

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

**TUESDAY, MAY 11, 2010
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 Richard Valle

Councilmember Carol Dutra-Vernaci

Councilmember Manny Fernandez

Councilmember Jim Navarro

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Resolution Honoring Sergeant Brandon Hayward as the 2009 Union City Police Department "Officer of the Year"

3.b Resolution Honoring Brian Lane as Paramedic of the Year 2010

3.c Proclamation Designating May 16-22, 2010 as "Emergency Medical Services Week"

3.d Proclamation Recognizing May 16-22, 2010 as "Public Works Week" in Union City

3.e Proclamation Recognizing May 22, 2010 as "Arbor Day" in the City of 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 Meeting of April 20, 2010
- 5.c Approve Minutes of the Special and Regular Meetings of April 27, 2010
- 5.d Reject Claim No. 812, Submitted by Pilar Guerrero Lecaros, as Recommended by the City's Claims Administrator
- 5.e Adopt a Resolution to Grant a Designated Period for Two Years Additional Service Credit to Miscellaneous and Safety Employees
- 5.f Adopt a Resolution of Intent to Renew the City-Wide Landscape & Lighting District No. 3 & Setting a Public Hearing
- 5.g Adopt a Resolution Authorizing the Filing of an Appeal with the Court of Appeals of the Ruling by Judge Connelly in CRA vs. Genest
- 5.h Adopt a Resolution by the Community Redevelopment Agency to Extend the Time Allowed for Development for Land Held by the Agency for more than (5) Years
- 5.i Audit Committee Report from Meeting held on April 20, 2010

VI. PUBLIC HEARINGS

- 6.a Receive Report Describing the Measures Taken to Alleviate the Conditions Which Led to the Adoption of a Temporary Moratorium on the Establishment of Drug Paraphernalia Establishments/Head Shops and Adopt an Ordinance Repealing Ordinance No. 725-09

VII. CITY MANAGER REPORTS

- 7.a Report on Past Due Rental Property Business Licenses and Waiving of Penalties
- 7.b Fiscal Year 2009/2010 Third Quarterly Report Comparing General Fund Budget to Actual Results and Disbursement Report for January 1 through March 31, 2010
- 7.c Adopt a Resolution of the City Council of the City of Union City Authorizing an Agreement with Godbe Research in an Amount not to Exceed Twenty Thousand Dollars (\$20,000) for Follow-up Public Opinion Polling Service Related to a Potential 2010 Revenue Enhancement Measure; Draft Election Calendar for the November 2, 2010 Ballot

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 **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Pursuant to Section 54956.8 of the Government Code)
Confer with real property negotiator Mark Evanoff regarding the Oakland Subdivision at Union City BART Station.
Negotiating Parties: Union Pacific Railroad, BART, Capitol Corridor, and Union City Community Redevelopment Agency.
Under negotiation: Price and Terms

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.