

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

**TUESDAY, JULY 22, 2008
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

- I.a Pledge of Allegiance
- I.b Roll Call
 - Mayor Mark Green*
 - Vice Mayor Manny Fernandez*
 - Councilmember Carol Dutra-Vernaci*
 - Councilmember Jim Navarro*
 - Councilmember Richard Valle*

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 for the Special and Regular Meetings of July 8, 2008
- 5.c Reject Claim No. 741, submitted by Melchor De La Cruz, as Recommended by the City's Claims Administrator
- 5.d Reject Claim No. 742, as submitted by Attorney Arnold M. Woods on behalf of Angeliqne Paige, as Recommended by the City's Claims Administrator
- 5.e Adopt a Resolution Approving an Amendment to the Joint Powers Agreement for Waste Management (JPA) Establishing the Alameda County Waste Management Authority (ACWMA), Modifying the Voting Requirement for JPA Decisions

- 5.f Consider Adoption of a Resolution Approving Final Tract Map 7902
- 5.g Adopt a Resolution to Approve a Fund Appropriation Request for City Hall Generator Replacement Project
- 5.h Adopt a Resolution Appropriating the Amount of One Hundred Eighteen Thousand Four Hundred Dollars (\$118,400) From the Leisure Enterprise Fund (Fund 2010) to the Leisure Services Department Operating Budget for Program Expenses During Fiscal Year 2008-09
- 5.i Adopt a Resolution Accepting and Appropriating the Federal Department of Justice, Bureau of Justice Assistance, 2008 Justice Assistance Grant for Special Enforcement Overtime
- 5.j Adopt a Resolution Authorizing Purchase of Replacement Mobile Data Computers
- 5.k Adopt a Resolution Awarding a Contract for the Willow Park Expansion Project, City Project No. 03-02
- 5.l Adopt a Resolution Declaring Certain Vehicles as Surplus and Authorizing Certain Vehicles to Auction

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Amending Expenditure Appropriations and Revenue Estimates for Fiscal Year 2007-08
- 7.b A Report and Recommendations Regarding Options for a November 2008 Public Safety Revenue Enhancement Measure

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

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

15.a CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Section 54956.8 of the Government Code)

Property: 1320 Decoto Road, Union City, APN 087-0019-012-01

Agency negotiators: Mark Leonard, Mark Evanoff (sellers)

Negotiating party: Robert Carlson, Vice Chancellor of Educational Services and Planning, Chabot-Las Positas Community College District (Buyer)

Under negotiation: Price and terms

XVI. ADJOURNMENT

A complete agenda packet is available for review at City Hall or on our website 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.