

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

**TUESDAY, FEBRUARY 23, 2010
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

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 Installation of Union City Chamber of Commerce Board Members

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 February 9, 2010

5.c Second Reading and Adoption of an Ordinance Amending Chapter 15.76 of the Municipal Code to Establish Mandatory Green Building Requirements for Private Development Projects and to Modify the Current Green Building and Landscaping Requirements for Publicly Funded Projects (Introduced August 25, 2009)

- 5.d Adopt a Resolution for the Acceptance of Work for 2008-09 Pavement Rehabilitation Program, City Project No. 08-12
- 5.e Adopt a Resolution for the Approval of the Updated Project List Using Proposition 1B Funds
- 5.f Adopt Two Resolutions Supporting Two Grant Applications to the State Energy Program for Funding for Municipal Clean Energy Financing and Residential Retrofit Programs
- 5.g Adopt a Resolution for the Approval to Update the 2010 Americans with Disabilities Act (ADA) Transition Plan
- 5.h Adopt a Resolution for the Approval of Final Parcel Map 9151, 33121 Ninth Street, City of Union City, Joyleen and Livira Prevette
- 5.i Adopt a Resolution Authorizing an Extension of the Agreement between the City of Union City and Randall Funding & Development, Inc. for Grant Writing Services
- 5.j Adopt a Resolution of the City Council to Accept and Appropriate the 2008 Transit Oriented Development Housing Program (TOD) Grant awarded by the State of California Department of Housing and Community Development (HCD) to the Station District Infrastructure project
- 5.k Adopt a Resolution Appropriating the Amount of Twenty Nine Thousand Dollars (\$29,000) from the Comcast Council Meeting Broadcast Transition Account to the City Council Operating Budget
- 5.l Adopt a Resolution of the City Council to Accept and Appropriate the 2009 Infill Infrastructure Grant awarded by the State of California Department of Housing and Community Development (HCD) to the BART Phase 2 project (account # 4100-6141-71126-54111) and Appropriate Redevelopment Agency funds for design and engineering (account # 7115-6141-71126-54111)
- 5.m Adopt a Resolution Authorizing a Contract With Digital Map Products for CITYGIS Services

VI. PUBLIC HEARINGS

- 6.a Adopt a Resolution Accepting and Appropriating the 2009-2010 State of California Citizen's Option for Public Safety Grant Designated for "Front Line Municipal Police Services" for Personnel Costs

VII. CITY MANAGER REPORTS - None

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
- 13.b Referral from Mayor Green Regarding Alameda County's Discretionary Pursuit of the Death Penalty

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION

- 15.a **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**
(Pursuant to Government Code Section 54956.9)
(Several Cases)
- 15.b **CLOSED SESSION - LITIGATION UPDATE AND ANNUAL PERFORMANCE EVALUATION - CITY ATTORNEY**
(Pursuant to Government Code Sections 54956.9 and 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.