

MILPITAS CITY COUNCIL MEETING

PREVIEW OF AGENDA ITEMS

FEBRUARY 4, 2020

PRESENTATIONS

Commendations for 2019 Manufacturing Day (Alex Andrade)
Proclaim Boy Scout Anniversary Week for Feb 2-9, 2020
Proclaim February as Black History Month

CONSENT CALENDAR

- 1) Receive City Council calendar for February 2020 (Mary Lavelle)
- 2) Approve City Council meeting minutes of January 21, 2020 (Mary Lavelle)
- 3) 2nd reading/Adopt Ordinance No. 38.838 for zoning change (Robson Homes project) (Ned Thomas)
- 4) 2nd reading/Adopt Ordinance No. 304 for Skate Park Regulations (Tegan McLane)
- 5) Adopt a Resolution Accepting Public Improvements and Approving Bond Reduction for Centre Pointe Subdivision at 1463, 1515, 1557 & 1585 Centre Pointe Drive by DR Horton CA3 Inc. and Granting Authorization to City Engineer to Release Performance Bond After 1-year Warranty Period.(Kan Xu)
- 6) Adopt a Resolution Approving Agreement for Sole Source Purchase over \$100,000 for Central Square Software - Permit System Upgrade (Mike Luu, Chris Schroeder)
- 7) Accept California OES Public Safety Communications Division, CA 9-1-1 Emergency Communications Branch Annual Training Allotment of up to \$10,000 for FY 2019-20 (Henry Kwong)
- 8) Award Bid and Approve Contract for Notice Inviting Bids 2390 for Citywide Parks and Playgrounds Rehabilitation (Tony Ndah)
- 9) Consider Approval of Fee Waiver Requested by the Nuñez Community Foundation for Rental of Community Center Auditorium for March 4 Health Wellness Fair (Mary Lavelle)

COMMUNITY SERVICES

- 10) Report from Chief Executive Officer of Silicon Valley Clean Energy and staff concerning SVCE, Pacific Gas & Electric on the San Jose Mayor's plan (Tony Ndah)

PUBLIC SAFETY

- 11) Receive Emergency Management Consultant Report (Brian Sherrard)

LEADERSHIP

- 12) From 12/17/19: Resolution amending Classification Plan for new position (Liz Brown)

REPORT

- 13) Hear report of Councilmember related to supporting elimination of discrimination against women (Karina Dominguez)

COMMISSION

- 14) Approve Science, Technology and Innovation Commission work plan for 2020 (Mike Luu)

PREVIEW NEXT AGENDA

- 15) Preview list of agenda items for February 18, 2020 City Council meeting (Mary Lavelle)