



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

This will be a teleconference meeting without a physical location.

Tuesday, February 15, 2022

5:30 PM

Televised Special Meeting (5:30) and Regular City Council Meeting (6:45)

TELECONFERENCE / PUBLIC PARTICIPATION INFORMATION TO HELP STOP THE SPREAD OF COVID-19

In accordance with Government Code 54953(e), this will be a teleconference meeting without a physical location to help stop the spread of COVID-19.

Members of the public wishing to observe the meeting may do so in one of the following ways:

- 1) Tune to Comcast Channel 26 and AT&T U-Verse Channel 99 on your TV.**
- 2) The meeting will also be streamed live on and online at www.Cupertino.org/youtube and www.Cupertino.org/webcast**

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

- 1) E-mail comments by 4:30 p.m. on Tuesday, February 15 to the Council at citycouncil@cupertino.org. These e-mail comments will also be forwarded to Councilmembers by the City Clerk's office before the meeting and posted to the City's website after the meeting.**

- 2) E-mail comments during the times for public comment during the meeting to the City Clerk at cityclerk@cupertino.org. The City Clerk will read the emails into the record, and display any attachments on the screen, for up to 3 minutes (subject to the Mayor's discretion to shorten time for public comments). Members of the public that wish to share a document must email cityclerk@cupertino.org prior to speaking.**

3) Teleconferencing Instructions

Members of the public may provide oral public comments during the teleconference meeting as follows:

Oral public comments will be accepted during the teleconference meeting. Comments may be made during “oral communications” for matters not on the agenda, and during the public comment period for each agenda item.

To address the City Council, click on the link below to register in advance and access the meeting:

Online

Register in advance for this webinar:

https://cityofcupertino.zoom.us/webinar/register/WN_hqHu5fhiSGih3PqZyl5c0g

Phone

Dial: 669-900-6833 and enter Webinar ID: 984 1098 7336 (Type *9 to raise hand to speak, *6 to unmute yourself). Unregistered participants will be called on by the last four digits of their phone number.

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

Meeting ID: 984 1098 7336

SIP: 98410987336@zoomcrc.com

After registering, you will receive a confirmation email containing information about joining the webinar.

Please read the following instructions carefully:

1. You can directly download the teleconference software or connect to the meeting in your internet browser. If you are using your browser, make sure you are using a current and up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers, including Internet Explorer.
 2. You will be asked to enter an email address and a name, followed by an email with instructions on how to connect to the meeting. Your email address will not be disclosed to the public. If you wish to make an oral public comment but do not wish to provide your name, you may enter “Cupertino Resident” or similar designation.
 3. When the Mayor calls for the item on which you wish to speak, click on “raise hand,” or, if you are calling in, press *9. Speakers will be notified shortly before they are called to speak.
 4. When called, please limit your remarks to the time allotted and the specific agenda topic.
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In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this teleconference City Council meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, at least 48 hours in advance of the Council meeting to arrange for assistance. In addition, upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

NOTICE AND CALL FOR A SPECIAL MEETING OF THE CUPERTINO CITY COUNCIL

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino City Council is hereby called for Tuesday, February 15, 2022, commencing at 5:30 p.m. In accordance with Government Code 54953(e), this will be a teleconference meeting without a physical location to help stop the spread of COVID-19. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

SPECIAL MEETING

ROLL CALL - 5:30 PM

COUNCIL WORKSHOP

1. Subject: Commissions and Committees Workshop
Recommended Action: Conduct Commissions and Committees Workshop and provide direction to staff
Presenter: Katy Nomura, Deputy City Manager
[Staff Report](#)
[A - Matrix of Commissions in Other Cities](#)
[B - Matrix of Committees in Other Cities](#)
[C - Scopes of Commissions and Committees](#)

ADJOURNMENT

REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL - 6:45 PM

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Proclamation supporting United Nations Human Rights Council resolution recognizing access to a healthy and sustainable environment as a universal right

Recommended Action: Present proclamation supporting United Nations Human Rights Council resolution recognizing access to a healthy and sustainable environment as a universal right

[A - Proclamation](#)

2. Subject: Presentation by Captain Rich Urena of the Santa Clara County Sheriff's Department regarding public safety

Recommended Action: Receive presentation by Captain Rich Urena of the Santa Clara County Sheriff's Department regarding public safety

[A - Presentation](#)

POSTPONEMENTS AND ORDERS OF THE DAY

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Council on any matter within the jurisdiction of the Council and not on the agenda. The total time for Oral Communications will ordinarily be limited to one hour. Individual speakers are limited to three (3) minutes. As necessary, the Chair may further limit the time allowed to individual speakers, or reschedule remaining comments to the end of the meeting on a first come first heard basis, with priority given to students. In most cases, State law will prohibit the Council from discussing or making any decisions with respect to a matter not listed on the agenda. A councilmember may, however, briefly respond to statements made or questions posed by speakers. A councilmember may also ask a question for clarification, provide a reference for factual information, request staff to report back concerning a matter, or request that an item be added to a future City Council agenda in response to public comment.

REPORTS BY COUNCIL AND STAFF (10 minutes)

3. Subject: Brief reports on councilmember activities and brief announcements
Recommended Action: Receive brief reports on councilmember activities and brief announcements
4. Subject: Report on Committee assignments
Recommended Action: Report on Committee assignments
5. Subject: City Manager update
Recommended Action: Receive City Manager update on emergency response efforts and other City business

CONSENT CALENDAR (Items 6-17)

Unless there are separate discussions and/or actions requested by council, staff or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously.

6. Subject: Approve the January 24 City Council minutes
Recommended Action: Approve the January 24 City Council minutes
[A - Draft Minutes](#)

 7. Subject: Approve the January 27 City Council minutes
Recommended Action: Approve the January 27 City Council minutes
[A - Draft Minutes](#)

 8. Subject: Approve the February 1 (Commission Interviews) City Council minutes
Recommended Action: Approve the February 1 (Commission Interviews) City Council minutes
[A - Draft Minutes](#)

 9. Subject: Approve the February 1 City Council minutes
Recommended Action: Approve the February 1 City Council minutes
[A - Draft Minutes](#)

 10. Subject: Approve the February 7 City Council minutes
Recommended Action: Approve the February 7 City Council minutes
[A - Draft Minutes](#)

 11. Subject: Consider adopting a resolution authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period February 15, 2022 through March 16, 2022 pursuant to the Brown Act, as amended by AB 361
Recommended Action: Adopt Resolution No. 22-025 authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period February 15, 2022 through March 16, 2022 pursuant to the Brown Act, as amended by AB 361
[Staff Report](#)
[A - Draft Resolution](#)
[B – Adopted Resolution No. 22-112](#)

 12. Subject: Consider Planning Commission's recommendation to select Steven Scharf as the Environmental Review Committee representative
Recommended Action: Accept Planning Commission's recommendation to select Steven Scharf as the Environmental Review Committee representative
[Staff Report](#)
[A - Municipal Code chapter 2.84 Environmental Review Committee](#)

 13. Subject: Consider Accounts Payable for the period ending January 10, 2022
Recommended Action: Adopt Resolution No. 22-026 accepting Accounts Payable for the period ending January 10, 2022
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[A - Draft Resolution](#)

[B - AP Report](#)

14. Subject: Consider Accounts Payable for the period ending January 17, 2022
Recommended Action: Adopt Resolution No. 22-027 accepting Accounts Payable for the period ending January 17, 2022
[A - Draft Resolution](#)
[B - AP Report](#)
15. Subject: Consider Accounts Payable for the period ending January 24, 2022
Recommended Action: Adopt Resolution No. 22-028 accepting Accounts Payable for the period ending January 24, 2022
[A - Draft Resolution](#)
[B - AP Report](#)
16. Subject: Consider Accounts Payable for the period ending January 31, 2022
Recommended Action: Adopt Resolution No. 22-029 accepting Accounts Payable for the period ending January 31, 2022
[A - Draft Resolution](#)
[B - AP Report](#)
17. Subject: Consider approval of the Library Commission's recommendation to extend Jing Jing Yang's appointment as the Cupertino Poet Laureate until the end of 2022
Recommended Action: Adopt Resolution No. 22-030 approving the Library Commission's recommendation to extend Jing Jing Yang's appointment as the Cupertino Poet Laureate until the end of 2022
[Staff Report](#)
[A - Draft Resolution](#)
[B - City Council Resolution No. 20-023](#)

SECOND READING OF ORDINANCES - None

PUBLIC HEARINGS - None

ORDINANCES AND ACTION ITEMS

18. Subject: Options for Acquisition of Lehigh Cement Plant and Quarry by Santa Clara County
Recommended Action: Provide direction to the City Manager and City Attorney to prepare a letter in support of, and otherwise regarding, efforts by Santa Clara County to explore options for the acquisition of the Lehigh Cement Plant and Quarry and the termination of plant and quarry operations
Presenter: Christopher Jensen, City Attorney

[Staff Report](#)

[A - Lehigh Cement Plant and Quarry Acquisition Options \(Santa Clara Board of Supervisors Agenda Item No. 13, Feb. 15, 2022\)](#)

19. Subject: Consider an update on the Via-Cupertino On-Demand Community Shuttle Pilot Program and proposed grant application: California State Transportation Agency (CalSTA,) Transit and Intercity Rail Capital Program (TIRCP)

Recommended Action: Receive an update on Via-Cupertino ridership since its re-launch on October 19, 2021 and consider authorization of a competitive grant application to CalSTA to fund 50% of shuttle costs in the future

Presenter: Chris Corrao, Senior Transit & Transportation Planner

[Staff Report](#)

[A - Proposed Expansion Map](#)

20. Subject: Consider an update on Stevens Creek Boulevard Steering Committee and consideration of the City of Cupertino's participation in the Stevens Creek Boulevard Transit Vision Study

Recommended Action: Consider approving participation in the Stevens Creek Boulevard Corridor Transit Study to create a cohesive vision for the Stevens Creek Boulevard Corridor, including a study of the potential for transit

Presenter: Chris Corrao, Senior Transit & Transportation Planner

[Staff Report](#)

[A - Resolution No. 19-089](#)

[B - Scope of Work](#)

21. Subject: FY 2021-2022 City Work Program Q2 Update

Recommended Action: Receive FY 2021-2022 City Work Program Q2 Update

Presenter: Katy Nomura, Deputy City Manager

[Staff Report](#)

[A - FY 21-22 City Work Program Q2 Dashboard Printout](#)

[B - FY 20-21 City Work Program Outstanding Item Dashboard Printout](#)

ORAL COMMUNICATIONS - CONTINUED (As necessary)

COUNCIL AND STAFF COMMENTS AND FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Cupertino has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a final decision of the City Council must be brought within 90 days after a decision is announced unless a shorter time is required by State or Federal law.

Prior to seeking judicial review of any adjudicatory (quasi-judicial) decision, interested persons must file a petition for reconsideration within ten calendar days of the date the City Clerk mails notice of the

City's decision. Reconsideration petitions must comply with the requirements of Cupertino Municipal Code §2.08.096. Contact the City Clerk's office for more information or go to <http://www.cupertino.org/cityclerk> for a reconsideration petition form.

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Any writings or documents provided to a majority of the Cupertino City Council after publication of the packet will be made available for public inspection in the City Clerk's Office located at City Hall, 10300 Torre Avenue, Cupertino, California 95014, during normal business hours; and in Council packet archives linked from the agenda/minutes page on the Cupertino web site.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code section 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agenda item. These written communications are accessible to the public through the City's website and kept in packet archives. Do not include any personal or private information in written communications to the City that you do not wish to make public, as written communications are considered public records and will be made publicly available on the City website.



CITY OF CUPERTINO

Agenda Item

22-10420

Agenda Date: 2/15/2022
Agenda #: 1.

Subject: Commissions and Committees Workshop

Conduct Commissions and Committees Workshop and provide direction to staff

Presenter: Katy Nomura, Deputy City Manager



CITY MANAGER'S OFFICE

CITY HALL
10300 TORRE AVENUE • CUPERTINO, CA 95014-3255
TELEPHONE: (408) 777-3223 • FAX: (408) 777-3366
CUPERTINO.ORG

CITY COUNCIL STAFF REPORT

Meeting: February 15, 2022

Subject

Commissions and Committees Workshop

Recommended Action

Conduct Commissions and Committees Workshop and provide direction to staff

Background

As part of the FY 2019-2020 City Work Program, the City Council requested that staff explore the possibility of creating additional commissions or committees to address Cupertino's needs. The City Council specified the City's need to address traffic and transportation as well as economic development. As part of the FY 2021-2022 City Work Program, the City Council requested that staff also consider the City's need to further support the senior community.

In addition, as part of the FY 20-21 the City Council requested a review of the scope of the Environmental Review Committee. The FY 21-22 City Work Program also includes the development of ordinances codifying the Fiscal Strategy and Economic Development Committees as well as a name change for the Fine Arts Commission.

This item was brought to the City Council in December 2021 where the City Council directed staff to bring this item back for a study session in February.

Commissions and Committees in Cupertino

The City Council has created a total of ten commissions plus the Design Review Committee, which is a standing subcommittee of the Planning Commission. The primary role of commissions is to advise the City Council in the formation of policy by weighing public input and examining issues to render a recommendation to the City Council. The following table summarizes the City's commissions and Design Review Committee with brief descriptions of their community priority areas.

Commission	Summary Description
Bicycle Pedestrian Commission	Advises Council on transportation matters within Cupertino including bicycle and pedestrian traffic, parking, education, and recreation.
Fine Arts Commission	Advises Council and encourages the realization, preservation, and advancement of fine arts for the benefit of the citizens of Cupertino.
Housing Commission	Advises Council on housing policies and strategies, affordable housing projects, and sources of funding for affordable housing.
Library Commission	Advises Council regarding library service in the community and serves as liaison between the City and the Santa Clara County Library JPA.
Parks & Recreation Commission	Advises Council on parks and recreation related activities, including park site acquisition and development, community activities, and recreation policies.
Planning Commission	Advises Council on land use matters such as specific and general plans, zonings, and subdivisions. Reviews other matters as specified by City ordinances or Title VII of the Government Code of California.
- Design Review Committee	A subcommittee of the Planning Commission that reviews aspects of site and architectural design.
Public Safety Commission	Advises Council on areas relating to public safety, traffic, police, fire and other areas where public safety may be of concern.
Sustainability Commission	Advises Council on major policy areas related to the environmental goals in Cupertino's Climate Action Plan and General Plan's Environmental Resources/Sustainability Element.
Teen Commission	Advises Council and staff on issues and projects important to youth in the Cupertino community.

Technology, Information, & Communications Commission (TICC)	Advises Council on all matters relating to telecommunications in Cupertino and provides support for community access television.
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Currently, the City has six standing committees. These committees are subject to the Brown Act and are subcommittees of the City Council where one or two councilmembers are assigned as members, along with members from the public or staff. The purpose of committees is generally to review specific topics affecting the City and to take action as delegated by the City Council. However, the Municipal Code prohibits the City Council from delegating the City Council’s oversight of City operations through the City Manager to any individual councilmember or committee. The following table summarizes the City’s committees with brief descriptions of their priority areas.

Committee	Summary Description
Audit Committee	Reviews external and internal audit reports, monthly treasurer’s report, and city investment policies. Recommends appointment of external and internal auditors and recommends a budget format.
Disaster Council	Supports the City’s emergency management and preparedness responsibilities.
Economic Development Committee	Enhances and promotes a strong local economy to provide municipal services that businesses and residents desire and need to maintain the community’s quality of life.
Environmental Review Committee	Evaluates the initial study of a proposed project to determine whether the project may or may not have a significant effect on the environment.
Fiscal Strategic Plan Committee	Confers, strategizes, and plans for current as well as future activities that have a fiscal impact on the City.
Legislative Review Committee	Makes recommendations on legislative advocacy issues and authorizes position letters for legislation that aligns with the City’s Council-approved Legislative Platform.

The scopes of these commissions and committees can be viewed in Attachment C, except for the Economic Development and Fiscal Strategic committees as the ordinance codifying those committees will be developed following this City Council discussion.

Discussion

In addition to reviewing Cupertino’s current commissions and committees, the commissions and committees in 13 other cities in Santa Clara County were also reviewed (Attachments A and B). While cities may use varying terminology, bodies that included members of the public to advise Council were included as commissions for the purposes of this analysis. Long-standing, active bodies that are not categorized as commissions and include members of Council were included as committees in this report.

The following table shows that only Mountain View has more commissions and committees than Cupertino. The table also includes each cities’ full-time employee count, excluding police and fire departments, and its overall population for comparison.

Commissions and Committees in Other Cities

City	# of commissions and committees	Population	FTE*
Mountain View	19	82,272	253
Cupertino	17	66,762	198
Milpitas	17	84,196	230
Los Altos Hills	16	8,300	26
Los Altos	15	31,190	95
Palo Alto	14	67,019	711
Santa Clara	14	128,717	530
Gilroy	11	58,756	138
Campbell	11	42,288	104
Sunnyvale	11	156,503	735
Los Gatos	9	31,439	90
Saratoga	9	31,030	57
Morgan Hill	4	45,742	123
Monte Sereno	3	3,492	7

* Excluding Fire and Police Departments

On average, cities have 12 commissions and committees. Cupertino has a large number of commissions and committees, especially when considering its population size in comparison to neighboring cities. For a breakdown of the topics of each commission and committee, see Attachments A and B respectively.

Commissions in Other Cities

Of the 13 other cities reviewed, the most common commissions were related to planning, parks and recreation, transportation, youth, libraries, and the arts. Ten of the cities surveyed, including Cupertino, have a commission for each of these topics. Aside from Cupertino, only two other cities have a housing commission and public safety related commission. Cupertino and Milpitas are currently the only cities with a technology related commission.

The below table shows that there are only two cities, Los Altos Hills and Milpitas, with more commissions than Cupertino, while Gilroy and Los Altos have the same number as Cupertino.

Commissions in Other Cities

City	# of commissions	Population	FTE*
Los Altos Hills	15	8,300	26
Milpitas	12	84,196	230
Cupertino	11	66,762	198
Gilroy	11	58,756	138
Los Altos	11	31,190	95
Mountain View	10	82,272	253
Palo Alto	9	67,019	711
Santa Clara	9	128,717	530
Sunnyvale	9	156,503	735
Los Gatos	8	31,439	90
Saratoga	7	31,030	57
Campbell	6	42,288	104
Monte Sereno	3	3,492	7
Morgan Hill	3	45,742	123

* Excluding Fire and Police Departments

The average number of commissions among the cities surveyed was nine. Palo Alto, Sunnyvale, and Santa Clara all have nine commissions despite having the largest populations and full-time employee counts. Los Altos Hills has an unusually large number of commissions and is only able to maintain them by having the commissioners manage their own meetings, agendas, and minutes without staff liaisons. As a result, not all commissions have up-to-date records and minutes. In addition, Los Altos Hills and Los Altos share the Senior and Library Commissions but they are still reflected in both cities' totals.

Committees in Other Cities

The following table shows that only Mountain View has more committees than Cupertino. In general, committees tend to be specific and unique to the corresponding city, such as for specific community events, local school districts, and railroads. Some of

the most common committees include finance and audit committees, disaster councils, and economic development committees. Cupertino currently has all of the most common committees compared to the other cities reviewed in this report.

Committees in Other Cities

City	# of Committees	Population	FTE*
Mountain View	9	82,272	253
Cupertino	6	66,762	198
Milpitas	5	84,196	230
Palo Alto	5	67,019	711
Santa Clara	5	128,717	530
Campbell	5	42,288	104
Los Altos	4	31,190	95
Sunnyvale	2	156,503	735
Saratoga	2	31,030	57
Los Gatos	1	31,439	90
Los Altos Hills	1	8,300	26
Morgan Hill	1	45,742	123
Gilroy	0	58,756	138
Monte Sereno	0	3,492	7

* Excluding Fire and Police Departments

Commission Membership Requirements

Currently, commissioners are generally required to be residents of Cupertino. There are some exceptions when the commissioner is a business representative or provides a certain area of expertise. However, for the Planning Commission and TICC, the resident requirement is stated as a requirement that members be qualified electors. A qualified elector is someone who is eligible to vote in Cupertino, meaning they are at least 18 years of age, live in Cupertino, and are a US citizen. The remaining commissions only refer to a residency requirement. Staff needs policy direction from the City Council on whether the qualified elector requirement should be changed to a residency requirement for consistency. Once direction is received, a municipal code amendment will be brought for the City Council’s consideration if a change is required.

Traffic and Transportation

In 2017 and 2019 respectively, Los Altos and Los Gatos expanded their bicycle and pedestrian related commissions to Complete Streets Commissions to include other traffic and transportation related issues. The purpose of the complete streets commissions is to create multi-modal transportation solutions for all commuters. On June 2, 2020, it was proposed to the City Council that Cupertino’s Bicycle Pedestrian Commission be expanded to a Complete Streets Commission. However, the proposal failed, and the Bicycle Pedestrian Commission remained unchanged. No other city surveyed has both a

bicycle pedestrian related commission and a transportation commission. However, Saratoga does have both a traffic safety and a trails related commission. In its current capacity, the Cupertino Bicycle Pedestrian Commission regularly addresses topics that relate to Complete Streets and multiple modes, as the various modes often affect one another and must be considered holistically. Staff needs further direction from the City Council on whether they would like to pursue a Transportation Commission, a Complete Streets Commission, or continue resolving traffic and transportation issues as part of the Bicycle Pedestrian Commission.

Housing Commission

In November 2020, Vice Mayor Chao and former Mayor Scharf expressed a desire to expand the scope of the Housing Commission to include social services. This is not recommended because the City does not have a social services component aside from providing Housing and Human Services Grant funding to social services providers. The County of Santa Clara Social Services Agency and the Office of Supportive Housing provides social services to residents of Cupertino. Regional social services providers, such as WestValley Community Services also provide these services to Cupertino.

Currently, the Housing Commission is already responsible for the review and recommendation of all Housing and Human Services Grant funding. This is an essential function of the Commission that enables the City to ensure that social services are being provided to Cupertino residents. The City's Housing and Human Services Grants program provides approximately \$550,000 annually in grant funding directly to eligible social service agencies. Of that \$550,000, the City provided West Valley Community Services with approximately \$330,000 in Housing and Human Services Grant funding in FY 2021-2022. Of the cities surveyed, Sunnyvale is the only city with a Housing and Human Services Commission. Their commission is responsible for reviewing funding to human services agencies similar to what Cupertino's Housing Commission already does. Expanding the scope of the Commission beyond its existing functions, which include advising on the Housing and Human Services Grant funding, would require significant resources and staff time, which is why it is recommended that the Commission's scope is not expanded at this time. Staff needs further direction from the City Council on what they would like to consider for the Housing Commission.

Senior Commission/Senior Advisory Council

Of the 13 cities surveyed, six cities have a senior related commission, with Los Altos Hills and Los Altos sharing their Senior Commission. In Los Gatos, the Community Health and Senior Services Commission is more focused on community and human services in general and is not specifically addressing the senior community. The City of Cupertino had a Senior Commission previously; however, in 2009, the commission and the City Council agreed to dissolve it as there were significant overlapping functions with the Senior Advisory Council (SAC). The SAC has four Board Members and 15 committee members, which meet every other month. Currently, the SAC discusses programs at the Senior Center and receives updates on community group activities.

They address any issues or topics involving senior citizens such as Age Friendly Cities. Staff estimates that the Advisory Council requires about 3.5 hours of staff time a month.

Given that the Advisory Council requires minimal staff time with costs incorporated into the Senior Center program, staff has evaluated that the Senior Advisory Council is operating efficiently and does not require a new Senior Commission to be formed.

At the November 20, 2018 City Council meeting, the City Council revisited the idea of reinstating a senior commission and ultimately decided to continue the City's partnership with the SAC with an addition to request the SAC to provide quarterly updates to the Parks and Recreation Commission.

Fine Arts Commission

The City currently has a Fine Arts Commission made up of five residents appointed by the City Council. The purpose of the commission is to foster, encourage and assist in the realization, preservation and advancement of fine arts for the benefit of the citizens of Cupertino. The Commission was first codified in 1987 and was originally named the "Fine Arts Commission". The FY 2021-22 City Work Program includes an item to change the name of the Fine Arts Commission, which was recommended by the commissioners. The Commissioners goal is to change the name of the commission in order to broaden the reach of potential interests, explore other arts outside of "Fine Arts," and better align with commission goals. Staff is working on this name change for completion this fiscal year and will be presenting the City Council with the updated ordinance for consideration.

Economic Development Committee

The City currently has an Economic Development Committee (EDC) made up of four City staff members, two City Council members, one Planning Commissioner, and four representatives from the business community, including the Cupertino Chamber of Commerce. The primary purpose of this committee is to discuss news about local businesses and to provide staff initial feedback on business-related City initiatives or projects.

The City Council has requested that the EDC be codified as an official committee as part of the FY 2021-22 City Work Program. Out of the 13 other cities surveyed in this report, only Santa Clara and Campbell currently have active economic development focused committees that are subcommittees of Council. Gilroy has an ad hoc Economic Development Committee, which has not been active for many years.

Currently, two cities in Santa Clara County have economic development related commissions, which are made up of members of the public. The City of Milpitas has an Economic Development and Trade Commission and the City of Mountain View has a Downtown Committee, which works to encourage economic development in Downtown Mountain View. The City is conducting research on economic development

committees in other cities to evaluate what would work best for Cupertino. Staff anticipates presenting this research for the City Council's consideration in April 2022.

Fiscal Strategic Plan Committee

Currently Cupertino has a Fiscal Strategic Plan Committee that confers, strategizes, and plans for current as well as future activities that have a fiscal impact on the City. This committee meets annually and is made up of two councilmembers and staff. This committee generally reviews the upcoming Fee Schedule and discusses the financial strategy for the City. The City Council has requested that the Fiscal Strategic Plan Committee be codified as part of the FY 2021-22 City Work Program.

Given the additional workload on the City's Audit Committee, namely with the establishment of the internal audit function, staff have researched and recommend the Fiscal Strategic Plan Committee be converted to a Finance Committee that is recommended to be codified to meet monthly and be charged with the following powers, duties, and responsibilities:

- A. Review Monthly Report of Receipts, Disbursements and Fund Balances
- B. Review Quarterly Treasurer's Investment Report
- C. Review Budget Format
- D. To review City investment policies and internal controls of such policies
- E. Review Annual Fee Schedule Update
- F. Review City's Annual Fiscal Forecast Update

Pursuant to the establishment of the Finance Committee, the Audit Committee's powers, duties, and responsibilities are recommended to be amended to transfer "B," "C," and "D" above. Staff plans to prepare the amendments for Audit Committees consideration in the coming months and will then bring the amendments for the City Council's consideration this fiscal year.

Environmental Review Committee

Cupertino's Environmental Review Committee (ERC) was codified in August 1990. The ERC's primary function is to review public projects in accordance with the California Environmental Quality Act (CEQA) to determine whether a project may or may not have a significant effect on the environment by evaluating the preliminary analysis, also known as the Initial Study. As part of the FY 2020-21 City Work Program, the City Council requested that a review of the scope of the ERC and research on best practices in other cities. Of the other 14 cities surveyed, none had a commission or committee related to Environmental Review. The majority of cities have staff, sometimes along with an environmental consultant, determine if an Environmental Impact Report (EIR) is needed based on the environmental impact of a proposed project.

This review of the scope of the ERC was presented to the ERC on April 15, 2021. During that discussion there was a concern that there may be perceived conflict of interest issues with a Planning Commissioner and a City councilmember serving on the ERC prior to

projects coming to the Planning Commission or the City Council for review. While the makeup of the ERC does not violate procedural process or fair hearing rights, the Planning Commissioner and Councilmember appointed to the ERC would need to be careful not to say or do anything during the ERC meetings (or during any other times) that would give the impression that they have made up their mind on how they will ultimately vote on the project application.

The ERC ultimately made the following three suggestions:

1. Roll the environmental review aspect of the ERC’s duties into the Planning Commission, which would result in either dissolving the ERC or changing the scope.
2. Expand the ERC’s scope to act in an advocacy capacity and provide education and engagement opportunities to the community.
3. Considering changing the composition of the ERC to address the potential for perceived conflicts issues.

Staff needs further direction from the City Council on which approach they would like to consider for the ERC.

Considerations for Adding Commissions

In Cupertino, each commission is assigned a staff liaison whose role is to provide administrative support and information that will assist commissioners throughout the process of advising the City Council. In addition to staff liaisons, department directors and administrative staff all work in certain capacities to facilitate and engage with commissioners. The following table shows an estimate of the number of hours staff spends on commissions annually, not including policy development and implementation as that would have occurred whether or not there was a commission to advise the City Council. These hours include staff time spent on administrative and staff liaison duties, such as attending meetings, writing minutes, and creating agendas.

Commission	Hours Spent Annually
Bicycle Pedestrian	240
Fine Arts	200
Housing	220
Library	350
Parks and Recreation	750
Planning	1100
-Design Review	40
Public Safety	200
Sustainability	220
Teen	300
TICC	120
TOTAL	3,740

Committees	Hours Spent Annually
Audit	230
Disaster Council	30
Economic Development	60
Environmental Review	80
Fiscal Strategic Planning	15
Legislative Review	400
TOTAL	812

In addition to these hours, the City Clerk's Office also spends over 100 hours per year on administrative duties for commissions such as orientation, training, and assisting with agendas. Hours from the City Attorney's Office are also required for certain commission and committee items, particularly Planning Commission and ERC. This does not include staff support for numerous other boards and ad-hoc committees that the City maintains.

Recommendation

It is recommended that the City Council review this report and provide direction as needed.

Sustainability Impact

No sustainability impact.

Fiscal Impact

If the City Council chooses to add commissions or committees, additional staffing resources maybe required and will be analyzed at that time. It is estimated that an additional commission would require 100-1100 hours and an additional committee would require around 15-400 hours of staff time annually depending on the demands of the commission or committee.

