

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

**TUESDAY, DECEMBER 08, 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 Honoring Public Services Officer Daniel Roberts on the Occasion of His Retirement after 34 years of Dedicated Service to the City of Union City

3.b Appointment of Vice Mayor

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 November 24, 2009

5.c Adopt a Resolution Appointing Emily Duncan as Alternate Union City Representative to the Oakland International Airport Community Noise Management Forum

- 5.d Adopt a Resolution of the Community Redevelopment Agency of the City of Union City to Authorize the Payment of Ten Million, Four Hundred Seven Thousand, Five Hundred Eight Dollars (\$10,407,508) to the County of Alameda and County of Alameda Library District With Respect To All Amounts Due Under the Amended and Restated Fiscal Agreement Regarding City of Union City Redevelopment Project Through June 30, 2009
- 5.e Adopt Resolutions Approving Parcel Map No. 9932 and Consulting Services Agreement with Glass Architects for the Police Substation Located in the Alvarado Plaza Shopping Center (At Alvarado Blvd. and Dyer Street)
- 5.f Adopt a Resolution for the Acceptance of Public Improvements of Tract Map 7601, Summerhill Homes
- 5.g Adopt A Resolution Authorizing the City Manager to Execute Three Contracts to Implement the Parking Program in the Station District

VI. PUBLIC HEARINGS

- 6.a Introduction of Ordinance for Municipal Code Text Amendment, AT-06-09, to (1) Repeal the Existing Water Efficient Landscape Standards Ordinance (Ordinance No. 405-93) and (2) Amend Title 18 to add a new Water Efficient Landscape Chapter, Chapter 18.112, and add a Provision to Chapter 18.28, Off-Street Parking and Loading, to Allow for up to a Twenty-Five Percent (25%) Parking Reduction for Projects that Incorporate Transportation Demand Management Measures

VII. CITY MANAGER REPORTS

- 7.a Introduction of Ordinance for Paid Parking in the Station District
- 7.b Adopt a Resolution Amending the General Fund Operating Budget for Fiscal Year 2009/2010, Fiscal Year 2009/2010 First Quarterly Report Comparing General Fund Budget to Actual Results, and Disbursement Report for July 1 through September 30, 2009
- 7.c Adopt Resolutions Appointing Individuals to Serve on the Human Relations Commission, Park & Recreation Commission, Planning Commission, Public Art Board, and Senior Citizens Commission
- 7.d Receive a Report Describing the Measures Taken to Alleviate the Conditions which Led to the Adoption of a Temporary Moratorium Prohibiting the Issuance and Approval of Entitlements for the Horner/Veasby Area
- 7.e Informational Status Report on Geographical Information Systems (GIS) Program

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a A Report with Recommendations from the Parks & Recreation Commission Regarding:
A) Sports Field Reservation Policies; and B) The Use of BMX Bicycles at the Union City Skate Park

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
- 13.b Discussion of Formation of a Council Subcommittee on the Union City Chamber of Commerce
- 13.c Referral from Councilmember Valle Regarding Discussion of Redevelopment Property at 2nd and Mission Boulevard

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.