

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

**TUESDAY, JUNE 29, 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 - None

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 June 15, 2010 City Council/Redevelopment Agency Meeting

5.c Adopt a Resolution Appropriating Funds and Awarding a Contract for the Pavement Repairs at Railroad Crossing, City Project No. 10-16

5.d Adopt a Resolution Authorizing the Application for the Used Oil Payment Program (OPP) Cycle I Funding

- 5.e Adopt a Resolution Awarding a Contact for the Purchase of One Wide Area Turbo Mower, City Project No. 10-15
- 5.f Adopt a Resolution Declaring Certain Vehicles and Equipment as Surplus
- 5.g Adopt a Resolution Declaring Certain Vehicles (Transit Busses) as Surplus
- 5.h Adopt a Resolution Setting the Paramedic Special Tax for Fiscal Year 2010/2011

VI. PUBLIC HEARINGS

- 6.a Continued Public Hearing - Adopt a Resolution by the Community Redevelopment Agency of the City of Union City to Approve the Terms of an Agreement that Provides for an Agency Loan to Abaxis Corporation for Acquisition of Capital Equipment and the Rehabilitation of Property that will be used for Industrial or Manufacturing Purposes, Adopt Findings in Accordance with Health & Safety Code Section 33444.6, Authorize Agency Counsel to Prepare an Agreement Consistent with these Terms, Authorize the Executive Director to Execute the Final Agreement, and Authorize a Transfer on June 30, 2010 of Six Hundred Thousand dollars (\$600,000) from the Horner/Veasy project (71103) and Four Hundred Thousand dollars (\$400,000) from the Union Square Office project (71121) to Provide Funding for the Loan

VII. CITY MANAGER REPORTS

- 7.a Adopt Amendment to Ordinance Adjusting Business License Tax for Branch Establishments and Adopt Resolution Suspending Annual Rate Adjustment for Residential Rental Properties
- 7.b Acceptance of Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the Biennium Budget Beginning July 1, 2009
- 7.c Adopt a Resolution to Amend General Fund Appropriation and Revenue Estimates for Fiscal Year (FY) 2010-11
- 7.d Adopt a Resolution Appointing Representatives to Serve on the Alameda County Transportation Commission (ACTC)

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 REAL PROPERTY NEGOTIATORS**
(Pursuant to Government Code Section 54956.8)
Property: APN 483-0113-037-02, 483-0113-050 & 051, also known as Liberty Park
City negotiator: Tony Acosta (Potential buyer)
Property negotiator: Liberty Park Home Owners Association (Potential seller)
Under negotiation: Price and terms
- 15.b **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Pursuant to Section 54956.8 of the Government Code)
Property: PSSC, WCA, 11th Street, APN 087-0335-006
Seller: Nina and Claude Gruen, Solely in their Capacity as Special Master, Pacific States Steel Corporation
Buyer: Joan Malloy and Mark Evanoff, Community RDA
Under negotiation: Price and Terms
- 15.c **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**
(Pursuant to Section 54956.9 of the Government Code)
(One case)

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.