



REGULAR MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

AGENDA

TUESDAY, JANUARY 7, 2020
CITY COUNCIL CHAMBERS, 455 E CALAVERAS BLVD, MILPITAS, CA
6:00 PM (CLOSED SESSION)
7:00 PM (PUBLIC BUSINESS)

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

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Negotiator: Human Resources Director Liz Brown

Employee Groups: Milpitas Employees Association, Milpitas Police Officers Association, and International Association of Fire Fighters

Under Negotiation: Wages, Hours, Benefits and Working Conditions

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

PRESENTATION

- Proclaim Santa Clara County National Day of Racial Healing

PUBLIC FORUM

Those in the audience are invited to address City 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 spoken remarks to three minutes. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

ANNOUNCEMENTS

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

APPROVAL OF AGENDA

CONSENT CALENDAR

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 2020 (Staff Contact: Mary Lavelle 408-586-3001)**
- C2. Approve City Council meeting minutes for the December 17, 2019 Regular City Council meeting (Staff Contact: Mary Lavelle, 408-586-3001)**

Recommendation: to approve draft December 17, 2019 City Council meeting minutes.

- C3. Adopt a Resolution Approving the Prequalification Procedures and Authorize the Advertisement of the Prequalification Package, and Approve Project Plans and Specifications for the Fire Station No. 2 Replacement, Project No. 3447 (Staff Contact: Steve Erickson, 408-586-3301)**

Recommendation: Adopt a Resolution approving the prequalification procedures, authorize advertisement of the prequalification package and approve project Plans and Specifications for the Fire Station No. 2 Replacement Project No. 3447.

COMMUNITY SERVICES AND SUSTAINABLE INFRASTRUCTURE

- 4. Approve the Milpitas Energy and Environmental Sustainability Commission 2020 Work Plan (Staff Contact: Elaine Marshall, 408-586-2603)**

Recommendation: Approve the Energy and Environmental Sustainability Commission 2020 Work Plan.

LEADERSHIP AND SUPPORT SERVICES

- 5. Receive and Consider an interim Update from Staff on Polling and Research related to Mayor and Vice Mayor roles; provide direction, if any, or take action (Staff Contacts: Steven McHarris, 408-586-3059 and Chris Diaz, 408-586-3040)**

Recommendation: Receive and consider an interim update from staff on polling and research related to Mayor and Vice Mayor roles; and provide any new or alternative direction to staff, or the Council may choose to take action.

REPORTS OF MAYOR & COUNCILMEMBERS - from assigned Commissions, Committees and Agencies

- 6. Receive Request from Mayor Tran for Study on Potential Performing Arts Center in Milpitas (Contact: Mayor Rich Tran, 408-586-3029)**

Recommendation: Per Mayor's request, consider approving staff time to conduct a study on a potential performing arts center in Milpitas and report back to City Council with possibility of adding a project to the Capital Improvement Program.

NEXT AGENDA PREVIEW

7. **Receive Preview List of Agenda Items for the next City Council Meeting on January 21, 2020**
(Staff Contact: Mary Lavelle, 408-586-3001)

ADJOURNMENT

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.
- Share information with all Councilmembers in advance of Council meetings.
- 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

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: cdiaz@ci.milpitas.ca.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.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, 3rd floor 455 E. Calaveras Blvd., Milpitas and on City website. City Council agendas and related materials can be viewed online: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 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 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 City Council Chambers for all meetings.