

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

**TUESDAY, JULY 14, 2009
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

I.a Pledge of Allegiance

I.b Roll Call

Mayor Mark Green

Vice Mayor Carol Dutra-Vernaci

Councilmember Manny Fernandez

Councilmember Jim Navarro

Councilmember Richard Valle

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Resolution of the City Council of the City of Union City Honoring Lieutenant Thomas Haselton Upon His Retirement From the City After 21 Years of Dedicated Service

3.b Resolution of the City Council of the City of Union City Honoring Patricia Suk Upon Her Retirement From the City After 31 Years of Dedicated Service

3.c Resolution of the City Council of the City of Union City Honoring Sergeant Christopher Guckert Upon His Retirement From the City After 28 years of Dedicated Service to the Law Enforcement Profession and 10 years of Dedicated Service to the City of Union City

3.d Proclamation Honoring the Athletes from the 2009 Union City Special Olympics Basketball Team for their Gold and Silver Medal Wins at the Special Olympics Northern California Basketball Championships held March 28-29, 2009

***** Reception for all honorees in the lobby *****

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 Approve Minutes for the Special and Regular Meetings of June 23, 2009
- 5.c Reject Claim No. 769, filed by Anabella Gonzalez, as Recommended by the City's Claims Administrator
- 5.d Second Reading and Adoption of Ordinance for Zoning Text Amendment, AT-02-09, To Amend Table 18.39.050 to Increase the Maximum Square Footage Area for Specialty Food Stores from 20,000 sq. ft. to 30,000 sq. ft. in the Union Landing Commercial (CUL) Zoning District (Introduced June 23, 2009)
- 5.e Adopt a Resolution Designating the Voting Delegate and Alternate Voting Delegate Representing the City of Union City at the 2009 Annual Conference of the League of California Cities in San Jose
- 5.f Adopt a Resolution Authorizing the Renewal of an Agreement with the Alameda County Library for Additional Service Hours at the Union City Branch Library during Fiscal Year 2009-10 in the Amount of \$264,168
- 5.g Adopt a Resolution to Accept and Appropriate the 2009 Department of Justice, Non-ARRA Formula Justice Assistance Grant (JAG) Funds for Overtime and Equipment
- 5.h Adopt a Resolution to Accept and Appropriate Seized Assets per a Request with the Federal Drug Enforcement Administration for Overtime Costs Associated With Proactive Special Enforcement Operations Designed to Curtail Criminal Activity and Gang Violence
- 5.i Adopt a Resolution of the City Council of the City of Union City Amending the Operating Budget and Authorized Positions List for Fiscal Years 2009-10 and 2010-11
- 5.j Adopt a Resolution for the Approval of Plans and Specifications and Call for Bids for the TOD Infrastructure Improvements Project, City Project No.09-03
- 5.k Adopt a Resolution Directing the Mayor to Send a Letter of Support of the Housing Authority to HUD to Convert 58 Public Housing Units to Section 8 Project Based Units in Order for the Housing Authority to Receive More Operation and Maintenance Funds from HUD for the 58 Scattered Site Units
- 5.l Adopt a Resolution Authorizing a Professional Services Agreement with Stewart Wakeling for Strategic Planning and Program Implementation Services for the Youth Violence Prevention & Intervention Program in an amount not to exceed Sixty Five Thousand Dollars (\$65,000) for the period from August 1, 2009 through June 30, 2010
- 5.m Adopt a Resolution Approving the Classification of Fire Prevention Specialist
- 5.n Adopt a Resolution of the Community Redevelopment Agency Authorizing the Executive Director to Execute the Second Amendment to Contractual Services Agreement with

ROMA Design Group to Provide Construction Support Services for City Project No. 01-34, Intermodal Station, Phase 1b

- 5.o Adopt a Resolution of the Community Redevelopment Agency Authorizing Executive Director to Execute a Contract with Ruggeri-Jensen-Azar and ROMA Design Group to Study Alternatives for a Pedestrian Connection Between the Station District and the Shelton Property that will Go Over or Under the Niles Subdivision

VI. PUBLIC HEARINGS

- 6.a Adopt a Resolution of the Community Redevelopment Agency of the City of Union City Approving the Five-Year Implementation Plan for FY 2009/10 through FY 2013/14 for the Union City Community Redevelopment Project
- 6.b Public Hearing to Request Adoption of a Resolution Confirming Diagram and Levying Assessment for Fiscal Year 2009-2010 within the Boundaries for Landscape and Lighting District No 3

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution as a Responsible Agency Pursuant to The California Environmental Quality Act, Adopting Findings of Fact and a Statement of Overriding Considerations, and Mitigation Monitoring Plan for The East-West Connector Project (Route 84, Option 2), and Approving the Project
- 7.b Adopt a Resolution of the City Council of the City of Union City Establishing Annual Rates for Municipal Solid Waste, Organic Waste, Recycling and Storm Water Runoff Surcharge for 2009/2010
- 7.c Adopt a Resolution Authorizing First Amendment to the Franchise Agreement Between the City of Union City and Allied Waste Services For Implementation of Commercial Food Scraps Collection and Processing and Setting of Program Rates for 2009/2010

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

XI. SECOND 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

15.a CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency designated representatives:

Larry Cheeves, Tony Acosta, Rich Digre, Eddie Kreisberg

Employee organizations:

International Association of Firefighters, Local 1946 (IAFF)

Management Employees Group (MEG)

Professional Employees Group (PEG)

Service Employees International Union, Local 1021 (SEIU)

Union City Police Management Association (UCPMA)

Union City Police Officer's Association (UCPOA)

XVI. ADJOURNMENT

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

Any writings or documents provided to a majority of City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall, located at 34009 Alvarado-Niles Road, Union City, California, during normal business hours.

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.