

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

**TUESDAY, JANUARY 25, 2011
7:00 PM**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

I.a Pledge of Allegiance

I.b Roll Call

Mayor Mark Green

Vice Mayor Jim Navarro

Councilmember Emily Duncan

Councilmember Lorrin Ellis

Councilmember Pat Gacoscos

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Proclamation Declaring January 2011 as "National Blood Donor Month" in the City of Union City

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 Special and Regular Meetings of January 11, 2011, and Special Meeting of January 14, 2011

5.c Second Reading and Adoption of Ordinance Approving Municipal Code Amendment (AT-08-10) to: Re-establish Language Requiring Residential Waste Containers to be Screened from Public View; Re-establish Requirement that Sign Copy be Limited to Business Name and Address; Re-establish Senior Housing Parking Standard; delete

Smoking Lounges from the List of Conditionally Permitted Uses in all Commercial Zoning Districts; and Update Floodplain Combining District for Consistency with Current FEMA Guidelines (Introduced on January 11, 2011)

- 5.d Adopt a Resolution for the Approval of Specifications for Purchase of One (1) Regenerative Air Sweeper, City Project No. 11-02
- 5.e Adopt a Resolution Declaring Certain Vehicles and Equipment as Surplus
- 5.f Adopt a Resolution Authorizing a Contract Amendment with ROMA Design Group to Consulting Services Agreement 3181 to Prepare Construction Documents and to Provide Construction Support for the Pedestrian Promenade and Children's Playground Located Between Block 3 and Block 4 in the Station District
- 5.g Adopt a Resolution to Amend Union City Master Fee Schedule to Include a New Annual Fee for Tobacco Retail Licenses per Municipal Code Section 5.42, Tobacco Retailers and Ordinance No. 741-10.
- 5.h Adopt a Resolution to Accept Work for the Security Fence System at Police Department Parking Lot, City Project No. 10-04
- 5.i Adopt City Council and Agency Board Resolutions Ratifying City Council Resolution No 4089-11 and Agency Board Resolution No 428-11 Resolutions Authorizing the Expenditure of Tax Increment Funds for Specified Public Improvements and Redevelopment Activities Adopting findings Required by Health and Safety Code Section 33445, and Authorizing the Execution of a Cooperative Agreement with the Community Redevelopment Agency of the City of Union City, and Adopting CEQA Findings Regarding the Same

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a An Overview of the Sustainable Communities Strategy (SCS) and Senate Bill 375, Which Will Develop a 25-year Land Use Strategy for the Bay Area in Order to Integrate the Regional Transportation Plan with Land Use
- 7.b Adopt a Resolution Approving the Preparation of Schematic Plans for the Liberty Park Renovation Project to be Funded by Measure WW Park Bond Funds, Including an Aquatic Facility, Parking Facilities, and Upgraded Children's Play Area and Picnic Areas
- 7.c Adopt a Resolution to Authorize an Amendment to the FY 2010-11 Adopted Budget for Restoration of Selected Budgetary Reductions

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt Resolutions of the City Council and Redevelopment Agency of the City of Union City Documenting Redevelopment Agency Investments in the Project Area, that Benefit the Community, Stimulate Economic Development, Expand the Tax Base, and Create Jobs, and Therefore Opposing the Governor's Proposal to Disband Redevelopment Agencies

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

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION - None

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.