

MEETING MINUTES CITY OF MILPITAS

Minutes of: Joint Meeting of Milpitas City Council and
the Milpitas Housing Authority
Date: Tuesday, November 7, 2017
Time: 5:00 PM Closed Session
7:00 PM Open Session
Location: Council Chambers, Milpitas City Hall,
455 East Calaveras Blvd., Milpitas

CALL TO ORDER

Mayor Tran called the joint meeting to order at 5:01 PM. City Clerk Mary Lavelle called the roll.

PRESENT: Mayor Tran, Vice Mayor Grilli, Councilmembers Nuñez and Phan

ABSENT: Councilmember Barbadillo was absent at roll call and arrived in Closed Session at 5:10 PM.

CLOSED SESSION

City Council convened in Closed Session to discuss labor negotiations, litigation and personnel matters, as listed on the agenda. City Attorney Chris Diaz said that Mayor Tran would recuse himself on Closed Session agenda item (e).

City Council then convened in Open Session at 7:01 PM with all members present.

ANNOUNCEMENT

The City Attorney stated there was no reportable action out of Closed Session.

PLEDGE

Boy Scouts Troop No. 163 presented the flags and led the pledge of allegiance.

INVOCATION

Councilmember Phan yielded his invitation to Mayor Tran, who invited Pastor Darren Johnson to give the invocation prayer.

PRESENTATIONS

Mayor Tran proclaimed *America Recycles Day* on November 15, 2017.

The Mayor commended Knights of Columbus for its work on People with Intellectual Disabilities fundraising campaign by St. Elizabeth Council #8747, held October 21-22, 2017. The Commendation was accepted by Gwan Ali-Santosa, Voltaire Montemayor and Guillermo.

PUBLIC FORUM

Councilmember Phan asked for a moment of silence for the victims of a shooting in Texas. He thanked the audience. He expressed the need for action on gun violence and called for that.

Rob Means, 1421 Yellowstone resident, commented on legislation needed for gun control. He referred to mail received at his home about an energy storage system from Tesla home energy.

Robert Marini, Milpitas resident, displayed a slide on "Current Water Rate CIP Plan." He discussed details of that plan, describing savings and losses on water costs.

Voltaire Montemayor, Milpitas resident, said it was risky if there was bionodegradable soil in the City. He commended those Knights of Columbus and mentioned unused potable water.

Michael Tsai, Milpitas resident, was happy that Council found a solution to help the residents of Sunnyhills Apartments. He appreciated their leadership, especially that of Councilmember Nuñez. He said the gun violence topic was hitting home, with recent incidents and he felt fortunate for having the professional police department here.

ANNOUNCEMENTS

Acting City Manager Steve Pangelinan announced that the Police Department was up and running with the new Safe Zone Exchange available at the front parking lot at the police station.

Councilmember Nuñez wanted to thank the many Milpitas firefighters who had responded to fires recently in northern California, and for their services in the City. Many were in the audience at this meeting.

Vice Mayor Marsha Grilli thanked Will Fuentes, Jane Corpus, Steve Pangelinan and all the staff who provided a great budget workshop for the Council last Saturday. The Council and staff were getting ready to include lots of input from the community for the next budget.

Vice Mayor Grilli referred to a recent Santa Clara County Office of Supportive Housing report. It spurred her to ask for maybe in January or February, for the City Attorney to bring back a Just Cause Ordinance and a Rent Subsidy Ordinance. The City should join the home investment consortium. She suggested that perhaps in January, staff could come back to Council on this.

Mayor Tran felt all the staff had been outstanding, highlighting the many excellent Recreation events in the fall, for example.

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 Acting City Manager noted that staff requested to remove agenda item no. 26 (Public Trail Maintenance Agreement at 31 S. Milpitas Blvd.).

Mayor Tran asked to move agenda item No. 13 to go to next Council meeting (homeless strategy).

Councilmember Nuñez asked to move up to be heard first agenda item No. 19 (CCE). He noted that the County had a Homeless Services Consortium, including cities, and asked if the City had someone represented on it. Perhaps Milpitas could have someone from the City attend.

Mayor Tran asked to move up agenda item no. 17 to be heard earlier and to move no. 22 up front.

