

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

**TUESDAY, APRIL 14, 2009
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING CLOSED SESSION PRECEDES THE REGULAR MEETING AT 6:30 P.M.

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 Resolution Honoring Abode Services (formerly Tri-City Homeless Coalition) Upon Its 20th Anniversary

3.b Proclamation Proclaiming April 12-18, 2009 as "National Public Safety Telecommunications Week"

3.c Resolution Recognizing Lisa Miller as the 2008 Union City Police Department Dispatcher-Clerk of the Year

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 March 31, 2009
- 5.c Reject Claim No. 764, submitted by William Brown, as Recommended by the City's Claims Administrator
- 5.d Adopt a Resolution Authorizing the Auction or Recycling of Inoperable and Obsolete Police Department Mobile Data Computers
- 5.e Adopt a Resolution Awarding a Contract for Alvarado-Niles Road Pavement Rehabilitation Project, City Project No. 08-01 & Federal Project No. STPL-5354(024)
- 5.f Adopt a Resolution for the Approval of Projects Receiving Transportation Development ACT (TDA) Article 3 Funds
- 5.g Adopt a Resolution to Accept Work for Decoto Road Connector Signalization, City Project No. 07-05
- 5.h Adopt a Resolution to Amend Parking Fee Violations Master Fee Schedule to Offset Increase in Fees Assessed by the State of California
- 5.i Adopt a Resolution to Accept and Appropriate Seized Funds from the Drug Enforcement Administration to Offset Overtime Costs
- 5.j Adopt a Resolution Authorizing the Mayor to Sign Letters of Support for Assembly Bill 283, Which Would Create an Extended Producer Responsibility Program in California
- 5.k Adopt a Resolution of the City Council of the City of Union City Authorizing the Submission of a Pre-school Licensing Application on Behalf of the City of Union City to the Community Care Licensing Division of the State of California Department of Social Services for a Day Care Program at Holly Community Center
- 5.l Adopt a Resolution Approving the Employee Classifications of Youth & Family Services Manager, Lead Outreach Worker, Outreach Worker, Case Manager, and Youth Employment Coordinator
- 5.m Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Caporicci & Larson, Certified Public Accountants, to Provide Audit Services for Three Fiscal Years Ending June 30, 2011

VI. PUBLIC HEARINGS

- 6.a Adopt a Resolution to Deny the Appeal Filed by KPDT Enterprises, LLC and Affirm the Planning Commission's Decision to Affirm the Economic and Community Development Director's Zoning Interpretation Regarding Establishment of a Smart and Final Store in the Union Landing Shopping Center at 31070 Dyer Street

VII. CITY MANAGER REPORTS

- 7.a Review of Request For Qualifications (RFQ) Document for Sports Center Public Art Installation
- 7.b FY 2009-10 and 2010-11 General Fund Budget Preparation Status

- 7.c Adopt Resolution Approving a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System (CalPERS) to Provide the Option for Two Years Additional Service Credit for Local Safety Members

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a Report From Council Audit Committee Meeting of March 26, 2009

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.