

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

**TUESDAY, OCTOBER 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 Designating October 2011 as Filipino-American History Month in the City of Union City

3.b Presentation from New Haven Unified School District Superintendent Kari McVeigh about the ongoing work to create a Union City Kids' Zone

3.c Union Sanitary District Report to the City Council 2011 - A Summary of Accomplishments, Programs and Projects by Richard Currie, Union Sanitary District General Manager

3.d A Presentation by Tri-CED Community Recycling on the Green Team Multi-family Residential Recycling Assistance Program

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 Special Work Session Held October 4, 2011; the Special and Regular Meetings Held October 11, 2011; and, the Special Work Session Held October 18, 2011
- 5.c Adopt a Resolution Awarding a Contract to Purchase Six Compressed Natural Gas Buses
- 5.d Adopt a Resolution Authorizing the Execution of a Bus Parking License Agreement with MV Transportation and Appropriating the Revenue to Corp Yard Master Plan Project Fund
- 5.e Adopt a Resolution to Accept Work for the Union City 2011-12 Citywide Overlay, City Project No. 11-03
- 5.f Adopt a Resolution to Accept Work for the Citywide Pavement Repair Project, City Project No. 11-10
- 5.g Adopt a Resolution Authorizing the Submittal of a Grant Application to the California Emergency Management Agency Under the 2011-12 Funding Cycle of the California Gang Reduction, Intervention, and Prevention (CalGRIP) Program
- 5.h Adopt a Resolution Appointing Members of the Youth Commission

VI. PUBLIC HEARINGS

- 6.a Adopt a Resolution Approving a Modification (Mod-11-002) to Southern Wine and Spirits' Existing Approvals (Site Development Review Approval, SD-03-08, and Use Permit Approval, UP-10-08) for Demolition of an Existing Warehouse Building and Development of a New Warehouse and Distribution Facility Located at 1555 Atlantic Street (APNs: 475-0130-023, 475-0121-011, 475-0121-012), Which Includes the Following Modifications:
 - Reduction of Building Size from 402,000 Sq. Ft. to Approximately 334,000 Sq. Ft.;
 - Modification to Office Area within Building;
 - Reduction of Building Height From 75 Feet to 62 Feet;
 - Modifications to Building Exterior;
 - Increase of Front Setback From 18 Feet to Required 25 Feet;
 - Modification to On-Site Access and Parking Configuration;
 - Reduction in On-Site Automobile and Truck Parking From 256 to 245 Spaces; and
 - Increase in Landscape Area From 37,294 Sq. Ft. to 53,062 Square Feet
- 6.b Public Hearing for the Introduction of an Ordinance Amending Chapter 12.16 "Public Improvements - Trees Shrubs and Plants" of the Union City Municipal Code by Applying Integrated Pest Management and Best Management Policies for Public Improvements

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Authorizing Amendments to the FY 2011-12 and 2012-13 Operating Budgets to Include Administrative Contingency Reserve per City Council Fiscal Management Policy
- 7.b Adopt a Resolution Approving a Sidewalk Maintenance and Loan Policy

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 A Referral from Mayor Green Regarding the Concept of a Working Group for Oversight of the Youth Violence Prevention Program

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION

15.a CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property: APN Nos. 087-0102-001, 087-0102-005, 087-0102-006, 087-0102-007; and, APN Nos. 087-0101-080-32, 087-0101-080-33, 087-0101-080-35, 087-0101-080-38, 087-0101-080-39
Buyer: City of Union City represented by Joan Malloy and Mark Evanoff
Seller: 2C Development Company LLC, a limited liability company represented by Howard Ellman

Under negotiation: Price and terms

15.b CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property: APN Nos. 087-0340-001, 087-0340-002, 087-0340-003, 087-0340-004, 087-0340-005, 087-0340-006, 087-0340-007, 087-0019-018, and 087-0019-019

Buyer: City of Union City represented by Joan Malloy and Mark Evanoff
Seller: TBA

Under negotiation: Price and terms

15.c CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(a))

CRA, LOCC, Union City, et al. v. Ana Matosantos – Cal. Supreme Court Case No. S194861

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.