

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

**TUESDAY, JANUARY 24, 2012  
7:00 PM**

**COUNCIL CHAMBERS  
34009 ALVARADO NILES ROAD**

***A SPECIAL MEETING CLOSED SESSION PRECEDES THE REGULAR MEETING AT 6:30 P.M.***

**I. CALL TO ORDER**

I.a Pledge of Allegiance

I.b Roll Call

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

**II. UNFINISHED BUSINESS - None**

**III. PROCLAMATIONS AND PRESENTATIONS - None**

**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 Special and Regular Meetings Held January 10, 2012

5.c Adopt a Resolution to Participate in the Institute for Local Government's Beacon Program in Order to Qualify for the "Beacon Award: Local Leadership Toward Solving Climate Change" Recognition Award

- 5.d Adopt a Resolution Approving the Classification of Police Commander and Amending the City of Union City Salary Compensation Plan
- 5.e Adopt a Resolution Appropriating \$31,469.53 from the First Five of Alameda County Grant Program to the Leisure Services Department Literacy Jamboree Program for Early Childhood Literacy and Kindergarten Readiness
- 5.f Adopt a Resolution Accepting the Comprehensive Annual Financial Report (CAFR) and Referring the Report to the Audit Committee for Review and Report back to the City Council
- 5.g Adopt a Resolution Approving the Replacement of Data Center Servers and Storage through Sole Source Provider TechDepot and the Subsequent Financing of that Replacement Purchase with HP Financial Services (HPFS) as well as Associated Electrical Work with Atlas/Pellizzari Electric
- 5.h Adopt a Resolution for the Approval of the Agreement Providing for Implementation of the Alameda Countywide Clean Water Program
- 5.i Adopt a Resolution by the Community Redevelopment Agency of the City of Union City Adopting Amendments to the Enforceable Obligation Payment Schedule (EOPS) Adopted Pursuant to Health and Safety Code Section 34169(g) and Adopting a Revised Preliminary Initial Recognized Obligation Payment Schedule (IROPS) Pursuant to Health and Safety Code Section 34169(h)
- 5.j Adopt a Resolution Declaring Certain Equipment and Vehicles as Surplus and Authorizing they be sent to Public Auction

## **VI. PUBLIC HEARINGS**

- 6.a Adopt a Resolution Approving the Union City Pedestrian and Bicycle Master Plan Update

## **VII. CITY MANAGER REPORTS - None**

## **VIII. REDEVELOPMENT AGENCY**

- 8.a Adopt a Resolution of the City Council of the City of Union City Electing to have the City of Union City Serve as the Successor Agency to the Community Redevelopment Agency of the City of Union City Pursuant to Health and Safety Code Sections 34173 and 34177, and Electing to Retain the Housing Assets and Housing Functions Previously Performed by the Agency Pursuant to Health and Safety Code Section 34176

## **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](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.*