

MILPITAS CITY COUNCIL MEETING PREVIEW OF AGENDA ITEMS - REVISED FEBRUARY 18, 2020

PRESENTATIONS

CONSENT CALENDAR

1. Accept City Council calendar for February and March 2020 (Mary Lavelle)
2. Approve City Council meeting minutes of January 28 (Pam Caronongan) + February 4, 2020 (Mary Lavelle)
3. 2nd reading/Adopt Ordinance No. 304 for Skate Park Regulations (Tegan McLane)
4. Approve Purchase and Sale Agreement for Tarob Ct. property (Alex Andrade)
5. Approve Amendment No. 2 to Agreement with Water Systems Optimization, Inc. (Zachary DeVine)
6. Approve Amendment No. ___ to Agreement with TEC Accutite for UST/AST Maint and Certification Services (Zachary DeVine)
7. Approve Agreement with TBD for Citywide Parks Maintenance Services (Tony Ndah)
8. Approve Contract with Urban Field Studio for TASP Update (Ned Thomas)
9. From Jan. 21: Approve Agreement with Chandler Asset Management (Walter Rossmann)
10. Adopt a Resolution Authorizing the City Manager to Execute an Agreement with CentralSquare Technologies for the Sole Source Purchase of Community Development Software Upgrade. (Mike Luu)
11. Adopt a Resolution to Approve the Award of a Sole Source Contract to Locution Systems Inc. for the Fire Station No. 2 Replacement, Project No. 3447 (Added as of 1/30/2020 – 4:55 P.M.)

PUBLIC HEARING

12. Introduce Ordinance No. xxx regarding Short Term Rentals regulation (Alex Andrade)

COMMUNITY DEVELOPMENT

13. Update on Parking in The Pines neighborhood (incl. timeline) + timed parking pilot near BART (Steve Erickson)
14. Preview of Economic Development Strategy (Alex Andrade)

COMMUNITY SERVICES

15. Approve Joint Use Agreement and Operations & Maint Agreement w/MUSD for McCandless Park (Renee Lorentzen)

PUBLIC SAFETY

16. Emergency Management Consultant Report (Brian Sherrard)

LEADERSHIP

17. Presentation of Communication Study (Walter Rossmann)
18. Approve FY 2019-20 Mid-Year Budget (Walter Rossman)

REPORTS (no AR) From Mayor and Councilmembers on assigned Committees, Commissions and outside bodies

COMMISSION

19. Approve Economic Development and Trade Commission Work Plan incl. Sister Cities-trade (Alex Andrade)

PREVIEW NEXT AGENDA

20. Preview list of items for March 3, 2020 (Mary Lavelle)