

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY MEETING**

**TUESDAY, JANUARY 12, 2010
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 Richard Valle

Councilmember Carol Dutra-Vernaci

Councilmember Manny Fernandez

Councilmember Jim Navarro

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Resolution of the City Council of the City of Union City Honoring Police Canine "Axl" Upon His Retirement From Active Service

3.b Introduction of New 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 Approve Minutes for the Special Meetings of December 1 & 2, 2009, and for the Regular Meeting of December 8, 2009

- 5.c Approve Minutes for the Special Work Session of December 21, 2009
- 5.d Second Reading and Adoption of Ordinance Approving Municipal Code 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 a new Provision to Chapter 18.28, Off-Street Parking and Loading, to Allow for up to a Twenty-Five Percent (25%) Reduction in Parking Demand for Projects that Incorporate Transportation Demand Management Measures (Introduced December 8, 2009)
- 5.e Adopt a Resolution Appointing Various Individuals to the Union City Youth Commission for the 2009-2010 School Year
- 5.f Adopt a Resolution Appointing Cassandra Davis to the Human Relations Commission
- 5.g Adopt a Resolution Re-Appointing William Boylan to the Parks & Recreation Commission
- 5.h Adopt a Resolution Authorizing the Sale of Retired Police Canine "Axl" to His Handler
- 5.i Annual Report for Fiscal Year 2008-09 Concerning Sources and Uses of Development Fees Pursuant to Government Code Section 66006. et. seq.
- 5.j Adopt a Resolution Accepting and Appropriating Homelessness Prevention and Rapid Re-Housing (HPRP) Program Funds from the State of California Housing and Community Development Department
- 5.k Adopt a Resolution Accepting and Appropriating a Grant Award in the Amount of Seventy-Two Thousand Two Hundred Fifty Dollars (\$72,250) from the FIRST 5 Alameda County Grants Initiative for Multi-Lingual/Multi-Cultural Neighborhood Play Groups, Parent Education and Family Literacy Programs for the Period January 1, 2010 through June 30, 2011
- 5.l Adopt a Resolution by the Community Redevelopment Agency to Approve the Memorandum of Understanding (MOU) with the County of Alameda and the County of Alameda Library District and to Authorize the Executive Director to Execute the MOU and to Take Any Related Actions Required to Implement the Intent of This Resolution
- 5.m Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the County of Alameda for HUD Neighborhood Stabilization Program 2 (NSP-2) Funds to Participate in a Consortium with Other Cities in the County in an \$11,000,000 Program to Acquire Foreclosed Properties for Use as Affordable Housing Units, At No Cost to the City
- 5.n Adopt a Resolution Authorizing a Sole Source Agreement with Hilton Farnkopf & Hobson LLC in an amount not to exceed \$86,453 for Professional Services Related to Conducting, Evaluating and Preparing Recommendations for the Required Annual Rate Reviews for Allied Waste Services (Municipal Solid Waste Collection and Organic Waste Collection & Processing) and Tri-CED Economic Development Corporation (Recyclable Materials Collection & Processing) for Rate Year 6 (July 1, 2010 through June 30, 2011).

VI. PUBLIC HEARINGS

- 6.a Second Reading and Adoption of Parking Ordinance of the City of Union City Amending and Adding Sections of Title 10 of the Union City Municipal Code Relating to Vehicles and Traffic, (Introduced December 8, 2009), and Adoption of Resolution Setting Parking Fees, Establishing Parking Permits, and Setting Paid Parking Hours on Specified Streets in and Around the Station District
- 6.b Introduce an Ordinance for Zoning Text Amendment (AT-07-09) to Regulate the Distribution of Tobacco Products and the Establishment of Cigarette Stores/Tobacco Retail Stores and Drug Paraphernalia Establishments/Head Shops
- 6.c Adopt a Resolution Approving Modified Site Development Review (MOD-SD-09-06b) to Modify the Approved Exterior Materials and Remove the Temporary Carports from the Site Plan for the Acacia Creek Project on the Masonic Homes Campus
- 6.d Adopt a Resolution Approving Site Development Review (SD-02-09) to Allow the Construction of a 17,400 Square Foot Building on a Vacant Pad Located at 31300 Courthouse Drive in the Union Landing Shopping Center
- 6.e Adopt a Resolution Approving Tentative Tract Map 8029 and Related Condominium Plan (File No. TTM-01-09) for Creation of Eight Condominiums Associated with a Previously Approved Affordable Housing Development (City Council Resolution No. 3749-09) Located along 11th Street on Block 4 of the Intermodal Station District (APN 087-0019-004-02)
- 6.f Adopt Resolutions of the City Council of the City of Union City: (1) Authorizing the Annexation of Territory to Community Facilities District No. 2006-1 and Authorizing the Levy of a Special Tax and Submitting the Levy of Tax to the Qualified Electors, (2) Calling a Special Election and Submitting to the Voters of Annexation No. 3 (Acacia Creek) of City of Union City Community Facilities District No. 2006-1 (Public Services) Propositions Regarding the Annual Levy of Special Taxes Within Annexation No. 3 (Acacia Creek) to Finance Public Services, and the Establishment of an Appropriations Limit, and (3) Making Certain Findings, Certifying the Results of an Election and Adding Property to Community Facilities District No. 2006-1 (Public Services), Annexation No. 3 (Acacia Creek)

VII. CITY MANAGER REPORTS

- 7.a City Council Discussion and Appointment of a Council Chamber of Commerce Subcommittee
- 7.b Adopt a Resolution Authorizing the City Manager to Terminate Southern Alameda County Geographical Information Systems Authority (SACGIS) Agreement (Rescheduled from December 8, 2009)
- 7.c Report on Public Opinion Polling Conducted in November 2009 Regarding a Potential 2010 Revenue Enhancement Measure; Discussion Regarding a Potential 2010 Revenue Enhancement
- 7.d Informational Report on Locating a New Youth Center in the Decoto Neighborhood at the Mission Boulevard and D Street Property

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt Resolutions by the Community Redevelopment Agency, the City of Union City, and the Public Financing Authority to Approve the Issuance of (not to exceed) Thirty Million Dollars (\$30,000,000) of Tax Allocation Bonds (This is a joint meeting for all three governing bodies)

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.