

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

**TUESDAY, JUNE 28, 2011
7:00 PM**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING CLOSED SESSION PRECEDES THE REGULAR MEETING AT 6:00 P.M.

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 - None

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 City Council Meetings of June 14, 2011

5.c Adopt a Resolution Authorizing a Contractual Agreement with "Deltawrks Management Consultants" to Conduct a Feasibility Study for a Consolidated Public Safety Answering Point/Dispatch (PSAP) Center with the Cities of Fremont and Newark

5.d Adopt a Resolution Authorizing for the Execution of Master Agreement and Program Supplements for State-Funded Transit Projects

- 5.e Adopt a Resolution for the Award of Contract for the TOD-East Plaza Improvements, City Project No. 10-13
- 5.f Adopt a Resolution for the Award of Contract for the Promenade and Playground, City Project No. 10-25
- 5.g Adopt a Resolution for the Award of Contract for 2011 Pavement Repair Project, City Project No. 11-10
- 5.h Adopt a Resolution of the Community Redevelopment Agency of the City of Union City Approving a Second Amendment to the Grant Agreement with Millennium Housing and Allocating Additional Funds for Rent Subsidies
- 5.i Adopt An Agency Resolution Authorizing a \$1,189,000 Contract Amendment with ROMA Design Group to Perform Construction Support Services for BART Phase 2
- 5.j Adopt Two Resolutions: Adopt Resolution of the City Council of the City of Union City Authorizing the Termination of an Exclusive Negotiating Rights Agreement with Green Valley Corporation DBA Barry Swenson Builder; Adopt Resolution of the City Council of the City of Union City Authorizing the Termination of an Exclusive Negotiating Rights Agreement with Green Valley Corporation DBA Barry Swenson Builder
- 5.k Adopt Two Resolutions: Adopt a City Council Resolution of the City of Union City Authorizing the City Manager to Execute a Contract with the County of Alameda for Rehabilitation Services for a Ten-Year Period Commencing FY 2011/2012; Adopt an Agency Board Resolution of the Community Redevelopment Agency of the City of Union City Authorizing the City Manager to Execute a Contract with the County of Alameda for Rehabilitation Services for a Ten-Year Period Commencing FY 2011/2012
- 5.l Adopt a Resolution for the Award of Contract for the Whipple Road Overhead Seismic Retrofit, City Project No. 11-19, Federal Project No. STPLZ - 5353(026)
- 5.m Adopt a Resolution Authorizing Amendments to the FY 10-11 Operating and Capital Budget
- 5.n Adopt a Resolution to Enter into an Agreement with Ghirardelli Associates for Construction Management Services on the Dyer Street Pavement Rehabilitation Project, City Project No. 10-23, Federal Project No. STPL-5354(029)

VI. PUBLIC HEARINGS

- 6.a Public Hearing and Adopt a Resolution for the Use of Bridge Benefit District Surplus Funds for Neighborhood Street Improvements

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Approving the FY 2011-12 and 2012-13 Operating Budget and the Five-Year Capital Improvement Plan for FY 2011-12 through 2015-16
- 7.b Appointment of the Remaining Two Community Members to the Measure AA Sales Tax Oversight Committee

- 7.c Adopt a Resolutions Authorizing the City Council and the Community Redevelopment Agency to Adopt the Classification of the Various Components of Fund Balance as Defined in Governmental Accounting Standards Board Statement No. 54
- 7.d Adopt a Resolution in support of the Development, Relief and Education for Alien Minors (DREAM) Act currently being considered in the U.S. Congress

VIII. 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
- 13.b Referral from Vice Mayor Navarro Regarding Disposition of Old Fire Station No. 3 on Tenth Street

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 Rich Digre
Employee organization: Union City Police Management Association (UCPMA)

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.