

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

**TUESDAY, FEBRUARY 12, 2008  
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 Installation of Union City Chamber of Commerce Board Members
- 3.b Proclamations Recognizing the 2007 Employee of the Year Recipients:  
Alison Buenaventura, Public Works Maintenance/Leisure Services/Transit  
Cassie Castain, General Government  
Anthony Hansen, Public Safety

**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 January 22, 2008
- 5.c Approve Minutes for the Special Meeting of January 29, 2008
- 5.d Reject Claim No. 726, submitted by Susan Kwan, as Recommended by the City's Claims Administrator

- 5.e Second Reading and Adoption of Ordinance for Municipal Code Text Amendment, AT-03-07, to Amend Title 12 & 17 to Clarify and Augment the City's Regulations Regarding Utility Undergrounding and to Amend Title 18 to Include Provisions Regulating the Parking of Vehicles with Vehicle Signs on Major Thoroughfares Within the City (Introduced January 22, 2008)
- 5.f Second Reading and Adoption of an Ordinance amending Article XI, Section 2.04.400 of the Union City Municipal Code (UCMC) providing for payment of salaries of the Mayor and City Council of the City of Union City, and repealing Ordinance No. 671-06 (Introduced January 22, 2008)
- 5.g Introduction of an Ordinance Adding Chapter 5.38 to Title 5 of the Union City Municipal Code, Relating to Regulations for the Provision of Video Services by State Franchise Holders
- 5.h Adopt Resolution Authorizing Entering into a Three Year Lease with HP Financial Services (HPFS) to Provide Computer Equipment in the Police Department
- 5.i Adopt a Resolution Accepting the 11th and 12th Cycle Used Oil Recycling Block Grants Fiscal Years 2005-2009
- 5.j Adopt a Resolution Awarding Contract for Holly Community Center Tiny Tots Playground Improvements, City Project No. 05-28
- 5.k Adopt a Resolution approving proposed amendment to contractual services agreement with Archeo-Tec and appropriating additional funds for ongoing archaeological monitoring of the Masonic Homes Expansion Project located at 34400 Mission Boulevard
- 5.l Adopt a Resolution Appropriating Funding for Union City Boulevard Lane Configuration Master Plan and Landscape Improvements

## **VI. PUBLIC HEARINGS**

- 6.a Introduce an Ordinance approving Zoning Text Amendment, AT-04-07, to remove full service, in-line and stand-alone, restaurants from the list of conditionally permitted uses in the Subregional Commercial, SRC, sub-area of the Union Landing Commercial, CUL, Zoning District (Continued from January 22)

## **VII. CITY MANAGER REPORTS**

- 7.a Follow-up Report and Recommendations Regarding the Intervention Services Unit
- 7.b Report and Recommendations Regarding the proposed 2008 Public Safety Parcel Tax:
  - A) Review proposed Resolution of the City Council of the City of Union City, California, issuing an order calling for a Special Election June 3, 2008 seeking voter approval of a Public Safety Parcel Tax; establishing policies and procedures in connection with such an election; requesting consolidation with the Statewide Direct Primary Election and other local elections to be held on same date; requesting the services of the Registrar of Voters in conducting said election; and appropriating funds in an amount not to exceed Ninety-Five Thousand Dollars (\$95,000) to cover costs of said Special Election;

- B) Review draft Ordinance Amending Title 3, Chapter 3.20 (Ordinance No. 622-04) of the City of Union City Municipal Code Concerning the Existing Public Safety Services Excise Tax

**VIII. REDEVELOPMENT AGENCY – None**

**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](http://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.*