

PREVIEW OF AGENDA ITEMS

JOINT MEETING: MILPITAS CITY COUNCIL, HOUSING AUTHORITY, and MUNICIPAL FINANCING AUTHORITY

TUESDAY, OCTOBER 15, 2019

CONSENT CALENDAR

- 1) Accept City Council calendars for October and November 2019 (Mary Lavelle)
- 2) Approve City Council meeting minutes of Sept. 24 and October 1, 2019 (Mary Lavelle)
- 3) Adopt a Resolution granting initial acceptance of and reducing the performance bond for the ADA Curb Ramp Transition Projects No. 4283 and No. 4287, and grant authorization to Director of Engineering/ City Engineer to issue a Notice of Final Acceptance and release the Performance Bond after 1 Year (Steve Erickson)
- 4) Authorize City Manager to Execute a Master Funding Agreement between City and Santa Clara VTA for 2016 Measure B State Route 237 Near Term Improvements Project (Steve Erickson)
- 5) Per Arts Commission recommendation, Approve Art Piece for Higuera Adobe Park (Renee Lorentzen)
- 6) Mayor's Recommendation to Appoint 1 new member to the Economic Development and Trade Commission (Mayor Tran)
- 7) From 9/17: Approve Findings for Payment of In Lieu Fee for 2001 Tarob Ct project (Ned Thomas)

PUBLIC HEARINGS

- 8) Approve Amendment to Conditions for Planned Unit Development - Spinnaker Pointe (Ned Thomas)
- 9) 1st reading/Introduce Ordinance No. 38.837 to amend zoning to prohibit Assembly Uses in M2 Heavy Industrial Zoning Districts (Ned Thomas)
- 10) 1st reading/Introduction of revised Ordinance No. 302 for the Rent Review Program (Sharon Goei)
- 11) Consider Adoption of Urgency Ordinance No. 303 – Just Cause Eviction protection for tenants (Sharon Goei)

COMMUNITY DEVELOPMENT

- 12) From 9/17: Pilot Rent Relief Program (Sharon Goei)
- 13) From 9/17: Housing Authority: approve Bylaws and appoint officers (Sharon Goei)

LEADERSHIP

- 14) Adopt Two City Council Resolutions to authorize Financing for Water and Sewer system upgrades, and Adopt Two Resolutions of the Municipal Financing Authority for the Issuance and Sale of Water and Sewer Revenue Bonds (Walter Rossmann)

PREVIEW NEXT AGENDA

- 15) Preview list of items for November 5, 2019 (Mary Lavelle)