



# JOINT MEETING OF THE MILPITAS CITY COUNCIL AND HOUSING AUTHORITY

## MINUTES

TUESDAY, MARCH 17, 2026

The City Council of the City of Milpitas convened in a Joint Meeting of the Milpitas City Council and Housing Authority on March 17, 2026, in the City Council Chamber, 455 E. Calaveras Blvd, Milpitas, CA, and via teleconference/Zoom webinar.

### **CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk**

Mayor Montano called the Regular City Council meeting to order at 3:34 PM. Roll Call was taken by City Clerk Guzzetta.

PRESENT: Mayor Montano, Vice Mayor Barbadillo (5:05 PM), Councilmember Chua, Councilmember Lam

ABSENT: Councilmember Lien

### **ADJOURN TO CLOSED SESSION**

Acting City Attorney Creech briefed the public on the Closed Session items.

There was no public comment.

The City Council adjourned to Closed Session at 3:35 PM.

#### **(a) PUBLIC EMPLOYEE APPOINTMENT AND HIRING**

Pursuant to Government Code Section 54957(b)(1)

Employee Position: City Manager

#### **(b) CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency's Designated Representative(s): Jared Hernandez, Acting City Manager

Employee Organization(s): Unrepresented Employees

### **CLOSED SESSION ANNOUNCEMENT:**

The City Council reconvened at 7:17 PM. Acting City Attorney Creech had nothing to report out.

### **PLEDGE OF ALLEGIANCE**

Councilmember Chua led the Pledge of Allegiance.

### **INVOCATION**

Councilmember Chua provided the invocation.

### **PRESENTATIONS**

Mayor Montano and the City Council presented certificates recognizing local women in honor of International Women's Day, presented proclamations in recognition of Cesar Chavez Day and Government Finance Professionals Week, and presented certificates recognizing First Responders.

## **PUBLIC FORUM**

There were the following public speakers:

1. Devki Patel

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

Acting City Attorney Creech asked the Mayor and City Councilmembers if they had any personal conflicts of interest. By roll call, there were no conflicts of interest (Absent: Lien). Acting City Attorney Creech asked the Mayor and City Councilmembers if they had any reportable campaign contributions. By roll call, there were no reportable campaign contributions.

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

Vice Mayor Barbadillo recited the City Council Code of Conduct.

## **APPROVAL OF AGENDA**

After discussion, motion: to approve the agenda.

Motion/Second: Councilmember Chua / Vice Mayor Barbadillo

Motion carried by the following:

AYES: Mayor Montano, Vice Mayor Barbadillo, Councilmember Chua, Councilmember Lam

NOES: None

ABSENT: Councilmember Lien

## **CONSENT CALENDAR**

Acting City Attorney Creech read aloud the title of the Ordinance introduced as part of Item C10.

There were no public comments.

After discussion, motion: to approve the Consent Calendar.

Motion/Second: Councilmember Chua / Vice Mayor Barbadillo

Motion carried by the following:

AYES: Mayor Montano, Vice Mayor Barbadillo, Councilmember Chua, Councilmember Lam

NOES: None

ABSENT: Councilmember Lien

1. **Receive City Council Calendar of Meetings (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)**

Received City Council Calendar of Meetings for March and April 2026.

2. **Approve City Council Meeting Minutes (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)**

Approved City Council Meeting minutes of February 24 and March 3, 2026.

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

Received the list of anticipated agenda items for the next regular City Council meeting.

**4. Receive and Review the List of Agenda Items Requested by City Councilmembers (Staff Contact: Suzanne Guzzetta, City Clerk, 408-586-3001)**

Received the list of items that have been requested by City Councilmembers and received consensus in previous meetings to date.

**5. Authorize and Approve Travel Request for Mayor Montano to the WELL 2026 Annual Conference in Friant, CA on March 27 - 28, 2026 (Staff Contact: Matt Cano, Assistant City Manager, 408-586-3012)**

Authorized and approved travel for Mayor Montano to attend the Water Education for Latino Leaders (WELL) 2026 Annual Conference in Friant, CA, on March 27-28, 2026, at an estimated total amount of \$900, budgeted under the Individual Elected Official allocation for Conferences/Meetings/Trainings.