Prepared by: Astrid Robles, Management Analyst

Reviewed by: Chris Jensen, City Attorney

Dianne Thompson, Assistant City Manager

Katy Nomura, Deputy City Manager

Approved for Submission by: Jim Throop, City Manager

Attachments:

A – Matrix of Commissions in Other Cities

B – Matrix of Committees in Other Cities

C – Scopes of Commissions and Committees

Commissions in Other Cities															
Commissions	Totals	Cupertino	Campbell	Gilroy	Los Altos	Los Altos Hills	Los Gatos	Milpitas	Monte Sereno	Morgan Hill	Mountain View	Palo Alto	Santa Clara	Saratoga	Sunnyvale
Planning	14	X	X	X	X	X	X	X	X	X	X	X*	X	X	X
Parks & Recreation	13	X	X	X	X	X	X	X*		X	X	X	X	X	X
Bike-Ped/Transportation/Complete Streets/Traffic/Pathways	12	X	X	X	X	X	X		X		X	X*	X	X**	X
Youth	11	X	X	X	X	X	X	X	X		X		X	X	
Library	11	X		X	X	X	X	X*		X*	X		X	X	X
Arts	10	X		X	X	X	X	X		X*	X**	X			X
Historic /Heritage/Cultural Preservation	9		X	X	X	X		X*				X	X	X	X
Senior	6				X	X	X*	X			X		X		
Civic Improvement/Community Advisory/Neighborhoods	4		X	X*		X		X							
Environmental/Sustainability	5	X			X	X**		X							X
Human Relations/Personnel	3			X									X		X
Finance/Audit/Sales Tax Oversight	3				X	X	X								
Public Safety/ Emergency Preparedness	3	X				X		X							
Housing	3	X		X*											X*
Community Relations	3					X					X	X			
Design Review/Architectural Review	3	X			X							X			
Cultural Diversity	2									X*			X		
Technology	2	X						X*							
Human Services/Community Health	2						X*								X*
Education	2					X		X*							
Economic Development/ Downtown	2							X			X				
Storm Water	1											X			
Utilities	1											X			
Veterans	1							X							
Open Space	1					X									
Open Government	1			X											
Street Naming	1			X											
XCAP (grade crossing alternatives for rail crossings)	1											X			
Total # of Commissions per City		11	6	11	11	15	8	12	3	3	10	9	9	7	9

Statistics	Cupertino	Campbell	Gilroy	Los Altos	Los Altos Hills	Los Gatos	Milpitas	Monte Sereno	Morgan Hill	Mountain View	Palo Alto	Santa Clara	Saratoga	Sunnyvale
Population	66,762	42,288	58,756	31,190	8,300	31,439	84,196	3,492	45,742	82,272	67,019	128,717	31,030	156,503
Full-Time Employee Count*	198	104	138	95	26	90	230	7	123	253	711	530	57	735

*Excluding Fire and Police Departments

*** City has one commission with two or more topics**

- Palo Alto Planning and Transportation Commission
- Milpitas Library and Education Commission, Milpitas Parks, Recreation, and Culture Commission
- Milpitas Science, Technology, and Innovation Commission
- Sunnyvale Housing and Human Services Commission
- Gilroy Housing and Neighborhood Revitalization Commission
- Los Gatos Community Health and Senior Services Commission
- Morgan Hill Library, Culture, and Arts Commission

**** City has two separate commissions of similar topic**

- Los Altos Hills: Environmental Design and Protection Committee, Environmental Initiatives Committee
- Mountain View: Performing Arts Committee, Visual Arts Committee
- Saratoga: Traffic Safety Commission, Trails Advisory Commission

Committees in Other Cities															
Committees	Totals	Cupertino	Campbell	Gilroy	Los Altos	Los Altos Hills	Los Gatos	Milpitas	Monte Sereno	Morgan Hill	Mountain View	Palo Alto	Santa Clara	Saratoga	Sunnyvale
Finance	6	X	X					X			X**	X		X	
Legislative/Policy/ Governance	6	X	X				X				X	X	X		
Disaster Council	5	X			X	X				X				X	
Educational/School District	4		X		X			X				X			
Economic Development	3	X	X										X*		
Transporation/Rail	3							X			X	X			
Council appointee review/ Candidate appointment review	3		X								X	X			
Youth/ Youth Interviews	2				X						X				
Audit	2	X											X		
Neighborhood	2										X		X		
Environmental/ Environmental Review	2	X									X				
Open Government	1				X										
Housing	1							X							
Commission Bylaws	1														X
Community grants	1														X
Fund Availability	1										X				
ADA	1												X		
School District partnership	0														
Total # of Committees per City		6	5	0	4	1	1	4	0	1	9	5	5	2	2

Statistics	Cupertino	Campbell	Gilroy	Los Altos	Los Altos Hills	Los Gatos	Milpitas	Monte Sereno	Morgan Hill	Mountain View	Palo Alto	Santa Clara	Saratoga	Sunnyvale
Population	66,762	42,288	58,756	31,190	8,300	31,439	84,196	3,492	45,742	82,272	67,019	128,717	31,030	156,503
Full-Time Employee Count***	198	104	138	95	26	90	230	7	123	253	711	530	57	735

***Excluding Fire and Police Departments

* City has one commission with two or more topics

Santa Clara: Economic Development, Communications, and Marketing Committee

** City has two separate commissions of similar topic

Mountain View: Finance Committee, Investment Review Committee

CHAPTER 2.32: PLANNING COMMISSION*

Section

- 2.32.010 Established.
- 2.32.020 Terms of Office.
- 2.32.030 Vacancy or removal.
- 2.32.040 Chairperson.
- 2.32.050 Meetings.
- 2.32.060 Amendments–Records.
- 2.32.070 Powers and functions.
- 2.32.080 Procedural rules.

* For statutory provisions regarding the establishment of a city planning commission, see Gov. Code § 65100 et seq. -- See Title 17, Zoning.

* Prior ordinance history: Ords. 5, 5(b), 5(c), 5(d), 167, 1166, 1213, 1321, 1459, 1549 and 1697.

2.32.010 Established.

The City Planning Commission is established. The City Planning Commission shall consist of five members, none of whom shall be officials or employees of the City and none of whom shall cohabit with as defined by law, nor be related by blood or marriage to any other member of the Commission, the City Manager or the staff person(s) assigned to this Commission. The five members shall be appointed by the City Council. Each member shall be a qualified elector in and resident of the City. Each member shall receive compensation as established by resolution of the City Council.

(Ord. 1787, § 1 (part), 1998)

2.32.020 Terms of Office.

A. Commissioners serve at the pleasure of the City Council. The term of office of the members of the Planning Commission shall be four years and shall end on January 30th of the year their term is due to expire. No commissioner shall serve more than two consecutive terms except that a commissioner may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment, and rules governing incumbent members of the Commission are governed by the Resolution of the City Council which governs advisory bodies.

(Ord. 18-2180, § 1 (part), 2018; Ord. 1974, § 4 (part), 2006; Ord. 1787, § 1 (part), 1998)

2.32.030 Vacancy or Removal.

Any appointed member may be removed by a majority vote of the City Council. If a vacancy occurs other than by expiration of a term, it shall be filled by the Mayor's appointment for the unexpired portion of the term.

(Ord. 1787, § 1 (part), 1998)

2.32.040 Chairperson.

The commission shall elect its Chairperson and Vice- Chairperson from among its members. The terms of the Chairperson and Vice-Chairperson shall be for one year.

(Ord. 2015, § 7, 2008; Ord. 1787, § 1 (part), 1998)

2.32.050 Meetings.

A. The City Planning Commission shall hold regular meetings on the second and fourth Tuesdays of each month at six forty-five p.m. and may adjourn any regular meeting to a date certain, which shall be specified in the order of adjournment and when so adjourned, such adjourned meeting shall be a regular meeting for all purposes. Such adjourned meetings may likewise be adjourned and any so adjourned meeting shall be a regular meeting for all purposes.

City Planning Commission meetings that fall on legal holidays shall automatically be moved to the following day.

B. Special meetings of the Commission may be called at any time by the Chairperson or by any three or more members of the Commission upon written notice being given to all members of the Commission and received by them at least twenty-four hours prior to the meeting, unless notice requirement is waived in writing by the member.

(Ord. 1942, 2004; Ord. 1787, § 1 (part), 1998)

2.32.060 Amendments–Records.

A. The affirmative vote of not less than a majority of its total voting members is required to approve a recommendation to amend the zoning ordinance; the affirmative vote of a majority present with a quorum present is required to take any other action.

B. The Commission shall keep an accurate record of its proceedings and transactions, and shall render such reports to the Council as may be required by ordinance or resolution, and shall submit an annual report to the Mayor. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 1 (part), 2018; Ord. 1787, § 1 (part), 1998)

2.32.070 Powers and Functions.

The powers and functions of the City Planning Commission shall be as follows:

- A. Prepare, periodically review, and revise as necessary, the General Plan;
- B. Implement the General Plan through actions including, but not limited to, the administration of specific plans and zoning, subdivisions, and sign ordinances;
- C. Annually review the capital improvement program of the City and the local public works projects of other local agencies for their consistency with the General Plan (pursuant to Sections 65400 et seq. of the California Government Code);
- D. Endeavor to promote public interest in, comment upon, and understanding of the General Plan, and regulation relating to it;
- E. Consult and advise with public officials and agencies, public utility companies, civic, educational, professional, and other organizations and citizens generally concerning implementation of the General Plan;
- F. Promote the coordination of local plans and programs with the plans and programs of other agencies;
- G. Perform other functions as the City Council provides including conducting studies and preparing plans other than those required or authorized by state law;
- H. Establish as needed a standing subcommittee of the Commission for Design Review. The Planning Commission shall decide appeals of the Design Review Committee for the purposes of conducting design review on projects that properly come before the Design Review Committee for review, and conduct design review of a project as required by Chapters 2.90, 19.132, 19.134 and of the Cupertino Municipal Code.

(Ord. 1844, § 1 (part), 2000; Ord. 1787, § 1 (part), 1998)

2.32.080 Procedural Rules.

The Planning Commission may adopt from time to time such rules of procedure as it may deem necessary to properly exercise its powers and duties. Such rules shall be subject to approval by the Council before becoming effective. All such rules shall be kept on file with the Chairperson of the Planning Commission and the Mayor and a copy thereof shall be furnished to any person upon request.

(Ord. 1844, § 1 (part), 2000; Ord. 1787, § 1 (part), 1998)

CHAPTER 2.36: PARK AND RECREATION COMMISSION*

Section

- 2.36.010 Established.
- 2.36.020 Terms of Office.
- 2.36.030 Members–Vacancy or removal.
- 2.36.040 Chairperson.
- 2.36.050 Meetings.
- 2.36.060 Majority vote required.
- 2.36.070 Records.
- 2.36.080 Powers and Functions.
- 2.36.090 Procedural rules.
- 2.36.110 Effect.

* For statutory provisions regarding parks and playgrounds, see Gov. Code § 38000 et seq.; for provisions regarding municipal control of certain parks, see Public Resources Code § 5181 et seq.

2.36.010 Established.

The Parks and Recreation Commission of the City is established. The Parks and Recreation Commission shall consist of five members who are residents of the City, none of whom shall be officials or employees of the City, nor cohabit with as defined by law, nor be related by blood or marriage to any member of the Commission, the City Manager or the staff person(s) assigned to this Commission. The five members shall be appointed by the City Council.

(Ord. 1639, (part), 1993; Ord. 1460, (part), 1988; Ord. 1083, (part), 1980; Ord. 739, (part), 1976; Ord. 303, § 2.1, 1965)

2.36.020 Terms of Office.

A. Commissioners serve at the pleasure of the City Council. The term of office of the members of the Parks and Recreation Commission shall be for four years and shall end on January 30th of the year their term is due to expire. No commissioner shall serve more than two consecutive terms except that a commissioner may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 2 (part), 2018; Ord. 1974, § 4 (part), 2006; Ord. 1639, (part), 1993; Ord. 1460, (part), 1988; Ord. 1321, § 1 (part), 1985; Ord. 1166, (part), 1982; Ord. 739, (part), 1976; Ord. 303, § 3.1, 1965)

2.36.030 Members–Vacancy or Removal.

Any appointee member may be removed by a majority vote of the total membership of the City Council. If a vacancy occurs other than by expiration of a term, it shall be filled by the appointment by the City Council for the unexpired portion of the term.

(Ord. 15-2127, § 1, 2015; Ord. 303, § 4.1, 1965)

2.36.040 Chairperson.

The Commission shall elect its Chairperson and Vice-Chairperson from among its members. The terms of the Chairperson and Vice-Chairperson shall be for one year.

(Ord. 2015, § 6, 2008; Ord. 1697, (part), 1995; Ord. 1321, § 2 (part), 1985; Ord. 1167, (part), 1982; Ord. 303, § 5.1, 1965)

2.36.050 Meetings.

The City Park and Recreation Commission shall establish a regular place of meeting and rules of conduct thereof, and shall hold at least one regular meeting each month. Special meetings of the Commission may be called at any time by the Chairman or by any three or more members of the Commission upon personal notice being given to all members of the Commission. If personal notice cannot be given, written notice must be mailed to such members at least twenty-four hours prior to the meeting, unless the notice requirement is waived in writing to the member.

(Ord. 1639, (part), 1993; Ord. 739, (part), 1976; Ord. 303, § 6.1, 1965)

2.36.060 Majority Vote Required.

A majority vote is required to approve a recommendation or on any matter that is presented to the Commission which requires a vote.

(Ord. 303, § 7.1, 1965)

2.36.070 Records.

The Commission shall keep an accurate record of its proceedings and transactions, and shall render such reports to the City Council as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 2 (part), 2018; Ord. 15-2127, § 2, 2015; Ord. 303, § 7.2, 1965)

2.36.080 Powers and Functions.

The powers and functions of the City Park and Recreation Commission shall be as follows:

A. To hold hearings on matters pertaining to planning and development of parks, cultural activities, historical resources, recreation, community services (including, but not limited to schools and senior services), and capital expenditures related to community activities and facilities;

B. To conduct such other hearings as are necessary and in accordance with its own rules and regulations;

C. To report its decisions and recommendations in writing to the City Council;

D. To consider, formulate and propose programs, activities, resources, plans and development designed to provide for, regulate and direct the future growth and development of community activities, parks and a recreation system in order to secure to the City and its inhabitants better service;

E. To make investigations and reports for future acquisition of park sites;

F. To make, in its advisory capacity, any and all recommendations to the City Council relating to the above matters, including the extension of the parks, recreation system and community activities to outlying areas of the City;

G. In cooperation with the Director of Recreation and Community Services, the Commission will consider, review, and evaluate parks, recreation programs, and community activities;

H. To consider, formulate, and propose cultural activities and historical preservation for the City and its residents.

(Ord. 18-2180, § 2 (part), 2018; Ord. 15-2127, § 3, 2015; Ord. 739, (part), 1976; Ord. 497, § 1, 1971; Ord. 303, § 8.1, 1965)

2.36.090 Procedural Rules.

The City Park and Recreation Commission may adopt from time to time such rules of procedure as it may deem necessary to properly exercise its functions. Such rules shall be recommended to the Director of Recreation and Community Services and shall be subject to approval by the City Council before becoming effective. All such rules shall be kept on file with the Chairman of the City Park and Recreation Commission, the department office, and the Mayor, and a copy thereof shall be furnished each Commissioner and any other person upon request.

(Ord. 15-2127, § 4, 2015; Ord. 303, § 9.1, 1965)

2.36.110 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any of the powers of the City Council or City Officers, or the delegation to the Parks and Recreation Commission of any authority or discretionary powers imposed by law in such Council or officers. The City Council declares that the public interest and convenience require the appointment of a Parks and Recreation Commission to act in a purely advisory capacity to such Council.

(Ord. 1083, (part), 1980)

CHAPTER 2.60: PUBLIC SAFETY COMMISSION

Section

- 2.60.010 Established.
- 2.60.020 Terms of Office.
- 2.60.030 Vacancy–Removal.
- 2.60.040 Meetings–Quorum–Officers–Staff.
- 2.60.050 Compensation–Expenses.
- 2.60.060 Records.
- 2.60.070 Duties–Responsibilities.
- 2.60.080 Effect.

2.60.010 Established.

The Public Safety Commission of the City is established. The Public Safety Commission shall consist of five members, all of whom shall reside within the City and shall be appointed by the City Council. None shall be officials or employees of the City, members of the Sheriff’s Department of the County, either regular or reserve, nor shall they be members of the Central Fire Protection District. No members of the Public Safety Commission shall cohabit with, as defined by law, nor be related by blood or marriage to any member of the Commission, the City Manager or the staff person(s) assigned to this Commission.

(Ord. 1463, (part), 1988; Ord. 1432, 1988; Ord. 574, § 1, 1973)

2.60.020 Terms of Office.

A. Commissioners serve at the pleasure of the City Council. The term of office of the members of the Public Safety Commission shall be for four years and shall end on January 30th of the year their term is due to expire. No commissioner shall serve more than two consecutive terms except that a commissioner may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 4 (part), 2018; Ord. 2015, § 8, 2008; Ord. 1463, (part), 1988; Ord. 1321, § 1 (part), 1985; Ord. 1166, (part), 1982; Ord. 574, § 2, 1973)

2.60.030 Vacancy–Removal.

Any appointee member may be removed by a majority vote of the total membership of the City Council. Vacancies shall be filled by appointment by the City Council, and shall be for the unexpired portion of the term of office vacated.

(Ord. 574, § 3, 1973)

2.60.040 Meetings–Quorum–Officers–Staff.

The Public Safety Commission shall hold regular meetings at least once every other month, and, at the discretion of the Commission, such other meetings as may be necessary or expedient. A majority of the Public Safety Commission shall constitute a quorum for the purpose of transacting the business of the Commission. The Public Safety Commission shall elect a chairperson and a vice-chairperson, both of whom shall serve at the pleasure of the Commission. Terms of the chairperson and vice-chairperson shall be for one year. Upon approval of the City Council, the City Manger may appoint a secretary who need not be a member of the Commission. Staff services as required shall be provided to the Commission by the City Manager.

(Ord. 2015, § 8, 2008; Ord. 1964, § 1, 2005; Ord. 1321, § 2 (part), 1985; Ord. 1167, (part), 1982; Ord. 574, § 4, 1973)

2.60.050 Compensation–Expenses.

Members of the Public Safety Commission shall serve without compensation, but all necessary expenses reasonably incurred by them while acting in their official capacities shall be paid by appropriate action of the City Council.

(Ord. 574, § 5, 1973)

2.60.060 Records.

The Commission shall keep a record of its proceedings and transactions, and shall render such reports to the City Council as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 4 (part), 2018; Ord. 574, § 6, 1973)

2.60.070 Duties–Responsibilities.

The duties and responsibilities of the Public Safety Commission shall be to:

- A. Act in an advisory capacity to the City Council in all matters pertaining to safety, traffic, police, fire and other areas wherein the matter of public safety may be of concern;
- B. Hold hearings and formulate policies and procedures with respect to the foregoing for approval by the City Council;
- C. Perform such other tasks as may be expressly requested of it by the City Council.

(Ord. 574, § 7, 1973)

2.60.080 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any of the powers of the City Council or City officers, or the delegation to the Public Safety Commission of any authority or discretionary powers imposed by law in such council or officers. The City Council declares that the public interest, convenience, welfare and necessity require the appointment of a Public Safety Commission to act in a purely advisory capacity to such Council, for the purpose enumerated in this chapter.

(Ord. 574, § 8, 1973)

CHAPTER 2.68: LIBRARY COMMISSION

Section

- 2.68.010 Established.
- 2.68.020 Terms of Office.
- 2.68.030 Vacancy–Removal.
- 2.68.040 Meetings–Quorum–Officers–Staff.
- 2.68.050 Compensation–Expenses.
- 2.68.060 Records.
- 2.68.070 Duties–Powers–Responsibilities.
- 2.68.080 Effect.

2.68.010 Established.

The Library Commission of the City is established. The Library Commission shall consist of five members, at least three of whom must be residents of the City of Cupertino and none of whom shall be officials or employees of the City, nor cohabit with, as defined by law, nor be related by blood or marriage to any member of the Commission, the City Manager or the staff person(s) assigned to this Commission. Members of the Library Commission shall be appointed by the City Council.

(Ord. 1464, (part), 1988; Ord. 679, (part), 1975)

2.68.020 Terms of Office.

A. Commission members serve at the pleasure of the City Council. The term of office of the members of the Library Commission shall be for four years and shall end on January 30th of the year their term is due to expire. No commissioner shall serve more than two consecutive terms except that a commissioner may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 5 (part), 2018; Ord. 1974, § 4 (part), 2006; Ord. 1464, (part), 1988; Ord. 1321, § 1 (part), 1985; Ord. 1166, (part), 1982; Ord. 679, (part), 1975)

2.68.030 Vacancy–Removal.

Any appointee member may be removed by a majority vote of the total membership of the City Council. Vacancies shall be filled by appointment by the City Council, and shall be for the unexpired portion of the term of office vacated.

(Ord. 679, (part), 1975)

2.68.040 Meetings–Quorum–Officers–Staff.

The Library Commission shall hold regular meetings at least once every other month, and, at the discretion of the Commission, such other meetings as may be necessary or expedient. A majority of the Library Commission shall constitute a quorum for purposes of transacting the business of the Commission. The Library Commission shall elect a chairperson and a vice-chairperson, both of whom shall serve at the pleasure of the Commission. Terms of office for the chairperson and vice-chairperson shall be for one year. Staff services as required shall be provided to the Commission by the City Manager.

(Ord. 2015, § 5, 2008; Ord. 1964, § 2, 2005; Ord. 1321, § 2 (part), 1985; Ord. 1167, (part), 1982; Ord. 679, (part), 1975)

2.68.050 Compensation–Expenses.

Members of the Library Commission shall serve without compensation, but all necessary expenses reasonably incurred by them while acting in their official capacities shall be paid by appropriate action of the City Council.

(Ord. 679, (part), 1975)

2.68.060 Records.

The Commission shall keep a record of its proceedings and transactions, and shall render such reports to the City Council as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 5 (part), 2018; Ord. 679, (part), 1975)

2.68.070 Duties–Powers–Responsibilities.

The Library Commission shall have the following duties, powers and responsibilities, and such other as they may be entrusted with by the City Council from time to time:

A. Consult with the City Council, the City staff and the Santa Clara County Library Joint Powers Authority and staff regarding the functioning of the physical facilities of the Cupertino Library and shall make recommendations from time to time for improvement or modification thereof;

B. Consult with the City Council, the City staff and the Santa Clara County Library Joint Powers Authority and staff regarding the Cupertino Library programs and services to the community and shall make recommendations from time to time for improvements or modifications thereof;

C. Consult with and act as liaison with private community groups supportive of the library program;

D. Consult with the architect and the City Council in the planning of any main or branch library building facilities, including locations, building layout, architecture, landscaping and furnishings;

E. Hold hearings, formulate policies and make rules and procedures with respect to the foregoing for approval by the City Council;

F. Perform such other tasks as may be expressly requested of it by the City Council.

(Ord. 1697, (part), 1995; Ord. 679, (part), 1975)

2.68.080 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any of the powers of the City Council or City officers, or the delegation to the Library Commission of any authority or discretionary powers imposed by law in such council or officers. The City Council declares that the public interest, convenience, welfare and necessity require the appointment of a Library Commission to act in a purely advisory capacity to such Council, for the purpose enumerated in this chapter.

(Ord. 679, (part), 1975)

CHAPTER 2.74: CUPERTINO TECHNOLOGY, INFORMATION, AND COMMUNICATIONS COMMISSION*

Section

- 2.74.010 Established.
- 2.74.020 Terms of Office.
- 2.74.030 Vacancy–Removal.
- 2.74.040 Meeting–Quorum–Officers–Staff.
- 2.74.050 Records.
- 2.74.060 Duties, powers and responsibilities.
- 2.74.070 Budget.
- 2.74.080 Effect.

* Prior ordinance history: Ords. 1099, 1166, 1167, 1233, 1280, 1321, 1465 and 1697.

2.74.010 Established.

The Technology, Information, and Communications Commission (formerly Telecommunications Commission of the City) is established and shall consist of five members from among the qualified electors of the City, none of whom shall be officials or employees of the City, nor cohabit with, as defined by law, nor be related by blood or marriage to any member of the Commission, the City Manager or the staff person(s) assigned to this Commission. Members of the Technology, Information, and Communications Commission shall be appointed by the City Council.

(Ord. 2010, 2007; Ord. 1995, (part), 2007; Ord. 1965, (part), 2005; Ord. 1722, (part), 1996; Ord. 1714, (part), 1996)

2.74.020 Terms of Office.

A. Commissioners serve at the pleasure of the City Council. The term of office of the members of the Technology, Information, and Communications Commission shall be for four years and shall end on January 30th of the year their term is due to expire. No commissioner shall serve more than two consecutive terms except that a commissioner may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 6 (part), 2018; Ord. 1974, § 4 (part), 2006; Ord. 1965, (part), 2005; Ord. 1722, (part), 1996; Ord. 1714, (part), 1996)

2.74.030 Vacancy–Removal.

Any member may be removed by a majority vote of the City Council. If a vacancy occurs other than by expiration of a term vacancies shall be filled by appointment of the City Council and shall be for the unexpired portion of the term of office vacated.

(Ord. 1965, (part), 2005; Ord. 1714, (part), 1996)

2.74.040 Meeting–Quorum–Officers–Staff.

A. The Technology, Information, and Communications Commission shall hold regular meetings at least once every three months and at the discretion of the Commission shall hold other meetings as may be necessary or expedient. A majority of the Commission shall constitute a quorum for the purpose of transacting the business of the Commission.

B. The Commission shall elect a chairperson and a vice chairperson, both of whom shall serve at the pleasure of the Commission. The terms of office shall be for one year.

C. The City Manager shall appoint a staff member to attend Commission meetings and to provide liaison and support as needed.

D. The Foothill-De Anza Community College District shall appoint a staff member to attend Commission meetings and to provide liaison and support as needed.

(Ord. 1965, (part), 2005; Ord. 1722, (part), 1996; Ord. 1714, (part), 1996)

2.74.050 Records.

The Commission shall keep an accurate record of its proceedings and transactions, and shall render such reports to the City Council as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 6 (part), 2018; Ord. 1965, (part), 2005; Ord. 1722, (part), 1996; Ord. 1714, (part), 1996)

2.74.060 Duties, Powers and Responsibilities.

The Cupertino Technology, Information, and Communications Commission shall have the following duties, powers and responsibilities, and such others as the members shall be entrusted with by the City Council from time to time. The commission shall:

1. Advise the City Council and City Manager on all matters relating to technology, information, and communications within the city of Cupertino;
2. Evaluate compliance with any franchise or other agreement between the City and technology, information, and communications providers and make recommendations to the City Council;
3. Conduct periodic reviews of technology, information, and communications providers, facilities and products and make recommendations on such subjects to the City Council;
4. Recommend amendments to the City's telecommunications policy of the City Council;
5. Serve as a liaison between the City, the public and the technology, information, and communications providers in enhancing information and education. Such activities include providing an opportunity for input to residents and disseminating noncommercial, educational materials about technology, information, and communications services;
6. At the request of the City Manager, provide assistance in examining methods to obtain equivalent franchise fees or other economic benefits from service providers;
7. Provide support for community access television, especially public and educational access, and give guidance when needed for development and implementation of access channels and programming;
8. Recommend ways to foster the City's best use of technology, information, and communications infrastructure and services for the maximum benefit of the community.
9. Provide education to the community on the use of technology, information, and communications infrastructure and services.

(Ord. 1965, (part), 2005; Ord. 1722, (part), 1996; Ord. 1714, (part), 1996)

2.74.070 Budget.

The Technology, Information, and Communications Commission shall submit an annual budget to the City Council for its review and approval. All expenditures require the approval of the City Manager or his designee. Any grants for program production or other purposes require the approval of the City Council.

(Ord. 1965, (part), 2005; Ord. 1722, (part), 1996; Ord. 1714, (part), 1996)

2.74.080 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any of the powers of the City Council or City officers or the delegation to the Technology, Information, and Communications Commission of any authority or discretionary powers empowered by law on such Council or officers.

(Ord. 1965, (part), 2005; Ord. 1722, (part), 1996; Ord. 1714, (part), 1996)

CHAPTER 2.80: FINE ARTS COMMISSION

Section

- 2.80.010 Established.
- 2.80.020 Terms of Office.
- 2.80.030 Members–Vacancy or removal.

- 2.80.040 Chairperson.
- 2.80.050 Meetings–Quorum.
- 2.80.060 Majority vote required.
- 2.80.070 Records.
- 2.80.080 Powers and functions.
- 2.80.090 Compensation–Expenses.
- 2.80.100 Effect.

2.80.010 Established.

The Fine Arts Commission of the City is established. The Fine Arts Commission shall consist of five members, none of whom shall be officials or employees of the City, nor cohabit with as defined by law, nor be related by blood or marriage to any member of the Commission, the City Manager or the staff person(s) assigned to this Commission. At least three members shall be City of Cupertino residents. Members of the Fine Arts Commission shall be appointed by the City Council. Membership will be drawn to represent the arts, citizens and business community on an approximately equal basis.

(Ord. 19-2182, § 1, (part), 2019; Ord. 18-2171, 2018; Ord. 1934, (part), 2004; Ord. 1466, (part), 1988; Ord. 1401, (part), 1987)

2.80.020 Terms of Office.

A. Commissioners serve at the pleasure of the City Council. The term of office of the members of the Fine Arts Commission shall be for four years and shall end on January 30th of the year their term is due to expire. No commissioner shall serve more than two consecutive terms, except that a commissioner may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 7 (part), 2018; Ord. 1974, § 2, 2006; Ord. 1705, (part), 1995; Ord. 1466, (part), 1988; Ord. 1401, (part), 1987)

2.80.030 Members–Vacancy or Removal.

Any appointee member may be removed by a majority vote of the City Council. If a vacancy occurs other than by expiration of a term, it shall be filled by the City Council's appointment for the unexpired portion of the term.

(Ord. 1401, (part), 1987)

2.80.040 Chairperson.

The Commission shall elect its chairperson and vice-chairperson from among its members and shall appoint a secretary. Terms of the chair and vice-chair shall be for one year. Upon approval of the City Council, the City Manager may appoint a secretary who need not be a member of the Commission.

(Ord. 2015, § 3, 2008; Ord. 1401, (part), 1987)

2.80.050 Meetings–Quorum.

A. The Fine Arts Commission shall establish a regular place of meeting and rules of conduct thereof and shall hold at least one regular meeting every other month.

B. A majority of the Fine Arts Commission shall constitute a quorum for the purpose of transacting the business of the Commission.

(Ord. 1964, § 3, 2005; Ord. 1401, (part), 1987)

2.80.060 Majority Vote Required.

A majority vote is required to approve a recommendation on any matter that is presented to the Commission which requires a vote.

(Ord. 1401, (part), 1987)

2.80.070 Records.

The Commission shall keep an accurate record of its proceedings and transactions and shall render such reports to the City Council as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 7 (part), 2018; Ord. 1401, (part), 1987)

2.80.080 Powers and Functions.

A. The powers and functions of the Fine Arts Commission shall be to foster, encourage and assist the realization, preservation and advancement of fine arts for the benefit of the citizens of Cupertino.

B. To fulfill their mission, the Commission may involve itself in the following activities:

1. Act as a catalyst for the promotion of fine arts activities;
2. Keep current on potential fine arts activities which would be available to the community;
3. Provide liaison between various fine arts activities;
4. Provide a means for coordination for fine arts groups or facilities which may exist within the community;
5. Maintain an inventory of facilities available for related fine arts activities within the community;
6. Provide screening and/or review for fine arts activities wishing to obtain city funds or utilize public facilities;
7. Provide information to the community relating to the arts;
8. Foster the development of public art within the community;
9. Be vigilant in exploring and advancing the range of fine arts activities available to the community;
10. Enhance the interaction between arts and business;
11. Any other activity which may be deemed appropriate and necessary.

(Ord. 1401, (part), 1987)

2.80.090 Compensation–Expenses.

Members of the Fine Arts Commission shall serve without compensation, but all necessary expenses reasonably incurred by them while acting in their official capacity shall be paid by appropriate action of the City Council.

(Ord. 1401, (part), 1987)

2.80.100 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any powers of the City Council or City officers.

(Ord. 1401, (part), 1987)

CHAPTER 2.86: HOUSING COMMISSION*

Section

- 2.86.010 Established–Composition.
- 2.86.020 Members–Residency–Selection.
- 2.86.030 Terms of Office.
- 2.86.040 Members–Vacancy prior to expiration of a term.
- 2.86.050 Chairperson.
- 2.86.060 Meetings.
- 2.86.070 Compensation–Expenses.
- 2.86.080 Majority vote required.
- 2.86.090 Records.
- 2.86.100 Duties–Powers–Responsibilities.
- 2.86.110 City staff assistance.
- 2.86.120 Procedural rules.
- 2.86.130 Effect.

* Editor’s note: The title of this chapter was amended from Housing Committee by Ord. 1892, and from Affordable Housing Committee by Ord. 1722.

2.86.010 Established–Composition.

A. The Housing Commission of the City is established. The Housing Commission shall consist of five members as follows:

1. Representative from a Cupertino business,
2. Four community members,

B. The representatives from a Cupertino business and the community members shall not be officials or employees of the City, nor cohabit with, as defined by law, nor be related by blood or marriage, to any member of the Commission, the City Manager or the staff person(s) assigned to this Commission.

C. The Director of Community Development, or his or her designee, shall provide technical assistance to the Commission.

(Ord. 2185, (part), 2019; Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1722, (part), 1996; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.020 Members–Residency–Selection.

A. The Housing Commission member that is the representative of a business is not required to be a Cupertino resident, but the business represented must be located in Cupertino. The four community members must be residents of Cupertino.

B. In selection of community members, the City Council may give priority to:

1. Applicants who represent the Community Development Block Grant (CDBG) target areas as described in the city's Consolidated Plan.

2. Applicants who are familiar with the operation of affordable housing;

3. Applicants who represent non-profit community organizations; and

4. Applicants who are knowledgeable about the housing needs of groups targeted for affordable housing development which include, but are not limited to, the following:

1. Seniors,
2. Single parent families,
3. Homeless persons,
4. Families of low income,
5. Disabled persons,
6. Renters,
7. First time homebuyers.

(Ord. 2185, (part), 2019; Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1722, (part), 1996; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.030 Terms of Office.

