MILPITAS CITY COUNCIL AGENDA PREVIEW LIST

May 4, 2021

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6 Agency designated representative: Mayor Rich Tran Employee: City Attorney

INVOCATION (assigned to Councilmember Chua)

PRESENTATION

- National Mental Health Awareness Month (Proclamation)
- Older Americans Month (Proclamation)
- Asian Pacific American Heritage Month (Proclamation)
- Economic Development Week (Proclamation)

CONSENT CALENDAR

- 1. Receive City Council calendar for May 2021 (City Clerk)
- 2. Approve City Council meeting minutes of April 20, 2021 (City Clerk)
- 3. Second Reading of Ordinance 38.841 (Zoning Text Amendment) Hotel Parking (Rozalynne Thompson)
- Second Reading of Ordinance No. 209.5 (Floodplain Management Plan Amendment / Update 2021) (Steve Erickson)
- 5. Adopt a Resolution to Approve Project Plans & Specifications, and Award Construction Contract for the Street Resurfacing 2021 project (CP 4283 & 4298) (Steve Chan)
- 6. Alcohol Consumption Policy (Jeannine Seher)
- Adopt a Resolution Approving the Annual Engineer's Report, and Adopt a Resolution Declaring the Intention to Levy and Collect Assessments for Fiscal Year 2021-22 for Landscaping and Lighting Maintenance Assessment District (LLMD) No. 95-1 (McCarthy Ranch), and Provide Notice of Public Hearing to be held on June 15, 2021 for LLMD No. 95-1 McCarthy Ranch (Steve Erickson)
- 8. Adopt a Resolution Approving the Annual Engineer's Report, and Adopt a Resolution Declaring the Intention to Levy and Collect Assessments for Fiscal Year 2021-22 for Landscaping and Lighting Maintenance Assessment District (LLMD) No. 98-1 (Sinclair Horizon), and Provide Notice of Public Hearing to be held on June 15, 2021 for LLMD 98-1 Sinclair Horizon (Steve Erickson)
- Adopt a Resolution Granting Acceptance of Trash Removal Devices, Phase 2, Project No. 3713, Authorizing the City Engineer to File a Notice of Completion, and Authorize the City Engineer to Issue a Notice of Final Acceptance (Steve Erickson)

CONSENT CALENDAR (continued)

- 10. Approve and Authorize the City Manager to Execute a Three-Year Contract with AT&T Managed Internet Services to provide Capacity, Redundancy and Resiliency Additions to Existing Internet Services for the Total Contract Amount of \$118,697.20 (Mike Luu)
- 11. Approve 2nd Amendment to Joint Use Agreement (JUA) for McCandless Park and Mattos School (Renee Lorentzen)

PUBLIC HEARING

- 12. CDBG discussion (Sharon Goei)
- 13. Master Fee Schedule (Lauren Lai)
- 14. Adopt VMT Policy (Ned Thomas)

COMMUNITY DEVELOPMENT

- 15. Presentation by Valley Water for their creek improvement projects. (Steve Erickson)
- 16. Community Identity and Branding (Charmaine Angelo)

COMMUNITY SERVICES

PUBLIC SAFETY

LEADERSHIP

17. Third Quarter Financial Status Report (Lauren Lai)

REPORTS

18. Review list of Future Agenda Items Requested by City Councilmembers (Mayor & CC/City Clerk)

PREVIEW NEXT AGENDA

19. Preview list of items for May 18, 2021 (City Clerk)