

MILPITAS CITY COUNCIL MEETING

PREVIEW OF AGENDA ITEMS

SEPTEMBER 17, 2019

CONSENT CALENDAR

- 1) Accept City Council calendars for September and October 2019
- 2) Approve City Council meeting minutes of August 30 and September 3, 2019
- 3) Adopt a Resolution per PERS to hire retired annuitant as contract Hazmat Inspector (Liz Brown, Albert Zamora)
- 4) Adopt a Resolution approving plans & specifications; and, Award Construction Contract to CRW Industries for CIP No. 5055 Alviso Adobe Renovation project – Interior (Steve Erickson)
- 5) Approve Plans & Specifications for Transit Area On-Street Parking Program CIP No. 2017 and Award Contract (Steve Chan)
- 6) Approve Maintenance Service Agreement with TEC Accutite for Aboveground and Underground Storage Tank Maintenance and Certification Services for an amount not to exceed \$245,250 over five years (Tony Ndah)
- 7) Receive Mayor’s recommendation and appoint two new members to the Economic Development & Trade Commission (Alex Andrade)
- 8) Confirm required findings included in adopted Resolution No. 8899 for approval of an exception to the Affordable Housing Ordinance to allow payment of fees in lieu of constructing 6 affordable units within 40-unit residential condominium development at 2001 Tarob Court (Ned Thomas)
- 9) Approve and authorize Interim City Manager to execute the Improvement Agreement between the City of Milpitas and LD Milpitas Property, LLC regarding 521 Alder Drive (Steve Erickson)

PUBLIC HEARINGS

- 10) 1st reading/Introduce Ordinance No. 38.835 regulating Short Term Rentals (Daniel Degu)
- 11) 1st reading/Introduce Ordinance No. xxx for a Rent Review Program (Sharon Goei)

COMMUNITY DEVELOPMENT

- 12) Adopt a Resolution authorizing the creation of the Pilot Rent Relief Program (Sharon Goei)
- 13) Report on Census 2020 (City Manager’s office)

COMMUNITY SERVICES

- 14) Award Contracts for Water, Storm, and Sewer Master Plans (Tony Ndah)

PUBLIC SAFETY

- 15) Presentation of Unmanned Aerial System (UAS) technology (Jared Hernandez)

LEADERSHIP *(first 2 carried over from August 20)*

- 16) Approve updated Facility Use Manual (Renee Lorentzen)
- 17) Direction to staff on draft Council policies for Training and Events (Ashwini Kantak)
- 18) Select/confirm appointment of 1 Councilmember as voting delegate + 1 or 2 Councilmembers as Alternates to League of CA Cities Annual Conference in Long Beach, CA scheduled October 16 – 18, 2019 (Mary Lavelle)

REPORTS

- 19-23) 5 Agenda Item Request Forms submitted by Councilmembers Nuñez and Phan:
(i) renaming Dixon Landing Road to Barack Obama Blvd.; (ii) community museum and park; (iii) feasibility study of community theater; (iv) social media; (v) proclamation and commendation process

PREVIEW NEXT AGENDA

- 24) Preview list of items for October 1, 2019 regular City Council meeting (Mary Lavelle)