

**REGULAR MEETING**  
Tuesday, March 18, 2014  
DUBLIN CIVIC CENTER, 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](http://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 related to each item is available for public review at least 72 hours prior to a City Council Meeting or, in the event that it is delivered to City Councilmembers 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.*

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

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 Case

**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. Certificate of Recognition for Joshua Routh, School of Imagination Volunteer [STAFF REPORT]**

The City Council will present a Certificate of Recognition to Joshua Routh, a School of Imagination Volunteer.

**STAFF RECOMMENDATION:**

Present the Certificate of Recognition.

**3.2. Approval of the 2014 Alameda County Transportation Expenditure Plan and Recommendation for the Board of Supervisors to Place a 30-Year Extension and Augmentation of the Existing Transportation Sales Tax on the November 4, 2014 General Election Ballot [STAFF REPORT]**

The City Council will consider approval of the 2014 Alameda County Transportation Expenditure Plan, as well as a request that the Alameda County Board of Supervisors place the reauthorization and augmentation of Measure B on the November 4, 2014 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 for a 30-year term to fund the transportation programs and projects described in the 2014 Plan.

**STAFF RECOMMENDATION:**

Adopt a **Resolution** Approving the 2014 Alameda County Transportation Expenditure Plan, and request that the Alameda County Board of Supervisors place the reauthorization and augmentation of Measure B, to fund the Plan, on the November 4, 2014 ballot.

**3.3. Presentation by Dublin San Ramon Services District Regarding Drought Efforts [STAFF REPORT]**

The City Council will receive a presentation from Bert Michalczyk, General Manager for the Dublin San Ramon Services District, updating the City Council on the current drought conditions and providing a summary of efforts to promote conservation citywide.

**STAFF RECOMMENDATION:**

Receive the presentation.

**3.4. City of Dublin Drought Efforts and Local State of Emergency [STAFF REPORT]**

The City Council will receive a report on the efforts undertaken to curtail the effects of current and future Statewide drought conditions within the City of Dublin.

**STAFF RECOMMENDATION:**

Receive the report and direct Staff, by motion, to implement the short-term water conservation measures listed within the report; and adopt a **Resolution** Declaring a Local State of Emergency Due to Extreme Drought Conditions.

**3.5. 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 the March 4, 2014 Regular City Council Meeting [STAFF REPORT]**

The City Council will consider approval of the minutes of the Regular City Council meeting of March 4, 2014.

**STAFF RECOMMENDATION:**

Approve the minutes of the Regular City Council meeting of March 4, 2014.

**4.2. Library Utilities Cost Sharing Agreement [STAFF REPORT]**

The City Council will consider approving an amendment to the agreement with the Library, placing the PG&E bill in the City's name and establishing a reimbursement mechanism with the Library to ensure that the savings from the energy improvements conducted by the City at the Library are realized by the City.

**STAFF RECOMMENDATION:**

By motion, authorize the Amendment to the Agreement with Alameda County for Maintenance and Operations of the Dublin Library.

**4.3. Designation of the Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee to serve as the Bicycle Advisory Committee for the City of Dublin [STAFF REPORT]**

The Metropolitan Transportation Commission updated its Transportation Development Act, Article 3 policies, requiring review of proposed bicycle and pedestrian projects by a bicycle advisory committee. Staff is requesting that the City Council designate the Alameda County Transportation Commission (Alameda CTC) Bicycle and Pedestrian Advisory Committee (BPAC) to serve as the City of Dublin Bicycle Advisory Committee, and assign Alameda CTC BPAC members appointed by the County Supervisor from supervisorial district one (1), the Mayor's Conference for Alameda County supervisorial district one (1), and the transit representative to serve as its representatives.

**STAFF RECOMMENDATION:**

Adopt a **Resolution** Designating Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee to Serve as the Bicycle Advisory Committee for the City of Dublin.

**4.4. Consulting Services Agreements with TRB + Associates, Incorporated (dba TRB) and West Coast Code Consultants, Incorporated (dba WC3) for Building Plan Check Consulting Services [STAFF REPORT]**

The Building and Safety Division of the Community Development Department utilizes outside consultants on an as-needed basis to assist Staff with building plan check services and to handle overflow work. Staff seeks to expand the list of on-call consultants to ensure that adequate resources are available to continue the general processing of building plan checks. The City Council will consider approval of new Consulting Services Agreements with TRB + Associates, Inc. and West Coast Code Consultants, Inc.

to assist Staff with plan check services.

**STAFF RECOMMENDATION:**

Adopt a **Resolution** Approving Consulting Services Agreements with TRB and West Coast Code Consultants to Provide On-Call Services for the Building and Safety Division Plan Check Services for the City of Dublin.

