

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

**TUESDAY, AUGUST 23, 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 Proclamation Recognizing September 2011 as "National Preparedness 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 of the Regular Meeting of July 26, 2011

5.c Reject Claim No. 839, Submitted by Cindy Van Nguyen, as Recommended by the City's Claims Administrator

- 5.d Second Reading and Adoption of Ordinance Approving Municipal Code Amendment AT-11-002 to Amend Chapter 9.34 "Regulations for Massage Establishments and Massage Technicians" of the City of Union City Municipal Code, along with Permitted and Conditional Uses in Chapter 18.36 "Commercial Districts", Chapter 18.38 "Station Mixed Use Commercial (CSMU) District" and Chapter 18.39 "Union Landing Commercial (CUL) District" to be Consistent with Section 4600 et seq. of the California Business and Professions Code (Introduced July 26, 2011)
- 5.e Adopt a Resolution to Accept and Appropriate Private Donations and Grant Funds to Support National Night Out Activities
- 5.f Adopt a Resolution for Additional Appropriation to Public Works Building and Grounds Operating Budget
- 5.g Adopt a Resolution for the Award of Contract to Provide Construction Management Service for TOD East Plaza & Transit Loop Road, City Project NO. 10-13
- 5.h Adopt a Resolution Of The City Council Of The City Of Union City Accepting And Appropriating Grant Funds Administered by the California Environmental Protection Agency For The Purpose Of Implementing An Environmental Reporting System for Ongoing Certified Unified Program Agencies (CUPA) Reporting
- 5.i Adopt a Resolution by the City Council of the City of Union City to Adopt the Enforceable Obligations Payment Schedule of the Community Redevelopment Agency of the City of Union City and to Forward Such Schedule to the Appropriate Agencies
- 5.j Adopt a Resolution for the Award of Contract for the Purchase of Three Patrol Cars, City Project No. 11-22

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Accepting the "Connection to the Station District Jobs Center" Report and Appendix and Concurrence that Alternative 2 Overpass is the Preferred Alternative and Should be Implemented
- 7.b Fiscal Year 2010-11 Fourth Quarter Report on Budget to Actual Results for the Period April 1st through June 30, 2011, and Appropriation of Funds for OPEB Contribution for FY 2010-11
- 7.c Adopt a Resolution Establishing Mandatory Recycling Fees for Multi-family Residential Facilities in the City of Union City
- 7.d Update to City Council on the Status of the Economic Development Roundtables
- 7.e Informational Report Regarding League of California Cities Conference

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.