**6. Confirm Appointment of Milpitas Unified School District Representative to the Economic Development and Trade Commission (Contact: Suzanne Guzzetta, City Clerk, 408-586-3024)**

Confirmed appointment of the Milpitas Unified School District representative to the Economic Development and Trade Commission.

**7. Authorize the City Manager, or Designee, to Negotiate and Execute a Purchase Order with Golden State Fire Apparatus, Inc. for Purchase of the Pierce Manufacturing, Inc. Velocity Heavy Duty Rescue Vehicle (Staff Contact: Luz Cofresí-Howe, Finance Director, 408-586-3111; and Jason Schoonover, Fire Department Chief, 408-586-2811)**

Adopted **Resolution No. 9488** authorizing the City Manager, or designee, to negotiate and execute a Purchase Order with Golden State Fire Apparatus, Inc. to purchase one (1) Pierce Manufacturing, Inc. Velocity Heavy Duty Rescue Vehicle for a not-to-exceed amount of \$1,560,614, which includes vehicle cost, sales tax, California tire fee, and payment and performance bonds.

**8. Receive the 2025 Housing Element Annual Progress Report and Housing Successor Agency Annual Report and Authorize the Submittal of Both Reports to California Department of Housing and Community Development and Governor's Office of Land Use and Climate Innovation (Staff Contact: Matt Cano, Assistant City Manager, 408-586-3275; and Sarah Balcha, Senior Administrative Analyst, 408-586-3268)**

Received the 2025 Housing Element Annual Progress Report and Housing Successor Agency Annual Report and authorized the submittal of both reports to California Department of Housing and Community Development (HCD) and Governor's Office of Land Use and Climate Innovation (LCI).

**9. Receive the 2025 General Plan Annual Progress Report and Authorize Submittal of the Report to the California Department of Housing and Community Development and Governor's Office of Land Use and Climate Innovation (Staff Contact: Jay Lee, Planning Director, 408-586-3077)**

Received the 2025 General Plan Annual Progress Report and authorized the submittal of the report to the California Department of Housing and Community Development and Governor's Office of Land Use and Climate Innovation.

**10. Revisions to the Planning Commission Bylaws and Ordinance Related to the Selection of Officers and Procedural Efficiencies (Staff Contact: Jay Lee, Planning and Neighborhood Services Director, 408-586-3077)**

(1) Adopted **Resolution No. 9489** revising the Planning Commission Bylaws for procedural efficiencies; and (2) Waived reading beyond the title and introduced **Ordinance No. 41.13** amending

Section 1.07 of Milpitas Municipal Code Title 1, Chapter 500 to revise language relating to the selection of Planning Commission officers.

- 11. Adopt a Resolution Authorizing the City Manager, or Designee, to Negotiate and Execute an Agreement with Silicon Valley Builders Group, Inc. for Fire Tower Renovation (Staff Contact: Luz Cofresí-Howe, Finance Director, 408-586-3111; and Christian Di Renzo, Public Works Director, 408-586-2602)**

Adopted **Resolution No. 9490** authorizing the City Manager, or designee, to negotiate and execute a Construction Agreement with Silicon Valley Builders Group, Inc., for Fire Tower Renovation Services for a maximum compensation of \$398,396, in addition to a 15% contingency amount of \$59,759, and a term beginning upon issuance of a Notice to Proceed with estimated completion within 90 days.

- 12. Adopt a Resolution Authorizing the City Manager, or Designee, to Negotiate and Execute an Agreement with Silicon Valley Builders Group, Inc. for Milpitas Sports Center Exterior Modifications and Painting (Staff Contact: Luz Cofresí-Howe, Finance Director, 408-586-3111; and Christian Di Renzo, Public Works Director, 408-586-2602)**

Adopted **Resolution No. 9491** authorizing the City Manager, or designee, to negotiate and execute a Construction Agreement with Silicon Valley Builders Group, Inc. for Milpitas Sports Center Exterior Modifications and Painting for \$430,946, in addition to a 20% contingency amount of \$86,189 subject to an executed amendment or change order.

