

MEETING MINUTES CITY OF MILPITAS

Minutes of: Special Meeting of the Milpitas City Council
Date: Tuesday, February 11, 2021
Time: 5:30 PM Study 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 5:35 PM. City Clerk 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.

APPROVE AGENDA The agenda for the special meeting was approved by a unanimous vote of the City Council.

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. He noted that if there are any detailed discussions on the Pines Parking Program, Vice Mayor Montano may recuse and for any detailed discussions for the Midtown Specific Plan, Mayor Tran may recuse. City Attorney Diaz, by roll call, asked if there were any other conflicts of interest, 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 Motion: to approve the February 11, 2021, special meeting agenda, as submitted.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by a vote of: AYES: 5
NOES: 0

PUBLIC FORUM The following spoke during the public forum:
1. Urvishkumar Mehta

DISCUSSION

Draft Capital Improvement Program FY 2021-2026 City Engineer Steve Erickson presented the next Capital Improvement Program (CIP) plan for Fiscal Years 2022-2026. He provided a timeline for the proposed CIP and reviewed the accomplishments in fiscal year 2020-21, highlighting completed project and projects underway

The CIP consists of six project categories, with identified projects included within each. This year a new category was added to track projects beyond five years; these projects are currently unfunded. City Engineer Erickson reviewed the progress made on the projects during the current fiscal year, 2020-21, and provided a summary of the five-

year funding. The total estimated CIP cost at the end of five years is \$120.6 million, with \$70.1 million of that total unfunded. City Engineer Erickson reviewed future projects beyond five years and stated that the anticipation funding need is \$171.6 million.

Recreation Services Director Renee Lorentzen gave an update on the girl's Bobby Sox softball fields and presented three potential project locations with four concept options and associated costs. Recreation Services Director Lorentzen gave a project timeline and possible interim solutions.

City Engineer Erickson summarized the proposed funding in the 2022-26 CIP draft document and reviewed the next steps. The annual five-year CIP is scheduled to be adopted by City Council on April 6.

The following spoke during Public Comment:

1. Urvishkumar Mehta
2. Tina Ortiz
3. Rosie Walker

Councilmember Phan stated support for the proposed softball fields at Cardoza Park.

Mayor Tran stated that he would like to see the softball project moved to year two or three.

Councilmember Dominguez requested information on the Joint Use Agreement between the City and the school district to use the softball fields and wanted information on the original amount of City funds allocated to enhance the fields. She commented on moving this project to year two and stated support for the proposed Cardoza Park location. Councilmember Dominguez also requested a specific plan for the Bobby Sox to have a field in the interim before the City moves into a partnership with any initiative with the school district.

Vice Mayor Montano commented on amending the Joint Use Agreement to ensure softball fields for the girls to use.

Councilmember Chua stated support for the Cardoza Park location and commenting on concerns with the Joint Use Agreement with the school district.

Councilmember Phan commented on exploring external funding sources for the softball fields.

Mayor Phan stated support for the City creating a Memorandum of Understanding (MOU) with the Bobby Sox organization.

Councilmember Dominguez stated that she supports an MOU and commented on the Joint Use Agreement. She requested that staff not terminate the current agreement until a new one is brought forward.

Assistant City Manager Kantak provided clarification on the Joint Use Agreement and confirmed with the Mayor that the direction to create an MOU with the Bobby Sox would be related to interim use only.

ADJOURNMENT

Motion: to adjourn the special meeting.

Motion/Second: Councilmember Phan / Mayor Tran

Motion carried by a vote of:

AYES: 5
NOES: 0

Mayor Tran adjourned the special City Council meeting at 7:13 PM.

The foregoing minutes were approved by the Milpitas City Council on March 2, 2021.

Wendy Wood, City Clerk