

COUNCILMEMBERS  
Melissa Hernandez, Mayor  
Michael McCorriston, Vice Mayor  
Jean Josey, Councilmember  
Dr. Sherry Hu, Councilmember  
Kashef Qadri, Councilmember



City Council Chamber  
Dublin Civic Center  
100 Civic Plaza  
Dublin, CA 94568  
[www.dublin.ca.gov](http://www.dublin.ca.gov)

## Regular Meeting of the **DUBLIN CITY COUNCIL**

**Tuesday, November 7, 2023**

**Location: City Council Chamber  
100 Civic Plaza  
Dublin, CA 94568**

### **REGULAR MEETING 7:00 PM**

#### Additional Meeting Procedures

This City Council meeting will be broadcast live on Comcast T.V. channel 28 beginning at 7:00 p.m. This meeting will also be livestreamed at [www.tv30.org](http://www.tv30.org) and on the City's website at: <https://dublin.ca.gov/ccmeetings>

For the convenience of the City and as a courtesy to the public, members of the public who wish to offer comments electronically have the option of giving public comment via Zoom, subject to the following procedures:

- Fill out an online speaker slip available at [www.dublin.ca.gov](http://www.dublin.ca.gov). The speaker slip will be made available at 10:00 a.m. on Tuesday, November 7, 2023. Upon submission, you will receive Zoom link information from the City Clerk. Speakers slips will be accepted until the staff presentation ends, or until the public comment period on non-agenda items is closed.
- Once connected to the Zoom platform using the Zoom link information from the City Clerk, the public speaker will be added to the Zoom webinar as an attendee and muted. The speaker will be able to observe the meeting from the Zoom platform.
- When the agenda item upon which the individual would like to comment is addressed, the City Clerk will announce the speaker in the meeting when it is their time to give public comment. The speaker will then be unmuted to give public comment via Zoom.
- Technical difficulties may occur that make the option unavailable, and, in such event, the meeting will continue despite the inability to provide the option.

### **I. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENTATIONS AND PROCLAMATIONS**

**3.1 Presentation of the Diwali Proclamation**

The City Council will present the Diwali proclamation.

**STAFF RECOMMENDATION:**

Present the proclamation.

[Staff Report](#)

[Attachment 1 - Diwali Proclamation](#)

**4. PUBLIC COMMENT**

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).

**5. 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.

**5.1 Approval of the October 13, 2023 Special City Council Meeting and October 17, 2023 Regular City Council Meeting Minutes**

The City Council will consider approval of the minutes of the October 13, 2023 Special City Council Meeting and October 17, 2023 Regular City Council Meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the October 13, 2023 Special City Council Meeting and October 17, 2023 Regular City Council Meeting.

[Staff Report](#)

[Attachment 1 - October 13, 2023 Special City Council Meeting Minutes](#)

[Attachment 2 - October 17, 2023 Regular City Council Meeting Minutes](#)

**5.2 Acceptance of Office of Traffic Safety Grant for Participation in the Selective Traffic Enforcement Program**

The City Council will consider accepting a traffic safety grant for Dublin Police Services in relation to the City's participation in the Selective Traffic Enforcement Program. This grant program supports best practices and strategies to address crashes involving alcohol and other primary collision factors.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Accepting the Office of Traffic Safety Selective Traffic Enforcement Program Grant.

[Staff Report](#)

[Attachment 1 - Resolution Accepting the Office of Traffic Safety Selective Traffic Enforcement Program Grant](#)

[Attachment 2 - Exhibit A to the Resolution - OTS STEP Grant Agreement](#)

**5.3 Approval of Plans and Specifications and Award of Contract to C. Overaa & Co. for the Civic Center Rehabilitation Project, CIP No. GI0122**

The City Council will consider approving the plans and specifications and awarding a construction contract to C. Overaa & Co. for the Civic Center Rehabilitation Project. The project will convert three existing spaces on the second floor of City Hall into six spaces to better serve the current staffing needs.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Plans and Specifications and Awarding a Contract to C. Overaa & Co. for the Civic Center Rehabilitation Project, CIP No. GI0122.

[Staff Report](#)

[Attachment 1 - Resolution Approving the Plans and Specifications and Awarding a Contract to C. Overaa & Co. for the Civic Center Rehabilitation Project, CIP No. GI0122](#)

[Attachment 2 - CIP No. GI0122](#)

**5.4 Fiscal Year 2022 -23 4<sup>th</sup> Quarter Financial Review and Additional Special Designation of General Fund Reserves.**

The City Council will receive a financial report on the fourth quarter of Fiscal Year 2022-23 and consider amendments to the General Fund reserve designations.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Authorizing Additional Special Designations of General Fund Reserves for Fiscal Year 2022-23 and confirm additional General Fund reserve designations as of June 30, 2023.

