

**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, March 14, 2018 at 4:30 PM**  
**City Hall, 1<sup>ST</sup> Floor Committee Conference Room**  
**455 East Calaveras Boulevard, Milpitas**

**AGENDA**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – February 14, 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 (February 2018)
  - B. Monthly Review of Contracts Approved under City Manager Authority (February 2018)
  - C. Update on the Budget Process
  - D. Review of the Proposed 2018-2023 Capital Improvement Program (CIP)  
Recommendations:
    - 1) Provide staff with comments and direction
    - 2) Recommend the Proposed 2018-2023 Capital Improvement Program (CIP) to the City Council for Approval
- VII. OTHER BUSINESS
- VIII. NEXT MEETING – *Wednesday, April 11, 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](http://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](mailto: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.*