



**MILPITAS CITY COUNCIL
MEETING AGENDA
TUESDAY, MARCH 20, 2012**

6:00 P.M. (CLOSED SESSION) • 7:00 P.M. (PUBLIC BUSINESS)

SUMMARY OF CONTENTS

- I. CALL TO ORDER/ROLL CALL by the Mayor (6:00 p.m.)**
- II. ADJOURN TO CLOSED SESSIONS OF CITY COUNCIL**
CONFERENCE WITH LABOR NEGOTIATORS - COLLECTIVE BARGAINING
Pursuant to CA Government Code §54957.6 City Negotiator: Carmen Valdez
Employee Groups: Milpitas Supervisors Association (MSA), Milpitas Employees Association (MEA),
Mid-Management/Confidential (UPEC), Milpitas Professional and Technical Group (ProTech), Milpitas
Police Officers Association (MPOA), International Association of Fire Fighters (IAFF)
Under Negotiation: Wages, Hours, Benefits, and Working Conditions
- III. CLOSED SESSION ANNOUNCEMENTS:** Report on action taken in Closed Session, if required pursuant to
Government Code Section 54957.1, including the vote or abstention of each member present
- IV. PLEDGE OF ALLEGIANCE (7:00 p.m.)**
- V. INVOCATION (Councilmember Gomez)**
- VI. APPROVAL OF COUNCIL MEETING MINUTES – March 6, 2012**
- VII. SCHEDULE OF MEETINGS – COUNCIL CALENDARS for March and April 2012**
- VIII. PRESENTATION – Commendation to the Milpitas Camera Club for Commemorating the 15th
Sister City Anniversary with Tsukuba, Japan with a Photo Exchange**
- IX. PUBLIC FORUM**

Members of the audience are invited to address the 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 their remarks to three minutes. As an unagendized item, no response is required from City staff or the Council and no action can be taken; however, the Council may instruct the City Manager to agendize the item for a future meeting.

- X. ANNOUNCEMENTS**
- XI. ANNOUNCEMENT OF CONFLICT OF INTEREST**
- XII. APPROVAL OF AGENDA**
- XIII. CONSENT CALENDAR (Items with asterisks*)**

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 member of the City Council, 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. If removed, this item will be discussed in the order in which it appears on the agenda.

- XIV. PUBLIC HEARINGS**

1. **Consider the Appeal from Santiago Properties of the Mobile Home Park Rental Review Board Decision on the Petition for a Rental Increase at the Friendly Village Mobile Home Park (Staff Contact: Michael Ogaz, 586-3040)**
2. **Hold a Public Hearing and Adopt a Resolution Approving Site Development Permit, Tentative Map Amendment and Conditional Use Permit for the McCandless Mixed Use Project (Staff Contact: Sheldon Ah Sing, 586-3278)**
3. **Hold a Public Hearing to Consider Adopting Urgency Ordinance No. 38.804 Extending the Moratorium for Four Months and 15 days on Conversions of Certain Industrial and/or Commercial Zones to Residential Zones (Staff Contact: Felix Reliford, 586-3071)**

XV. UNFINISHED BUSINESS

4. **Receive Budget Update from the City Manager and Consider Actions as may be Required for Cost Reductions in the General Fund and All Other Funds Related to all City Departments, including Recreation Services Program Reductions (Staff Contact: Tom Williams, 586-3050)**

XVI. REPORT OF COMMISSION

- * 5. **Approve the Parks, Recreation and Cultural Resources Commission 2012 Work Plan (Staff Contact: Jaime Chew, 586-3234)**

XVII. NEW BUSINESS

6. **Receive a Status Report on SunPower Corporation and Flextronics Americas, Inc. Financial Agreements with the City of Milpitas (Staff Contact: Felix Reliford, 586-3071)**

XVIII. RESOLUTIONS

- * 7. **Adopt a Resolution Granting Initial Acceptance of and Reducing Performance Bond for the North Abel Street Resurfacing 2011, Project No. 4255 (Staff Contact: Steve Erickson, 586-3301)**
- * 8. **Adopt a Resolution Granting Final Acceptance of the Storm Water Pump Stations and Water Tower Improvements (Re-Roofing Project), Project No. 3707, and Release of the Contractor's Bond (Staff Contact: Steve Erickson, 586-3301)**

