



**JOINT MILPITAS CITY COUNCIL AND REDEVELOPMENT AGENCY
SPECIAL MEETING AGENDA
MAY 12, 2009**

**6:00 P.M. (CLOSED SESSION) • 6:30 P.M. (PUBLIC BUSINESS)
COUNCIL CHAMBERS, 2ND FLOOR
MILPITAS CITY HALL
455 E. CALAVERAS BOULEVARD**

- I. CALL TO ORDER/ROLL CALL (6:00 p.m.)**
- II. ADJOURN TO CLOSED SESSION OF CITY COUNCIL**
- III. CONFERENCE WITH LABOR NEGOTIATOR - COLLECTIVE BARGAINING**
Pursuant to CA Government Code §54957.6 City Negotiator: Tom Williams, City Manager
Employee Groups: Unrepresented (management), UPEC (United Public Employees of California – mid-management and confidential), ProTech (Professional and Technical Group), MSA (Milpitas Supervisors Association), MEA (Milpitas Employees Association), MPOA (Milpitas Police Officers Association), IAFF (International Association of Firefighters)
- IV. CLOSED SESSION ANNOUNCEMENT:** Report on action taken in Closed Session, if required pursuant to CA Govt. Code §54957.1, including the vote on abstention of each member present
- V. PLEDGE OF ALLEGIANCE (6:30 p.m.)**
- VI. PUBLIC FORUM**

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.

- VII. APPROVAL OF AGENDA**
- VIII. PUBLIC HEARING**

Review the Proposed Fiscal Year 2009-2010 Financial Plan and Budget

- 1. Review FY 2009-10 Operating Budget
- 2. Review FY 2009-10 Redevelopment Agency Budget
- 3. Review Budget Guidelines and Fiscal Policies
- 4. Review 2009-2010 Capital Improvement Program
- 5. Open Public Hearing for Comments

- IX. RECOMMENDATIONS TO CITY COUNCIL/REDEVELOPMENT AGENCY**

Council/Agency is recommended to move actions necessary to conceptually approve Budget, including any direction to staff (with final budget adoption scheduled June 2, 2009)

- 1. Move to close the Public Hearing, following comments

2. Conceptually approve the FY 2009-10 City Proposed Budget & Financial Plan
3. Conceptually approve the 2009-2010 Capital Improvement Program
4. Conceptually approve the Preliminary Five-Year (2009-2014) Capital Improvement Program
5. Conceptually approve the revised Budget Guidelines and Fiscal Policies
6. Conceptually approve reclassification for two positions: Recreation Assistant IV and Senior Maintenance Supervisor
7. Conceptually approve the reorganization of Building and Safety Division to Building and Safety Department

X. 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, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mogaz@ci.milpitas.ca.gov / Fax: 408-586-3056 / 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/Redevelopment Agency after initial distribution of the agenda packet are available for public inspection at the City Clerk's Office/Information Desk at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours.

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 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.