

Councilmember Chua announced that on Saturday the City is having a “Dumpster Day” and Park Cleanup. She also announced that on June 16 at the Energy and Environmental Sustainability Commission meeting, staff shared an update to the street sweeping pilot program. She shared a video that she prepared highlighting the program.

Vice Mayor Montano thanked Councilmember Chua for the video and commented on her participation in the “Dumpster Day” cleanup.

Community Advisory Commission

1. Appointed Jinky Peralta to serve as a Commissioner with a term to expire in January 2022.
2. Appointed Monica Rodriguez to serve as Alternate No. 1 with a term to expire in January 2024.

Economic Development and Trade Commission

1. Appointed Marshall Jones to serve as the hospitality representative Commissioner with a term to expire in April 2024.

Energy and Environmental Sustainability Commission

1. Appointed Jeffrey Hogg to serve as Alternate No. 1 with a term to expire in October 2022.

Library and Education Advisory Commission

1. Reappointed Yu-Lan Chou to serve as a Commissioner with a term to expire in June 2024.
2. Reappointed Ha Phan to serve as a Commissioner with a term to expire in June 2024.
3. Reappointed Therese Hoang to serve as a Commissioner with a term to expire in June 2024.
4. Reappointed Elpidio Estioko to serve as a Commissioner with a term to expire in June 2024.
5. Reappointed Rekha Pardeshi to serve as Alternate No. 2 for a term to expire in June 2024.

Parks, Recreation, and Cultural Resources Commission

1. Reappointed Ricky Davis to serve as a Commissioner with a term to expire in June 2024.

Public Safety and Emergency Preparedness Commission

1. Reappointed Evan Gan to serve as a Commissioner with a term to expire in June 2024.
2. Reappointed Paul Ellis to serve as a Commissioner with a term to expire in June 2024.
3. Moved Joe Nichols from Alternate No. 1 to serve as a Commissioner with a term to expire in June 2023.
4. Appointed Michael Berryhill to serve as Alternate No. 1 with a term to expire in June 2022.
5. Appointed Andrew Luu to serve as Alternate No. 2 with a term to expire in June 2023.

Science, Technology, and Innovation Commission

1. Reappointed Nasir Lalani to serve as a Commissioner with a term to expire in January 2024.
2. Moved Kevin Le from Alternate No. 2 to serve as a Commissioner with a term to expire in January 2022.
3. Appointed Jason Wong to serve as a Commissioner with a term to expire in January 2022.
4. Appointed Abhijit Pandey to serve as Alternate No. 1 with a term to expire in January 2024.

Veterans Commission

1. Appointed Dr. Puneet Sandhu to serve as Alternate No. 1 with a term to expire in February 2022.

Youth Advisory Commission

1. Moved Rachel Plummer from Alternate No. 2 to serve as a Commissioner with a term to expire in September 2022.

- C2. Approve and Authorize the City Manager to Execute the Master Joint Use Agreement for Open Space with the Milpitas Unified School District (Staff Contact: Renee Lorentzen, Recreation and Community Services Director, 408-586-3409)**

Approved and authorized the City Manager to execute the Master Open Space Joint Use Agreement with the Milpitas Unified School District.

C3. Adopt a Resolution to Confirm the Order of the Director of Emergency Services to Rescind the Order Imposing Regulations to Protect Essential Workers and Consumers Through the Use of Face Coverings (Staff Contact: Christopher J. Diaz, City Attorney, 408-586-3040)

Adopted **Resolution No. 9090** to confirm the order of the Director of Emergency Services to rescind the order imposing regulations to protect essential workers and consumers through the use of face coverings.

LEADERSHIP AND SUPPORT SERVICES

4. Adopt the Proposed ARPA Investment Framework and Provide Input and Direction to Staff on the Preliminary ARPA Investment Plan (Staff Contact: Ashwini Kantak, Assistant City Manager, 408-586-3053)

Assistant City Manager Kantak, Deputy City Manager Rossman, and Finance Director Lai presented a detailed staff report.

The following spoke during Public Comment:

1. Warren Wettenstein
2. Lesley Makishima
3. Inderjit Mundra
4. Darrell March
5. Sanjiv Gupta

Council asked clarifying questions and provided feedback on various program funding.

Councilmember Chua requested a presentation on the Fire Vehicle Replacement Plan.

Assistant City Manager Kantak summarized Council's direction on the proposed ARPA Investment Plan funding as follows:

1. Increase Main Street Revitalization funding by \$100,000 for a new total of \$500,000
2. Increase Milpitas Chamber of Commerce funding \$100,000 for a new total of \$200,000
3. Leave the Community Events funding at \$200,000, as proposed
4. Increase Small Business Assistance by \$300,000 for a new total amount of 1.5 million
5. Increase Hotel Business Assistance by \$100,000 for a new total amount of \$200,000
6. Increase Workforce Development by \$30,000 for a new total amount of \$300,000
7. Increase Low- and Moderate-Income Financial Assistance by \$100,000 for a new total amount of \$400,000 and include childcare as an eligible area for assistance
8. Add \$100,000 for a Financial Management Systems Analysis
9. Reduce Community Services/Curb-side pickup pilot program \$15,000 for a new total amount of \$85,000
10. Reduce the Human Resources Information System (HRIS) by \$900,000 for a new total amount of \$1.1 million
11. Reduce Technology Improvements by \$400,000 for a new total amount of \$400,000

Finance Director Lai confirmed that with the previously mentioned adjustments there is a funding reduction of \$485,000, which will be added to the \$1 million that has not yet been allocated.

Motion: to adopt the American Rescue Plan Act (ARPA) Investment Framework including Fiscal Guidelines and Investment Areas.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 5
NOES: 0

City Attorney Diaz stated that Council will be adjourning into the closed session and not adjourning the meeting completely. Council will be discussing closed session items A and B on the agenda.

ADJOURN TO CLOSED SESSION

a. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: Jeannine Seher, Human Resources Director

Bargaining Unit: MEA

b. **PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957

Title: City Attorney

City Council reconvened to the public portion of the meeting at 8:13 PM.

CLOSED SESSION ANNOUNCEMENT

Report on action taken in Closed Session, if required per Government Code Section 54957.1, including the vote or abstention of each member present.

Mayor Tran announce that for closed session item B, the City Council had voted to pursue a full-time/in-house City Attorney's office structure.

Motion: to pursue a full-time/in house City Attorney's office.

Motion carried by a vote of: AYES: 3 (Tran, Montano, Chua)
NOES: 2 (Phan, Dominguez)

ADJOURNMENT

Mayor Tran adjourned the meeting at 8:15 PM.

The foregoing minutes were approved by Milpitas City Council on August 5, 2021.

Wendy Wood
City Clerk