

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

**TUESDAY, FEBRUARY 27, 2007
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

- I.a Pledge of Allegiance
- I.b Roll Call

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

- 3.a Resolution Honoring Ken Ryan for his Contributions to the Planning of the City's Intermodal Station

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 Approval of Minutes for the Special and Regular Meetings of February 13, 2007
- 5.c Adopt a Resolution Awarding Contract for Signalization of Intersection at Alvarado-Niles Road and Hartnell Street, City Project No. 05-56
- 5.d Adopt a Resolution Awarding Contract to B&B Landscape Contractors, Inc., for the Dry Creek Park, City Project No. 03-16
- 5.e Adopt a Resolution Authorizing the City Manager to Execute Contract Amendment No. 1 with Glass Architects to Provide Leed Certification Design & Documentation Services for the Fire Station No. 3 Relocation Project, City Project No. 03-05

- 5.f Adopt a Resolution of the City Council of the City of Union City Supporting SB 156 (Simitian), the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2008
- 5.g Reject Claim No. 690, filed by Claimant Attorney Perry Dobson on behalf of Angel Topete, Calvin Keith, and Chris Keith, as recommended by the City's Claims Administrator

VI. PUBLIC HEARINGS

- 6.a Public Hearing to Consider the Adoption of a Resolution Approving Tentative Parcel Map 9427 for a Two-Lot Subdivision and Modification of Site Development Review SD-30-85 to Reduce Required Parking Demand for Existing Hotel from 150 to 98 Parking Spaces for Property Located at 31140 Alvarado-Niles Road
- 6.b Formation of a Community Facilities District to include the 438 high density multi-family residential units to be developed by Avalon Bay Communities, Inc. at 14 - 44 Union Square. Resolutions: (1) Forming and establishing Community Facilities District No. 2006-1 (Public Services) and authorizing submittal of levy of special taxes to the qualified electors, (2) Calling a special election and submitting to the voters propositions regarding the annual levy of special taxes within the Community Facilities District to finance police services, fire protection and suppression services, paramedic services, and park maintenance and the establishment of an appropriations limit, and (3) Declaring the results of the special elections for City of Union City District No. 2006-1 (Public Services) County of Alameda, State of California, on the propositions with respect to (i) the annual levy of special taxes, and (ii) the establishment of an appropriations limit and authorizing the recordation of the Notice of Special Tax Lien. Ordinance: (4) Authorizing the levy of a special tax within Community Facilities District 2006-1. (3 Resolutions, 1 Ordinance)
- 6.c Public Hearing to Adopt a Resolution Approving the Transit Alternatives Study

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution of the City Council of the City of Union City Authorizing a Sole Source Agreement in an Amount Not to Exceed \$95,257 with HFH Consultants, LLC to perform the required review of the Rate Adjustment Applications for the Rate Year Ending June 30, 2008 from Allied Waste Industries and Tri-CED Economic Development Corporation

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt a Resolution Approving Funding Obligation for BART Contract Award for Union City Intermodal Station BART Site Improvements Project

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

XI. 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

Conference with Legal Counsel - Potential Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9.
One case.

XVI. ADJOURNMENT

A complete agenda packet is available for review at City Hall or our website www.unioncity.org

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