

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 6:00 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.

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Ask the City Clerk if you desire to use this device.

The complete agenda packet for this Council meeting, including staff reports, can be found at www.ci.union-city.ca.us/weblink.

Resolution 2527-03

Ordinance 617-03

Redevelopment Reso. 287-03

**AGENDA FOR THE REGULAR
CITY COUNCIL MEETING OF
THE CITY OF UNION CITY
TUESDAY, NOVEMBER 10, 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, October 28, 2003

Required Action: Motion

V. PROCLAMATIONS/PRESENTATIONS

- A. Proclamation in honor of Engineer/Paramedic Sean Burrows, 2003 Firefighter of the Year
Required Action: Present
- B. Proclamation in honor of the 2003 Public Works/Leisure Services/Transit Employee of the Year
Required Action: Present
- C. Proclamation in honor of 2003 Public Safety Employee of the Year
Required Action: Present
- D. Proclamation in honor of 2003 General Government Employee of the Year
Required Action: Present

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. Quarterly update on City's Financial Status (July 1, 2003 to September 30, 2003)
Required Action: Accept Report

This report provides an analysis of the condition of the City's general fund, revenues collected and costs of operations for the first quarter of the fiscal year 2003-04 for the period July 1, 2003 to September 30, 2003.

- B. Report and recommendations for FY 2003-04 and FY 2004-05 Revenue Enhancements
 - 1) Ordinance Adding Chapter 7.20 to the Union City Municipal Code Pertaining to 911 Emergency Communication System Response Fee
Required Action: Motion
 - 2) Resolution Issuing the Order Calling for a Special Election on March 2, 2004 for Voter Approval of a Public-Safety Services Tax, Establishing Polices and Procedures in Connection with such an Election; Requesting Consolidation with other Local Elections to be held on the same date; and Requesting the Services of the Registrar of Voters in Conducting Said Election
Required Action: Motion
 - 3) Urgency Ordinance Imposing an Excise Tax for Public-Safety Services Subject to Voter Approval
Required Action: Motion

VIII. REPORTS FROM CITY MANAGER

- C. Administrative Enforcement Program for Neighborhood Preservation (Introduction of Ordinance)
Required Action: Motion

This item is brought forth to establish an Administrative Enforcement Program for Neighborhood Preservation. The program will establish procedures to inspect private property, abate nuisance conditions, issue administrative citations and conduct administrative hearings for appeal.

IX. REDEVELOPMENT AGENCY - NONE

X. AUTHORITIES/AGENCIES - NONE

XI. REPORTS FROM CITY COMMISSIONS/COMMITTEES - NONE

XII. CONSENT CALENDAR/RESOLUTIONS

(All matters listed under the Consent Calendar are considered routine City Council or Redevelopment Agency items by the City Staff and may be enacted by the City Council/Agency by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council/Agency votes on the motion to adopt, Members of the City Council, staff, or the public request specific items to be removed from the Consent Calendar for separate action).

- A. Resolution of the City Council of the City of Union City **SUPPORTING THE LOCAL TAXPAYERS AND PUBLIC SAFETY PROTECTION ACT (NOVEMBER 2004 BALLOT INITIATIVE)**
Required Action: Motion

This resolution is in support of the 2004 Local Taxpayers and Public Safety Protection Act ballot initiative sponsored by the League of California Cities, the California State Association of Counties and the California Special Districts Association which would increase local control over local tax dollars.

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

B. **Resolution of the City Council of the City of Union City ACCEPTING FIRE STATION NO. 2 EMERGENCY GENERATOR UPGRADE, CITY PROJECT NO. 02-27**

Required Action: Motion

This resolution accepts the upgrade of the Fire Station No. 2 Generator performed by Tri-Mode Inc., of Pleasanton. The project consisted of replacing the existing generator due to insufficient capabilities to meet current load capacities. The new generator system that has been installed meets current and future anticipated load capacities for the entire facility.