[Staff Report](#)

[Attachment 1 - Resolution Authorizing Additional Special Designations of General Fund Reserves for Fiscal Year 2022-23](#)

[Attachment 2 - General Fund Summary FY 2022-23](#)

[Attachment 3 - General Fund Reserves Summary FY 2022-23](#)

**5.5 City Treasurer's Informational Report of Investments for the Quarter Ending September 30, 2023**

The City Council will receive an informational report of the City's investments through the quarter ending September 30, 2023m including a monthly transaction ledger. The City's investment portfolio for this period totaled \$390,133,446 (market value) with an average market yield of 5.19%. As required by the Policy, the City Treasurer (Finance Director) affirms that the City is able to meet its expenditure requirements for the next six months.

**STAFF RECOMMENDATION:**

Receive the report.

[Staff Report](#)

[Attachment 1 - City of Dublin Investment Report for Period Ending September 30, 2023](#)  
[Attachment 2 - Transaction Ledger - July through September 2023](#)

**5.6 Pancreatic Cancer Awareness Month Proclamation**

The City Council will consider the Pancreatic Cancer Awareness Month proclamation.

**STAFF RECOMMENDATION:**

Approve the proclamation.

[Staff Report](#)

[Attachment 1 - Pancreatic Cancer Awareness Month Proclamation](#)

**6. PUBLIC HEARING – None.**

**7. UNFINISHED BUSINESS**

**7.1 Consideration of a Resolution Authorizing the Issuance of Special Tax Bonds for and on behalf of the City of Dublin Community Facilities District No. 2015-1 (Dublin Crossing), Improvement Area No. 5 and Approving Form of and Execution of Related Documents**

The City Council will consider the fifth phase of special tax bond financing for Community Facilities District No. 2015-1 (Dublin Crossing) and the use of the bond sale proceeds to finance authorized public capital facilities and public capital facility impact fees. The item for consideration is a Resolution authorizing issuance of the 2023 special tax bonds and approving the forms and execution of related bond documents.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Authorizing the Issuance of Special Tax Bonds For and On Behalf of the City of Dublin Community Facilities District No. 2015-1 (Dublin Crossing), Improvement Area No. 5; Approving the Form and Authorizing the Execution of a Fiscal Agent Agreement, a Purchase Contract and a Continuing Disclosure Certificate and Authorizing the Sale and Delivery of Special Tax Bonds Pursuant to Said Purchase Contract; Approving the Form and Delivery of a Preliminary Official Statement and the Preparation and Distribution of a Final Official Statement; and Approving Execution and Delivery of Other Documents and Taking of Actions as Necessary to Implement the Issuance, Sale and Delivery of the Bonds.

[Staff Report](#)

[Attachment 1 - Resolution Authorizing the Issuance of Special Tax Bonds For and On Behalf of the City of Dublin Community Facilities District No. 2015-1 \(Dublin Crossing\), Improvement Area No. 5](#)

[Attachment 2 - Fiscal Agent Agreement](#)

[Attachment 3 - City of Dublin CFD No. 2015-1 Special Tax Bonds, Series 2023 Purchase Contract.](#)

[Attachment 4 - Preliminary Official Statement including Continuing Disclosure Certificate as Appendix G-1](#)

## **7.2 Potential Ballot Measures for March or November 2024**

Based on direction given at the June 6, 2023 and August 15, 2023 City Council meetings, Staff was tasked with presenting proposed ballot measures for the March 5, 2024 Presidential Primary Election. Those proposed measures include a potential amendment to the Open Space Initiative of 2014 (the OSI) and to Mayor and City Council term limits. The owner of the property that would be the subject of the proposed amendment to the OSI desires additional time for outreach and planning on such a ballot measure, and therefore Staff is not presenting a proposed measure to amend the OSI. Several proposed term limits measures are presented for the City Council's consideration, which could be placed on either the March 5, 2024 or November 5, 2024 statewide elections.

### **STAFF RECOMMENDATION:**

Deliberate and consider (a) doing nothing or (b) adopting, after determining whether to place the matter on the ballot for the March 5, 2024 Presidential Primary Election or the November 5, 2024 General Election, one of the six proposed resolutions calling an election.

### [Staff Report](#)

[Attachment 1 - Research on Term Limits Measures](#)

[Attachment 2 - Spectrum of Ballot Measure Questions](#)

[Attachment 3 - Resolution Calling Election on Option 1A](#)

[Attachment 4 - Resolution Calling Election on Option 1B](#)

[Attachment 5 - Resolution Calling Election on Option 2A](#)

[Attachment 6 - Resolution Calling Election on Option 2B](#)

[Attachment 7 - Resolution Calling Election on Option 3A](#)

[Attachment 8 - Resolution Calling Election on Option 3B](#)

## **8. NEW BUSINESS – None.**

## **9. CITY MANAGER AND CITY COUNCIL REPORTS**

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 (AB1234).

## **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) (ADA), 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. Upon receiving a request, the City will swiftly resolve requests for reasonable accommodation for individuals with disabilities, consistent with the federal ADA, and resolve any doubt in favor of accessibility.

Agenda materials that become available within 72 hours in advance of the meeting, and after publishing of the agenda, will be available at Civic Center, 100 Civic Plaza, and will be posted on the City's website at [www.dublin.ca.gov/ccmeetings](http://www.dublin.ca.gov/ccmeetings).

Mission

*The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, fosters new opportunities, provides equity across all programs, and champions a culture of diversity and inclusion.*