

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

**TUESDAY, SEPTEMBER 13, 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 Resolution in Support of the Alameda County Public Libraries Banned Books Week 2011 Celebration 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 August 23, 2011

5.c Approve Minutes for the Special Meetings of August 27, 2011 and August 30, 2011

- 5.d Reject Claim No. 841, Submitted by TransPac for Century National Insurance, as Recommended by the City's Claims Administrator
- 5.e Adopt a Resolution to Award a Contract for the Purchase of One Lease-Returned Sedan for the Union City Police Department and Authorization to Surplus One 1999 Mercury Grand Marquis, City Project No. 11-21
- 5.f Adopt a Resolution Amending Resolution No. 4207-11 by Removing the Exemption to Mandatory Multi-Family Recycling Fees for Facilities Currently Receiving Commercial-Style Recycling Services, and Extending Fee Implementation Thirty Days to November 1, 2011
- 5.g Adopt a Resolution to Accept Work for the Union City Corporation Yard Concrete Pad Improvements, City Project No.09-17
- 5.h Adopt a Resolution Authorizing the Execution of an Agreement with the County of Alameda for Continued Participation in the HOME Program Consortium for Fiscal Years 2012, 2013 and 2014

## **VI. PUBLIC HEARINGS**

- 6.a Adopt a Resolution Approving Site Development Review (SD-11-002) to Allow the Expansion of an Existing AT&T Roof-Mounted Wireless Telecommunication Facility at 33709 Mission Boulevard, at the Corner of Decoto Road

## **VII. CITY MANAGER REPORTS**

- 7.a Adopt Four Resolutions: 1) Resolution of the City Council of the City of Union City Authorizing the Acceptance and Appropriation of the 2008 Transit Oriented Development Housing Program (TOD) Grant Awarded by the State of California Department of Housing and Community Development, and Authorizing the Execution of a Standard Agreement and All Related Agreements and Documents Required in Connection with Such Grant; 2) Resolution of the Community Redevelopment Agency of the City of Union City Approving the Assignment of an Infill Infrastructure Grant Award to the City of Union City 3) Resolution of the City Council of the City of Union City Authorizing the Acceptance of an Award from the State of California Department of Housing and Community Development for Funding Under the Infill Infrastructure Grant Program, and Authorizing the Execution of a Standard Agreement and All Related Agreements and Documents Necessary to Participate in the Infill Infrastructure Grant Program; 4) Resolution of the City Council of the City of Union City Authorizing the Execution of an Agreement with MidPen Housing Corporation Outlining Certain Obligation in Connection with Grants Received from the California Department of Housing and Community Development Pursuant to the Transit Oriented Development Program and the Infill Infrastructure Grant Program
- 7.b A Follow-up Report with Recommendations Regarding the Rehabilitation Status and Interim Use of the Former Fire Station #3 on 10th Street
- 7.c Update on the Economic Development Study Session Format for Four Geographic Areas in the City

## **VIII. REDEVELOPMENT AGENCY - None**

**IX. AUTHORITIES AND AGENCIES - None**

**X. CITY COMMISSION/COMMITTEE REPORTS - None**

**XI. SECOND ORAL COMMUNICATIONS - None**

**XII. SCHEDULED ORAL COMMUNICATION**

**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](http://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.*