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

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

CONSENT CALENDAR

City Attorney Diaz described the new process for this evening’s meeting and in the future, requesting Councilmembers state which items they wish to place onto the consent calendar.

Councilmember Nuñez requested to place these agenda items on consent: 1, 2, 3, 5, 6, 12, 18, 20, 23, 24, 25, 27 and 28. Vice Mayor Grilli agreed with his list.

Councilmember Phan made a request on item no. 2 (meeting minutes October 18) on the bond refinancing vote, he said his vote was nay on that item, and agreed with placing approval of meeting minutes onto consent. He requested to add to consent items no. 9, 11 and 16.

Motion: to approve the Consent Calendar with 16 items on the list as determined at the meeting

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

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

- *1. Council Calendar Accepted City Council calendar for November 2017.
- *2. Meeting Minutes Approved City Council meeting minutes of October 17, 18 and 26, 2017.

UNFINISHED BUSINESS

- *3. Update of odor report Received the monthly update of the odor control report.

4. GPAC update Planning Director Brad Misner presented the status of the General Plan update and introduced the consultant, Mr. Ben Richie from DeNovo Planning Group, project manager for the City's GP update. This was a two-year process which involved a great deal of public outreach. He identified steps in the public participation process for creating a new long-term General Plan for the City. Mr. Richie listed outreach efforts made so far and planned for, in the coming year.

The General Plan Advisory Committee had met six times this year, since April. The appointed members were intended to serve as community liaisons and project ambassadors. The seven elements of the General Plan were identified. A Preliminary Draft Policy was set for: noise, safety, Parks & Recreation and open space. The group had not yet begun discussions on the major element on Land Use.

Mayor Tran asked how long the consultant had served and Mr. Richie said one year. The Mayor liked the framework of the plan and the key element of community input and participation.

Mr. Misner said staff and consultant would have to go out to the community and get more than 30-40 people at outreach public meetings. He gave the project website: milpitas.generalplan.org.

Mayor Tran asked about the school district and its involvement in the process. Staff replied that the Milpitas Unified Schools Superintendent Cheryl Jordan served on the GPAC. He inquired about the two city Specific Plans and how those fit with the General Plan. Staff said those were their own specific plans, with very detailed sections for one area of the City. The General Plan was a broader policy document, not focused on one area of town.

The Mayor sought more economic development and more recreation services. Those two should be emphasized alongside land use plans.

Councilmember Barbadillo said he was expecting more at this meeting. He'd looked at the website and information on meetings held so far. He knew there were a lot of amendments to the General Plan. How about incorporating all of those into the updated General Plan, he suggested. Since September 2016, had the staff and the consultant looked at those amendments, toward creating the new General Plan? Topic by topic, they would do so, the consultant said. Mr. Barbadillo wanted assurance that the consultant would incorporate any General Plan amendments in the Land Use element.

Councilmember Nuñez commented on the process from the past, including that someone from schools was specifically included in the General Plan process. To date, he was not impressed. What he saw on the website, and for what was spent so far, he saw very little return. He was looking forward to the General Plan starting with the Council (not the process done so far).

Mayor Tran asked when the process started and when would the final product be ready. Mr. Misner responded it began in September 2016, when the General Plan was first discussed for revision. In March of 2017, GPAC members began to meet.

Councilmember Phan asked about various Elements of the General Plan. Seven were required and seven others (non-mandated ones) were directed to go in the new plan for Milpitas. He wanted to ensure the Economic Development office was included, especially the Economic and Fiscal Sustainability Element. Mr. Richie noted that the Economic Development Director was involved since the start. He asked if community outreach could be aligned with other plans, such as budget outreach and the strategic plan.

Mr. Misner explained how the major land use plan differed from those other city efforts. Community outreach might be involved with the budget, too. Mr. Phan asked about a study session on land use, and if that could be brought to the GPAC as well. He asked if marijuana fit in with this plan. The consultant replied that it could, as much as Council wanted it to, or not. Councilmember Phan asked about the people appointed to the GPAC and whether or not they included business stakeholders, who should be on it.

