

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

**TUESDAY, APRIL 13, 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 National Anthem sung by the University of the Philippines Concert Chorus followed by the Presentation of a Certificate of Appreciation from the City of Union City
- I.c 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 Recognizing Dispatcher/Clerk Lisa Miller as the 2009 Union City Dispatcher/Clerk of the Year
- 3.b Proclaiming the Week of April 11th - April 17th as "National Public Safety Telecommunications Week"
- 3.c Proclamation Recognizing April 2010 as Teen Dating Violence Awareness and Prevention Month in the City of Union City
- 3.d A Presentation of Information Systems "Crimereports.com" and "Policereports.com" Now Available to City Residents on the City Website

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 Regular Meeting of March 23, 2010
- 5.c Adopt a Resolution for the Award of Contract for the 2009-2010 Pedestrian & Bicycle Facility Improvement Project, City Project No. 07-13 & 07-25
- 5.d Adopt a Resolution to Appropriate Funds for Transportation Development Act Article 3 Improvement Projects
- 5.e Adopt a Resolution Authorizing the Submission of a Pre-School Licensing Application on Behalf of the City of Union City to the Community Care Licensing Division of the State of California Department of Social Services for a Day Care Program at Kennedy Community Center
- 5.f Adopt a Resolution Approving the Revised Compensation Plan Effective April 1, 2010 for Unrepresented Part-time Leisure Services Employees to Address Salary Compaction Impacts Resulting from the January 2008 Increase in the California Minimum Wage

VI. PUBLIC HEARINGS

- 6.a Introduction of Ordinance for Zoning Text Amendment, At-01-10, to Regulate Wireless Telecommunication Facilities and Adoption of Resolution Repealing Wireless Communication Facilities Standards Policy Statement

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Approving the Union City Transit Service Plan

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt an Agency Resolution Approving the Second Amendment to the Disposition and Development Agreement with Mid-Peninsula Housing Coalition and Affiliated Entities, Authorizing the Execution of Loan Documents and Related Agreements, Authorizing the Execution of a Subordination Agreement, and Approving a Condominium Plan, CCRS and Related Documents for the Union City Block 4 Maintenance Association. Adopt a City Resolution Approving a Second Amendment to a Disposition and Development Agreement with Mid-Peninsula Housing Coalition and Affiliated Entities and Approving a Condominium Plan, CC&Rs and Related Documents for the Union City Block 4 Maintenance Association

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 - ANNUAL PERFORMANCE EVALUATION - CITY ATTORNEY**
(Pursuant to Government Code Section 54957)

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.