

MEETING MINUTES CITY OF MILPITAS

Minutes of: Special Meeting of the Milpitas City Council
Date: Tuesday, April 7, 2020
Time: 5:00 PM
Location: Meeting held via teleconference
Milpitas, CA

CALL TO ORDER

Vice Mayor Nuñez called the special meeting to order at 5:12 PM. City Clerk called the roll. The meeting took place via teleconference and webinar.

PRESENT: Vice Mayor Nuñez, Councilmembers Dominguez and Phan

ABSENT: Mayor Tran and Councilmember Montano were absent at Roll Call. He arrived in the online meeting at 5:20 PM. She came online prior to agenda item no. 3.

PLEDGE

Vice Mayor Nuñez led the pledge of allegiance.

APPROVE AGENDA

On a vote of 3 in favor, with 2 members absent, the agenda was approved.

PUBLIC FORUM

City Clerk Mary Lavelle read aloud one e-mail comment from Ryon Heron, Labor Relations Representative for United Public Employees of California Local 792 labor organization. He made a request regarding credit for hours worked by City employees, and Council directed staff to work with and respond to Mr. Heron.

ANNOUNCEMENT OF CONFLICT OF INTEREST

City Attorney Diaz asked Councilmembers if they had any personal conflicts of interest or reportable campaign contributions. By roll call, no conflicts were reported.

AGENDA ITEMS

1. Report from Purchasing Agent

Motion: to accept a report from the Purchasing Agent regarding emergency purchases over \$20,000 related to the novel coronavirus (COVID-19) outbreak for the period March 12 - 31, 2020, for janitorial cleaning supplies

Motion/Second: Vice Mayor Nuñez/Councilmember Phan

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Montano)

2. Report from Finance Director

Motion: to receive and accept the report from Finance Director Walter Rossmann on the Preliminary Fiscal Impact related to the COVID-19 pandemic

Motion/Second: Vice Mayor Nuñez/Councilmember Phan

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Montano)

3. Approve Plan for Employees

Assistant City Manager Ashwini Kantak along with Human Resources Director Liz Brown presented the recommendation for a staffing plan for City employees through April 11 and then through the current shelter-in-place requirement. Staff responded to various questions from Mayor and Councilmembers.

Motion: to approve (1) the Temporary Emergency Pay Extension for full-time and part-time City of Milpitas employees through April 11, 2020; and (2) the staffing plan from April 12 and related benefits through the end of Shelter-in-Place Order or until the City ends its declared emergency and resumes regular operations

Motion/Second: Councilmember Montano/Vice Mayor Nuñez

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

ADJOURNMENT

Mayor Tran adjourned the special meeting at 6:30 PM.

The foregoing minutes were approved by the Milpitas City Council on April 21, 2020.

Mary Lavelle, City Clerk