Councilmember Nuñez was looking to the Council, about rolling up their sleeves and to look at maps. He asked staff if that would be a Saturday meeting and the acting City Manager said it could be. The Planning Director would get back to Council on doing that part of the work with the City Council. Staff was open to having workshops with Councilmembers on how to do those the way the Council would like.

Councilmember Barbadillo urged staff to include the Planning Commission on any study session that would be scheduled on the General Plan.

No vote was taken on this topic. The Council moved next to agenda items no. 15 and no. 21.

- *5. Resolution – Approve Site Development 430 Evans Road Adopted Resolution No. 8709 approving Site Development Permit No. SD17-0009 to construct a new carport with rooftop solar photovoltaic system on a 5.1 acre site located at 430 Evans Road.
- *6. Agreement with RMC Approved and authorized the City Manager to execute Consultant Services Agreement with RMC Water and Environment for support on the Bay Area Rapid Transit Project, CIP No. 4265 and Montague Expressway Widening Project, CIP No. 4179.
- 7. List of items This item was not heard and would be continued to the next agenda.
- 8. Commissions This item was not heard and would be continued to the next agenda.
- *9. Comcast store closure Received a report from the Information Services Director regarding the Comcast Cable store closure and directed staff to continue working with Comcast on an amendment to the agreement.
- 10. Introduce Ordinance No. 48.21 on Solid Waste This item was not heard and would be continued to the next agenda.
- *11. Resolution – purchase 4 vehicles for Police Adopted Resolution No. 8610 authorizing the Purchasing Agent to purchase four City vehicles from the National Auto Fleet Group for an amount not to exceed \$148,941.54 through a cooperative procurement contract through the National Joint Powers Alliance.
- *12. Improvement Agreement Approved and authorized the City Manager to execute an Improvement Agreement for a new self-storage facility at 1 Hanson Court by One Hanson, LLC.

REPORTS

- 13. Homeless Strategy Mayor Tran requested to defer this topic to a future meeting date.
- 14. Request for Staff Time This item was not heard and would be continued to the next agenda.

NEW BUSINESS

- 15. Fiscal Year 2016-17 Year End Report Finance Director Will Fuentes gave the fiscal year-end report for FY 2016-17, with mostly good news overall. Revenues were \$101.94 million and Expenditures were \$80.30 million, leaving \$21.64 million in overall surplus. 15% must go to reserves, and that left \$24.30 million in unassigned Contingency Reserve balance. Most of the figures referred to the General Fund.

Mayor Tran thanked Mr. Fuentes for the report and was pleased on hearing the surplus. He wondered if expenditures would increase with all the hiring (more employees) and other costs. Mr. Fuentes said expenditures may go up due to various factors, including new labor contracts.

The Mayor asked about settlements paid due to lawsuits and where those were paid from and staff responded, the General Fund.

Councilmember Nuñez referred to figures in the staff report, regarding the School District's payment for land. Mr. Nuñez asked staff what he based his prediction for increasing revenues on e.g., the last 4 or 6 months of revenue this year. Mr. Fuentes said it was on the last quarter of the year and other factors.

Councilmember Phan (on table 3) asked question about a seemingly high loss of investment income line from FY 15-16 v. FY 16-17. Mr. Fuentes replied it was a "paper loss" only and provided further explanation of that line on the Table 2 General Fund Revenues chart. He asked if the City could invest in companies operating in the city and staff said yes, up to a certain amount. Mr. Phan wanted to support great companies in the city, to be successful and to thrive.

No vote on the Finance Director's report was taken.

***16. Investment Report**

Receive investment report for the quarter ended September 30, 2017.

17. Joint Meeting of City Council and Housing Authority – Loan Documents for 355 Sango Ct.

Planning Director Brad Misner, with Housing Manager Tim Wong, explained the request for a \$150,000 predevelopment loan for a new proposed development at 355 Sango Court, which would include units for low-income residents. Mr. Wong listed details of the loan agreement, including a collateral agreement. The developer was Resources for Community Development (RCD), which had executed a purchase agreement with the land owner already, to move ahead on a 102-unit apartment site strictly for low-income and extremely-low income residents. Dan Hardy, a representative from the developer RCD, was present.

