

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

**TUESDAY, OCTOBER 27, 2009
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

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 Regular Meeting of October 13, 2009

5.c Adopt a Resolution Supporting an Application by Eden Housing for Financing from the Green Retrofit Program for Multifamily Housing (GRP) Sponsored by the U.S. Department of Housing and Urban Development (HUD), and Consenting to Recordation

of Subordinate Liens in Favor of HUD on the Wisteria Place and Rosewood Apartments Properties located on Alvarado-Niles Road

- 5.d Adopt a Resolution of the City Council of the City of Union City to Authorize the City Manager to Take Action Upon Claims for all Refunds Exempt for the Tort Claims Act
- 5.e Adopt a Resolution Approving the Revised Memorandum of Understanding with the Management Employees Group (July 1, 2009 through June 30, 2010)
- 5.f Adopt a Resolution Approving a Revised Memorandum of Understanding with the Professional Employee Group (July 1, 2009 through June 30, 2010)
- 5.g Adopt a Resolution Approving the Revised memorandum of Understanding with the Union City Police Management Association (July 1, 2008 through June 30, 2011)

VI. PUBLIC HEARINGS

- 6.a Adopt an Ordinance Extending for 10 Months and 15 Days Ordinance No. 724-09, which Established a Moratorium on the Establishment of Drug Paraphernalia Establishments/Head Shops Pending the Review and Possible Amendment of Zoning Regulations Applicable to such Businesses, Pursuant to Government Code Section 65858
- 6.b Adopt a Resolution Approving a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority, and Approving the Issuance of Revenue Bonds by the Authority for the Purpose of Financing the Acquisition and Construction of a Multifamily Rental Housing Facility known as Station District Family Housing Phase 1

VII. CITY MANAGER REPORTS

- 7.a Community Emergency Response Team (CERT) reorganization proposal and update
- 7.b Update Regarding Masonic Homes Flatlands Project - Project Review Process
- 7.c Update Regarding Masonic Homes Flatlands Project - Fiscal Impact Analysis

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.