C. **Resolution of the City Council of the City of Union City ACCEPTING THE TEEN CENTER RENOVATION AND EXPANSION AT KENNEDY PARK, CITY PROJECT NO. 02-15**

Required Action: Motion

This resolution accepts the work performed by Apex Construction of Los Gatos for the Teen Center Renovation and Expansion at Kennedy Park. The project consisted of renovating the Teen Center to comply with American with Disabilities Act (ADA) guidelines, expanded the Recreation Room, and provided building related necessities.

D. **Resolution of the City Council of the City of Union City ACCEPTING PUBLIC IMPROVEMENTS FOR BARNARD WHITE MIDDLE SCHOOL PEDESTRIAN PROJECT, CITY PROJECT NO. 99-05**

Required Action: Motion

This resolution accepts work performed by Granite Construction Company of San Jose in accordance with the plans and specifications approved for this federally funded project. The goal of the project was to improve pedestrian access and safety around Barnard White Middle School and particularly along the former SPRR tracks in the Decoto Neighborhood.

XII. CONSENT CALENDAR/RESOLUTIONS (continued)

- E. Resolution of the City Council of the City of Union City APPROVING THE APPLICATION FOR GRANT FUNDS IN THE AMOUNT OF \$950,000 UNDER THE MURRAY-HAYDEN PROGRAM OF THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR THE UNION CITY YOUTH RESOURCE CENTER PROJECT

Required Action: Motion

Resolution of the City Council of the City of Union City APPROVING THE APPLICATION FOR GRANT FUNDS IN THE AMOUNT OF \$3,000,000 UNDER THE URBAN PARK ACT OF 2001 PROGRAM OF THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR THE UNION CITY YOUTH RESOURCE CENTER PROJECT

Required Action: Motion

These resolutions authorize approval of grant applications under the Murray-Hayden Program and the Urban Park Act of 2001 Program of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002. These State of California grant applications support the Union City Youth Resource Center/Gymnasium Project.

- F. Resolution of the City Council of the City of Union City AUTHORIZING COST SHARING AGREEMENT FOR DESIGN ENGINEERING AND CONSTRUCTION OF CIRCULATION IMPROVEMENTS AND PARKING CONFIGURATION IN UNION LANDING PARKING AREA

Required Action: Motion

This resolution authorizes the Cost Sharing Agreement with Syufy for the redesign of the main parking lot located between Borders Books and Century 25 Theater. The agreement memorializes the terms of participation between the City and Syufy.

XII. CONSENT CALENDAR/RESOLUTIONS (continued)

G. Resolution of the City Council of the City of Union City CANCELLING THE DECEMBER 23, 2003 REGULARLY SCHEDULED COUNCIL MEETING

Required Action: Motion

In accordance with past practice, staff is recommending cancellation of the December 23rd Council meeting. All City offices will be closed from Friday, December 19, 2003 (black Friday) and will reopen on Monday, January 5, 2004.

H. Final Ordinance No. 615-03: ORDINANCE AMENDING THE OFFICIAL ZONING MAP A-01-03

Required Action: Motion

This is the second reading of Ordinance 615-03 which will amend the Zoning Map to reclassify the 40.26 acre Accinelli property from Agriculture, A, to 32.26 acres of Single-family Residential, RS6000, and 8 acres of Private Institutional, PI as shown in the General Plan. This will provide a uniform zoning classification consistent with the Land Use Element of the 2002 Union City General Plan.

XIII. ORAL COMMUNICATIONS

XIV . CORRESPONDENCE -NONE

XV. APPROVAL OF BILLS - NONE

XVI. SCHEDULED ORAL COMMUNICATIONS -NONE

XVII. ITEMS REFERRED BY COUNCIL

A. Oral reports by Councilmembers on meetings of County or Regional Boards and Commissions

Required Action: Information Only

XVIII. GOOD OF THE ORDER

XIX . ADJOURNMENT