

**AGENDA
CITY OF UNION CITY**

CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, SEPTEMBER 9, 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 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 Approve Minutes for the Special Meeting of August 21, 2008

5.c Reject Claim No. 746, filed by Noe and Lucy Mijares, as Recommended by the City's Claims Administrator

- 5.d Reject Claim No. 749, filed by Debbie Tan, as Recommended by the City's Claims Administrator
- 5.e Reject Claim No. 750, filed by Debbie Tan, as Recommended by the City's Claims Administrator
- 5.f Reject Claim No. 751, filed by Chung Su, as Recommended by the City's Claims Administrator
- 5.g Adopt a Resolution Awarding a Contract for the Kennedy Park Expansion Project, Project No. 05-32
- 5.h Adopt a Resolution Approving Payment of an In Lieu Fee to Satisfy the Public Art Requirement for a New 17,045 Square Foot Shell Building at 31300 Courthouse Drive in Union Landing (SD-04-07)
- 5.i Adopt a Resolution Discontinuing the Collection of the City of Union City's Emergency Communications System Response Fee as Codified in Title 7 Chapter 20 of the Union City Municipal Code and Directing the City Manager to Take All Appropriate Actions in Accordance with the Court's Ruling in the Case of BAY AREA CELLULAR CO. V. CITY OF UNION CITY

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Report and Recommendations for Budget Revisions Required to Compensate for Loss of the 911 Fee Revenues During Fiscal Year 2008-09

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a Second Reading and Adoption of an Ordinance Amending Chapter 2.25 (Human Relations Commission) of the Union City Municipal Code to Expand the Human Relations Commission from Five (5) to Seven (7) Members (Introduced August 26, 2008)

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.