

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

**TUESDAY, NOVEMBER 10, 2009
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING CLOSED SESSION PRECEDES THE REGULAR MEETING AT 6:30 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 Adopt a Resolution Honoring President/Commander Roger D. Narciso and the League of Filipino-American Veterans for Their Hard Work, Persistence, and Success in Establishing Veterans Memorial Park in the City of Union City

3.b Adopt Resolutions Honoring the Union City 50th Anniversary Celebration Committee Board of Directors, Event Committee Chairs, and Key Event Coordinators for Their Many Contributions to the Year-Long 50th Anniversary Events in the City of Union City

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 October 27, 2009
- 5.c Adopt a Resolution by the City Council of the City of Union City Awarding a Contract to Melody Toyota for the Purchase of Two Hybrid Sedans, City Project No. 09-18
- 5.d Adopt a Resolution Ratifying Revisions to the Memorandum of Understanding between the City of Union City and the Union City Police Officers Association for the Period from July 1, 2009 through June 30, 2010
- 5.e Adopt a Resolution Adopting CERT (Community Emergency Response Team) as an Official Volunteer Force of the City of Union City with Designated By-Laws
- 5.f Adopt a Resolution by the City Council of the City of Union City approving an Amendment to the Ground Lease with Union Development Company (Duckett-Wilson Development as General Partner) to extend the time period within which Union City is obligated to commence and complete construction of the Police Substation
- 5.g Informational Status Report on Resolving Ballfield Permit Concerns of the Union City Youth Soccer League and Facility Access Concerns of the BMX Bicycle Users

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Adopt Four Resolutions: (1) Adopt City Resolution Approving Parking Policies and a Parking Program for the Station District; (2) Adopt City Resolution Authorizing the City Manager to Execute A Contract With Tropos Network to Install a Wi-Fi Network for the Parking Program; (3) Adopt City Resolution and (4) Adopt Agency Resolution Approving an Agency Grant to the City in the Amount of \$358,501 from Tax Increment Funds to Purchase Wi-Fi Communications System and Parking Equipment to Implement the Station District Parking Program and to Make Required Findings Under Health and Safety Code Section 33443

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt Resolution Approving Financing Plan for Mid-Peninsula Housing Coalition to Construct 155 Affordable Housing Units, Two Managers Units, and 9,300 Square Feet of Retail Space

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

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.