

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

**TUESDAY, FEBRUARY 9, 2010
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 Richard Valle*
 - Councilmember Carol Dutra-Vernaci*
 - Councilmember Manny Fernandez*
 - Councilmember Jim Navarro*

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

- 3.a Proclamation Recognizing February 14, 2010 as "League of Women Voters Making Democracy Work Day" in the City of Union City
- 3.b Proclamation Recognizing February 2010 as "Art IS Education" Month

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 26, 2010
- 5.c Reject Claim No. 797, submitted by David Epps, as Recommended by the City's Claims Administrator
- 5.d Reject Claim No. 798, Submitted by Attorney Denise Eaton-May on behalf of Laura Mapes, as Recommended by the City's Claims Administrator

- 5.e Adopt a Resolution Authorizing the City Manager to Execute a Contract Amendment with ROMA Design Group to Design and Prepare Construction Drawings for the East Plaza Located in the Station District
- 5.f Adopt a Resolution in Support of the Local Taxpayer, Public Safety and Transportation Protection Act

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Amending the General Fund Operating Budget for Fiscal Year 2009/2010, Fiscal Year 2009/2010 Second Quarterly Report Comparing General Fund Budget to Actual Results, and Disbursement Report for October 1 through December 31, 2009
- 7.b A Report with Recommendations Regarding Imposition of Employment, Compensation and Benefits Terms and Conditions for Fiscal Year 2009-10 for Service Employees International Union, Local 1021

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a A Presentation and Recommendation from the Sister City Committee for Consideration of Approving the City of Liyang, China as Union City's 5th Sister City

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.