



**JOINT MILPITAS CITY COUNCIL AND REDEVELOPMENT AGENCY  
SPECIAL MEETING AGENDA  
MAY 13, 2008**

**COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
MILPITAS CITY HALL  
455 E. CALAVERAS BOULEVARD**

**6:00 P.M.**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC FORUM**

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Members of the audience are invited to address the 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 their remarks to three minutes. As an unagendized item, no response is required from City staff or the Council and no action can be taken; however, the Council may instruct the City Manager to agendize the item for a future meeting.

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**IV. ANNOUNCEMENTS**

**V. APPROVAL OF AGENDA**

**VI. PUBLIC HEARING**

**Review, Revise or Adopt the Proposed Fiscal Year 2008-2009 Financial Plan and Budget**

1. FY 2008-09 Budget Presentations by Department
2. Review Redevelopment Agency Budget for FY 2008-09
3. Review 2008-2009 Capital Improvement Program
4. Open Public Hearing for Comments

**VII. RECOMMENDATIONS TO CITY COUNCIL/REDEVELOPMENT AGENCY**

1. **Alternative 1:** Council/RDA is recommended to:
  - a. Move to close the Public Hearing, following comments
  - b. Move actions necessary to approve the FY 2008-09 Budget by adopting Resolutions listed as No. 1 through 6:
    1. Resolution of the City of Milpitas adopting the FY 2008-09 Appropriations Limit of \$65,450,866 for the City of Milpitas.
    2. Joint Resolution of the Redevelopment Agency and the City of Milpitas approving the City's Final FY 2008-09 Budget of \$151,287,507, including the FY 2008-09 Capital Improvement Budget of \$26,231,000.
    3. Joint Resolution of the Milpitas Redevelopment Agency and the City of Milpitas making findings following a Public Hearing for use of Redevelopment funds.
    4. Resolution of the Milpitas Redevelopment Agency authorizing payments to the City of Milpitas, pursuant to the Second Amended and Restated Public Works Agreement.

5. Resolution of the Milpitas Redevelopment Agency determining that the planning and administration expenses to be funded in FY 2008-09 by the Housing Reserve Fund are necessary for the production, improvement and/or preservation of affordable housing for the low and moderate-income households.
  6. Resolution of the City of Milpitas amending Resolution No. 7003 to provide compensation for unrepresented temporary employees.
2. **Alternative 2:** Council/RDA is recommended to move actions necessary to conceptually approve Budget, including any direction to staff (with final budget adoption scheduled in June)
    - a. Move to close the Public Hearing, following comments
    - b. Conceptually approve the FY 2008-09 City Proposed Budget & Financial Plan
    - c. Conceptually approve the 2008-2009 Capital Improvement Program
    - d. Conceptually approve the Preliminary Five-Year (2008-2013) Capital Improvement Program

## VII. ADJOURNMENT

**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, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the 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 OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE

at the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035  
E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax: 408-586-3030 / Phone: 408-586-3040

*A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov), select Open Government Ordinance under News Features.*

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at 586-3001 or send an email 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. For hearing assistance, headsets are available in the Council Chambers for all meetings. TDD phone number (408) 586-3013.*