

**AGENDA FOR THE ADJOURNED
REGULAR CITY COUNCIL MEETING
CITY OF UNION CITY
MAY 28, 2002, 6:15 P.M.
COUNCIL CONFERENCE ROOM
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

6:15 P.M. - Council Conference Room

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

II. **CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION**

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

Potential Cases: One

III. **ADJOURNMENT**

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 2181-02
Ordinance 584-02
Redevelopment Reso. 256-02

PLEASE JOIN THE CITY COUNCIL AT A RECEPTION
IN HONOR OF THE GRADUATES
OF THE EIGHTH COMMUNITY WORKSHOP
BEGINNING AT 6:30 P.M.
IN THE CITY HALL LOBBY
PRIOR TO THE COUNCIL MEETING.

**AGENDA FOR THE REGULAR
CITY COUNCIL MEETING OF
THE CITY OF UNION CITY
TUESDAY, MAY 28, 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 Regular City Council meeting of Tuesday, May 14, 2002

Required Action: Motion

V. PROCLAMATIONS/PRESENTATIONS

- A. **Presentation of certificates to graduates of Community Workshop**

Required Action: Motion

- B. **Resolution proclaiming June 1-9, 2002 as Affordable Housing Week**

Required Action: Motion

- C. **Resolution proclaiming May 27-31 as Emergency Medical Services Week**

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

- A. HEARING RE: **Final Reading Ordinance No. 583-02: ORDINANCE OF THE CITY OF UNION CITY AUTHORIZING THE ADOPTION OF A FEE TO RECOVER THE COSTS INCURRED BY THE CITY IN UPDATING THE GENERAL PLAN**

Required Action: Motion

This ordinance is an enabling ordinance that will authorize the adoption of a fee to recover the costs of preparing the 2002 General Plan, the Intermodal Station District and Transit Facility Plan, the necessary environmental documents for these plans, and maintaining the currency of the General Plan

and preparing required annual reports.

VIII. REPORTS FROM CITY MANAGER

A. **Revisions to the Landscape Standards Policy Statement to Address Landscape Berms** (Resolution)

Required Action: Motion

Staff recommends revision to the Landscape Standards Policy Statement that incorporates a 30 inch height standard for landscape berms along street frontages of parking lot areas.

IX. REDEVELOPMENT AGENCY

A. HEARING RE: **RESOLUTION OF NECESSITY 33103 - 33125 MISSION BOULEVARD, APN 087-0091-016 AND APN 087-0091-016-04**

Required Action: Motion

Mid Peninsula Housing Coalition has requested the Agency Board to secure the acquisition of the property before it enters into a Disposition, Development and Loan Agreement (DDLA) with the Agency to develop Mission Gateway affordable housing.

B. **Resolution of the Redevelopment Agency of the City of Union City ACCEPTING GRANT DEED**

Required Action: Motion

Len Ashford III, LLC, a Delaware Limited Liability Company, through its managing member Lennar Homes of California, Inc., is deeding three parcels to the City of Union City Redevelopment Agency. This resolution authorizes the Executive Director to execute the Certificate of Acceptance and directs the filing of the grant deed.

X. **AUTHORITIES/AGENCIES - NONE**

XI. **CONSENT CALENDAR/RESOLUTIONS**

A. **Resolution of the City Council of the City of Union City AUTHORIZING THE MAYOR TO EXECUTE FUNDING AGREEMENTS WITH THE ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY FOR MEASURE B PROGRAMMATIC PASS-THROUGH FUNDS**

Required Action: Motion

Staff is requesting City Council authorization for the City Manager to enter into 20-year funding agreements with the Alameda County Transportation Improvement Authority for Measure B Programmatic Pass-through funds. The programs include Mass Transit - Countywide Local and Feeder Bus Service, Special Transportation for Seniors and People with Disabilities, Local Streets and Roads, and Bicycle and Pedestrian Safety.

B. **Resolution of the City Council of the City of Union City AWARDING CONTRACT FOR UNION CITY STREETS REHABILITATION PROJECT (STIP) AND 2001-02 OVERLAY PROGRAM, PHASE II, CITY PROJECT NOS. 01-14 AND 01-16**

Required Action: Motion

This resolution awards and authorizes the City Manager to execute the contract to DeSilva Gates of Dublin for Union City Streets Rehabilitation Project (STIP) and 2001-02 Overlay Program, Phase II.

C. **Resolution of the City Council of the City of Union City AWARDING CONTRACT FOR PURCHASE AND INSTALLATION OF THREE COMPRESSED NATURAL GAS FUEL METERING DEVICES, CITY PROJECT NO. 02-07**

Required Action: Motion

This resolution awards and authorizes the City Manager to execute the contract to Accel Project Systems Inc., of Buda, Texas for purchase and installation of three Compressed Natural Gas Fuel Metering Devices.

- D. Resolution of the City Council of the City of Union City **AUTHORIZING THE CITY MANAGER TO EXECUTE COOPERATIVE AGREEMENT NO. 4-1906-C BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF UNION CITY**

Required Action: Motion

This resolution authorizes the City Manager to execute a cooperative agreement with the State of California for the installation of traffic signal on Route 238 (Mission Boulevard) at O'Connell Lane/Holly Leaf Lane.

- E. Resolution of the City Council of the City of Union City **APPROVING SITE DEVELOPMENT REVIEW SD-04-02; VARIANCE V-02-02, DECOTO HOUSING PROJECT**

Required Action: Motion

Initiated by the Union City Redevelopment Agency, a proposal to construct five, four bedroom, one-story, single-family homes on five vacant lots in the Decoto neighborhood to create additional affordable housing opportunities in the City.

- F. Resolution of the City Council of the City of Union City **ACCEPTING PUBLIC IMPROVEMENTS FOR CITY PROJECT NO. 01-37, UIOION LANDING BOULEVARD IMPROVEMENT PROJECT AS CONDITIONED BY THE DEVELOPER, PAPPAS UNION CITY, L.P. FOR DEVELOPMENT FOR IN-N-OUT BURGER**

Required Action: Motion

The developer, Pappas Union City, L.P. was conditioned to widen Union Landing Boulevard to its ultimate width as part of the development of the In-N-Out Burger on Union Landing Boulevard.

- G. Resolution of the City Council of the City of Union City **ACCEPTING PUBLIC IMPROVEMENTS FOR THE ALVARADO-NILES ROAD IMPROVEMENT PROJECT, CITY PROJECT NO. 01-39**

Required Action: Motion

The developer, AR-EM, Inc. (Burger King) and Equilon Enterprises LLC

(Shell Gas) was conditioned to widen Alvarado-Niles Road to its ultimate width as part of the development of the Shell Gas Station/Burger King site on the corner of Alvarado-Niles Road and Santa Theresa Drive.

H. **Resolution of the City Council of the City of Union City TO ACCEPT A DOMESTIC VIOLENCE GRANT FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING AND APPROPRIATE GRANT AMOUNT**

Required Action: Motion

This is a one time funding source offered by the Shelter Against Violent Environments, (S.A.V.E.), intended to enhance the Departments' response to domestic violence.

XII. **ORAL COMMUNICATIONS**

XIII. **CORRESPONDENCE - NONE**

XIV. **APPROVAL OF BILLS - MONTH OF APRIL**

A. **Approval of warrants for payment - April 2002**

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**