

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

**TUESDAY, APRIL 27, 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 Proclamation Recognizing the Week of May 9-15, 2010 as "National Police Week" in 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 of the Special and Regular Meetings of April 13, 2010

5.c Reject Claim No. 799, submitted by Cesar Amezquita and Angelita Gonzalez, as Recommended by the City's Claims Administrator

- 5.d Reject Claim No. 807, submitted by Janene Geer, as Recommended by the City's Claims Administrator
- 5.e Reject Claim No. 808, submitted by Attorney Pamela Price on behalf of her clients Khari Ledbetter and Toynica Ledbetter-Franklin, as Recommended by the City's Claim Administrator
- 5.f Reject Claim No. 809, submitted by Attorney Pamela Price on behalf of her clients Sterling Skinner and Alvett Fobbs, as Recommended by the City's Claim Administrator
- 5.g Second Reading and Adoption of Ordinance Approving Zoning Text Amendment, At-01-10, to Regulate Wireless Telecommunication Facilities (Introduced April 13, 2010)
- 5.h Adopt a Resolution Authorizing the Filing of an Application with Caltrans for an Environmental Justice Transportation Planning Grant
- 5.i Adopt a Resolution Approving Alameda County Transportation Commission (ACTC) Joint Powers Agreement
- 5.j Adopt a Resolution for the Award of Contract for the Security Fence System at the Police Department Parking Lot, City Project No. 10-04
- 5.k Adopt a Resolution to Approve Project and Appropriate Funds for the Soccer-Ball Netting at Shorty Garcia Park, City Project No. 10-08
- 5.l Adopt a Resolution Authorizing the City Manager to Execute a Cooperative Agreement with Alameda County Transportation Authority for the Right-of-Way Phase of the East-West Connector Project
- 5.m Adopt a Resolution Declaring Certain Fire Apparatus as Surplus
- 5.n Adopt A Resolution For Adoption Of The Two Components Of The Community Development Block Grant (CDBG) Consolidated Plan - The 2010-14 Strategic Plan And The 2010-11 Action Plan
- 5.o Adopt a Resolution Authorizing the Calculation of Estimated Actuarial Costs to Offer Two Years Additional Service Credit to Selected Miscellaneous and Safety Members of the California Public Employees' Retirement System
- 5.p Adopt a Resolution Initiating Proceedings for the Levy and Collection of Assessments For the City-Wide Landscape & Lighting District No. 3 for Fiscal Year 2010/11
- 5.q Adopt a Resolution Appropriating \$326,000 From the General Fund Undesignated Fund Balance to Meet the City's Maintenance of Effort (MOE) Requirement and Approving a Budget Adjustment to the Public Works Department Operating Budget Decreasing Gas Tax Fund by \$326,000 and Increasing General Fund by the Same Amount
- 5.r Adopt a Resolution to Authorize the Filing of an Application for Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project

- 5.s Adopt an Agency Resolution to Appoint Mark Evanoff, Agency Manager, as the Director representing the Community Redevelopment Agency on the Board of Directors of the Union City Block 4 Maintenance Association

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS - None

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 - 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.