

MILPITAS CITY COUNCIL MEETING

PREVIEW OF AGENDA ITEMS

DECEMBER 17, 2019

PRESENTATION

Commendations to STEM student award winners, per Forrest Williams (Mayor)

CONSENT CALENDAR

- 1) Accept City Council calendars for December 2019
- 2) Approve City Council meeting minutes of December 3, 2019
- 3) 2nd reading/Adopt Ordinance No. 120.49 to Update Policy on outstanding utility bills (Walter Rossmann)
- 4) Adopt a Resolution to Nominate 4 new Priority Production Areas (PPA) + expand 1 existing Priority Development Area (PDA) for Metropolitan Transportation Commission/Association of Bay Area Governments (Avery Stark)
- 5) Adopt a Resolution Approving Sole Source Agreement with TriTech (Central Square) Software for Building Permitting System Upgrade (Mike Luu, Zachary DeVine)
- 6) Adopt a Resolution Amending Classification Plan to Add Community Services Specialist (Liz Brown)
- 7) Authorize City Engineer to record Final Map for The District 3 development (Steve Erickson)
- 8) Approve and Authorize the Interim City Manager to execute Agreement with MUSD for Phase 2 Mabel Mattos Elementary School Project and Completion of McCandless Dr. Street Widening Improvements (Steve Erickson)
- 9) Approve and Authorize the Interim City Manager to Execute Purchase & Sale Agreement with Santa Clara Valley Water District for N. McCarthy Blvd property (Kan Xu)
- 10) Approve Memorandum of Understanding with Library Joint Powers Agreement for funding allocated to Milpitas Library (Walter Rossmann)
- 11) Approve Unmanned Aircraft System Technology for Milpitas Police Dept. (Jared Hernandez)
- 12) Authorize City Manager to Execute Amendment No. 3 to Retired Annuitant Employment Agreement between the City of Milpitas and Joseph Minton for One Additional Year (Henry Kwong)
- 13) Authorize City Manager to Sign Agreement with Santa Clara County for UASI Grant Funds (\$2000) for Fire Dept. (Toni Charlop)
- 14) Receive Report of Bids and Award Construction Contract to American Asphalt Repair & Resurfacing Co. for \$123,930 to Repave Public Works/Police Depts. Parking Lots (Tony Ndah)
- 15) Receive Annual AB 1600 Report of Development Fees (Walter Rossmann)
- 16) Award Contract to Chandler for Investment Management Services per RFP (Walter Rossmann)
- 17) Approve Parks, Recreation and Cultural Resources Commission Work Plan (Renee Lorentzen)
- 18) Approve Veterans Commission Work Plan (Dale Flunoy)
- 19) Approve Youth Advisory Commission Work Plan (Rosana Cacao)

PUBLIC HEARING

- 20) Adopt a Resolution Approving Conditional Use Permit and Tentative Map to Subdivide Approved 72-unit Residential Development at 91 Montague Expressway into Condominiums (Michael Fossati)

COMMUNITY DEVELOPMENT

- 21) Update Report from Valley Transp. Authority Staff on the BART Extension Project (City Manager)

COMMUNITY SERVICES

- 22) Approve Joint Use Agreement and Operations & Maintenance Agreement with MUSD for McCandless Park (Renee Lorentzen)

PREVIEW NEXT AGENDA

- 23) Preview list of items for January 7, 2020 (Mary Lavelle)