

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

**TUESDAY, DECEMBER 09, 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 Resolution Honoring Economic & Community Development Director Mark Leonard Upon His Retirement After 24 Years Of Service

3.b Resolution of the City Council of the City of Union City Declaring the Results of the General Municipal Election held November 4, 2008

- Oath of Office and Installation of Re-elected Councilmember

Jim Navarro

Comments by Councilmember Jim Navarro

- Oath of Office and Installation of Re-elected Mayor

Mark Green

Comments by Mayor Mark Green

3.c Appointment of Vice Mayor

3.d Reception for Re-elected Officials (30 minutes approximately)

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 November 25, 2008
- 5.c Reject Claim No. 755, submitted by Eddie A. Torres, as Recommended by the City's Claims Administrator
- 5.d Second Reading and Adoption of an Ordinance Approving Zoning Text Amendment, AT-05-08, to Amend Three Provisions within Chapter 18.40, Industrial Districts, to be Consistent with the Goals and Policies of the Union City General Plan: Increase Allowable Height from 50' to 75' Subject to Use Permit Approval in ML Zoning Districts; Allow up to a 25 Percent Reduction in Required Off-Street Parking in ML Zoning Districts Subject to Implementation of Transit Demand Management Programs; Addition of a Provision to Allow the Planning Commission to Determine Off-street Parking Requirements for Uses not Specifically Listed within the Chapter (Introduced November 25, 2008)
- 5.e Annual Report for Fiscal Year 2007-08 Concerning Sources and Uses of Development Fees Pursuant to Government Code Section 66006, et. seq.
- 5.f Adopt a Resolution for Budget Appropriation for Janitorial Services at Union City Library
- 5.g Adopt a Resolution for the Acceptance of Dedication of Parcels A & B for Public Streets Purposes; Parcel Map No. 8482, Pacific States Steel Corporation (PSSC) Multi-Family KB Home Development.
- 5.h Adopt a Resolution Appropriating 12th, 13th and 14th Cycle Used Oil Recycling Block Grant Funds
- 5.i Adopt a Resolution for the Acceptance of Work for the 2007-08 Overlay Program, City Project No. 07-07
- 5.j Adopt RDA Resolution Authorizing \$1.5 million Predevelopment Loan Agreement with Mid-Peninsula Housing Coalition to Develop Block 4 in the Station District

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

- 7.a Opportunity to comment on the issues to be addressed in the draft Environmental Impact Report for the Oakland A's proposed Ballpark Village Community Specific Plan in Fremont pursuant to a Notice of Preparation
- 7.b Report on the Mid-Peninsula Housing Coalition's Proposal To Construct 160 Residential Units and 7,000 Square Feet of Commercial Flex Space, Reduce the Parking Standard From 1.5 Parking Stall Per Unit to 1.3 Parking Stall Per Unit, and a Use Permit to Construct a Mixed-Use Project

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt Three Redevelopment Agency Resolutions for 1320 and 1328 Decoto Road, also known as Union Square: 1) Adopt a Resolution Authorizing a Memorandum of Understanding with the Chabot Las Positas Community College District Authorizing the Issuance of a Request for Qualifications to Construct an Office Building; 2) Adopt a Resolution Authorizing a Lease Agreement with the Chabot Las Positas Community College District to Rent Space to Conduct Classes; and 3) Adopt a Resolution to Authorize a Property Management Agreement with Professional Commercial Office Management, Inc. to be the Property Manager for Union Square

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

15.a CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Larry Cheeves, Tony Acosta, Rich Digre

Employee organizations: International Association of Firefighters, Local 1946 (IAFF); Management Employees Group (MEG); Professional Employees Group (PEG); Service Employees International Union, Local 1021 (SEIU); Union City Police Management Association (UCPMA); Union City Police Officer's Association (UCPOA)

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.