

MEETING MINUTES CITY OF MILPITAS

Minutes of: Regular Meeting of Milpitas City Council
Date: Tuesday, October 4, 2016
Time: 6:00 PM Closed Session / 7:00 PM Open
Location: Council Chambers, Milpitas City Hall,
455 East Calaveras Blvd., Milpitas

CALL TO ORDER

Mayor Esteves called the meeting to order at 6:00 PM. City Clerk noted the roll.

PRESENT: Mayor Esteves, Vice Mayor Montano, Councilmembers Barbadillo and Grilli

ABSENT: Councilmember Giordano

CLOSED SESSION

City Council convened in Closed Session to discuss three matters listed on the agenda.

City Council then convened in Open Session at 7:00 PM.

ANNOUNCEMENT

No announcement out of closed session.

PLEDGE

Boy Scouts Troop No. 92 led the pledge of allegiance.

INVOCATION

Councilmember Marsha Grilli invited Pastor Calvin Cook to offer a prayer.

MEETING MINUTES

Motion: to approve the minutes of September 20, 2016 City Council meeting

Motion/Second: Councilmember Grilli/Councilmember Barbadillo

Motion carried by a vote of:
AYES: 4
NOES: 0
ABSENT: 1 (Giordano)

SCHEDULE OF MEETINGS

Motion: to approve Council Calendar/Schedule of Meetings for October 2016

City Manager Tom Williams announced a special City Council meeting scheduled on Monday, October 17, 2016 to start at 6:00 PM for the purpose of discussion and award of contract for solid waste collection services.

Motion/Second: Vice Mayor Montano/Councilmember Barbadillo

Motion carried by a vote of:
AYES: 4
NOES: 0
ABSENT: 1 (Giordano)

PRESENTATIONS

Mayor Esteves proclaimed Fire Prevention Week for October 9 – 15, 2016. The proclamation was accepted by Deputy Fire Chief Rick Frawley.

PUBLIC FORUM

Robert Marini, Milpitas resident, wanted consent agenda item no. 10 to be discussed (HF&H amendment). He remarked on open and transparent city government, and poor notices sent.

Martin Skelson, Milpitas resident, had a safety issue 24/7 to bring to the Council. Two dead trees were reported in Augustine Park that needed attention.

Isaac Hughes, Milpitas resident, spoke of e-mail from the City Manager sent in June 2015, regarding a dog license issue, animal control, and incident of a dog bite last year.

Alison Felton, of Silicon Valley Leadership Group, was promoting the annual Applied Materials Turkey Trot on Thanksgiving morning, November 24. Proceeds would go to local non-profit organizations including the Housing Trust. She encouraged Councilmembers to sign up for the “Mayor’s Cup” Race. She urged leaders and residents to join in the fun run and race.

Voltaire Montemayor, Milpitas resident, supported Fire Prevention Week and taking care of fire alarms in residents’ homes.

Michael Tsai, Milpitas resident, announced a Milpitas Carnival scheduled for October 27-30, 2016 sponsored by the Milpitas Rotary Club, a fun event that will be family friendly. It will be located at the Milpitas Town Center on Calaveras Blvd. and all proceeds would benefit the Club’s community programs.

ANNOUNCEMENTS

City Manager Tom Williams introduced Mr. Greg Chung, interim City Engineer, a licensed professional engineer and an experienced civil engineer.

Economic Development Manager Edesa Bitbadal displayed recently awarded IEDA awards given in Cleveland, Ohio last week. Both were related to City-sponsored fun promotional activity in the City of Milpitas at the time of Super Bowl 50 last January.

Mayor Esteves thanked Recreation staff for an excellent event held last Saturday opening the new Bob McGuire Park and Cracolice Center in the south end of the city, next to the new residential developments.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney Diaz asked Councilmembers if they had any personal conflicts of interest or reportable campaign contributions. None were reported.

APPROVAL OF AGENDA

Motion: to approve the meeting agenda, as amended

The City Manager asked to remove two items from the agenda: No. 7 (classification plan) and No. 10 (amendment no. 4 to agreement with HF&H), for a later date.

Motion/Second: Vice Mayor Montano/Councilmember Grilli

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Giordano)

CONSENT CALENDAR

Motion: to approve the Consent Calendar (items noted with *asterisk), as amended

Staff requested to move Item No. 3 (PRCRC work plan) onto the consent calendar.

Motion/Second: Vice Mayor Montano/Councilmember Barbadillo

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Giordano)

* 1. Odor Report

Received the latest update of the odor control report.

* 3. PRCRC Work Plan

Approved the Parks, Recreation and Cultural Resources Commission 2016-18 Work Plan.

* 5. Art Piece at Park

Approved the Arts Commission’s recommended “Watching You” art piece for the K. Hovanian Homes Traverse Development Park.

