

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

**TUESDAY, MAY 24, 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 Recognizing May 24, 2011 as Arbor Day in Union City

3.b Presentation on Safe Routes To School by Alameda County Transportation Commission and Transform, a Non-profit Organization

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 of the Regular Meeting of May 10, 2011

5.c Reject Claim No. 817, Submitted by Roland Vison, as Recommended by the City's Claims Administrator

- 5.d Adopt a Resolution Authorizing the Execution of Caltrans' Certifications and Assurances for the usage of the Public Transportation Modernization, Improvement, and Service Efficiency Account Bond Program
- 5.e Adopt a Resolution of the City Council of the City of Union City Declaring its Intention to Renew the Union Landing Property and Business Improvement District and to Levy and Collect Assessments Within Such District Pursuant to the Property and Business Improvement District Law of 1994, Part 7 of Division 18 of the California Streets and Highways Code, Calling an Assessment Ballot Proceeding and Establishing a Time and Place for a Public Hearing
- 5.f Adopt a Resolution for the Authorization to Purchase one Motorcycle for the Police Department
- 5.g Adopt a Resolution Declaring Certain Vehicles as Surplus
- 5.h Adopt a Resolution Appropriating Used Oil Payment Program Grant Funds for Fiscal Year 2010-11
- 5.i Disclosure of Applicable Fees and Compensation Paid to Agent, Broker, or Individual Relative to Any Public Agency Contract with Delta Dental
- 5.j Audit Committee Report from Meeting held on May 6, 2011

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Review Union City Project Applications in Response to Call for Projects to the Plan Bay Area (Regional Transportation Plan/Sustainable Communities Strategy)
- 7.b Adopt a Resolution Accepting Status Report on the Station District Parking Program, Designate No Parking Areas, Authorize the Purchase of Four Parking Meters, and Setting Parking Fees for the Public Parking Garage
- 7.c Economic Development - Presentation of the Northern Silicon Valley Partnership (NSVP) Program

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a A Report from the Parks & Recreation Commission with Recommendations for Park Renovation and Improvement Projects to be Funded with Measure WW Park Bond Funds

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

- 15.a **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION** (Pursuant to Government Code Section 54956.9a)
(City of Union City v. All Interested Parties, et al., Alameda County Superior Court Case Nos. RG 11565761, RG 11565121, RG 11565380, RG 11565392, RG 11565376, RG 11565367)

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.