

The City Council meets the second and fourth Tuesday of each month at 7:00 p.m. Council meetings are televised live on Channel 15 and are rebroadcast the following Friday and Tuesday at 6:00 p.m.

A complete packet is available at City Hall or through the City's website at www.ci.union-city.ca.us/sire

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a City meeting or you need a copy of the agenda or the agenda packet in an appropriate alternative format, please contact the City Clerk's office at 510/675-5348. Notification of at least 72 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at all meetings.

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
May 24, 2005, 7:00 p.m.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: Councilmembers Fernandez, Navarro, Valle, Vice Mayor Dutra-Vernaci, Mayor Green

III. UNFINISHED BUSINESS

- A. Vincent C. Wong and Partners, Florence Street, Tentative Tract Map TTM 7114 and Use Permit UP-01-05
Required Action: Resolutions

Continued deliberations and action from the closed public hearing of May 10, 2005 on the appeal of the Planning Commission's decision regarding TTM 7114 and UP-01-05. The Planning Commission's action was a 2-2 tie vote, resulting in no approval. The applicant is appealing this action and requesting approval of the subdivision of a 6.01 acre site located at the end of Florence Street and identified as APN: 087-0034-002-07 into six (6) single-family residential lots within the RS 6000-H (single-family residential, hillside combining) zoning district. The City as lead agency has prepared a Negative Declaration for the property.

IV. APPROVAL OF MINUTES

- A. Minutes of regular meeting held May 10, 2005

Required Action: Motion

V. PROCLAMATIONS/PRESENTATIONS

- A. Proclamation proclaiming June 25 – 26, 2005 American Cancer Society – Relay for Life Cancer Awareness Days

Required Action: Ceremonial

- B. Proclamation proclaiming May 2005 as Older Americans' Month

Required Action: Ceremonial

VI. ORAL COMMUNICATIONS

Comments from the floor on non-agenda items will be accepted for a period of 30 minutes maximum. 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 XIII of the agenda if they wish.

VII. HEARINGS – None

VIII. REPORT FROM CITY MANAGER

- A. Consider discontinuance of block party permits on July 4, 2005

Required Action: Motion

- B. Presentation of proposed Operating and Capital Improvement Budgets for Fiscal Years 2005/06 and 2006/07 and set the date for Public Hearing

Required Action: Motion

IX. REDEVELOPMENT AGENCY – None

X. AUTHORITIES/AGENCIES – None

XI. REPORTS FROM CITY COMMISSIONS/COMMITTEES

- A. Report and recommendations on creation of a Union City Youth Commission

Required Action: Motion

XII. CONSENT CALENDAR/RESOLUTIONS

All matters listed under the Consent Calendar are considered routine City Council or Redevelopment Agency items by the City Staff and may be enacted by the City Council/Agency by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council/Agency votes on the motion to adopt, Members of the City Council/Agency, staff, or the public request specific items to be removed from the Consent Calendar for separate action.

- A. Resolution in support of AB1462 (Torrico) regarding Disposition of Excess Rights-of-Way Sales Proceeds for the State Route 84 Project
Required Action: Motion

- B. Yinka and Jaffe Dania, 4425 & 4439 Horner Street, Site Development Review SD-01-05; the applicants are requesting Site Development Review approval to demolish existing structures and construct two (2) new single family homes on two (2) adjacent lots located at 4425 & 4439 Horner Street, also identified as APN: 482-0015-007-00 and 482-0015-008-00
Required Action: Motion

- C. Waive second reading and adopt Ordinance No. 655-05 amending Section 2.32.100 and 2.32.180 of the Union City Municipal Code, relating to competitive bidding thresholds for purchasing and sale of supplies, equipment and certain property
Required Action: Motion

- D. Deny Late Claim Application filed by Ashraf Malaeb as recommended by the City's Claims Adjuster
Required Action: Motion

- E. Resolution accepting contract work by Interstate Grading and Paving, Inc., for Shorty Garcia Field Renovations, City Project No. 03-11
Required Action: Motion

- F. Resolution authorizing the Redevelopment Agency to fund an agreement for professional contract with Par Environmental Services, Inc. for City Project No. 04-23, Line M Box Structures
Required Action: Motion

- G. Resolution approving execution of an Easement Agreement and authorizing acceptance of an easement for rail grading improvement purposes in connection with the proposed Intermodal Station
Required Action: Motion

- H. Resolution of the City Council and Resolution of the Redevelopment Agency authorizing the expenditure of funds in the amount of \$130,588.62 for work to be performed by Alameda County Water District in conjunction with the Whipple Road Sidewalk Improvements; City Project No. 03-14
Required Action: Motion

- I. Resolution Initiating Proceedings for the Formation of the Union Landing Property and Business Improvement District (PBID); Resolution Describing Proposed Improvements and Services and Approval of the Preliminary Management District Plan; Resolution Declaring the City's Intention to Form the Union Landing PBID and the Levy and Collection of Assessments and Call for an Assessment Ballot at a Public Hearing on July 12, 2005; Resolution to Preliminarily Approve an Engineer's Report for the Union Landing PBID
Required Action: Motion
- J. Resolution approving Final Parcel Map 8509: Union Landing Transit Center, Union 76 Gas Station, and Remnant Parcel (SkyVenture) located at Alvarado-Niles Road and Union Landing
Required Action: Motion
- K. Resolution Declaring the City's Intention to Establish Community Facilities District No. 2005-1 (Public Services) and to Authorize the Levy of a Special Tax Therein to Finance Certain Services; Resolution Adopting a Boundary Map Showing the Boundaries of the Territory Proposed for the Inclusion in Proposed CFD No. 2005-1 (Public Services); Resolution Ordering and Directing the Preparation of a Community Facilities District Report for Proposed CFD No. 2005-1 (Public Services)
Required Action: Motion
- L. Resolution authorizing acceptance of Measure B Bicycle and Pedestrian Countywide Discretionary Funds for City Project No. 05-09 11th Street Enhancement Project
Required Action: Motion

XIII. ORAL COMMUNICATIONS

XIV. CORRESPONDENCE – None

XV. APPROVAL OF BILLS – None

XVI. SCHEDULED ORAL COMMUNICATIONS – None

XVII. ITEMS REFERRED BY COUNCIL

- A. Oral reports by Councilmembers on meetings of County or Regional Board and Commissions
Required Action: Informational Only

XVIII. GOOD OF THE ORDER

XIX. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Section 54957) – Title: City Attorney

XX. ADJOURNMENT