



MINUTES

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

**Tuesday, October 8, 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 7:14 p.m.

1.a. Pledge of Allegiance

Mayor Dutra-Vernaci led the salute to the flag.

1.b. Roll Call

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

Absent: None

2. UNFINISHED BUSINESS - None

3. PROCLAMATIONS AND PRESENTATIONS - None

4. ORAL COMMUNICATIONS - None

5. CONSENT CALENDAR

It was moved by Councilmember Patiño and seconded by Councilmember Duncan to approve consent calendar items 5.a. through 5.h. 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 Held on September 24, 2019
- 5.c. Adopted **Resolution No. 5526-19** Declaring a Public Purpose and Authorizing the City Manager to Negotiate and Execute a Purchase and Sale Agreement with the California Department of Transportation for the Purchase of Certain Excess Route 84 Properties Located at 3507 and 3561 Alvarado-Niles Road, APNS: 034-410-01-01, 034-410-01-02, 034-410-01-03, 034-039-259-01-01, 039-259-01-02, AND 039-259-01-03
- 5.d. Adopted **Resolution No. 5527-19** to Award a Contract for Custodial Services to RBC Enterprises in the Amount Of \$413,612, Starting October 1, 2019 Through September 30, 2020, with an Option to Annually Renew, City Project No. 18-31
- 5.e. Adopted **Resolution No. 5528-19** Declaring Certain Vehicles as Surplus
- 5.f. Adopted **Resolution No. 5529-19** Authorizing the Filing of Applications with the Metropolitan Transportation Commission for Allocation of Funds for the Operation of Union City Transit and Paratransit for Fiscal Year 2019-2020
- 5.g. Adopted **Ordinance No. 861-19** Approving Municipal Code Amendment, AT-19-002, to Amend Chapter 18.56, Use Permits, and Chapter 18.76, Site Development Review, of the Municipal Code to Allow an Additional One-Year Extension Beyond the One Year Extension Currently Permitted (Introduced September 24, 2019)
- 5.h. Adopted **Ordinance No. 862-19** Establishing District-Based Election System (Introduced September 24, 2019)

6. PUBLIC HEARINGS

- 6.a. Public Hearing (Published Notice) to Introduce Ordinances Amending Title 15 of the Municipal Code to Incorporate 2019 Editions of California Building Codes with Local Amendments

Economic and Community Development Director Carmela Campbell presented the staff report. There were no additional questions or comments from Council.

Mayor Dutra-Vernaci opened the public hearing and called for public comment. Being none, Mayor Dutra-Vernaci closed the public hearing.

It was moved by Councilmember Duncan and seconded by Councilmember Patiño to Introduce the twelve (12) ordinances, Attachments 1 -12 of the staff report, that update Title 15 consistent with the updated 2019 State California Building Standards Codes and local amendments, waive formal reading of the ordinances, and schedule a public hearing regarding adoption of the 2019 Edition of the Codes, for November 12, 2019. The motion was carried by a unanimous voice vote.

7. CITY MANAGER REPORTS

- 7.a. Adopt a Resolution Approving a New Vision, Mission, and Values and City Council Priorities and Authorizing the Implementation of the 2020-2025 Strategic Plan

City Manager Joan Malloy presented the staff report, detailing the Strategic Plan process and the new Vision, Mission, and Values statements and Council priorities. City Manager Malloy responded to questions from Council. Councilmembers provided comment.

Public comment was given by Roland Villena.

It was moved by Councilmember Gacoscos and seconded by Vice Mayor Singh to adopt **Resolution No. 5530-19** Approving a New Vision, Mission, and Values and City Council Priorities and Authorizing the Implementation of the 2020-2025 Strategic Plan. The motion was carried by a unanimous voice vote.

- 7.b. Adopt a Resolution of the City Council of the City of Union City Approving and Adopting a Memorandum of Understanding between the City of Union City and Professional Employees Group, Authorizing the City Manager to Execute the Memorandum of Understanding and Approving an Amendment to the City's Salary Schedule in Conformance with California Code of Regulations, Title 2, Section 570.5

Finance Director Mark Carlson presented the staff report, providing detail on the major components of the MOU and the fiscal impact of the three-year contract.

It was moved by Vice Mayor Singh and seconded by Councilmember Patiño to adopt **Resolution No. 5531-19** Approving and Adopting a Memorandum of Understanding between the City of Union City and Professional Employees Group, Authorizing the City Manager to Execute the Memorandum of Understanding and Approving an Amendment to the City's Salary Schedule in Conformance with California Code of Regulations, Title 2, Section 570.5. The motion was carried by a unanimous voice vote.