A. Housing commissioners serve at the pleasure of the City Council. The term of office of the members of the Housing Commission shall be for four years commencing on the date of their respective appointments to the Housing Commission or its predecessor Commission and shall end on January 30th of the year their terms are due to expire. No member shall serve more than two consecutive terms except that a member may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 9 (part), 2018; Ord. 2062, (part), 2010; Ord. 1974, § 3, 2006; Ord. 1892, (part), 2002; Ord. 1722, (part), 1996; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.040 Members–Vacancy Prior to Expiration of a Term.

If a vacancy occurs other than by expiration of a term, it shall be filled by the City Council's appointment for the unexpired portion of the term.

(Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.050 Chairperson.

The Chairperson and Vice Chairperson shall be elected from among Commission members. Terms shall be for one year.

(Ord. 2062, (part), 2010; Ord. 2015, § 4, 2008; Ord. 1892, (part), 2002; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.060 Meetings.

A. The Housing Commission shall establish a regular time and place of meeting and rules of conduct thereof and shall hold at least one regular meeting each quarter.

B. A majority of the Housing Commission shall constitute a quorum for the purpose of transacting the business of the Commission.

(Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1722, (part), 1996; Ord. 1697, (part), 1995; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.070 Compensation–Expenses.

Members shall serve on the Housing Commission without compensation.

(Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1722, (part), 1996; Ord. 1697, (part), 1995; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.080 Majority Vote Required.

A majority vote of the quorum is required to approve a recommendation on any matter that is presented to the Commission which requires a vote.

(Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.090 Records.

The Commission shall keep an accurate record of its proceedings and transactions and shall render such reports to the City Council and Planning Commission as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 9 (part), 2018; Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.100 Duties–Powers–Responsibilities.

The powers and functions of the Housing Commission shall be as follows:

A. To assist the Planning Commission and the City Council in developing housing policies and strategies for implementation of general plan housing element goals;

B. To recommend policies for implementation and monitoring of affordable housing projects;

C. To facilitate innovative approaches to affordable housing development and to generate ideas and interest in pursuing a variety of housing options;

D. When requested by the Director of Community Development or the City Council, to make recommendations to the Planning Commission and the City Council regarding affordable housing proposals in connection with applications for development including, but not limited to, recommendations for possible fee waivers, other incentives, the number and type of affordable units and the target groups to be served. Any referral to the Housing Commission shall be limited to consideration of affordable housing proposals which exceed normal housing requirements under the applicable provisions of the City's general plan or ordinances related thereto;

E. To make recommendations regarding requests for money from the CDBG and Affordable Housing Funds;

F. To provide information about affordable housing;

G. To meet with neighborhood, community, regional and business groups as necessary to receive input and assist in generating affordable housing;

H. To help identify sources of funds to develop and build affordable housing;

I. To perform any other advisory functions authorized by the City Council.

(Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1722, (part), 1996; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.110 City Staff Assistance.

The Housing Commission shall have available to it such assistance of City staff as may be required to perform its functions, the staff assignments and administrative procedures to be under the general direction and supervision of the Director of Community Development.

(Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1722, (part), 1996; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.120 Procedural Rules.

The Housing Commission may adopt from time to time such rules of procedure as it may deem necessary to properly exercise its powers and duties. Such rules shall be kept on file with the chairperson of the Housing Commission, the Mayor, and the City Clerk, and a copy thereof shall be furnished to any person upon request.

(Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1722, (part), 1996; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

2.86.130 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any powers of the City Council, Planning Commission or City officers.

(Ord. 2062, (part), 2010; Ord. 1892, (part), 2002; Ord. 1641, § 1 (part), 1994; Ord. 1576, § 1 (part), 1992)

CHAPTER 2.90: DESIGN REVIEW COMMITTEE

Section

- 2.90.010 Established.
- 2.90.020 Purpose.
- 2.90.030 Terms of office.
- 2.90.040 Vacancy or removal.
- 2.90.050 Chairperson.
- 2.90.060 Meeting–Quorum.
- 2.90.070 Licensed architect.
- 2.90.080 Records.
- 2.90.090 Powers and functions.
- 2.90.100 Procedural rules.
- 2.90.110 Effect.

2.90.010 Established.

The Design Review Committee (DRC) is established. The DRC shall consist of the Planning Commission Vice Chair and one additional Planning Commission representative, to be appointed by the Planning Commission. One additional member of the Planning Commission shall be designated to serve as an alternate in the absence of a Planning Commission member. This alternate member shall be selected by the Planning Commission. (Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.020 Purpose.

The Design Review Committee shall endeavor to reduce the Planning Commission's workload by simplifying its design review responsibilities and incorporating professional architectural advice where it adds value to the design review process. The Design Review Committee shall include all aspects of site and architectural design, including:

- A. The relationship of the building to its surrounding land uses and the street;
- B. Compliance with adopted height limits, setbacks, architectural and landscape design guidelines;
- C. Protection of surrounding land uses and the subject uses from intrusive impacts, such as, noise, glare, dust, chemicals, smells and visual disturbances;
- D. Providing adequate parking and circulation for vehicles and pedestrians;
- E. The overall quality and compatibility of the building materials and architecture with the surroundings. (Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000)

2.90.030 Terms of Office.

All Design Review members shall have a term of one year, expiring on January 15th of each year, or until a successor is duly appointed.

(Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.040 Vacancy or Removal.

Any Design Review Committee member may be removed from the committee by a majority vote of the City Council. If a vacancy occurs including an expiration of a term, it shall be appointed by the Planning Commission.

(Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.050 Chairperson.

The chairperson shall be the Planning Commission Vice Chair. The term shall be one year and shall begin on January 15th and be complete on January 15th of the following year, or until a successor is duly appointed.

(Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.060 Meeting–Quorum.

A. The DRC shall meet at dates and times prescribed by the committee. Meetings shall be held at City Hall, 10300 Torre Avenue, Cupertino, California. The committee may adjourn any regular meeting to a date certain, which shall be specified in the order of adjournment. When so adjourned, such meeting shall be a regular meeting for all purpose.

B. Special meetings of the committee may be called at any time by the chairperson or by any member of the committee upon written notice being given to all members at least twenty-four hours prior to the meeting, unless notice is waived in writing by each member.

C. Two Design Review Committee members or one member and the designated alternate shall be present to constitute a quorum for the purpose of transacting the business of the committee. A majority vote of the quorum is required to approve any decision of the committee. A tie vote constitutes a denial of any application or request.

(Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.070 Licensed Architect.

A licensed architect shall make recommendations to the committee. The architect shall be selected by the City Council and shall be compensated based upon a contract with the City for a period not exceeding two years.

(Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.080 Records.

A. The committee shall keep an accurate record of its proceedings and transactions and shall render such reports to the City Council and Planning Commission directly after each meeting. The appeal of said decision is governed by Chapter 19.12 of the zoning code. The committee shall also comply with all requirements of the State of California Open Meeting Law (the Brown Act), including the preparation and posting of meeting agendas.

B. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 11 (part), 2018; Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.090 Powers and Functions.

The powers and functions of the DRC are as identified in Chapter 19.12 of the zoning code and to perform other functions as the City Council requires.

(Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.100 Procedural Rules.

The DRC may adopt from time to time such rules or procedures as it may deem necessary to properly exercise its powers and functions. Such rules shall be subject to approval by the City Council before becoming effective.

All such rules shall be kept on file with the chairperson of DRC and the City Clerk and a copy of the rules shall be furnished to any person upon request.

(Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

2.90.110 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any powers of the City Council, Planning Commission or City officers.

(Ord. 2085, § 2 (part), 2011; Ord. 1844, § 1 (part), 2000; Ord. 1817, § 1 (part), 1999)

CHAPTER 2.92: BICYCLE PEDESTRIAN COMMISSION

- 2.92.010 Established–Composition.
- 2.92.020 Terms of Office.
- 2.92.030 Members–Vacancy and removal.
- 2.92.040 Chairperson.
- 2.92.050 Meetings–Quorum.
- 2.92.060 Majority vote required.
- 2.92.070 Records.
- 2.92.080 Powers and functions.
- 2.92.090 Compensation–Expenses.
- 2.92.100 Procedural rules.
- 2.92.110 Effect.

2.92.010 Established–Composition.

The Bicycle Pedestrian Commission of the City is established. The Bicycle Pedestrian Commission shall consist of five members, none of whom shall be officials or employees of the City, nor cohabit with as defined by law, nor be related by blood or marriage to any member of the Commission, the City Manager or any staff person(s) who may be assigned by the City Manager to assist this Commission. All members shall be City of Cupertino residents. Members of the Bicycle Pedestrian Commission shall be appointed by the City Council. (Ord. 1895, (part), 2002)

2.92.020 Terms of Office.

A. Commissioners serve at the pleasure of the City Council. The term of office of the members of the Bicycle Pedestrian Commission shall be for four years and shall end on January 30th of the year their term is due to expire. No commissioner shall serve more than two consecutive terms, except that a commissioner may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 12 (part), 2018; Ord. 2015, § 2, 2008; Ord. 1895, (part), 2002)

2.92.030 Members–Vacancy and Removal.

Any appointee member may be removed by a majority vote of the City Council. If a vacancy occurs other than by expiration of a term, it shall be filled by the City Council's appointment for the unexpired portion of the term.

(Ord. 1895, (part), 2002)

2.92.040 Chairperson.

The Commission shall elect its chairperson and vice-chairperson from among its members and shall appoint a secretary. Terms of the chair and vice-chair shall be for one year.

(Ord. 2015, § 2, 2008; Ord. 1895, (part), 2002)

2.92.050 Meetings–Quorum.

A. The Bicycle Pedestrian Commission shall establish a regular place of meeting and rules of conduct thereof and shall hold at least one regular meeting every other month, unless a regular meeting is cancelled by direction of the Commission chairperson.

B. A majority of the Bicycle Pedestrian Commission shall constitute a quorum for the purpose of transacting the business of the Commission.

(Ord. 1964, § 4, 2005; Ord. 1895, (part), 2002)

2.92.060 Majority Vote Required.

A majority vote is required to approve a recommendation on any matter that is presented to the Commission that requires a vote.

(Ord. 1895, (part), 2002)

2.92.070 Records.

The Commission shall keep an accurate record of its proceedings and transactions and shall render such reports to the City Council as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 12 (part), 2018; Ord. 1895, (part), 2002)

2.92.080 Powers and Functions.

A. The powers and functions of the Bicycle Pedestrian Commission shall be to review, monitor and suggest recommendations for City transportation matters including, but not limited to, bicycle and pedestrian traffic, parking, education and recreation within Cupertino.

B. To fulfill their mission, the Commission may involve itself in the following activities:

1. To monitor and update the bicycle transportation plan and pedestrian transportation guidelines;
2. To suggest recommendations, review and monitor the City's general plan transportation element;
3. To receive public input pertaining to bicycle and pedestrian transportation and infrastructure issues;
4. To make recommendations regarding the implementation of roadway and transportation improvements as it pertains to bicycle and pedestrian needs;
5. To make recommendations regarding the allocation of funds for capital expenditures relating to bicycle and pedestrian transportation;
6. Any other activity that may be deemed appropriate and necessary.

(Ord. 1895, (part), 2002)

2.92.090 Compensation—Expenses.

Members of the Bicycle Pedestrian Commission shall serve without compensation, but all necessary expenses reasonably incurred by them while acting in their official capacity shall be paid by appropriate action of the City Council.

(Ord. 1895, (part), 2002)

2.92.100 Procedural Rules.

The Commission may adopt from time to time such rules of procedure as it may deem necessary to properly exercise its powers and duties. Such rules shall be kept on file with the chairperson of the Commission, the Mayor and the City Clerk, and a copy thereof shall be furnished to any person on request.

(Ord. 1895, (part), 2002)

2.92.110 Effect.

Nothing in this chapter shall be construed as restricting any powers of the City Council or City officers.

(Ord. 1895, (part), 2002)

CHAPTER 2.94: SUSTAINABILITY COMMISSION

Section

- 2.94.010 Established—Composition.
- 2.94.020 Terms of Office.
- 2.94.030 Members—Vacancy or removal.
- 2.94.040 Chairperson.
- 2.94.050 Meetings—Quorum.
- 2.94.060 Majority vote required.
- 2.94.070 Records.
- 2.94.080 Powers and functions.
- 2.94.090 Compensation—Expenses.
- 2.94.100 Procedural rules.
- 2.94.110 Effect.

2.94.010 Established—Composition.

A. The Sustainability Commission of the City of Cupertino is established. The Sustainability Commission (hereinafter

referred to in this Chapter as "Commission") shall consist of five members as follows:

1. One representative from a Cupertino-based business;
2. One representative from a Cupertino-based primary, secondary, or higher educational institution;
3. Three community members.

B. Commission members who are representatives of a business or educational institution are not required to be Cupertino residents, but the business and educational institution must be located in Cupertino. The three community members must be residents of Cupertino.

C. In selection of community members, the City Council may give priority to:

1. Applicants who represent the target sectors and partners as described in the Cupertino Climate Action Plan (hereinafter referred to in this Chapter as "CAP").
2. Applicants who are familiar with climate change mitigation and adaptation strategies, greenhouse gas emissions inventories, resource and utility conservation, sustainability and behavior change.
3. Applicants who represent non-profit community organizations and environmental interest groups.

D. None of these representatives shall be officials or employees of the City, nor cohabit with, as defined by law, nor be related by blood or marriage to any other member of the Commission, to the City Manager or to any staff person(s) who may be assigned to assist this Commission.

E. Members of the Commission shall be appointed by the City Council.

F. The Sustainability Manager, or his or her designee, shall provide technical assistance to the Commission.

(Ord. 2132, § 1 (part), 2015)

2.94.020 Terms of Office.

A. Commissioners serve at the pleasure of the City Council. The initial term of office of two of the members of the Commission selected from among the community members shall be for two years. The initial term of the remaining Commissioners shall be for a four year period. All subsequent terms shall be for a four year period. All terms shall end on January 30th of the year the term is due to expire. No Commissioner shall serve more than two consecutive terms, except that a Commissioner may serve more than two consecutive terms if he or she has been appointed to the Commission to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 13 (part), 2018; Ord. 2132, § 1 (part), 2015)

2.94.030 Members–Vacancy or Removal.

Any Commissioner may be removed by a majority vote of the City Council. If a vacancy occurs, other than by expiration of a term, it shall be filled by the City Council's appointment for the unexpired portion of the term.

(Ord. 2132, § 1 (part), 2015)

2.94.040 Chairperson.

The Commission shall elect its chairperson and vice-chairperson from among its members and shall appoint a secretary. Terms of the chair and vice-chair shall be for one year and shall be complete on January 30th.

(Ord. 2132, § 1 (part), 2015)

2.94.050 Meetings–Quorum.

A. The Commission shall hold regular meetings at least once every three months and at the discretion of the Commission shall hold other meetings as may be necessary or expedient.

B. A majority of the Sustainability Commission shall constitute a quorum for the purpose of transacting the business of the Commission.

C. A special meeting may be called at any time by the chairperson or by a majority of the Commissioners upon notice being given in advance in accordance with the provisions of the Ralph M. Brown Act or successor statute in effect at the time.

(Ord. 2132, § 1 (part), 2015)

2.94.060 Majority Vote Required.

A majority vote is required to approve a recommendation on any matter that is presented to the Commission that requires

a vote.

(Ord. 2132, § 1 (part), 2015)

2.94.070 Records.

The Commission shall keep an accurate record of its proceedings and transactions, and shall render such reports to the City Council as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 13 (part), 2018; Ord. 2132, § 1 (part), 2015)

2.94.080 Powers and Functions.

A. The powers and functions of the Commission shall be to serve in an advisory capacity to the City Council to provide expertise and guidance on major policy and programmatic areas related to the environmental, economic and societal goals noted within Cupertino's CAP and General Plan Environmental Resources/Sustainability Element.

B. To fulfill their mission, the Commission may involve itself in the following activities:

1. Monitor and update the CAP based upon quantified metrics to measure and evaluate mitigated impacts and community benefits.
2. Suggest recommendations, review, and monitor the City's General Plan Environmental Resources/Sustainability Element and its intersections with the CAP.
3. Advise the City Council how to strategically accelerate Cupertino's progress towards sustainability and recommend priorities to promote continued regional leadership in sustainability.
4. Periodically review policies governing specific practices and programs, such as greenhouse gas emissions reduction, water conservation, renewable energy, energy efficiency, materials management, and urban forestry. Illustrative examples include creation of infrastructure for low emissions vehicles, installation of renewable energy or energy efficiency technologies, drafting of water conservation or waste reduction policies, delivery of habitat restoration and conservation programs, design and roll-out of pollution prevention campaigns, etc.
5. Make recommendations regarding the allocation of funds for infrastructure and technology improvements to elevate operational performance of City facilities, businesses, educational institutions and homes by reducing costs, improving public health, and serving community needs.
6. Accept public input on the subject areas noted above and advise the City Council on ways to drive community awareness, behavior change, education and participation in City programs modeled upon the field's best practices.
7. Review and make recommendations to the City Council on Federal, State and regional policies related to sustainability that have the potential to impact City Council's goals and policies.
8. Pursue any other activity or scope that may be deemed appropriate and necessary by the City Council.

(Ord. 2132, § 1 (part), 2015)

2.94.090 Compensation—Expenses.

Members of the Commission shall serve without compensation. Commissioners may be reimbursed for necessary expenses reasonably incurred by them while acting in their official capacity subject to the approval of the City Manager.

(Ord. 2132, § 1 (part), 2015)

2.94.100 Procedural Rules.

The Commission may adopt from time to time such rules of procedure as it may deem necessary to properly exercise its powers and duties. Such rules shall be kept on file with the Chairperson of the Commission, the Mayor, and the City Clerk, and a copy thereof shall be furnished to any person on request.

(Ord. 2132, § 1 (part), 2015)

2.94.110 Effect.

Nothing in this Chapter shall be construed as restricting or curtailing any powers of the City Council or City officers.

(Ord. 2132, § 1 (part), 2015)

CHAPTER 2.95: TEEN COMMISSION

Section

2.95.010 Established.

- 2.95.020 Terms of Office.
- 2.95.030 Vacancy—Removal.
- 2.95.040 Chairperson.
- 2.95.050 Meetings—Quorum.
- 2.95.060 Majority Vote Required.
- 2.95.070 Records.
- 2.95.080 Powers and Functions.
- 2.95.090 Compensation—Expenses.
- 2.95.100 Procedural Rules.
- 2.95.110 Effect.

2.95.010 Established.

The Teen Commission of the City is established. The Teen Commission (hereinafter referred to in this Chapter as "Commission") will be comprised of nine members, at least one person from each public middle school and public high school in Cupertino, if possible. Membership on the Commission will be limited to Cupertino residents. Members may attend schools outside of the City limits, or be schooled at home. Commissioners must be in the 8th through 11th grade at time of appointment. None of the Teen Commissioners shall be otherwise officials or employees of the City of Cupertino nor be related by blood or marriage to any official or employee of the City. Commissioners should reflect the broadest possible representation of Cupertino youth.

(Ord. 18-2181, § 1 (part), 2018)

2.95.020 Terms of Office.

A. Commission members serve at the pleasure of the City Council. The term of office of Teen Commission members shall be for two years. Five appointments will be made in odd-numbered years and four appointments in even-numbered years. The terms will begin on September 1st and end on August 31st of the year their term is due to expire. Commissioners shall not serve consecutive terms unless there is a vacancy for which there is no eligible applicant, at which time the City Council may waive this restriction.

B. The appointment, reappointment and rules governing incumbent members of the Commission are governed by the Resolution of the Cupertino City Council which governs advisory bodies and the Resolution of the Cupertino City Council which governs the Teen Commission specifically.

(Ord. 18-2181, § 1 (part), 2018)

2.95.030 Vacancy—Removal.

Any appointee member may be removed by a majority vote of the City Council. Vacancies shall be filled by appointment by the City Council, and shall be for the unexpired portion of the term of office vacated.

(Ord. 18-2181, § 1 (part), 2018)

2.95.040 Chairperson.

The Commission shall elect its Chairperson and Vice-Chairperson from among its members who shall serve in these capacities for one year.

(Ord. 18-2181, § 1 (part), 2018)

2.95.050 Meetings—Quorum.

A. The Teen Commission shall hold regular meetings at least every other month, and, at the discretion of the Commission, such other meetings as may be necessary or expedient.

B. A majority of the Commission shall constitute a quorum for the purpose of transacting the business of the Commission.

(Ord. 18-2181, § 1 (part), 2018)

2.95.060 Majority Vote Required.

A majority vote is required to approve a recommendation or on any matter that is presented to the Commission which requires a vote.

(Ord. 18-2181, § 1 (part), 2018)

2.95.070 Records.

The Commission shall keep an accurate record of its proceedings and transactions, and shall render such reports to the City Council as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2181, § 1 (part), 2018)

2.95.080 Powers and Functions.

The powers and functions of the Teen Commission shall be as follows:

- A. Advise the City Council and staff on issues and projects important to youth.
- B. Perform such other tasks as may be expressly requested of it by the City Council.

(Ord. 18-2181, § 1 (part), 2018)

2.95.090 Compensation—Expenses.

Members of the Commission shall serve without compensation. Commissioners may be reimbursed for necessary expenses reasonably incurred by them while acting in their official capacity subject to the approval of the City Manager.

(Ord. 18-2181, § 1 (part), 2018)

2.95.100 Procedural Rules.

The Commission may adopt from time to time such rules of procedure as it may deem necessary to properly exercise its powers and duties. Such rules shall be subject to the approval by the City Council and shall be kept on file with the Chairperson of the Commission and the City Clerk, and a copy thereof shall be furnished to any person on request.

(Ord. 18-2181, § 1 (part), 2018)

2.95.110 Effect.

Nothing in this Chapter shall be construed as restricting or curtailing any powers of the City Council or City officers.

(Ord. 18-2181, § 1 (part), 2018)

CHAPTER 2.84: ENVIRONMENTAL REVIEW COMMITTEE

Section

- 2.84.010 Established–Composition.
- 2.84.020 Terms of Office.
- 2.84.030 Chairperson.
- 2.84.040 Meetings–Quorum.
- 2.84.050 Compensation–Expenses.
- 2.84.060 Majority vote required.
- 2.84.070 Records.
- 2.84.080 Duties–Powers–Responsibilities.
- 2.84.090 Guidelines–CEQA.
- 2.84.100 Appeals.
- 2.84.110 Fees.
- 2.84.120 Effect.

2.84.010 Established–Composition.

The Environmental Review Committee (ERC) of the City is established. ERC shall consist of one City Council person, one Planning Commissioner, the City Manager, the Director of Public Works and the Director of Community Development or their designated alternates.

In addition, the chairperson may appoint one at-large nonvoting citizen member to the committee. The at-large member shall receive all agendas, notifications and materials which other members receive and shall be entitled to participate in all discussions at ERC meetings in the same manner as other members of the committee. The at-large member would serve a term of one year; provided, that he or she may be removed at the pleasure of the chair.

(Ord. 1570, § 1, 1991; Ord. 1535, (part), 1990)

2.84.020 Terms of Office.

The terms of staff members are ongoing unless changed by action of the City Council. The term of the City Council person and Planning Commissioner shall be reviewed periodically by the City Council and Planning Commission respectively for reappointment or a new appointment. Because this Committee is composed of staff and members of other bodies it is not directly governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 8 (part), 2018; Ord. 1535, (part), 1990)

2.84.030 Chairperson.

The Committee shall elect its chairperson and vice-chairperson from among its members and shall appoint a secretary. The secretary need not be a member of the Committee.

(Ord. 1535, (part), 1990)

2.84.040 Meetings–Quorum.

A. The Environmental Review Committee shall establish a regular time and place of meeting and rules of conduct thereof and shall hold at least two regular meetings each month.

B. A majority of the Environmental Review Committee shall constitute a quorum for the purpose of transacting the business of the Committee.

(Ord. 1535, (part), 1990)

2.84.050 Compensation–Expenses.

Members shall serve on the Environmental Review Committee without compensation but all necessary expenses reasonably incurred by them while acting in their official capacity shall be paid following appropriate action by the City Council.

(Ord. 1535, (part), 1990)

2.84.060 Majority Vote Required.

A majority vote of the quorum is required to approve a recommendation on any matter that is presented to the Committee which requires a vote.

(Ord. 1535, (part), 1990)

2.84.070 Records.

The Committee shall keep an accurate record of its proceedings and transactions, and shall render such reports to the City Council and Planning Commission as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 8 (part), 2018; Ord. 1535, (part), 1990)

2.84.080 Duties–Powers–Responsibilities.

A. All discretionary projects which are not categorically exempt or otherwise exempted from further environmental assessment, shall be forwarded to the Environmental Review Committee for evaluation under the California Environmental Quality Act.

B. The Committee shall evaluate the initial study of a proposed project to determine whether the project may or may not have a significant effect on the environment.

C. If a determination is made that the project will not have a significant impact on the environment, the Committee will recommend that the final reviewing authority (decisionmaker) grant a negative declaration.

D. If a determination is made that the project may have a significant impact on the environment, the Committee shall require preparation of an environmental impact report (EIR). The major areas of concern, the selection of the preparer and the preparation of the EIR shall be coordinated by the ERC not including the City Council and Planning Commission members.

(Ord. 1535, (part), 1990)

2.84.090 Guidelines–CEQA.

California Environmental Quality Act guidelines promulgated by the California Secretary of Resources and as subsequently amended are adopted by this reference.

(Ord. 1535, (part), 1990)

2.84.100 Appeals.

The project sponsor may appeal a decision to prepare an EIR to the City Council. The appeal shall be filed in writing with the City Clerk within five working days of the Committee's decision. If the City Council determines that an EIR is not necessary, the project shall be returned to the ERC for further consideration.

(Ord. 1535, (part), 1990)

2.84.110 Fees.

The City Council may, by resolution, establish an environmental assessment fee.

(Ord. 1535, (part), 1990)

2.84.120 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any powers of the City Council, Planning Commission or City officers.

(Ord. 1535, (part), 1990)

CHAPTER 2.88: AUDIT COMMITTEE

Section

- 2.88.010 Established–Composition.
- 2.88.020 At large member–Qualifications.
- 2.88.030 Terms of Office.
- 2.88.040 Members–Vacancy prior to expiration of a term.
- 2.88.050 Chairperson.
- 2.88.060 Meetings.

- 2.88.070 Compensation–Expenses.
- 2.88.080 Majority vote required.
- 2.88.090 Records.
- 2.88.100 Duties–Powers–Responsibilities.
- 2.88.110 City staff assistance.
- 2.88.120 Procedural rules.
- 2.88.130 Effect.

2.88.010 Established–Composition.

A. The Audit Committee of the City is established. The Audit Committee shall consist of five members as follows:

1. Two City Council members;

2. A minimum of Two and a maximum of three at large members who are not officials or employees of the City nor cohabit with, as defined by law, nor be related by blood or marriage to, any member of the committee, the City Manager or the staff person or persons assigned to the committee.

(Ord. 1913, (part), 2003; Ord. 1874, § 1 (part), 2001; Ord. 1679, § 1 (part), 1995)

2.88.020 At Large Member–Qualifications.

An Audit Committee at large member is not required to be a Cupertino resident. In selecting an at large member, the City Council shall give priority to individuals who have substantial accounting, audit, or investment experience, preferably in connection with a governmental agency.

(Ord. 1913, (part), 2003; Ord. 1874, § 1 (part), 2001; Ord. 1679, § 1 (part), 1995)

2.88.030 Terms of Office.

A. Audit Committee members serve at the pleasure of the City Council. The term of office of the members of the Audit Committee shall be for four years commencing on the date of their respective appointments to the Audit Committee and shall end on January 30th of the year the terms are due to expire. No Audit Committee member shall serve more than two consecutive terms unless he or she has been appointed to the committee to fill an unexpired term of less than two years.

B. The appointment, reappointment and rules governing incumbent members of the Audit Committee are governed by the Resolution of the City Council which governs advisory bodies.

(Ord. 18-2180, § 10 (part), 2018; Ord. 1974, § 1, 2006; Ord. 1679, § 1 (part), 1995)

2.88.040 Members–Vacancy Prior to Expiration of a Term.

If a vacancy occurs other than by expiration of a term, it shall be filled by the City Council's appointment for the unexpired portion of the term.

(Ord. 1679, § 1 (part), 1995)

2.88.050 Chairperson.

The committee shall elect its chairperson and vice chairperson from among its members and shall appoint a secretary. Terms of the chairperson and vice chairperson shall be for one year. Upon approval of the City Council, the City Manager may appoint a secretary who need not be a member of the committee.

(Ord. 2015, § 1, 2008; Ord. 1679, § 1 (part), 1995)

2.88.060 Meetings.

A. The Audit Committee shall establish a regular time and place of meeting and rules of conduct thereof and shall hold at least one regular meeting quarterly.

B. A majority of the Audit Committee shall constitute a quorum for the purpose of transacting the business of the committee.

(Ord. 1679, § 1 (part), 1995)

2.88.070 Compensation–Expenses.

Members shall serve on the Audit Committee without compensation, but all necessary expenses reasonably incurred by them while acting in their official capacity shall be paid by appropriate action of the City Council.

(Ord. 1679, § 1 (part), 1995)

2.88.080 Majority Vote Required.

A majority vote of the quorum is required to approve a recommendation on any matter that is presented to the committee which requires a vote.

(Ord. 1679, § 1 (part), 1995)

2.88.090 Records.

The committee shall keep an accurate record of its proceedings and transactions and shall render such reports to the City Council and Planning Commission as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 10 (part), 2018; Ord. 1679, § 1 (part), 1995)

2.88.100 Duties–Powers–Responsibilities.

The powers and functions of the Audit Committee shall be as follows:

- A. To review the annual audit report and management letter;
- B. To recommend appointment of auditors;
- C. To review the monthly Treasurer’s report;
- D. To recommend a budget format;
- E. To review City investment policies and internal controls of such policies;
- F. To recommend appointment of internal auditors;
- G. To review internal audit reports. (Ord. 20-2208, § 1, 2020; Ord. 1679, § 1 (part), 1995)

2.88.110 City Staff Assistance.

The Audit Committee shall have available to it such assistance of City staff as may be required to perform its functions, the staff assignments and administrative procedures to be under the general direction and supervision of the Director of Administrative Services.

(Ord. 1679, § 1 (part), 1995)

2.88.120 Procedural Rules.

The Audit Committee may adopt from time to time such rules of procedure as it may deem necessary to properly exercise its powers and duties. Such rules shall be subject to approval by the Council before becoming effective. All such rules shall be kept on file with the chairperson of the Audit Committee, the Mayor, and the City Clerk and a copy thereof shall be furnished to any person upon request.

(Ord. 1679, § 1 (part), 1995)

2.88.130 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any powers of the City Council or City officers.

(Ord. 1679, § 1 (part), 1995)

CHAPTER 2.40: EMERGENCY MANAGEMENT PROGRAM*

Section

- 2.40.010 Purposes.
- 2.40.020 Definition.
- 2.40.025 Disaster Council.
- 2.40.030 Compliance with California Emergency Services Act.
- 2.40.040 Disaster Council powers and duties.
- 2.40.050 Director of Emergency Services–Designated.
- 2.40.060 Director of Emergency Services–Powers and duties.
- 2.40.070 Emergency organization–Membership.
- 2.40.080 Emergency organization–Structure, duties and functions.
- 2.40.090 Mutual aid.
- 2.40.100 Expenditures.
- 2.40.110 Violation–Penalty.

* For the constitutional provision that states that any city may make and enforce within its limits all such local police, sanitary and other regulations as are not in conflict with general laws, see Calif. Const. Art. 11 § 11; for statutory provisions regarding the establishment and powers of local war or disaster councils, see Gov. Code § 8610 et seq. -- See Title 9, Health and Sanitation.

