

MINUTES
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
Tuesday, June 27, 2006, 7:00 p.m.

I. CALL TO ORDER: Vice Mayor Valle called the meeting to order at 7:05 pm

1.a Pledge of Allegiance: Vice Mayor Valle led the flag salute

1.b Roll Call: Present: Councilmembers Dutra-Vernaci, Fernandez, Vice Mayor Valle
Absent: Councilmember Navarro, Mayor Green

Vice Mayor Valle read the rules for conduct of the meeting.

II. UNFINISHED BUSINESS: None

III. PROCLAMATIONS/PRESENTATIONS

3.a Introduction of New and Promoted Employees

Police Chief Ulibarri introduced newly hired Police Office Assistant, Gloria Cruz and newly promoted Corporal, Travis Souza; Public Works Director Cheng introduced Maintenance Trainee, Rick Watson.

3.b Proclamation recognizing Officer Marv Soares upon his retirement

Motion: It was m/s by Dutra-Vernaci/Fernandez to read the proclamation in its entirety. Motion carried unanimously with Councilmember Navarro and Mayor Green absent.

Vice Mayor Valle read the proclamation in its entirety; Council presented the proclamation to Marvin Soares and extended its wishes for a happy retirement for his 25 years of service in Union City.

Marvin Soares accepted the proclamation, spoke of his life as an officer and thanked Council and Staff.

Police Chief Ulibarri thanked Soares for his commitment, hard work, dedication to the organization, and wished him the best in his retirement.

IV. ORAL COMMUNICATIONS: None

V. CONSENT CALENDAR: Items 5.c and 5.b was pulled for separate action. Item 5.b to be held over to the next City Council meeting.

5.a Adopted Resolution 3199-06 approving an agreement for Financial Audit Services with Caporicci & Larson, CPA, for Fiscal Years 2005/06, 2006/07 and 2007/08 with option for renewal for two additional years.

5.d Adopted Resolution 3200-06 rejecting the Bid for installation of a traffic signal at Alvarado-Niles Road & Hartnell Street, City Project No. 05-56.

- 5.e Adopted Resolution 3201-06 approving the specifications and a lease purchase agreement with Golden State Fire Apparatus, Inc. for two Pierce Dash 2000 Pumper Fire Trucks and one 100' Tiller Ladder Truck
- 5.f Adopted Resolution 3202-06 requesting the Alameda County Board of Supervisors to render services related to the conduct of the General Municipal Election to be held Tuesday, November 7, 2006; adopted Resolution 3203-06 calling and giving notice of the holding of a General Municipal Election to elect certain officers as required by the provisions of the laws of the State of California relating to General Law Cities; and adopted Resolution 3204-06 adopting regulations pertaining to Candidate Statements
- 5.g Adopted Resolution 3205-06 accepting the Management District Plan for Union Landing Property and Business Improvement District; Adopted Resolution 3206-06 to Order the Levy and Collect of Assessments for FY 2006/2007
- 5.h Adopted Resolution 3207-06 appointing a second alternate to the Alameda County Waste Management Authority
- 5.i Adopted Community Redevelopment Agency Resolution 336-06 authorizing an agreement with Alameda-Contra Costa Transit District and Community Redevelopment Agency of the City of Union City, for AC Transit to reimburse Union City \$1,846,000 for the design of the Intermodal Station
- 5.j Adopted Resolution 3209-06 awarding contracts to low bidders Southwest Hazard Control, Inc. for \$22,840 and Campanella Corporation for \$41,085 for hazardous materials abatement and demolition of the Agency owned vacant office building at 1330 Decoto Road to prepare for the Decoto Road Connector Project
- 5.k Introduced and waived full reading of Ordinance 671-06 amending the Salary Compensation Plan for the Mayor and City Council
- 5.l Adopted second reading of Ordinance 670-06 approving Text Amendment (AT-02-06) to update Title 18, Zoning, and Title 17, Subdivisions, of the Municipal Code to clarify the text and bring it into compliance with the 2002 General Plan.

Motion: It was m/s by Fernandez/Dutra-Vernaci to approve and adopt Consent Items 5.a, and 5.d – 5.l as submitted and recommended by staff. Motion carried unanimously with Councilmember Navarro and Mayor Green absent.

- 5.b Adopt a Resolution establishing Annual Rates for Municipal Solid Waste, Yard Waste, Recycling and Storm Water Runoff for 2006/2007

City Manager Cheeves requested the item be held over to the next City Council meeting due to a conflict with Vice Mayor Valle and not having a quorum to vote on this item.

