

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

**TUESDAY, APRIL 27, 2010
7:00 P.M.**

**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 7:00 p.m., and announced there was no reportable action from the Closed Session held earlier this evening.

I.a Pledge of Allegiance

A Boy Scout color guard formation presented the colors and led the salute to the flag.

I.b Roll Call

Present: Councilmembers Dutra-Vernaci, Fernandez and Navarro, Mayor Green
Absent: Vice Mayor Valle

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Proclamation Recognizing the Week of May 9-15, 2010 as "National Police Week" in the City of Union City

Mayor Green read the proclamation aloud and presented it to Police Chief Stewart.

IV. ORAL COMMUNICATIONS

Steve Soderstrom expressed concern regarding several instances when he and his dog experienced unprovoked attacks from other dogs on retractable leashes that failed to lock. Mr. Soderstrom requested Council consider disallowing retractable leashes. Mr. Soderstrom also stated he was recently appointed to East Bay Regional Park District's Park Advisory Committee, and he looks forward to working with Union City on future uses of adjacent park land.

Police Chief Stewart stated retractable leashes are not permitted for use when walking dogs, but enforcement is difficult. City Manager Cheeves stated staff would review the provisions in the municipal code.

V. CONSENT CALENDAR

It was moved by Councilmember Navarro, seconded by Councilmember Fernandez, to approve Consent Calendar items 5.a through 5.s as recommended by staff.

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

- 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 Special and Regular Meetings of April 13, 2010
- 5.c Rejected Claim No. 799, submitted by Cesar Amezcuita and Angelita Gonzalez, as Recommended by the City's Claims Administrator
- 5.d Rejected Claim No. 807, submitted by Janene Geer, as Recommended by the City's Claims Administrator
- 5.e Rejected Claim No. 808, submitted by Attorney Pamela Price on behalf of her clients Khari Ledbetter and Toynica Ledbetter-Franklin, as Recommended by the City's Claim Administrator
- 5.f Rejected Claim No. 809, submitted by Attorney Pamela Price on behalf of her clients Sterling Skinner and Alvet Fobbs, as Recommended by the City's Claim Administrator
- 5.g Second Reading and Adoption of **Ordinance No. 731-10** Approving Zoning Text Amendment, At-01-10, to Regulate Wireless Telecommunication Facilities (Introduced April 13, 2010)
- 5.h Adopted **Resolution No. 3978-10** Authorizing the Filing of an Application with Caltrans for the Environmental Justice Transportation Planning Grant
- 5.i Adopted **Resolution No. 3979-10** Approving the Joint Powers Authority Creating of Alameda County Transportation Commission (ACTC), Approval of Joint Powers Agreement, and Approval of Amendment to the Joint Powers Agreement for Alameda County Congestion Management Agency
- 5.j Adopted **Resolution No. 3980-10** Awarding Contract to Chain Link Fence & Supply Inc. for the Security Fence System at the Police Department Parking Lot, City Project No. 10-04
- 5.k Adopted **Resolution No. 3981-10** Approving Project and Appropriating Funds for the Installation of a Soccer-Ball Netting at Shorty Garcia Park, City Project No. 10-08
- 5.l Adopted **Resolution No. 3982-10** Authorizing the City Manager to Execute a Cooperative Agreement with Alameda County Transportation Authority for the Right-of-Way Phase of the East-West Connector Project
- 5.m Adopted **Resolution No. 3983-10** Declaring 2007 Pierce Dash Fire Truck Apparatus as Surplus

- 5.n Adopted **Resolution No. 3984-10** Approving the 2010-14 Five-Year Strategic Plan and Action Plan and Authorizing the City Manager to Submit the 2010-2011 Action Plan and Application for the Union City Community Development Block Grant Program
- 5.o Adopted **Resolution No. 3985-10** Authorizing the Calculation of Estimated Actuarial Costs to Offer Two Years Additional Service Credit to Selected Miscellaneous and Safety Members of the California Public Employees' Retirement System
- 5.p Adopted **Resolution No. 3986-10** Initiating Proceedings for the Levy and Collection of Assessments For the City-Wide Landscape & Lighting District No. 3 for Fiscal Year 2010/11
- 5.q Adopted **Resolution No. 3987-10** Appropriating \$326,000 From the General Fund Undesignated Fund Balance to Meet the City's Annual Maintenance of Effort (MOE) Requirement for Fiscal Year 2009-2010 and Approving a Budget Adjustment to the Public Works Department Operating Budget Decreasing Gas Tax Fund by \$326,000 and Increasing General Fund by the Same Amount
- 5.r Adopted **Resolution No. 3988-10** to Authorize the Filing of an Application for Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project
- 5.s Adopted **RDA Resolution No. 420-10** Appointing Mark Evanoff, Agency Manager, as the Director Representing the Community Redevelopment Agency on the Board of Directors of the Union City Block 4 Maintenance Association

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. 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 Fernandez stated that, as part of his work with the Decoto family youth center project, he had participated in a site visit to existing facilities in San Francisco and Oakland.

Councilmember Fernandez stated he had attended the ABAG Spring General Assembly and Regional Summit where SB 375 was the primary topic of discussion.

Mayor Green stated he had also attended, and presided over, the ABAG Summit, and emphasized the importance of continually educating elected officials and community members regarding SB 375 implementation.

Mayor Green stated voting regarding consolidation of the CMA and ACTIA was moving along at a faster pace, and the majority of cities would likely affirm the action by mid-May 2010.

Mayor Green stated expenditure committee meetings would begin in May regarding the half-cent sales tax movement.

Mayor Green stated the Waste Management Authority would be adopting its budget in May.

Mayor Green stated he would be representing ABAG at the California Association of Councils of Governments meeting in Monterey next week.

XIV. GOOD OF THE ORDER

Councilmember Dutra-Vernaci stated the 3rd Annual Youth Art Award event was held at Paddy's Coffee, noting the event was successful and all participants received a certificate of recognition.

Councilmember Dutra-Vernaci stated she and Mayor Green had attended the Union City Spring Soccer League Open at Delaine Eastin School on April 17.

XV. CLOSED SESSION - None

XVI. ADJOURNMENT

Mayor Green adjourned the regular meeting at 7:30 p.m.

Respectfully submitted,

Renee Elliott
City Clerk