Mayor Tran mentioned concerns about those with mental health or substance abuse, a vulnerable population who needed outside services. There was a need to have what's appropriate at this site. Mr. Misner reported that on-site residential services were requested in the project. Mr. Hardy said his company would be partnering with the County, which would fund some staff and social services for residents on-site.

Councilmember Nuñez asked how secure the Measure A funds were and how this program fit in the group's overall efforts. Services there were important and also needed was transportation. Mr. Misner responded that the final overall plan would come to the Council later, with some outreach to the community. Mr. Nuñez asked about a possible local preference for Milpitas residents to live on site.

Councilmember Phan expressed his support for this project, and the reputable track record of the organization. He urged the City to expedite the entitlement process in any way possible.

Councilmember Barbadillo asked if assuming that it will not generate so much Measure A funds, was it part of an affordable housing policy to partner with the group to build low income housing? Mr. Wong replied all were very confident that the Sango Ct. project would get the Measure A funds. Staff and developer would seek all funds needed to get the homes built.

Councilmember Nuñez asked in the details, what the density per acre was for this development. Mr. Misner responded that it was up to 60 for the zoning, and with a density bonus, RCD could get a 35% bonus, which would be up to 80 per acre, and the site was a little more than 100 acres.

Three actions by City Council and Housing Authority Board were then approved by motions.

Motion: to approve the \$150,000 predevelopment loan documents, in substantial form

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

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

Motion: to appropriate \$150,000 from the Housing Authority Fund to the Planning and Neighborhood Services operating budget

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

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

Motion: to authorize the Interim Executive Director to execute the loan documents on behalf of the City's Housing Authority

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

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

ORDINANCES

*18. Ordinance No. 289.1 Waived the second reading and adopted Ordinance No. 289.1 amending Chapter 2 and Chapter 4 of Title I of the Municipal Code relating to Purchasing and Contract Authority.

19. Two Resolutions and Ordinance No. 296 for a Community Choice Energy program

Economic Development Director Edesa Bitbadal summarized the discussion held at the City Council meeting on October 17 about this program. At this meeting, the Council needed to take the legal actions to join the community choice energy program, Silicon Valley Clean Energy. SVCE staff Alan Suleiman spoke to the Council at the podium. He described communication efforts that were done and would be made for residents and businesses in Milpitas.

Councilmember Barbadillo referred to a requirement, that prior to membership, there should first be a study, certified by the state. Last time he asked about it, that phase was skipped and it would come after joining the CCE. Ms. Bitbadal explained that a technical study was done when forming a CCE. With this organization, it was already launched, was viable already and the study was done prior to forming.

Vice Mayor Grilli noted that this topic was Council directed. She'd asked to have this group come to the City Council.

Councilmember Phan referred to a state law requirement and asked about "opt out" fees. He asked more about outreach efforts to residents in Milpitas. He objected to the \$5 fee for low income residents.

Councilmember Nuñez asked if the City had determined what the savings would be. Staff responded not yet, and could come back with that at the time a board member shall be appointed. With five to six months to get started, that was a good amount of time to reach out to all the residents. With the commercial element to the program, it would make Milpitas more competitive in the marketplace. He favored it.

Mayor Tran asked if anyone had sleep apnea, and referred to a friend who received a break from PG&E for his medical needs. So, he asked if this was this available with the new program. SVCE would save 30% more if customers switched over to the new electricity provider. Medical baseline customers would get additional savings.

The Mayor invited comment from the audience.

Rob Means, Milpitas resident, said it was more like PG&E was offering what's not really a good deal. He talked about all the money PG&E was collecting with the higher rates. With the new SVCE, the City of Milpitas would benefit in so many ways, including clean energy generation.

Voltaire Montemayor, Milpitas resident, felt that carbon free electricity, solar source, was not there yet. It was positive, so join now while the neighbors were joining.

