

The City Council of the City of Union City meets the second and fourth Tuesday of each month at 7:00 p.m. City Council meetings are televised live on Channel 15 and retelevised the following Friday at 6:00 p.m., and at 6:00 p.m. the following Tuesday. Complete agenda packets are available for public inspection at City Hall, the Union City Library, and the Community Centers. The complete agenda packet can be found through the City's website at [www.ci.union-city.ca.us/sire](http://www.ci.union-city.ca.us/sire). Please use "public" for login and password.

For Agenda information,  
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**AGENDA FOR THE REGULAR  
CITY COUNCIL MEETING OF  
THE CITY OF UNION CITY  
TUESDAY, MARCH 8, 2005, 7:00 P.M.  
COUNCIL CHAMBERS  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** Councilmembers Fernandez, Navarro, Valle, Vice Mayor Dutra-Vernaci, Mayor Green

**III. UNFINISHED BUSINESS - NONE**

**IV. APPROVAL OF MINUTES**

A. Approval of Minutes of the adjourned regular and regular City Council meeting of Tuesday, February 22, 2005

*Required Action: Motion*

B. Approval of Minutes of the special City Council meeting of Tuesday, March 1, 2005

*Required Action: Motion*

**V. PROCLAMATIONS/PRESENTATIONS**

A. Resolution proclaiming month of March as Red Cross Month

*Required Action: Motion*

## VI. ORAL COMMUNICATIONS

*Comments from the floor on non-agenda items will be accepted for a period of ½ hour maximum. Speakers are limited to three minutes each. Persons wishing to speak must complete a Speaker Card available at the rear of the Council Chambers or from the 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 XIII of the agenda if they wish.*

## VII. HEARINGS

### A. HEARING RE: CABLE TV FRANCHISE AGREEMENT AND RELATED DOCUMENTS

*Required Action: Motion*

- (1) An Ordinance of the City Council of the City of Union City granting a Cable Franchise to Comcast of California/Illinois, L.P. to construct and operate a cable system to provide cable service within a franchise area within the City of Union City; establishing the terms and conditions of the franchise grant; and establishing certain remedies for the violation of the franchise
- (2) An Ordinance of the City Council of the City of Union City granting repealing and adding Chapter 5.28 of the Union City Municipal Code, regulating the occupancy and use of public rights-of-way by cable systems and open video systems, providing for establishment of customer service standards, establishing franchise and licensing requirements for operators of such systems and prescribing minimum charges, terms and conditions for and upon the construction, maintenance and repair of such systems
- (3) A Resolution of the City Council of the City of Union City establishing local customer service standards pursuant to Chapter 5.28 of the Union City Municipal Code for Cable Communications Systems
- (4) A Resolution of the City Council of the City of Union City authorizing a Memorandum of Understanding with Comcast of California/Illinois L.P. for council meeting assistance transition

The City Council will consider issuing a 15-year Cable TV (CATV) franchise to Comcast of California/Illinois L.P.. The Non-Exclusive Franchise allows Comcast to provide CATV services to the public using public rights-of-way and provides revenues and benefits to the City of Union City in return. The proposed legislation implementing the CATV franchise includes a customer service standards resolution, an ordinance amending Municipal Code CATV regulations, and an ordinance authorizing a detailed franchise agreement with Comcast.

VII. **HEARINGS (Continued)**

B. **HEARING RE: CITY OF UNION CITY, TRANSPORTATION ELEMENT, SECTION C, PEDESTRIANS, BICYCLES AND TRAILS, GENERAL PLAN AMENDMENT AG-01-05 (Resolution)**

*Required Action: Motion*

The City is proposing to amend the General Plan to revise and expand the Transportation Element, Section C, Pedestrians, Bicycles and Trails. Proposed amendments would include six new goals and associated policies to address institutional framework; bicycle, pedestrian and trail networks; Safe Routes to School, and funding considerations. Two new figures, known as Figure TR-5, Existing and Proposed Bicycle Network and Figure TR-6, Existing and Proposed Pedestrian Network are proposed to replace the existing figure for bicycle, pedestrian and trail networks. The project is considered to be exempt from CEQA by Section 15061(b)(3) because there would be no specific project proposed or approved as part of the planning process

VIII. **REPORTS FROM CITY MANAGER**

A. **Summary of January Field Trips**

*Required Action: Informational only*

This report summarizes the highlights of the January 5 and January 26, 2005 City Council and Planning Commission field tours and presents project priorities for further discussion and direction.

IX. **REDEVELOPMENT AGENCY**

A. **PSSC Affordable Housing (Resolution)**

*Required Action: Motion*

The Redevelopment Agency will consider the option to buy-down the purchase price of 21 multi-family townhouses to make them affordable to very low-income households, and to buy down the purchase price of 20 homes and make them affordable to moderate income households.

