

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

**TUESDAY, JUNE 12, 2007
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 Introduction of New and Promoted Employees

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 and Regular Meetings of May 22, 2007, and Special Meetings of May 29, 2007, June 5, 2007, and June 7, 2007
- 5.c Adopt a Resolution Canceling the regularly scheduled City Council meeting of August 14, 2007
- 5.d Adopt a Resolution Authorizing and Directing the City Manager to Cast Affirmative Votes on Behalf of the City of Union City in the Alameda County Vector Control Services District Assessment Balloting
- 5.e Adopt Resolution Authorizing Grant Agreement with Contempo Homeowners Association to Install Security Cameras

- 5.f Adopt a Resolution of the Community Redevelopment Agency of the City of Union City Authorizing the Sale of Agency-Owned Affordable Single-Family Homes in the Decoto Neighborhood Portion of the Union City Community Redevelopment Project Area
- 5.g Adopt Resolutions to (1) Approve the Management District Plan for the Union Landing Property and Business Improvement District (PBID) for Fiscal Year 2007/2008 (as approved by the PBID Owners' Association) and (2) Order the Levy and Collection of Assessments for the Union Landing Property and Business Improvement District (PBID) for Fiscal Year 2007/2008
- 5.h Adopt a Resolution Authorizing Staff to Submit a Focusing Our Vision Application to ABAG, MTC, BCDC, and the Bay Area Air Quality Management District to Designate the Vacant and Underutilized Lands Around the BART Station as a Priority Development Area
- 5.i Adopt a Resolution Authorizing the Filing of Applications with the Metropolitan Transportation Commission and with the Alameda County Transportation Improvement Authority for Allocation of Funds In Support of UC Transit and Paratransit Operations For Fiscal Year 2007-08
- 5.j Adopt a Resolution by the Community Redevelopment Agency of the City of Union City to appropriate \$5 million to be used as a working capital revolving fund to pay BART for Phase 1 BART Improvements until authorized grant funds such improvements are reimbursed in full

VI. PUBLIC HEARINGS

- 6.a Public Hearing to Consider the Adoption of a Resolution approving a modification to Tentative Tract Map, TTM 7800, and Use Permit, UP-05-06, to delete the condition of approval requiring a private roadway maintenance agreement for Croatian Way. UP-05-06 and TTM 7800 were originally approved on September 12, 2006 to allow automotive repair and service uses on site and the creation of four condominium tenant spaces in an existing 10,297 square foot building on an underlying 20,054 square foot parcel, located at 33377 Croatian Way.
- 6.b Public Hearing to Consider the Adoption of a Resolution Approving the Master Fee Schedule for Fiscal Year 2007-08 and Adjustments Thereto for Changes in the Consumer Price Index over the past year

VII. CITY MANAGER REPORTS

- 7.a Union City Transit Demand-Responsive Service to the Tropics Mobile Home Park
- 7.b Adopt a Resolution of the City Council of the City of Union City Authorizing the Procurement of Public Opinion Polling Services Regarding Potential Public Priorities for City Facility and Youth Program Enhancements, and for Renewal of the Public Safety Parcel Tax

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt Companion Resolutions by the Agency Board and City Council to approve the issuance of not to exceed \$38 million of Tax Allocation Bonds by the Community Redevelopment Agency to refinance all or a portion of the 1999 Tax Allocation Bonds
- 8.b Consider Intermodal Station Update Report and Adopt Resolution Adopting Design Guidelines for the Station District, Blocks 2, 3 & 4, Barry Swenson Builder; Adopt Resolution Adopting Parking Principles for the Station District; Adopt Resolution Authorizing Exclusive Negotiating Agreement with Barry Swenson Builder

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 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 our website www.unioncity.org

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.