

**MINUTES
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, OCTOBER 11, 2011
7:00 PM**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING CLOSED SESSION PRECEDED THE REGULAR MEETING AT 6:30 P.M.

I. CALL TO ORDER

Mayor Green called the meeting to order at 7:14 p.m.

I.a Pledge of Allegiance

I.b Roll Call

Present: Councilmembers Duncan, Ellis and Gacoscos, Vice Mayor Navarro, Mayor Green

Absent: None

Mayor Green announced there was no reportable action from the Closed Session held earlier.

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Introduction of New and Promoted Employees

City Manager Cheeves provided introductory remarks and introduced department directors.

Economic and Community Development Director Malloy introduced Environmental Programs Manager Andrew Block.

Leisure Services Lead Outreach Worker John Cabrera introduced Youth and Family Services Street Outreach Worker Jasmine Valentine.

Police Chief Stewart introduced the following new hires:

Police Officer Recruit II Michael Brunicardi

Police Officer Christopher Figueiredo

Police Dispatcher Trainee Andrew Doyle

Police Officer Recruit II Jeff Willson

Police Officer Assistant Audrey Willalobos

Police Chief Stewart announced Paul Kanazeh was promoted from Police Corporal to Police Officer.

Public Works Director Cheng introduced City Engineer Thomas Ruark, Civil Engineer I Murray Chang, and Facility Maintenance Worker Victor Gutierrez.

- 3.b Resolution in Recognition of Javier Munoz and Victor Gutierrez and Their Heroic Actions on September 26, 2011

City Manager Cheeves expressed his pride in the actions taken by Mr. Munoz and Mr. Gutierrez.

Mayor Green read the resolution aloud and presented a copy to Javier Munoz and Victor Gutierrez.

- 3.c Proclamation Recognizing October 15, 2011 as White Cane Safety Day in the City of Union City

Mayor Green read the proclamation aloud and presented it to Serena Olson from the East Bay Chapter of the National Federation of the Blind of California.

- 3.d Presentation Regarding Feasibility of a Firehouse Medical Clinic by Alameda County Fire Chief Sheldon Gilbert and Director of Alameda County Health Care Services Alex Briscoe

City Manager Cheeves introduced Alameda County Deputy Fire Chief Demetrious Shaffer, and Director of Alameda County Health Care Services Alex Briscoe, who then presented information regarding the "Fire Station Health Portal" project.

Councilmember's provided comment and directed staff to explore the feasibility of Union City hosting a fire station health portal clinic; identify potential start-up capital funding sources; and, identify an optimum station location for such a clinic.

IV. ORAL COMMUNICATIONS

Sets Amann, League of Women Voters, announced an event celebrating California women winning the right to vote, scheduled for October 15, 2011, at 2:00 p.m., at the Fremont Main Library.

Barry Ferrier distributed information regarding transportation in Alameda County, and a list of upcoming Dumbarton Rail EIR public outreach meetings.

Mattie Rousseau expressed her appreciation for staff visiting her neighborhood regarding the need for a traffic signal.

Gertrude Corchero spoke in defense of a political sign she has displayed on the front lawn of her private residence.

V. CONSENT CALENDAR

It was moved by Vice Mayor Navarro, seconded by Councilmember Ellis, to approve Consent Calendar Items 5.a through 5.m, as recommended by staff. Motion carried unanimously.

- 5.a Waived Further Reading of Proposed Ordinance (This permits reading the title only in lieu of reciting the entire text of any proposed Ordinance)
- 5.b Approved Minutes of Regular Meeting on September 13, 2011
- 5.c Approved Minutes for the Special and Regular Meetings of September 27, 2011
- 5.d Rejected Claim No. 835, Submitted by Lilia Albano, as Recommended by the City's Claims Administrator
- 5.e Rejected Claim No. 844, Submitted by Jaime Lovato, as Recommended by the City's Claims Administrator
- 5.f Rejected Claim No. 845, Submitted by Nelson Lumalu, as Recommended by the City's Claims Administrator
- 5.g Rejected Claim No. 846, Submitted by Sharon Howe, as Recommended by the City's Claims Administrator
- 5.h Rejected Claim No. 847, Submitted by Attorney John Lacklen on behalf of his client Alma Groves, as Recommended by the City's Claims Administrator
- 5.i Approved the Second Reading (by title only) and Adoption of **Ordinance No. 762-11** Amending Chapters 5.24 "Enforcement-Appeals" and 7.04 "Solid Waste Management" of the Union City Municipal Code Assessing Delinquent Business License Taxes, Solid and Organic Waste Collection and Disposal, and Recyclable Materials Collection and Processing Charges on the Tax Roll (Introduced September 27, 2011)
- 5.j Adopted **Resolution No. 4219-11** Authorizing the City Manager to Execute an Amended and Restated Joint Powers Agreement for Alameda County Associated Community Program (ACAP)
- 5.k Adopted **Resolution No. 4220-11** to Enter into an Agreement with 4Leaf, Inc. for Construction Inspection and Material Testing Services on the Whipple Road Overhead Seismic Retrofit Improvements Project, City Project No. 11-19, Federal Project No. STPLZ5354(026)
- 5.l Adopted **Resolution No. 4221-11** to Accept Work for the TOD Infrastructure Improvements Project, City Project No. 09-03
- 5.m Adopted **RDA Resolution No. 449-11** by the Community Redevelopment Agency of the City of Union City Adopting Additional Amendments to the Enforceable Obligation Payment Schedule (EOPS)

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS - None

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

XI. SECOND ORAL COMMUNICATIONS - None

XII. SCHEDULED ORAL COMMUNICATION - None

XIII. ITEMS REFERRED BY COUNCIL

- 13.a Oral Reports by Mayor and Councilmembers on meetings of County or Regional Boards and Commissions

Councilmember Gacoscos stated she attended the Economic Development Geographic Work Session on October 4, 2011, at the Holly Community Center. Councilmember Gacoscos stated the session was informative and helpful.

