

The City Council of the City of Union City meets the second and fourth Tuesday of each month at 7: 00 p.m. City Council meetings are televised by AT&T, live on Channel 20 and retelevised the following Friday at 6 p.m. and at 6:00 p.m. the following Tuesday. Complete agenda packets are available for public inspection at City Hall, the Union City Library, and the Community Centers. See the "City Council Information Guide" for more detailed information or visit our web site at

www.ci.union-city.ca.us

For Agenda information, you may contact the City Clerk's Office at 510-471-3232, ext. 348.

Resolution 2077-01

Ordinance 575-01

Redevelopment Reso. 242-01

**AGENDA FOR THE REGULAR
CITY COUNCIL MEETING OF
THE CITY OF UNION CITY
TUESDAY, JANUARY 22, 2002, 7:00 P.M.,
COUNCIL CHAMBERS
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: Councilmembers Elias, Fernandez, Valle, Vice Mayor Dutra-Vernaci, Mayor Green

III. UNFINISHED BUSINESS - NONE

IV. APPROVAL OF MINUTES

A. Approval of minutes of the Special City Council meeting of Monday, December 17, 2001

Required Action: Motion

B. Approval of minutes of the Adjourned Regular City Council meeting of Monday, December 17, 2001

Required Action: Motion

C. Approval of minutes of the Adjourned Regular City Council meeting of Tuesday, January 8, 2002

Required Action: Motion

V. PROCLAMATIONS/PRESENTATIONS

- A. Resolution in recognition of Elizabeth Cox for representing Union City as a torch bearer for the 2002 Winter Olympic Games
Required Action: Motion
- B. Resolution in recognition of Officer Mike Ward for assisting in removing an imminent threat of harm from society
Required Action: Motion
- C. Resolution in recognition of Lieutenant Ken Hokanson for heroic and quick action in assisting in removing a violent predator from society
Required Action: Motion
- D. Resolution in recognition of Captain Brian Foley for heroic and quick action in assisting in removing a violent predator from society
Required Action: Motion
- E. Presentation by East Bay Regional Park District on District-Wide ballot measure and consideration of Measure endorsement (Resolution)
Required Action: Motion

VI. ORAL COMMUNICATIONS

Comments from the floor on non-agenda items will be accepted for a period of ½ hour maximum. Speakers are limited to three minutes each. Persons wishing to speak must complete a Speaker Card available at the rear of the Council Chambers or from the Clerk. If the number of speakers exceeds the time allotment, cards will be shuffled and 10 speakers chosen at random. The remaining speakers may speak under Section XII of the agenda if they wish.

VII. HEARINGS - NONE

VIII. REPORTS FROM CITY MANAGER

A. Mid Year budget report (Resolution)

Required Action: Motion

B. Final report and recommendation from the July 4th Citizens Task Force

Required Action: Motion

Staff is requesting Council provide direction on recommendations from the July 4th Citizens Task Force on forming an Action Team to carry out the Task Force's recommendations; using a centralized fundraising approach for all community-based organizations; establishing the Union City Community Fund; developing and implementing a year-round fundraising special event calendar; proceeding with plans for Union City Independence Day Festival; and implementation actions to maintain public safety on the Fourth of July.

C. Report and recommendation regarding potential revisions to the RFP and Service Agreement for solid waste, green waste/organic, and recycling components

Required Action: Motion

This report is to provide the Council with an analysis and recommendations regarding issues recently raised by Tri-CED Community Recycling relative to the currently pending Request for Proposals for Solid Waste Collection, Disposal and Recycling.

D. Report on increased bonding capacity for RDA by retaining tax increment pass-through within the RDA rather than the General Fund (Resolution)

Required Action: Motion

The City Council requested a report on the increased bonding capacity for the Redevelopment Agency if the Council elected not to retain the statutory Tax Increment pass through for the General Fund. Staff is recommending the Council elect to retain statutory pass-through payments pursuant to Health and Safety Code Sections 33607.5 and 33607.7.

IX. REDEVELOPMENT AGENCY

Item A will be addressed in a joint meeting with the City Council and the Community Redevelopment Agency.

- A. Hearing re: Disposition and Development Agreement with Stern & Champion Homebuilders, Inc. (Resolutions)

Required Action: Motion

This is a joint hearing of the City Council and the Redevelopment Agency to review and approve the execution of a Disposition and Development Agreement with Stern and Champion Homebuilders, Inc., to develop five affordable single-family homes on scattered sites in the Decoto District.

X. AUTHORITIES/AGENCIES - NONE

XI. CONSENT CALENDAR/RESOLUTIONS

- A. Resolution of the City Council of the City of Union City ACCEPTING TWO DONATED VEHICLES FOR THE POLICE DEPARTMENT

Required Action: Motion

The Regional Task Force of the City of Fremont is donating two used vehicles for the Union City Police Department. The van will replace the Toyota pickup that was donated by NUMMI and will become a crime scene vehicle. The Intrepid will become a staff vehicle.

- B. Resolution of the City Council of the City of Union City AWARDING CONTRACT FOR CASA VERDE PARK RENOVATION, CITY PROJECT NO. 00-27

Required Action: Motion

Staff is recommending awarding the contract for the Casa Verde Park Renovation to Cleary Bros. Landscape, Inc., of Danville who provided the lowest bid. The project consists of grading, renovation and improvements to the park in the section between San Joaquin Way and Santa Sophia Way.

- C. Final Reading Ordinance No. 577-02: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNION CITY AMENDING UNION CITY MUNICIPAL CODE SECTION 15.20.395

Required Action: Motion

This ordinance designates the unlawful use of fireworks as an infraction under

the Union City Municipal Code rather than a misdemeanor. Staff is recommending the final reading of this Ordinance.

XII. ORAL COMMUNICATIONS

XIII. CORRESPONDENCE - NONE

XIV. APPROVAL OF BILLS - MONTHS OF NOVEMBER AND DECEMBER

- A. Approval of warrants for payment - November 2001 and December 2001
Required Action: Motion

XV. SCHEDULED ORAL COMMUNICATIONS - NONE

XVI. ITEMS REFERRED BY COUNCIL

- A. Oral Reports by Councilmembers on Meetings of County or Regional Boards and Commissions
Required Action: Information

XVII. GOOD OF THE ORDER

XVIII. ADJOURNMENT