2.40.010 Purposes.

The declared purposes of this chapter are to provide for the design of the citywide emergency management program for the City of Cupertino. The emergency management program includes the preparation and carrying out of plans for the protection of persons and property within this City in the event of an emergency, the direction of the emergency organization, and the coordination of the emergency functions of this City with all other public agencies, corporations, organizations and affected private persons. (Ord. 20-2216, § 2, 2020; Ord. 475, § 1, 1971)

2.40.020 Definition.

As used in this chapter, "emergency" means the actual or threatened existence of conditions of disaster or of extreme peril to the safety of persons, property and the environment within this City caused by but not limited to earthquakes, technological, natural and manmade disasters, conditions resulting from war or imminent threat of war, air pollution, fire, flood, storm, epidemic, or riot, but other than conditions resulting from a labor controversy, which conditions are or are likely to be, beyond the control of the services, personnel, equipment and facilities of this City, requiring the combined forces of other political subdivisions to combat. (Ord. 15-2129, § 1, 2015; Ord. 1912, (part), 2003; Ord. 1697, (part), 1995; Ord. 475, § 2, 1971)

2.40.025 Disaster Council.

Pursuant to California Government Code section 8610, the Cupertino Disaster Council, shall have the following voting members:

- A. The City Manager, or their designee, shall be chair.
- B. The Mayor, or their designee, shall be vice chair.
- C. The City Department Heads or their designee.

In addition to its voting members, the Disaster Council shall include such representatives of civic, business, labor, veterans, professional, or other organizations having an official emergency responsibility, as may be appointed by the chair with the advice and consent of the governing body to advise the voting members. (Ord. 20-2216, § 3, 2020; Ord. 15-2129, § 2, 2015; Ord. 1912, (part), 2003)

2.40.030 Compliance with California Emergency Services Act.

The City of Cupertino Disaster Council shall comply with the California Emergency Services Act. (Ord. 20-2216, § 4, 2020)

2.40.040 Disaster Council Powers and Duties.

The Disaster Council shall have the following duties, powers and responsibilities, and such other as they may be entrusted with by the City Council from time to time:

1. Meet at the discretion of the Chair, but no less than annually.
2. Advise on and recommend for adoption emergency plans and mutual aid agreements based on the Standardized Emergency Management System (SEMS) as defined in the California Code of Regulations, Title 19, Division 2, Sections 2400 - 2450.
3. Provide guidance to develop disaster exercises, support community participation, assist with threat assessments, identify local resources and facilitate multi-agency/inter-agency coordination within its membership and other local governments and special districts.
4. Provides oversight for engaging community members in homeland security, emergency planning and response and promoting community preparedness and family safety in three principal ways; through public education and outreach; through training opportunities; and, through volunteer programs that draw on special skills and interests.
5. Provide oversight responsibility for the California State Disaster Service Worker Volunteer Program (DSWVP). The City Office of Emergency Management manages the DSWVP through its Citizen Corps organization as established by the California Emergency Council pursuant to the provisions of California Government Code Section 8585.5. (Ord. 20-2216, § 5, 2020; Ord. 15-2129, § 3, 2015; Ord. 1912, (part), 2003; Ord. 1697 (part), 1995; Ord. 475, § 4, 1971)

2.40.050 Director of Emergency Services–Designated.

The City Manager or their designee is designated the Director of Emergency Services for the purposes of disaster management under the Standardized Management System. (Ord. 20-2216, § 6, 2020; Ord. 15-2129, § 5, 2015; Ord. 1912, (part), 2003; Ord. 1697, (part), 1995; Ord. 475, § 5, 1971)

2.40.060 Director of Emergency Services–Powers and Duties.

The Director is empowered to:

- A. Request the City Council to proclaim the existence or threatened existence of a "local emergency" if the City Council is in session, or to issue such proclamation if the City Council is not in session. Whenever a local emergency is proclaimed by the Director, the City Council shall take action to ratify the proclamation within seven days thereafter or the proclamation shall have no further force or effect;
- B. Request the Governor to proclaim a "state of emergency" when, in the opinion of the Director, the locally available resources are inadequate to cope with the emergency;
- C. Develop emergency plans with the assistance of the emergency organization for consideration by the Disaster Council and manage the emergency programs of this City;
- D. Control and direct the effort of the emergency organization for this City for the accomplishment of the purposes of this chapter;
- E. Direct cooperation between and coordination of services and staff of the emergency organization of this City; and resolve questions of authority and responsibility that may arise between them;
- F. Represent this City in all dealings with public or private agencies on matters pertaining to emergencies as defined herein;
- G. In the event of the proclamation of a "local emergency" as herein provided, the proclamation of a "state of emergency" by the Governor or the Director of the State Office of Emergency Services, or the existence of a "state of war emergency," the Director is empowered to:
 1. Make and issue rules and regulations on matters reasonably related to the protection of life and property as affected by such emergency; provided, however, such rules and regulations must be confirmed at the earliest practicable time by the City Council;
 2. Obtain vital supplies, equipment, and such other properties found lacking and needed for the protection of life and property and to bind the City for the fair value thereof and, if required immediately, to commandeer the same for public use;
 3. Require emergency services of any City officer or employee and, in the event of the proclamation of a "state of emergency" in the Santa Clara County Operational Area or the existence of a "state of war emergency," to command the aid of as many citizens of this community as the Director deems necessary in the execution of their duties; such persons shall be entitled to all privileges, benefits, and immunities as are provided by State law for registered disaster services workers;
 4. Requisition necessary personnel or material of any City department or agency; and
 5. Execute all their ordinary power as City Manager, all of the special powers conferred upon them by this chapter or by resolution or emergency plan pursuant hereto adopted by the City Council, all powers conferred upon them by any statute, by an agreement approved by the City Council, and by any other lawful authority. (Ord. 20-2216, § 7, 2020; Ord. 15-2129, § 6, 2015; Ord. 1697, (part), 1995; Ord. 475, § 6, 1971)

2.40.070 Emergency Organization–Membership.

All officers and employees of this City, together with Citizen Corps, programs and volunteers and other volunteer forces enrolled to aid them during an emergency, and stakeholders, all groups, organizations, and persons who may by agreement

or operation of law, including persons impressed into service under the provisions of Section 2.40.060(G)(3) of this chapter, be charged with duties incident to the protection of life, property and the environment in this City during such emergency, shall constitute the emergency organization of the City. (Ord. 15-2129, § 7, 2015; Ord. 1912, (part), 2003; Ord. 475, § 7, 1971)

2.40.080 Emergency Organization–Structure, Duties and Functions.

The City Emergency Organization functions under the Standardized Emergency Management System. Representatives of the Emergency Organization have specific duties and responsibilities to train, plan for and participate in the City's emergency management response, as assigned by the Director of Emergency Services. These responsibilities are outlined in the Cupertino Emergency Operations Plan.

The structure, duties, and functions of the emergency organization and the order of emergency succession to the position of Director of Emergency Services, shall be adopted by resolution of the City Council. (Ord. 20-2216, § 8, 2020; Ord. 1912, (part), 2003; Ord. 475, § 8, 1971)

2.40.090 Mutual Aid.

It is the purpose of the City Council in enacting the ordinance codified herein to facilitate the rendering of mutual aid to and for the people of this City. Emergency plans adopted and approved by the City Council shall provide for the interchange of mutual aid and for coordination with the emergency plans of the Santa Clara County Operational Area.

(Ord. 1697, (part), 1995; Ord. 475, § 9, 1971)

2.40.100 Expenditures.

Any expenditures made in connection with emergency activities, including mutual aid activities, shall be deemed conclusively to be for the direct protection and benefit of the inhabitants and property of the City.

(Ord. 475, § 10, 1971)

2.40.110 Violation–Penalty.

It shall be a violation of this Chapter for any person during an emergency to:

A. Willfully obstruct, hinder, or delay any member of the emergency organization in the enforcement of any lawful rule or regulation issued pursuant to this chapter, or in the performance of any duty imposed upon them by virtue of this chapter;

B. Do any act forbidden by any lawful rule or regulation issued pursuant to this chapter, if such act is of such a nature as to give or be likely to give assistance to the enemy or to imperil the lives or property of inhabitants of this City, or to prevent, hinder, or delay the defense or protection thereof;

C. Wear, carry, or display without authority any means of identification specified by the emergency agency of the state.

The City may address violations of this Chapter by issuing administrative citations, fines, and penalties as set forth in Chapter 1.10 of this Code. Alternatively, the City may prosecute any violation of this Chapter as a misdemeanor, punishable as provided in Chapter 1.12 of this Code. Law enforcement officers of the Santa Clara County Sheriff's Office are authorized to enforce this Chapter. (Ord. 20-2216, § 9, 2020; Ord. 475, § 11, 1971)

RESOLUTION NO. 18-010

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUPERTINO
ESTABLISHING A POLICY FOR LEGISLATIVE ADVOCACY**

WHEREAS, the City Council has an interest in weighing in on state, federal, and regional legislative issues that impact the City and its residents; and

WHEREAS, the Council established the Legislative Advocacy Committee to make recommendations on legislative advocacy issues that could impact the City; and

WHEREAS, the City Council annually takes action on numerous legislative proposals brought forward throughout the year; and

WHEREAS, the Mayor, Councilmembers, and staff are often unable to respond to legislative action alerts sent by various city associations in a timely manner given legislative positions are currently considered by the full Council on a case by case basis; and

WHEREAS, establishing a Legislative Advocacy Policy and Annual Legislative Platform would provide a streamlined process for responding to legislative proposals that may impact the City and focus the City's limited advocacy resources;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cupertino adopts and approves the Policy on Legislative Advocacy attached and incorporated herein by this reference, as the official legislative advocacy policy of the City of Cupertino.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 6th day of February, 2018, by the following vote:

<u>Vote</u>	<u>Members of the City Council</u>
AYES:	Paul, Sinks, Chang, Scharf, Vaidhyanathan
NOES:	None
ABSENT:	None
ABSTAIN:	None

ATTEST:

APPROVED:



Grace Schmidt, City Clerk



Darcy Paul, Mayor,
City of Cupertino

LEGISLATIVE ADVOCACY POLICY

I. PURPOSE

The purpose of this policy is to establish guidelines regarding City resources and support for legislative priorities approved by the City Council.

II. BACKGROUND

A Legislative Platform identifies the City's broad advocacy positions on issues and legislation with local impacts. Advocacy positions are short-term in nature, typically related to pending legislation and current issues, and guide Council and staff on intergovernmental matters directly related to service delivery, or otherwise contribute to the City's operational success and/or health and well-being of its residents.

III. OBJECTIVE

The primary objective of establishing an annual Legislative Platform is for the City Council to adopt official City positions on clearly stated legislative issues at the start of a legislative session. By doing this, the legislative approval process is streamlined by receiving clear direction at the beginning of the legislative session from the City Council on pertinent legislative issues.

IV. POLICY STATEMENT

1. Each year the City Manager shall present for Council's consideration a draft Legislative Platform. Once approved by the City Council, this "platform" informs official City advocacy positions on pending legislative issues.
2. The Legislative Platform is utilized by staff throughout the year to determine, in consultation with the Legislative Action Committee, City positions on legislation and intergovernmental issues and minimizes the need for staff to request further direction from Council on legislation and issues as they arise.
3. During the year, staff monitors and researches pending legislation to identify bills that could significantly impact Cupertino. With authorization from the Legislative Action Committee, City staff shall prepare position letters consistent with the Council-approved Legislative Platform for the Mayor's signature.
4. Items not addressed in the City's Legislative Platform will require Council approval prior to any legislative advocacy efforts.
5. Legislative priorities should focus on issues directly relevant to or impacting the provision of municipal services. Generally, the City will not address matters that are not pertinent to the City's local government services, such as international issues.

Resolution No. 18-010

Page 3

V. Implementation

The City Manager shall monitor the provisions of this policy. Disagreements in interpretation of the City's Legislative Platform shall be resolved by the City Council.

City departments are encouraged to monitor and be knowledgeable of any legislative issues related to their discipline. However, any requests for the City to take positions on a legislative matter must be directed to the City Manager's Office. City departments may not take positions on legislative issues without City Manager's Office review and approval from the Legislative Action Committee.



CITY OF CUPERTINO

Agenda Item

22-10419

Agenda Date: 2/15/2022
Agenda #: 1.

Subject: Proclamation supporting United Nations Human Rights Council resolution recognizing access to a healthy and sustainable environment as a universal right

Present proclamation supporting United Nations Human Rights Council resolution recognizing access to a healthy and sustainable environment as a universal right



Proclamation

WHEREAS, The City of Cupertino wishes to recognize the resolution passed unanimously by the Human Rights Council of the United Nations (U.N.) declaring that access to a healthy and sustainable environment is a universal human right;

WHEREAS, We currently live in a world in which many millions of people, growing in number, face the devastating consequences of the ongoing climate crisis, pollution, loss of biodiversity, and the lack of clean, safe water;

WHEREAS, In 2014, the City of Cupertino crafted and implemented a Climate Action Plan, significantly reducing greenhouse gas emissions, investing in a walkable and bikeable community, and engaging with community partners to create a healthier environment;

WHEREAS, The City of Cupertino will continue to promote a clean environment by, for example, building a roadmap to a carbon-neutral City by 2040, protecting the environment, and reducing and eliminating the use of fossil fuels to remain a leader in demonstrating how local decisions can invigorate climate action around the world;

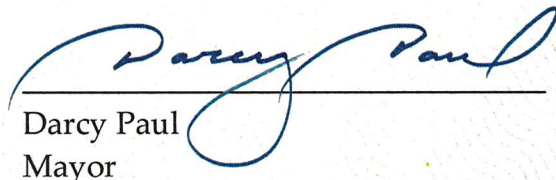
WHEREAS, The City of Cupertino stands with the United Nations in supporting the implementation and protection of the human right to a safe, clean, healthy, and sustainable environment for all.

THEREFORE, I, Mayor Darcy Paul, and the Cupertino City Council do hereby Proclaim its support of the U.N.'s resolution for the

Human Right to a Clean and Healthy Environment

for everyone, and the City will continue advocating for, and taking action to ensure, a safe, sustainable environment in the promotion of universal and equitable human rights throughout the world and in the City of Cupertino.

IN WITNESS THEREOF, I have hereunto set my hand and caused the seal of the City of Cupertino to be affixed this Tuesday, February Fifteenth, Two Thousand and Twenty Two.


Darcy Paul
Mayor



CITY OF CUPERTINO

Agenda Item

22-10408

Agenda Date: 2/15/2022
Agenda #: 2.

Subject: Presentation by Captain Rich Urena of the Santa Clara County Sheriff's Department regarding public safety

Receive presentation by Captain Rich Urena of the Santa Clara County Sheriff's Department regarding public safety



Cupertino Police Services and Statistics

February 15, 2022

West Valley Patrol Mission Statement



The Mission of the Santa Clara County Sheriff's Office West Valley Patrol Division is to provide professional, responsive, and effective law enforcement services to the communities we serve. We strive to enhance public safety through proactive problem solving and community awareness.

Agenda

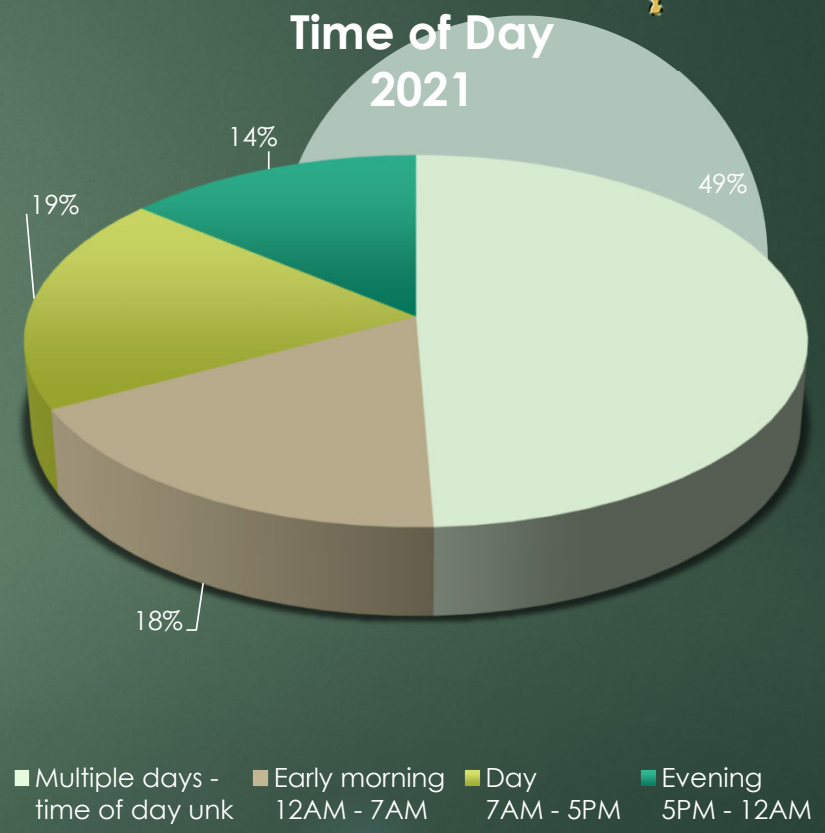
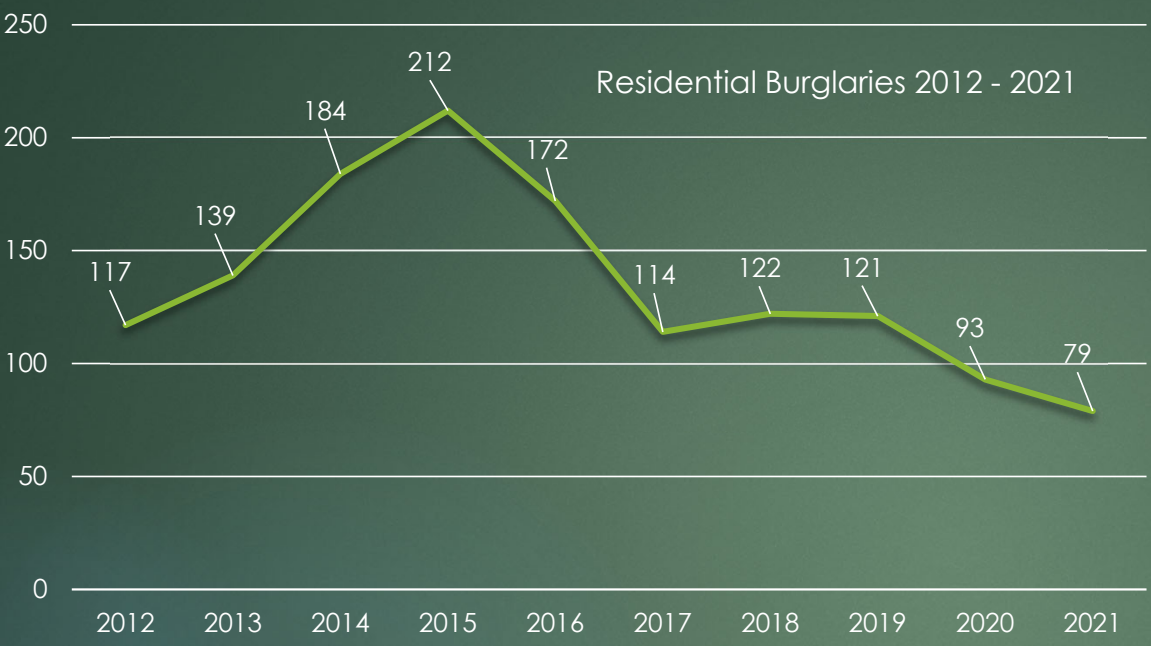
- ▶ Crime Statistics
- ▶ Residential Burglaries
- ▶ Vehicle Burglaries
- ▶ Robberies
- ▶ Response Times
- ▶ New Initiatives and Programs
- ▶ Psychiatric Emergency Response Team (PERT)
- ▶ Community Programs
- ▶ Q&A





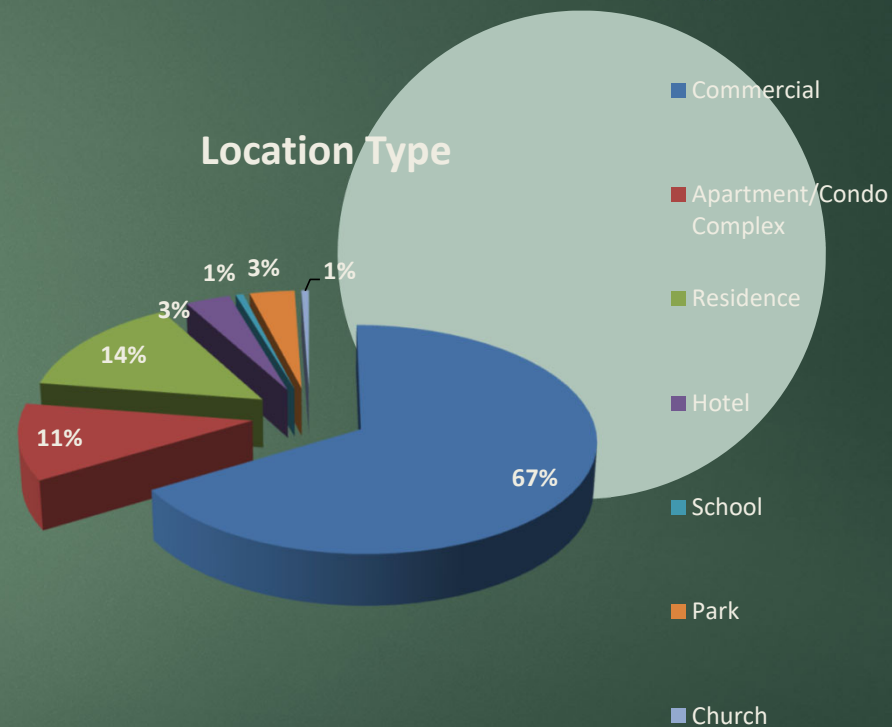
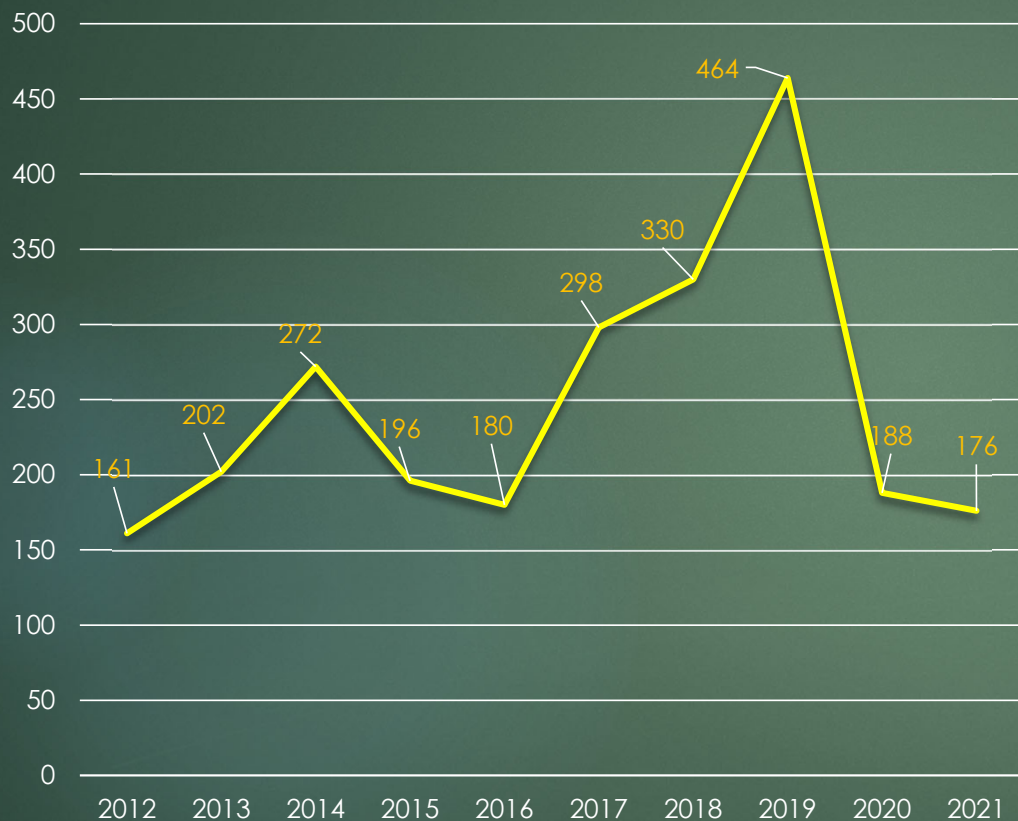
Crime Statistics 2021

Cupertino Crime Index				
2020-2021 VARIANCES				
	2020	2021	% Difference	
Robbery	21	18	-14%	↓
Residential Burglary	96	79	-18%	↓
Commercial Burglary	114	82	-28%	↓
Vehicle Burglary	188	176	-6%	↓
Grand Theft	109	167	53%	↑
Auto Theft	55	63	16%	↑
Vandalism	81	101	25%	↑
Identity Theft	139	130	-6%	↓
Domestic Violence	70	58	-17%	↓
Assaults	43	32	-26%	↓
Sex Crimes	21	21	0%	

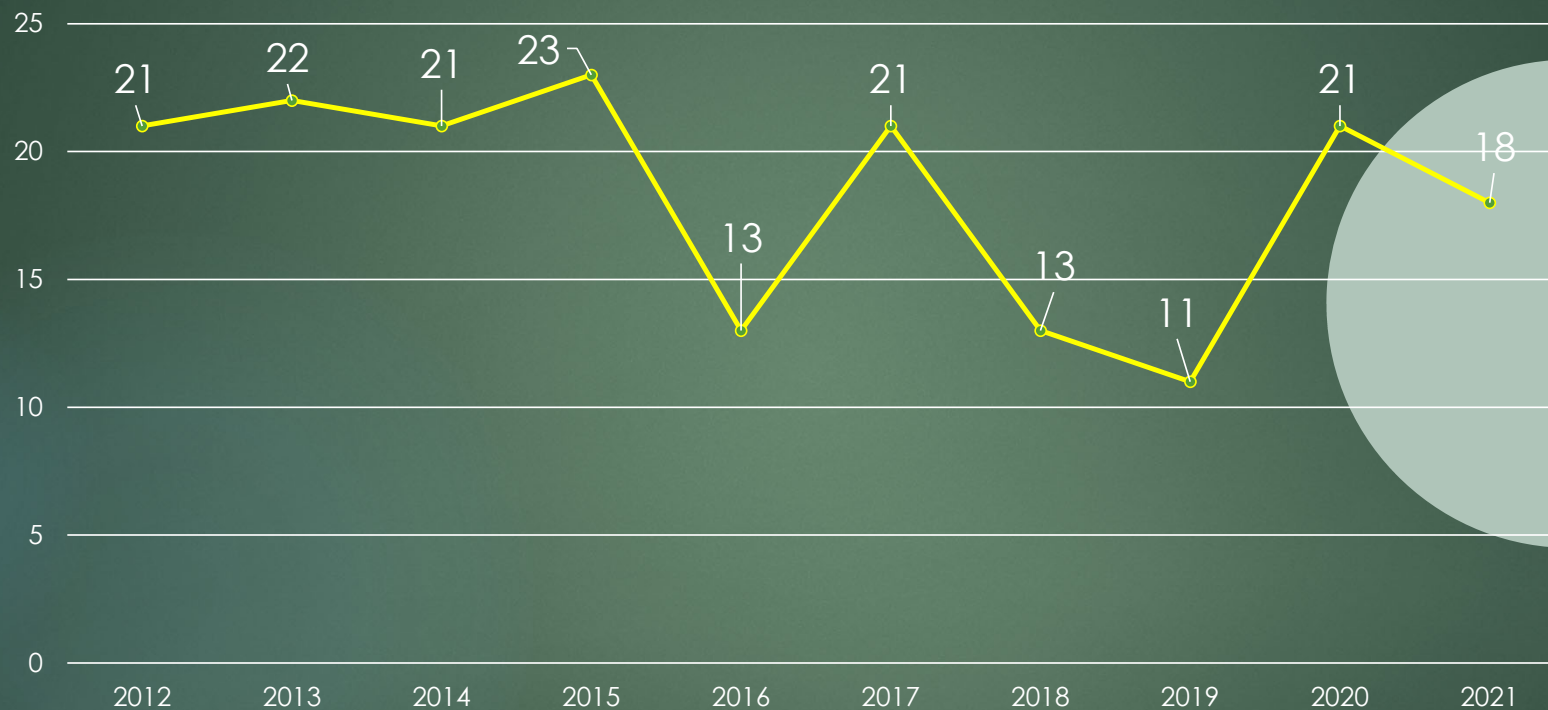


Residential Burglaries 2012 to 2021

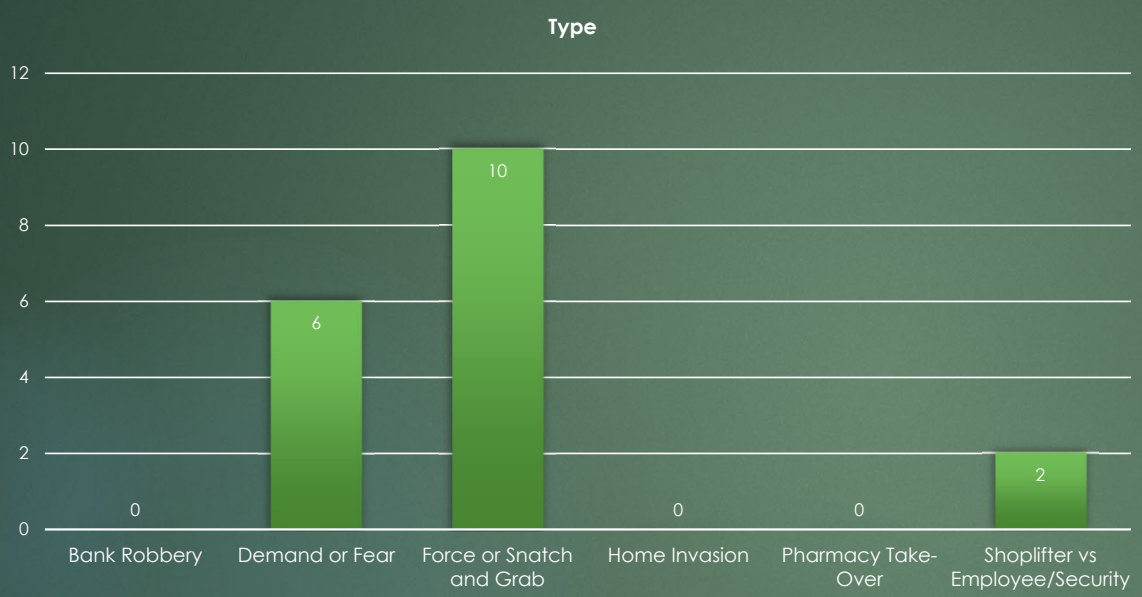
Vehicle Burglaries 2012 to 2021



Robberies 2012 to 2021

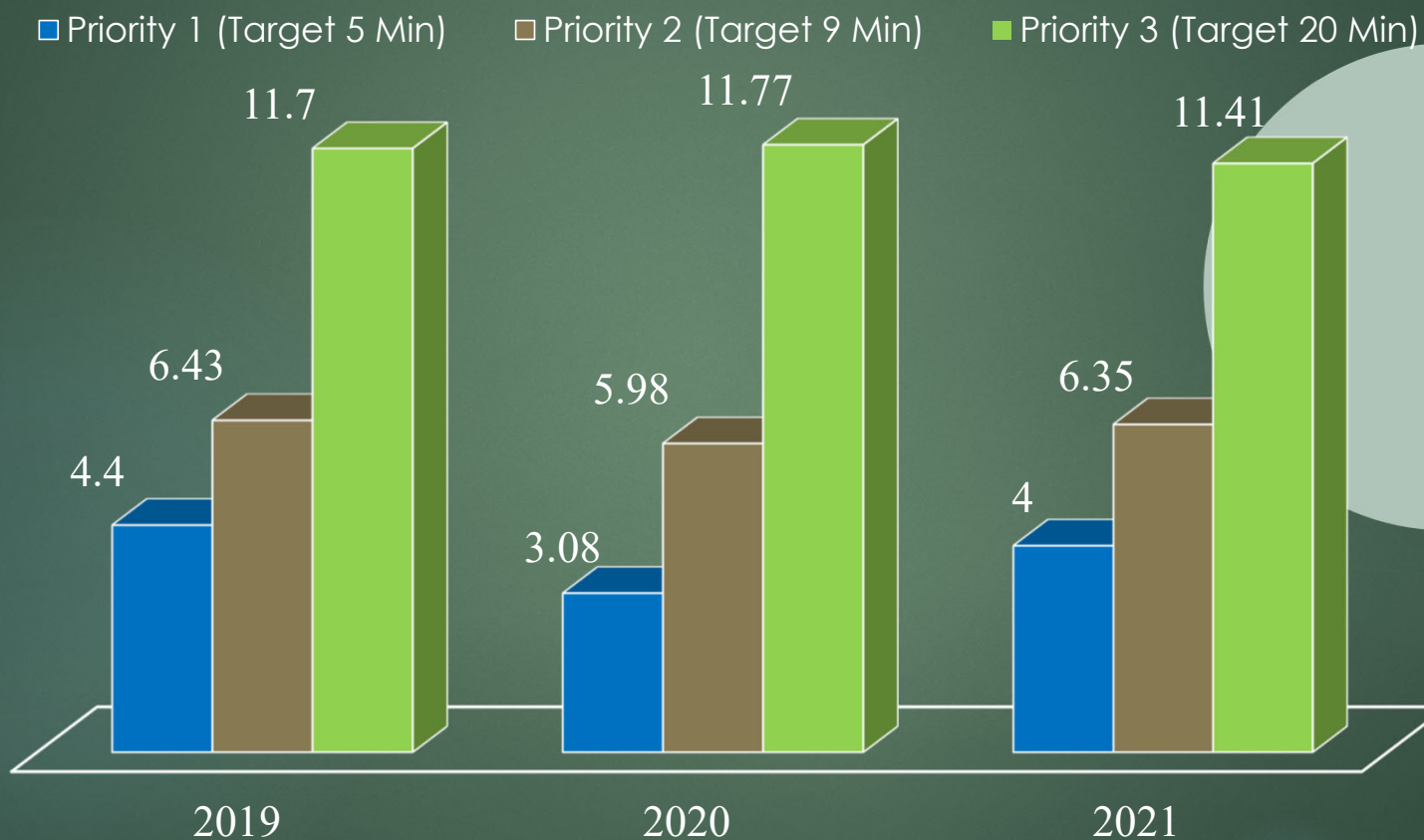


Robberies in 2021





Average Response Times 2019-2021





Body Worn Cameras



Online Incident Reporting



Customer Satisfaction Survey Cards



New Records Management System



Psychiatric Emergency Response Team (PERT)



New Computer Aided Dispatch System (CAD)

New Initiatives and Programs



Investigating Crime in Cupertino



Patrol Deputies

Sheriff Detectives

Northern California
Regional
Intelligence
Center (NCRIC)

Regional
Enforcement Allied
Computer Team
(REACT)

Joint Terrorism Task
Force (JTTF)

Regional Auto
Theft Task Force





Psychiatric Emergency Response Team (PERT)



To provide a collaborative team approach for individuals and families experiencing psychiatric crises. PERT combines mental health services with post-crisis peer support to reduce the need for future encounters with law enforcement.