XIX. BIDS AND CONTRACTS

- * 9. **Award a Construction Contract to Amland Corporation for Department of Energy Grant Program, Project No. 5094 (Staff Contact: Steve Erickson, 586-3301)**
- * 10. **Approve Plans and Specifications, and Authorize Advertisement for Bid Proposals for Street Resurfacing Project 2013, Milpitas Boulevard between Gibraltar Drive and Beresford Court, Projects No. 4255 and No. 4261 (Staff Contact: Steve Chan, 586-3324)**
- * 11. **Approve "Draft" Request for Proposal for Fire Department Outsourcing (Staff Contact: Brian Sturdivant, 586-2811)**

XX. ADJOURNMENT

**NEXT REGULARLY SCHEDULED COUNCIL MEETING
TUESDAY, APRIL 3, 2012 AT 7:00 P.M.**

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, boards, councils 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: mogaz@ci.milpitas.ca.gov / Fax: 408-586-3056 / 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, 455 E. Calaveras Blvd., Milpitas, and at the Milpitas Library during normal business hours.

APPLY TO BECOME A CITY COMMISSIONER!

Current vacancies exist on the:

*Arts Commission/Public Art Committee (alternate)
Public Art Committee (general member)*

Applications are available online at www.ci.milpitas.ca.gov or at the City Clerk's office. Contact the City Clerk's office (586-3003) for more information.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at 586-3001 or send an email to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings. TDD phone number (408) 586-3013.

AGENDA REPORTS

XIV. PUBLIC HEARINGS

1. Consider the Appeal from Santiago Properties of the Mobile Home Park Rental Review Board Decision on the Petition for a Rental Increase at the Friendly Village Mobile Home Park (Staff Contact: Michael Ogaz, 586-3040)

Background: On July 26, 2011, the tenants of Friendly Village Mobile Home Park, 120 Dixon Landing Road, filed a petition with the Mobile Home Park Rental Review Board to contest the proposed rent increase by Santiago Properties, the owners of Friendly Village Mobile Home Park, pursuant to MMC III-30-8. On August 30, 2012, Santiago Properties filed a petition for rental increase pursuant to MMC III-30-7. On January 19 and 20, 2012 the Mobile Home Park Rental Review Board conducted a hearing on both petitions, pursuant to MMC III-30-13 and a Stipulation by the parties.

On January 26, 2012, the Board adopted the written decision denying the rent increase. On February 6, 2012, Santiago Properties appealed the Board's decision. Pursuant to MMC III-30-19, on appeal, the City Council solely reviews "the administrative record and inquir[es] as to whether the Board proceeded without or in excess of its jurisdiction and whether there was any prejudicial abuse of discretion. Abuse of discretion is established if the Board did not proceed in accordance with [the Mobile Home Park Rent Increase] ordinance and amendments thereto, their decision is not supported by the findings, or the findings are not supported by the weight of the evidence." The Index to the Record of Proceedings is included as an attachment to the agenda, along with a copy of the subject ordinance. The Record of Proceedings is available for review by the public at the City Clerk's office.

Fiscal Impact: None.

Attachments:

- A. City Council Resolution
- B. Municipal Code III-30 Mobile Home Park Rent Increases
- C. Index of Record of Proceedings

Recommendations:

- 1. Open the public hearing and, after receiving comment, move to close the hearing.
- 2. Determine whether the Board exceeded its jurisdiction or abused its discretion and do one of the following:
 - (a) adopt a resolution that sustains the decision of the Mobile Home Park Rental Review Board, or
 - (b) rescind and remand the decision of the Mobile Home Park Rental Review Board, or
 - (c) reverse the decision and reach an opposite decision.

