

COUNCILMEMBERS
Dr. Sherry Hu, Mayor
Kashef Qadri, Vice Mayor
Jean Josey, Councilmember
Michael McCorriston, Councilmember
John Morada, Councilmember



PETER W. SNYDER
Council Chamber
Dublin Civic Center
100 Civic Plaza
Dublin, CA 94568
www.dublin.ca.gov

Regular Meeting of the **DUBLIN CITY COUNCIL**

Tuesday, February 18, 2025

**Location: Peter W. Snyder
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 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. The speaker slip will be made available at 10:00 a.m. on Tuesday, February 18, 2025. 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

3.1 Ramadan Proclamation

The City Council will present a proclamation for Ramadan.

STAFF RECOMMENDATION:

Present the proclamation.

[Staff Report](#)

[Attachment 1 - Ramadan Proclamation](#)

3.2 Black History Month Proclamation

The City Council will present a proclamation for Black History Month.

STAFF RECOMMENDATION:

Present the proclamation.

[Staff Report](#)

[Attachment 1 - Black History Month Proclamation](#)

3.3 March for Meals Month Proclamation

The City Council will present a proclamation for March for Meals Month.

STAFF RECOMMENDATION:

Present the proclamation.

[Staff Report](#)

[Attachment 1 - March for Meals Month Proclamation](#)

3.4 Recognition of Dashrath Sankhe Cricket Academy Players

The City Council will recognize the Dashrath Sankhe Cricket Academy players on their awards and achievements.

STAFF RECOMMENDATION:

Present the certificates.

[Staff Report](#)

[Attachment 1 - Maya Kumar](#)

[Attachment 2 - Shreyak Porecha](#)

[Attachment 3 - Chirag Routray](#)

[Attachment 4 - Sharvik Shah](#)

[Attachment 5 - Sidhant Singh](#)

[Attachment 6 - Varun Yerrapragada](#)

[Attachment 7 - Vihan Yerrapragada](#)

3.5 Employee Introduction

New City of Dublin Staff member, Miranda Kinsley, Office Assistant II with Parks and Community Services, will be introduced.

STAFF RECOMMENDATION:

Welcome the new City of Dublin Staff member.

[Staff Report](#)

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 February 4, 2025 Regular City Council Meeting Minutes and February 6, 2025 Special City Council Meeting Minutes

The City Council will consider approval of the minutes of the February 4, 2025 Regular City Council Meeting and February 6, 2025 Special City Council Meeting.

STAFF RECOMMENDATION:

Approve the minutes of the February 4, 2025 Regular City Council Meeting and February 6, 2025 Special City Council Meeting.

[Staff Report](#)

[Attachment 1 - February 4, 2025 Regular City Council Meeting Minutes](#)

[Attachment 2 - February 6, 2025 Special City Council Meeting Minutes](#)

5.2 Contractor Services Agreement with Hinderliter de Llamas & Associates (HdL) for Business License Software and Administration Services

The City Council will consider approving a Contractor Services Agreement Between the City of Dublin and Hinderliter de Llamas & Associates (HdL) for Business License Software and Administration Services.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving a Contractor Services Agreement Between the City of Dublin and Hinderliter de Llamas & Associates (HdL) for Business License Software and Administration Services.

[Staff Report](#)

[Attachment 1 - Resolution Approving a Contractor Services Agreement Between the City of Dublin and Hinderliter de Llamas & Associates for Business License Software and Administration Services](#)

[Attachment 2 - Exhibit A to the Resolution - Contractor Services Agreement Between the City of Dublin and Hinderliter de Llamas & Associates \(HdL\) for Business License Software and Administration Services](#)

5.3 City Treasurer's Informational Report of Investments for the Quarter Ending December 31, 2024

The City Council will receive an informational report on the City's investments through the quarter ending December 31, 2024 including a monthly transaction ledger. The City's investment portfolio for this period totaled \$464,941,399 (market value) with an average market yield of 4.53%. As required by the City's Investment 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 December 31, 2024](#)

[Attachment 2 - Transaction Ledger - October through December 2024](#)

5.4 Agreement for Long Term Encroachment for Landscape Features with Regional Street Housing

The City Council will consider approving an Agreement for Long Term Encroachment for Landscape Features with Regional Street Housing at 7750 St. Patrick Way.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Agreement for Long Term Encroachment for Landscape Features with Regional Street Housing.

[Staff Report](#)

[Attachment 1 - Resolution Approving the Agreement for Long Term Encroachment for Landscape Features with Regional Street Housing](#)

[Attachment 2 - Exhibit A to Resolution - Agreement for Long Term Encroachment for Landscape Features with Regional Street Housing at 7750 St. Patrick Way \(formerly 6543 Regional Street\)](#)

5.5 Mayor's Appointment to the Planning Commission Unscheduled Vacancy

The City Council will consider the Mayor's appointment to fill an unscheduled vacancy on the Planning Commission.

STAFF RECOMMENDATION:

Confirm the Mayor's appointment of Matthew Aini to the Planning Commission for the remainder of a term ending December 2026.

[Staff Report](#)

[Attachment 1 - Planning Commission Applications](#)

5.6 Payment Issuance Report and Electronic Funds Transfers

The City Council will receive a listing of payments issued from December 1, 2024 – December 31, 2024, totaling \$11,249,725.77 and January 1, 2025 - January 31, 2025, totaling \$21,660,873.84.

STAFF RECOMMENDATION:

Receive the report.

[Staff Report](#)

[Attachment 1 - Payment Issuance Report for December 2024](#)

[Attachment 2 - Payment Issuance Report for January 2025](#)

6. PUBLIC HEARING – None.

7. UNFINISHED BUSINESS

7.1 Two-Year Strategic Plan: Biannual Progress Report

The City Council will receive a biannual progress report on the City's Two-Year Strategic Plan in a newly designed format, along with key highlights from the first six months of Fiscal Year 2024-25.

STAFF RECOMMENDATION:

Receive the report.

[Staff Report](#)

[Attachment 1 - FY 2024-2026 Strategic Plan Biannual Progress Report](#)

8. NEW BUSINESS

8.1 Report on City-Hosted Events and Proposed Event Space Grant Program

The City Council will receive a report on special events currently provided by the Parks and Community Services Department, and the potential for the City to provide the opportunity to recognize and support additional, culturally significant holidays and events on an ongoing basis through an Event Space Grant Program.

STAFF RECOMMENDATION:

Receive the report and provide direction.

[Staff Report](#)

8.2 Fiscal Year 2024-25 2nd Quarter Financial Review

The City Council will receive a financial report through the second quarter of Fiscal Year 2024-25 and consider amendments via a budget change.

STAFF RECOMMENDATION:

Receive the report and approve the budget change.

[Staff Report](#)

[Attachment 1 - General Fund Summary Q2 FY 2024-25](#)

[Attachment 2 - General Fund Reserves Summary Q2 FY 2024-25](#)

[Attachment 3 - General Fund Transfers Out Q2 FY 2024-25](#)

[Attachment 4 - Budget Change Q2 FY 2024-25](#)

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.

Mission

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