

**AGENDA  
CITY OF UNION CITY  
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
Tuesday, November 14, 2006  
7:00 P.M.**

**COUNCIL CHAMBERS  
34009 ALVARADO NILES ROAD**

**I. CALL TO ORDER**

- I.a Pledge of Allegiance
- I.b Roll Call

**II. UNFINISHED BUSINESS – None**

**III. PROCLAMATIONS AND PRESENTATIONS**

- 3.a Resolution thanking Rosemary Savage for her service on the Planning Commission
- 3.b Presentation of Resolutions Honoring Supporters of the *Make A Difference Day* Event
- 3.c Presentation from the Union City 50th Anniversary Celebration Committee on Planning Efforts to Date for Union City's 50th Anniversary in 2009

**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 Approval of Minutes for the Special Meetings of October 23, 2006 and October 24, 2006, and Regular Meeting of October 24, 2006
- 5.c Second Reading and Adoption of an Ordinance Amending Chapters 2.20 (PARK AND RECREATION COMMISSION), 2.24 (PLANNING COMMISSION), 2.25 (HUMAN RELATIONS COMMISSION), and 2.26 (SENIOR CITIZENS COMMISSION) of the Union City Municipal Code to authorize the Appointment of Alternate Members to said Commissions (Introduced October 24, 2006)

- 5.d Second Reading and Adoption of an Ordinance Regulating the Parking of Large Vehicles and Non-Motorized Vehicle (Introduced October 24, 2006)
- 5.e Adopt Resolution Appointing David Epps to serve on the Public Art Review Board
- 5.f Adopt a Resolution Reappointing Ronald Quinn to serve on the Alameda County Mosquito Abatement Board
- 5.g Adopt Resolutions Appointing Individuals to Serve as Alternates on the Planning Commission, Human Relations Commission, and Parks and Recreation Commission
- 5.h Adopt Resolution creating the positions of Street Supervisor and Grounds Supervisor
- 5.i Amend City Council Investment Policy to incorporate changes enacted by the State Legislature
- 5.j Adopt a Resolution Authorizing a Joint Application with the New Haven Unified School District Under State Proposition 49 for After-School Program Funding at Alvarado, Barnard-White, and Cesar Chavez Middle Schools for 2006-07 through 2008-09, and Authorizing a Local Match of up to \$75,000 per year for said programs
- 5.k Overview of the BART Site and Station Improvements and Resolution to Authorize Disbursement of a combination of Agency and Outside Source funds for BART Phase 1A Site Improvements

## **VI. PUBLIC HEARINGS**

- 6.a Adopt City Council Resolution Approving the Issuance of Mobile Home Revenue Refinancing Bonds by the California Mobilehome Park Authority for the Tropics Mobile Home Park; and adopt Agency Board Resolution amending the Tropics Revocable Grant Agreement between the Agency and Mellinium Housing, the Regulatory Agreement and Declaration of Restrictive Covenants between the Agency and Millenium Housing, and the Subordination Agreement amended by Bond Counsel (Continued from October 24, 2006)

## **VII. CITY MANAGER REPORTS**

- 7.a Fiscal Year 2006-07 First Quarterly Report Comparing Budget to Actual Results and Disbursement Report for the same period
- 7.b Adopt a Resolution Amending the adopted budget for Fiscal Year 2006-07 to authorize and appropriate funds for operation of the Union City Sports Center, authorize the creation of the Senior Recreation Supervisor classification, and amending the classification plan, compensation plan, and position control list accordingly

## **VIII. REDEVELOPMENT AGENCY**

- 8.a Adopt Agency Resolution Designating Barry Swenson Builder as the Master Developer for Blocks 2, 3, and 4 at the Union City Transit Oriented Development Site, and Authorize Staff to Prepare an Exclusive Negotiating Agreement Based Upon the Terms

in the Letter of Intent; Adopt Agency Resolution Authorizing Contract with ROMA Design Group to Prepare Design Architectural Guidelines for the Station District; Adopt Agency Resolution Authorizing Contract with ROMA Design Group to Prepare Concept Alternatives and Construction Cost Estimates for a Library and/or a Fine Arts Pavilion for the East Plaza; and Adopt Agency Board Resolution Authorizing Watrey Design Services to Prepare a Public Parking Structure Analysis for the Station District

**IX. AUTHORITIES AND AGENCIES - None**

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

**XI. ORAL COMMUNICATIONS**

**XII. SCHEDULED ORAL COMMUNICATION - None**

**XIII. ITEMS REFERRED BY COUNCIL**

13.a Oral reports by Councilmembers on meetings of County or Regional Boards and Commissions

**XIV. GOOD OF THE ORDER**

**XV. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

Number of Cases: Two

**XVI. ADJOURNMENT**

*A complete agenda packet is available for review at City Hall or our website [www.ci.union-city.ca.us](http://www.ci.union-city.ca.us)*

*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.*