- ❖ Cupertino 2021 Statistics:
 - ❖ Total Calls 52
 - ❖ Referrals 44
 - ❖ Total Contacts 96

Email: shf-pert@shf.sccgov.org

Community Programs

- ▶ Community and Teen Academy
- ▶ Home Security Assessment
- ▶ Ride Along
- ▶ Neighborhood Safety Presentations
- ▶ National Night Out
- ▶ Station Tour
- ▶ Coffee with a Cop Events
- ▶ Presence at Community Events
- ▶ Neighborhood Watch Program
- ▶ Block Leader Program
 - ▶ OEM@Cupertino.org



Sheriff's Office West Valley Substation



- ▶ Non-Emergency 408.299.2311
- ▶ Emergency 9-1-1 or **Text 9-1-1**
- ▶ Tips: WVPTips@shf.sccgov.org
- ▶ Neighborhood Watch/Block Leader
 - ▶ Oem@Cupertino.org
- ▶ Administrative Offices 408.868.6600
- ▶ 1601 S. De Anza Boulevard Suite 148
Cupertino, CA 95014



THANK YOU!





CITY OF CUPERTINO

Agenda Item

21-10214

Agenda Date: 2/15/2022
Agenda #: 3.

Subject: Brief reports on councilmember activities and brief announcements

Receive brief reports on councilmember activities and brief announcements



CITY OF CUPERTINO

Agenda Item

21-10225

Agenda Date: 2/15/2022
Agenda #: 4.

Subject: Report on Committee assignments

Report on Committee assignments



CITY OF CUPERTINO

Agenda Item

21-10236

Agenda Date: 2/15/2022
Agenda #: 5.

Subject: City Manager update

Receive City Manager update on emergency response efforts and other City business



CITY OF CUPERTINO

Agenda Item

22-10415

Agenda Date: 2/15/2022
Agenda #: 6.

Subject: Approve the January 24 City Council minutes

Approve the January 24 City Council minutes



DRAFT MINUTES
CUPERTINO CITY COUNCIL
Monday, January 24, 2022

SPECIAL MEETING

At 5:30 p.m. Mayor Darcy Paul called the Special City Council meeting to order. This was a teleconference meeting with no physical location.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. All Councilmembers teleconferenced for the meeting.

COMMISSION INTERVIEWS

1. Subject: Interview applicants for commission terms expiring on the Fine Arts Commission, Housing Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission

Recommended Action: Conduct interviews and make appointments to the Fine Arts Commission, Housing Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission; and make appointments for any alternates

Council conducted the interviews for the Fine Arts Commission, Housing Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission.

Councilmembers asked questions and made comments.

Paul moved and Wei seconded to appoint Angan Das to the Housing Commission for a full term ending 1/30/26. The motion carried unanimously.

Paul moved and Wei seconded to appoint Steven Poon as the Alternate on the Housing Commission. The motion carried with Chao voting no.

Willey moved and Moore seconded to appoint Seema Swamy to the Parks and Recreation Commission for a full term ending 1/30/26. The motion carried unanimously.

Chao moved and Wei seconded to appoint Tracy Kosolcharoen as the Alternate on the Parks and Recreation Commission. The motion carried unanimously.

Willey moved and Chao seconded reappoint Hymanand Nellore and appoint Bobby Toda to the Public Safety Commission for full terms ending 1/30/26. The motion carried unanimously.

Moore moved and Wei seconded to appoint Rohan Pandit as the Alternate on the Public Safety Commission. The motion carried unanimously.

Chao moved and Moore seconded to appoint Sonali Padgaonkar and Steven Poon to the Sustainability Commission for full terms ending 1/30/26; and to appoint Zenglian Xu to the Fine Arts Commission for a full term ending 1/30/26; and to maintain the current alternate appointments for those commissions. The motion carried unanimously.

ADJOURNMENT

At 9:14 p.m., Mayor Paul adjourned the meeting.

Lauren Sapudar, Deputy City Clerk



CITY OF CUPERTINO

Agenda Item

22-10416

Agenda Date: 2/15/2022
Agenda #: 7.

Subject: Approve the January 27 City Council minutes

Approve the January 27 City Council minutes



DRAFT MINUTES
CUPERTINO CITY COUNCIL
Thursday, January 27, 2022

SPECIAL MEETING

At 6:02 p.m., Mayor Darcy Paul called the Special City Council Meeting to order. This was a teleconference meeting with no physical location.

OPEN SESSION

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Councilmember Jon Robert Willey. All Councilmembers teleconferenced for the meeting.

COMMISSION INTERVIEWS

1. Subject: Continue interview of applicants for expiring commission terms on the Fine Arts Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission

Recommended Action: Conduct interviews and further consider appointments to the Fine Arts Commission, Housing Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission; and further consider appointments for any alternates

Chao moved and Moore seconded to reopen the commission interview process to allow candidates who missed the interviews for any reason to be reconsidered. The motion carried unanimously with Willey absent.

Council conducted the interviews for the Fine Arts Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission (Willey absent).

Councilmembers asked questions and made comments.

Paul moved and Moore seconded to table the discussion for this item to a date certain on Tuesday, February 1 at 5:00 p.m. The motion carried unanimously with Willey absent.

RECESS

At 6:39 p.m., Mayor Paul reconvened the Special City Council Meeting. This was a teleconference meeting with no physical location.

In open session before Council convened in closed session, the Mayor called for any members of the public who were present to provide comment regarding any item on the agenda. No members of the public requested to speak.

CLOSED SESSION

Councilmember Willey joined the closed session in progress.

2. Subject: Conference with Legal Counsel - Existing Litigation (Gov. Code § 54956.9)

a. People v. Jennifer Chang, Santa Clara County Superior Court Case No. C1899743

Conducted Conference with Legal Counsel - Existing Litigation (Gov. Code § 54956.9);
People v. Jennifer Chang, Santa Clara County Superior Court Case No. C1899743.

No reportable action was taken.

b. Harshit Shrama & Poonam Salekar v. City of Cupertino, Santa Clara County Superior Court Case No. 22CV392971

Conducted Conference with Legal Counsel - Existing Litigation (Gov. Code § 54956.9);
Harshit Shrama & Poonam Salekar v. City of Cupertino, Santa Clara County Superior Court Case No. 22CV392971.

No reportable action was taken.

3. Subject: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code § 54956.9(d) (one case)

Conducted Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code § 54956.9(d) (one case)

No reportable action was taken.

OPEN SESSION

REPORT REGARDING CLOSED SESSION

Mayor Paul conducted the open session report regarding the closed session.

ADJOURNMENT

At 8:36 p.m., Mayor Paul adjourned the Special City Council Meeting.

Kirsten Squarcia, City Clerk



CITY OF CUPERTINO

Agenda Item

22-10452

Agenda Date: 2/15/2022
Agenda #: 8.

Subject: Approve the February 1 (Commission Interviews) City Council minutes

Approve the February 1 (Commission Interviews) City Council minutes



DRAFT MINUTES
CUPERTINO CITY COUNCIL
Tuesday, February 1, 2022

SPECIAL MEETING

At 5:00 p.m. Mayor Darcy Paul called the Special City Council Meeting to order. This was a teleconference meeting with no physical location.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. All Councilmembers teleconferenced for the meeting.

COMMISSION INTERVIEWS

1. Subject: Continue consideration of applicants interviewed for expiring commission terms on the Fine Arts Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission
Recommended Action: Further consider appointments to the Fine Arts Commission, Housing Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission; and further consider appointments for any alternates

Mayor Paul opened the public comment period and, seeing no one, closed the public comment period.

Council further considered appointments to the Fine Arts Commission, Housing Commission, Parks & Recreation Commission, Public Safety Commission, and Sustainability Commission; and further considered appointments for any alternates.

Moore moved and Wei seconded to rescind Council's motion of January 24, 2022 appointing Zenglian Xu as Primary to the Fine Arts Commission for a full term ending 1/30/26; and to appoint Carol Maa as Primary to the Fine Arts Commission for a full term ending 1/30/26 and to appoint Priscilla Grille as Alternate. The motion carried unanimously.

ADJOURNMENT

At 5:18 p.m., Mayor Paul adjourned the Special City Council Meeting.

Kirsten Squarcia City Clerk



CITY OF CUPERTINO

Agenda Item

21-10247

Agenda Date: 2/15/2022
Agenda #: 9.

Subject: Approve the February 1 City Council minutes

Approve the February 1 City Council minutes



**DRAFT MINUTES
CUPERTINO CITY COUNCIL**

Tuesday, February 1, 2022

SPECIAL MEETING

At 5:30 p.m., Mayor Darcy Paul called the Special City Council Meeting to order. This was a teleconference meeting with no physical location.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. All Councilmembers teleconferenced for the meeting.

STUDY SESSION

1. Subject: Study session to discuss the awarded PDA Planning Grant funds from the Association of Bay Area Governments/Metropolitan Transportation Commission (ABAG/MTC) for the Heart of the City Specific Plan Update in conjunction with the Housing Element Update

Recommended Action: That the City Council receive the report and provide input on the next steps

Written Communications for this item included a commission presentation and emails to Council.

Associate Planner Erika Poveda gave a presentation.

Mayor Paul opened the public comment period and the following people spoke.

Jennifer Griffin opposed accepting funds from MTC or ABAG with conditions attached and supported two separate consultants handling process.

Peggy Griffin opposed extending the contract and accepting funds with conditions attached, and was concerned about outreach, the data presented, and the stakeholders.

Lisa Warren was concerned about extending the contract, linking the two projects, and the outreach process.

Mayor Paul closed the public comment period.

Councilmembers asked questions and made comments.

Moore moved and Chao seconded to refer this item to the Planning Commission and to decouple the Heart of the City Specific Plan Update from the Housing Element Update to look at it as a separate process. Staff will return to City Council with Planning Commission's recommendation and feedback, including their comments about the current Housing Element Update process, decoupling the Heart of the City Update from the Housing Element Update, and the Heart of the City Update consultant selection process. The motion carried unanimously.

ADJOURNMENT

At 6:35 p.m., Mayor Paul adjourned the Special City Council Meeting.

REGULAR MEETING

At 6:45 p.m. Mayor Darcy Paul called the Regular City Council Meeting to order. This was a teleconference meeting with no physical location.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. All Councilmembers teleconferenced for the meeting.

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Re-Issued Proclamation honoring Paul Haayer for his military service
Recommended Action: Present Re-Issued Proclamation honoring Paul Haayer for his military service

Paul Haayer received the proclamation.

Mayor Paul presented the Re-Issued Proclamation honoring Paul Haayer for his military service.

2. Subject: Recognition of Fine Arts Commission Artists Award winners
Recommended Action: Present awards to Fine Arts Commission Artist Award winners

Written Communications for this item included a commission presentation.

Fine Arts Commission Chair Sudha Kasamsetty gave a presentation.

Award winners Kalpana Adesara and Sanvika Mishra received their awards.

Mayor Paul presented the awards to Fine Arts Commission Artist Award winners.

POSTPONEMENTS AND ORDERS OF THE DAY - None

ORAL COMMUNICATIONS

Peggy Griffin wished Council a Happy Chinese New Year.

REPORTS BY COUNCIL AND STAFF (10 minutes)

3. Subject: Brief reports on councilmember activities and brief announcements
Recommended Action: Receive brief reports on councilmember activities and brief announcements

Council received brief reports on councilmember activities and brief announcements.

4. Subject: Report on Committee assignments
Recommended Action: Report on Committee assignments

Councilmembers highlighted the activities of their various committees.

5. Subject: City Manager update
Recommended Action: Receive City Manager update on emergency response efforts and other City business

Council received the City Manager update on emergency response efforts.

CONSENT CALENDAR (Items 6-10)

Paul moved and Willey seconded to approve the items on the Consent Calendar except for Item Nos. 8 and 9 which were pulled for discussion. Ayes: Paul, Chao, Moore, Wei, and Willey.

Noes: None. Abstain: None. Absent: None.

6. Subject: Approve the January 13 City Council minutes
Recommended Action: Approve the January 13 City Council minutes
7. Subject: Approve the January 18 City Council minutes
Recommended Action: Approve the January 18 City Council minutes
8. Subject: Consider Accounts Payable for the period ending December 20, 2021
Recommended Action: Adopt Resolution No. 22-015 accepting Accounts Payable for the period ending December 20, 2021

Deputy City Manager Katy Nomura reviewed the staff report.

Councilmembers asked questions and made comments.

Council unanimously consented to table this item to a future meeting pending staff provisions of answers to Councilmember questions.

9. Subject: Consider Accounts Payable for the period ending January 3, 2022
Recommended Action: Adopt Resolution No. 22-016 accepting Accounts Payable for the period ending January 3, 2022

Public Works Director Jimmy Tan reviewed the staff report.

Councilmembers asked questions and made comments.

Mayor Paul opened the public comment period and the following people spoke.

Jean Bedord was concerned about a payment for legal services to Aleshire & Wynder, LLP.

Mayor Paul closed the public comment period.

Moore moved and Paul seconded to adopt Resolution No. 22-016 accepting Accounts Payable for the period ending January 3, 2022. The motion carried unanimously.

10. Subject: Administrative Record for a development proposal to demolish an existing commercial building and construct a new nine (9) unit single-family home development including one (1) home containing an Accessory Dwelling Unit (ADU). (Application No(s): EA-2020-001, Z-2020-001, DP-2020-001, TM-2020-001, ASA-2020-003, and U-2020-

001; Applicant(s): Alan Enterprise LLC; Location: 22690 Stevens Creek Boulevard; APN#s 341-14-066, 342-14-104 & 105)

Recommended Action: Adopt Resolution No. 22-022 to correct the administrative record for the Bateh Brothers development project

SECOND READING OF ORDINANCES

11. Subject: Consider second reading and enactment of an Ordinance approving the Rezoning of two parcels from Planned Development with General Commercial Uses (P(CG)) to Planned Development with General Commercial and Residential Uses (P(CG, Res))" to allow the Canyon Crossing development (Application No(s):EA-2018-06, Z-2018-02; Applicant(s): Dan Shaw (SCR Enterprises); Location 10625 South Foothill Boulevard; APN#s 342-16-087, -088)

Recommended Action: Conduct the second reading and enact Ordinance No. 22-2236: "An Ordinance of the City Council of the City of Cupertino approving the Rezoning of two parcels from Planned Development with General Commercial Uses (P(CG)) to Planned Development with General Commercial and Residential Uses (P(CG, Res))"

Mayor Paul opened the public comment period and, seeing no one, closed the public comment period.

City Clerk Kirsten Squarcia read the title of Ordinance No. 22-2236: "An Ordinance of the City Council of the City of Cupertino approving the Rezoning of two parcels from Planned Development with General Commercial Uses (P(CG)) to Planned Development with General Commercial and Residential Uses (P(CG, Res))" (Z-2018-02).

Chao moved and Willey seconded to read Ordinance No. 22-2236 by title only, and that the City Clerk's reading constitutes the second reading thereof. Ayes: Moore, Wei, Willey, Chao, and Paul. Noes: None. Abstain: None. Absent: None.

Chao moved and Willey seconded to enact Ordinance No. 22-2236. Ayes: Moore, Wei, Willey, Chao, and Paul. Noes: None. Abstain: None. Absent: None.

12. Subject: Consider second reading and enactment of an Ordinance approving the Rezoning of three parcels from Planned Development Zoning with General Commercial uses (P(CG)) to Planned Development Zoning with General Commercial and Residential uses (P(CG, Res))" to allow development of the Bateh Brothers site (Application No(s): EA-2020-001, Z-2020-001; Applicant(s): Alan Enterprise LLC; Location: 22690 Stevens Creek Boulevard; APN#s 341-14-066, 342-14-104 & 105)
- Recommended Action: Conduct the second reading and enact Ordinance No. 22-2237: "An Ordinance of the City Council of the City of Cupertino approving the Rezoning of

three parcels from Planned Development Zoning with General Commercial uses (P(CG)) to Planned Development Zoning with General Commercial and Residential uses (P(CG, Res))”

Mayor Paul opened the public comment period and, seeing no one, closed the public comment period.

City Clerk Kirsten Squarcia read the title of Ordinance No. 22-2237: “An Ordinance of the City Council of the City of Cupertino approving the Rezoning of three parcels from Planned Development Zoning with General Commercial uses (P(CG)) to Planned Development Zoning with General Commercial and Residential uses (P(CG, Res))”

Wei moved and Willey seconded to read Ordinance No. 22-2237 by title only, and that the City Clerk’s reading constitutes the second reading thereof; and to enact Ordinance No. 22-2237. Ayes: Moore, Wei, Willey, Chao, and Paul. Noes: None. Abstain: None. Absent: None.

PUBLIC HEARINGS

13. Subject: Consider an amendment to the Fiscal Year (FY) 2021-22 Fee Schedule C - Planning Fees to add a Miscellaneous Ministerial Permit fee pursuant to Urgency Ordinance No. 21-2235 regarding the ministerial processing of up to two unit projects pursuant to Senate Bill 9
Recommended Action: Adopt Resolution No. 22-023, amending the Adopted FY 2021-22 Fee Schedule C - Planning Fees to add a Miscellaneous Ministerial Permit fee pursuant to Urgency Ordinance No. 21-2235 regarding the ministerial processing of up to two unit projects pursuant to Senate Bill 9

Written Communications for this item included a staff presentation.

Housing Manager Piu Ghosh gave a presentation.

Mayor Paul opened the public hearing and the following people spoke.

Jennifer Griffin was concerned about loss of local control and supported the proposed fees.

Peggy Griffin supported the proposed fees.

Mayor Paul closed the public hearing.

Councilmembers asked questions and made comments.

Moore moved and Chao seconded to adopt Resolution No. 22-023, amending the Adopted FY 2021-22 Fee Schedule C - Planning Fees to add a Miscellaneous Ministerial Permit fee pursuant to Urgency Ordinance No. 21-2235 regarding the ministerial processing of up to two unit projects pursuant to Senate Bill 9. The motion carried unanimously.

14. Subject: Consider an extension of an Interim Ordinance to implement new state legislation (Senate Bill 9), that provides for ministerial approval of up to two units and/or a lot split in a residential single-family zone (Application No.: MCA-2021-005; Applicant: City of Cupertino; Location: Citywide in all residential single family zones) Recommended Action: Conduct a public hearing pursuant to Government Code section 65858(a), and following that hearing:
1. Find that the proposed action is exempt from CEQA; and
 2. Conduct the one and only reading of Ordinance No. 22-2238: "An Interim Ordinance of the City Council of the City of Cupertino Extending Interim Ordinance Number 22-2235 Adding or Amending Cupertino Municipal Code Sections 18.20.170, 19.08.030, 19.12.030, 19.12.110, 19.28.040, 19.28.050, 19.28.110, 19.28.150, 19.28.170, 19.40.050, 19.40.060, 19.40.090, and 19.112.060 to Adopt Standards for Ministerial Approval of Duplexes and Lot Splits in Single-Family Residence Districts," extending the effective date of the previously adopted interim Ordinance No. 22-2235 for a period of 10 months and 15 days.

Written Communications for this item included a staff presentation and an email to Council.

Housing Manager Piu Ghosh gave a presentation.

Mayor Paul opened the public hearing and the following people spoke.

Jennifer Griffin supported extending the Interim Ordinance.

Peggy Griffin supported extending the Interim Ordinance.

Lisa Warren supported extending the Interim Ordinance.

Mayor Paul closed the public hearing.

Councilmembers asked questions and made comments.

City Clerk Kirsten Squarcia read the title of Ordinance No. 22-2238: "An Interim Ordinance of the City Council of the City of Cupertino Extending Interim Ordinance Number 21-2235 Adding or Amending Cupertino Municipal Code Sections 18.20.170, 19.08.030, 19.12.030, 19.12.110, 19.28.040, 19.28.050, 19.28.110, 19.28.150, 19.28.170, 19.40.050, 19.40.060, 19.40.090, and 19.112.060 to Adopt Standards for Ministerial Approval of Duplexes and Lot Splits in Single-Family Residence Districts,"

Willey moved and Wei seconded to:

1. Find that the proposed action is exempt from CEQA; and
2. Read Ordinance No. 22-2238 by title only, and that the City Clerk's reading constitutes the one and only reading thereof; and to enact Ordinance No. 22-2238.

Ayes: Moore, Wei, Willey, Chao, and Paul. Noes: None. Abstain: None. Absent: None.

Council recessed from 8:17 p.m. to 8:23 p.m.

ORDINANCES AND ACTION ITEMS

15. Subject: Consideration of Notice of Intent to Vacate a Public Pedestrian Walkway Easement through Tract 9405 (Campo De Lozano.)
Recommended Action: 1) Consider adopting Resolution No. 22-024 (Attachment A) to notice the public of the intent to vacate a public pedestrian walkway easement through Tract 9405, and to set a public hearing on March 1, 2022 at 6:45p.m.
2) Consider the option of reducing City of Cupertino collected fees, established by the adopted fee schedule, for the action

Written Communications for this item included a staff presentation.

Assistant Director of Public Works/City Engineer Chad Mosley gave a presentation.

Mayor Paul opened the public comment period and the following people spoke.

Lisa Warren supported the proposed vacancy.

Mayor Paul closed the public comment period.

Councilmembers asked questions and made comments.

Paul moved and Moore seconded to:

- 1) Adopt Resolution No. 22-024 to notice the public of the intent to vacate a public pedestrian walkway easement through Tract 9405, and to set a public hearing on March 1, 2022 at 6:45p.m.

2) Waive the City of Cupertino collected fees, established by the adopted fee schedule, for the action

The motion carried unanimously.

16. Subject: Consider adopting the proposed 2022 Legislative Platform
Recommended Action: Adopt the proposed 2022 Legislative Platform

Written Communications for this item included a staff presentation.

Casey Elliott, Vice President of Townsend Public Affairs, gave a presentation.

Mayor Paul opened the public comment period and the following people spoke.

Peggy Griffin supported state funding for redevelopment or affordable housing for local communities.

Jennifer Griffin supported informing the public about the realignment of senate and assembly districts.

Mayor Paul closed the public comment period.

Councilmembers asked questions and made comments.

Moore moved and Chao seconded to adopt the proposed 2022 Legislative Platform. The motion carried unanimously.

ORAL COMMUNICATIONS - CONTINUED (As necessary) – None

COUNCIL AND STAFF COMMENTS AND FUTURE AGENDA ITEMS

Councilmembers made brief comments and provided follow-up for staff from items heard during earlier discussions.

ADJOURNMENT

At 8:59 p.m., Mayor Paul adjourned the Regular City Council Meeting.

Kirsten Squarcia City Clerk



CITY OF CUPERTINO

Agenda Item

22-10463

Agenda Date: 2/15/2022
Agenda #: 10.

Subject: Approve the February 7 City Council minutes

Approve the February 7 City Council minutes



DRAFT MINUTES
CUPERTINO CITY COUNCIL
Monday, February 7, 2022

SPECIAL MEETING

At 8:00 a.m., Mayor Darcy Paul called the Special City Council Meeting to order.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None.

In open session before Council convened in closed session, the Mayor called for any members of the public who were present to provide comment regarding any item on the agenda. No members of the public requested to speak.

CLOSED SESSION

1. Subject: Public Employee Performance Evaluation (Gov. Code § 54957(b)(1)); Title: City Manager

Conducted Public Employee Performance Evaluation (Gov. Code § 54957(b)(1)); Title: City Manager

No reportable action was taken.

ADJOURNMENT

At 9:28 a.m., Mayor Paul adjourned the Special City Council Meeting.

Kirsten Squarcia, City Clerk



CITY OF CUPERTINO

Agenda Item

22-10343

Agenda Date: 2/15/2022
Agenda #: 11.

Subject: Consider adopting a resolution authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period February 15, 2022 through March 16, 2022 pursuant to the Brown Act, as amended by AB 361

Adopt Resolution No. 22-025 authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period February 15, 2022 through March 16, 2022 pursuant to the Brown Act, as amended by AB 361



CITY MANAGER'S OFFICE

CITY HALL
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CITY COUNCIL STAFF REPORT

Meeting: February 15, 2022

Subject

Consider adopting a resolution authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period February 15, 2022 through March 16, 2022 pursuant to the Brown Act, as amended by AB 361

Recommended Action

Adopt the Draft Resolution authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period February 15, 2022 through March 16, 2022 pursuant to the Brown Act, as amended by AB 361

Background

On March 2, 2020, Governor Newsom declared a state of emergency due to the public health threat posed by COVID-19. On March 4, 2020, Governor Newsom issued Executive Order No-29-20, which suspended certain elements of the Brown Act and specifically allowed legislative bodies to hold meetings entirely electronically with no physical meeting. In accordance with the Executive Order, the City held its first teleconference meeting on March 24, 2020, to help stop the spread of COVID-19. On June 11, 2021, Governor Newsom issued Executive Order No-08-21, which stated that the provisions in Executive Order No-29-20, suspending certain elements of the Brown Act, would continue to apply through September 30, 2021.

On September 15, 2021, Governor Newsom signed AB 361 into law, which allows state and local agencies to continue using teleconferencing during certain state-declared emergencies under modified Brown Act requirements. AB 361 became effective immediately after signing due to its emergency clause and is set to sunset on January 1, 2024. Under AB 361, teleconference meetings may be held during a state of emergency if (1) state or local officials have imposed or recommended measures to promote social distancing, or (2) a legislative body determines by a majority vote that meeting in person would present imminent risks to the health or safety of attendees. (Gov. Code, § 54953(e)(1).)

To continue teleconference meetings beyond a 30-day period, AB 361 requires the Council to make a determination that either (i) "[t]he state of emergency continues to directly impact the ability of the members to meet safely in person, or (ii) "State or local officials continue to impose or recommend measures to promote social distancing." (Gov. Code, § 54953(e)(3)(B).) That determination must be reviewed each 30 days thereafter to continue teleconference meetings. (*Ibid.*)

Discussion

AB 361 allows the City Council and other City legislative bodies to continue meeting exclusively via teleconference so long as a state emergency declaration remains in place and the statute's conditions for permitting remote meetings are met. To continue meeting remotely, the City Council must find that state or local officials have imposed or recommend measures to support social distancing, or that the state of emergency continues to directly impact the ability of the members to meet safely in person.

On January 18, 2022, Council adopted Resolution No. 22-112 affirming findings related to AB 361 and authorizing the City Manager and legislative bodies of the City of Cupertino to meet exclusively by teleconference in accordance with Government Code section 54953(e)(3) and other applicable provisions of the Brown Act through February 16, 2022 (Attachment B). Council may make either or both of the permitted findings to extend the time to allow teleconference meetings to continue. The Santa Clara County Health Officer continues to recommend that governmental entities limit indoor activities to protect participants who are not fully vaccinated. ([Health Officer Order, June 21, 2021.](#)) In addition, state Department of Industrial Relations [Emergency Temporary Standards](#) continue to require or recommend social distancing in certain circumstances. These measures are required or recommended based on evidence that indoor activities continue to present imminent health and safety risks, particularly for unvaccinated individuals. It is therefore recommended that Council adopt the Draft Resolution authorizing continued teleconference meetings for the City of Cupertino's legislative bodies in order to protect the health and safety of all attendees and participants, particularly those who are unvaccinated (Attachment A).

Sustainability Impact

Conducting meetings remotely has reduced paper consumption.

Fiscal Impact

No fiscal impact.

Prepared by: Kirsten Squarcia, City Clerk

Approved for Submission by: Dianne Thompson, Assistant City Manager

Attachments:

A – Draft Resolution

B – Adopted Resolution No. 22-112

RESOLUTION NO. 22-__

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
AUTHORIZING CONTINUED REMOTE TELECONFERENCE MEETINGS OF THE
LEGISLATIVE BODIES OF THE CITY OF CUPERTINO FOR THE PERIOD
FEBRUARY 15, 2022 THROUGH MARCH 16, 2022 PURSUANT TO BROWN ACT
PROVISIONS**

WHEREAS, the City of Cupertino is committed to preserving and nurturing public access and participation in meetings of the City Council, commissions, and committees; and

WHEREAS, all meetings of the City of Cupertino's legislative bodies are open and public, as required by the Ralph M. Brown Act (Government Code sections 54950-54963), so that any member of the public may attend, participate, and watch the City's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for holding meetings exclusively by teleconference is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, Government Code section 54953(e) further requires that in order to authorize meetings exclusively by teleconference, a legislative body must determine that state or local officials have imposed or recommended measures to promote social distancing, or that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on October 5, 2021, November 2, 2021, November 30, 2021, December 21, 2021, and January 18, 2022, the Cupertino City Council made the findings required under Government Code section 54953(e) and resolved that the legislative bodies of the City of Cupertino shall conduct their meetings without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), and that

such legislative bodies should comply with the requirements to provide the public with access to the meetings as prescribed in section 54953(e)(2); and

WHEREAS, Government Code section 54953(e)(3) provides that to continue to holding meetings of legislative bodies exclusively by teleconference, the legislative body must reconsider the circumstances of the state of emergency every 30 days, and find that either (i) the state of emergency continues to directly impact the ability of the members to meet safely in person, or (ii) State or local officials continue to impose or recommend measures to promote social distancing; and

WHEREAS, the City Council has reconsidered the circumstances of the state of emergency that now exists, specifically defined in the County of Santa Clara proclamation of a local emergency beginning February 3, 2020, the City of Cupertino proclamation of a local emergency on March 11, 2020, the Governor of the State of California proclamation of a state of emergency beginning on March 4, 2020, and the national emergency declaration in Proclamation 9994 of March 13, 2020, beginning March 1, 2020, concerning the COVID-19 pandemic; and

WHEREAS, the County of Santa Clara Health Officer order dated August 2, 2021 and the California Department of Industrial Relations Revised Emergency Temporary Standards, effective June 17, 2021, continue to require or recommend social distancing in the workplace in certain circumstances; and

WHEREAS, the Health Officer Order, the Revised Emergency Temporary Standards, and evidence documenting the transmission of COVID-19 in indoor spaces establishes that the state of emergency continues to directly impact the ability of the members to meet safely in person; and

WHEREAS, based on the above findings, the Cupertino City Council hereby determines that the legislative bodies of the City of Cupertino shall continue to conduct their meetings without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in section 54953(e)(2); and

WHEREAS, the City has and will continue to provide access for the public to legislative meetings and procedures through video teleconference technologies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cupertino, as follows:

1. Remote Teleconference Meetings. The City Manager and legislative bodies of the City of Cupertino are hereby authorized and directed to meet exclusively by teleconference and to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

2. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective through March 16, 2022, or such time as the City Council adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the City Council of the City of Cupertino may continue to teleconference without compliance with Government Code section 54953(b)(3).