2. Hold a Public Hearing and Adopt a Resolution Approving a Site Development Permit, Tentative Map Amendment and Conditional Use Permit for the McCandless Mixed Use Project (Staff Contact: Sheldon Ah Sing, 586-3278)

Background: At its meeting on August 3, 2010, City Council and Redevelopment Agency approved the Owner Participation Agreement and environmental documents for the McCandless development project. On September 7, 2010, Council approved the tentative map and conditional use permit granting a development density bonus for the project with conditions. At that time, the application to the Council did not include the approval for the site and architectural design of the project.

This item considers the site development permit, tentative map amendment and conditional use permit to accommodate the phased development of 1,154 dwelling units and 87,023 square feet

of commercial in mixed use and residential buildings on 23 acres. The project also includes improvements to existing adjacent roads and the construction of three new local streets; the completion of an urban plaza, public trail along Penitencia Creek and a pedestrian bridge over the East Channel to the future City park. One of the mixed use buildings will include a grocery store. The mixed use buildings include “art deco” architecture, while the townhomes represent an architectural style that provides vertical massing and encourages interaction with street.

For more detailed information regarding the project, refer to the attachments in the Council agenda packet. Also, the Planning Commission reviewed the project at its February 22 meeting and recommended that the City Council approve the project.

Fiscal Impact: None.

Attachments:

- A. City Council Resolution
- B. Tentative Map
- C. District 1 Architecture
- D. District 2 Architecture
- E. District 1 Improvements
- F. Traffic Operation Analysis Report (March 2012)
- G. 10/21/2011 Letter from Adams Broadwell Joseph & Cardozo Law Firm
- H. CEQA Document
- I. Toxic Air Contaminants Study
- J. October 2011 Flood Study
- K. 02/22/2012 Letter from Adams Broadwell Joseph & Cardozo Law Firm
- L. February 22, 2012 Planning Commission Staff Report
- M. Planning Commission Unapproved Minutes of 2/22/12 Meeting
- N. Yes to Vibrant Milpitas Petition
- O. Letter from Morrison and Forester – Integral Communities
- P. Environmental Checklist

Recommendations:

- 1. Open the public hearing and, after receiving comment, move to close the public hearing.
 - 2. Adopt a resolution approving the Site Development Permit, a Tentative Map Amendment and Conditional Use Permit for the McCandless Mixed Use Project.
- 3. Hold a Public Hearing to Consider Adopting Urgency Ordinance No. 38.804 Extending the Moratorium for Four Months and 15 days on Conversions of Certain Industrial and/or Commercial Zones to Residential Zones (Staff Contact: Felix Reliford, 586-3071)**

Background: The City has recently seen a significant interest increase among property owners and developers seeking the rezone of areas currently designated for industrial or commercial uses in the Milpitas Zoning Code to residential uses. Such interest comes after several significant conversions that have already been approved by the City Council such as Fairfield residential project on Murphy Ranch Road, the Landmark Towers project at the former Billings Chevrolet site, and the Los Coches Avenue Rezone on the north side of Los Coches from Sinclair Frontage Road to Topaz Street.

In response to this, issue, the City began a temporary moratorium on February 7, 2012. The moratorium would allow staff to begin assessing and inventorying infrastructure and utility supplies available in the event of continued rezoning, review the projected jobs to housing balance, fiscal and economic impacts, school impacts, and to also prepare, if necessary, amendments to the Zoning Code, the General Plan, and/or Specific Plans. The moratorium is necessary to study unwarranted impacts upon public health and safety such as the placement of housing adjacent to potential exposure to vibration, noise, toxic and chemical releases associated with day to day operations of industrial uses; the potential to have inadequate emergency

response access and access to basic commercial services. The study also needs to address the affects of a potentially weakened job to housing balance and its affects on attracting quality job-generating companies to the City.

Any zoning code or other amendments may potentially require CEQA analysis, which needs to be accounted for in the project timeframe. Staff has begun analysis into the infrastructure and utility supplies and expects to have a report by the summer on all of the issues and a complete recommendation.

Fiscal Impact: None.

Recommendations:

1. Open the public hearing and, after receiving comment, move to close the public hearing.
2. Adopt Urgency Ordinance No. 38.804 extending the moratorium on certain land use conversions for four months and 15 days.

