



MINUTES

CITY OF UNION CITY/ SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

**Tuesday, June 11, 2019
7:00 PM**

**City Hall - Council Chamber
34009 Alvarado-Niles Road
Union City, CA 94587**

1. CALL TO ORDER

Mayor Dutra-Vernaci called the meeting to order at 7:04 p.m.

1.a. Pledge of Allegiance

Mayor Dutra-Vernaci led the salute to the flag.

1.b. Roll Call

Present: Councilmembers Duncan, Gacoscos, Patiño, Vice Mayor Singh, Mayor Dutra-Vernaci

Absent: None

2. UNFINISHED BUSINESS - None

3. PROCLAMATIONS AND PRESENTATIONS

3.a. Proclamation Recognizing June 2019 as Pride Month

Mayor Dutra-Vernaci read the proclamation aloud and presented it to Human Relations Commissioner Melissa Shuen-Mallory.

4. ORAL COMMUNICATIONS

Public comment was given by Wynn Grich and Dave Bhatia.

5. CONSENT CALENDAR

It was moved by Councilmember Duncan and seconded by Councilmember Gacoscos to approved consent calendar items 5.a. through 5.e. The motion was carried by a unanimous voice vote.

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 the Minutes of the Special and Regular City Council Meetings of May 28, 2019
- 5.c. Adopted Joint **Resolution No. 5482-19** of the City of Union City and the Successor Agency to the City of Union City for the Transfer of Certain Real Properties from the Successor Agency to the City and Direct the Executive Director of the Successor Agency and the City Manager of the City to Take all Actions and Execute All Documents Necessary to Carry Out the Intent of the Resolution
- 5.d. Adopted **Resolution No. 5483-19** Authorizing the City Manager to Execute a Professional Services Agreement with Gates and Associates in the Not to Exceed Amount of \$84,960 to Provide Design Services for the Contempo Park ADA Improvements, City Project No. 19-07
- 5.e. Adopted **Resolution No. 5484-19** Authorizing the City Manager to Enter Into a Lease Agreement with Dyer Triangle LLC, for a Police Substation Located at 32195 Union Landing Blvd for \$2,530.92 per Month with a 4% Increase on the Anniversary of Each Year, to Deliver Police Services on Behalf of the Union Landing Property and Business Improvement District

6. PUBLIC HEARINGS

- 6.a. Presentation and Public Hearing Concerning the FY 19/20 & 20/21 Biennial Budget

Finance Director Mark Carlson presented the staff report, providing detail on the draft balanced budget following Council direction from the meeting of May 28, 2019 and responded to questions from Council.

Mayor Dutra-Vernaci opened the public hearing.

Public comment was given by Paul Roman and James Treggiori.

Being no further comments, Mayor Dutra-Vernaci closed the public hearing.

Director Carlson stated the budget will be formally adopted at the meeting of June 25, 2019.

No further action was required of the Council.

7. CITY MANAGER REPORTS

- 7.a. Adopt a Resolution Establishing Annual Rates for Municipal Solid Waste, Organic Waste, Recycling and Storm Water Runoff Surcharge for 2019/20

Recycling and Solid Waste Manager Roberto Muñoz presented the staff report, making sure to point out that this is an annual increase and separate from a future consideration regarding an additional request for increase from TriCED. Staff responded to questions from Council. Councilmembers provided comment.

It was moved by Councilmember Gacoscos and seconded by Councilmember Singh to approve **Resolution No. 5485-19** Establishing Annual Rates for Municipal Solid Waste, Organic Waste, Recycling and Storm Water Runoff Surcharge for 2019/2020 and Amending the Master Fee Schedule for Fiscal Year 2019/2020 Incorporating Updated Rates. The motion was carried by a unanimous voice vote.

- 7.b. Adopt a Resolution Approving First Amendment to Disposition and Development Agreement for Windflower Project Block 2 Located in Station District

Deputy City Manager Mark Evanoff presented the staff report and responded to questions from Council. Councilmembers provided comment.

Windflower Properties LLC Founder and Managing Partner, Fei Tsen provided comment.

It was moved by Councilmember Duncan and seconded by Councilmember Gacoscos to approve **Resolution No. 5486-19** Approving First Amendment to Disposition and Development Agreement for Windflower Project Block 2 Located in Station District. The motion was carried by a unanimous voice vote.

8. SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - None

9. AUTHORITIES AND AGENCIES - None

10. CITY COMMISSION / COMMITTEE REPORTS - None

11. SCHEDULED ORAL COMMUNICATION - None

12. ITEMS REFERRED BY COUNCIL

Oral Reports by Mayor and Councilmembers on meetings of County or Regional Board and Commissions

Alameda County Fire Department Advisory Commission - No report.

Alameda County Library Advisory Commission – No report.

Alameda County Mayors Conference – No report.

Alameda County Oversight Board – No report.

Alameda County Transportation Commission (ACTC) – Councilmember Duncan attended the ACTC meeting of May 30 on behalf of the Mayor. Discussion was predominantly on the future of transportation, particularly driverless cars.

Mayor Dutra-Vernaci reported on her attendance of the ACTC subcommittee meeting on June 10. Discussion was about the 5 year Capital Improvement Projects Plan.

Alameda County Waste Management Authority (WMA) – No report.

Association of Bay Area Governments (ABAG) – No report.

City of Union City Audit Subcommittee – No report.

City of Union City Legislation and Policy Committee – No report.

City of Union City Youth Violence Prevention & Intervention Advisory Committee (YVPIP) – No report.

Disaster Council – No report.

Dumbarton Rail Corridor Policy Advisory Committee – No report.

East Bay Community Energy Board of Directors (EBCE) – No report.

East Bay Economic Development Alliance (EDA) – No report.

Economic Development Advisory Team (EDAT) – Councilmember Duncan stated she will attend the quarterly EDAT meeting on June 12.

General Plan Advisory Committee (GPAC)

Housing Authority of the County of Alameda (HACA) – Councilmember Gacoscos stated she will be attended the HACA meeting on June 12 to review scholarship applications. She reported three (3) applicants were from Union City.

League of California Cities, East Bay Division (LOCC)

Metropolitan Transportation Commission (MTC) – Mayor Dutra-Vernaci stated she will attend the next MTC meeting on June 12.

New Haven Unified School District Joint Sub-Committee – No report.

Oakland Airport Community Noise Management Forum – No report.

Teen Center Project Updates – No report.

Union City Chamber of Commerce – No report.

US Conference of Mayors – No report.

13. GOOD OF THE ORDER

Councilmember Patiño reminded the community of the upcoming eight grade and high school graduations.

Councilmember Gacoscos announced the annual Sister Cities Festival will be on August 25.

Councilmember Gacoscos requested staff look into traffic light cycling times at various locations.

Vice Mayor Singh reported shopping carts being left behind at several locations throughout the city.

Councilmember Duncan reported dumping around the railroad tracks on Dyer and Alvarado, and Whipple.

Mayor Dutra-Vernaci noted the need for weed abatement in light of the upcoming 4th of July holiday.

Mayor Dutra-Vernaci reported the 45th Anniversary of the Larry Orozco Teen Center celebration was a great success.

14. CLOSED SESSION - None

15. ADJOURNMENT

Mayor Dutra-Vernaci adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Anna M. Brown, CMC
City Clerk