(1) Motion: to adopt Resolution No. 8711 requesting that the City be approved as a member of the Silicon Valley Clean Energy Authority by the Authority's Board of Directors

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

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

(2) Motion: to adopt Resolution No. 8712 approving the Silicon Valley Clean Energy Authority Joint Powers Agreement and authorizing the Mayor to execute the agreement after the City of Milpitas is approved as a member of Silicon Valley Clean Energy Authority

Motion/Second: Vice Mayor Grilli/Councilmember Barbadillo

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

City Attorney Diaz read aloud the title of Ordinance No. 296, "An Uncodified Ordinance of the City Council of the City of Milpitas Electing to Implement a Community Choice Aggregation Program."

(3) Motion: to waive the first reading beyond the title of Ordinance No. 296

Motion/Second: Vice Mayor Grilli/Councilmember Barbadillo

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

(4) Motion: to introduce Ordinance No. 296, allowing City of Milpitas to join a CCA program

Motion/Second: Councilmember Phan/Councilmember Nuñez

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

Staff would return to the City Council in the future with a recommendation for appointment of a Director and an alternate Director to the Authority's Board of Directors.

RESOLUTIONS

*20. Resolution – Censure Adopted Resolution No. 8703 approving a censure policy for the Milpitas City Council.

21. FY 2016-17 General Fund surplus Finance Director Will Fuentes described and identified the surplus at the conclusion of FY 2016-17 and the plan for the General Fund amount of \$21.64 million.

He gave a recommendation to City Council on how it could allocate those funds, including allocations to Contingency Reserves, PERS stabilization, Storm Drain Reserve and General Government Capital Improvements. He provided a revised policy on how to assign the remaining funds for the operating surplus.

Mayor Tran inquired about the PERS reserve amount and unfunded liability. Mr. Fuentes responded with information on PERS assumptions on the rate of return and the longer term impact to the City.

Councilmember Nuñez said the changes recommended made sense to him and they were sound. He questioned why the Storm Drain was identified on the Proposed Reserve Policy Changes listing. Mr. Fuentes explained it was under its own fund (not the General Fund), meant to fund

routine replacements and it was a capital fund (not an enterprise fund). Mr. Nuñez sought and got more information on storm drain work from Acting Public Works Director Tony Ndah.

Next, the Mayor called for public comment from the audience.

Leslie Stobbe, City employee and shop steward for the mid-management group, mentioned on the surplus funds, she urged Council to consider using those to support employees of this service organization. Non-sworn employees had already had done more with less over many years in Milpitas. She quoted the amount contributed by past cuts. She urged the Mayor and Council to use surplus funds to bring up employee salaries to the 75th percentile, based on the recent “class and comp” study completed.

Councilmember Phan asked on the contingency reserve, how much was there. Mr. Fuentes said since Council had not yet acted, the entire \$37.33 million of the unassigned fund balance was still unassigned (at the moment the question was asked). Mr. Phan wanted to know if it was possible to earmark 5% to the housing fund (prior to PERS amount noted).

Mayor Tran suggested to wait on such a major decision.

Councilmember Phan proposed 5% for the housing fund, and he knew it could be at the end after paying for all other items, while he’d like that amount to be first.

Vice Mayor Grilli agreed with the increase on contingency reserve so that the City would be prepared for a major emergency. She agreed with the storm drain and PERS stabilization amounts. She asked if some money from General Fund CIP amount could go to affordable housing, and the Finance Director said yes. That could be accomplished by taking action on the contingency funding and storm drain and PERS reserve funds, while waiting on the General CIP and Remaining Unassigned amounts to be allocated later.

Councilmember Nuñez was in favor of that funding described and agreed with the Vice Mayor.

Councilmember Barbadillo felt the priority first was on spending the surplus. He considered the honest opinion from the Finance Director. The Councilmember felt the water utility was a priority. The Council must be responsive to needs and get professional input.

Councilmember Phan suggested an alternative motion to approve \$2.07 million for the Fire Apparatus and later on discuss everything else. That was not accepted.

(1) Motion: to accept the majority of the staff recommendation for transferring funds from the General Fund surplus, approving \$10.6 million from the General Fund Surplus to contingency reserve for the PERS stabilization account (\$10.1 million) and to the Storm Drain Fund (\$500,000); and, to return at a later date to discuss further disbursement of the remaining amount of surplus funds (while not withholding those allocated for the new vehicle equipment for the Milpitas Fire Department, in the following agenda item)

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

Motion carried by a vote of: AYES: 4
NOES: 1 (Phan)

(2) Motion: to adopt Resolution No. 8713 updating the City’s fiscal policies as they related to reserves

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

Motion carried by a vote of: AYES: 4
NOES: 1 (Phan)

The Council meeting was concluded after this item at 12:19 AM.

