

**MINUTES
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, NOVEMBER 22, 2011
7:00 PM
COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING CLOSED SESSION PRECEDED THE REGULAR MEETING AT 6:00 P.M.

I. CALL TO ORDER

Mayor Green called the meeting to order at 7:03 p.m.

I.a Pledge of Allegiance

I.b Roll Call

Present: Councilmembers Duncan, Ellis, and Gacoscos, Vice Mayor Navarro, Mayor Green

Absent: None

Mayor Green announced there was no reportable action from the Closed Session held earlier.

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Resolution In Recognition of the Civic Contributions of the Chapel Of The Chimes to the City of Union City

Mayor Green read the resolution aloud and presented it to a representative of the Chapel of the Chimes.

Jaime Jaramillo expressed his thanks to the Chapel of the Chimes for its generous contributions to Centro de Servicios.

IV. ORAL COMMUNICATIONS

Hugh McNamara inquired as to the reason for traffic delays on Sunday when several railroad crossings were blocked. City Manager Cheeves stated a fatality had occurred when a 20-year-old male was struck when listening to music while walking in the opposite direction from an oncoming train on the railroad.

Hugh McNamara spoke positively about deeds performed by Lions Club and Leos Club members at the recent Seniors Thanksgiving Dinner.

Carol Dutra-Vernaci, representing Washington Hospital Foundation, invited people to attend the annual Christmas tree lighting at the Nakamura Clinic on Wednesday, November 30, at 5:30 p.m.

V. CONSENT CALENDAR

Items 5.g, 5.h, and 5.i were removed from the Consent Calendar.

It was moved by Vice Mayor Navarro, seconded by Councilmember Duncan, to approve Consent Calendar items 5.a through 5.f as recommended by staff. Motion carried unanimously.

- 5.a Waived Further Reading of Proposed Ordinance (This permits reading the title only in lieu of reciting the entire text of any proposed Ordinance)
- 5.b Approved Minutes of the Regular Meeting Held November 8, 2011
- 5.c Approved the Second Reading and Adoption (by title only) of **Ordinance No. 764-11** for Municipal Code Amendment (AT-11-003) to Modify the Provisions Related to Amateur Radio Antennas and Antenna Structures in Chapter 18.08, Definitions, Chapter 18.32, Residential Districts, and Chapter 18.114, Wireless Telecommunications Facilities, of the City of Union City Municipal Code Conformance with State and Federal Law (Introduced November 8, 2011)
- 5.d Approved the Second Reading and Adoption (by title only) of **Ordinance No. 765-11** Approving Municipal Code Amendment, AT-11-004, to Modify Chapter 18.38, Station Mixed-Use Commercial, to Increase the Minimum Residential Density in the Station District from Forty-five (45) Units to Sixty (60) Units per Acre, Reclassify Personal Services from a Permitted to a Conditional Use, and to Amend the List of Examples of Personal Service Uses (Introduced November 8, 2011)
- 5.e Adopted **Resolution No. 4233-11** Appointing Additional Members to the Youth Commission for the 2011-12 School Year
- 5.f Adopted **RDA Resolution No. 451-11** of the Community Redevelopment Agency of the City of Union City Adopting Additional Amendments to the Enforceable Obligation Payment Schedule (EOPS)

Consideration of Items 5.g, 5.h, and 5.i removed from the Consent Calendar.

- 5.g Adopt Redevelopment Agency Resolution to Make Certain Mid-year Adjustments to the Adopted Budget for FY 11-12

City Manager Cheeves called attention to a desk item for the approval of a parallel resolution by the City Council. Public Works Director Cheng responded to questions from Councilmembers. It was moved by Mayor Green, seconded by Vice Mayor Navarro, to adopt **RDA Resolution No. 452-11**, and City Council **Resolution No. 4234-11** to Approve Certain Mid-Year Adjustments to the Adopted Budget for FY 2011-12. Motion carried unanimously.

- 5.h Adopt a Resolution Awarding a Contract for the Union City Civic Center Administration Building Seismic Retrofit New Shear Frames and Foundations to Pencon of Livermore, California

Public Works Director Cheng responded to questions from Councilmembers. It was moved by Vice Mayor Navarro, seconded by Mayor Green, to adopt **Resolution No. 4235-11** Approving a Construction Contract Agreement with Pencon for the Civic Center

Administrative Building Seismic Retrofit New Shear Frames and Foundations Project. Motion carried unanimously.

- 5.i Adopt a Resolution Approving Replacement of Two Utility Trucks for Public Works Department, City Project No. 11-26

Public Works Director Cheng responded to questions from Councilmembers. It was moved by Mayor Green, seconded by Councilmember Gacoscos, to adopt **Resolution No. 4236-11** Approving Replacement of Two (2) Utility Trucks for the Public Works Department, City Project No. 11-26. Motion carried unanimously.

VI. PUBLIC HEARINGS

- 6.a Adopt a Resolution Approving Site Development Review, SD-11-004, For Building Modifications and Miscellaneous Site Improvements on Property Located at 32550 Central Avenue (Restoration Management)

Planning Manager Campbell presented the staff report and responded to questions from Councilmembers.

