

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.

**AMENDED  
AGENDA FOR THE ADJOURNED  
REGULAR CITY COUNCIL MEETING  
CITY OF UNION CITY  
DECEMBER 9, 2003, 6:00P.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. **LICENSE/PERMIT DETERMINATION**  
(Pursuant to Section 54956.7 of the California Government Code)
- Title: Driver's Permit to Operate Union City Paratransit Bus
- B. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9):
- Number of cases: One
- C. **CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Section 54957.6)
- Agency Designated representatives: Larry Cheeves, Interim City Manager; Rich Digre, Administrative Services Director; Tony Acosta, Deputy City Manager; Randy Ulibarri, Chief of Police
- Employee Organization: Police Officers Association
- 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 2536-03

Ordinance 619-03

Redevelopment Reso. 284-03

**AGENDA FOR THE REGULAR  
CITY COUNCIL MEETING OF  
THE CITY OF UNION CITY  
TUESDAY, DECEMBER 9, 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, November 25, 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 XIII of the agenda if they wish.*

## VII. HEARINGS

- A. HEARING RE: **ANNEXATION NO. 4 OF TERRITORY TO THE COMMUNITY FACILITIES DISTRICT 96-1 (DIPSA), FOR (1) BRADDOCK & LOGAN GROUP II, L.P., A CALIFORNIA LIMITED PARTNERSHIP AND (2) COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY (AGENCY)** (Resolutions)

*Required Action: Motion*

Pursuant to the Resolution of Intention, the Council determined that the public convenience and necessity require that certain territory, as more particularly described in the Resolution of Intention, be annexed to the exiting CDF, all as provided in the Mello-Roos Community Facilities Act of 1982. The Resolution of Intention provides that the special taxes heretofore caused to be levied in the CFD for financing the public facilities and services provided through the CFD shall be levied in the territory proposed to be annexed, subject to the public hearing and landowner election proceedings as specified in the Act.

## VIII. REPORTS FROM CITY MANAGER

- A. **Naming of Teen Center after Leisure Services Director Bill May**

*Required Action: Motion*

At a recent meeting, the City Council requested to have a City building named after the late Leisure Services Director Bill May. This resolution authorizes the naming of the Union City Teen Center after William C. May, Jr.

VIII. **REPORTS FROM CITY MANAGER** (continued)

B. Report on crosswalk at Union City Boulevard and Delores Drive

*Required Action: Staff direction*

Several parents of students at Delaine Eastin Elementary School requested Council consider installation of a crosswalk at the existing signalized intersection of Union City Boulevard and Delores Drive. This report requests staff direction as to available options to the City for this intersection.

C. Set date and time for a Council work session on Route 84

*Required Action: Staff direction*

Staff is requesting Council to set January 20, 2004 as the date to hold a work session on Route 84.

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/Agency, 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 **AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT EXTENSION WITH MV TRANSPORTATION FOR FY 2004-2005**

*Required Action: Motion*

Union City contracts with MV Transportation for operations and maintenance of Union City Transit and Paratransit. The current contract expires at the end of FY2003/2004. Staff is requesting Council approval for a contract extension for FY 2004/2005.

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

- B. **Resolution of the City Council of the City of Union City AWARDING CONTRACT FOR FINAL DEMOLITION AND COLLECTION OF ENVIRONMENTAL INFORMATION FOR UNION CITY GYMNASIUM SITE, CITY PROJECT NO. 02-12**

*Required Action: Motion*

This resolution awards the contract for the demolition and collection of information. The final phase of demolition and collection of environmental information consists of removal of foundations and sub-surface materials to include collection of environmental information to complete required environmental assessments. Upon completion of this phase, the site will be ready for construction of the Union City Gymnasium.

- C. **Resolution of the City Council of the City of Union City APPROVING FINAL TRACT MAP 7393, IN THE CITY OF UNION CITY, COUNTY OF ALAMEDA, STATE OF CALIFORNIA**

*Required Action: Motion*

The developer of Tract 7393, Braddock and Logan, has complied with all conditions of the tentative tract map. This development is located at 33950 7<sup>th</sup> Street, on the east side of 7<sup>th</sup> Street, south of Decoto Road. Tract 7393 is a subdivision of 8.69 acres into 58 small lots, single family residential lots with a minimum lot size of 3,080 square feet; four duplex lots on corner sites; a 35,760 square foot lot for a new fire station and a 23,463 square foot lot to serve as park extension to Shorty Garcia Park.

- D. **Resolution of the City Council of the City of Union City APPROVING SITE DEVELOPMENT REVIEW SD-12-03 AND VARIANCE V-06-03 FOR THE SOUTHERN ALAMEDA COUNTY BUDDHIST CHURCH**

*Required Action: Motion*

This resolution authorizes a request by the Southern Alameda County Buddhist Church for a Site Development Review and Variance to develop an 8,786 square foot private senior residential care facility for 16 senior citizens and a variance for a reduced number of parking spaces.

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

- E. Resolution of the City Council of the City of Union City **APPROVING SITE DEVELOPMENT REVIEW SD-11-03 FOR THE SAN FRANCISCO CHRONICLE**

*Required Action: Motion*

This resolution approves a Site Development Review application for the construction of a 22,000 square foot addition to the existing San Francisco Chronicle newspaper printing press facility located at the corner of Pacific Street and Central Avenue.

- F. Resolution of the City Council of the City of Union City **AMENDING DEVELOPMENT IMPACT FEES TO INCORPORATE SECONDARY DWELLING UNITS UNDER THE AUTHORITY OF MUNICIPAL CODE CHAPTER 18.105**

*Required Action: Motion*

Ordinance 609-03 adopted Zoning Text Amendment AT-02-03 to allow secondary dwelling units in all single-family residential zones as a permitted use. This resolution is an amendment to the Capital Facilities Fee schedule to incorporate secondary dwelling units to clarify that these new residential units also would be subject to the fee.

- G. Resolution of the City Council of the City of Union City **CERTIFYING PROJECT BUDGET, LOCAL FUNDING COMMITMENT, SUPPLEMENTAL FUNDS, AND PUBLIC LIBRARY OPERATION FOR THE NEW UNION CITY LIBRARY**

*Required Action: Motion*

This resolution approves the project for the replacement of the Union City Library with a new, approximately 46,995 sq. ft. building and authorizes the application for funds for this project from the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 to assist with the construction.

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

- H. Rejection of Claim No. 565  
*Required Action: Motion*

The City's Claim Administrator is requesting rejection of claim No. 565, filed by Dalia Vernikovsky regarding alleged damage to a vehicle as a result of road work.

- I. 2004 Appointments List  
*Required Action: Motion*

As required by Government Code Section 54972, on or before December 31 of each year, the legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. This list shall be known as the Local Appointments List.

**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**