



SARATOGA CITY COUNCIL SPECIAL MEETING

APRIL 27, 2021

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19

This meeting will be entirely by teleconference. All Council members and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act. The purpose of this order was to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

Members of the public can view and participate in the **Study Session** by:

1. Using the Zoom website <https://us02web.zoom.us/j/82619665475> or App (Webinar ID 826 1966 5475) and raising their hand when directed by the Mayor to speak on an agenda item; **OR**
2. Calling 1.408.638.0968 or 1.669.900.6833, entering the Webinar ID (826 1966 5475), and pressing *9 to raise their hand to speak on an agenda item when directed by the Mayor.

6:00 PM STUDY SESSION

ROLL CALL

REPORT ON POSTING OF THE AGENDA

The agenda for this meeting was properly posted on April 23, 2021.

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

Beauchamps Playground Replacement Project

Recommended Action:

1. Direct staff to add the Beauchamps Playground Replacement project to the Fiscal Year 2021/22 Capital Improvement Plan.
2. Accept and approve the transfer of funding raised by the Youth Commission for their Inclusive Swing fundraiser for the Beauchamps Playground Replacement Project.
3. Approve the use of available unallocated Park-in-Lieu fees (\$10,079) for the Beauchamps Playground Replacement Project.

4. Approve a transfer from the CIP Reserve for the remaining funds required to reach the \$35,590 local match requirement for the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 Per Capita Grant Program.

[Staff Report](#)

American Rescue Plan Funding Strategy

Recommended Action:

Receive staff report and provide direction on the American Rescue Plan Funding Strategy.

[Staff Report](#)

[A - American Rescue Plan Funding Strategy Memo](#)

Discussion of Additional Revenue for Roadway Maintenance

Recommended Action:

Receive report and direct staff to either: (1) include \$150,000 in the FY 2021/22 Operating Budget to fund the evaluation of a possible ballot measure for roadway maintenance on the November 2022 general election; or (2) report back to the City Council in 2023 with the results of next Pavement Management System Report.

[Staff Report](#)

[Attachment A - Roadway Maintenance Revenue Alternatives Presentation](#)

[Attachment B - Property Profile](#)

Fiscal Year 2021/22 Santa Clara County Sheriff's Office & School Resource Officer Proposed Costs

Recommended Action:

Direct staff to fund law enforcement services at \$6,895,871 for Fiscal Year 2021/22, including funding for a full time School Resource Officer.

[Staff Report](#)

[Attachment A – Santa Clara County Sheriff's Office FY 2021/22 Proposed Costs](#)

Financial Policy Update Review

Recommended Action:

Receive staff report and provide direction on Financial Policy Statement Updates.

[Staff Report](#)

[A - Financial Policy Statements-2021-22 Updates](#)

[B - Clean Financial Policy Statements-2021-22 Updates](#)

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 April 23, 2021 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 23rd day of April 2021 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]