JOINT MEETING OF THE
PUBLIC FINANCING AUTHORITY &
MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:
Đối với Việt Nam, gọi 408-586-3122
Para sa Tagalog, tumawag sa 408-586-3051
Para español, llame 408-586-3232

AGENDA - REVISED
TUESDAY, MARCH 5, 2019
COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD., MILPITAS, CA

7:00 PM

CALL JOINT MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

PLEDGE OF ALLEGIANCE

INVOCATION (Councilmember Montano)

PUBLIC FORUM
Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit spoken remarks to three minutes. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

ANNOUNCEMENTS

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

APPROVAL OF AGENDA

CONSENT CALENDAR
Consent calendar items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a City Councilmember, audience member or staff requests the Council to remove an item from (or be added to) the consent calendar. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar. If removed, this item will be discussed in the order in which it appears on the agenda.

C1. **Receive and Accept City Council Calendar for March 2019 (Staff Contact: Mary Lavelle, 408-586-3001)**

Recommendation: Receive Council Calendar of meetings for the month of March 2019.

C2. **Approve City Council Meeting Minutes of February 19 and 22, 2019 (Staff Contact: Mary Lavelle, 408-586-3001)**

Recommendation: Receive and approve Council meeting minutes of the February 19 and 22, 2019 Milpitas City Council meetings.

C3. **Adopt a Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Report for Landscaping and Lighting Maintenance Assessment District No. 95-1, McCarthy Ranch (Staff Contact: Steve Erickson, 408-586-3301)**

Recommendation: Adopt a Resolution Initiation Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Report for Landscaping and Lighting Maintenance Assessment District No. 95-1, McCarthy Ranch.

C4. **Adopt a Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Report for Landscaping and Lighting Maintenance Assessment District No. 98-1, Sinclair Horizon (Staff Contact: Steve Erickson, 408-586-3301)**

Recommendation: Adopt a Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Report for Landscaping and Lighting Maintenance Assessment District No. 98-1, Sinclair Horizon.

C5. **PUBLIC FINANCING AUTHORITY: Adopt Resolutions of the Milpitas City Council and Milpitas Public Financing Authority Board Authorizing Investment of Monies in the Local Agency Investment Fund and Updating Officers Information (Staff Contact: Jane Corpus, 408-586-3125)**

Recommendation**:** Adopt a Resolution of the Milpitas City Council and a Resolution of the Milpitas Public Financing Authority Board authorizing investment of monies in the Local Agency Investment Fund - to update officers' information and signatures.

C6. **Approve Out of State Travel for Assistant Police Chief Kevin Moscuzza to attend the FBI National Academy 275th Session Graduation in Quantico, VA scheduled for March 14, 2019 to March 16, 2019 (Staff Contact: Armando Corpuz, 408-586-2534)**

Recommendation: Authorize Out of State Travel for Assistant Police Chief Kevin Moscuzza to attend the FBI National Academy Graduation in Quantico, VA March 14, 2019 to March 16, 2019.

C7. **Provide Direction to the City Manager to Issue a Request for Proposals from Qualified Vendors to Construct and Manager a Digital Billboard on City-owned Property Located at the Northern Terminus of Barber Lane (Staff Contact: Ned Thomas, 408-586-3273)**

Recommendation: Move to formally direct the City Manager to issue a Request for Proposals from qualified vendors to construct and manage a digital billboard on City-owned property located at the northern terminus of Barber Lane.

PUBLIC HEARINGS

8. Conduct a Public Hearing for 2019 Weed Abatement and Adopt a Resolution to Abate the Weeds (Staff Contact: Albert Zamora, 408-586-3271)

Recommendations: (1) Conduct a public hearing, receive testimony, and move to close the public hearing. (2) Adopt a resolution directing the County of Santa Clara Consumer and Environmental Protection Agency - Weed Abatement Program to abate the nuisance, keep an account of the cost, and embody such account in a report and assessment list to the City Council in accordance with the Milpitas Municipal Code.

9. Conduct a Public Hearing and Adopt a Resolution Establishing Affordable Housing Fees (Staff Contact: Sharon Goei, 408-586-3260)

Recommendations: (1) Conduct a public hearing, receive written and verbal testimony, and move to close the public hearing. (2) Adopt a resolution establishing residential and non-residential affordable housing fees and integrating the fees into the City's Master Fee Schedule and making findings of CEQA exemption.

COMMUNITY SERVICES AND SUSTAINABLE INFRASTRUCTURE

10. Receive Odor Update and Presentation from Staff of the Bay Area Air Quality Management District (Staff Contact: Steve Erickson, 408-586-3301)

Recommendation: Receive odor update and presentation from staff of the Bay Area Air Quality Management District.

11. Adopt a Resolution Awarding a Construction Contract to and Authorize the City Manager to Execute the Contract with the Lowest Responsible Bidder Submitting a Responsive Bid, Southwest Construction and Property Management, in the Amount of $317,310; and Authorize the Engineering Director/City Engineer to Negotiate and Execute Contract Change Orders in an Aggregate Amount Not to Exceed $47,600 for Milpitas City Hall Third Floor Improvements, Project No. 3406 (Staff Contact: Steve Erickson, 408-586-3301)

Recommendation: Adopt a Resolution awarding a construction contract to and authorize the City Manager to execute the contract with the lowest responsible bidder submitting a responsive bid, Southwest Construction and Property Management, in the amount of $317,310; and authorize the Engineering Director/City Engineer to negotiate and execute contract change orders in an aggregate amount not to exceed $47,600 for the Milpitas City Hall Third Floor Improvements, Project No. 3406.

NEXT AGENDA PREVIEW

12. Receive and Review Preview of Next Regular Council Meeting Agenda: March 19, 2019 (Staff Contact: Mary Lavelle, 408-586-3001)

ADJOURNMENT

NEXT SPECIAL CITY COUNCIL MEETING
MARCH 12, 2019

NEXT REGULAR CITY COUNCIL MEETING
MARCH 19, 2019

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035 e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website. City Council agendas and related materials can be viewed online here: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

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SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

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CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council will be held at 6:00 p.m. on Tuesday, March 5, 2019, in the City Council Chambers at City Hall, 455 E. Calaveras Blvd., Milpitas, California. The agenda for the meeting is as follows:

AGENDA

TUESDAY, MARCH 5, 2019
CITY COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD., MILPITAS, CA

6:00 PM

CALL SPECIAL MEETING TO ORDER & ROLL CALL

APPROVAL OF AGENDA

PRESENTATION Proclaim March 2019 as *Youth Arts Month*

PUBLIC FORUM Limit comments to 3 minutes or less

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

LEADERSHIP AND SUPPORT SERVICES

1. **2019 Citywide Community Engagement Survey (Staff Contact: Jennifer Yamaguma, Public Information Officer, 408-586-3055)**

   Recommendation: Receive a report on 2019 Citywide Community Engagement Survey.

ADJOURNMENT

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