

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

**TUESDAY, OCTOBER 11, 2011
7:00 PM**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING CLOSED SESSION PRECEDES THE REGULAR MEETING AT 6:30 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

3.a Introduction of New and Promoted Employees

3.b Resolution in Recognition of Javier Munoz and Victor Gutierrez and Their Heroic Actions on September 26, 2011

3.c Proclamation Recognizing October 15, 2011 as White Cane Safety Day in the City of Union City

3.d Presentation Regarding Feasibility of a Firehouse Medical Clinic by Alameda County Fire Chief Sheldon Gilbert and Director of Alameda County Health Care Services Alex Briscoe

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 Regular Meeting on September 13, 2011
- 5.c Approve Minutes for the Special and Regular Meetings of September 27, 2011
- 5.d Reject Claim No. 835, Submitted by Lilia Albano, as Recommended by the City's Claims Administrator
- 5.e Reject Claim No. 844, Submitted by Jaime Lovato, as Recommended by the City's Claims Administrator
- 5.f Reject Claim No. 845, Submitted by Nelson Lumalu, as Recommended by the City's Claims Administrator
- 5.g Reject Claim No. 846, Submitted by Sharon Howe, as Recommended by the City's Claims Administrator
- 5.h Reject Claim No. 847, Submitted by Attorney John Lacklen on behalf of his client Alma Groves, as Recommended by the City's Claims Administrator
- 5.i Second Reading and Adoption of an Ordinance Amending Chapters 5.24 "Enforcement-Appeals" and 7.04 "Solid Waste Management" of the Union City Municipal Code Assessing Delinquent Business License Taxes, Solid and Organic Waste Collection and Disposal, and Recyclable Materials Collection and Processing Charges on the Tax Roll (Introduced September 27, 2011)
- 5.j Adopt a Resolution Authorizing the City Manager to Execute an Amended and Restated Joint Powers Agreement for Alameda County Associated Community Program (ACAP)
- 5.k Adopt a Resolution to Enter into an Agreement with 4Leaf, Inc. for Construction Inspection and Material Testing Services on the Whipple Road Overhead Seismic Retrofit Project, City Project No. 11-19, Federal Project No. STPLZ5354(026)
- 5.l Adopt a Resolution to Accept Work for the TOD Infrastructure Improvements Project, City Project No. 09-03
- 5.m Adopt a Resolution by the Community Redevelopment Agency of the City of Union City to adopt additional amendments to the Enforceable Obligation Payment Schedule (EOPS)

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS - None

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

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.