

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

**TUESDAY, MARCH 13, 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 Our Lady of the Rosary Church upon their Centennial Celebration
- 3.b Introduction of New Hires and Promoted Employees

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 27, 2007
- 5.c Second Reading and Adoption of an Ordinance authorizing the levy of a special tax within Community Facilities District No. 2006-1 (Public Services) - Includes the 438 high density multi-family units to be developed by Avalon Bay Communities, Inc. at 14 - 44 Union Square (Introduced February 27, 2007)
- 5.d Adopt a Resolution Authorizing the Execution of a Standard Agreement, and any Amendment Thereto, and any Other Documents Necessary to Secure a Workforce Housing Reward Grant for Low Income Housing from the State of California, Department of Housing and Community Development

- 5.e Adopt Resolution Amending ROMA Design Group Contract for City Project No. 01-34 to Provide Construction Support Services for BART Site Contract No 01VJ-110 and BART Station Contract No. 01VJ-120
- 5.f Resolution of the Agency Board of the Community Redevelopment Agency of the City of Union City authorizing the Executive Director to execute the Petition and Consent and Waiver with respect to annexation of specific Agency owned property into CFD No. 2006-1. Resolutions of the City Council of the City of Union City (1) declaring its intention to authorize the annexation of territory to Community Facilities District No. 2006-1 (Public Services) and (2) adopting boundary map showing territory proposed to be annexed in the future to Community Facilities District No. 2006-1 (Public Services). These resolutions begin the annexation process of the Agency owned property at 1100 Decoto Road (former PG&E property) and the block bordered by Mission Blvd., D Street, 2nd Street, and E Street.
- 5.g Adopt a Resolution to appropriate \$2 million of DIPSA funds (Fund 2300) for the combined 11th Street Enhancement and Decoto Road Connector projects (City projects 90509 and 90572), substituting for RDA bond funds (Fund 9123) previously appropriated
- 5.h Adopt a Resolution Awarding Construction Contract and Construction Support Services Contract for Line M Box Culvert Construction (Phases 2&3), City Project No. 04-23
- 5.i Adopt a Resolution Awarding Contract for UCB/Whipple Road Intersection Improvements & Landscape Improvements, City Project No. 06-12 & 02-17
- 5.j Reject Claim No. 694, filed by Lydia Leapaga, as recommended by the City's Claims Administrator
- 5.k Introduction of an Ordinance of the City Council of the City of Union City Adopting a Program for the Use of Eminent Domain by the Community Redevelopment Agency of the City of Union City Pursuant to SB 53

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Approve First Allocation of Developer Provided Business Retention Funds to Three (3) Automotive Repair Businesses on Union Square Report

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a Report and Recommendations from the Public Art Review Board Regarding Public Art for the Intermodal Transit Station East Plaza

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

A. CONFERENCE WITH LEGAL COUNSEL--POTENTIAL LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code
(Several Cases)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8 of the Government Code
Property: 3939 Smith Street, Union City ("Holly House")
City and Redevelopment Agency Negotiators: Larry Cheeves, Mark Leonard, Mark Evanoff, Tony Acosta
Negotiating Parties: Filipino Community of Alvarado and Vicinity, Inc. ("FCAV")
The City/RDA negotiators will be receiving direction regarding above property.

XVI. ADJOURNMENT

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

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.