



# JOINT MEETING OF THE MILPITAS CITY COUNCIL, HOUSING AUTHORITY, AND MUNICIPAL FINANCING AUTHORITY



## AGENDA

TUESDAY, JANUARY 21, 2025

CITY COUNCIL CHAMBER, 455 E. CALAVERAS BLVD, MILPITAS, CA

5:30 PM (CLOSED SESSION)

7:00 PM (PUBLIC BUSINESS)

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-2400

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3072

*\* To access written translation during the meeting, scan the QR Code.*

The City Council meeting is held in the City Council Chamber at City Hall, 455 E. Calaveras Blvd., Milpitas and via teleconference/Zoom webinar. You may watch the Council meeting without providing public comment by accessing it via links here.

***Pursuant to California Government Code § 54953,  
Vice Mayor Garry Barbadillo will participate remotely from:***

Kameha Grand Zurich – Business Center

Dufaux Strasse 1

CH-8152 Glattpark/Zürich, Switzerland

**Meeting shall be livestreamed - Go to:**

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.milpitas.gov/youtube>

Web Streaming: <https://www.milpitas.gov/webstreaming>

## **PUBLIC COMMENT INSTRUCTIONS**

Oral public comments may only be provided live during the City Council meeting in person, unless the City Council approves remote public comment. All comments provided shall be limited to three minutes or less as determined by the Mayor. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. Members of the public may submit written comments by email to [CityClerk@milpitas.gov](mailto:CityClerk@milpitas.gov)

The meeting will be streamed via Zoom for viewing purposes only unless the City Council approves remote public comment. To watch via Zoom, please register at:

[https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN\\_m41YMgv9RheRx53T9TargQ](https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_m41YMgv9RheRx53T9TargQ)

NOTE: If a member of the public wishes to share any presentation materials for Council consideration, they must be submitted to the Clerk's Office by email to [CityClerk@milpitas.gov](mailto:CityClerk@milpitas.gov) by 12:00 p.m. on the day of the meeting. No presentations will be accepted in person in the Council Chambers.

## **MILPITAS CITY COUNCIL CODE OF CONDUCT**

- Be respectful and courteous (words, tone, and body language).
- Model civility.
- Avoid surprises.
- Praise publicly and criticize privately.
- Focus on the issue, not the person.
- Refrain from using electronic devices while on the Council dais.
- Disclose conflicts of interest and affiliations related to agenda items.
- Separate governing from campaigning.
- The Council speaks with one voice after making policy on issues.
- Respect the line between policy and administration.
- Council will hold one another accountable to comply with this Code of Conduct.

**CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk (5:30 PM)**

**ADJOURN TO CLOSED SESSION**

**(a) CONFERENCE WITH REAL ESTATE PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8  
Property: 174-176 Main Street  
Agency Negotiator: Economic Development and Strategic Initiatives Director Alex Andrade  
Negotiating Parties: 286 Lynn Avenue, LLC  
Under Negotiation: Price and Terms of Payment

**(b) CONFERENCE WITH LEGAL COUNSEL**

Existing Litigation Pursuant to Government Code § 54956.9(d)(1) and (2):  
*Chad Pancoe Gurney v. City of Milpitas*, WCAB case number(s) ADJ18987292.

**(c) CONFERENCE WITH LEGAL COUNSEL**

Existing Litigation Pursuant to Government Code § 54956.9(d)(2):  
*Eric Emmanuele v. City of Milpitas*, WCAB case numbers ADJ14723641 and ADJ14722396.

**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.

**PLEDGE OF ALLEGIANCE**

**INVOCATION** (Vice Mayor Barbadillo)

**PRESENTATIONS** (7:05 PM)

- Martin Luther King, Jr. Day (Proclamation)
- Lunar New Year - January 29 (Proclamation)

**PUBLIC FORUM** (7:15 PM)

Members of the public are invited to speak on any item that does not appear on today's agenda. Comments will be limited to three minutes or less at the Mayor's discretion. When called to speak, you are encouraged to state your name for the record. As an item not listed on the agenda, no action can be taken, however the City Council may instruct the City Manager to place the item on a future meeting agenda.

**ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS**

**READING OF THE CITY COUNCIL CODE OF CONDUCT**

**APPROVAL OF AGENDA**

**CONSENT CALENDAR** (7:20 PM)

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, member of the audience 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.

**C1. Receive City Council Calendar of Meetings for January and February 2025 (Staff Contact:**

**Suzanne Guzzetta, City Clerk, 408-586-3001)**

Recommendation: Receive City Council Calendar of Meetings for January and February 2025.

**C2. Approve City Council City Council Meeting Minutes of January 7, 2025 (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)**

Recommendation: Approve City Council Meeting minutes of January 7, 2025.

