



MINUTES

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

**Tuesday, July 23, 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 7:03 p.m.

1.a. Pledge of Allegiance

Mayor Dutra-Vernaci led that 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 - None

4. ORAL COMMUNICATIONS

Barry Ferrier provided comment on the budget.

Ann Yap invited the community out to the St. Anne's Summer Festival on
Saturday, July 27 and Sunday, July 28.

5. CONSENT CALENDAR

It was moved by Councilmember Duncan and seconded by Councilmember Patiño to adopt consent calendar items 5.a. through 5.f. 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 following City Council Meetings:

- Special City Council Meeting of June 17, 2019
- Regular City Council Meeting of July 9, 2019
- Special City Council Meeting of July 16, 2019

5.c. Adopted **Resolution No. 5507-19** Approving Professional Service Amendments to (A) The Agreement with Mott MacDonald for Interim Public Works Director Staffing, to increase the total compensation by \$304,560; and to (B) The Agreement with CSG Consultants for Public Works Project Engineer Staffing, to increase the total compensation by \$144,000

5.d. Adopted **Resolution No. 5508-19** Authorizing an Amendment to the Contract with Bay Area Tree Specialists for the Tree Pruning and Removal Project, City Project No. 18-18, to Increase the Contract Price by \$350,000 and Authorizing the City Manager to Approve the Expenditure of Construction Budget with Contingencies in the Amount of \$650,000

5.e. Adopted **Resolution No. 5509-19** Authorizing Signers to the City's LAIF Account

5.f. Adopted **Resolution No. 5510-19** to Enter into a Consultant Service Agreement with Kimley-Horn and Associates, Inc. to Complete the Final Design in the Amount of \$537,900 for Union City Boulevard Bike Lane Improvements Project , City Project No. 17-9

6. PUBLIC HEARINGS - None

7. CITY MANAGER REPORTS - None

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 – Councilmember Gacoscos reported on her attendance of the July 10 meeting where the groundbreaking for Newark Library was discussed. Also discussed were events held at libraries throughout the County.

Alameda County Mayors Conference – Vice Mayor Singh attended the Mayor's Conference meeting on July 22, where the topic discussion was services for the homeless and strategies addressing homelessness.

Mayor Dutra-Vernaci added that additional discussions on homelessness will be held at the upcoming Mayors Conference meeting of October.

Alameda County Oversight Board – No report.

Alameda County Transportation Commission (ACTC)

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 Fiscal Stability Subcommittee – Councilmember Duncan reported on her attendance of the meeting held on July 15 where a work plan was discussed on integrating information from the Management Partners Audit as well as the Strategic Plan.

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) – No report.

General Plan Advisory Committee (GPAC) – No report.

Housing Authority of the County of Alameda (HACA) – No report.

League of California Cities, East Bay Division (LOCC) – No report.

Metropolitan Transportation Commission (MTC) – Mayor Dutra-Vernaci reported on her attendance of the MTC subcommittee meeting for Bay Area Infrastructure Toll Authority.

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

Oakland Airport Community Noise Management Forum – Councilmember Patino reported on his attendance and reported that noise complaints were down, as were the planes landings on off-nights. Discussion was also had about having a regional quarterly meeting with San Francisco and San Jose Airports.

Teen Center Project Updates – No report.

Union City Chamber of Commerce – Councilmember Gacoscos attended the last Chamber meeting where plans for the State of the City continued to be discussed. Also noted were three (3) vacancies on the Board of Directors and a request to hold a presentation at an upcoming City Council meeting.

US Conference of Mayors – No report.

13. GOOD OF THE ORDER

Councilmember Patiño thanked the Public Works Department for their work in cleaning up illegal dumping in the City.

Councilmember Gacoscos congratulated Anson Tjing for his recent appointment to the Human Relations Commission.

Vice Mayor Singh reported illegal dumping.

Mayor Dutra-Vernaci reminded Councilmembers and the community of an upcoming special City Council meeting on July 30 with TriCED being the only thing on the agenda.

14. CLOSED SESSION - None

15. ADJOURNMENT

Mayor Dutra-Vernaci adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Anna M. Brown, CMC
City Clerk