

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

**TUESDAY, JANUARY 26, 2010
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL JOINT WORK 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 Proclamation Recognizing January 2009 as National Blood Donor Month

3.b Resolutions Recognizing the 2009 Employee of the Year Recipients

*Teresa Garcia, General Government
Steve Mendez, Public Safety
Laurie Radovich, Public Works Maintenance/Leisure Services/Transit*

3.c Resolution Honoring David Williams upon His Retirement for His Years of Service to 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 January 12, 2010
- 5.c Reject Claim No. 792, submitted by Shekeba Hamid and CSAA Inter-Insurance Bureau, as Recommended by the City's Claims Administrator
- 5.d Reject Claim No. 793, Submitted by Imelda Fernandez, as Recommended by the City's Claims Administrator
- 5.e Reject Claim No. 795, Submitted By David De Los Reyes, as Recommended by the City's Claims Administrator
- 5.f Second Reading and Adoption of Ordinance Approving 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 (Introduced January 12, 2010)
- 5.g Adopt a Resolution for the Acceptance of Work for the Whipple Road/Alvarado-Niles Road Pavement Rehabilitation Project, City Project No. 09-14
- 5.h Adopt a Resolution for the Acceptance of Work for the Fire Station No. 3, City Project No. 03-05
- 5.i Adopt a Resolution Accepting and Appropriating Community Development Block Grant – Recovery (CDBG-R) Program Funds from the United States Department Of Housing And Urban Development To Fund The Housing Rehabilitation/Weatherization And Energy Efficiency Program
- 5.j Adopt a Resolution for the Authorization to Auction Certain Vehicles as Surplus
- 5.k Adopt a Resolution Amending the 09/10 and 10/11 Capital Outlay Budgets Authorizing Movement Forward of Capital Monies Intended for the Purchase of Gas Mask Canisters from the 10/11 Capital Outlay Budget to the 09/10 Capital Outlay Budget
- 5.l Adopt Resolutions Approving Final Tract Map 8029 for a One Lot Subdivision for Condominium Purposes Consisting of 8 Condominium Units
- 5.m Adopt a Resolution of the City Council and the Community Redevelopment Agency of the City of Union City Accepting the Comprehensive Annual Financial Report (CAFR) and Other Required Reports
- 5.n Adopt a Resolution to Accept and Appropriate Energy Efficiency and Conservation Block Grant Funds Provided by the American Recovery and Reinvestment Act of 2009
- 5.o Adopt a Resolution to Approve a Contract with IEDA of Emeryville to Provide Labor and Employee Relations Services and Funding an Amount Not to Exceed \$40,000 for Calendar Year 2010

- 5.p Adopt a Resolution Approving Payment to ACWD Charges in the Amount of \$93,679.39 for Water Main Extension at 11th Street
- 5.q Adopt a Resolution Selecting the Artist and Art Proposal for the Union City Sports Center and Authorize the City Manager to Enter Into an Agreement for the Execution and Installation of the Public Art

VI. PUBLIC HEARINGS

- 6.a Continued Public Hearing to Adopt Resolutions by the City Council to: (1) Authorize the annexation of territory to Community Facilities District No. 2006-1 and authorize the levy of a special tax and submitting the levy of tax to the qualified electors, (2) Call a special election and submit to the voters of Annexation No. 3 (Acacia Creek) of the 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) Make 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 Recommendations for Council Discussion and Appointment of Council Members to an Ad Hoc Community Task Force to Provide Recommendations for a Decoto Area Family & Youth Resource Center
- 7.b Report with Options and Recommendations For a 2010 Utility Users Tax Measure

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

Employee organizations: Service Employees International Union, Local 1021 (SEIU)

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.