- 13. Adopt a Resolution to Award Construction Contract to Golden Bay Construction, Inc. for Calaveras Median Beautification Project, CIP No. 3468 (Staff Contact: Christian Di Renzo, Public Works Director, 408-586-2602; and Michael Silveira, City Engineer, 408-586-3303)**

Adopted **Resolution No. 9492** to (1) Award the construction contract for the Calaveras Median Beautification Project, CIP No. 3468, to Golden Bay Construction, Inc., the lowest responsible bidder submitting a responsive bid, in the amount of \$568,766; (2) Authorize the City Manager, or designee, to execute the construction contract with Golden Bay Construction, Inc.; and (3) Authorize the Public Works Director to negotiate and execute contract change order(s) in an aggregate amount not-to-exceed \$85,000.

## **PUBLIC SAFETY**

- 14. Receive a Report on a Home Security Camera Grant Initiative and Approve the Recommended Program Delivery Structure (Staff Contact: Frank Morales, Acting Chief of Police, 408-586-2521)**

Acting City Manager Hernandez introduced the item and Acting Assistant Chief of Police Jamison presented the report.

There were no public speakers.

Acting Assistant Chief of Police Jamison responded to questions from City Council.

Councilmember Lam asked about issues with uploading video. Staff confirmed that a digital upload system is now in place.

Councilmember Chua expressed support for the recommended option, noting that it does not create additional administrative burden.

Vice Mayor Barbadillo asked whether camera distribution could be strategically targeted, whether a memorandum of understanding (MOU) could be used to ensure maintenance and participation, and

whether a one-year evaluation of the program could be conducted. Staff indicated outreach would focus on high-need areas while maintaining a first-come, first-served model, and confirmed the program's effectiveness could be tracked. The City Attorney advised that agreements could address maintenance, data retention, and privacy, but mandatory long-term consent to share footage may raise legal concerns, as participation is typically voluntary.

Mayor Montano discussed the importance of prioritizing camera placement in high-traffic or strategic locations and raised concerns about the lack of a requirement for residents to share footage despite the use of public funds.

Acting City Manager Hernandez requested clarification regarding distribution logistics and staff confirmed that multiple community events would be held over time.

Mayor Montano expressed support for Option 2 as the most efficient approach. Councilmember Chua, Vice Mayor Barbadillo, and Councilmember Lam each indicated support for Option 2.

Councilmember Lam asked whether residents could apply online and pick up cameras outside of scheduled events. Acting Assistant Chief Jamison clarified that residents would pre-register online and primarily attend distribution events, but accommodations could be made if needed.

After discussion, motion: to (1) Receive a Report on a Home Security Camera Grant Initiative; and (2) Approve Option #2, the Recommended Program Delivery Structure..

Motion/Second: Councilmember Chua / Mayor Montano

Motion carried by the following:

AYES: Mayor Montano, Vice Mayor Barbadillo, Councilmember Chua, Councilmember Lam

NOES: None

ABSENT: Councilmember Lien

## **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

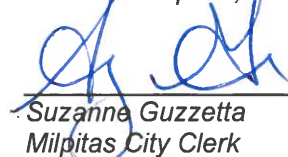
Councilmember Lam requested that overtime reporting requirements be modified to include all overtime rather than only amounts exceeding 10% of allocated budgets. There was consensus to add the item to the prioritization list (3-1-1. Noes: Montano. Absent: Lien)

Councilmember Lam also requested information on consulting and contracting expenses. Staff agreed to provide a detailed breakdown by department with descriptions of services in spreadsheet format during the next budget study session.

## **ADJOURNMENT**

Mayor Montano adjourned the meeting at 8:46 PM.

*The foregoing minutes were approved by the Milpitas City Council on April 7, 2026.*

  
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Suzanne Guzzetta  
Milpitas City Clerk