

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
Wednesday, February 14, 2018 at 4:30 PM
City Hall, 1ST Floor Committee Conference Room
455 East Calaveras Boulevard, Milpitas**

AGENDA

- I. FLAG SALUTE
- II. CALL TO ORDER
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – January 10, 2018
- V. PUBLIC FORUM – *Please limit remarks to three minutes or less*
- VI. ITEMS FOR DISCUSSION
 - A. Monthly Review of City Manager Cal-Card Statement (January 2018)
 - B. Monthly Review of Contracts Approved under City Manager Authority (January 2018)
 - C. Highlights of 2017 Wastewater Revenue Refunding Bonds
 - D. Senior Center and Sports Center Free Memberships for Veterans
- VII. OTHER BUSINESS
- VIII. NEXT MEETING – *Wednesday, March 14, 2018*
- 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.*