

# MILPITAS CITY COUNCIL AGENDA PREVIEW LIST

**March 1, 2022**

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## **CLOSED SESSION**

### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to California Government Code Section 54957

Position: City Manager

**INVOCATION** (assigned to Councilmember Phan)

## **PRESENTATION**

- American Red Cross Month (Proclamation)
- National Women's Heritage Month (Proclamation)
- Youth Art Month (Proclamation)

## **CONSENT CALENDAR**

1. Receive City Council calendar for March 2022 (City Clerk)
2. Approve City Council Regular Meeting minutes of February 15, 2022 (City Clerk)
3. Preview list of items for March 15, 2022 (City Clerk)
4. Councilmember Request List (City Clerk)
5. Approve and Authorize the City Manager to Execute Amendment No. 4 with PSOMAS for Mapping and Field Investigation of the Traffic Signal Intersection and Fiber Optic System in the City GIS for the total amount of \$88,201, for a total not-to-exceed contract amount of \$334,529, for Technology Project, Project No. 3427 (Steve Erickson)
6. Approve and Authorize the City Manager to Execute a Design Services Agreement with Kimley-Horn in the amount not to exceed \$475,034.00 for design services of the Street Resurfacing Project 2023, Project No. 4303 (Steve Erickson)
7. Adopt a Resolution Amending and Restating the Wage Theft Procurement Policy (Lauren Lai)
8. Approve Amendments to the Professional Services Agreement with Ascent Environmental for Consultant Services and Master Funding Agreement with the Metropolitan Transportation Commission for the Priority Development Area Planning Grant Program Related to Preparation of the Gateway/Main Street Specific Plan Update and Authorize the City Manager to Execute the Amended Agreements and Supplement to the Master Funding Agreement with the Metropolitan Transportation Commission (Ned Thomas)
9. Receive a Report on Emergency Repair of Pump at Main Lift Sewer Pump Station; and, Ratify Award of Emergency Contract to and Direct the City Manager to Execute a Contract with Koffler Electric (Tony Ndah)
10. Approve a Budget Appropriation in the amount of \$103,931 to the Equipment Fund Non-departmental FY 2021-22 Operating Budget for the Replacement of Two Police Vehicles Through a Sourcewell Cooperative Contract with National Auto Fleet Group (Frank Morales)

11. Consider the Request and Approve a Special Event Fee Waiver for the FAREPA ( Filipino American Real Estate Professional Association) to host an ADU (Accessory Dwelling Unit) event in the Community Center (City Clerk)

## **PUBLIC HEARING**

## **COMMUNITY DEVELOPMENT**

12. Adopt a Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Report for Landscaping and Lighting Maintenance Assessment District No. 95-1 (McCarthy Ranch) (Steve Erickson)
13. Adopt a Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Report for Landscaping and Lighting Maintenance Assessment District No. 98-1 (Sinclair Horizon) (Steve Erickson)
14. Zoning Ordinance Amendment to Regulate Food Trucks (Ned Thomas)
15. Direction on Homelessness Task Force Recommendations (Sharon Goei)

## **COMMUNITY SERVICES**

## **PUBLIC SAFETY**

## **LEADERSHIP**

16. Mayor and Councilmember Term Limits (Chris Diaz and Ashwini Kantak)

## **REPORTS**