

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

**TUESDAY, DECEMBER 13, 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

3.a Resolution in Recognition of the 2011 Stopwaste Partnership Leadership Award Presented to Finelite, Inc. of Union City

3.b Resolution Congratulating and Honoring Police Chief Gregory Stewart upon his Retirement

3.c Appointment of Vice Mayor

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 and Regular Meetings of November 22, 2011
- 5.c Approve Minutes for the Special City Council/Redevelopment Agency Meeting on November 29, 2011
- 5.d Approve Minutes for the Special City Council Economic Development Geographic Work Session on November 29, 2011
- 5.e Adopt a Resolution Accepting and Appropriating the 2010 Justice Assistance Grant (JAG) Funds from the Federal Department of Justice, Bureau of Justice Assistance for Radio Equipment and Professional Services Designed to Enhance the Present Capabilities of the Police Department
- 5.f Adopt a Resolution Authorizing the City Manager and the City Attorney to Perform Certain Functions Pertaining to Government Claims Against the City
- 5.g Adopt a Resolution for the Approval of Contract Change Order No. 7 for Transit Oriented Development (TOD) - East Plaza Improvements Project, City Project No. 10-13
- 5.h Adopt a Resolution Authorizing the Execution by the City of Union City of the Joint Powers Agreement (JPA) to Establish the Bay Area Regional Interoperable Communications System (BayRICS)
- 5.i Adopt a Resolution Approving Replacement of The Animal Control Vehicle for the Police Department, City Project No. 11-28
- 5.j Adopt Resolution by the Community Redevelopment Agency of the City of Union City to Accept the Audited Financial Statements and Other Required Reports of the Agency for FY 09-10

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution by the City Council of the City of Union City Authorizing the City Manager to Execute a Right-of-Entry and Due Diligence Agreement with Windflower Properties LLC and Direct the Developer and Staff to present a Report to the City Council in March 2012
- 7.b Adopt a Resolution of the City Council of the City of Union City to Approve the 2010 Association of Bay Area Governments Report "Taming Natural Disasters" as the City of Union City's Local Hazard Mitigation Plan (LHMP) and Adapt it to the City by way of the Union City Annex
- 7.c Adopt a Resolution to Authorize an Amendment to the FY 2011-12 Adopted Budget and Fiscal Year 2011-12 1st Quarter (QTR) Report on Budget to Actual Results for the Period of July 1 through September 30, 2011

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.