

The City Council will convene the adjourned meeting at 6:30 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  
JUNE 24, 2003, 6:30 P.M.  
COUNCIL CONFERENCE ROOM  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

**6:30 P.M. - Council Conference Room**

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

II. **CLOSED SESSION:**

*Item A will be addressed in closed session as a joint meeting between the Community Redevelopment Agency Board and City Council.*

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

(Significant exposure to litigation pursuant to subdivision(b) of Section 54956.9)

Potential Cases: Two

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 6:00 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](http://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 2427-03

Ordinance 612-03

Redevelopment Reso. 279-03

**AGENDA FOR THE REGULAR  
CITY COUNCIL MEETING OF  
THE CITY OF UNION CITY  
TUESDAY, JUNE 24, 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 Adjourned Regular and Regular City Council meeting of Tuesday, June 10, 2003

*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**

A. **HEARING RE: LANDSCAPE AND LIGHTING DISTRICT NO. 2 (Pursuant to Landscape & Lighting Act of 1972)**

*Required Action: Motion*

In accordance with State Law, a public hearing must be conducted in conjunction with the proposed re-engineering of Landscape and Lighting Assessment District No. 2. At the close of the public hearing, the ballot process mandated by Prop 218 will end and ballots will begin to be counted.

VIII. **REPORTS FROM CITY MANAGER**

A. **Report on budget projections for FY 2003/04**

*Required Action: Motion*

This report provides detailed projections for the FY 2003/04 General Fund budget.

B. **Resolution adopting revised annual budget appropriations for FY 2002/03** (Resolution)

*Required Action: Motion*

This report provides updated information on the City's FY 2002/03 General Fund budget. A resolution has been prepared to amend the FY 2002/03 General Fund budget to reflect actual revenues and expenditures.

*Item C will be addressed in a joint meeting with the Community Redevelopment Agency Board and City Council.*

C. **Chamber of Commerce and Public Service Funding Recommendations**

*Required Action: Motion*

Discussion of Chamber of Commerce and Public Service applicants for 2003-04 and funding recommendations.

D. **Report on costs associated with July 4<sup>th</sup> and anticipated fees**

*Required Action: Motion*

Discussion on the estimated reasonable cost of public services (Police, Fire and Public Works) related to the regulation of firework sales, the use of fireworks and the cleanup of fireworks the City can recoup thru permit fees.

IX. **REDEVELOPMENT AGENCY - NONE**

X. **AUTHORITIES/AGENCIES - NONE**

XI. **CONSENT CALENDAR/RESOLUTIONS**

*(Joint with the Community Redevelopment Agency)*

A. **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 2003/2004**

*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 2.2% to reflect the April 2002 to April 2003 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.

B. Resolution of the City of Union City **AUTHORIZING SUBMITTAL OF AN APPLICATION FOR RECYCLING MARKET DEVELOPMENT ZONE DESIGNATION**

*Required Action: Motion*

The City of Fremont and Union City have been partners in a Recycling Market Development Zone for over 10 years. The proposed resolution is required to enable Union City to join Fremont in applying for a new RMDZ designation that may benefit local recycling businesses.

C. Resolution of the City Council of the City of Union City **CANCELLING THE REGULARLY SCHEDULED COUNCIL MEETING OF AUGUST 12, 2003**

*Required Action: Motion*

Past practice has been for the second regularly scheduled Council meeting in August to be canceled. However, due to Council and staffing schedules, staff is requesting Council concurrence to cancel the August 12<sup>th</sup> meeting in order to give the public and employees proper notice.

D. Resolution of the City Council of the City of Union City **Resolution of the City Council of the City of Union City APPOINTING INDIVIDUALS TO HUMAN RELATIONS COMMISSION**

*Required Action: Motion*

This resolution appoints 3 people to serve on the Human Relations Commission filling vacancies of terms that expire on March 1, 2004, March 31, 2006 and December 31, 2006.

E. Resolution of the City Council of the City of Union City **AUTHORIZING INTERIM CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO. 1 WITH CCS PLANNING AND ENGINEERING FOR QUARRY LAKES BIKE AND PEDESTRIAN IMPROVEMENTS, CITY PROJECT NO. 02-08**

*Required Action: Motion*

This resolution authorizes execution of Contract Amendment No. 1 with CCS Planning and Engineering in the amount of \$91,813 for construction contract administration and construction inspection for this TDA/Measure “Pass Through” bike/Measure B/Gas Tax Funded project.

- F. Resolution of the City Council of the City of Union City **APPROVING FINAL PLANS & SPECIFICATIONS AND ESTIMATE TO ADVERTISE FOR UNION LANDING BOULEVARD WIDENING, CITY PROJECT NO. 02-51**

*Required Action: Motion*

This resolution approves final plans for a four/five week advertisement for this federally funded project with bid opening scheduled for July 24, 2003, at 2:00 p.m.

- G. Resolution of the City Council of the City of Union City **AUTHORIZING APPROVAL OF PLANS AND SPECIFICATIONS FOR 2002-03 SLURRY SEAL PROGRAM, CITY PROJECT NO 02-49**

*Required Action: Motion*

This resolution approves plans and specifications for the Slurry Seal portion of the annual pavement management program.

- H. Resolution of the City Council of the City of Union City **AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT FOR LEGAL SERVICES WITH MEYERS, NAVE, RIBACK, SILVER & WILSON**

*Required Action: Motion*

This resolution authorizes execution of Contract Amendment No. 1 with Meyers, Nave, Riback, Silver & Wilson for legal services. This amendment reflects a 2.5 adjustment in the hourly rate set forth in the agreement.

- I. Resolution of the City Council of the City of Union City **AWARDING CONTRACT FOR REMEDIATION OF MISSION GATEWAY**

*Required Action: Motion*

The remediation work implemented by this contract fulfills requirements imposed by the California Housing Finance authority and Wells Fargo Bank to provide construction loans to Mid Peninsula Housing Coalition to build 120 units of affordable housing at Mission Gateway.

J. Resolution of the City Council of the City of Union City **APPROVING MODIFIED WORK SCHEDULE FOR FIRE**

*Required Action: Motion*

Resolution to authorize Interim City Manager to sign labor agreement with the International Association of Firefighters Local 1946.

**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**