

MILPITAS CITY COUNCIL AGENDA PREVIEW LIST

February 1, 2022

CLOSED SESSION

INVOCATION (assigned to Councilmember Phan)

PRESENTATION

CONSENT CALENDAR

1. Receive City Council calendar for February 2022 (City Clerk)
2. Approve City Council Regular Meeting minutes of January 18, 2022 and Special Meeting minutes of January 25, 2022 (City Clerk)
3. Preview list of items for February 15, 2022 (City Clerk)
4. Councilmember Request List (City Clerk)
5. Approve and Authorize the City Manager to Execute a Funding Agreement with the Santa Clara Valley Transportation Authority (VTA) for the 2016 Measure B Innovative Transit Service Models Program; Approve New Fiscal Year 2021-22 Capital Improvement Program Project No. 3493 Milpitas OnDemand; Approve a Budget Appropriation of \$1,355,916 in Measure B Innovative Transit Service Models Program Funding and Developer Contributions into Project No. 3493; and Adopt a Resolution to Approve and Authorize the City Manager to Execute a Subscription and Services Agreement with RideCo in a Not-to-Exceed Amount of \$1,355,916 for Consultant Services Related to Milpitas OnDemand and Making Sole Source Findings and Findings that the Procurement is in the Best Interest of the City (Ned Thomas)
6. Approve and Authorize the City Manager to Execute the Renewal Order for Office 365 Subscription (Daniel Nam)
7. Motion to Reconfirm Findings and Determinations Under Resolution No. 9105 and Assembly Bill 361 for the Continuation of Virtual Meetings (Chris Diaz)

PUBLIC HEARING

COMMUNITY DEVELOPMENT

8. Homelessness Task Force Report (Sharon Goei)
9. 1300 S. Main Street 100% affordable housing – proposed 12- units residential apartment buildings (Ned Thomas)

COMMUNITY SERVICES

PUBLIC SAFETY

LEADERSHIP

REPORTS