22. Resolution – purchase of firefighting equipment

Many firefighters were in the audience for support of the Council’s action on this item.

Chief Robert Mihovich gave a response to Councilmember Nuñez about the need for the new fire engines and equipment, modernizing the fire service in the City. Many fine details were reviewed to get to this meeting.

Councilmember Barbadillo asked why the City was using the General Fund surplus for this cost, and the Finance Director responded. Currently, the two pieces of equipment were in the CIP, but were pushed out into the future by several years. Instead, the purchase was moved ahead a bit to effect great savings on the new fire equipment and due to a need in the department.

Mayor Tran expressed his support for public safety and to spend these funds on the needed fire vehicles. Councilmember Phan thanked all the firefighters for sticking around at this meeting (those in audience) and appreciated their work.

(1) Motion: to adopt Resolution No. 8714 approving the sole source purchase of one Velocity fire pumper and one 100-foot Velocity tractor drawn aerial from Pierce Manufacturing Inc. for a total amount not to exceed \$2,270,576

Motion/Second: Councilmember Phan/Councilmember Nuñez

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

Chief Mihovich thanked the Mayor and Council along with Battalion Chief Galahad Zamora, the Fire Department point person on the new apparatus.

(2) Motion: to appropriate \$200,000 from the Equipment Fund and \$2,070,576 from the FY 2016-17 General Fund surplus to the CIP No. 3439 Fire Apparatus Replacement Plan

Motion/Second: Vice Mayor Grilli/Councilmember Phan

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

The Mayor announced the Council would take a break at 9:28 PM and reconvened at 9:44 PM.

***23. Resolution – Condos into CFD, at 260 So. Main St.**

1. Adopted Resolution No. 8715 certifying election results and adding Tract No. 10435 to Community Facilities District 2005-1 (Annexation No. 18); and
2. Approved Final Map Tract No. 10435, including approval of street names and acceptance of all offers of dedications as stated and depicted on the final map upon completion and acceptance of improvements; and
3. Approved and authorized the City Manager to execute the Subdivision Improvement Agreement.

***24. Resolution – EMPG funds**

1. Adopted Resolution No. 8716 authorizing the City Manager or his designee to execute an agreement for the acceptance and use of the 2017 Emergency Management Performance Grant (EMPG) in the amount of \$17,500.
2. Approved a budget appropriation in the amount of \$17,500 to the Fire Department’s Emergency Services operating budget.

***25. Resolution – 2 Volumes of Hazard Mitigation Plan**

Adopted Resolution No. 8717 adopting all of Volume 1 and the City of Milpitas’ portion of Volume 2 of the Santa Clara County Operational Area Hazard Mitigation Plan.

AGREEMENTS

26. Public Trail Maintenance

This item was removed from the agenda and would be considered at a future Council meeting.

*27. Improvement Agreement – Self Storage at Pecten Ct. Approved and authorized the City Manager to execute an improvement agreement for three new self-storage buildings at 1600, 1601 Watson Court and 1080 Pecten Court by Storage Equities/ PS Partners IV – Pecten CT.

*28. Amendment No. 6 to Agreement with Cayenta Approved Amendment No. 6 to the agreement with Cayenta, subject to any minor revision deemed necessary by the City Attorney, and authorized the City Manager to execute the amendment to the Cayenta Software Support and Maintenance Service Agreement for the financial and utility billing system for an amount not to exceed \$24,000 and a total agreement amount not to exceed \$139,784.

REPORTS of MAYOR & COUNCILMEMBERS None

ADJOURNMENT Mayor Tran adjourned the joint City Council and Housing Authority meeting at 12:19 AM on Wednesday, November 8, 2017.

The foregoing minutes were approved by Milpitas City Council on November 21, 2017.

Mary Lavelle
Milpitas City Clerk