

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY MEETING**

**TUESDAY, FEBRUARY 22, 2011
7:00 PM**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING PRECEDES THE REGULAR MEETING AT 5:30 P.M.

I. CALL TO ORDER

I.a Pledge of Allegiance

I.b Roll Call

*Mayor Mark Green
Vice Mayor Jim Navarro
Councilmember Emily Duncan
Councilmember Lorrin Ellis
Councilmember Pat Gacoscos*

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Resolution of the City Council of the City of Union City Proclaiming March 2011 as Arts Education Month in Union City and Supporting the March 5, 2011 “**ART IS EDUCATION**” Event at the Union City Public Library

3.b East West Connector Project Status Update

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 February 8, 2011

- 5.c Approve Minutes for the Special Meeting of February 15, 2011
- 5.d Accept Late Claim No. 823, Submitted by the Walia Law Firm on behalf of their client Mohinder Kaur Gill, as Recommended by the City's Claims Administrator
- 5.e Reject Claim No. 832, Submitted by West View Park Apartments, as Recommended by the City's Claims Administrator
- 5.f Adopt Resolutions Appointing Individuals to Serve on the Human Relations Commission, Parks & Recreation Commission, Planning Commission, and Oakland Airport-Community Noise Management Forum
- 5.g Second Reading and Adoption of an Ordinance of the City Council of the City Union City amending Title 5 of the Union City Municipal Code "Business Licenses and Regulations" by amending Chapter 5.32 of the Municipal Code with respect to Bingo Games for Charity pursuant to Section 23701-d of the California Revenue and Taxation Code to conform and incorporate the provisions of Section 326.5 of the State Penal Code (Introduced February 8, 2011)
- 5.h Adopt a Resolution Authorizing the Renewal of the Microsoft Software Assurance Agreement
- 5.i Adopt a Resolution Approving the Final Parcel Map No. 9427; 31140 Alvarado-Niles Road; Bhupen B. Amin, Owner (Lotus Hotels)
- 5.j Adopt a Resolution for the Award of Contract for Paint/Stencil Truck, City Project No. 11-08
- 5.k Adopt a Resolution Awarding Contract for Prisoner Transport Vehicle, City Project No. 11-07
- 5.l Adopt a Resolution for the Award of Contract for the Union City Corporation Yard Concrete Pad Improvements, City Project No. 09-17
- 5.m Adopt a Resolution Authorizing the City Manager to Negotiate and Execute Two Consulting Service Agreements Funded by the American Recovery and Reinvestment Act's Energy Efficiency and Conservation Block Grant: 1) For the Provision of Sustainability Coordinator Services and 2) For Rising Sun Energy Center to Administer the California Youth Energy Services Program
- 5.n Adopt a Resolution Approving the Purchase of 80 Police Department Computers and the Subsequent Financing of that Purchase with HP Financial Services (HPFS)

VI. PUBLIC HEARINGS

- 6.a Public Hearing to Adopt Separate Resolutions by the Community Redevelopment Agency and the City of Union City Approving Conveyance and Acceptance, Respectively, of Specified Properties for Use and Development by the City in Furtherance of the Objectives of the Union City Redevelopment Plan
- 6.b Adopt a Resolution Approving Nightwork on Dyer Street Between Whipple Road and Courthouse Drive and Between Alvarado Boulevard and the Union Pacific Railroad

Crossing, and Elimination of On-Street Parking on Dyer Street Between Alvarado-Niles Road and The Union Pacific Railroad Crossing

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution to Authorize an Amendment to the FY 2010-11 Adopted Budget and Fiscal Year 2010-11 2nd Quarter (QTR) Report on Budget to Actual Results for the Period of July 1 through December 31, 2010
- 7.b Adopt Resolutions by the Community Redevelopment Agency, the City of Union City, and the Public Financing Authority to approve the Issuance of (not to exceed) Forty Million Dollars (\$40,000,000) of Subordinate Lien Tax Allocation Bonds

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a Discussion of Economic Development Advisory Committee/Commission

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 LEGAL COUNSEL - POTENTIAL LITIGATION** (Pursuant to Government code Section 54956.9) (Several Cases)

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.