

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

**TUESDAY, MAY 26, 2009
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

A SPECIAL MEETING AND JOINT STUDY SESSION PRECEDES THE REGULAR MEETING AT 6:00 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 Sergeant Gloria Lopez-Vaughan on her Recognition by the Newark Optimist Club as the 2008 Union City Police Department Officer of the Year.

3.b Proclamation Recognizing May 22nd as "Arbor Day" in 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 and Regular Meetings of May 12, 2009

- 5.c Adopt a Resolution Approving the Parking Restrictions for the 2100 Block of Hartnell Street by Erecting a Sign stating "No Parking on School Days from 3:00 PM to 4:30 PM"
- 5.d Adopt a Resolution to Accept Work for Alvarado-Niles Road/Decoto Road Intersection Improvements, City Project No. 06-02
- 5.e Adopt a Resolution Authorizing the City Manager to Participate in a Cost-Sharing Agreement with Stopwaste.Org for the Proposed Green Packages Project
- 5.f Adopt a Resolution Approving a Joint Agreement Between the City of Union City and the Cities of Alameda, Berkeley, Fremont, Livermore and San Leandro for Participation in the State of California's Neighborhood Stabilization Program (NSP)

VI. PUBLIC HEARINGS

- 6.a Public Hearing to Review and Adopt a Resolution Accepting a Substantial Amendment to the 2008-09 Community Development Block Grant Action Plan to Receive CDBG-R Funds
- 6.b Adopt a Resolution to authorize the expenditure of Tax Increment funds in connection with the lease of property owned by Union Development Company and located within the Alvarado Plaza Shopping Center and the construction of a Union City police substation on the Property

VII. CITY MANAGER REPORTS

- 7.a Presentation of City's Operating Budget for FY 2009-10 and 2010-11 and the City's Capital Improvement Plan (CIP) for FY 2009-10 through FY 2013-14, and Request to Adopt a Resolution Authorizing the City Manager to Immediately Begin the Process of Layoff Procedures per City's Personnel Rules and Section 2.40 of the Municipal Code for those Employees Potentially Affected by City's Reduction Plan

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 REAL PROPERTY NEGOTIATORS**

(Pursuant to Government Code Section 54956.8)

Property: APN 475-0111-010 and 475-0111-011, 33589 Central Avenue, Union City

Agency negotiators: Joan Malloy and Mark Evanoff (Buyers)

Negotiating party: Che Chen Liu and Shu Fen Liu (Sellers)

15.b **ANNUAL PERFORMANCE EVALUATION - CITY MANAGER**

(Pursuant to Government Code Section 54957)

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.