

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

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

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

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 in Support of 100% Smoke-free Indoor Workplaces in California

3.b Proclamation Recognizing March 2011 as "Knights of Columbus Month" 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 for the Special and Regular Meetings of February 22, 2011

5.c Approve Minutes for the Special Meeting of March 5, 2011

5.d Approve Minutes for the Special and Regular Meetings of March 8, 2011

- 5.e Adopt a Resolution Canceling the Regularly Scheduled City Council Meeting of August 9, 2011
- 5.f Adopt a City Resolution Authorizing a Cooperative Agreement --BART Phase 2, by and among the City of Union City, Community Redevelopment Agency of the City of Union City, and the San Francisco Bay Area Rapid Transit District for the Implementation of the Union City Intermodal Station District Phase 2 Project; Adopt an Agency Resolution Authorizing a Cooperative Agreement -- BART Phase 2, by and among the City of Union City, Community Redevelopment Agency of the City of Union City, and the San Francisco Bay Area Rapid Transit District for the Implementation of the Union City Intermodal Station District Phase 2 Project
- 5.g Adopt a Resolution Authorizing the Environmental Programs Division to Apply for an Electronic Reporting Grant from the California Environmental Protection Agency (Cal/EPA) for Implementation of an Electronic Reporting System
- 5.h Adopt a Resolution Authorizing the Auction or Recycling of Inoperable and Obsolete Police Department Interview Recording Equipment
- 5.i Adopt a Resolution to Approve and Appropriate Funds for Transit Bus Parking Pad Improvement Project, City Project No. 09-17

VI. PUBLIC HEARINGS

- 6.a Conduct a Public Hearing and Adopt a Resolution for the Use of \$100,000 of Grant Funds from the State of California, Citizens Option for Public Safety (COPS) program and Accept and Appropriate said Funds for the Purchase of Area-wide P25 Compliant Handheld Radios

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Authorizing Staff to Submit a Grant Application to the East Bay Regional Park District for Measure WW Funds for the Proposed Sports Center Aquatic Facility and Liberty Park Renovation Project located at 31224 Union City Boulevard and Liberty Park on Amy Place
- 7.b Adopt a City Resolution Endorsing the Union City Intermodal Station Alternative for the Altamont Corridor Rail Project and Authorizing Comments on the Preliminary Alternatives Analysis
- 7.c Adopt a Resolution Appointing Community Members to the Measure AA Sales Tax Oversight Committee and Define the Scope of the Committee's Responsibilities

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 CITY ATTORNEY REGARDING LITIGATION UPDATE OF PENDING LITIGATION AND POTENTIAL LITIGATION**
(Pursuant to Section 54956.9 of the Government Code)
 - Pending Litigation: Fobbs, et al., v. City of Union City, et al.
 - Potential Litigation: 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.