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 15th day of February 2022, by the following vote:

Vote Members of the City Council

AYES:
NOES:
ABSENT:
ABSTAIN:

SIGNED: <hr style="width: 80%; margin-left: 0;"/> Darcy Paul, Mayor City of Cupertino	<hr style="width: 80%; margin-left: 0;"/> Date
ATTEST: <hr style="width: 80%; margin-left: 0;"/> Kirsten Squarcia, City Clerk	<hr style="width: 80%; margin-left: 0;"/> Date

RESOLUTION NO. 22-012

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
AUTHORIZING CONTINUED REMOTE TELECONFERENCE MEETINGS OF THE
LEGISLATIVE BODIES OF THE CITY OF CUPERTINO FOR THE PERIOD
JANUARY 18, 2022 THROUGH FEBRUARY 16, 2022 PURSUANT TO BROWN ACT
PROVISIONS**

WHEREAS, the City of Cupertino is committed to preserving and nurturing public access and participation in meetings of the City Council, commissions, and committees; and

WHEREAS, all meetings of the City of Cupertino's legislative bodies are open and public, as required by the Ralph M. Brown Act (Government Code sections 54950–54963), so that any member of the public may attend, participate, and watch the City's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for holding meetings exclusively by teleconference is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, Government Code section 54953(e) further requires that in order to authorize meetings exclusively by teleconference, a legislative body must determine that state or local officials have imposed or recommended measures to promote social distancing, or that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on October 5, 2021, November 2, 2021, November 30, 2021, and December 21, 2021, the Cupertino City Council made the findings required under Government Code section 54953(e) and resolved that the legislative bodies of the City of Cupertino shall conduct their meetings without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), and that such

legislative bodies should comply with the requirements to provide the public with access to the meetings as prescribed in section 54953(e)(2); and

WHEREAS, Government Code section 54593(e)(3) provides that to continue to holding meetings of legislative bodies exclusively by teleconference, the legislative body must reconsider the circumstances of the state of emergency every 30 days, and find that either (i) the state of emergency continues to directly impact the ability of the members to meet safely in person, or (ii) State or local officials continue to impose or recommend measures to promote social distancing; and

WHEREAS, the City Council has reconsidered the circumstances of the state of emergency that now exists, specifically defined in the County of Santa Clara proclamation of a local emergency beginning February 3, 2020, the City of Cupertino proclamation of a local emergency on March 11, 2020, the Governor of the State of California proclamation of a state of emergency beginning on March 4, 2020, and the national emergency declaration in Proclamation 9994 of March 13, 2020, beginning March 1, 2020, concerning the COVID-19 pandemic; and

WHEREAS, the County of Santa Clara Health Officer order dated August 2, 2021 and the California Department of Industrial Relations Revised Emergency Temporary Standards, effective June 17, 2021, continue to require or recommend social distancing in the workplace in certain circumstances; and

WHEREAS, the Health Officer Order, the Revised Emergency Temporary Standards, and evidence documenting the transmission of COVID-19 in indoor spaces establishes that the state of emergency continues to directly impact the ability of the members to meet safely in person; and

WHEREAS, based on the above findings, the Cupertino City Council hereby determines that the legislative bodies of the City of Cupertino shall continue to conduct their meetings without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in section 54953(e)(2); and

WHEREAS, the City has and will continue to provide access for the public to legislative meetings and procedures through video teleconference technologies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cupertino, as follows:



1. Remote Teleconference Meetings. The City Manager and legislative bodies of the City of Cupertino are hereby authorized and directed to meet exclusively by teleconference and to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

2. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective through February 16, 2022, or such time as the City Council adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the City Council of the City of Cupertino may continue to teleconference without compliance with Government Code section 54953(b)(3).

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 18th day of January 2022, by the following vote:

Vote Members of the City Council

AYES: Paul, Moore, Wei, Willey
 NOES: None
 ABSENT: None
 ABSTAIN: Chao

<p>SIGNED:</p>  <p>Darcy Paul, Mayor City of Cupertino</p>	<p><u>1/26/2022</u></p> <p>Date</p>
<p>ATTEST:</p>  <p>Kirsten Squarcia, City Clerk</p>	<p><u>1/27/22</u></p> <p>Date</p>



CITY OF CUPERTINO

Agenda Item

22-10421

Agenda Date: 2/15/2022
Agenda #: 12.

Subject: Consider Planning Commission's recommendation to select Steven Scharf as the Environmental Review Committee representative

Accept Planning Commission's recommendation to select Steven Scharf as the Environmental Review Committee representative



CITY COUNCIL

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CITY COUNCIL STAFF REPORT

Meeting: February 15, 2022

Subject

Planning Commission's recommendation to select Steven Scharf as the Environmental Review Committee representative

Recommended Action

Accept the Planning Commission's recommendation to the Environmental Review Committee

Discussion

On January 25, 2022, the Planning Commission made its annual recommendations for the selection of a member to the Environmental Review Committee. In accordance with Municipal Code 2.84.020, the City Council shall review and affirm the selection. Vice Chair Steven Scharf was recommended by the Planning Commission to serve in this role for calendar year 2022.

Sustainability Impact

No sustainability impact.

Fiscal Impact

No fiscal impact.

Prepared by: Cyrah Caburian, Administrative Assistant

Reviewed by: Gian Martire, Senior Planner

Approved for Submission by: Dianne Thompson, Assistant City Manager

Attachments:

A – Municipal Code chapter 2.84 Environmental Review Committee

CHAPTER 2.84: ENVIRONMENTAL REVIEW COMMITTEE

Section

- 2.84.010 Established–Composition.
- 2.84.020 Terms of Office.
- 2.84.030 Chairperson.
- 2.84.040 Meetings–Quorum.
- 2.84.050 Compensation–Expenses.
- 2.84.060 Majority vote required.
- 2.84.070 Records.
- 2.84.080 Duties–Powers–Responsibilities.
- 2.84.090 Guidelines–CEQA.
- 2.84.100 Appeals.
- 2.84.110 Fees.
- 2.84.120 Effect.

2.84.010 Established–Composition.

The Environmental Review Committee (ERC) of the City is established. ERC shall consist of one City Council person, one Planning Commissioner, the City Manager, the Director of Public Works and the Director of Community Development or their designated alternates.

In addition, the chairperson may appoint one at-large nonvoting citizen member to the committee. The at-large member shall receive all agendas, notifications and materials which other members receive and shall be entitled to participate in all discussions at ERC meetings in the same manner as other members of the committee. The at-large member would serve a term of one year; provided, that he or she may be removed at the pleasure of the chair.

(Ord. 1570, § 1, 1991; Ord. 1535, (part), 1990)

2.84.020 Terms of Office.

The terms of staff members are ongoing unless changed by action of the City Council. The term of the City Council person and Planning Commissioner shall be reviewed periodically by the City Council and Planning Commission respectively for reappointment or a new appointment. Because this Committee is composed of staff and members of other bodies it is not directly governed by the Resolution of the Cupertino City Council which governs advisory bodies.

(Ord. 18-2180, § 8 (part), 2018; Ord. 1535, (part), 1990)

2.84.030 Chairperson.

The Committee shall elect its chairperson and vice-chairperson from among its members and shall appoint a secretary. The secretary need not be a member of the Committee.

(Ord. 1535, (part), 1990)

2.84.040 Meetings–Quorum.

A. The Environmental Review Committee shall establish a regular time and place of meeting and rules of conduct thereof and shall hold at least two regular meetings each month.

B. A majority of the Environmental Review Committee shall constitute a quorum for the purpose of transacting the business of the Committee.

(Ord. 1535, (part), 1990)

2.84.050 Compensation–Expenses.

Members shall serve on the Environmental Review Committee without compensation but all necessary expenses reasonably incurred by them while acting in their official capacity shall be paid following appropriate action by the City Council.

(Ord. 1535, (part), 1990)

2.84.060 Majority Vote Required.

A majority vote of the quorum is required to approve a recommendation on any matter that is presented to the Committee which requires a vote.

(Ord. 1535, (part), 1990)

2.84.070 Records.

The Committee shall keep an accurate record of its proceedings and transactions, and shall render such reports to the City Council and Planning Commission as may be required. These records shall be filed with the City Clerk.

(Ord. 18-2180, § 8 (part), 2018; Ord. 1535, (part), 1990)

2.84.080 Duties–Powers–Responsibilities.

A. All discretionary projects which are not categorically exempt or otherwise exempted from further environmental assessment, shall be forwarded to the Environmental Review Committee for evaluation under the California Environmental Quality Act.

B. The Committee shall evaluate the initial study of a proposed project to determine whether the project may or may not have a significant effect on the environment.

C. If a determination is made that the project will not have a significant impact on the environment, the Committee will recommend that the final reviewing authority (decisionmaker) grant a negative declaration.

D. If a determination is made that the project may have a significant impact on the environment, the Committee shall require preparation of an environmental impact report (EIR). The major areas of concern, the selection of the preparer and the preparation of the EIR shall be coordinated by the ERC not including the City Council and Planning Commission members.

(Ord. 1535, (part), 1990)

2.84.090 Guidelines–CEQA.

California Environmental Quality Act guidelines promulgated by the California Secretary of Resources and as subsequently amended are adopted by this reference.

(Ord. 1535, (part), 1990)

2.84.100 Appeals.

The project sponsor may appeal a decision to prepare an EIR to the City Council. The appeal shall be filed in writing with the City Clerk within five working days of the Committee's decision. If the City Council determines that an EIR is not necessary, the project shall be returned to the ERC for further consideration.

(Ord. 1535, (part), 1990)

2.84.110 Fees.

The City Council may, by resolution, establish an environmental assessment fee.

(Ord. 1535, (part), 1990)

2.84.120 Effect.

Nothing in this chapter shall be construed as restricting or curtailing any powers of the City Council, Planning Commission or City officers.

(Ord. 1535, (part), 1990)



CITY OF CUPERTINO

Agenda Item

22-10440

Agenda Date: 2/15/2022
Agenda #: 13.

Subject: Consider Accounts Payable for the period ending January 10, 2022

Adopt Resolution No. 22-026 accepting Accounts Payable for the period ending January 10, 2022

RESOLUTION NO. 22-XXX

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
ALLOWING CERTAIN CLAIMS AND DEMANDS PAYABLE IN THE
AMOUNTS AND FROM THE FUNDS AS HEREINAFTER DESCRIBED FOR
GENERAL AND MISCELLANEOUS EXPENDITURES FOR THE PERIOD
ENDING JANUARY 10, 2022**

WHEREAS, the Director of Administrative Services or her designated representative has certified to accuracy of the following claims and demands and to the availability of funds for payment hereof; and

WHEREAS, the said claims and demands have been audited as required by law.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby allow the following claims and demands in the amounts and from the funds as hereinafter set forth in the attached Payment Register.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 15th day of February, 2022 by the following vote:

Vote Members of the City Council

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED: _____ Darcy Paul, Mayor City of Cupertino	_____ Date
ATTEST: _____ Kirsten Squarcia, City Clerk	_____ Date

Resolution No. 22-XXX

Page 2

CERTIFICATION

The Finance Manager hereby certifies to the accuracy of said records and to the availability of funds for payment.

CERTIFIED: 
Zach Korach, Finance Manager

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Main Account - Main Checking Account									
<u>Check</u>									
729346	01/07/2022	Open			Accounts Payable	Awesome Office, Inc.	\$389.35		
	Invoice		Date	Description		Amount			
	INV00428039		10/28/2021	15 Snack Swaps Box		\$389.35			
729347	01/07/2022	Open			Accounts Payable	BAY AREA SELF STORAGE - CUPERTINO	\$646.00		
	Invoice		Date	Description		Amount			
	18267		12/18/2021	Facilities - Jan 2022 Rental Storage Fees		\$646.00			
729348	01/07/2022	Open			Accounts Payable	BOETHING TREELAND FARMS INC	\$298.73		
	Invoice		Date	Description		Amount			
	SI-1300391		01/03/2022	Trees/ROW - Koelreuteria		\$298.73			
729349	01/07/2022	Open			Accounts Payable	BROADCAST PIX, INC.	\$3,960.90		
	Invoice		Date	Description		Amount			
	173127		12/30/2021	BroadcastPix 3 Chip Switcher I/O Board Upgrade GX		\$3,960.90			
729350	01/07/2022	Open			Accounts Payable	CALIFORNIA WATER SERVICE	\$7,265.68		
	Invoice		Date	Description		Amount			
	3333-122221		12/22/2021	5926633333 11/17/21 -12/16/21		\$7,265.68			
729351	01/07/2022	Open			Accounts Payable	CINTAS CORPORATION	\$2,248.82		
	Invoice		Date	Description		Amount			
	4105343104		12/21/2021	UNIFORMS SAFETY APPAREL		\$1,123.66			
	4105990827		12/28/2021	UNIFORMS SAFETY APPAREL		\$1,125.16			
729352	01/07/2022	Open			Accounts Payable	COMCAST BUSINESS COMMUNICATIONS, LLC	\$983.36		
	Invoice		Date	Description		Amount			
	136755970		01/01/2022	Business Class Internet - Mary, Stevens Creek Dec. 2021		\$983.36			
729353	01/07/2022	Open			Accounts Payable	Community Health Charities of California	\$695.00		
	Invoice		Date	Description		Amount			
	12312021		12/31/2021	Community Health Charities pp 12/18/21-12/31/21		\$695.00			
729354	01/07/2022	Open			Accounts Payable	DEPARTMENT OF TRANSPORTATION	\$266.27		
	Invoice		Date	Description		Amount			
	SL220464-L		11/21/2021	Pay the difference amount for invoice SL220464		\$266.27			
729355	01/07/2022	Open			Accounts Payable	ELCOR ELECTRIC	\$18,016.65		
	Invoice		Date	Description		Amount			
	6930		12/14/2021	City Hall & Service Center Preventative Maint, BBF Elec Dist		\$18,016.65			
729356	01/07/2022	Open			Accounts Payable	FOSTER BROS SECURITY SYSTEMS INC	\$411.18		
	Invoice		Date	Description		Amount			
	332475		12/27/2021	Facilities - Lockset Entrance Lever		\$411.18			
729357	01/07/2022	Open			Accounts Payable	Griffin Structures Inc.	\$27,539.00		
	Invoice		Date	Description		Amount			
	GSI-CTPFE-01		11/30/2021	Cupertino Torre Ave PreCon Fee Proposal		\$27,539.00			

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729358	01/07/2022	Open			Accounts Payable	HOME DEPOT CREDIT SERVICES	\$2,782.41		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	7033843		12/01/2021		Grounds - Kevin G Key Wrench, Screw Driver, Wrench Set		\$377.55		
	6033948		12/02/2021		Streets - Daniel B Roller, Caulk Gun		\$204.46		
	6322313		12/02/2021		Grounds - Brandon M Nozzle, Hose		\$78.12		
	7524934		12/01/2021		Facilities - Richard Banda Laminate, Finish		\$164.68		
	6611850		12/02/2021		Facilities - Domingo S Wet Patch		\$114.93		
	2513990		12/06/2021		Grounds - Travis Warner Rust Gloss, Black Diamond		\$31.64		
	1322661		12/07/2021		Grounds - Sean Filbeck Tapcon		\$54.51		
	9394528		12/09/2021		Grounds - Paul S Stakes		\$43.64		
	322749		12/08/2021		Streets - Jerry A Memorial Park Lights Couplings		\$5.25		
	1611613		12/17/2021		Facilities - Ty B Light Switch		\$68.93		
	1611602		12/17/2021		Facilities - Ty B Paint Supplies		\$79.12		
	7360306		12/21/2021		Grounds - Travis Warner Multi Tool		\$457.19		
	1613358		12/07/2021		Fleet - Cesar G Cap Screw		\$35.92		
	1323485		12/17/2021		Fleet - Ika P Power Inverter		\$65.60		
	4035753		12/14/2021		Fleet - Andrew S ABS Reducer		\$87.37		
	7360305		12/21/2021		Grounds - Travis W Tools		\$599.63		
	1515259		12/27/2021		Facilities - Domingo S Adapter, Faucet Grease		\$68.17		
	2093901		12/16/2021		Facilities - David Newill Mixing Container		\$3.81		
	7525009		12/01/2021		Facilities - David Newill Broom, Mouse/Rat Trap		\$116.52		
	2520998		12/06/2021		Facilities - David Newill Countersink		\$125.37		
729359	01/07/2022	Open			Accounts Payable	INTERSTATE BATTERY SYSTEM SAN JOSE INC.	\$603.87		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	60286896		12/14/2021		Fleet - MTP-48/H6		\$123.72		
	60286584		12/02/2021		Fleet - MTP-90/T5		\$237.62		
	60286895		12/14/2021		Fleet - MTP-48/H6, MTP-78DT		\$242.53		
729360	01/07/2022	Open			Accounts Payable	KELLY-MOORE PAINT CO INC	\$410.51		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	808-00000832191		12/21/2021		Facilities - City Hall Painting Supplies		\$410.51		
729361	01/07/2022	Open			Accounts Payable	M.T. TIRE SERVICE	\$150.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	18175		12/20/2021		Fleet - Service Call Veh# 430		\$150.00		
729362	01/07/2022	Open			Accounts Payable	Matrix HG, Inc.	\$1,269.34		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	154239		12/09/2021		Facilities City Hall Air Compressor		\$611.00		
	153180		11/10/2021		Facilities - Sports Center Gas Leaking Out of Ignitor		\$658.34		
729363	01/07/2022	Open			Accounts Payable	MICHELE WESTLAKEN	\$192.50		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	010322		01/03/2022		Feldenkrais (11.30-12.21) 11 Students		\$192.50		
729364	01/07/2022	Open			Accounts Payable	MING FEN LEE	\$277.20		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	010322		01/03/2022		Chinese Brush Painting (11.29-12.20) 11 Students		\$277.20		

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729365	01/07/2022	Open			Accounts Payable	NAPA AUTO PARTS #388	\$32.96		
	Invoice		Date	Description		Amount			
	656245		12/01/2021	Fleet - Spark Plug		\$5.49			
	656214		11/30/2021	Fleet - Spark Plug		\$27.47			
729366	01/07/2022	Open			Accounts Payable	O'REILLY AUTO PARTS	\$173.10		
	Invoice		Date	Description		Amount			
	2591-181892		12/16/2021	Fleet - PCV Valve		\$12.88			
	2591-180424		12/09/2021	Fleet - Belt, Drivealign, Tensioner		\$160.22			
729367	01/07/2022	Open			Accounts Payable	Operating Engineer #3	\$1,492.54		
	Invoice		Date	Description		Amount			
	12312021		12/31/2021	Union Dues pp 12/18/21-12/31/21		\$1,492.54			
729368	01/07/2022	Open			Accounts Payable	ORLANDI TRAILER	\$225.95		
	Invoice		Date	Description		Amount			
	203909		12/13/2021	Fleet - 7 Pin RV Cord		\$225.95			
729369	01/07/2022	Open			Accounts Payable	PACIFIC COAST TRANE SERVICE	\$2,996.87		
	Invoice		Date	Description		Amount			
	S110434		12/17/2021	Facilities - Replaced Faulty MP580		\$2,996.87			
729370	01/07/2022	Open			Accounts Payable	PACIFIC GAS & ELECTRIC	\$102,366.16		
	Invoice		Date	Description		Amount			
	1715-032321		03/23/2021	4993063171-5 02/17/21-03/17/2021		\$17,009.97			
	1715-072221		07/22/2021	4993063171-5 06/17/21-07/16/21		\$17,010.69			
	1715-082321		08/23/2021	4993063171-5 071721-081721		\$17,077.48			
	1715-092721		09/27/2021	4993063171-5 08/18/21-09/16/21		\$17,064.34			
	1715-112321		11/23/2021	4993063171-5 10/16/21-11/15/21		\$17,086.46			
	1715-122221		12/22/2021	4993063171-5 11/16/21-12/15/21		\$17,117.22			
729371	01/07/2022	Open			Accounts Payable	PAUL SAPUDAR	\$110.00		
	Invoice		Date	Description		Amount			
	PaulS121421		12/14/2021	Cell Phone Reimbursement - Paul S 11-15-21 to 12-14-21		\$55.00			
	PaulS111421		11/14/2021	Cell Phone Reimbursement - Paul S 10-15-21 to 11-14-21		\$55.00			
729372	01/07/2022	Open			Accounts Payable	PG&E	\$44,577.86		
	Invoice		Date	Description		Amount			
	6480-040121		04/01/2021	5587684648-0 02/25/21 -03/25/2021		\$614.75			
	6480-080221		08/02/2021	5587684648-0 6/25/21-07/26/21		\$920.99			
	6480-090221		09/02/2021	5587684648-0 7/27 - 8/25/21		\$993.92			
	6480-100121		10/01/2021	5587684648-0 8/26/21- 9/26/21		\$1,037.33			
	6480-120221		12/02/2021	5587684648-0 10/26/21-11/23/21		\$642.29			
	6480-123021		12/30/2021	5587684648-0 11/24/21 - 12/23/21		\$621.97			
	Import - 889802		11/01/2021	110659172 -N De Anza 455FT S/O Mariani Dr, Irrig Control		\$12.50			
	Import - 889803		11/01/2021	110958527 -Randy Lane & Larry Way- Streetlights		\$52.26			
	Import - 889804		11/01/2021	114315284 116367325 -21975 San Fernando Ave, Picnic Area		\$2,350.30			
	Import - 889805		11/01/2021	114321565 116367416 -22601 Voss Ave		\$295.20			
	Import - 889806		11/01/2021	116367001 -E27H4 Wolfe and Rte 280 NB Loc A		\$45.52			
	Import - 889807		11/01/2021	116367013 -11370- 112017763 S Stelling Rd, Irrigation Control		\$14.86			

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 889808	11/01/2021		11/01/2021	116367025	-De Anza and Lazaneo,	Traffic Signal	\$69.94		
Import - 889809	11/01/2021		11/01/2021	111736580	SF Cupertino 075		\$3.07		
Import - 889810	11/01/2021		11/01/2021	116367035	-De Anza Blvd and Mariani,	Traffic Signal/Safety Lts	\$86.02		
Import - 889811	11/01/2021		11/01/2021	116644889	- Pruneridge Ave Pole		\$5.33		
Import - 889813	11/01/2021		11/01/2021	116367044	- 10555 Mary Ave NEM		\$39.75		
Import - 889814	11/01/2021		11/01/2021	116367045	-De Anza Blvd and Hwy 280 S/Ramp,	Traffic Signal	\$83.68		
Import - 889815	11/01/2021		11/01/2021	116367050	-NW Corner Stevens Crk,	Traffic Signals	\$72.66		
Import - 889816	11/01/2021		11/01/2021	116367055	-Saich Wy and Stevens Crk NE Corner,	Traffic Signal	\$59.97		
Import - 889817	11/01/2021		11/01/2021	116367060	-E37R0 Stevens Creek and De Anza Blvd,	Traffic Signal	\$88.42		
Import - 889818	11/01/2021		11/01/2021	116367065	-Stevens Creek Blvd E/Saich Wy,	Sprinkler Control	\$10.39		
Import - 889819	11/01/2021		11/01/2021	116367067	-Stonydale Dr and Varian Park,	walkway lighting and Ir	\$113.22		
Import - 889820	11/01/2021		11/01/2021	116367070	-Stevens Creek and Blaney Ave.,	Traffic Signal	\$37.80		
Import - 889821	11/01/2021		11/01/2021	116367071	-Linda Vista Dr / Hillside Park,	Hillside Park	\$24.47		
Import - 889822	11/01/2021		11/01/2021	116367075	-Vallco Pkwy and Perimeter Rd.,	Traffic Signals	\$59.27		
Import - 889823	11/01/2021		11/01/2021	116367085	-N/E Vallco and Finch,	Landscape Controller	\$61.46		
Import - 889824	11/01/2021		11/01/2021	1110161867	- Wolfe Rd @ Apple Campus	Driveway	\$59.95		
Import - 889825	11/01/2021		11/01/2021	116367090	-Wolfe and Vallco Pkwy,	Traffic Signals	\$95.95		
Import - 889826	11/01/2021		11/01/2021	116367100	-E37H3 Wolfe and 280 SB Loc B,	Traffic Signal	\$75.20		
Import - 889827	11/01/2021		11/01/2021	116367105	-Stevens Crk and Wolfe Rd,	Traffic Signals	\$132.95		
Import - 889828	11/01/2021		11/01/2021	116367110	-SW Cor Stevens Crk and Portal,	Traffic Signal	\$73.25		
Import - 889829	11/01/2021		11/01/2021	116367113	-Miller E/S 100N off Calle De Barcelona		\$65.49		
Import - 889830	11/01/2021		11/01/2021	116367115	-Stevens Crk and Perimeter Rd,	Traffic Control Signal	\$77.91		
Import - 889831	11/01/2021		11/01/2021	116367120	-Vallco Prky/Tantau Ave,	Traffic Signal	\$79.45		
Import - 889832	11/01/2021		11/01/2021	116367125	-Stevens Crk and Tantau,	Traffic Signals	\$73.34		
Import - 889833	11/01/2021		11/01/2021	116367130	-NW Corner Steven Crk and Torre,	Traffic Signal	\$69.94		
Import - 889834	11/01/2021		11/01/2021	116367145	-10300 Torre Ave,	City Hall	\$7,570.44		
Import - 889835	11/01/2021		11/01/2021	116367150	-Homestead and Wolfe Road,	Sunnyvale	\$79.53		
Import - 889837	11/01/2021		11/01/2021	116367155	-Homestead and Blaney,	Cupertino Traffic Signal, Sunny	\$56.07		
Import - 889838	11/01/2021		11/01/2021	116367165	-S/E Wolfe-Pruneridge,	Sprinkler Control and Traffic S	\$84.20		
Import - 889839	11/01/2021		11/01/2021	116367170	-Tantau Ave and Tandem D/W,	Traffic Signal	\$74.63		
Import - 889840	11/01/2021		11/01/2021	116367171	-10155 Barbara Ln,	Irrigation and Scoreboard	\$105.15		
Import - 889841	11/01/2021		11/01/2021	116367175	-S/E Corner Pruneridge and Tantau,	Traffic Controller	\$67.12		
Import - 889842	11/01/2021		11/01/2021	116367180	-Finch and Stevens Creek,	Traffic Signals	\$72.73		

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 889845			11/01/2021		116367185 -Wolfe Rd 500 Ft S/O Homestead, City/Sign Lighting		\$39.31		
Import - 889846			11/01/2021		116367195 -Corner Miller and Phil Ln, Traffic Signal		\$58.92		
Import - 889847			11/01/2021		116367200 -Homestead and De Anza Blvd, Traffic Signal/Dept Pub W		\$88.21		
Import - 889848			11/01/2021		116367205 -Homestead Rd and Franco Ct, Traffic Signals		\$52.33		
Import - 889849			11/01/2021		116367215 -N/Ramp De Anza Blvd, Traffic Signal		\$72.73		
Import - 889850			11/01/2021		116367220 -Homestead Rd and Bluejay Rd, Traffic Signals		\$61.24		
Import - 889851			11/01/2021		116367225 -WS Portal Btw Amhurst-Wheaton , Portal Prk Ltg, Prk L		\$154.39		
Import - 889852			11/01/2021		116367236 -Stelling Rd Median 450' S/O Stevens Crk, Landscape Ir		\$11.24		
Import - 889853			11/01/2021		116367245 -Stevens Creek Blvd and Janice Ave, Sprinkler Control		\$15.97		
Import - 889854			11/01/2021		116367255 -Lucille and Villa De Anza, Sprinkler Control		\$398.75		
Import - 889855			11/01/2021		116367269 -COR/LUCILLE & RANDY LN		\$10.94		
Import - 889857			11/01/2021		116367274 -1170 Yorkshire Dr.		\$9.72		
Import - 889858			11/01/2021		116367275 -Homestead and Tantau, Cupertino Traffic Signal, Sunny		\$18.52		
Import - 889859			11/01/2021		116367280 -Stevens Creek Blvd and Fwy 85 East Ramp, Traffic Sign		\$75.54		
Import - 889860			11/01/2021		116971849 -21111 Stevens Creek Blvd, Sports Center		\$6,579.12		
Import - 889861			11/01/2021		116971849 -21111 Stevens Creek Blvd, Teen Center		\$375.00		
Import - 889862			11/01/2021		116367290 -Stevens Creek and Mary Ave, Traffic Signals		\$90.72		
Import - 889866			11/01/2021		116367332 -821 Bubb Rd #B/Building Concession		\$36.58		
Import - 889869			11/01/2021		116367357 -N De Anza 188 FT N/Valley Green Dr, Irrig Controller		\$15.15		
Import - 889870			11/01/2021		116367359 -Homestead and Heron, traffic control svc		\$45.85		
Import - 889871			11/01/2021		116367360 -10300 Aninworth Dr, Ball Park Stevens Creek SV		\$9.83		
Import - 889872			11/01/2021		116367370 -Stevens Creek Blvd and Fwy 85 West Ramp, Traffic Sign		\$14.29		
Import - 889873			11/01/2021		116367375 -10710 Stokes Ave, Somerset Park		\$39.21		
Import - 889875			11/01/2021		116367385 -End/Stokes W/Wilson Cr, Sprinkler Control		\$12.00		
Import - 889876			11/01/2021		116367395 -N/E corner Foothill and Starling Dr, Traffic Signals		\$58.69		
Import - 889877			11/01/2021		116367401 -Miller W/S N of Greenwood		\$17.46		
Import - 889878			11/01/2021		116367408 -Stevens Creek Bl and Mary Avenue, Memorial Park Pump		\$68.49		
Import - 889880			11/01/2021		116367437 -10455 Miller Ave, Creekside Park		\$317.33		
Import - 889882			11/01/2021		116367447 -Stelling Rd Median 500' S/O Peppertree Ln, Landscape		\$23.60		
Import - 889883			11/01/2021		116367449 -10350 Torre Ave, Community Hall		\$2,030.93		
Import - 889884			11/01/2021		116367455 -E37R9 Rodriguez and De Anza Blvd, Traffic Signal		\$76.53		
Import - 889885			11/01/2021		116367465 -De Anza Blvd and Scofield Dr, Sprinkler Controller		\$11.61		

