



CITY OF MILPITAS AGENDA REPORT (AR)

Item Title:	Per Mayor's Recommendations, Appoint Seven Members and Two Alternate Members to the Measure F Oversight Committee
Category:	Reports of Mayor and Councilmembers
Meeting Date:	2/2/2021
Staff Contact:	Mayor Rich Tran, 408-586-3029
Recommendation:	Per Mayor's Recommendations, Appoint Seven Members and Two Alternate Members to the Measure F Oversight Committee for 3-year terms to expire in March 2024

Background:

On August 4, 2020 the Milpitas City Council unanimously placed Measure F – the City of Milpitas Public Services Measure – on the November ballot for voter consideration. As part of the November 3rd General Election, voters approved Measure F with 60.36% of ballots cast supporting the local sales tax. The Measure enacted a ¼ cent sales tax for 8 years. Measure F funds will help maintain the City's finances and prevent reductions to vital City public safety, youth, senior and other services.

On October 6, 2020, consistent with Measure F, the City Council adopted a resolution to establish the Measure F Oversight Committee (Committee) subject to voter approval of the measure. The Committee members of the seven-member advisory body with two alternate members may serve on the Committee for up to a maximum of three three-year terms. Members of the Committee are required to be residents of our City and it is preferred they possess areas of expertise and/or are advocates for (1) Business and/or residential community; (2) Municipal or governmental services operations; and/or (3) Municipal finance, taxation, budgeting, and/or accounting.

On January 11, staff launched an outreach campaign to solicit applications from residents to serve on the Committee. The call for applications was prominently displayed on the landing page of the City's website and advertised through the City's social media channels. Additionally, the City Manager contacted commissioners and community leaders asking them to serve on the Committee or referring the opportunity to serve to other qualified candidates. The application period closed on February 8.

Analysis:

Prior to the Council Meeting, Mayor Tran's recommendations for committee and alternate committee members will be attached to this report.

Recommendation:

Per Mayor's Recommendations, Appoint Seven Members and Two Alternate Members to the Measure F Oversight Committee for 3-year terms to expire in March 2024

Attachments:

Bylaw Addendum Measure F Oversight Committee
List of Proposed Committee and Alternate Committee Members