

MEETING MINUTES CITY OF MILPITAS

Minutes of: Special Meeting of the Milpitas City Council
Date: Friday, May 7, 2021
Time: 3:00 PM Open Session
Location: Meeting held via teleconference/zoom webinar online Milpitas, CA

CALL TO ORDER	Mayor Tran called the virtual special City Council meeting to order at 3:00 PM. City Clerk Wood called the roll. The meeting took place via teleconference/zoom webinar. PRESENT: Mayor Tran, Vice Mayor Montano, Councilmembers Chua, Dominguez, and Phan ABSENT: None
PLEDGE	Mayor Tran led the pledge of allegiance.
PUBLIC FORUM	There were no members of the public wishing to speak under public forum.
ANNOUNCEMENTS & FUTURE AGENDA ITEMS	Vice Mayor Montano spoke about the upcoming clean-up event and commented on a clean-up on Main Street. Councilmember Chua spoke about the upcoming clean-up event and commented on doing more clean-up events in the future.
ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS	City Attorney Diaz asked the Mayor and City Councilmembers if they had any personal conflicts of interest or reportable campaign contributions. By roll call, no conflicts of interest or contributions were reported.
CODE OF CONDUCT	City Attorney Diaz read aloud the City Council Code of Conduct.
APPROVAL OF AGENDA	Mayor Tran stated that if there were no objections from the Council, he would approve the agenda.
DISCUSSION	1. Discuss Allocation Amounts for FY21-22 Community Development Block Grant Funding and to Approve an Amendment to the FY20-21 Annual Action Plan Building Safety and Housing Director Goei introduced the item. Housing Authority Administrator Musallam gave an overview on Community Development Block Grant Funding and provided a review of the allocation amounts for FY21-22. Building Safety and Housing Director Goei concluded the presentation by providing information on alternate funding sources and requested that the City Council approve an amendment to the FY20-21 Annual Action Plan to reallocate unused money. Mayor Tran opened the public hearing. The following spoke during Public Comment: 1. Teresa Johnson representative for The Health Trust 2. Alaina Purcell representative for Rebuilding Together 3. Georgia Bacil representative for Senior Adults Legal Assistance 4. Urvishkumar Mehta 5. Linda Phillips representative for Sourcewise

6. Kishan representative for Pragnya
7. Jordan Dancer representative for Next Door Solutions to Domestic Violence
8. Adriana Caldera representative for YWCA Silicon Valley
9. Heather Griffin representative for LifeMoves
10. Renee Lorentzen representative for Milpitas Senior Center
11. Michelle Leporini representative for Child Advocates of Silicon Valley
12. Gloria Baxter representative for Lighthouse of Hope
13. Cheryl Jordan representative for Milpitas Unified School District
14. Rebecca Mauerer representative for Terrace Gardens Senior Housing
15. Joy Kim representative for Love for Literacy Program
16. Wanda Hale representative for Catholic Charities of Santa Clara County
17. Denise King representative for Enterprise Foundation/KIVA
18. Anna Navarro representative for the Filipino Chamber of Commerce
19. Ann Marquart representative for Project Sentinel
20. Raquel Kusunoki representative for Milpitas Unified School District
21. Raj Desai representative for India Community Center

Mayor Tran closed the public hearing.

Mayor Tran asked for clarification on the request submitted by the India Community Center in regard to it meeting the Federal Government requirements for the grant.

Raj Desai a representative for India Community Center (ICC), stated that if there is a rejection ICC would reimburse the amount.

Mayor Tran wanted to try to keep the current nonprofit service providers and supported domestic violence programs.

Councilmember Dominguez spoke about domestic violence and would like to continue the levels of service. She stated that because this is an area that the City could use different sources of funds, she would like to consider increasing the funds for this particular service. She stated support of ICC but commented on concerns with using the CDBG funding and would like the City to look at a different funding source. She would like to fund all the services that the City previously funded and requested that staff move the domestic violence activities over to the corona virus-related funding to help fund all the past providers. She would also like to look at the excess funds coming in to help support the new applicants.

Councilmember Phan stated that he is not comfortable granting the request of the ICC because of the risk and is supportive of the staff's recommendation for the funding requests.

Mayor Tran asked for clarification on the risk of granting the ICC request.

Building Safety and Housing Director, Goei stated that the concern is that the applicant needs to demonstrate that they have a system in place that can capture the HUD required data in order to demonstrate that their activity meets the national objective and this may be very challenging to do.

City Attorney Diaz provided additional information on the CDBG funding agreements.

Mayor Tran stated that he would like to see if the ICC application could be moved over to the American Rescue Program Act (ARPA) funding.