Mayor Green opened the public hearing. Architect Mike Lindstrom and Jon Takata, property and business owner of Restoration Management, responded to questions from Councilmembers. Hugh McNamara expressed his opinion regarding sidewalks. There were no other speakers on the matter. Mayor Green closed the public hearing.

It was moved by Vice Mayor Navarro, seconded by Councilmember Ellis, to hold the public hearing, and adopt **Resolution No. 4237-11** Approving Site Development Review, SD-11-004, For Building Modifications and Miscellaneous Site Improvements on Property Located at 32550 Central Avenue (Restoration Management). Motion carried unanimously.

VII. CITY MANAGER REPORTS

- 7.a Climate Action Plan Implementation Update

Associate Planner Schultz presented the staff report and responded to questions from Councilmembers. Councilmembers accepted the report and provided feedback to staff. No action was taken.

- 7.b Discussion Regarding Mandatory Recycling and Single-Use Bag Reduction Ordinances Proposed by Stopwaste.org

City Manager Cheeves introduced the item, and acknowledged Alameda County Waste Management Authority Executive Director Gary Wolff was present to respond to questions from Councilmembers. Recycling Coordinator Muñoz presented the staff report and responded to questions from Councilmembers. Mr. Wolff provided clarifying comments related to costs, greenhouse gas reductions, economies of scale, leveraging for tax benefits, local control responsibilities, and the potential for rate increases related to implementation, as well as net overall cost decreases related to diminished refuse disposal. Councilmembers provided feedback. No action was taken.

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

XI. SECOND ORAL COMMUNICATIONS - None

XII. SCHEDULED ORAL COMMUNICATION - None

XIII. ITEMS REFERRED BY COUNCIL

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

Councilmember Gacoscos stated she attended the Housing Authority of Alameda County meeting on November 9, 2011. Councilmember Gacoscos stated she spoke about redevelopment funding for low-income housing.

Councilmember Gacoscos stated she will attend the Joint City Council/School Board Sub-Committee Meeting on November 28, 2011.

Councilmember Ellis stated he attended the Alameda County Fire Department Advisory Commission on November 17, 2011. Councilmember Ellis stated the meeting included a presentation regarding the special operations function of the Alameda County Fire Department.

Councilmember Duncan stated she attended the National League of Cities Congress of Cities and Exhibition in Phoenix, Arizona, November 10-12, 2011. Councilmember Duncan stated she attended sessions regarding economic development, which included discussions regarding the benefits of creating a small business council.

Councilmember Duncan stated she attended the Alameda County Fire Department Advisory Commission meeting on November 17, 2011. Councilmember Duncan stated the Alameda County Fire Department will be hiring a full-time Community Emergency Response Team (CERT) coordinator to work with the CERT programs in Alameda County.

Councilmember Duncan stated she attended a tour of the Union Sanitary District, provided by Plant Manager Dave Livingston.

Councilmember Duncan stated she attended a tour of the San Jose BioCenter on November 17, 2011.

Mayor Green stated the next CERT meeting will be on December 5, 2011, at 4:30 p.m. City Manager Cheeves stated the Disaster Council is scheduled to meet at 4:00 p.m. on December 12, 2011.

Mayor Green stated he will meet with transportation advocate groups regarding Alameda County Transportation Commission funding.

Mayor Green stated the Association of Bay Area Governments is discussing ways to keep the Bay Area functioning in the event of a major earthquake.

Mayor Green stated he attended the Bay Area Council's Economic Institute on

November 21, 2011.

Mayor Green stated he will attend a workshop hosted by the East Bay Economic Development Alliance on December 5, 2011.

Mayor Green stated the Metropolitan Transportation Commission is continuing work on its regional transportation plan. Mayor Green stated he is a member of an ad hoc committee studying a possible State Gas Tax increase measure for the November 2012 ballot.

XIV. GOOD OF THE ORDER

Councilmember Duncan inquired about a new tenant at the building formerly occupied by Borders. City Manager Cheeves stated Ana Furniture Outlet will be the new occupant.

Vice Mayor Navarro requested Council begin discussing efforts to renew existing tax measures.

Mayor Green stated he attended the 12th Annual Tri-City area Thanksgiving Community Dinner, hosted by the Taiwanese Chamber of Commerce, on November 22, 2011.

Mayor Green stated he attended the Tri-City Interfaith Council's annual Thanksgiving service at St. Joseph Church in Fremont on November 21, 2011.

Mayor Green stated he will attend the Union City Tennis Club's Christmas party at the Southern Alameda County Buddhist Temple on December 3, 2011.

Mayor Green stated he attended the Chapel of the Chimes Veterans Day event on November 11, 2011.

XV. CLOSED SESSION - None

XVI. ADJOURNMENT

Mayor Green adjourned the meeting at 9:08 p.m.

Respectfully submitted,

Renee Elliott
City Clerk