

# MILPITAS CITY COUNCIL AGENDA PREVIEW LIST

June 15, 2021

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## **CLOSED SESSION**

**INVOCATION** (assigned to Mayor Tran)

## **PRESENTATION**

- Juneteenth (Proclamation)
- July – Parks and Recreation Month (Proclamation)

## **CONSENT CALENDAR**

1. Receive City Council calendar for June 2021 (City Clerk)
2. Approve City Council meeting minutes of June 1, 2021, Regular meeting, and June 8, Special meeting (City Clerk)
3. Approve and Authorize the City Manager to Execute a Master Funding Agreement with the Santa Clara Valley Transportation Authority (VTA) for the 2016 Measure B Innovative Transit Service Models Program; Approve New Fiscal Year 2020-21 Capital Improvement Program Project No. 3493 Milpitas OnDemand; and Approve a budget appropriation of \$1,355,916 in Measure B Innovative Transit Service Models Program Funding and developer contributions into Project No. 3493 (Ned Thomas)
4. Approve Accounts Receivable Write-offs for the Fiscal Year Ending June 30, 2021(Lauren Lai)
5. Adopt a Resolution Granting Acceptance of Public Improvements and Approving Reduction of Faithful Performance Bond for Public Improvements for 450 Montague Residential Project located at 450 Montague Expressway and 620 E. Capitol Avenue, Tract 10324 by Lennar Homes of California and LMC Milpitas Holdings I, LLC, and Granting Authorization to the City Engineer to Release the Performance Bond after the One-year Warranty Period (Steve Erickson)
6. Adopt a Resolution Granting Acceptance of Public Improvements and Approving Reduction of Faithful Performance Bond for Public Improvements for the Metro Subdivision located at 1425 South Milpitas Boulevard, Tract 10349 by Pulte Home Corporation, and Granting Authorization to the City Engineer to Release the Performance Bond after the One-year Warranty Period (Steve Erickson)
7. Approve and Authorize the City Manager to Execute the Right-of-Way Agreement with the Santa Clara Valley Water District for the Purchase of City Owned Land for Lower Penitencia Creek Flood Protection Improvements (Steve Erickson)
8. Adopt a Resolution to approve Site Development Permit Amendment No. P-SA21-0001 to reduce the size and scope of a previously approved single-family residence from a two-story, 4,381-square foot home to a one-story, 3,000-square foot home located in the R-1-H Residential Zoning and Hillside Combining District. CEQA: Exempt (Ned Thomas)
9. 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)
10. Approve a General Services Agreement with Hanford Applied Restoration & Conservation for Wrigley, Ford, and Wrigley-Ford Creek Maintenance for a total Amount Not-to-Exceed \$128,430.00 (Tony Ndah)

11. Approve Change Order No. 3 in the Amount of \$320,000 for the Contract with Redwood Construction and Equipment, Inc. for the Citywide Parks and Playgrounds Rehabilitation Project, Increasing the Total Project Not-to-Exceed Amount from \$1,905,437 to \$2,225,437 (Tony Ndah)
12. Authorize the City Manager to Execute Amendment No. 1 to the Maintenance Service Agreement with BrightView, Inc. for Citywide Parks Maintenance Services for the Not-to-Exceed Amount of \$23,508.00 for a new Total Not-to-Exceed Contract Amount of \$8,442,563.76 (Tony Ndah)
13. Adopt a Resolution Granting Acceptance of Public Improvements and Approving Reduction of Faithful Performance Bond for Public Improvements for the South Main Senior Lifestyles Project located at 80 Cedar Way by Milpitas Phase I, LP and Granting Authorization to the City Engineer to Release the Performance Bond after the One-year Warranty Period (Steve Erickson)

#### **PUBLIC HEARING**

14. Conduct a Public Hearing and Adopt a Resolution Confirming the Assessment and Ordering the Levy for the Landscaping and Lighting Maintenance Assessment District No. 95-1, McCarthy Ranch for Fiscal Year 2021-22 (Steve Erickson)
15. Conduct a Public Hearing and Adopt a Resolution Confirming the Assessment and Ordering the Levy for the Landscaping and Lighting Maintenance Assessment District No. 98-1, Sinclair Horizon for Fiscal Year 2021-22 (Steve Erickson)
16. Conduct a Public Hearing and Adopt Urban Water Management Plan (Tony Ndah)
17. Conduct a Public Hearing and Adopt Water Shortage Contingency Plan (WSCP) (Tony Ndah)
18. Conduct a Public Hearing and Approve Community Development Block Grant (CDBG) Allocations (Sharon Goei)
19. Conduct a Public Hearing and Adopt Resolution Approving Annexation No. 21 (Hanson Hom / Steve Erickson)

#### **COMMUNITY DEVELOPMENT**

##### **COMMUNITY SERVICES**

20. Receive a Presentation on the Draft Parks and Recreation Master Plan and Provide Feedback to Staff (Steve Erickson and Renee Lorentzen)
21. Approve the Milpitas Unified School District Joint Understanding Use Agreement (JUA) (Renee Lorentzen)

#### **PUBLIC SAFETY**

##### **LEADERSHIP**

22. Receive a presentation on a Return to the Workplace Plan for the City of Milpitas and provide feedback to staff (Ashwini Kantak)

##### **REPORTS**

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

##### **PREVIEW NEXT AGENDA**

24. \*Preview list of items for August 3, 2021 (City Clerk)

**\*City Council goes on break throughout July 2021**