

**AGENDA FOR THE ADJOURNED  
REGULAR CITY COUNCIL MEETING  
CITY OF UNION CITY  
JUNE 25, 2002, 6:45 P.M.  
COUNCIL CONFERENCE ROOM  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

**6:45 P.M. - Council Conference Room**

- I. **ROLL CALL:** Councilmembers, Elias, Fernandez, Valle, Vice Mayor Dutra-Vernaci, Mayor Green
  
- II. **CLOSED SESSION:**  
  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION---**City Attorney  
(Government Code Section 54957)
  
- 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](http://www.ci.union-city.ca.us)

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

Resolution 2195-02

Ordinance 584-02

Redevelopment Reso. 258-02

**AGENDA FOR THE REGULAR  
CITY COUNCIL MEETING OF  
THE CITY OF UNION CITY  
TUESDAY, JUNE 25, 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 Adjourned Regular City Council meeting of Monday, June 10, 2002

*Required Action: Motion*

B. Approval of minutes of the Regular City Council meeting of Tuesday, June 11, 2002

*Required Action: Motion*

C. Approval of minutes of the Adjourned Regular City Council meeting of Monday, June 17, 2002

*Required Action: Motion*

D. Approval of minutes of the Adjourned Regular City Council meeting of Tuesday, June 18, 2002

*Required Action: Motion*

V. **PROCLAMATIONS/PRESENTATIONS - NONE**

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. Budget approval for Fiscal Years and 2002/2004

*Required Action: Motion*

- 1) Adoption of revised Gann Spending limits (Resolution)
- 2) Adoption of Operating Budget for FY 2002/03 and 2003/04 and approval of Five Year Capital Investment Plan for Fiscal Years 2002/03 through 2006/07 (Resolution)
- 3) Adoption of FY 02/04 Community Redevelopment Agency Budget (Resolution)

B. Vernal Fund/Down Payment Housing Assistance Programs

*Required Action: Motion*

Staff has been working with Congregations Organizing for Renewal (COR) to review and develop ideas for creating a down payment housing assistance program. This report further analyzes the Vernal fund and looks at various options of a down payment program.

C. Rejection of Claim No. 514

*Required Action: Motion*

Staff is requesting rejection of Claim No. 514 regarding property damage.

**IX. REDEVELOPMENT AGENCY**

- A. Contract with Union City Chamber of Commerce for Business Retention Plan (Resolution)

Staff is recommending the Agency Board authorize the Executive Director to enter into a contract with the Chamber of Commerce for \$50,000 for a work program which will ensure a targeted, comprehensive effort towards business retention and to help maintain our economic base.

**X. AUTHORITIES/AGENCIES - NONE**

**XI. CONSENT CALENDAR/RESOLUTIONS**

- A. Resolution of the City Council of the City of Union City **ADOPTING THE MASTER FEE SCHEDULE**

*Required Action: Motion*

The revised Master Fee Schedule lists all of the fees charged by the City for services it provides to the public and includes the DIPSA infrastructure fee and the establishment of a General Plan Fee to recover City costs incurred in updating the general plan and preparing related environmental documents.

- B. Resolution of the City Council of the City of Union City **SETTING THE PARAMEDIC SPECIAL TAX FOR FISCAL YEAR 2002/2003**

*Required Action: Motion*

In 1997 the voters of Union City overwhelmingly passed Measure K, the Paramedic Special Tax which is only used to fund the Fire Department's paramedic program. Measure K provided for an increase in the annual assessment, not to exceed the local CPI. This resolution would adjust the rate by 2.1% to reflect the April 2001 to April 2002 increase in the Consumer Price Index (CPI) for All-Urban Consumers in the San Francisco Bay Area.

C. Resolution of the City Council of the City of Union City **ESTABLISHING ANNUAL RATES FOR MUNICIPAL SOLID WASTE, YARD WASTE, RECYCLING, AND STORM WATER RUNOFF FOR 2002/2003**

*Required Action: Motion*

This resolution adjusts the rates charged for municipal solid waste collection, yard waste collection, recycling collection and storm water runoff program services by 2.1% to reflect the April 2001 to April 2002 increase in the Consumer Price Index (CPI) for All-Urban Consumers in the San Francisco Bay Area and adjusts the Storm Water Runoff surcharge for all commercial and industrial rates to 10.9%.

D. Resolution of the City Council of the City of Union City **AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF UNION CITY AND THE COUNTY OF ALAMEDA FOR LIBRARY SERVICES**

*Required Action: Motion*

The City of Union City contracts with Alameda County Library for library services provided in the City owned library building in William Cann Civic Park. The County agrees to provide twenty-two (22) additional hours of library services per week to maintain the total weekly schedule of open hours at 47 hours per week.

E. Resolution of the City Council of the City of Union City **AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF UNION CITY AND COUNTY OF ALAMEDA DESIGNATING THE CITY OF UNION CITY AS A SUB-RECIPIENT OF HOME INVESTMENT PARTNERSHIP ACT FUNDS**

*Required Action: Motion*

Title II of the Cranston Gonzales National Affordable Housing Act of 1990 created the Home Investment Partnership Act, known as HOME, to provide flexible funding to states and local governments for affordable housing programs for low-income households. HOME funds can be used to acquire, rehabilitate, finance and construct affordable housing. The City has participated in a consortium of local governments in Alameda County to secure HOME funds since 1991. It is anticipated the City will receive \$177,697.00 in HOME funds which will be utilized for the Senior Village Phase II Housing project.

**XII. ORAL COMMUNICATIONS**

**XIII. CORRESPONDENCE - NONE**

**XIV. APPROVAL OF BILLS - NONE**

**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**