

# **JOINT MEETING OF THE MILPITAS CITY COUNCIL AND MILPITAS HOUSING AUTHORITY**

## **PREVIEW OF AGENDA ITEMS**

**MARCH 3, 2020**

### **PRESENTATION**

- Proclaim American Red Cross month

### **CONSENT CALENDAR**

- 1) Accept City Council calendar for March 2020 (Mary Lavelle)
- 2) Approve City Council meeting minutes of January 28 and February 18, 2020 (Mary Lavelle)
- 3) 2<sup>nd</sup> reading/Adopt Ordinance No. 38.835 for short term rental regulations (Daniel Degu)
- 4) Adopt a Resolution to Initiate Proceedings for Annual Levy and Collection of Assessments and Ordering Preparation of Annual Engineer's Report for LLMD No. 95-1, McCarthy Ranch (Kan Xu)
- 5) Adopt a Resolution to Initiate Proceedings for Annual Levy and Collection of Assessments and Ordering Preparation of Annual Engineer's Report for LLMD No. 98-1, Sinclair Horizon (Kan Xu)
- 6) Adopt a Resolution for receipt of Compliance Report of Fire Inspection per SB 1205 (Albert Zamora)
- 7) Award Contract for Park Maintenance Project (Tony Ndah)
- 8) Approve Amendment to Agreement with HydroScience Engineers, Inc. for Consultant Engineering Services for Sewer Master Plan (Tony Ndah)
- 9) Approve list of prequalified bidders and authorize advertisement for bid proposal for Fire Station No. 2 Replacement Project No. 3447 (Steve Erickson)
- 10) Approve MOU with County of Santa Clara for Crime Lab for major case work (Henry Kwong)
- 11) Consider requested Fee Waiver of Special Event Permit fee and Park Rental fee for Christ Community Church on-site event on April 4, 2020 (Mary Lavelle)
- 12) Consider requested Fee Waiver of Temporary Banner Sign Permit fee for Friends of the Milpitas Library book sale banner to placed on Library in June & September 2020 (Mary Lavelle)

### **PUBLIC HEARING**

- 13) Adopt a Resolution for Annual Weed Abatement program (Albert Zamora)

### **COMMUNITY DEVELOPMENT**

- 14) Report on Santa County Grant to address smoking policy for multi-unit housing (Jessica Garner)
- 15) Receive Report on Milpitas Pilot Rent Relief Program (Sharon Goei)
- 16) Receive 2019 Housing Element Annual Progress Report and Successor Agency Annual Report (Sharon Goei)

### **COMMUNITY SERVICES**

- 17) Approve Joint Use Agreement and Operations and Maintenance Agreement with Milpitas Unified School District for McCandless Park (Renee Lorentzen)

### **LEADERSHIP**

- 18) Receive Pension Actuarial Report (Walter Rossman)

### **REPORTS** (no AR) From Mayor/Councilmembers on assigned Committees, Commissions, outside bodies

- 19) Rules Subcommittee Minutes with requested Council agenda items
- 20) Transportation Subcommittee – Minutes and / or Reports
- 21) Housing Subcommittee – Minutes and / or Reports

### **PREVIEW NEXT AGENDA**

- 22) Preview list of items for March 17, 2020 (Mary Lavelle)