



## SPECIAL 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

### **CITY OF MILPITAS - NOTICE OF SPECIAL MEETING**

*NOTICE IS HEREBY GIVEN* that a Special Meeting of the Milpitas City Council has been called. It is scheduled for 4:00 p.m. on Tuesday, June 2, 2020 via Teleconference/webinar only (no physical meeting space), which is permitted via California Governor's Executive Order.

Submit any Public Forum comments, to be read aloud, via form available online:

<https://www.ci.milpitas.ca.gov/spcomment/>

### **Meeting will be livestreamed. Go to:**

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

## **AGENDA**

**TUESDAY, JUNE 2, 2020**

**MILPITAS, CA**

**4:00 PM**

### **CALL TO ORDER / ROLL CALL / PLEDGE**

### **APPROVAL OF AGENDA**

### **ANNOUNCEMENT OF CONFLICT OF INTEREST**

### **PUBLIC FORUM**

Those interested are invited to address City Council on any subject not on tonight's agenda. Speakers may submit written comments via online form, and remarks read aloud by the City Clerk are limited to three minutes, or less. 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. Form available to submit comments here:

<https://www.ci.milpitas.ca.gov/spcomment/>

### **AGENDA ITEMS**

- 1. Receive Report on June 13, 2020 Opening of Bay Area Rapid Transit (BART) at the Milpitas Transit Center (Staff Contact: Ashwini Kantak, 408-586-3053)**

Recommendation: Receive report on June 13, 2020 opening of Bay Area Rapid Transit (BART) at the Milpitas Transit Center.

2. **Receive Update on Status of COVID-19 testing in Milpitas and Provide Direction to Staff on the County's fixed testing site and mobile testing (Staff Contact: Geoffrey Maloon, 408-586-2818)**

Recommendations:

- a) Receive an update regarding the status of COVID-19 testing in Milpitas.
- b) Provide direction on expanded hours and additional staffing costs in the amount of \$25,000 at the County's fixed testing site through August 7.
- c) Approve continuing mobile testing and additional staffing costs of \$65,000 through August 7 and provide direction to staff on additional considerations related to mobile testing.

3. **Receive Report on Lighting of Milpitas City Hall and Celebrating Milpitas Unified School District Graduations (Staff Contact: Renee Lorentzen, 408-586-3409)**

Recommendation: Receive verbal report from staff at June 2 Special City Council meeting.

**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](mailto: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](http://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](http://www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp) (select meeting date)

*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](mailto:mlavelle@ci.milpitas.ca.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance.*