



SARATOGA CITY COUNCIL SPECIAL MEETING

FEBRUARY 16, 2018

9:00 AM CITY COUNCIL RETREAT

Saratoga Foothill Club | 20399 Park Place, Saratoga CA 95070

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

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

AGENDA ITEMS

9:00 AM Finance Review: Budget Calendar, Fiscal Policies, Mid-Year Budget Status, and Five- Year Forecast
Recommended Action:
Receive staff report on Summary Budget Calendar, Fiscal Policies, FY 2017/18 Mid-Year Budget status, and Five-Year Forecast

[Staff Report](#)

- [1. Council Budget Adoption Calendar](#)
- [2. FY 2017/18 Adoption Fiscal Policies](#)
- [3. Proposed Mid-Year Budget Adjustments](#)

10:30 AM BREAK

10:45 AM FY 2018/19 Capital Improvement Plan (CIP) Budget Preview
Recommended Action:
Assess and provide direction to staff on CIP projects to be included in the FY 2018/19 (CIP) Budget.

[Staff Report](#)

- [Attachment A - Proposed Unfunded Projects List](#)
- [Attachment B - Additional Funding Requests for Current CIP Projects](#)
- [Attachment C - Nominated CIP Projects](#)

11:45 AM Staffing and Service Levels
Recommended Action:
On overview of existing service levels and proposed staffing changes will be presented at the Council Retreat.

[Staff Report](#)

12:15 PM LUNCH BREAK

1:00 PM Public Health Initiatives & Santa Clara County Healthy Cities Campaign
Recommended Action:
Provide direction to staff.

Staff Report

[Attachment A – 2017 Healthy Cities Initiative Dashboard with Strategies Proposed for 2018](#)

[Attachment B – 2017 Healthy Cities Initiative Criteria](#)

[Attachment C – 2017 Healthy Cities Initiative Countywide Dashboard](#)

1:45 PM Report on 2017 Housing Legislation
Recommended Action:
Accept presentation and discuss the effects on Saratoga of the package of housing bills approved by the Legislature and signed by the Governor in September 2017.

Staff Report

[Attachment 1 - Housing Element Summary of Housing Opportunity Sites](#)

[Attachment 2 - Saratoga Fire Severity Zones](#)

2:45 PM BREAK

3:00 PM Retreat Wrap Up

ADJOURNMENT

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

I, Nora Pimentel, 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 8, 2018 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 8th day of February 2018 at Saratoga, California.

Nora Pimentel, 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 408/868-1294. 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]