

The City Council will convene the adjourned meeting at 6:00 p.m. at which time there will be an opportunity for citizens to make comments. After public comments, the Council will meet in closed session.

**AGENDA FOR THE ADJOURNED
REGULAR CITY COUNCIL MEETING
CITY OF UNION CITY
MARCH 25, 2003, 6:00 P.M.
COUNCIL CONFERENCE ROOM
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

6:00 P.M. - Council Conference Room

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

II. **CLOSED SESSION:**

A. **PUBLIC EMPLOYMENT**
(Pursuant to Section 54957)

Position to be filled: Interim City Manager

Position to be filled: Administrative Services Director

B. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Potential Case: 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 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 510-675-5348.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a City meeting or you need a copy of the agenda or the agenda packet in an appropriate alternative format, please contact the City Clerk's office at 510-675-5348. Notification of at least 72 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at all Council/Commission meetings. Ask the City Clerk if you desire to use this device.

Resolution 2349-03

Ordinance 606-03

Redevelopment Reso. 273-03

**AGENDA FOR THE REGULAR
CITY COUNCIL MEETING OF
THE CITY OF UNION CITY
TUESDAY, MARCH 25, 2003, 7:00 P.M.,
COUNCIL CHAMBERS
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

I. PLEDGE OF ALLEGIANCE

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

III. UNFINISHED BUSINESS - NONE

IV. APPROVAL OF MINUTES

A. Approval of minutes of the Regular City Council meeting of Tuesday, March 11, 2003

Required Action: Motion

V. PROCLAMATIONS/PRESENTATIONS

A. Proclamation proclaiming March 23-March 29, 2003 as Knights of Columbus Week

Required Action: Present

B. Presentation by Washington Township Hospital

Required Action: Information only

Nancy Farber, Chief Executive Officer of Washington Township Health Care District, will present information to the Council regarding the efforts of the District and their plans for a potential clinic in Union City.

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. Award of Bus Advertising Contract to Orion Outdoor Media

Required Action: Motion

Staff is seeking Council approval for award of a five year bus advertising contract with Orion Outdoor Media.

B. Report on Fremont Animal Control Shelter

Required Action: Motion

This item is brought forth to provide information regarding the impacts the reduction of service at the Tri-City Animal Shelter will have on the City of Union City.

VIII. REPORTS FROM CITY MANAGER (continued)

C. Update on Library Grant (Resolution)

Required Action: Accept report

This report provides an update on the presentation made at the New Haven Unified School District Board meeting and provides recommendations for the preferred site for the Library which will allow the process to acquire funding for the library to proceed.

IX. REDEVELOPMENT AGENCY

Items A and B will be addressed in a joint meeting between the City Council and the Community Redevelopment Agency

A. PURCHASE AGREEMENT FOR PARCEL ON 5TH STREET AND WHIPPLE ROAD AND A DECLARATION OF A “NO PARKING AREA”

Required Action: Motion

1. Resolution authorizing the Interim Executive Director to execute a purchase agreement for property at Whipple Road and 5th Street, APN 486-0015-022.
2. Resolution creating a no parking area and authorizing the posting of no parking signs on Whipple Road parcel.

B. AWARDING OF CONTRACT TO PURCHASE SIX MODULAR HOMES FROM ADVANTAGE HOMES

Required Action: Motion (Requires four affirmative votes for approval)

This resolution awards contract to purchase six modular homes from Advantage Homes for interim housing at Mission/D/Second Street and for one affordable housing unit at the Tropics Mobile Home Park. These units will be used as interim housing for about 24 months for the selected frail and elderly residents who will be relocating to Mission Gateway when completed.

X. AUTHORITIES/AGENCIES - NONE

XI. **CONSENT CALENDAR/RESOLUTIONS**

A. **Resolution of the City Council of the City of Union City APPOINTING INTERIM CITY MANAGER**

Required Action: Motion

The resignation of City Manager David Berger necessitates the appointing of an Interim City Manager to assure continuity of City business. This resolution appoints Larry Cheeves as Interim City Manager.

B. **Resolution of the City Council of the City of Union City AUTHORIZING THE FILING OF APPLICATIONS WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT ARTICLE 4 AND 4.5, STATE TRANSIT ASSISTANCE FUNDS AND WITH THE ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY FOR ALLOCATION OF MEASURE B FUNDS FOR FY 2003-2004**

Required Action: Motion

Resolution authorizing City staff to file annual funding applications with the Metropolitan Transportation Commission and the Alameda County Transportation Improvement Authority (ACTIA) for the operation of Union City Transit and Union City Paratransit.

C. **Resolution of the City Council of the City of Union City ACCEPTING BIDS TO DEMOLISH BUILDINGS AT 33423 MISSION BOULEVARD AND 33459 MISSION BOULEVARD**

Required Action: Motion

Staff is requesting authorization to accept bids and enter into appropriate standard contracts to demolish the buildings located at 33423 Mission Blvd., (the former Decoto Lounge) and 33459 Mission Boulevard, (the former carpet store). Demolition of these buildings is consistent with the adoption of the Unified Redevelopment Project Area Plan.

XI. **CONSENT CALENDAR/RESOLUTIONS** (continued)

D. Resolution of the City Council of the City of Union City **AUTHORIZING STAFF TO PROCEED WITH ENGINEERING DESIGN**

Required Action: Motion

This resolution authorizes staff to proceed with Project Engineering for Alvarado-Niles Road pavement repairs.

XII. **ORAL COMMUNICATIONS**

XIII. **CORRESPONDENCE - NONE**

XIV. **APPROVAL OF BILLS - MONTHS OF JANUARY AND FEBRUARY**

A. Approval of warrants for payment for January and February 2003

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**