

City Council
Rich Tran, Mayor
Marsha Grilli, Vice Mayor
Garry Barbadillo, Councilmember
Bob Nuñez, Councilmember
Anthony Phan, Councilmember



Members of the Subcommittee
Rich Tran, Mayor
Marsha Grilli, Vice Mayor

CITY COUNCIL FINANCE SUBCOMMITTEE
Monday, August 28, 2017 – 5:30 p.m.
Committee Meeting Room
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas

AGENDA

- I. FLAG SALUTE
- II. CALL TO ORDER
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – March 15, 2017
- V. PUBLIC FORUM (*Please limit remarks to three minutes*)
- VI. ITEMS FOR DISCUSSION
 - A. Increasing Council Input on Budget Process
 1. Strategic Planning / Team Building Session – Facilitator Led (November)
 2. Monthly Updates to Council on Budget Process, Projections, and Key Initiatives with Feedback Requested
 3. Other Ideas
 - B. Increasing Community Input on Budget Process
 1. Community Workshops (December / January)
 2. Online Public Engagement for Ideas and Input (December / January and Continuous)
 3. Other Ideas
 - C. Draft Budget Calendar Incorporating Council and Community Input and Other Identified Considerations
 - D. Potential Days and Dates for Regular Finance Subcommittee Meeting
 1. Monday at 5:30pm
 2. Wednesday at 5:30pm
 3. Thursday at 4:30pm
 4. Desired Frequency
 - E. Next Steps
 - F. Scheduling of Next Finance Subcommittee Meeting
- VII. OTHER BUSINESS
- VIII. NEXT MEETING - *tbd*
- 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.

Materials related to an item on this agenda submitted to the **Finance Subcommittee** after initial distribution of the agenda packet are available for public inspection at the **City Manager's Office at Milpitas City Hall at 455 E. Calaveras Blvd., Milpitas** during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
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.

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call **Rachelle Currie at 408-586-3051** or send an email to rcurrie@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.*