

**MEETING MINUTES  
MILPITAS CITY COUNCIL**

<b>Minutes of:</b>	<b>Special Meeting of the Milpitas City Council Budget Study Session</b>
<b>Date:</b>	<b>Tuesday, January 28, 2020</b>
<b>Time:</b>	<b>5:30 PM</b>
<b>Location:</b>	<b>Barbara Lee Senior Center 40 North Milpitas Boulevard, Milpitas, CA</b>

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- I. **CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk** – Special Meeting was called to order by Mayor Tran at 5:35 PM. Deputy City Clerk Pam Caronongan took the Roll Call. Mayor Tran, Vice Mayor Nuñez, Councilmembers Dominguez, Montano, and Phan were present.
- II. **PLEDGE OF ALLEGIANCE** – Mayor Tran led the Pledge of Allegiance.
- III. **ANNOUNCEMENT OF CONFLICT OF INTEREST** – None
- IV. **APPROVAL OF AGENDA** – Agenda for the January 28, 2020 Special City Council Meeting / Budget Study Session was approved.

Motion /Second: Nuñez / Montano

AYES: All

V. **PUBLIC FORUM**

- Rob Means (Milpitas resident) spoke in support of the Personal Rapid Transit (PRT).
- Frank De Smidt (representative of the Milpitas Chamber of Commerce and Milpitas Rotary Club) invited all attendees to the Annual Auction and Crab Feed on March 6, 2020.
- Yolie Garcia (Milpitas resident) spoke in support of affordable housing, particularly for school teachers. She requested Council to consider this issue as they discuss the budget.
- Jackie Romero (Milpitas resident) spoke in support of the City's youth. She requested Council to consider the youth, the Theater Program, and other youth programs as they discuss the budget.
- Lisa Baker (Milpitas resident) spoke in support of the Children's Theater Program, as part of the budget discussions.
- A Milpitas resident and Children's Theater mother spoke in support of the Children's Theater Program.
- Minh Ngo (Milpitas resident) spoke in support of the youth and the Children's Theater Program.

- A San Jose resident who grew up in Milpitas spoke in support of the Children's Theater Program.

**VI. CONSIDER FEBRUARY 1, 2020 PARADE AND APPROVE FEE WAIVER**

Motion: to waive the special event permit fee of \$932.63 for Milpitas High School to hold a parade for the Milpitas High Trojans football team on February 1, 2020

Motion /Second: Phan / Nuñez

AYES: All

In addition, Vice Mayor Nuñez requested staff to furnish the City Council with a summary report of all the events that have been approved for fee waivers.

**VII. FISCAL YEAR 2020-21 BUDGET STUDY SESSION**

Interim City Manager McHarris opened the Budget Study Session with an introduction and summary of discussion points for the session.

Finance Director Rossmann led the presentation and discussion for the first half of the Budget Study Session by reviewing the City's fiscal outlook, including the ten-year General Fund financial forecast covering Fiscal Years 2021-30.

Assistant City Manager Kantak led the presentation and discussion regarding the community engagement and processes implemented in developing the City's Fiscal Year 2020-21 budget.

The following City department heads presented and discussed their major accomplishments, work plan items, and operational constraints based on their respective City Service Area (CSA):

- Public Safety – Fire Chief Brian Sherrard and Police Chief Armando Corpuz
- Community Services and Sustainable Infrastructure – City Engineer Steve Erickson, Public Works Director Tony Ndah, and Recreation and Community Services Director Renee Lorentzen
- Community Development – Building Safety and Housing Director Sharon Goei, Economic Development Director Alex Andrade, and Planning Director Ned Thomas
- Leadership and Support Services – Finance Director Walter Rossmann, Human Resources Director Liz Brown, and Information Services Director Mike Luu

Vice Mayor Nuñez inquired as to why the City Attorney's Office was not included in the presentation, and he would like to hear it in the future.

Assistant City Manager Kantak led the Council review and discussion / request for clarification of potential additional work plan items for the seven Council Priority Areas:

- 1) Public Safety
- 2) Environment
- 3) Transportation and Transit

- 4) Economic Development and Job Growth
- 5) Neighborhoods and Housing
- 6) Community Wellness and Open Space
- 7) Governance and Administration

Staff explained that the Agenda Item Request regarding speed cameras was already being addressed within the Capital Improvement Plan's (CIP) traffic calming projects. If there were any traffic calming issues, the Transportation Subcommittee and the Engineering Department would be avenues to address concerns. Council communicated that they look forward to the Transportation Subcommittee's report in March 2020, especially in regard to traffic calming.

City Engineer Erickson stated that green bike lanes are being placed in designated areas that are being repaved, and that they are a federal and state standard. Vice Mayor Nuñez stated that the community should be informed regarding green bike lanes as well as the federal and state transportation rules guidelines pertaining to them.

In regards to renaming a part of Dixon Landing Road as Barack Obama Boulevard, City Council agreed to modify the Agenda Item Request by choosing a new road to name as Barack Obama Boulevard instead of renaming an already-named road. Councilmembers further directed staff that it was not a priority item.

Assistant City Manager Kantak informed the Council that staff would provide an update on the Pines community parking on February 18, 2020.

Pertaining to potential vaping ban, dumpster days and street sweeping, the Union Pacific Railroad Quiet Zone, Community Museum and Park, and the Performing Arts Center feasibility study, Council advised staff to keep these Agenda Item Requests on the list.

Council provided clarification to staff and also agreed to keep the Agenda Item Requests pertaining to social media as well as the proclamation and commendation process on the list.

Finance Director Rossmann presented and led the review and discussion regarding the City's current fiscal policies.

The following residents spoke once Council opened the floor for public comment:

- Tom Valore requested Council look into supporting the Food Pantry and its clientele.
- John Agg spoke regarding Commission vacancies.

Interim City Manager McHarris provided closing remarks and words of appreciation towards Council and staff.

## **VIII. ACTION ITEMS CARRIED OVER FROM JANUARY 21, 2020**

### **a) Resolution – Master Fee Schedule**

Motion: to adopt Resolution No. 8939 amending the Fiscal Year 2019-20 Master Fee Schedule

Motion /Second: Nuñez / Phan

AYES: All

**b) Introduce Ordinance No. 304 – Skate Park Regulations**

City Attorney Diaz read aloud the title of Ordinance No. 304, “An Ordinance of the City Council of the City of Milpitas Adding Subsection 7.02 to Chapter 9 (Parks) of Title V of the Milpitas Municipal Code relating to the Milpitas Skatepark.”

Motion: to waive the first reading beyond the title and introduce Ordinance No. 304, adding Subsection 7.02 of Chapter 9 (Parks) of Title V of the Milpitas Municipal Code relating to the Milpitas Skate Park regulations

Motion /Second: Montano / Dominguez

AYES: All

**IX. ADJOURNMENT**

Mayor Tran adjourned the special City Council meeting at 10:02 PM.

*The foregoing minutes were approved by Milpitas City Council on March 3, 2020.*

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*Pam Caronongan  
Deputy City Clerk*