

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

**TUESDAY, JUNE 23, 2009
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

RIBBON CUTTING CEREMONY AT KENNEDY PARK PLAYLOT WILL BE HELD AT 5:30 P.M.

A SPECIAL MEETING CLOSED 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 - None

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 June 8, 2009, for the Regular Meeting of June 9, 2009, and the Special Meeting of June 11, 2009

5.c Adopt a Resolution Canceling the Regularly Scheduled City Council Meeting of August 11, 2009

- 5.d Adopt a Resolution for the Award of Professional Engineering Services Contract for the Design of Union City Boulevard (UCB) Corridor Improvements (Phase 1), City Project No. 08-02
- 5.e Consider Adoption of a Resolution of the City Council of The City of Union City Amending the Master Fee Schedule for Fiscal Year 2009-10
- 5.f Adopt a Resolution Rejecting All Bids for the 2009-11 Tree Pruning & Removal Project, City Project No. 09-13
- 5.g Adopt a Resolution for the Approval of Location for a Veterans Memorial at Veterans Memorial Park
- 5.h Adopt a Resolution Authorizing Mayor Green to Sign a Letter for the Energy Efficiency Conservation Block Grant (EECGB) Application Authorizing the City Manager to Receive Funds and Implement the EECGB Program
- 5.i Adopt Resolution Authorizing Executive Director to Execute Second Amendment to Exclusive Negotiating Rights Agreement with Barry Swenson Builder, Thereby Extending the Term of the Negotiating Period to June 30, 2010

VI. PUBLIC HEARINGS

- 6.a Introduction of Ordinance for Zoning Text Amendment, AT-02-09, to amend Table 18.39.050 to Increase the Maximum Square Footage Allowed for Specialty Food Stores from 20,000 sq. ft. to 30,000 sq. ft. in the Union Landing Commercial (CUL) Zoning District and Adopt a Resolution Approving Use Permit, UP-05-09, to Establish a Specialty Food Store, Smart & Final Extra!, at 31070 Dyer Street (APN: 463-060-22-05)

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution of the City Council of the City of Union City Establishing an Appropriations Limit for Fiscal Year 2009-10; Adopt a Resolution of the City Council of the City of Union City Approving the Operating Budget for Fiscal Years 2009-10 through 2010-11 and the Five-Year Capital Improvement Plan for Fiscal Years 2009-10 through 2013-14; Adopt a Resolution of the City Council of the City of Union City Approving Modifications to the Operating Budget for Fiscal Year 2008-09; and Adopt a Resolution of the Community Redevelopment Agency of the City of Union City Approving the Agency Budget for Fiscal Years 2009-10 through 2010-11
- 7.b Adopt a Joint Resolution of the City and Redevelopment Agency of Union City Authorizing the City Attorney/Redevelopment Agency General Counsel to Cooperate with the League of California Cities, the California Redevelopment Association, Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance and Redevelopment Funds

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 - 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.