XV. UNFINISHED BUSINESS

- 4. Receive Budget Update from the City Manager and Consider Actions as may be Required for Cost Reductions in the General Fund and All Other Funds Related to all City Departments, including Recreation Services Program Reductions (Staff Contact: Tom Williams, 586-3050)**

Background: This update provides the City Council with a response to questions and direction received at the previous City Council meeting of March 6, 2012.

Presentations will be made by the City Manager regarding the \$1.9 million is cost reductions from non-public works and non-safety departments, the status of the additional \$900,000 from the non public works and public safety departments. The Recreation Division Department Head will provide a briefing on the proposed recreation programs and staffing cuts of approximately \$416,000 (a component of the \$1.9 million reduction). The additional \$900,000 reduction as directed by the City Council at the March 6, 2012 meeting continues to be a work in progress and will be presented at the City Council meeting scheduled for April 3, 2012.

As discussed in past sessions, the total general fund budget deficit stands at \$9.2 million for the upcoming fiscal year. There has been much discussion regarding how to balance the budget with the priorities being those that have the least impact on citizens and service delivery. A majority of these discussions have surrounded Public Works and Public Safety with little recognition to the cost cutting and impacts associated with other departments. The purpose of this review is to provide clarity on the cost reductions from the other departments totaling \$1.9 million. With the previous agreement to eliminate \$1.8 million administratively, the total budget reduction from non Public Works and Public Safety include \$3.7 million. In summary, these include:

Administration and City Council actions taken:

Defund or eliminate positions:

Office Assistant	\$	87,000
Economic Development Manager	\$	188,000
Deputy City Attorney	\$	166,000
Parks & Rec Director	\$	217,000
Buyer	\$	147,000
MW II in Finance (mail processing)	\$	95,000
I/S Director	\$	217,000
Police Secretary	\$	116,000
Building Inspectors (3 positions)	\$	437,000
Engineering - Office Specialist	\$	96,000
Fire - Office Assistant II	\$	87,000
Total Staff = 13/ Total Savings	\$	1,853,000

Additional \$1.9 million Reductions:

Engineering - 4 Asst Engineers or equal	\$	544,736
I/S Network Manager (to retire)	\$	168,000
I/S - 2 desktop tech	\$	224,000
Planning - Asst Planner	\$	125,054
Finance - 2 clerical	\$	193,000
2 Doc Processing	\$	203,486
Total Staff = 12/Sub-Total Savings	\$	1,458,276

Add-In Additional Recreation Services Reductions	\$	416,192
Total		1,874,468

Grand Total Non Public Works & Public Safety	\$	3,727,468.00
---------------------------------------------------------	-----------	---------------------

Elimination of 25 employees

As a component of the \$1.9 million reduction, it is proposed that Recreation Services eliminate an additional \$416,000 from programs and services. These costs reductions are summarized as follows:

Recreation Services Proposed Cost Reductions

Program	Budget Line Item	Net Savings	Comments
Senior Center:	Delete Van Driver Position	\$41,347.00	Limited service may still be offered
	Holiday Party	\$1,500.00	Running thru SAC
	Birthday Celebrations	\$320.00	SAC support fundraising account
	Entertainment	\$1,000.00	Reduce live entertainment
Teens:	Delete Teen Center Program	\$113,272.00	Delete Program
Special Events:	Gingerbread & Jingle	\$1,350.00	Delete Program
	Rec Leaders for Special Events	\$5,916.00	N/A
	Community Promotions	\$6,765.00	Reduce promotions
Promotions:	Milpitas Arts Cultural Grants	\$525.00	N/A
Administration:	Printing	\$7,500.00	Reduce outside printing
	Activity Guide	\$8,667.00	N/A
Clerical:	Retirement/Move PSA to MSRC	\$69,595.00	Retirement/back fill MSC with pt staff
	Volunteer Promotions	\$1,000.00	N/A
	Delete Rainbow Theatre	\$106,532.00	Delete 2 Permanent Staff/Program
	Adult Sports Staffing	\$6,403.00	Delete Recreation Leader V
	Fitness Classes	\$8,500.00	Delete 4 low attended classes
	Aquatics	\$16,000.00	Revamp Management Staff
	Contract Classes	\$20,000.00	Consolidate Contract Classes
	Total Savings	\$416,192.00	

