

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

**TUESDAY, AUGUST 26, 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

- 3.a Presentation of Award by AT&T in Appreciation of Union City's Support of *Project Lightspeed*
- 3.b Presentation Regarding Extension of Existing East Bay Regional Park District Bond (Measure WW) by Boardmember Carol Severin
- 3.c Adopt a Resolution Endorsing East Bay Regional Park District's Proposed Extension of Regional Open Space, Wildlife, Shoreline and Parks Bond, Measure WW on the November 4, 2008 General Election Ballot

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 Council Meeting of August 11, 2008

- 5.c Approve Minutes for the Special Closed Session and Special Council Meeting of August 6, 2008
- 5.d Approve Minutes for the Special Closed Session and Special Council Meeting of July 30, 2008
- 5.e Approve Minutes for the Special and Regular Meetings of July 22, 2008
- 5.f Approve Minutes for the Special Meeting of December 1, 2007
- 5.g Adopt a Resolution Designating the TRI-CITY VOICE as the Official Newspaper of Publication for the City of Union City
- 5.h Adopt a Resolution Appointing Members of the Youth Commission
- 5.i Adopt a Resolution Approving a Side Letter of Agreement with Service Employees International Union (SEIU), Local 1021 for Non-Economic Amendments to the Memorandum of Understanding between the City of Union City and SEIU, Local 1021
- 5.j Adopt a Resolution to Summarily Vacate a Portion of the Novato Street Right-of-way
- 5.k Adopt a Resolution to Support the Revision of MTC's Resolution 3434 Strategic Plan for the Regional Transit Expansion Program to Support the Transfer of Regional Measure 2 Funding from the Dumbarton Rail Project to BART's Warm Springs Extension Subject to Specified Conditions Including Reserving Approximately \$36 Million in Unallocated Regional Measure 2 Funds to Acquire the Oakland Subdivision
- 5.l Adopt a Resolution to Accept and Appropriate Grant Funds From Alameda County Waste Management Authority for the Willow Park Expansion, City Project No. 03-02
- 5.m Adopt a Resolution Awarding a Contract for One 12-Passenger Van For the Union City Work Furlough Program, City Project No. 08-14
- 5.n Adopt a Resolution of the Redevelopment Agency of the City of Union City Approving a Modification to the Union City Affordable Homebuyer Program to Allow a Transfer of an Affordable Home by Devise or Inheritance to a Parent or Stepparent of an Affordable Home Owner
- 5.o Acceptance of the Proposed Color Palette for the Masonic Homes Acacia Creek Expansion Project at 34400 Mission Boulevard (Approved June 2008 - Resolution No. 3654-08)

VI. PUBLIC HEARINGS

- 6.a Adopt a Resolution approving Site Development Review, SD-02-08, for Construction of a Detached 2,500 Sq. Ft. Building, Located in the Alvarado Plaza Shopping Center (APN 463-0040-035), to be Used as a Police Sub-Station and an Associated Parking Variance, V-03-08, to Reduce the Required Parking Demand for the Shopping Center from 451 to 416 Parking Spaces

VII. CITY MANAGER REPORTS

- 7.a Fiscal Year 2007-08 Report on Budget to Actual Results, Budget Adjustments for FY 2007-08, and Check Disbursement Listing for the Period April 1 through June 30, 2008
- 7.b Report on the Union City Police Department's Five Year Strategic Plan

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a Waive Reading the Full Text of the Ordinance and Introduce and Approve an Ordinance Amending Chapter 2.25 of the Union City Municipal Code to Expand the Human Relations Commission from Five (5) to Seven (7) Members
- 10.b Summary of July and August 2008 Planning Commission Meetings

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

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.