

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

**TUESDAY, FEBRUARY 10, 2009  
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 Carol Dutra-Vernaci*

*Councilmember Manny Fernandez*

*Councilmember Jim Navarro*

*Councilmember Richard Valle*

**II. UNFINISHED BUSINESS - None**

**III. PROCLAMATIONS AND PRESENTATIONS**

3.a Proclamation Declaring February 11, 2009 as "2-1-1 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 Meeting of January 26, 2009, Special and Regular Meetings of January 27, 2009, and Special Meeting and Joint Study Session of January 28, 2009

- 5.c Second Reading and Adoption of an Ordinance Approving Municipal Code Text Amendment, AT-07-08, to Amend Chapter 18.38, Station Mixed Use Commercial District, to Modify Development Standards for Affordable Housing Developments
- 5.d Adopt a Resolution for the Award of Contract for One 2009 Harley-Davidson FLHTP Electra Glide For the Union City Police Department, City Project No. 08-22
- 5.e Adopt a Resolution Approving a Revised Memorandum of Understanding Between the City of Union City and Service Employees International Union, Local 1021 for the Period From July 1, 2008 through June 30, 2009
- 5.f Adopt a Resolution Approving a Revised Memorandum of Understanding Between the City of Union City and the Professional Employee Group for the Period From July 1, 2008 through June 30, 2009
- 5.g Adopt a Resolution Approving a Revised Memorandum of Understanding Between the City of Union City and the Management Employee Group for the Period From July 1, 2008 through June 30, 2009
- 5.h Adopt a Resolution Authorizing an Application for Local Grant Funds from the East Bay Regional Park District Under the Measure WW Park Bond Extension

#### **VI. PUBLIC HEARINGS**

- 6.a Conduct a Public Hearing and Consider Adoption of Resolution to Establish Underground District No. 19 - Mission Boulevard Undergrounding from Decoto Road to 7th St./Appian Way, City Project No. 07-06

#### **VII. CITY MANAGER REPORTS**

- 7.a Fiscal Year 2008-09 Second Quarterly Report Comparing Budget to Actual Results, Amendment of General Fund Expenditure Allocations and Revenue Estimates, and Disbursement Report for October 1 through December 31, 2008

#### **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**

### **15.a CONFERENCE WITH CITY ATTORNEY REGARDING LITIGATION UPDATE OF PENDING LITIGATION (Pursuant to Section 54956.9 of the Government Code)**

Pending Litigation:

Silva, Jose, as Guardian Ad Litem for Topete, Angel, a minor v. City of Union City  
Chug, Jaspreet, dba, Dhillion Tire v. City of Union City  
Sanft, Louise, et al., v. City of Union City  
Nelsen, Ruth v. City of Union City, et al.  
Martinez, Peffer and Rose v. City of Union City, et al.  
Angelique Paige v. City of Union City, et al.

## **XVI. ADJOURNMENT**

*A complete agenda packet is available for review at City Hall or on our website [www.unioncity.org](http://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.*