

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

**TUESDAY, JULY 27, 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 Adopt Resolutions Relating to City Attorney Transition

***** Reception Honoring City Attorney in Lobby *****

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 July 13, 2010

5.c Reject Claim No. 818, Submitted by Jeanne Lau, as Recommended by the City's Claims Administrator

- 5.d Adopt a Resolution for the Award of Contract for the Civic Center Public Parking Lot Rehabilitation, City Project No. 08-16
- 5.e Adopt a Resolution for the Award of Contract for the Meyers Drive Sidewalk Improvements & Citywide Wheel Chair Ramps, City Project No. 09-12
- 5.f Adopt a Resolution Authorizing Approval and Appropriation of Funds for the Transit Bus Parking Pad Improvement Project at the City's Corporation Yard, City Project No. 09-17

VI. PUBLIC HEARINGS

- 6.a Introduction of an Ordinance (File Number AT-04-10) to Extend Active Site Development Review Approvals for an Additional two Years Beyond Their Current Expiration Date (Southern Wine and Spirits and Candlewood Suites)
- 6.b Adopt a Resolution Establishing Certain Findings and Approving an Energy Service Contract for Energy Service Contract for Energy Related Improvements to City Facilities

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution of the City Council of the City of Union City Establishing Annual Rates for Municipal Solid Waste, Organic Waste, Recycling and Storm Water Runoff Surcharge for 2010/2011
- 7.b Update Regarding Climate Action Plan Process and Request for Feedback Regarding Preferred Climate Action Plan Scenario
- 7.c Overview of the American Lung Association's State of Tobacco Control 2009 Report
- 7.d Public Hearing Regarding the Proposed 2010 Revenue Enhancement Measure: (1) Approve Proposed Resolution of the City Council of the City of Union City, California, Calling a General Municipal Election to be Held on November 2, 2010, for voter consideration of (a) a Utility Users Tax, or (b) Enactment of a Transaction and Use (Sales) Tax Increase, Expiring on November 5, 2014, for the Continued Maintenance of City Services; Establishing Policies and Procedures in Connection With Such an Election; Requesting the Board of Supervisors of the County of Alameda to Consolidate the General Municipal Election with the General Election to be Held on November 2, 2010; Requesting Certain Services of the Registrar of Voters of Alameda County with Respect to the Consolidated Municipal Election; and Authorizing the Filing of an Impartial Analysis. (2) Approve and Forward Draft Ordinance Adding Chapter 3.24 to the City of Union City Municipal Code Concerning Establishment of a Utility User Tax, OR (3) Approve and Forward Draft Ordinance Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt a Resolution to Accepting the Parking Program Report, Authorize Termination of the AMPCO Parking Contract, Authorizing the City Attorney and Executive Director to Prepare and Execute a Parking Operations Contract with Mark Miller and Public Parking Associates inc., and Authorizing Staff to Install Area S Parking Permits and Free Two Hour Limited Parking

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 LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency designated representatives:

Larry Cheeves
Tony Acosta
Rich Digre

Employee organizations:

Management Employees Group (MEG)
Professional Employees Group (PEG)
Service Employees International Union, Local 1021 (SEIU)
Union City Police Officer's Association (UCPOA)

15.b CLOSED SESSION - PUBLIC EMPLOYEE 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.