- 7.c. Adopt a Resolution Updating the Authorized Position List and Salary Schedule to Reflect Changes in Positions

Director Carlson presented the staff report, providing detail on the updates to the positions list and their fiscal impact. Director Carlson responded to questions from Council. Councilmembers provided comment.

It was moved by Vice Mayor Singh and seconded by Councilmember Duncan to adopt **Resolution No. 5532-19** Updating the Authorized Position List and Salary Schedule to Reflect Changes in Positions. The motion was carried by a unanimous voice vote.

- 7.d. Adopt a Resolution of the City of Union City Authorizing Application for, and Receipt of, SB 2 Planning Grant Program Funds

Director Campbell presented the staff report, providing detail on grant requirements that have been met by the City, and the City's intended use for the approximate \$310,000 grant funds. There were no questions or comments from Council.

It was moved by Councilmember Patiño and seconded by Councilmember Gacoscos to adopt **Resolution No. 5533-19** Authorizing Application for, and Receipt of, SB 2 Planning Grant Program Funds

- 7.e. Adopt a Resolution Authorizing the City Manager to Proceed with Implementing a Closure Plan for Fire Station 30

City Manager Malloy presented the staff report, providing detail on the steps taken thus far and the actions still needed to be completed prior to closing Station 30, anticipated for January 2020.

Public comment was given by the following individuals:

Harris Mojadedi	Suzy Lin	Barry Ferrier
Fred Bauzon	Dianne Bertelson	Roland Villena
Mandy Braha	Glenn Nate	
Mike Augustin	Kenneth Lim	
Roberto Gonzalez	Phong La	
Joe Baldwin	Anson Tjing	

The Mayor and Councilmembers provided comments. Council expressed a desire to work together with the Fire Department in order to best serve Union City residents.

It was moved by Councilmember Gacoscos and seconded by Vice Mayor Singh to adopt **Resolution No. 5534-19**. The motion was carried by the following vote:

AYES:	Councilmembers Duncan, Gacoscos, Patiño, Vice Mayor Singh, Mayor Dutra-Vernaci
NOES:	None
ABSENT:	None
ABSTAIN:	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 (ACLAC) – Councilmember Gacoscos reported on her attendance of the Commission meeting held on October 2, where topics of discussion included leadership roles for ACLAC Commissioners and Project Archimedes.

Alameda County Mayors Conference – No report.

Alameda County Oversight Board – No report.

Alameda County Transportation Commission (ACTC) – No report.

Alameda County Waste Management Authority (WMA) – Councilmember Duncan reported on her attendance of the September 25 Stop Waste meeting where the cities were recognized for business outreach activities. Councilmember Duncan recognized the Union City staff for being very proactive in regards to waste reduction.

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 (YVIP) – 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) – Councilmember Gacoscos reported on her attendance of the HACA meeting held on October 2 where the Executive Director Christine Gouig announced her upcoming retirement.

League of California Cities, East Bay Division (LOCC) – Councilmember Patino reported on his attendance of the LOCC East Bay meeting where the Department of Conservation gave an informative presentation.

Metropolitan Transportation Commission (MTC) – Mayor Dutra-Vernaci reported that MTC Executive Director Therese McMillan and Deputy Executive Director Alix Bockelman attended a meeting on October 4 to discuss Quarry Lakes Parkway, Dumbarton Corridor and other important transportation items for Union City. Staff from SamTrans attended later on in the day.

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 Patino reported illegal truck parking on E Street and a homeless encampment on Zwissig Way.

Councilmember Patiño commended City staff for continuing to provide excellent service during the virus incident and pending PG&E Public Safety Power Shutoff (PSPS).

Councilmember Gacoscos also recognized the resiliency of City staff during less than optimum conditions.

Vice Mayor Singh reported abandoned cars on Mission Boulevard near the Shell gas station and the need for tree trimming on Alvarado Niles and Medallion Drive.

Mayor Dutra-Vernaci announced the Monster Mash Dash Party taking place at the Ruggieri Senior Center on October 24 at 2:00 p.m.

Mayor Dutra-Vernaci announced that ACTC will host public meeting at the Kennedy Youth Center on Tuesday, October 29 regarding the East 14th Street and Mission Boulevard corridor improvements plan.

Mayor Dutra-Vernaci noted a MTC meeting on the I-880 Express Lanes on a date yet to be determined in early December.

City Manager Malloy provided an update regarding the PSPS, stating the shutoff was anticipated to begin at noon, October 9 and could extend through the weekend. City Manager Malloy detailed the City's action plan during the power outage and encouraged people to check their specific addresses for potential impact at pge.com.

Mayor Dutra-Vernaci added that the outages will not affect the entire City and offered additional preparation tips.

14. CLOSED SESSION – None

15. ADJOURNMENT

Mayor Dutra-Vernaci adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Anna M. Brown, CMC
City Clerk