

The City Council meets the second and fourth Tuesday of each month at 7:00 p.m. Council meetings are televised live on Channel 15 and are rebroadcast the following Friday and Tuesday at 6:00 p.m.

A complete packet is available at City Hall or through the City's website at [www.ci.union-city.ca.us/sire](http://www.ci.union-city.ca.us/sire)

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**AGENDA  
CITY OF UNION CITY  
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
April 12, 2005, 7:00 p.m.**

**COUNCIL CHAMBERS  
34009 ALVARADO NILES ROAD**

- 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. Special Council meeting of March 22, 2005  
*Required Action: Motion*
  - B. Regular Council meeting of March 22, 2005  
*Required Action: Motion*
  - C. Special Council meeting of March 23, 2005  
*Required Action: Motion*
- V. PROCLAMATIONS/PRESENTATIONS**
  - A. Adopt City Council Resolution thanking Redevelopment Project Advisory Committee members for their 4½ years of service creating and overseeing the implementation of the Amended and Restated Redevelopment Plan  
*Required Action: Motion*
  - B. Proposal concerning Recycling Education Center at Tri-Ced

**VI. ORAL COMMUNICATIONS**

*Comments from the floor on non-agenda items will be accepted for a period of 30 minutes maximum. 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 XIII of the agenda if they wish.*

**VII. HEARINGS**

- A. Status report concerning actions taken pursuant to Urgency Ordinance No. 650-05, previously adopted on March 8, 2005, which placed a moratorium on the establishment and operation of medical marijuana dispensaries in Union City, and consideration as to whether or not to extend that moratorium  
*Required Action: Motion*

**VIII. REPORT FROM CITY MANAGER**

- A. Procurement and Claim Settlement Limits  
*Required Action: Motion*
- (1) Adopt a City Council Resolution revising Council Policy on 'Authorization to execute City Contracts and Agreements'
  - (2) Adopt a Resolution electing Under Public Contract Code Section 22030 to become subject to the Uniform Public Construction Cost Accounting Procedures
  - (3) Introduce an Ordinance adding Chapter 12.36 to the Municipal Code to provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act (Section 22000, et seq. of the Public Contract Code)
- B. Report and recommendations on potential uses for the accumulated Solid Waste Import Mitigation Funds, and Council direction regarding allocation of unspent monies  
*Required Action: Motion*

**IX. REDEVELOPMENT AGENCY – None**

**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. Accept Annual Financial Report, Auditor's Report to Management and the Single Audit presented by the City's Independent Auditor for fiscal year ending June 30, 2004  
*Required Action: Motion*
- B. Adopt a City Council Resolution awarding a contract for a compressed natural gas fuel island and fuel storage cylinders; City Project No. 05-04 to Accel Project Systems in the amount of \$85,250  
*Required Action: Motion*
- C. Adopt a City Council Resolution authorizing the filing of an application for FTA Section 5307 and 5309 Fixed Guideway (FG) and Surface Transportation programs funding and committing the necessary local match for the project(s) and stating the assurance of the City complete the project(s)  
*Required Action: Motion*
- D. Adopt a City Council Resolution authorizing the City Manager to execute a Funding Agreement with the Metropolitan Transportation Commission for the 2005 Spare the Air Day/Free Morning Transit Commute Program  
*Required Action: Motion*
- E. Adopt a City Council Resolution authorizing the City Manager to enter into an agreement with Urbitran Associates, Inc. to prepare the City's Fiscal Year 2006-2015 Short Range Transit Plan in an amount not to exceed \$55,000  
*Required Action: Motion*
- F. Adopt a City Council Resolution resending Resolution No. 2949-05 approving Zoning Map Amendment A-07-04 (Summerhill) and introduce an Ordinance approving Zoning Map Amendment A-07-04 (Summerhill)  
*Required Action: Motion*
- G. Adopt an Agency Board Resolution authorizing payment to Alameda County Transportation Authority for the City's match of the widening of Mission Boulevard and the associated enhanced landscape improvements  
*Required Action: Motion*

- H. Reject Claim No. 622 filed by State Farm Insurance as recommended by the City's Claims Administrator  
*Required Action: Motion*

**XIII. ORAL COMMUNICATIONS**

**XIV. CORRESPONDENCE – None**

**XV. APPROVAL OF BILLS**

- A. Approve Disbursement for March 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 Board and Commissions  
*Required Action: Informational Only*

**XVIII. GOOD OF THE ORDER**

**XIX. ADJOURNMENT**