

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

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**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
August 9, 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 – None

IV. APPROVAL OF MINUTES

A. Regular meeting of July 26, 2005
Required action: Motion

V. PROCLAMATIONS/PRESENTATIONS

A. Introduction of new and promoted employees
Required action: Informational only

VI. ORAL COMMUNICATIONS

Comments from the audience 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.

VII. HEARINGS – None

VIII. REPORTS FROM CITY MANAGER

- A. Report on the implementation of Food Scrap Recycling Program
Required action: Informational only
- B. Adopt a Resolution certifying the results of the Mailed Ballot Election for City-Wide Landscape and Lighting Maintenance District No. 3
Required action: Motion
- C. Adopt a Resolution approving Amendment No. 1 to the Alameda County Transportation Expenditure Plan, dated August 1986
Required action: Motion

IX. REDEVELOPMENT AGENCY – None

X. AUTHORITIES/AGENCIES – None

XI. REPORTS FROM CITY COMMISSIONS/COMMITTEES – None

XII. CONSENT CALENDAR/RESOLUTIONS

All matters listed on the Consent Calendar are considered routine City Council or Redevelopment Agency items and may be enacted by one motion. If discussion is required on a specific item, it will be removed from the Consent Calendar for separate action.

- A. Adopt a Resolution approving a funding agreement with Alameda County Transportation Improvement Authority (ACTIA) for Bicycle and Pedestrian Countywide Discretionary Funds for the 11th Street Enhancement Project, City Project No. 05-09
- B. Adopt a Resolution of the City Council and Redevelopment Agency authorizing the City Manager/Executive Director to execute an agreement for consulting engineering services to Mark Thomas and Company, Inc. to prepare final plans, specifications and estimates for the construction of the 11th Street Enhancement Project, City Project No. 05-09
- C. Adopt a Resolution awarding a contract for 2004-05 Slurry Seal Program, City Project No. 04-20 to low bidder, Graham Contractors, Inc. in the amount of \$165,607.74
- D. Adopt a Resolution approving the purchase of three unmarked police cars from Enterprise Car Sales in an amount not to exceed \$51,000, City Project No. 05-12
- E. Adopt a Resolution approving an agreement with the Alameda County Waste Management Authority to qualify for a subsidy not to exceed \$130,000 to fund a residential food scrap collection program in Union City

- F. Adopt a Resolution approving revisions to the Memorandum of Understanding with the Management Employee Group, and amending the Compensation Plan
- G. Adopt a Resolution approving revisions to the Memorandum of Understanding with the Police Officers Association, and amending the Compensation Plan
- H. Adopt a Resolution approving the Fourth Amendment to the Memorandum of Understanding with the Professional Employees Group, and amending the Compensation Plan
- I. Adopt a Resolution approving revisions to the Memorandum of Understanding with Local 790, SEIU, and amending the Compensation Plan

XIII. ORAL COMMUNICATIONS

XIV. CORRESPONDENCE – None

XV. APPROVAL OF BILLS

- A. Approve July 2005 Disbursement List
Required action: Motion

XVI. SCHEDULED ORAL COMMUNICATIONS – None

XVII. ITEMS REFERRED BY COUNCIL

- A. Oral reports by Councilmembers on meetings of County or Regional Boards and Commissions
Required Action: Informational only
- B. Report and recommendation for Council direction concerning potential increase in the Campaign Contribution Limit for Municipal Elections
Required Action: Motion

XVIII. GOOD OF THE ORDER

XIX. ADJOURNMENT

The City Council cancelled its August 23, 2005 meeting and will recess until the next regularly scheduled meeting of September 13, 2005.