Motion: It is m/s by Valle/Dutra-Vernaci to move Item 5.b to the next City Council meeting by the following vote:

Ayes: Councilmembers Dutra-Vernaci, Fernandez, Vice Mayor Valle
Noes: None
Absent: Councilmember Navarro, Mayor Green
Abstain: None

5.c Adopt a Resolution authorizing acceptance of State Workforce Housing Reward Grant Funds for City Project No. 05-09, 11th Street Enhancement Project

Councilmember Dutra-Vernaci asked for clarification of the title and how a housing grant ends up as a street enhancement project.

Public Works Director Cheng explained the relation of density housing projects and infrastructures relating to the housing projects when applying for this type of grant.

Councilmember Dutra-Vernaci stated Kathy Creswell, Deputy Director in the Division of Housing Policy Development at the Department of Housing and Community Development in Sacramento, spoke at the League of California Cities Division meeting and mentioned the workforce housing grants program. Councilmember Dutra-Vernaci wanted to make sure Union City submits an application for any affordable projects in 2006 by March 2007 before funding ends. Public Works Director Cheng stated staff will follow-up with State grants for another opportunity for cycle of funding.

Motion: It was m/s by Dutra-Vernaci/Fernandez to adopt Resolution No. 3210-06 authorizing the acceptance of State Workforce Housing Reward Grant Funds for City Project No. 05-09, 11th Street Enhancement Project. Motion passed unanimously with Councilmember Navarro and Mayor Green absent.

VI. PUBLIC HEARINGS: None

VII. CITY MANAGER REPORTS: None

VIII. REDEVELOPMENT AGENCY: None

IX. AUTHORITIES AND AGENCIES: None

X. CITY COMMISSION/COMMITTEE REPORTS: None

XI. ORAL COMMUNICATIONS: None

XII. SCHEDULED ORAL COMMUNICATION: None

XIII. ITEMS REFERRED BY COUNCIL

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

Councilmember Dutra-Vernaci spoke of items related to the League of California Cities. The topics were "Legislative Action Days" in Sacramento, AB2987 - Telecommunication Misuse and the importance of making people aware that there will be an Affordable Housing Bond on the November Ballot.

Councilmember Fernandez stated he would be attending the Waste Management Authority meeting.

Vice-Mayor Valle stated the Library Commission continues to meet and the issue of the Library Bond on the June Ballot not passing Statewide is a major issue in Alameda County and will continue discussion on the next item.

13.b Discussion regarding the future library (Dutra-Vernaci)

Councilmembers discussed the importance of adequate funding for Libraries. Councilmember Dutra-Vernaci presented three options including another State Library Bond, County Library Bond, or City Bond. Council directed staff to explore the possibilities and report back to Council. City Manager Cheeves stated staff would return with a report at the August 8, 2006 City Council meeting.

XIV. GOOD OF THE ORDER

Councilmember Fernandez acknowledged three students observing the Council meeting and introduced a student intern working in his office. Councilmember Fernandez acknowledged the positive results of the ivy work performed at Caesar Chavez School.

Councilmember Dutra-Vernaci noted Fall CERT Classes begin Saturday, September 23, 2006, and anyone interested should contact the Fire Department. Councilmember Dutra-Vernaci expressed concern that batteries and florescent lights can be dropped off only by appointment, and asked Staff to look into the possibility of getting the County to change the "appointment only" requirement.

City Manager Cheeves stated Recycling Coordinator Munoz will contact Lowes, Wal-Mart or Home Depot for participation as a drop off location.

Councilmember Dutra-Vernaci questioned enforcement of licensing of street vendors. Police Chief Ulibarri commented that street vendors must have a business license and will confirm enforcement on Sundays.

Vice Mayor Valle reported that the Chamber of Commerce presented a Spirit Award to Principal Judy Silver of Conley-Carabello High School, Lions Club Member Helen Kennedy, and Union City Police Chief Randy Ulibarri, and extended congratulations to all.

Council and Staff discussed the Chamber of Commerce annual BBQ for the business community. City Manager Cheeves will contact the Chamber of Commerce to request school district elected officials be invited as well.

Councilmember Valle stated he would be meeting with Supervisor Gail Steele to discuss the needs of Union City.

- XV. ADJOURNMENT:** There being no further business, Vice-Mayor Valle adjourned the meeting at 7:48 pm. in honor of Officer Marvin Soares for his 25 years of service.

Respectfully Submitted,

Cassie Castain, Administrative Assistant
Office of the City Clerk