuity to fund the transportation programs and projects described in the 2012 TEP.

**STAFF RECOMMENDATION:**  
Adopt **Resolution** Approving the 2012 Alameda County Transportation Expenditure Plan and request that the Alameda County Board of Supervisors place it on the November 6, 2012, ballot.

### **3.3. 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 20, 2012 [\[STAFF REPORT\]](#)**

The City Council will consider the approval of the minutes of the Regular City Council Meeting of March 20, 2012.

#### **STAFF RECOMMENDATION:**

Approve the minutes of the Regular City Council Meeting of March 20, 2012.

### **4.2. Award of Bid – Contract No. 12-04, Civic Center Generator Installation [\[STAFF REPORT\]](#)**

The Civic Center Generator Project (CIP No. 930008) will replace the existing Civic Center emergency generator with a larger unit capable of powering the entire Civic Center site. This contract will install pre-purchased generator equipment and complete all Civic Center modifications for the new equipment.

#### **STAFF RECOMMENDATION:**

Adopt **Resolution** Awarding Contract No. 12-04, Civic Center Generator Installation, to ERA Construction, Inc.

### **4.3. Waiver of Competitive Bid Process and Authorization of Staff to Purchase Digital Radios [\[STAFF REPORT\]](#)**

The City Council will consider the purchase of 89 replacement vehicle and handheld radios and related support equipment to prepare the City's radio inventory for conversion and compatibility with the Countywide radio system to a digital Motorola system that is compliant with federal standards.

#### **STAFF RECOMMENDATION:**

Approve the Budget Change; and adopt **Resolution** Authorizing a Waiver of the Formal Bid Requirements and the Purchase of Digital Radios and Equipment from Red Cloud, Inc.

### **4.4. Award of Bid – Contract No. 12-02, Fiscal Year 2011-2012 Annual Sidewalk Safety Repair Program and Curb Ramp Installation [\[STAFF REPORT\]](#)**

On February 21, 2012, the City Council authorized Staff to solicit bids for Contract No. 12-02, Fiscal Year 2011-2012 Annual Sidewalk Safety Repair Program and Curb Ramp Installation. Contract No. 12-02 is proposed to complete improvements identified in two Capital Improvement Projects. The Annual Sidewalk Safety Repair Program (CIP No. 949103) will remove and replace approximately 3,900 square feet of sidewalk with offsets of 3/4-inch or more that may pose a tripping hazard. The Americans with Disabilities Act (ADA) Transition Plan (CIP No. 939103) will complete the installation of 10 curb ramps.

#### **STAFF RECOMMENDATION:**

Adopt **Resolution** Awarding Contract No. 12-02, Fiscal Year 2011-2012 Annual Sidewalk Safety Repair Program and Curb Ramp Installation to AJW Construction; authorize the City Manager to approve a negotiated Change Order in an amount not to exceed \$30,000 CMATIP Funds for Sierra Court sidewalk gap closure project, as well as contract changes based on quantities not to exceed \$8,084 for Project 949103 and not to exceed \$1,950 for Project 939103; and approve the Budget Change.

- 4.5. **Acceptance of Work – Contract No. 11-10, 2011 Annual Slurry Seal Program** [\[STAFF REPORT\]](#)  
The Annual Slurry Seal Program (CIP No. 969203) resurfaced several City streets with a slurry seal that will prolong the life of the existing pavement surface. As streets begin showing wear and stress cracking, it is important to seal the cracks to keep water from getting under the roadway pavement.

**STAFF RECOMMENDATION:**

Accept the improvements under the 2011 Annual Slurry Seal Program and release retention after 35 days if there are no subcontractor claims.

- 4.6. **Request to Waive Competitive Bid Process, Authorize Staff to Purchase Public Works Vehicles Directly from Vendor and Declare Replaced Vehicles as Surplus Property** [\[STAFF REPORT\]](#)  
The Public Works Department currently has two Public Works Inspectors' vehicles scheduled for replacement. Staff is requesting to waive the competitive bid process, purchase the vehicles from Downtown Ford Sales at the State contract price, and declare the replaced vehicles as surplus property.

**STAFF RECOMMENDATION:**

Adopt **Resolution** Waiving the competitive bid process, authorizing staff to purchase Public Works vehicles directly from the vendor, and declaring replaced vehicles as surplus property (four-fifths [4/5] vote required).

5. **WRITTEN COMMUNICATION** – None.

6. **PUBLIC HEARINGS**

- 6.1. **Public Hearing: Weeds and Combustible Refuse Abatement Order** [\[STAFF REPORT\]](#)

In accordance with Resolution 08-12 (adopted February 7, 2012), the City Council declared that there is a public nuisance created by weeds and combustible debris growing and accumulating upon the streets, sidewalks and property within the City. Notice of this was posted and letters sent to those property owners with violations.

**STAFF RECOMMENDATION:**

Conduct public hearing and direct Staff to continue the weed abatement process.

7. **UNFINISHED BUSINESS** – None.

8. **NEW BUSINESS**

- 8.1. **Sunset of Temporary Suspension of the Public Art Requirement for Residential Projects** [\[STAFF REPORT\]](#)

In April, 2009, the City Council adopted an ordinance “Temporarily Suspending the Public Art Requirement for Residential Projects in excess of 20 units” for a two year term. In April 2011 the City Council adopted another ordinance to extend the temporary suspension one more year, and the suspension will expire in May 2012. Staff was directed by the City Council to review the state of residential development in the City towards the end of the additional one year suspension, in order to make a recommendation to possibly extend the suspension for an additional period of time. The City Council Ad-Hoc Economic Development Subcommittee is recommending the temporary suspension be allowed to sunset and expire on May 19, 2012.

**STAFF RECOMMENDATION:**

Direct Staff to allow the temporary ordinance to expire on May 19, 2012.

- 8.2. **Report on 2012 Dublin Pride Week Activities** [\[STAFF REPORT\]](#)

The City Council will receive a report on the planned activities for Dublin Pride Week 2012, scheduled for April 28 – May 5, 2012.

**STAFF RECOMMENDATION:**

Receive the 2012 Dublin Pride Week activities report.

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 - In memory of Staff Sgt. Sean Diamond and our fallen troops.**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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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.*