* 6. Resolution

Adopted Resolution No. 8594 authorizing the purchase of a 2017 Chevrolet Tahoe SSV for the Fire Department from the National Auto Fleet Group for the not-to-exceed amount

of \$44,263.48 through a cooperative procurement contract, per Milpitas Municipal Code Section I-2-3.08 “Cooperative Purchasing.”

- * 7. Resolution
This item - related to a Resolution to amend the Classification Plan for a Fire Department position - was removed from the agenda.
- * 8. Amendment No. 1 to J.J.R. Construction Agreement
Approved and authorized the City Manager to execute Amendment No. 1 to the agreement with J.J.R. Construction to increase the amount for year two only by \$388,750 and appropriate funds from General Government CIP in the amount of \$455,000 to Capital Improvement Program, Project No. 3426.
- * 9. MOU with City of Campbell
Authorized the City Manager to sign the Memorandum of Understanding with the City of Campbell for shared use of the Public Safety CAD System.
- *10. Amendment to HF&H Agreement
This item was removed from the agenda.

UNFINISHED BUSINESS

2. International Park

Recreation Services Manager Renee Lorentzen introduced consultant Marie Mai from Callander Associates. She reviewed history to date of the proposed concept to create an “International Park” in Milpitas. Tom Evatt Park between Abel and Main Streets was initially suggested as a location; however, it was determined to be too small and the site was on SFPUC property which represented constraints due to restrictions there. Cultural displays were discussed for a future international park to highlight many ethnic groups living today in Milpitas. She described the revised concept of having five small “parklets” along the Main Street corridor, instead of the Tom Evatt Park site.

Vice Mayor Montano asked the consultant various questions, and commented on the plan.

Councilmember Grilli liked the concept and the entry ways, as shown on screen. She liked what she saw recently in downtown Livermore, CA.

Councilmember Barbadillo inquired about Starlite Park as an option. Ms. Lorentzen responded that the community from the neighborhood next to the park would be concerned, and how to secure any cultural displays was also a concern. The Council member asked about timeline for this project, to which the consultant responded.

Mayor Esteves asked about adequacy of parklets for celebrations of culture, space for parking, and combining this park concept with the MidTown Lighting project. The Mayor suggested using some of the art funds in the City budget toward this project.

Vice Mayor Montano talked about streetscape improvements going on in downtown San Jose. Art could go on the side of concrete or other containers and retaining walls. She mentioned a tiny City park next to Kentucky Fried Chicken on Main Street. Maybe it could be included in this concept.

Next, the Mayor invited speakers from the audience.

Liz Ainsworth, Milpitas resident, asked about Fire Station 1 and what would happen when smoke was coming out from the training tower, if and when the parklets were installed.

Voltaire Montemayor, Milpitas resident, knew this area well where he often walked.

Motion: to direct staff to pursue the Main Street “parklet” concept for an International Park location and design concept in tandem with the Midtown Street Light project

Motion/second: Councilmember Barbadillo/Vice Mayor Montano

Motion carried by a vote of:

AYES: 4
NOES: 0
ABSENT: 1 (Giordano)

Mayor Esteves commented that the project or report should be brought soon for a park at Carlo and Main St. The City Manager said there would be a report on the disposition of the land at that location.

REPORT

4. Telecommunications Commission

Staff Liaison Eliren Pasion introduced the Telecommunication Commission Chairman Albert Alcorn to present the FY 2016-17 Work Plan for the Commission.

He reviewed the purpose of the Commission, its recent activities and plans for the future. Items for FY 2016-17 included the upgrade to Police Dept record management system along with other police projects, protect against ransomware, prepare for citywide network infrastructure upgrade and monitor status of a wifi project.

Information Services Director Mike Luu commented on the wifi service proposal. The city was waiting to see what occurred in the City of Los Angeles with the vendor, where that city was pursuing a city-wide project presently.

Mayor Esteves thanked Chair Alcorn for his presentation. He asked for speakers from the audience.

Speakers:

Robert Marini, Milpitas resident, commented that the City already had wifi at the library, City Hall and at the Senior Center. People had to visit those sites to get free wifi. What was needed was wifi available all over the City of Milpitas. Primary concern should be for schools having wifi service for students.

Michael Tsai, Milpitas resident, advised tech start-ups in the past, studied at UC Berkeley, and disagreed with the previous speaker. There would be large costs to extend free wifi across the city. Strategic spots as the Mayor suggested would be most economical.

Voltaire Montemayor, Milpitas resident, would like to use his phone without the bills. Use of code and a plug-in phone helped.

Motion: to receive the oral report from Commission Chair Alcorn and, accept and approve the FY 2016-17 Telecommunications Commission Work Plan

Motion/Second: Vice Mayor Montano/Councilmember Barbadillo

Motion carried by a vote of:

AYES: 4
NOES: 0
ABSENT: 1 (Giordano)

ADJOURNMENT

Mayor Esteves adjourned the City Council meeting at 8:53 PM.

The foregoing minutes were approved by Milpitas City Council on October 18, 2016.

Mary Lavelle
Milpitas City Clerk