

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](http://www.ci.union-city.ca.us/sire)

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**AGENDA  
CITY OF UNION CITY  
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
September 13, 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. Special and Regular Meeting Minutes of August 9, 2005  
*Required action: Motion*
- V. PROCLAMATIONS/PRESENTATIONS**
  - A. Introduction of new and promoted employees  
*Required action: Informational only*
  - B. Resolution recognizing the 3<sup>rd</sup> Annual Public Safety Appreciation Day, presented by the Human Relations Commission  
*Required action: Motion*
  - C. Presentation by the Rental Housing Owners Association of Southern Alameda County regarding AB 438 (Parra)  
*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. Ordinance establishing the Union City Youth Commission, and report and recommendations regarding implementation of the Commission

*Required action: Motion*

B. Resolution appropriating funds from the Import Mitigation Fee Fund for an Educational Center to be constructed at the Tri-CED Recycling Center, and for various other recycling enhancement programs

*Required action: Motion*

C. Report on Fremont City Council meeting concerning the potential Expenditure Plan Amendment for Measure B Funds

*Required action: Informational only*

**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 authorizing funds to install a signal system at Hartnell Street and Alvarado-Niles Road, City Project No. 05-56

B. Adopt a Resolution confirming the appointment of Atul Mitra to the Human Relation Commission

C. Adopt a Resolution designating the City's Official Voting Delegate and Alternate to the 2005 League of California Cities Annual Conference

D. Adopt a Resolution approving the Fourth Amendment to the Memorandum of Understanding with the Professional Employees Group, and amending the Compensation Plan

- E. Adopt a Resolution of the City Council and Community Redevelopment Agency approving an Amended and Restated Agency/City Access Agreement and Authorizing Acceptance of an Easement and Access Rights for Public Improvements in the vicinity of the Pacific States Steel Plant Site
- F. Adopt a Resolution accepting Final Tract Map No. 7310, Railroad Avenue at Dry Creek; KB Home South Bay Inc.; Trestle Glen Subdivision
- G. Adopt a Resolution accepting Final Tract Map. No 7393, 7<sup>th</sup> Street; Braddock & Logan; Wildrose Subdivision
- H. Adopt a Resolution approving Final Map 8482; Pacific States Steel Corporation Site; KB South Bay Inc.; Pacific Pointe Subdivision
- I. Adopt a Resolution approving revisions to the Memorandum of Understanding with the Police Management Association, and amending the Compensation Plan
- J. Adopt a Resolution amending the Compensation Plan for Department Heads
- K. Introduce and waive first reading of an Ordinance amending Sections 2.06.020, 2.06.030, and 2.06.080 of the Municipal Code relating to Campaign Contribution Limitations in Municipal Elections

**XIII. ORAL COMMUNICATIONS**

**XIV. CORRESPONDENCE – None**

**XV. APPROVAL OF BILLS**

- A. Approve August 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. Discussion regarding Honoring Union City Veterans (Navarro)  
*Required Action: Informational only*

**XVIII. GOOD OF THE ORDER**

**XIX. ADJOURNMENT**