

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

**TUESDAY, SEPTEMBER 23, 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 Proclamation Designating November 7, 2008 as Roy Williams Day in the City of Union City

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 August 26, 2008
- 5.c Approve Minutes for the Special and Regular Meetings of September 9, 2008
- 5.d Adopt a Resolution Amending Conflict of Interest Code of Non-Elected Officials and Designated Employees of the City of Union City by Amending Appendices A, B, C, and D

- 5.e Adopt a Resolution Appointing Benjamin Liu to the Parks & Recreation Commission (Alternate)
- 5.f Adopt a Resolution Reappointing Raymond Gonzales, Jr. to the Planning Commission for a four year term ending October 31, 2012
- 5.g Adopt a Resolution Appointing Sarabjit Cheema, Emily Duncan, Dianne Gates-Anderson, Helen Hsu, and Chaitali Nadig to the Human Relations Commission
- 5.h Adopt a Resolution Approving a Side Letter of Agreement with the International Association of Firefighters, Local 1946
- 5.i Adopt a Resolution to Accept and Appropriate State of California, Office of Traffic Safety "Driving Under the Influence/Driver's License Checkpoint" Traffic Safety Grant
- 5.j Adopt a Resolution to Participate In and Accept and Appropriate Funds From the 2008-2012 State of California, Office of Traffic Safety "Avoid the 21, Driving Under the Influence" Traffic Safety Grant for Alameda County
- 5.k Adopt a Resolution Awarding a Contract for Purchase and Fuel System Retrofit for One 12-Passenger GNG Van for the Union City Work Furlough Program, City Project No. 08-14
- 5.l Adopt a Resolution Awarding a Contract to Cummins West Inc., to Retrofit Four Diesel Buses with Diesel Emission Control Systems
- 5.m Adopt a Resolution Approving Final Parcel Map 9674, 713 A St., Peter & Zoe Banchieri
- 5.n Adopt a Resolution Accepting Work for Holly Community Center Tiny Tots Playground Improvements, City Project No. 05-28
- 5.o Adopt a Resolution Authorizing a Site Lease with Options with T-Mobile USA, Inc. for Installation of a Monopole at the Union City Sports Center
- 5.p Adopt a Resolution in Support of Measure UU, the 2008 Union City Public Safety Parcel Tax
- 5.q Adopt a Resolution Supporting Alameda County's Participation in the 2010 Campaign for Active Transportation

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Status of Public Art Program - Regarding the Payment of In-Lieu Fees Versus the Production of Public Art in New Projects
- 7.b Adopt a Resolution Amending the Fiscal Year 2008-09 (FY09) Adopted Budget Expenditure Appropriations and Revenue Estimates

VIII. REDEVELOPMENT AGENCY

- 8.a Consider Report on Geotechnical and Infrastructure Improvements Needed for the Horner Veasy Area to Attract Light Industrial Development and Provide Direction on the Preparation of a General Plan and Zoning Text Amendment for the Area

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

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.