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 889887	11/01/2021			11/01/2021	116367474 -10500 Ann Arbor Ave, Field-Garden Gate		\$87.63		
Import - 889888	11/01/2021			11/01/2021	116367475 -Foothill and Stevens Creek, Traffic Signal		\$64.43		
Import - 889889	11/01/2021			11/01/2021	116367476 -Salem Ave and Foothill Blvd, Irrigation Control		\$9.53		
Import - 889890	11/01/2021			11/01/2021	116367477 -21121 Stevens Creek Blvd, Memorial Park		\$1,532.73		
Import - 889891	11/01/2021			11/01/2021	116367484 -20220 Suisun Dr, Parks and Rec Free Standing Panel		\$99.88		
Import - 889892	11/01/2021			11/01/2021	116367493 -Dumas Dr/Jollyman Park, Jollyman Park Restroom		\$401.41		
Import - 889893	11/01/2021			11/01/2021	116367505 -Stevens Crk and Stelling, Signal		\$46.27		
Import - 889894	11/01/2021			11/01/2021	116367510 -Bubb Rd and Results Wy, Traffic Signal		\$113.48		
Import - 889895	11/01/2021			11/01/2021	116367515 -Bubb Rd and McClellan Intersection, Traffic Signal		\$19.20		
Import - 889896	11/01/2021			11/01/2021	116367520 -Stelling Rd and Peppertree, Traffic Signal		\$72.92		
Import - 889897	11/01/2021			11/01/2021	116367525 -Stelling and McClellan, Signals		\$78.67		
Import - 889898	11/01/2021			11/01/2021	116367527 -Foothill Blvd 200' N/O Stevens Creek W/S, Irrigation		\$9.56		
Import - 889899	11/01/2021			11/01/2021	116367530 -Orange Ave and Stevens Creek N/E corner, Traffic Cont		\$47.65		
Import - 889900	11/01/2021			11/01/2021	(Old116367536) ESP113428799 -Senior Center 21251 Stevens Creek B		\$3,448.19		
Import - 889901	11/01/2021			11/01/2021	116367545 -Saratoga-Sunnyvale Rd, Traffic Signal		\$65.91		
Import - 889902	11/01/2021			11/01/2021	116367550 -W/S Saratoga-Sunnyvale Rd @ RT85, Traffic Signal		\$72.37		
Import - 889903	11/01/2021			11/01/2021	116367559 -21011 Prospect Rd, Irrigation Control		\$9.54		
Import - 889904	11/01/2021			11/01/2021	116367560 -S/E corner De Anza and Pacifica, Traffic Signal		\$69.96		
Import - 889906	11/01/2021			11/01/2021	116367570 -De Anza Blvd, Sprinkler Controller *		\$11.61		
Import - 889907	11/01/2021			11/01/2021	116367585 -Rainbow and Stelling, Traffic Signal		\$66.96		
Import - 889908	11/01/2021			11/01/2021	116367587 -10430 S De Anza Blvd, Holiday Lighting		\$39.14		
Import - 889909	11/01/2021			11/01/2021	116367590 -Saratoga Sunnyvale Rd and Hwy 85, Traffic Signal		\$60.78		
Import - 889910	11/01/2021			11/01/2021	116367605 -E37C1 Prospect and Rte 85, Traffic Signal		\$71.04		
Import - 889911	11/01/2021			11/01/2021	116367610 -E37R6 Kentwood/S. De Anza Blvd, Traffic Signal		\$68.93		
Import - 889912	11/01/2021			11/01/2021	116367615 -Fallenleaf Ln and S De Anza Blvd, Traffic Signal		\$71.28		
Import - 889913	11/01/2021			11/01/2021	116367620 -S De Anza Blvd and Sharon Dr , Irrigation Controller		\$19.74		
Import - 889914	11/01/2021			11/01/2021	116367625 -Stevens Creek Blvd Orange S/W Cor, Irrigation Control		\$9.53		
Import - 889915	11/01/2021			11/01/2021	116367628 -N/W corner Alpine Dr and Foothill Blvd, Irrigation Co		\$9.66		
Import - 889916	11/01/2021			11/01/2021	116367630 -22100 Stevens Creek Blvd, Golf Pro Shop		\$234.09		
Import - 889917	11/01/2021			11/01/2021	116367648 -Linda Vista Park/Linda Vista Dr, Irrigation Control		\$135.59		
Import - 889918	11/01/2021			11/01/2021	116367656 -Scofield and De Anza, 100HP		\$11.42		
Import - 889919	11/01/2021			11/01/2021	116367677 -De Anza and Lazaneo, Sprinkler System		\$9.57		
Import - 889920	11/01/2021			11/01/2021	116367685 -Ruppell Pl and Moltzen Dr, Sprinkler Control		\$91.86		

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	Import - 889921		11/01/2021		116367740 -Carmen Rd and Stevens Creek S/E corner, Irrigation Co		\$9.53		
	Import - 889922		11/01/2021		116367044 -10555 Mary Ave, Corp Yard		\$24.39		
	Import - 889923		11/01/2021		116367763 -10630 S De Anza Blvd, Holiday Lighting		\$44.77		
	Import - 889924		11/01/2021		116367782 -N/S Stevens Creek Blvd in front of 20301, Irrigation		\$9.53		
	Import - 889925		11/01/2021		116367793 -101 Skyport Dr, DG A, San Jose, PGandE-Owned St/Highw		\$669.26		
	Import - 889926		11/01/2021		116367815 -19784 Wintergreen Dr		\$395.67		
	Import - 889928		11/01/2021		116367836 -De Anza Blvd E/S S/O Lazaneo, Sprinkler Control		\$9.56		
	Import - 889929		11/01/2021		116367840 -10185 N Stelling RD		\$7,580.48		
	Import - 889930		11/01/2021		116367902 -10246 Parkside Ln, Wilson Pk Sprinklers,Snack Shack,l		\$346.51		
	Import - 889931		11/01/2021		116367907 -S/W Corner Stelling and Green leaf, Traffic Signal		\$66.56		
	Import - 889933		11/01/2021		116367925 -22601 Voss Ave, Outdoor Lighting-MV Park		\$20.90		
	Import - 889934		11/01/2021		116367941 -7548 Donegal Dr, Irrigation Control /Hoover Park		\$9.80		
	Import - 889935		11/01/2021		116367988 -21710 McClellan Rd, Playground Reception Area		\$9.53		
729373	01/07/2022 Invoice	Open			Accounts Payable	RODAN BUILDERS, INC.		\$512,763.00	
	8C		Date	Description			Amount		
			10/31/2021	Library Expansion Construction Phase through 10.31.21			\$512,763.00		
729374	01/07/2022 Invoice	Open			Accounts Payable	RPM EXTERMINATORS INC		\$1,050.00	
	0090885		Date	Description			Amount		
			11/19/2021	Facilities - Nov 2020 Change Bait			\$1,050.00		
729375	01/07/2022 Invoice	Open			Accounts Payable	SAN JOSE WATER COMPANY		\$750.54	
	Import - 889800		12/01/2021	1649600000-7 - Barrington Bridge Lane			\$477.75		
	Import - 889801		11/22/2021	2958510000-0 - 10555 Mary Ave.			\$272.79		
729376	01/07/2022 Invoice	Open			Accounts Payable	SAN JOSE WATER COMPANY		\$1,256.00	
	FIP#21-150		Date	Description			Amount		
			11/12/2021	Trees/ROW - Alhambra Ave Irrigation Service			\$1,256.00		
729377	01/07/2022 Invoice	Open			Accounts Payable	Site5		\$19.95	
	3620775		Date	Description			Amount		
			12/27/2021	Domain Renewal - cupertinolibrary.org - 02/10/22 - 02/09/23			\$19.95		
729378	01/07/2022 Invoice	Open			Accounts Payable	SRIXON/CLEVELAND GOLF/XXIO		\$1,231.40	
	6721875 SO		12/29/2021	golf balls to sell in pro shop			\$700.40		
	6715256 SO		12/20/2021	golf balls to sell in pro shop			\$531.00		
729379	01/07/2022 Invoice	Open			Accounts Payable	T-MOBILE USA INC.		\$113.39	
	4158 - 122121		Date	Description			Amount		
			12/21/2021	966 594 158 - 12/21/21			\$113.39		

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729380	01/07/2022	Open			Accounts Payable	THE STATE BAR OF CALIFORNIA	\$1,130.00		
	Invoice		Date	Description			Amount		
	235108		01/05/2022	2022 State Bar Dues, CDJ 235108			\$615.00		
	158281		01/05/2022	2022 State Bar Dues, MKTWoo 158281			\$515.00		
729381	01/07/2022	Open			Accounts Payable	TIM COLVIN	\$1,600.00		
	Invoice		Date	Description			Amount		
	2021-12		12/21/2021	DMPS firmware update; Configured Biamp servers; Test Zoom			\$1,600.00		
729382	01/07/2022	Open			Accounts Payable	TURF & INDUSTRIAL EQUIPMENT CO.	\$35.99		
	Invoice		Date	Description			Amount		
	IV41057		12/14/2021	Fleet - Pleated hose			\$35.99		
729383	01/07/2022	Open			Accounts Payable	ULINE	\$7,318.07		
	Invoice		Date	Description			Amount		
	143243957		12/29/2021	Trees/ROW - Cabinet Workbench, Storage Cabinet			\$7,318.07		
729384	01/07/2022	Open			Accounts Payable	UNITED SITE SERVICES INC.	\$492.71		
	Invoice		Date	Description			Amount		
	114-12701722		12/21/2021	Trees/ROW - Service Center WWP Bathrooms			\$492.71		
729385	01/07/2022	Open			Accounts Payable	WEST-LITE SUPPLY CO INC	\$1,406.63		
	Invoice		Date	Description			Amount		
	84295H		12/15/2021	Streets - Battery Recycle, CFL Lamps			\$1,406.63		
729386	01/07/2022	Open			Accounts Payable	AZARI, FARIBA	\$10,000.00		
	Invoice		Date	Description			Amount		
	271659		01/03/2022	1 INFINITE LOOP, ENCROACHMENT, 271659			\$10,000.00		
729387	01/07/2022	Open			Accounts Payable	HSU, TRACY	\$5,000.00		
	Invoice		Date	Description			Amount		
	269354		01/03/2022	7467 HEATHERWOOD DR, ENCROACHMENT, 269354			\$5,000.00		
729388	01/07/2022	Open			Accounts Payable	Liang, Janet	\$35.00		
	Invoice		Date	Description			Amount		
	Liang122221		12/22/2021	Live Scan and Fingerprinting Reimbursement			\$35.00		
729389	01/07/2022	Open			Accounts Payable	RAUL MARTINEZ	\$317.78		
	Invoice		Date	Description			Amount		
	304335		01/05/2022	REFUND 10210 LEBANON DR BLD-2021-2516 WITHDRAWN			\$317.78		
729390	01/07/2022	Open			Accounts Payable	SHEW, FRANK	\$108,000.00		
	Invoice		Date	Description			Amount		
	275153		01/03/2022	11255 Mount Crest Pl, Encroachment, 275153			\$108,000.00		
Type Check Totals:					45 Transactions		\$872,902.67		
EFT									
33326	01/03/2022	Open			Accounts Payable	SQUARE, INC.	\$70.00		
	Invoice		Date	Description			Amount		
	Square01012022		01/01/2022	Square Billing Period 01/01/2022-02/01/2022			\$70.00		

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33327	01/07/2022	Open			Accounts Payable	California Public Employees' Retirement System	\$1,206.24		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	100000016655491		12/17/2021		2022 Replacement Charges for City of Cupertino		\$1,206.24		
33332	01/07/2022	Open			Accounts Payable	Colonial Life & Accident Insurance	\$29.16		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12312021		12/31/2021		Colonial Products pp 12/18/21-12/31/21		\$29.16		
33333	01/07/2022	Open			Accounts Payable	Employment Development	\$11,179.74		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12312021		12/31/2021		State Disability Insurance pp 12/18/21-12/31/21		\$11,179.74		
33334	01/07/2022	Open			Accounts Payable	National Deferred (ROTH)	\$5,106.93		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12312021		12/31/2021		Nationwide Roth pp 12/18/21-12/31/21		\$5,106.93		
33335	01/07/2022	Open			Accounts Payable	National Deferred Compensatin	\$55,204.88		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12312021		12/31/2021		Nationwide Deferred Compensation pp 12/18/21- 12/31/21		\$55,204.88		
33336	01/07/2022	Open			Accounts Payable	PERS-457K	\$34,589.03		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12312021		12/31/2021		PERS pp 12/18/21-12/31/21		\$34,589.03		
33337	01/07/2022	Open			Accounts Payable	State Disbursement Unit	\$254.30		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12312021		12/31/2021		Child Support pp 12/18/21-12/31/21		\$254.30		
33338	01/07/2022	Open			Accounts Payable	California Public Employees' Retirement System	\$373,277.77		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	7158-121421		12/14/2021		Health Premiums 12/14/2021		\$373,277.77		
33339	01/07/2022	Open			Accounts Payable	ABAG POWER- ASSOCIATION OF BAY AREA GOVERNMENTS	\$2,400.89		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	AR027357		01/01/2022		FY22 Levalized Charge- Net Gas		\$2,400.89		
33340	01/07/2022	Open			Accounts Payable	ALL CITY MANAGEMENT SERVICES	\$14,878.75		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	73864		12/15/2021		Crossing Guard Services from 11282021-12112021		\$14,878.75		
33341	01/07/2022	Open			Accounts Payable	Amazon Capital Services	\$1,139.58		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	1TKQ-KXPY-H39W		12/27/2021		Michael CAO - Selfie Ring Light LED Selfie Light Portable Clip-o		\$13.02		
	1XG4-FQHJ-JJYC		12/27/2021		Phoenix DR site Bose QuietComfort 45 Wireless headset mic		\$301.60		
	131X-P7GG-9FKM		01/03/2022		Anker USB C Cable 100W 10ft, New Nylon USB C to		\$66.54		
	1CJ4-DCQR-7VHQ		01/03/2022		2930F-24G-POE 4SFP Switch (Wilson Park Network Switch)		\$758.42		

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33342	01/07/2022	Open			Accounts Payable	AMAZON WEB SERVICES, INC.	\$2,356.83		
	Invoice		Date	Description		Amount			
	933044953		01/02/2022	AWS - Dec. 2021 Applications		\$1,481.42			
	930445013		01/02/2022	AWS - Dec. 2021 GIS		\$875.41			
33343	01/07/2022	Open			Accounts Payable	ANDERSON'S TREE CARE SPECIALISTS, INC	\$24,906.00		
	Invoice		Date	Description		Amount			
	14995		09/30/2021	Grounds - Pear Tree Removal at QCC		\$12,960.00			
	15346		01/03/2022	Grounds - BBF Pine Beetle Suppression		\$11,946.00			
33344	01/07/2022	Open			Accounts Payable	ANNA TANG-SAM	\$202.80		
	Invoice		Date	Description		Amount			
	CALPELRA2021		12/08/2021	Travel Reimbursement - CALPELRA 2021		\$202.80			
33345	01/07/2022	Open			Accounts Payable	Ayano Hattori	\$85.00		
	Invoice		Date	Description		Amount			
	AyanoH12202021		12/20/2021	Credential Renewal Green Business Certification		\$85.00			
33346	01/07/2022	Open			Accounts Payable	BANG THE TABLE USA, LLC	\$22,000.00		
	Invoice		Date	Description		Amount			
	INV-0826		12/16/2021	EngagementHQ Unlimited License 16 DEC 2021 - 15 DEC 2022		\$22,000.00			
33347	01/07/2022	Open			Accounts Payable	BANNER BANK	\$26,987.53		
	Invoice		Date	Description		Amount			
	10-Ret		10/31/2021	Library Expansion Design/Build Retention Payment #10		\$26,987.53			
33348	01/07/2022	Open			Accounts Payable	BIKEEP INC.	\$49.00		
	Invoice		Date	Description		Amount			
	17803		12/31/2021	Monthly Bikeep Fee		\$49.00			
33349	01/07/2022	Open			Accounts Payable	CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE	\$1,946.04		
	Invoice		Date	Description		Amount			
	21049-4		12/30/2021	Creekside Park ADA Improvements through 11302021		\$1,946.04			
33350	01/07/2022	Open			Accounts Payable	CLEARBLU ENVIRONMENTAL	\$622.61		
	Invoice		Date	Description		Amount			
	26527		12/27/2021	Streets - Dec 2021 Haz Mat Services		\$622.61			
33351	01/07/2022	Open			Accounts Payable	CYXTERA COMMUNICATIONS LLC	\$806.67		
	Invoice		Date	Description		Amount			
	B1-2250503		01/01/2022	FY22 Colocation Services - February 2022		\$806.67			
33352	01/07/2022	Open			Accounts Payable	Eflex Group, Inc	\$4,223.89		
	Invoice		Date	Description		Amount			
	12312021		12/31/2021	FSA Employee Health pp 12/18/21-12/31/21		\$4,223.89			
33353	01/07/2022	Open			Accounts Payable	Evelyn Moran	\$2,000.00		
	Invoice		Date	Description		Amount			
	Moran8102021		08/10/2021	Tuition Reimbursement for Fall 2021		\$2,000.00			

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33354	01/07/2022	Open			Accounts Payable	EWING IRRIGATION PRODUCTS, INC.	\$344.33		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	15784525		12/09/2021		Grounds - 910 Carson Green Lid Only		\$344.33		
33355	01/07/2022	Open			Accounts Payable	GEOTAB USA, INC.	\$2,637.50		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	IN293675		12/31/2021		Region 1 (USA): Asset tracker & ProPlus Plan		\$2,637.50		
33356	01/07/2022	Open			Accounts Payable	GIULIANI & KULL - SAN JOSE, INC.	\$490.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	16782		11/30/2021		Westport PM Review through 100121-103121		\$490.00		
33357	01/07/2022	Open			Accounts Payable	GRACE DUVAL	\$190.40		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	010322		01/03/2022		Zumba Gold - Zoom (12.8-12.22) 17 students		\$190.40		
33358	01/07/2022	Open			Accounts Payable	GRAINGER INC	\$939.19		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	9161403309		12/27/2021		Facilities - Fuse		\$172.32		
	9161403283		12/27/2021		Facilities - V-Belt		\$105.51		
	9161403291		12/27/2021		Facilities - V-Belt		\$58.92		
	9154032776		12/16/2021		Facilities - Gloves		\$122.90		
	9150465756		12/14/2021		Streets - Grate Hook, Grain Scoop, Bypass Looper		\$479.54		
33359	01/07/2022	Open			Accounts Payable	GRANICUS, LLC	\$1,418.16		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	146932		12/26/2021		Govt Transparency & Mtg Efficiency Suite 12/26/ - 1/25/22		\$1,418.16		
33360	01/07/2022	Open			Accounts Payable	ICMA Retirement Trust-457	\$14,535.53		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12312021		12/31/2021		ICMA Deferred Comp pp 12/18/21-12/31/21		\$14,535.53		
33361	01/07/2022	Open			Accounts Payable	IFPTE LOCAL 21	\$1,793.81		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12312021		12/31/2021		Association Dues - CEA pp 12/18/21-12/31/21		\$1,793.81		
33362	01/07/2022	Open			Accounts Payable	IMPEC GROUP INC,.	\$63,113.31		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	2112130		12/31/2021		Facilities - Library Weekend Dec 2021		\$1,643.26		
	2112225		12/31/2021		Facilities - Linda Vista Trail Lock Dec 2021		\$760.41		
	2112129		12/31/2021		Facilities - Dec 2021 Janitorial Services		\$60,709.64		
33363	01/07/2022	Open			Accounts Payable	IMPERIAL SPRINKLER SUPPLY, INC	\$700.07		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	4936247-00		12/15/2021		Streets - Flex Leaf Rake		\$130.84		
	4932012-00		12/20/2021		Trees/ROW - PVC, Valve		\$569.23		
33364	01/07/2022	Open			Accounts Payable	KEVIN GREENE	\$55.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	KevinG121821		12/18/2021		Cell Phone Reimbursement - Kevin G 11-19-21 to 12-18-21		\$55.00		

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33365	01/07/2022	Open			Accounts Payable	MARIELA VARGAS	\$126.84		
	Invoice		Date	Description		Amount			
	CALPELRA2021		12/08/2021	Travel Reimbursement - CALPELRA 2021		\$126.84			
33366	01/07/2022	Open			Accounts Payable	OFFICE DEPOT, INC.	\$123.93		
	Invoice		Date	Description		Amount			
	206027989001		11/05/2021	AA Batteries		\$55.76			
	208444044003		12/06/2021	Office Supplies - tape		\$18.49			
	210883050001		11/18/2021	Pens, Sheet Protectors & Creamer - Code Enforcement		\$49.68			
33367	01/07/2022	Open			Accounts Payable	OMEGA INDUSTRIAL SUPPLY, INC.	\$1,207.61		
	Invoice		Date	Description		Amount			
	141575		12/13/2021	Fleet - Scent Appeal Beads		\$413.54			
	141522		12/12/2021	Grounds - Wipes, Aluminum, Muscleman		\$794.07			
33368	01/07/2022	Open			Accounts Payable	PARS/City of Cupertino	\$1,501.85		
	Invoice		Date	Description		Amount			
	12312021		12/31/2021	PARS Employee pp 12/18/21-12/31/21		\$1,501.85			
33369	01/07/2022	Open			Accounts Payable	PLAN JPA	\$6,598.00		
	Invoice		Date	Description		Amount			
	PLAN-2021-809		12/27/2021	General Liability Claims - November 2021		\$6,598.00			
33370	01/07/2022	Open			Accounts Payable	Raaymakers , John	\$49.86		
	Invoice		Date	Description		Amount			
	JohnR12192021		12/19/2021	Cell Phone Reimbursement through 112021-121921		\$49.86			
33371	01/07/2022	Open			Accounts Payable	RECOLOGY SOUTH BAY	\$57,172.67		
	Invoice		Date	Description		Amount			
	DEC-21 RY1		12/31/2021	City Payment per FA Rate Year 2/1/21- 1/31/22-December 2021		\$57,172.67			
33372	01/07/2022	Open			Accounts Payable	REDWOOD ENGINEERING CONSTRUCTION	\$48,603.54		
	Invoice		Date	Description		Amount			
	10, 2020-13		12/20/2021	Regnart Creek Trail Project through November 2021		\$48,603.54			
33373	01/07/2022	Open			Accounts Payable	RS Dislay, Inc.	\$6,503.85		
	Invoice		Date	Description		Amount			
	2280		12/22/2021	Grounds - Hoover Park and Portal Park Signs		\$6,503.85			
33374	01/07/2022	Open			Accounts Payable	Ryan Do	\$165.00		
	Invoice		Date	Description		Amount			
	RyanD11092021		11/09/2021	Cell Phone Reimbursement for November 2021		\$55.00			
	RyanD10092021		10/09/2021	Cell Phone Reimbursement for October 2021		\$55.00			
	RyanD12092021		12/09/2021	Cell Phone Reimbursement for December 2021		\$55.00			
33375	01/07/2022	Open			Accounts Payable	Sedgwick Claims Management Services, Inc.	\$2,297.42		
	Invoice		Date	Description		Amount			
	40000081293		01/03/2022	1/01/2022 - 1/31/2022 Workers' Compensation Claims		\$2,297.42			
33376	01/07/2022	Open			Accounts Payable	SHUTE, MIHALY & WEINBERGER LLP	\$150.00		
	Invoice		Date	Description		Amount			
	275256		12/20/2021	Legal Services, November 2021		\$150.00			

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33377	01/07/2022	Open			Accounts Payable	SOFTWAREONE, INC.	\$2,599.50		
	Invoice		Date	Description		Amount			
	US-PSI-1133815		12/21/2021	8x PowerPlan & 1x Power Automate Licenses		\$2,599.50			
33378	01/07/2022	Open			Accounts Payable	SONITROL/PACIFIC WEST SECURITY, INC.	\$235.00		
	Invoice		Date	Description		Amount			
	56612		12/28/2021	Facilities - Trip Charge/Service Call		\$235.00			
33379	01/07/2022	Open			Accounts Payable	SUNNYVALE FORD	\$303.28		
	Invoice		Date	Description		Amount			
	CM196870		12/16/2021	Fleet - Credit for Invoice# 196870		(\$873.00)			
	198027		12/01/2021	Fleet - Battery, Core		\$129.60			
	198463		12/09/2021	Fleet - Seal 1HV		\$27.83			
	198717		12/20/2021	Fleet - Bolt, Nut		\$136.36			
	198428		12/10/2021	Fleet - Stud, Insulat, Hose		\$276.88			
	198309		12/08/2021	Fleet - Seal, Hose, Bolt, Nut, Tube		\$605.61			
33380	01/07/2022	Open			Accounts Payable	THERMAL MECHANICAL, INC.	\$17,965.01		
	Invoice		Date	Description		Amount			
	82997		09/29/2021	Facilities - City Hall Basement Level Zone Control Repairs		\$6,840.01			
	83568		11/30/2021	Facilities - Basement Level Air Balancing Following Cntrl Repair		\$11,125.00			
33381	01/07/2022	Open			Accounts Payable	TOAN QUACH	\$81.75		
	Invoice		Date	Description		Amount			
	ToanQ122721		12/27/2021	Toan - Phoenix DR Site visit 12/2/21		\$81.75			
33382	01/07/2022	Open			Accounts Payable	Toni Oasay-Anderson	\$177.30		
	Invoice		Date	Description		Amount			
	CALPELRA2021		01/05/2022	Travel Reimbursement - CALPELRA 2021		\$177.30			
33383	01/07/2022	Open			Accounts Payable	TREESTUFF	\$206.23		
	Invoice		Date	Description		Amount			
	INV-708607		12/29/2021	Trees/ROW - Twister Aluminum Carabiner		\$41.24			
	INV-708801		12/30/2021	Trees/ROW - Climbing Line Hank, Two Tight Eyes		\$164.99			
33384	01/07/2022	Open			Accounts Payable	WEST VALLEY COMMUNITY SVCS AGENCY	\$14,305.81		
	Invoice		Date	Description		Amount			
	HTHJPPNOV2021		11/01/2021	Homeless Jobs Program 2021/11		\$14,305.81			
33385	01/07/2022	Open			Accounts Payable	Zoom Video Communications, Inc.	\$286.72		
	Invoice		Date	Description		Amount			
	INV124125629		12/22/2021	Zoom Webinar 1000 -Dec 22, 2021-Jan 21, 2022		\$286.72			

Type EFT Totals:

Main Account - Main Checking Account Totals

56 Transactions

\$832,402.11

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	45	\$872,902.67	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	45	\$872,902.67	\$0.00

Payment Register

From Payment Date: 1/1/2022 - To Payment Date: 1/7/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
EFTs									
		Status		Count		Transaction Amount		Reconciled Amount	
		Open		56		\$832,402.11		\$0.00	
		Reconciled		0		\$0.00		\$0.00	
		Voided		0		\$0.00		\$0.00	
		Total		56		\$832,402.11		\$0.00	
All									
		Status		Count		Transaction Amount		Reconciled Amount	
		Open		101		\$1,705,304.78		\$0.00	
		Reconciled		0		\$0.00		\$0.00	
		Voided		0		\$0.00		\$0.00	
		Stopped		0		\$0.00		\$0.00	
		Total		101		\$1,705,304.78		\$0.00	
Grand Totals:									
Checks									
		Status		Count		Transaction Amount		Reconciled Amount	
		Open		45		\$872,902.67		\$0.00	
		Reconciled		0		\$0.00		\$0.00	
		Voided		0		\$0.00		\$0.00	
		Stopped		0		\$0.00		\$0.00	
		Total		45		\$872,902.67		\$0.00	
EFTs									
		Status		Count		Transaction Amount		Reconciled Amount	
		Open		56		\$832,402.11		\$0.00	
		Reconciled		0		\$0.00		\$0.00	
		Voided		0		\$0.00		\$0.00	
		Total		56		\$832,402.11		\$0.00	
All									
		Status		Count		Transaction Amount		Reconciled Amount	
		Open		101		\$1,705,304.78		\$0.00	
		Reconciled		0		\$0.00		\$0.00	
		Voided		0		\$0.00		\$0.00	
		Stopped		0		\$0.00		\$0.00	
		Total		101		\$1,705,304.78		\$0.00	

Approved: Beth G. Viajar

Jan 10, 2022



CITY OF CUPERTINO

Agenda Item

22-10441

Agenda Date: 2/15/2022
Agenda #: 14.

Subject: Consider Accounts Payable for the period ending January 17, 2022

Adopt Resolution No. 22-027 accepting Accounts Payable for the period ending January 17, 2022

RESOLUTION NO. 22-XXX

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
ALLOWING CERTAIN CLAIMS AND DEMANDS PAYABLE IN THE
AMOUNTS AND FROM THE FUNDS AS HEREINAFTER DESCRIBED FOR
GENERAL AND MISCELLANEOUS EXPENDITURES FOR THE PERIOD
ENDING JANUARY 17, 2022**

WHEREAS, the Director of Administrative Services or her designated representative has certified to accuracy of the following claims and demands and to the availability of funds for payment hereof; and

WHEREAS, the said claims and demands have been audited as required by law.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby allow the following claims and demands in the amounts and from the funds as hereinafter set forth in the attached Payment Register.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 15th day of February, 2022 by the following vote:

Vote Members of the City Council

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED: _____ Darcy Paul, Mayor City of Cupertino	 _____ Date
ATTEST: _____ Kirsten Squarcia, City Clerk	 _____ Date

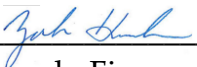
Resolution No. 22-XXX

Page 2

CERTIFICATION

The Finance Manager hereby certifies to the accuracy of said records and to the availability of funds for payment.