Councilmember Gacoscos stated she will attend the Housing Authority of Alameda County meeting on October 12, 2011.

Councilmember Gacoscos stated she attended the "Science in the Park" event at the Alden E. Oliver Sports Park in Hayward, on October 1, 2011.

Councilmember Ellis stated he attended the Economic Development Advisory Team meeting on September 28, 2011.

Councilmember Ellis stated he attended the Economic Development Geographic Work Session on October 4, 2011, at the Holly Community Center. Councilmember Ellis commended staff for organizing the work session.

Councilmember Ellis stated he attended the Union City/Hayward Chamber of Commerce Third Annual Business EXPO on October 5, 2011, at St. Rose Hospital in Hayward.

Councilmember Duncan stated she attended the Economic Development Geographic Work Session on October 4, 2011, at the Holly Community Center. Councilmember Duncan stated the audience could not hear all of the discussion, and suggested an alternate location for upcoming work sessions. Councilmember Duncan commended staff for its efforts.

Councilmember Duncan stated she will attend the Association of Bay Area Governments Fall General Assembly meeting on October 13, 2011.

Mayor Green inquired about panelists for the Economic Development Geographic Work Session on October 18, 2011. Economic and Community Development Director Malloy stated there would be a variety of panelists including representatives from Westgate Ventures, Avalon Bay, retail brokers, commercial developers, and the East Bay Economic Development Alliance.

Mayor Green stated the work session on October 4, 2011, had several problems including noise from the HVAC system, a lack of microphones, noise from the audience, and requested the problems be remedied before future work sessions. City Manager Cheeves stated the next work session was scheduled to be held in the dining hall at the Ruggieri Senior Center, and will have sufficient amplification.

Mayor Green requested staff prepare a summation report for each work session.

Mayor Green stated he will attend the Association of Bay Area Governments Fall General Assembly on October 13, 2011.

Mayor Green stated he will attend the Metropolitan Transportation Commission meeting on October 12, 2011.

Mayor Green stated he will be signing a letter of support for the Dumbarton Rail Corridor.

Mayor Green stated the Alameda County Transportation Commission will have an approved draft of the sales tax ballot measure for its meeting on December 16, 2011.

Mayor Green stated the East Bay Economic Development Alliance will be releasing a regional economic assessment report on October 13, 2011.

Mayor Green stated he will attend a recycling meeting on October 13, 2011.

Mayor Green stated he attended the "Science in the Park" event at the Alden E. Oliver Sports Park in Hayward, on October 1, 2011.

Mayor Green stated he attended an event commemorating the 100th National Day of the Republic of China on October 5, 2011, at the Burlingame Marriott.

Mayor Green stated he will attend the inaugural dinner and installation of officers for Annak Ti Santiago – USA on October 15, 2011, at the Holly Community Center.

Mayor Green stated he will attend the California division of the National Federation of the Blind conference on October 15, 2011, at the Newark Hilton.

Mayor Green stated New Haven Schools Foundation's Third Annual Mutt Strut fundraiser will be on October 15, 2011, at the Masonic Home.

Councilmember Duncan requested more information regarding upcoming Dumbarton Rail EIR public outreach meetings. Mayor Green stated the outreach meetings offer an opportunity for staff to respond to questions and concerns regarding the project.

XIV. GOOD OF THE ORDER

Councilmember Ellis stated some signs at Union Landing were looking faded and dirty, and requested steps be taken to improve the appearance of the signs.

Councilmember Ellis stated he had been contacted by residents concerned about traffic around schools, and suggested an option of running additional UC Transit buses in the morning might help to alleviate the congestion.

Councilmember Ellis asked when the revised emergency disaster plan would be completed. City Manager Cheeves stated representatives from the Alameda County Fire Department are scheduled to meet with the City's Disaster Council on December 6, 2011, at approximately 4:00 p.m.. Staff will update the Council thereafter.

Councilmember Gacoscos stated she had been contacted by business owners who have expressed gratitude toward the Police Department for reducing loitering at Four Corners.

Vice Mayor Navarro extended an invitation for all to attend a Veteran's Day Memorial at the Chapel of the Chimes, on November 11, 2011, starting at 7:00 p.m.

Mayor Green stated he attended the *Safe Routes to School* event at Delaine Eastin Elementary School on October 5, 2011.

Mayor Green stated he attended "Local Government Day" at Pioneer Elementary School on October 6, 2011.

XV. CLOSED SESSION - None

XVI. ADJOURNMENT

Mayor Green adjourned the regular meeting at 8:54 p.m.

Respectfully submitted,

Renee Elliott
City Clerk