**C3. Receive the Preview List of Anticipated Items for the Next Regular City Council Meeting (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)**

Recommendation: Receive the list of anticipated agenda items for the next regular City Council meeting.

**C4. Adopt Resolutions of the Milpitas City Council and Milpitas Municipal Financing Authority to Approve the Continued Investment of Monies in the Local Agency Investment Fund and Designation of Officers Authorized to Sign on the Account (Staff Contact: Luz Cofresí-Howe, Finance Director, 408-586-3111)**

Recommendation: (1) Adopt a resolution of the Milpitas City Council to authorize the continued investment of monies in the Local Agency Investment Fund and designation of officers authorized to sign on the respective accounts; and (2) Adopt a resolution of the Board of Directors of the Milpitas Municipal Financing Authority to approve continued investment of monies in the Local Agency Investment Fund and designation of officers authorized to sign on the respective accounts.

**C5. Approve an Agreement with SHI International Corp. for Office 365 Cloud Services (Staff Contact: Daniel Nam, Information Technology Director, 408-586-2712)**

Recommendation: Approve and authorize the City Manager to execute a new 3-year agreement with SHI International Corp. for Office 365 cloud services in the amount of \$181,715.05 annually for base services, totaling to \$545,145.15; and authorize 10% contingency in the amount of \$54,514.52 over the total contract term with not-to-exceed total contract amount of \$599,659.67.

**C6. Receive an Update on the Security Improvements at the McCarthy Ranch Sewer Lift Station (Main Lift) and Determine that the Condition Continues to Constitute an Emergency (Staff Contact: Christian Di Renzo, Public Works Director, 408-586-2602)**

Recommendation: (1) Receive an update on the security improvements at the McCarthy Ranch Sewer Lift Station; and (2) Determine that the condition continues to constitute an emergency.

**C7. Adopt a Resolution to Update City Event Celebration Flags and/or other Commemorative Flags at Cesar Chavez Plaza (Staff Contact: Renee Lorentzen, Director of Recreation and Community Services Director, 408-586-3409)**

Recommendation: Adopt a resolution to supersede Resolution No. 9309 updating City Event Celebration Flags and/or other Commemorative Flags at Cesar Chavez Plaza.

**LEADERSHIP AND SUPPORT SERVICES (7:25 PM)**

**8. Receive a Report on the 2025 Citywide Community Engagement Survey (Staff Contact: Matt Cano, Assistant City Manager, 408-890-8065; and Charmaine Angelo, Public Information Officer, 408-586-3055)**

Recommendation: Receive a report on results of the 2025 Citywide Community Engagement Survey.

**9. Provide Feedback Regarding City of Milpitas Mayor and City Councilmember Salaries (Staff Contact: Matt Cano, Assistant City Manager, 408-586-3012)**

Recommendation: Provide feedback and direction to the City Administration regarding potential increases to the monthly and annual salaries of the Mayor and City Councilmembers.

**10. Review the List of Agenda Item Requests From Individual Councilmembers and Provide Direction to Staff Through the Council-Approved Prioritization Process (Staff Contact: Matt Cano, Assistant City Manager, 408-586-3012)**

Recommendation: (1) Review list of agenda item requests from individual Councilmembers and provide direction to staff, through the prioritization process, on which Group 1 items should be advanced, (2) Remove two items sponsored by a former City Councilmember from the priority list, (3) Provide additional input to staff, if any, on Group 1 items that received Council direction to advance; and (4) By majority vote, approve the list as so prioritized.

**ANNOUNCEMENTS AND FUTURE AGENDA ITEMS (9:30 PM)**

Members of the City Council or City Manager may make brief announcements at this time. Members of the City Council may also suggest future agenda items. For future agenda items, the City Council shall not debate the topic or engage in discussion but shall simply state a “yes” or “no” as whether to move the item forward. If a majority of the City Council agrees to move the item forward, the City Manager shall place the item on a future agenda.

**ADJOURNMENT (9:35 PM)**

**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 City agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and 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: [mmutalipassi@milpitas.gov](mailto:mmutalipassi@milpitas.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.milpitas.gov](http://www.milpitas.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 City website. City Council agendas and related materials can be viewed online: [www.milpitas.gov/government/council/agenda\\_minutes.asp](http://www.milpitas.gov/government/council/agenda_minutes.asp) (select meeting date)

**APPLY TO SERVE ON A CITY COMMISSION**

Commission application forms are available online at [www.milpitas.gov](http://www.milpitas.gov) or at Milpitas City Hall. Contact the City Clerk's Office at 408-586-3001 for more information.

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to [CityClerk@milpitas.gov](mailto:CityClerk@milpitas.gov) prior to the meeting. You may request a larger font agenda.*