

RESOLUTION NO _____

**RESOLUTION APPROVING DISSOLVING THE AD HOC ADVISORY
SUBCOMMITTEE FOR THE UNION CITY MUNICIPAL CODE UPDATE
PROJECT AND FORMING THE LEGISLATION AND POLICY COMMITTEE**

WHEREAS, on February 24, 2015, the City Council adopted Resolution No. 4699-15 approving the Municipal Code Update Project (the “Project”) and forming the *ad hoc* advisory subcommittee for the Project in order to conduct a comprehensive review and update of the Municipal Code; and

WHEREAS, the *ad hoc* advisory subcommittee has made recommendations to the City Council on significant matters including, but not limited to: the establishment of a TOT Collection Agreement with AirBNB; an amendment to the Union City Municipal Code to modernize processes and procedures to add further enforcement mechanisms to prevent and reduce abandoned shopping carts throughout the City; and a comprehensive revision to the Union City Municipal Code related to provisions for commissioners to establish a mandatory AB 1234 ethics training requirement and to establish terms limits for commissioners, among other revisions; and

WHEREAS, it has become evident that the Project, which was originally designed to modernize the Municipal Code in a comprehensive manner, would function more effectively if it was designed to address contemporary issues which are constantly arising; and

WHEREAS, in practice, the *ad hoc* advisory subcommittee has addressed pressing matters and provided an initial review on significant issues at the committee level to help streamline discussion before the full City Council; and

WHEREAS, given the duration that the *ad hoc* advisory subcommittee has existed, as well as the function of the *ad hoc* advisory subcommittee, it is more proper to characterize the *ad hoc* advisory subcommittee as a standing committee. In order to comply with Brown Act requirements, this requires that the committee hold publicly noticed and agendaized meetings; and

WHEREAS, the City Council desires to dissolve the *ad hoc* advisory subcommittee, form the Legislation and Policy Committee and revise the Project so that it is designed to address contemporary issues that arise which require modification of the Municipal Code and the City’s policies and procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNION CITY AS FOLLOWS:

1. That the City Council hereby approves the dissolution of the *ad hoc* advisory subcommittee for the Project, authorizes the formation of the Legislation and Policy Committee and hereby appoints Councilmember Gacoscos and Councilmember Duncan to serve on the Legislation and Policy Committee to meet as often as they deem necessary to serve the purposes of the Legislation and Policy Committee.

2. That the Project is revised and the Legislation and Policy Committee is tasked with addressing contemporary issues which require modification of the Municipal Code and the City's policies and procedures and recommending proposed revisions to the City Council.

3. That the City Council directs the City Attorney and the City Manager to take all necessary action to implement the intent of this resolution.