**4.5. Check Issuance Report and Electronic Funds Transfers [STAFF REPORT]**

The City Council will receive a listing of payments issued from February 1, 2014 – February 28, 2014 totaling \$4,474,338.60.

**STAFF RECOMMENDATION:**

Receive the report.

**4.6. Acceptance of Street Improvement of “St Patrick Way,” Approval of Agreement for Long-Term Encroachment for Landscape Features, Approval of Stormwater Treatment Measures Maintenance Agreement and Approval of Regulatory Traffic Control Devices for Parcel Map 10027, Connolly Station (Essex Property Trust Inc.) [STAFF REPORT]**

Essex Property Trust, Inc. has constructed the improvements for Parcel Map 10027, Connolly Station, in accordance with their Tract Improvement Agreement. It is now appropriate for the City to accept these improvements and approve the regulatory traffic control devices.

**STAFF RECOMMENDATION:**

Adopt a **Resolution** Accepting the Improvements for Parcel Map 10027, Connolly Station and Approving the Regulatory Traffic Control Devices; adopt a **Resolution** Approving the Agreement for Long-Term Encroachment for Landscape Features for Parcel Map 10027, Connolly Station; and adopt a **Resolution** Approving the Stormwater Treatment Measures Maintenance Agreement for Parcel Map 10027, Connolly Station.

**4.7. Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2013 [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 2013 in accordance with Government Code Section 65400(a)(2).

**STAFF RECOMMENDATION:**

By motion: 1) Accept the Annual Progress Report on the status of the Dublin General Plan and Housing Element compliance for Calendar Year 2013; and 2) 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.

**4.8. Authorization of Staff to Purchase Unmarked Police Vehicles Directly from Vendor [STAFF REPORT]**

In order to ensure reliability and to minimize repair expense, the City routinely reviews fleet vehicles for potential replacement. Staff has scheduled four unmarked police vehicles for replacement during Fiscal Year 2013-2014 based upon general vehicle condition and history of maintenance and repair expenses. Staff conducted research to determine which available vehicle(s) would best suit the upcoming needs of Dublin Police Services and is recommending a 2014 Ford Fusion SE, a 2014 Ford Taurus SEL, a 2014 Ford Taurus SE, and a 2014 Ford Interceptor Utility AWD.

**STAFF RECOMMENDATION:**

Adopt a **Resolution** Authorizing Staff to Procure Four Unmarked Police Vehicles from Livermore Auto Group and Declaring Vehicles Replaced as Surplus Property. (Note: The City Purchasing Ordinance will require this item to be approved by a four-fifths vote, as the pricing was negotiated and not obtained from a sealed bid.)

**5. WRITTEN COMMUNICATION – None.**

**6. PUBLIC HEARINGS – None.**

**7. UNFINISHED BUSINESS**

**7.1. Amendments to the Sewer Capacity Assistance Program [STAFF REPORT]**

At the March 4, 2014 meeting, the City Council asked Staff to bring back revisions to the Sewer Capacity Assistance Program. Specifically, the City Council asked that the set aside allocation to the Downtown Specific Plan Area be eliminated and to add the Dublin Town Center Priority Development Area to the list of eligible locations where an allocation of a higher percentage can be made based on user type. Staff has made the requested revisions and is seeking City Council consideration of the amendments to the Program.

**STAFF RECOMMENDATION:**

Adopt a **Resolution** Amending the City's Sewer Capacity Assistance Program and Establishing Criteria for Program Implementation.

**8. NEW BUSINESS**

**8.1. Commercial Development Task Force [STAFF REPORT]**

On January 21, 2014, the City Council directed the creation of a Commercial Development Task Force comprised of Dublin residents appointed by the Mayor and City Councilmembers. The City Council will consider the confirmation of the Task Force appointments. The City Council will also review the refined scope and budget for the Task Force meeting facilitation by MIG.

**STAFF RECOMMENDATION:**

Confirm, by motion, the appointment of the Commercial Development Task Force members.

**8.2. Potential Health and Fitness Initiatives [STAFF REPORT]**

At a January 23, 2014 Health and Fitness Roundtable hosted by the City and attended by members of the local business and healthcare community, several ideas were presented to further the City's healthy initiatives. The City Council will receive a report summarizing these suggestions which could expand existing programs to include more healthy initiatives in partnership with the business community and new opportunities to expand the City's current offerings.

**STAFF RECOMMENDATION:**

By motion, provide direction on the priorities of which initiatives to pursue, if any, as part of the budget preparation process.

**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 (AB1234).**

**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)

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.*