

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

**TUESDAY, SEPTEMBER 08, 2009  
7:00 P.M.**

**COUNCIL CHAMBERS  
34009 ALVARADO NILES ROAD**

***A SPECIAL MEETING CLOSED SESSION PRECEDES THE REGULAR MEETING AT 6:00 P.M.***

**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 Introduction of New and Promoted Employees

3.b Resolution Honoring and Thanking Reverend Albert Valencia for his Leadership, Generosity, and Support of the Services for Baby Matea Esperanza

3.c Resolution Honoring the Tri Cities Economic Development Corporation (Tri-CED) and its founder and CEO Richard Valle, for Receiving a 2009 James Irvine Leadership Award

**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 August 25, 2009
- 5.c Second Reading and Adoption of an Ordinance for Zoning Text Amendment, AT-03-09, to Amend Chapter 18.40 Article II of the Municipal Code, the ML (Light Industrial) Zoning District Regulations, Generally as Follows: (1) To Modify the Permitted Uses and Performance Standards to Restrict Outdoor Storage under Specified Circumstances; (2) To Require that Specified Uses Provide Office and Employee Facilities in a Completely Enclosed Building; and (3) To Provide for Amortization of Nonconforming Uses in the Redevelopment Project Area (Introduced August 25, 2009)
- 5.d Adopt a Resolution Appropriating Funding for 2-1-1 Information and Referral Service in Alameda County
- 5.e Adopt a Resolution for the Award of Contract for the "Mission Blvd. Undergrounding Project" City Project No. 06-03
- 5.f Adopt a Resolution for the Award of Contract for the "Transit Oriented Development (TOD) Infrastructure Improvements, City Project No. 09-03

**VI. PUBLIC HEARINGS - None**

**VII. CITY MANAGER REPORTS**

- 7.a Discussion Regarding Masonic Homes Flatlands Project
- 7.b Adopt a Resolution Amending the Operating Budget for Fiscal Year 2008/2009 and Fiscal Year 2008-09 Fourth Quarterly Report Comparing Budget to Actual Results, Amendment of General Fund and 911 Fund Expenditure Allocations and Revenue Estimates, and Disbursement Report for April 1 through June 30, 2009

**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 - None**

**XVI. ADJOURNMENT**

*A complete agenda packet is available for review at City Hall or on our website [www.unioncity.org](http://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.*