



MINUTES

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

**Tuesday, January 11, 2022
7:00 PM**

Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, the City Council participated in the public meeting via phone/video conferencing, with all votes conducted by a roll call vote.

1. CALL TO ORDER

Mayor Dutra-Vernaci called the meeting to order at 7:00 p.m.

1.a. Pledge of Allegiance

Mayor Dutra-Vernaci waived the pledge as the meeting was virtual.

1.b. Roll Call Present: Councilmembers Duncan, Gacoscos, Singh, Vice
 Mayor Patiño, Mayor Dutra-Vernaci

Absent: None

2. UNFINISHED BUSINESS - None

3. PROCLAMATIONS AND PRESENTATIONS

3.a. Introduction of New and Promoted Employees

Department heads introduced their new and promoted employees.

4. ORAL COMMUNICATIONS - None

5. CONSENT CALENDAR

It was moved by Councilmember Singh and seconded by Councilmember Gacoscos to adopt consent calendar items 5.a. through 5.h. The motion was carried by a unanimous roll call 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 City Council Meetings Held on December 14, 2021 and December 20, 2021
- 5.c. Adopted **Ordinance No. 894-22** Adding Section 2.05.050 to Chapter 2.05 “Campaign Reporting Requirements” of the Union City Municipal Code to Require Electronic Filing of Campaign Statements
- 5.d. Adopted **Resolution No. 5877-22** Authorizing the City Manager to Execute Contract Amendment No. 9 to Extend the Union City Transit Fixed-Route and Demand Response Operations and Maintenance Agreement with MV Transportation for an Additional Six Months Through June 30, 2022
- 5.e. Adopted **Resolution No. 5878-22** Authorizing the City Manager to Execute a Consulting Services Agreement with Mark Thomas & Company, Inc. for Preliminary Engineering (30% Design) of Phases (Segments) 1 and 2 for Quarry Lakes Parkway (East West Connector), City Project No. 18-04, in the Amount of \$1,200,000
- 5.f. Adopted **Resolution No. 5879-22** Authorizing the City Manager to Enter into an Agreement in an Amount Not-to-Exceed \$160,000 with TBWBH Props and Measures, Including Public Polling with Godbe Research, to Provide Professional Services Regarding the Consideration of Future Tax Measures
- 5.g. Adopted **Resolution No. 5880-22** Finding That There Is a Proclaimed State of Emergency; Finding That Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Remote Teleconferenced Meetings of the Legislative Bodies of the City of Union City for the 30 day Period Beginning January 11 Pursuant to AB 361
- 5.h. Adopted **Resolution No. 5881-22** of the City Council of the City of Union City Confirming the Continued Existence of a Local Emergency Due to COVID-19

6. PUBLIC HEARINGS - None

7. CITY MANAGER REPORTS

- 7.a. Informational Report and Receive Council Direction Regarding Tobacco Retail License Update

Management Analyst Sharon Petrehn presented the staff report with staff recommendation to proceed with an update to the tobacco retail licenses after the November 2022 elections results are available, as updating the ordinance is not currently part of the strategic plan and staff is fully engaged with Council priorities established in the 5-year strategic plan. Staff responded to questions from Council.

Public comment was given by the following individuals: Amaya Wooding, Blythe Young, Krupa (no last name given), Isha (no last name given), Bob Gordon, Lizzie Velten, Subru Bhat, Fatima (no last name given), Aditya Indla, Kavita (no last name given), Roma Tivare, Soorya Ramaraju, Deanna Canales, Shamsa Rafay, and Vinita Verma.

Council provided comment and gave direction to proceed with update when staffing became available.

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

Vice Mayor Patiño reported on his attendance of the East Bay Community Energy Committee meeting.

Mayor Dutra-Vernaci reported on her attendance of the Alameda County Mayors Conference, and meeting of the Metropolitan Transportation Commission and Alameda County Transportation Commission.

13. GOOD OF THE ORDER

Vice Mayor Patiño stated that he attended the first meeting of the League of California Cities' Governance, Transparency, and Labor Relations Policy Committee, and a Health Care Services meeting for Elected Officials.

Mayor Dutra-Vernaci stated she virtually attended the Annual Martin Luther King, Jr. Commemoration event held by the Afro American Cultural & Historical Society.

Mayor Dutra-Vernaci noted she will not attend the U.S. Mayors Conference this year due to the uptick in COVID-19 cases caused by the Omicron variant.

14. CLOSED SESSION - None

15. ADJOURNMENT

Mayor Dutra-Vernaci adjourned the meeting at 8:28 p.m.

Respectfully submitted,

Anna M. Brown, CMC
City Clerk