X. **AUTHORITIES/AGENCIES - NONE**

XI. **REPORTS FROM CITY COMMISSIONS/COMMITTEES - NONE**

## XII. CONSENT CALENDAR/RESOLUTIONS

*(All matters listed under the Consent Calendar are considered routine City Council or Redevelopment Agency items by the City Staff and may be enacted by the City Council/Agency by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council/Agency votes on the motion to adopt, Members of the City Council/Agency, staff, or the public request specific items to be removed from the Consent Calendar for separate action).*

A. Resolution of the City Council of the City of Union City **AWARDING CONTRACT FOR THE CENTRALIZED IRRIGATION SYSTEM TO UNITED GREEN TECH OF PACHECO, CALIFORNIA, CITY PROJECT NO. 04-24**

*Required Action: Motion*

This project is to install nine new “Evolution” irrigation controllers with radio communication for operation with the City’s existing centralized irrigation computer control system.

B. Resolution of the City Council of the City of Union City **AUTHORIZING RENEWAL OF THE MICROSOFT SOFTWARE ASSURANCE LICENSING AGREEMENT**

*Required Action: Motion*

This agreement will allow the City the right to new software releases, operating system upgrades, computer server software and network monitoring software.

C. Resolution of the City Council of the City of Union City **AUTHORIZING ENTERING INTO A CONTRACT WITH THE STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY-OFFICE OF TRAFFIC SAFETY-2004-2006 SOBRIETY CHECKPOINTS, TO RECEIVE FUNDS THROUGH A GRANT**

*Required Action: Motion*

A grant was awarded to the Union City Police Department from the State of California Business, Transportation and Housing Agency, Office of Traffic Safety in the amount of \$18,237.00. The Department is requesting authorization to accept this grant which will be used for enforcement of DUI related laws.

XII. **CONSENT CALENDAR/RESOLUTIONS (Continued)**

- D. Resolution of the City Council of the City of Union City **APPROVING INCREASED FUNDING FOR CENTRO DE SERVICIOS FOR THE FOURTH QUARTER OF THE 2004-05 FISCAL YEAR**

*Required Action: Motion*

On February 22, 2005, the City Council approved an increase in Centro de Servicios' funding for the final quarter of the current fiscal year, in the amount of \$8,500 from the General Fund.

- E. Resolution of the City Council of the City of Union City **AUTHORIZING THE EXECUTION OF STANDARD AGREEMENT AND ANY AMENDMENTS THERETO, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE A WORKFORCE HOUSING REWARD GRANT FROM THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

*Required Action: Motion*

This program is an incentive grant program provided to communities that create very-low and low-income units. The City is potentially eligible for up to \$503,500 because of the affordable units being built at Mission Gateway. Funds can be used for eligible capital improvement projects.

- F. Resolution of the of the Community Redevelopment Agency of the City of Union City **AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE UNION CITY HISTORICAL MUSEUM FOR THE OLD ALVARADO FIRE STATION FROM FEBRUARY 1, 2006 THROUGH JANUARY 31, 2011**

*Required Action: Motion*

The City has a current lease with the Museum for exclusive use of the Old Alvarado Fire Station which will expire February 1, 2006. The Museum has requested a renewal of the lease, with similar terms and conditions.

- G. Introduction of Ordinance: **AN ORDINANCE OF THE CITY OF UNION CITY AMENDING TITLE 2 OF THE UNION CITY MUNICIPAL CODE ESTABLISHING THE NUMBER OF COMMISSIONERS**

*Required Action: Motion*

There is a desire of the City Council to decrease the number of members on the Arts Council to five.

**XII. CONSENT CALENDAR/RESOLUTIONS (Continued)**

H. Claims No. 613 and 614  
*Required Action: Motion*

The City's Claim Administrator is requesting rejection of Claim No. 613 filed by Aji John Kurian regarding alleged loss from a broken window, and Claim No. 614 filed by Micky Roberts for alleged damage as the result of a pothole.

**XIII. ORAL COMMUNICATIONS**

**XIV. CORRESPONDENCE - NONE**

**XV. APPROVAL OF BILLS**

A. Approval of disbursements for February 2005.  
*Required Action: Motion*

**XVI. SCHEDULED ORAL COMMUNICATIONS - NONE**

**XVII. ITEMS REFERRED BY COUNCIL**

A. Oral reports by Councilmembers on meetings of County or Regional Boards and Commissions  
*Required Action: Information Only*

**XVIII. GOOD OF THE ORDER**

**XIX. ADJOURNMENT**