Lastly, as communicated to the City Council, the Harvey Rose firm was selected by the City Council to conduct a forensic audit of the City's \$9.2 million budget shortfall. The Harvey Rose firm can no longer conduct the audit due to a conflict of interest. Staff is seeking further guidance from the City Council as to its desire to continue soliciting other qualified firms for the audit. It is anticipated that a Request For Proposals (RFP) is necessary and that the City obtain competitive bids if the audit remains a desire of the City Council.

Fiscal Impact: An estimated potential of \$3.7 million annual savings.

Recommendation: to provide direction and clarity to staff on the elimination of \$9.2 million to the city's general fund, and direct staff to provide direction to proceed with an RFP for a forensic audit, if so desired.

XVI. REPORT OF COMMISSION

- * 5. **Approve the Parks, Recreation and Cultural Resources Commission 2012 Work Plan (Staff Contact: Jaime Chew, 586-3234)**

Background: At the January 9, 2012 Parks, Recreation and Cultural Resources Commission meeting, Commissioners approved their 2012 Work Plan. The Commission's 2012 Work Plan identifies the Commission's goals, projects and ongoing tasks.

Fiscal Impact: None.

Recommendation: Approve the Parks, Recreation and Cultural Resources Commission 2012 Work Plan.

XVII. NEW BUSINESS

6. **Receive a Status Report on SunPower Corporation and Flextronics Americas, Inc. Financial Agreements with the City of Milpitas (Staff Contact: Felix Reliford, 586-3071)**

Background: At its meeting on March 6, 2012, the City Council directed staff to provide an update status report on the loans to Flextronics and SunPower Corporations. Both corporations are partnering to fabricate solar panels in the City of Milpitas. SunPower contracts with Flextronics to receive shipments of specialized manufacturing equipment and to install and operate such equipment in the 40,000 sq. ft. Flextronics industrial building in Milpitas at 1177 Gibraltar Drive.

At its meeting on April 20, 2010, the Redevelopment Agency approved a \$1.5 million loan to SunPower Corporation to assist in the development and rehabilitation of the manufacturing facility conditioned on the following:

- Creation of at least 80 new employment positions targeting Milpitas residents for the new positions and employment
- SunPower acquisition of certain equipment for the installation and use by Flextronics and ensure the City received the associated use tax.

To date, no funds have been disbursed by the City regarding the financial agreement to either company. Staff is currently waiting for the required documentation as stated in the financial agreement (included in agenda packet) as it pertains to the number of new employees/positions hired and the evidence of acquisition of the equipment by SunPower to be used by Flextronics.

At its meeting on February 15, 2011, the Redevelopment Agency authorized negotiations and execution of an agreement for the development or rehabilitation of Manufacturing Property and Financing of Facilities or Capital Equipment with Flextronics Americans Inc. The approved loan was in the amount of \$1 million. The loan and financing agreement were never finalized and

executed and Flextronics has since relocated outside of the City of Milpitas. The City has expended no funds in this matter.

Recommendation: to receive the status report on SunPower and Flextronics.

XVIII. RESOLUTIONS

- * 7. **Adopt a Resolution Granting Initial Acceptance of and Reducing Performance Bond for the North Abel Street Resurfacing 2011, Project No. 4255 (Staff Contact: Steve Erickson, 586-3301)**

Background: This project was awarded to Bay Cities Paving and Grading, Inc. on June 7, 2011. The project provided for curb, gutter, and sidewalk repairs, street median replacement, and pavement overlay on North Abel Street from Milpitas Boulevard south to East Calaveras Boulevard to the State right-of-way limit. The project was successfully completed on-time and under budget. Staff recommends the City Council adopt a resolution granting initial acceptance of the project, and authorize the reduction of the contractor's faithful performance bond to \$91,943.74, which is 10% of the final contract value.

Fiscal Impact: None.

