



SARATOGA CITY COUNCIL SPECIAL MEETING

FEBRUARY 28, 2020

8:30 AM CITY COUNCIL RETREAT

West Valley College, Campus Center, Baltic Room, 14000 Fruitvale Avenue, Saratoga CA 95070

**** Free parking available in Lot 5 ****

Times below are approximate. Items may be heard earlier or later than estimated.

8:30 AM Continental Breakfast & Coffee

ROLL CALL

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public may address the City Council for up to three (3) minutes on matters not on the Agenda. The law generally prohibits the City Council from discussing or taking action on such items. However, the Council may instruct staff accordingly.

9:00 AM Finance Review
Recommended Action:
Receive staff report on Budget Process Calendar, Fiscal Policy Statements, FY 2019/20 Mid-Year Budget status, and Five-Year Forecast.

[Staff Report](#)

[Attachment A - CC Budget Calendar](#)

[Attachment B - REDLINE Fiscal Management Policy Statements-2020-21 Changes](#)

[Attachment C - CLEAN COPY Draft Fiscal Management Policy Statements-2020-21](#)

10:15 AM BREAK

10:30 AM Vehicle Miles Traveled Methodology
Recommended Action:
Receive staff report and provide direction as needed.

[Staff Report](#)

[Attachment A- SB743 Background Summary](#)

- 11:15 AM FY 2020/21 Capital Improvement Plan (CIP) Budget Prioritization Process Preview
Recommended Action:
 Receive information about the CIP Budget prioritization process and direct staff accordingly.
[Staff Report](#)
[Attachment A - CIP Prioritization Process & Diagram](#)
[Attachment B - FY 2019-20 CIP Project Activity Summaries](#)
[Attachment C - FY 2020-21 CIP Funding Schedule Pending Prioritization](#)
[Attachment D - Narratives for Projects Recommended to be Changed or Closed](#)
[Attachment E - Narratives for Current Projects with Additional Funding Requests](#)
[Attachment F - Narratives for Nominated Projects](#)
[Attachment G - Narratives for Unfunded Projects](#)
[Attachment H - List of Current Projects with No Recommended Change](#)
[Attachment I - Staff Nominated CIP Project List to Unfunded](#)
- 12:15 PM LUNCH PROVIDED
- 1:00 PM Strategic Goals, Mission Statement, and Statement of Values Review
Recommended Action:
 Review the Strategic Goals, Mission Statement, and Statement of Values and direct staff accordingly.
[Staff Report](#)
[Attachment A – Strategic Goals](#)
[Attachment B – Mission Statement and Statement of Values](#)
- 1:30 PM Village Parking District Improvements
Recommended Action:
 Receive the presentation and direct staff to return with a work plan to address the deferred maintenance and infrastructure needs of the Village Parking Districts at a regular City Council meeting.
[Staff Report](#)
[Attachment A - Parking Districts](#)
- 2:30 PM BREAK
- 2:45 PM 2019 Legislative Updates
Recommended Action:
 Accept staff report and provide direction to staff.
[Staff Report](#)
[Attachment A: 2019 Saratoga Legislative Update](#)
- 3:45 PM Wrap-up

ADJOURNMENT

CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF THE AGENDA PACKET, COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

I, Debbie Bretschneider, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council was posted and available for review on February 24, 2020 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 24th day of February 2020 at Saratoga, California.

Debbie Bretschneider, City Clerk

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the City Council by City staff in connection with this agenda are available at the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070. Note that copies of materials distributed to the City Council concurrently with the posting of the agenda are also available on the City Website at www.saratoga.ca.us.

Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Clerk at the time they are distributed to the City Council. These materials are also posted on the City website.

In Compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at 408.868.1269. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA title II]