

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

**TUESDAY, APRIL 28, 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 Proclamation recognizing May 10-16, 2009 as "National Police Week"

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 Meetings of March 24, 2009 and April 21, 2009

5.c Approve Minutes for the Special and Regular Meetings of April 14, 2009

- 5.d Adopt a Resolution Approving a Tentative Agreement with the Union City Police Officers Association for a Successor Memorandum of Understanding Covering the period from July 1, 2008 through June 30, 2009
- 5.e Approval of the Resolution of the Community Redevelopment Agency of the City of Union City to authorize the proposed contract with Nolte Associates, Inc. for ongoing project and funding coordination services for the broader Intermodal Station District project
- 5.f Adopt a Resolution to accept and appropriate the 2009 Byrne Justice Assistance Grant Formula (JAG - Formula) Funds
- 5.g Adopt a Resolution to Approve the Appeal Filed by KPDT Enterprises, LLC and reverse 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
- 5.h Adopt a Resolution Appointing Climate Protection Task Force Members Including One City Council Member and Alternate

VI. PUBLIC HEARINGS

- 6.a Public Hearing to Adopt a Resolution Approving General Plan Amendment, AG-01-09, to: (A) Amend the Text of the General Plan Land Use and Economic Elements for the Horner/Veasy Area and Update Table LU-2 to Accommodate the Possible Creation of a new Zoning District for the Horner/Veasy Area; and (B) Amend the Transportation Element to Update Figures TR-5, and TR-6, which Depict Pedestrian and Bicycle Routes, for Consistency with the Pedestrian and Bicycle Master Plan and Reflect current conditions (Continued from March 24, 2009)

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Amending the Operating Budget for Fiscal Year 2008/2009 and Fiscal Year 2008-09 Third Quarterly Report Comparing Budget to Actual Results, Amendment of General Fund Expenditure Allocations and Revenue Estimates, and Disbursement Report for January 1 through March 31, 2009
- 7.b Adopt a Resolution Authorizing the Calculation of Estimated Actuarial Costs to Offer Two Year Additional Service Credit to the Miscellaneous and Safety Members of the California Public Employees' Retirement System
- 7.c Presentation to Council of the Newark and Union City Fire Merger Study by Citygate Associates

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES – None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a A Report and Recommendation from the Human Relations Commission for Adoption of the Fiscal Year 2009-10 Budget for the Youth & Family Services Division, Youth

Violence Prevention & Intervention Program; Adopt a Resolution Adopting the Fiscal Year 2009-10 Budget for the Youth & Family Services Division (Measure UU Funds and CalGRIP Grant), and Amending the City's Compensation Plan and Authorized Position List for Employee Positions Funded through Measure UU and the CalGRIP Grant

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

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.