Recommendation: Adopt a resolution granting initial acceptance of the North Abel Street Resurfacing 2011, Project No. 4255, subject to a one year warranty period and reduction of the faithful performance bond to \$91,943.74.

- * 8. **Adopt a Resolution Granting Final Acceptance of the Storm Water Pump Stations and Water Tower Improvements (Re-Roofing Project), Project No. 3707, and Release of the Contractor's Bond (Staff Contact: Steve Erickson, 586-3301)**

Background: This project was initially accepted on March 15, 2011 and has passed the one-year warranty period. A final inspection of the installed public improvements has been made, and the work was found to be satisfactory. The project provided for re-roofing and repairs to the Abbott Avenue, Murphy Ranch, Ayer and California Circle Pump Stations, and included the replacement of the roof on the historic water tower located near the Midtown East Parking Garage. Staff recommends the Council grant final project acceptance of the Storm Water Pump Stations and Water Tower Improvements (Re-Roofing Project), Project No. 3707, and Release of the Contractor's Bond.

Fiscal Impact: None.

Recommendation: Adopt a resolution granting final acceptance of the Storm Water Pump Stations and Water Tower Improvements (Re-Roofing Project), Project No. 3707, and release of the contractor's bond.

XIX. BID AND CONTRACT

- * 9. **Award a Construction Contract to Amland Corporation for Department of Energy Grant Program, Project No. 5094 (Staff Contact: Steve Erickson, 586-3301)**

Background: On January 3, 2012, the City Council approved the project plans and specifications and authorized the advertisement for construction bid proposals for the Department of Energy Grant Program. The project provides for the replacement of nine existing parking lot lights at the Milpitas Sports Center parking lot with new LED technology. The LED lighting system proposed is 70% more efficient and requires less energy than the existing high pressure sodium system which will equate to a savings to the City. The Engineer's Estimate for the base bid project work was \$30,000. The project was advertised and six sealed bid proposals

were received on March 6, 2012. Bid proposals ranged from \$16,440.00 to \$42,896.00, and the lowest responsive base bid was submitted by Amland Corporation in the amount of \$16,440.00.

Fiscal Impact: None. Sufficient funds are available in the project budget.

Recommendation: Award a construction contract to Amland Corporation for the Department of Energy Grant Program, Project No. 5094, in the amount of \$16,440.00.

* **10. Approve Plans and Specifications, and Authorize Advertisement for Bid Proposals for Street Resurfacing Project 2013, Milpitas Boulevard between Gibraltar Drive and Beresford Court, Projects No. 4255 and No. 4261 (Staff Contact: Steve Chan, 586-3324)**

Background: Staff completed plans and specifications for Street Resurfacing Project 2013, Milpitas Boulevard between Gibraltar Drive and Beresford Court, Project Nos. 4255 and 4261. The project includes the repair of base failures on the street, the installation of a 2-inch rubberized asphalt overlay, miscellaneous concrete work and roadway marking improvements.

The Engineer's Estimate for the project is \$2,000,000. A copy of the title sheet of the project plans is included in the Council's agenda packet and the complete set of plans and specifications are available for review in the office of the City Engineer.

Fiscal Impact: A budget appropriation will be required to award this project.

Recommendations:

1. Approve the Plans and Specifications for Projects No. 4255 and No. 4261.
2. Authorize advertisement for bid proposals for the projects.

* **11. Approve "Draft" Request for Proposal for Fire Department Outsourcing (Staff Contact: Brian Sturdivant, 586-2811)**

Background: The Milpitas City Council directed the Senior Executive Management Team at the March 6, 2012 Council meeting to continue or begin the process of research for the development of department outsourcing options. The Fire Department recently completed this task with a "Draft" Request for Proposals for Fire Department Outsourcing, which is ready for review and consideration. This Request for Proposals draft document was crafted with no degradation in fire and emergency services delivery. A copy of the draft RFP document will be distributed for review.

Fiscal Impact: None.

Recommendation: approve the draft Request for Proposals for Fire Department outsourcing.

XX. ADJOURNMENT

**NEXT CITY COUNCIL MEETING:
TUESDAY, APRIL 3, 2012 AT 7:00 P.M.**