

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

**TUESDAY, JUNE 14, 2011
7:00 PM**

**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 Jim Navarro

Councilmember Emily Duncan

Councilmember Lorrin Ellis

Councilmember Pat Gacoscos

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Adopt a Resolution in Appreciation to Larry Orozco for 36 Years of Meritorious Service to the City of Union City Leisure Services Department

3.b Adopt a Resolution in Appreciation to Mike Riback for Nine Years of Exemplary Service to the City of Union City as City Attorney

3.c Adopt a Resolution Honoring the Athletes from the 2011 Union City Special Olympics Swim Team

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 Regularly Scheduled Meeting of May 24, 2011, and for the Special Meeting of May 31, 2011
- 5.c Adopt a Resolution Appointing Dave Sweilem to Serve as an Alternate on the Planning Commission
- 5.d Adopt a Resolution for the Award of the Dyer Street Pavement Rehabilitation, City Project No. 10-23
- 5.e Adopt a Resolution of Intent to Renew The City-Wide Landscape & Lighting District No. 3 & Setting Public Hearing Date
- 5.f Adopt a Resolution Authorizing an Agreement with the County of Alameda Library for Additional Services and Operating Hours for the 2011-12 Fiscal Year, in an Amount not to Exceed \$282,136
- 5.g Adopt a Resolution Accepting and Appropriating the State of California Emergency Communications Office Grant Funding for the GIS Mapping Project for Police Department Dispatch Upgrade and Repairs
- 5.h Adopt a Resolution Approving an Engineering Services Agreement with AMC Consulting Engineers, Inc. for Seismic Retrofit Design of Civic Center Administrative/Police Building, City Project 10-19

VI. PUBLIC HEARINGS

- 6.a Conduct a Public Hearing and Adopt a Resolution for the Adoption of 2011/13 DBE Goal for FTA Funded Projects

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Approving the FY 2011-12 and 2012-13 Operating Budget and the Five-Year Capital Improvement Plan for FY 2011-12 through 2015-16 and Adopt a Resolution Establishing an Appropriation (Gann) Limit for Fiscal Year 2011/12
- 7.b Adopt a Resolution Approving the Master Fee Schedule for Fiscal Year 2011-12, and Adjustments Thereto for Changes in the Consumer Price Index and Increases as Prescribed in the Municipal Code; and Addition of New Fees for Environmental Programs Division.
- 7.c Report and Recommendations for Re-establishing the Decoto Youth & Family Resource Center Ad Hoc Task Force and Appointing Council Representatives to the Ad Hoc Task Force

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
- 13.b Referral from Councilmember Gacoscos Regarding Dream Act Legislation

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION

- 15.a **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**
(Pursuant to Government Code Section 54956.9a)
(City of Union City v. All Interested Parties, et al., Alameda County Superior Court Case Nos. RG 11565761, RG 11565121, RG 11565380, RG 11565392, RG 11565376, RG 11565367)
- 15.b **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**
(Pursuant to Government Code Section 54956.9) (Two 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.