

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY MEETING**

**TUESDAY, NOVEMBER 25, 2014
7:00 PM**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING CLOSED SESSION PRECEDES THE REGULAR MEETING AT 6:45 P.M.

I. CALL TO ORDER

I.a Pledge of Allegiance

I.b Roll Call

Mayor Carol Dutra-Vernaci

Vice Mayor Lorrin Ellis

Councilmember Emily Duncan

Councilmember Pat Gacoscos

Councilmember Jim Navarro

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Adopt a Resolution Expressing Great Appreciation to Larry Cheeves for Twenty-five Years of Exemplary Service to the City of Union City as Public Works Director and City Manager

3.b Presentation of I-880 Express Lane by the Metropolitan Transportation Commission (MTC)

IV. ORAL COMMUNICATIONS

Comments from the audience on non-agenda items will be accepted for a period of 30 minutes. Speakers are limited to three minutes each. Persons wishing to speak must complete a speaker card available at the rear of the Council Chamber or from the City Clerk. If the number of speakers exceeds the time allotment, cards will be shuffled and 10 speakers chosen at random. The remaining speakers may speak under Section XI of the agenda.

V. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine in nature and will be enacted by one motion. If discussion is required on a specific item, it will be removed from the Consent Calendar and considered separately.

5.a Motion to Waive Further Reading of Proposed Ordinance (This permits reading the title only in lieu of reciting the entire text of any proposed Ordinance.)

5.b Approve Minutes for the Regular Meeting Held November 13, 2014

- 5.c Adopt a Resolution Reappointing Ronald Quinn to Serve on the Alameda County Mosquito Abatement Board
- 5.d Adopt a Resolution Vacating a Storm Drain Easement at 376 Florence Street, Union City
- 5.e Adopt a Resolution to Approve a Supplemental Budget Appropriation of \$20,000 in FY 14-15 to purchase Replacement Hand Held Citation Devices and Related Licenses, Training, and Supplies for the Parking Enforcement Program (Account #1110-6101-46001-57130)

VI. PUBLIC HEARINGS

- 6.a Public Hearing Regarding the Placement of Liens Against Certain Properties for Non-Payment of Costs Associated with the Repair of Sidewalks and Adopt a Resolution Approving the Filing of Liens and Directing Staff to Forward such Liens to the Alameda County Recorder's Office for Recordation
- 6.b Public Hearing (Published Notice) to Adopt a Resolution Approving General Plan Amendment, AG-14-001, Vesting Tentative Tract Map, TTM-14-001, Site Development Review, SD-14-001, and Use Permit, UP-14-003, and Introduction of Ordinance for Zoning Map Amendment, A-14-001, and Zoning Text Amendment, AT-14-001, for Redevelopment of the Former Cabello Elementary School Site with 45 New Single-Family Residences Located at 4500 Cabello Street (APN 483-0093-048 & 483-0093-087)(Pulte Homes Corporation)

VII. CITY MANAGER REPORTS

- 7.a Adopt A Resolution Extending the Franchise Agreement Between the City of Union City and Republic Services (as Successor to BFI Waste Services of North America, Inc. and Allied Waste Services) for Solid Waste, Recyclable Materials and Organic Materials Collection Services (dated January 6, 2005) in Accordance with Section 4.3 of said Franchise Agreement, for Period of One (1) Year, with Revised Terms in Accordance with the Tentative Agreement Reached between the City and Republic Services, and Directing City Staff to Work with Republic Services to Prepare a Franchise Extension Agreement for Consideration by the City Council
- 7.b Adopt A Resolution Extending the Franchise Agreement Between the City of Union City and Tri City Economic Development Corporation (Tri-CED) for Recyclable Materials Collection and Processing (dated July 26, 2004) in Accordance with Section 3.4 of said Franchise Agreement, for Period of One (1) Year, Rejecting the Unsolicited Proposal Submitted by Tri-CED (dated September 11, 2014) and Directing City Staff to Work with Tri-CED to Prepare a Ten-Year Franchise Extension Agreement for Consideration by the City Council
- 7.c Discussion of General Plan Update - City Issues, Assets, Opportunities, and Vision

VIII. SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

XI. SECOND ORAL COMMUNICATIONS

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

*Alameda County Fire Department Advisory Commission
Alameda County Library Advisory Commission
Alameda County Mayors Conference
Alameda County Transportation Commission (ACTC)
Alameda County Waste Management Authority (WMA)
Association of Bay Area Governments (ABAG)
City of Union City Youth Violence Prevention & Intervention Advisory Committee
Disaster Council
Dumbarton Rail Corridor Policy Advisory Committee
East Bay Economic Development Alliance (EDA)
East Bay Regional Communications System Authority (EBRCSA)
Economic Development Advisory Team (EDAT)
Housing Authority of Alameda County
League of California Cities, East Bay Division (LOCC)
New Haven Unified School District Joint Sub-Committee
Oakland Airport Community Noise Management Forum
Oversight Board to the Successor Agency to the Union City Redevelopment Agency
Teen Center Project Updates
Union City Chamber of Commerce*

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION

- 15.a **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency designated representatives:

Larry Cheeves
Tony Acosta
Dave Glasser

Employee organizations:

Union City Police Officer's Association (UCPOA)
Service Employees International Union, Local (SEIU)

XVI. ADJOURNMENT

A complete agenda packet is available for review at City Hall or on our website www.unioncity.org

Any writings or documents provided to a majority of City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall, located at 34009 Alvarado-Niles Road, Union City, California, during normal business hours.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested person must request the accommodation at least two working days in advance of the meeting by contacting the City Clerk at (510) 675-5348.