



CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council and Redevelopment Agency will be held at 6:00 PM on Tuesday, May 10, 2011, in the City Council Chambers at City Hall, 455 East Calaveras Blvd., Milpitas, CA.

JOINT MILPITAS CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING 6:00 P.M. (CLOSED SESSION) 6:30 P.M. (PUBLIC BUSINESS)

I. CALL TO ORDER/ROLL CALL

II. ADJOURN TO CLOSED SESSION OF CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS - COLLECTIVE BARGAINING

Pursuant to CA Government Code §54957.6 City Negotiators: Carmen Valdez and Bill Marion
Employee Groups: Mid-Management/Confidential (UPEC), Milpitas Professional and Technical Group (ProTech) Under Negotiation: Wages, Hours, Benefits, and Working Conditions

III. 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

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. APPROVAL OF AGENDA

VII. PUBLIC HEARING

Review, Revise or Adopt the Proposed Fiscal Year 2011-2012 Financial Plan and Budget

1. Review FY 2011-12 Operating Budget (view Budget binder and travel memo attachment)
2. Review FY 2011-12 Redevelopment Agency Budget
3. Review FY 2011-12 Capital Improvement Program
4. Consider Fee Adjustments for various City facilities and Parks & Recreation Programs
5. Open Public Hearing for comments - *limit remarks to 3 minutes or less*

VIII. RECOMMENDATIONS TO CITY COUNCIL/REDEVELOPMENT AGENCY

1. **Alternative 1:** Council/Agency is recommended to:
 - a. Move to close the Public Hearing, following comments

- b. Move actions necessary to approve the FY 2011-12 Budget by adopting Resolutions listed as No. 1 through 4:
 1. Joint Resolution of the Redevelopment Agency and the City of Milpitas approving the City's Final FY 2011-12 Budget of \$140,787,115, including the FY 2011-12 Capital Improvement Budget of \$15,525,651
 2. Joint Resolution of the Milpitas Redevelopment Agency and the City of Milpitas making findings following a Public Hearing for use of Redevelopment funds (see memo re: Health & Safety Code findings attachment)
 3. Resolution of the Milpitas Redevelopment Agency authorizing payments to the City of Milpitas, pursuant to the Second Amended and Restated Public Works Agreement
 4. Resolution of the Milpitas Redevelopment Agency determining that the planning and administration expenses to be funded in FY 2011-12 by the Housing Reserve Fund are necessary for the production, improvement and/or preservation of affordable housing for low and moderate-income households

Alternative 2: Council/Agency is recommended to move actions necessary to conceptually approve Budget, including any direction to staff (with final budget adoption scheduled on June 7, 2011)

- a. Move to close the Public Hearing, following comments
 - b. Conceptually approve the FY 2011-12 City Proposed Budget & Financial Plan
 - c. Conceptually approve the FY 2011-2012 Capital Improvement Program
 - d. Conceptually approve the Preliminary Five-Year (2011-2016) Capital Improvement Program
2. **Recommendation:** move to adopt Resolution revising certain Parks & Recreation fees

IX. 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, and at the Milpitas Library 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.