

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

**TUESDAY, OCTOBER 14, 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 the Hetch Hetchy Water System Improvement Program by Surinderjeet "Jeet" Bajwa, Program Deputy Director for San Francisco Public Utilities Commission
- 3.b County Silver Sentinel Drill Update and Hayward Fault Presentation

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 September 23, 2008
- 5.c Approve Minutes for the Special Meeting & Work Session of October 9, 2008

- 5.d Adopt a Resolution Amending the Adopted Fiscal Year 2008-09 Budget for the Leisure Services Department and Appropriating Fifty Thousand Dollars (\$50,000) for Computer Replacements and Upgrades (Leisure Enterprise Fund, Fund 2110)
- 5.e Adopt a Resolution to Accept and Appropriate Bay-Friendly Landscape Grant for Alvarado Boulevard Median Renovation, City Project No. 05-26
- 5.f Adopt a Resolution Establishing an Appropriation (Gann) Limit for Fiscal Year 2008/09
- 5.g Adopt a Resolution Granting Easement to Alameda County Water District for Fire Station No. 3, City Project No. 03-05
- 5.h Adopt a Resolution Accepting and Appropriating the Community Oriented Policing Services Technology Program Grant

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Report and Recommendations on Interim Spending Reductions Required to Balance the Fiscal Year 2008-09 Budget

VIII. REDEVELOPMENT AGENCY - None

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.