CERTIFIED:



Zach Korach, Finance Manager

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Main Account - Main Checking Account									
Check									
729391	01/14/2022	Open			Accounts Payable	ADVANTAGE GRAFIX	\$216.61		
	Invoice		Date	Description		Amount			
	46288		01/06/2022	Business Cards for Phuong and Sean - Building Division		\$216.61			
729392	01/14/2022	Open			Accounts Payable	ALHAMBRA & SIERRA SPRINGS	\$109.39		
	Invoice		Date	Description		Amount			
	4984729 122521		12/25/2021	Employee Drinking Water for QCC		\$109.39			
729393	01/14/2022	Open			Accounts Payable	American Assured Security, Inc.	\$462.00		
	Invoice		Date	Description		Amount			
	6019		11/02/2021	Security Guard Service October 2021		\$462.00			
729394	01/14/2022	Open			Accounts Payable	AT & T	\$244.30		
	Invoice		Date	Description		Amount			
	5558-112821		11/28/2021	960 731-7142 555 8 11/28/21		\$122.15			
	5558-122821		12/28/2021	960 731-7142 555 8 12/28/21		\$122.15			
729395	01/14/2022	Open			Accounts Payable	AT&T	\$2,085.54		
	Invoice		Date	Description		Amount			
	000017443527		12/10/2021	9391051384 11/10/21-12/09/21		\$1,298.39			
	000017452204		12/12/2021	9391023215 (233-281-4421) 11/12/21-12/11/21		\$178.12			
	000017452203		12/12/2021	9391023216 (233-281-5494) 11/12/21-12/11/21		\$140.33			
	000017452105		12/12/2021	9391023221 (408-253-9200) 11/12/21 -12/11/21		\$29.43			
	000017452107		12/12/2021	9391023223 11/12/21-12/11/21		\$128.01			
	000017452202		12/12/2021	9391023217 (237-361-8095) 11/12/21-12/11/21		\$174.10			
	000017452201		12/12/2021	9391023218 (238-371-7141) 11/12/21-12/11/21		\$137.16			
729396	01/14/2022	Open			Accounts Payable	AZDOC, INC	\$640.00		
	Invoice		Date	Description		Amount			
	21-112-1		01/07/2022	Facilities - City Hall HVAC Project		\$640.00			
729397	01/14/2022	Open			Accounts Payable	CALIF BUILDING STANDARDS COMMISSION	\$9,403.20		
	Invoice		Date	Description		Amount			
	QTR2-2021		01/14/2022	October - December 2021		\$9,403.20			
729398	01/14/2022	Open			Accounts Payable	CAMPBELL UNION SCHOOL DISTRICT	\$413.91		
	Invoice		Date	Description		Amount			
	220191		12/14/2021	Creek Education Fieldtrip Bus- De Vargas School 11.18.21		\$413.91			
729399	01/14/2022	Open			Accounts Payable	CINTAS CORPORATION	\$2,237.11		
	Invoice		Date	Description		Amount			
	4107317127		01/11/2022	UNIFORMS SAFETY APPAREL		\$1,113.45			
	4106647858		01/04/2022	UNIFORMS SAFETY APPAREL		\$1,123.66			
729400	01/14/2022	Open			Accounts Payable	CITY OF SAN JOSE	\$280.56		
	Invoice		Date	Description		Amount			
	1605131		01/10/2022	2021-016126-AO Lawrence Mitty Acquisition , Doyle No_7		\$280.56			

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729401	01/14/2022	Open			Accounts Payable	COLANTUONO, HIGHSMITH & WHATLEY, PC	\$219.04		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	50597		01/06/2022		Legal Services, December 2021		\$219.04		
729402	01/14/2022	Open			Accounts Payable	COUNTY OF SANTA CLARA	\$1,291,688.58		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	1800078516		09/28/2021		Law Enforcement Service for Dilli Haat Festival - 9/25/21		\$1,221.33		
	1800079314		12/06/2021		Advance for Law Enforcement Svs (Dec 2021)		\$1,290,457.25		
	1800079304		12/06/2021		LIVE SCAN SERVICES OCT 2021		\$10.00		
729403	01/14/2022	Open			Accounts Payable	Department of Conservation	\$65,228.92		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	QTR2-2021		01/14/2022		October - December 2021		\$65,228.92		
729404	01/14/2022	Open			Accounts Payable	DEPARTMENT OF JUSTICE	\$143.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	548460		12/03/2021		Finger Print Apps November 2021		\$143.00		
729405	01/14/2022	Open			Accounts Payable	DEPT OF INDUSTRIAL RELATIONS	\$675.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	E 1848670 SJ		12/15/2021		Facilities - Elevator Inspection		\$225.00		
	E 1848672 SJ		12/15/2021		Facilities - Elevator Inspection		\$225.00		
	E 1848671 SJ		12/15/2021		Facilities - Elevator Inspection		\$225.00		
729406	01/14/2022	Open			Accounts Payable	DEX SYSTEMS ENGINEERING	\$1,130.90		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	1514		01/09/2022		Wire B-Rack; Wire C-Rack; Install Switcher		\$1,130.90		
729407	01/14/2022	Open			Accounts Payable	DIVISION OF THE STATE ARCHITECT	\$188.10		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	DSA10/21-12/21		01/14/2022		DISABILITY ACCESS & EDUCATION FEE QUARTERLY REPORT (\$4)		\$188.10		
729408	01/14/2022	Open			Accounts Payable	EMC PLANNING GROUP, INC.	\$37,021.31		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	21-551		12/31/2021		Housing Element Update 2023-31 Consultant 2021/12		\$37,021.31		
729409	01/14/2022	Open			Accounts Payable	FEDEX	\$233.31		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	7-556-45792		11/05/2021		FEDEX SERVICES		\$107.23		
	7-579-10898		11/26/2021		FEDEX SERVICES		\$9.83		
	9-613-12363		11/19/2021		FEDEX SERVICES		\$2.60		
	7-563-30583		11/12/2021		FEDEX SERVICES		\$101.24		
	9-600-00262		12/10/2021		FEDEX SERVICES		\$6.34		
	9-615-48583		12/17/2021		FEDEX SERVICES		\$6.07		
729410	01/14/2022	Open			Accounts Payable	GOT GOPHERS, INC.	\$925.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	22931		12/31/2021		Grounds - Dec 2021 Pest Control Parks		\$925.00		
729411	01/14/2022	Open			Accounts Payable	James Silva	\$83.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	JamesS121721		12/17/2021		Trees/ROW - James Silva Reimbursement for Class A		\$83.00		

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729412	01/14/2022	Open			Accounts Payable	KELLY-MOORE PAINT CO INC	\$543.54		
	Invoice		Date	Description		Amount			
	808-00000832759		01/03/2022	Facilities - Painting Supplies		\$543.54			
729413	01/14/2022	Open			Accounts Payable	LAWSON PRODUCTS INC	\$592.52		
	Invoice		Date	Description		Amount			
	9309110718		12/17/2021	Fleet - Sling Chain, Z-Disk		\$592.52			
729414	01/14/2022	Open			Accounts Payable	MAHAN AND SONS INC	\$1,400.00		
	Invoice		Date	Description		Amount			
	1874		01/05/2022	Grounds - Dec 2021 Maint		\$1,400.00			
729415	01/14/2022	Open			Accounts Payable	MAMI WEBER	\$1,867.45		
	Invoice		Date	Description		Amount			
	Mami2022-2		01/07/2022	Fall 2021 Payment		\$1,867.45			
729416	01/14/2022	Open			Accounts Payable	MMANC	\$75.00		
	Invoice		Date	Description		Amount			
	5492		12/14/2021	Membership Renewal - Kerri (through 1/27/2023)		\$75.00			
729417	01/14/2022	Open			Accounts Payable	MOUNTAIN VIEW GARDEN CENTER	\$135.15		
	Invoice		Date	Description		Amount			
	108783		01/05/2022	Grounds - Top Soil		\$93.74			
	108834		01/11/2022	Grounds - 1Yd D-Comp		\$41.41			
729418	01/14/2022	Open			Accounts Payable	NATIONAL BUSINESS FURNITURE, LLC	\$3,625.98		
	Invoice		Date	Description		Amount			
	MK571288		12/07/2021	OEM Desks		\$2,502.86			
	MK569777-TDQ		10/21/2021	Streets - Jerry A Furniture Adjustable Table		\$1,123.12			
729419	01/14/2022	Open			Accounts Payable	NATIONAL SIGNAL INC	\$417.25		
	Invoice		Date	Description		Amount			
	0036596-IN		12/16/2021	Fleet - Bracket, Bearing Pillow		\$417.25			
729420	01/14/2022	Open			Accounts Payable	NEWMAN TRAFFIC SIGNS	\$1,465.78		
	Invoice		Date	Description		Amount			
	TRFINV036582		12/22/2021	Streets - Post Std Punch		\$1,465.78			
729421	01/14/2022	Open			Accounts Payable	NOVEDGE LLC	\$1,047.00		
	Invoice		Date	Description		Amount			
	N369044		01/04/2022	3x Bluebeam Revu Standard 2020 for Grounds Div.		\$1,047.00			
729422	01/14/2022	Open			Accounts Payable	O'REILLY AUTO PARTS	\$425.08		
	Invoice		Date	Description		Amount			
	2591-184632		12/29/2021	Fleet - 14oz Brakleen		\$58.80			
	2591-185608		01/04/2022	Fleet - Oil Filter		\$107.44			
	2591-185605		01/04/2022	Fleet - Fuel Filter, Lift Support		\$258.84			
729423	01/14/2022	Open			Accounts Payable	Pay Pal Inc VPS	\$51.90		
	Invoice		Date	Description		Amount			
	116255439		12/31/2021	VSV0001160385 - Cupertinoweb2 Dec. 2021		\$31.95			
	116068691		12/31/2021	VSV0003096477 - Cupertinoweb4 Dec. 2021		\$19.95			

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729424	01/14/2022	Open			Accounts Payable	PG&E	\$15.22		
	Invoice		Date	Description		Amount			
	1937-12272021		12/27/2021	8754273193-7 11/21-12/20/21		\$15.22			
729425	01/14/2022	Open			Accounts Payable	PREFERRED ALLIANCE, INC	\$1,560.08		
	Invoice		Date	Description		Amount			
	0171342-IN		12/27/2021	Annual Reconciliation		\$1,560.08			
729426	01/14/2022	Open			Accounts Payable	PTS COMMUNICATIONS	\$543.00		
	Invoice		Date	Description		Amount			
	2079246		12/09/2021	Payphone svcs 2021 01/1/22-01/31/22		\$543.00			
729427	01/14/2022	Open			Accounts Payable	QUENCH USA, INC.	\$3.94		
	Invoice		Date	Description		Amount			
	INV03661250		01/01/2022	Facilities - City Hall Water Cooler		\$3.94			
729428	01/14/2022	Open			Accounts Payable	STATE WATER RESOURCES CONTROL BOARD	\$26,498.00		
	Invoice		Date	Description		Amount			
	SW-0222932		12/22/2021	Annual Permit Fees 10.01.21- 9/30/22		\$26,498.00			
729429	01/14/2022	Open			Accounts Payable	THE PERMANENTE MEDICAL GROUP INC.	\$65.00		
	Invoice		Date	Description		Amount			
	8567-12092021		12/09/2021	Physical Exams		\$65.00			
729430	01/14/2022	Open			Accounts Payable	TransUnion Risk & Alternative Data Solutions, Inc.	\$160.00		
	Invoice		Date	Description		Amount			
	6110432-202112-1		01/01/2022	TLo 12/01/2021 - 12/31/2021		\$160.00			
729431	01/14/2022	Open			Accounts Payable	UNITED SITE SERVICES INC.	\$95.80		
	Invoice		Date	Description		Amount			
	114-12701678		12/21/2021	portable toilet at compost site December 2021		\$95.80			
729432	01/14/2022	Open			Accounts Payable	VERIZON WIRELESS	\$34.00		
	Invoice		Date	Description		Amount			
	9894352920		12/04/2021	EOC Phone Service - 11/5/21 - 12/4/21		\$17.00			
	9896593576		01/04/2022	EOC Phone Service - 12/5/21 - 1/4/22		\$17.00			
729433	01/14/2022	Open			Accounts Payable	WEST-LITE SUPPLY CO INC	\$387.61		
	Invoice		Date	Description		Amount			
	84170H		12/07/2021	Facilities - LED Retro 4K		\$387.61			
729434	01/14/2022	Open			Accounts Payable	Aroda, Piyush	\$500.00		
	Invoice		Date	Description		Amount			
	2005093.030		12/22/2021	QCC- 11.17.21- Cupertino Room Security Deposit		\$500.00			
729435	01/14/2022	Open			Accounts Payable	Bay Area Creative Dance Academy	\$500.00		
	Invoice		Date	Description		Amount			
	2005090.030		12/22/2021	QCC- 11.20.21- Cupertino Room Security Deposit		\$500.00			
729436	01/14/2022	Open			Accounts Payable	Cupertino Rotary Club	\$500.00		
	Invoice		Date	Description		Amount			
	2005077.030		12/21/2021	QCC- 8.25- 12.15.21 - Cupertino Room Security Deposit		\$500.00			

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729437	01/14/2022	Open			Accounts Payable	De Anza Optimist Club of Cupertino	\$500.00		
	Invoice						Amount		
	2005089.030		Date	Description			Amount		
			12/22/2021	QCC- 11.18.21- Cupertino Room Security Deposit			\$500.00		
729438	01/14/2022	Open			Accounts Payable	DROWN, MARTA	\$20.00		
	Invoice						Amount		
	262682		Date	Description			Amount		
			01/07/2022	Live Scan and Fingerprinting Reimbursement			\$20.00		
729439	01/14/2022	Open			Accounts Payable	GRACE WANG	\$794.00		
	Invoice						Amount		
	279472		Date	Description			Amount		
			01/10/2022	REFUND 10420 BUBB ROAD STOOP-2021-001 INCORRECT PERMIT TYPE			\$794.00		
729440	01/14/2022	Open			Accounts Payable	HANNAH CRAWFORD	\$35.00		
	Invoice						Amount		
	2022-00000370		Date	Description			Amount		
			01/12/2022	Reimbursement			\$35.00		
729441	01/14/2022	Open			Accounts Payable	Keiko Niida	\$89.49		
	Invoice						Amount		
	304763		Date	Description			Amount		
			01/12/2022	Business License Refund			\$89.49		
729442	01/14/2022	Open			Accounts Payable	Nakhoda, Shazia	\$32.49		
	Invoice						Amount		
	12172021		Date	Description			Amount		
			12/17/2021	Preschool - Holiday Crafts (flour and mini marshmallow packs)			\$32.49		
729443	01/14/2022	Open			Accounts Payable	Prakash, Viji	\$23.50		
	Invoice						Amount		
	12172021		Date	Description			Amount		
			12/17/2021	Preschool - supplies for holiday cookies			\$23.50		
729444	01/14/2022	Open			Accounts Payable	River of Life Christian Church	\$300.00		
	Invoice						Amount		
	2005080.030		Date	Description			Amount		
			12/21/2021	QCC- 12.11.21- Social Room Security Deposit			\$300.00		
729445	01/14/2022	Open			Accounts Payable	SHANE WALLACE	\$10,000.00		
	Invoice						Amount		
	278567		Date	Description			Amount		
			01/10/2022	REFUND 20300 STEVENS CREEK BLVD BLD-2020- 1817 TCO BOND			\$10,000.00		
729446	01/14/2022	Open			Accounts Payable	Tian Hong Foundation	\$300.00		
	Invoice						Amount		
	2005086.030		Date	Description			Amount		
			12/22/2021	QCC- 12.18.21- Social Room Security Deposit			\$300.00		
729447	01/14/2022	Open			Accounts Payable	Wang, Qiu Yuan	\$500.00		
	Invoice						Amount		
	2005079.030		Date	Description			Amount		
			12/21/2021	QCC- 12.17.21- Cupertino Room Security Deposit			\$500.00		
729448	01/14/2022	Open			Accounts Payable	Zhu, Wei	\$478.00		
	Invoice						Amount		
	2005123.030		Date	Description			Amount		
			01/06/2022	QCC- Mad Science #15626 Class			\$478.00		
729449	01/14/2022	Open			Accounts Payable	Kaneda, Chikako	\$180.00		
	Invoice						Amount		
	2001172.012		Date	Description			Amount		
			06/08/2020	Camp 10219 refund due to Covid			\$180.00		
Type Check Totals:					59 Transactions			\$1,469,390.56	

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
EFT									
33386	01/10/2022	Open			Accounts Payable	EMPLOYMENT DEVEL DEPT	\$48,275.81		
	Invoice		Date	Description		Amount			
	12312021		12/31/2021	CA State Tax pp 12/18/21-12/31/21		\$48,275.81			
33387	01/10/2022	Open			Accounts Payable	IRS	\$159,581.92		
	Invoice		Date	Description		Amount			
	12312021		12/31/2021	Federal Tax pp 12/18/21-12/31/21		\$159,581.92			
33388	01/13/2022	Open			Accounts Payable	P E R S	\$480,420.10		
	Invoice		Date	Description		Amount			
	12312021		12/31/2021	PERS pp 12/18/21-12/31/21		\$480,420.10			
33389	01/12/2022	Open			Accounts Payable	TASC	\$620.62		
	Invoice		Date	Description		Amount			
	IN2267123		01/11/2022	HRA 1/1/2022 - 1/31/2022		\$620.62			
33390	01/12/2022	Open			Accounts Payable	TASC	\$2,464.05		
	Invoice		Date	Description		Amount			
	IN2267137		01/11/2022	FSA Admin Fees 1/1/2022 - 1/31/2022		\$2,464.05			
33391	01/14/2022	Open			Accounts Payable	4 PAWS GOOSE CONTROL	\$1,850.00		
	Invoice		Date	Description		Amount			
	1652		01/02/2022	Grounds - Dec 2021 Goose Control Services		\$1,850.00			
33392	01/14/2022	Open			Accounts Payable	ALL CITY MANAGEMENT SERVICES	\$7,310.16		
	Invoice		Date	Description		Amount			
	74295		12/28/2021	Crossing Guard Services from 12122021-12252021		\$7,310.16			
33393	01/14/2022	Open			Accounts Payable	BKF ENGINEERS	\$3,651.72		
	Invoice		Date	Description		Amount			
	22010376		01/09/2022	Pumpkin-Fiesta Storm Drain Project 112221-122621		\$3,651.72			
33394	01/14/2022	Open			Accounts Payable	BRIAN GATHERS	\$55.00		
	Invoice		Date	Description		Amount			
	BrianG010422		01/04/2022	Cell Phone Reimbursement - Brian G Dec 5 21 to Jan 4 22		\$55.00			
33395	01/14/2022	Open			Accounts Payable	CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE	\$8,371.58		
	Invoice		Date	Description		Amount			
	21059-1		12/30/2021	Wilson Park Community Garden through 11302021		\$8,371.58			
33396	01/14/2022	Open			Accounts Payable	CDW GOVERNMENT	\$19,337.00		
	Invoice		Date	Description		Amount			
	Q430472		01/05/2022	ADO SIGN F/ENT SUB 1Y		\$19,337.00			
33397	01/14/2022	Open			Accounts Payable	CSG CONSULTANTS, INC.	\$42,004.00		
	Invoice		Date	Description		Amount			
	41205		01/07/2022	Torre Ave Library Book Return through 12312021		\$690.00			
	41203		01/07/2022	RCT Project No. 2020-13 through 12312021		\$40,744.00			
	41204		01/07/2022	RCT Ph. 2 Proj. No 2020-14 through 12312021		\$570.00			
33398	01/14/2022	Open			Accounts Payable	CURREN CONSULTING	\$420.00		
	Invoice		Date	Description		Amount			
	2021-12-05		12/31/2021	2021 Pavement Maintenance Project Phase 1		\$420.00			

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33399	01/14/2022	Open			Accounts Payable	Darcy Paul	\$116.44		
	Invoice		Date	Description		Amount			
	DarcyP12282021		12/28/2021	Mayor Reimbursement 11/29-12/28		\$116.44			
33400	01/14/2022	Open			Accounts Payable	DOGGIE WALK BAGS INC	\$6,867.00		
	Invoice		Date	Description		Amount			
	0098268-IN		01/03/2022	Grounds - Green Unscented Disp Bags		\$6,867.00			
33401	01/14/2022	Open			Accounts Payable	ECOLOGY ACTION OF SANTA CRUZ	\$13,002.69		
	Invoice		Date	Description		Amount			
	67668		11/30/2021	Cupertino Climate Victory Gardens Program (Oct - Nov 2021)		\$13,002.69			
33402	01/14/2022	Open			Accounts Payable	EWING IRRIGATION PRODUCTS, INC.	\$2,653.47		
	Invoice		Date	Description		Amount			
	15881660		01/05/2022	Grounds - 20oz White Aero Paint		\$2,653.47			
33403	01/14/2022	Open			Accounts Payable	GIULIANI & KULL - SAN JOSE, INC.	\$3,713.00		
	Invoice		Date	Description		Amount			
	16819		12/25/2021	Mary Ave Street Realignment through 110121-113021		\$3,713.00			
33404	01/14/2022	Open			Accounts Payable	GOLDFARB & LIPMAN	\$982.00		
	Invoice		Date	Description		Amount			
	143181		12/23/2021	Housing Legal Review 2021/11		\$406.00			
	143182		12/23/2021	Housing Legal Review 2021/11		\$576.00			
33405	01/14/2022	Open			Accounts Payable	GovInvest Inc.	\$4,057.94		
	Invoice		Date	Description		Amount			
	2021-3313		11/10/2021	OPEB Module - Licensing Fee		\$4,057.94			
33406	01/14/2022	Open			Accounts Payable	GRAINGER INC	\$398.35		
	Invoice		Date	Description		Amount			
	9150465764		12/14/2021	Streets - Cover Hook		\$398.35			
33407	01/14/2022	Open			Accounts Payable	GULU SAKHRANI	\$55.00		
	Invoice		Date	Description		Amount			
	GuluS011222		01/12/2022	Cell Phone Charge Reimbursement for Gulu - Dec 8 to Jan 7		\$55.00			
33408	01/14/2022	Open			Accounts Payable	Health Care Employees Dental Trust	\$28,917.90		
	Invoice		Date	Description		Amount			
	307153-307155		01/11/2022	January 2022 Dental Benefit		\$28,917.90			
33409	01/14/2022	Open			Accounts Payable	INDEPENDENT CODE CONSULTANTS, INC.	\$110,245.29		
	Invoice		Date	Description		Amount			
	1535		01/03/2022	Building Plan Review Services		\$27,416.48			
	1536		01/03/2022	Building Plan Review Services - Westport		\$82,828.81			
33410	01/14/2022	Open			Accounts Payable	INTERSTATE TRAFFIC CONTROL PRODUCTS, INC	\$1,739.06		
	Invoice		Date	Description		Amount			
	248416		01/10/2022	Streets - Three D K Marker		\$1,739.06			

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33411	01/14/2022	Open			Accounts Payable	KEVIN GREENE	\$55.00		
	Invoice		Date	Description		Amount			
	KevinG111821		11/18/2021	Cell Phone Reimbursement - Kevin G 10-19-21 to 11-18-21		\$55.00			
33412	01/14/2022	Open			Accounts Payable	KIMBALL-MIDWEST	\$2,781.23		
	Invoice		Date	Description		Amount			
	9495889		12/28/2021	Streets - Towels, Washer, Screw, Hex Nut		\$613.69			
	9496254		12/28/2021	Streets - Tape, Battery, Fuse, Tubing		\$2,167.54			
33413	01/14/2022	Open			Accounts Payable	KIMLEY-HORN AND ASSOCIATES, INC.	\$41,715.00		
	Invoice		Date	Description		Amount			
	20321798		12/22/2021	DeAnza-McClellan Upgrade through 11302021		\$41,715.00			
33414	01/14/2022	Open			Accounts Payable	KIRSTEN SQUARCIA	\$100.22		
	Invoice		Date	Description		Amount			
	KirstenS122221		12/22/2021	Reimbursement Council breakfast		\$100.22			
33415	01/14/2022	Open			Accounts Payable	KMVT COMMUNITY TELEVISION	\$5,817.94		
	Invoice		Date	Description		Amount			
	7722		12/31/2021	KMVT Community TV December 2021		\$5,817.94			
33416	01/14/2022	Open			Accounts Payable	LIFE INSURANCE COMPANY OF NORTH AMERICA	\$7,798.09		
	Invoice		Date	Description		Amount			
	15487_010122		01/10/2022	January 2022 CIGNA		\$7,798.09			
33417	01/14/2022	Open			Accounts Payable	Managed Health Network Inc	\$781.44		
	Invoice		Date	Description		Amount			
	PRM-068416		12/17/2021	January 2022 EAP BENEFIT		\$781.44			
33418	01/14/2022	Open			Accounts Payable	MESITI-MILLER ENGINEERING, INC.	\$7,354.00		
	Invoice		Date	Description		Amount			
	1221017		12/31/2021	SO No. 3 - CE/SE for Regnard Rd. Sites 3-6 through 12252021		\$3,980.50			
	1221018		12/31/2021	CE for Wilson Park Basketball Court through 12252021		\$1,113.00			
	1221019		12/31/2021	BGE - Geotechnical Investigation - Design Level Report - 122521		\$2,260.50			
33419	01/14/2022	Open			Accounts Payable	Nomad Transit LLC	\$69,746.88		
	Invoice		Date	Description		Amount			
	INV001-4318		12/31/2021	Via Cupertino Shuttle for December 2021		\$69,746.88			
33420	01/14/2022	Open			Accounts Payable	OFFICE DEPOT, INC.	\$253.06		
	Invoice		Date	Description		Amount			
	213798535001		12/16/2021	Service Center - Supplies		\$57.92			
	212280775001		12/02/2021	Service Center - Supplies		\$100.05			
	215831178001		12/09/2021	Office Supplies - Copy Paper		\$95.09			
33421	01/14/2022	Open			Accounts Payable	Pakpour Consulting Group, Inc.	\$6,695.00		
	Invoice		Date	Description		Amount			
	3701		01/06/2022	Stevens Creek Blvd Class IV Bikeway Ph. 2 through 120121-123121		\$6,695.00			

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33422	01/14/2022	Open			Accounts Payable	PAVEMENT ENGINEERING INC	\$18,912.50		
	Invoice		Date	Description		Amount			
	2201-016		01/06/2022	Construction Management & Inspection for 2020 120121-123121		\$18,912.50			
33423	01/14/2022	Open			Accounts Payable	PROFESSIONAL TURF MANAGEMENT, INC.	\$2,174.14		
	Invoice		Date	Description		Amount			
	1183		12/06/2021	irrigation work at golf course		\$2,174.14			
33424	01/14/2022	Open			Accounts Payable	QUADIENT FINANCE USA, INC,	\$106.30		
	Invoice		Date	Description		Amount			
	2022-00000369		01/03/2022	Postage		\$106.30			
33425	01/14/2022	Open			Accounts Payable	R & R INDUSTRIES, INC.	\$3,793.90		
	Invoice		Date	Description		Amount			
	613898		01/07/2022	Service Center - Sweatshirts		\$648.94			
	613254		12/22/2021	Service Center - Jacket, Sweatshirt		\$3,144.96			
33426	01/14/2022	Open			Accounts Payable	RANEY PLANNING & MANAGEMENT, INC.	\$4,206.43		
	Invoice		Date	Description		Amount			
	2198E-2		01/10/2022	20860 McClellan Initial Study/mitigated neg dec 2021/12		\$4,206.43			
33427	01/14/2022	Open			Accounts Payable	RED WING BUSINESS ADVANTAGE ACCOUNT	\$1,200.00		
	Invoice		Date	Description		Amount			
	20220110074592		01/10/2022	Safety Boots - Ralph A, Brian P, Hermillio N		\$1,200.00			
33428	01/14/2022	Open			Accounts Payable	REDWOOD ENGINEERING CONSTRUCTION	\$80,578.17		
	Invoice		Date	Description		Amount			
	11, 2020-13		01/11/2022	Regnart Creek Trail Project through December 2021		\$80,578.17			
33429	01/14/2022	Open			Accounts Payable	RISE HOUSING SOLUTIONS, INC	\$18,596.00		
	Invoice		Date	Description		Amount			
	Cupertino - 008		12/31/2021	BMR Program Administrator 2021/12		\$18,596.00			
33430	01/14/2022	Open			Accounts Payable	STAPLES BUSINESS ADVANTAGE	\$85.44		
	Invoice		Date	Description		Amount			
	3494201187		12/01/2021	Poster Inkjet Paper		\$146.53			
	3494958948		12/11/2021	Poster Inkjet Paper		(\$61.09)			
33431	01/14/2022	Open			Accounts Payable	SUNNYVALE FORD	\$10.39		
	Invoice		Date	Description		Amount			
	199491		01/04/2022	Fleet - Cap 1HV		\$10.39			
33432	01/14/2022	Open			Accounts Payable	TENJI INC	\$1,262.96		
	Invoice		Date	Description		Amount			
	3493		01/08/2022	Facilities - Library Nov 2021 Aquarium Maintenance		\$1,262.96			
33433	01/14/2022	Open			Accounts Payable	TERRYBERRY COMPANY LLC	\$199.86		
	Invoice		Date	Description		Amount			
	143069-24265		12/31/2021	Consolidated Invoice		\$199.86			

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33434	01/14/2022	Open			Accounts Payable	THE HARTFORD	\$11,382.15		
	Invoice		Date	Description			Amount		
	656340864947		01/10/2022	January 2022 Life and AD&D Benefit			\$11,143.20		
	756349218066		01/10/2022	January 2022			\$238.95		
33435	01/14/2022	Open			Accounts Payable	THE HOME DEPOT PRO	\$356.73		
	Invoice		Date	Description			Amount		
	661762963		01/06/2022	Facilities - Credit for Invoice# 661520320			(\$105.09)		
	661520320		01/05/2022	Facilities - Park Bathroom Supplies			\$461.82		
33436	01/14/2022	Open			Accounts Payable	US BANK-PURCHASING CARD PROGRAM	\$33,175.59		
	Invoice		Date	Description			Amount		
	KarenL121521		12/15/2021	8993CCCharges			\$1,372.59		
	FrankV12152021		12/15/2021	5849 CC Charges			(\$19.36)		
	KennethE121521		12/15/2021	5954 CC Charges			\$815.21		
	KelseyH121521		12/15/2021	1679 CC Charges			\$873.90		
	BrianB121521		12/15/2021	3634 CC Charges			\$598.76		
	CyrahC121521		12/15/2021	0363 CC Charges			\$1,071.58		
	ReiD121521		12/15/2021	9254CC Charges			\$2,750.89		
	AmandaH121521		12/15/2021	9326 CC Charges			(\$133.74)		
	BrianG121521		12/15/2021	6202 CC Charges			\$1,276.90		
	TravisW121521		12/15/2021	8746 CC Charges			\$12.42		
	RudyL121521		12/15/2021	8736 CC Charges			\$172.43		
	RobertG121521		12/15/2021	6980 CC Charges			\$415.66		
	TyB121521		12/15/2021	6047 CC Charges			\$2,319.99		
	DomS125121		12/15/2021	9452 CC Charges			\$412.51		
	ShawnT121521		12/15/2021	7105 cc charges			\$830.32		
	KevinG121521		12/15/2021	5856 cc charges			\$639.23		
	DanielM121521		12/15/2021	9167 CC Charges for 12.15.21			\$979.17		
	RicardoA121521		12/15/2021	9906 CC Charges			\$508.04		
	JonF121521		12/15/2021	3969 cc charges			\$328.00		
	MelissaR121521		12/15/2021	0572 CC Charges			\$546.80		
	RSander121521		12/15/2021	4371 CC Charges			\$416.99		
	CesarG121521		12/15/2021	9076 cc charges			\$855.60		
	AndrewS121521		12/15/2021	9993 cc charges			\$1,245.41		
	LaurenS121521		12/15/2021	0578CCCharges			\$439.95		
	SonyaL121521		12/15/2021	8808 CC Charges			\$17.34		
	IkaP121521		12/15/2021	8108 CC Charges			\$343.39		
	KevinK121521		12/15/2021	8746 CC Charges			\$652.32		
	BennyH121521		12/15/2021	1015 CC Charges			\$680.42		
	MollyJ121521		12/15/2021	4137 CC Charges			\$329.13		
	RobertD121521		12/15/2021	6680 CC Charges			\$49.95		
	JindyG121521		12/15/2021	0175 cc charges			\$3,086.09		
	MariLuM121521		12/15/2021	0793 CC Charges			\$591.86		
	SundariP121521		12/15/2021	9702 CC Charges			(\$126.50)		
	UrsulaS121521		12/15/2021	2512 CC Charges			\$782.84		
	ColleenF121521		12/15/2021	0798 cc charges			\$1,051.78		
	AlexC12152021		12/15/2021	0400 CC Charges			\$109.66		
	Branton121521		12/15/2021	5320 CC Charges			\$245.15		
	MarielaV121521		12/15/2021	8337 CC Charges			\$6,632.91		

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33437	01/14/2022	Open			Accounts Payable	Vision Service Plan (CA)	\$210.76		
	Invoice		Date	Description		Amount			
	813980801		12/19/2021	January 2022	Vision Benefit	\$210.76			
33438	01/14/2022	Open			Accounts Payable	Vision Service Plan (CA)	\$2,957.54		
	Invoice		Date	Description		Amount			
	813980806		12/19/2021	January 2022	Vision Benefit	\$2,957.54			
33439	01/14/2022	Open			Accounts Payable	Vision Service Plan (CA)	\$898.70		
	Invoice		Date	Description		Amount			
	813993489		12/21/2021	January 2022	Vision Benefit	\$898.70			
33440	01/14/2022	Open			Accounts Payable	Webstaurant Store	\$15,546.34		
	Invoice		Date	Description		Amount			
	71603158		01/11/2022	Order #71603158 for Bobrick B2706C and B-370634C		\$15,546.34			

Type EFT Totals:

Main Account - Main Checking Account Totals

55 Transactions

\$1,285,861.86

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	59	\$1,469,390.56	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	59	\$1,469,390.56	\$0.00
EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	55	\$1,285,861.86	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	55	\$1,285,861.86	\$0.00
All	Status	Count	Transaction Amount	Reconciled Amount
	Open	114	\$2,755,252.42	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00

Payment Register

From Payment Date: 1/8/2022 - To Payment Date: 1/14/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Grand Totals:					Total		114	\$2,755,252.42	\$0.00
				Checks	Status	Count	Transaction Amount	Reconciled Amount	
					Open	59	\$1,469,390.56	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	59	\$1,469,390.56	\$0.00	
				EFTs	Status	Count	Transaction Amount	Reconciled Amount	
					Open	55	\$1,285,861.86	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Total	55	\$1,285,861.86	\$0.00	
				All	Status	Count	Transaction Amount	Reconciled Amount	
					Open	114	\$2,755,252.42	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	114	\$2,755,252.42	\$0.00	

Approved: Beth G. Viajar

Jan. 18, 2022



CITY OF CUPERTINO

Agenda Item

22-10442

Agenda Date: 2/15/2022
Agenda #: 15.

Subject: Consider Accounts Payable for the period ending January 24, 2022

Adopt Resolution No. 22-028 accepting Accounts Payable for the period ending January 24, 2022

RESOLUTION NO. 22-XXX

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
ALLOWING CERTAIN CLAIMS AND DEMANDS PAYABLE IN THE
AMOUNTS AND FROM THE FUNDS AS HEREINAFTER DESCRIBED FOR
GENERAL AND MISCELLANEOUS EXPENDITURES FOR THE PERIOD
ENDING JANUARY 24, 2022**

WHEREAS, the Director of Administrative Services or her designated representative has certified to accuracy of the following claims and demands and to the availability of funds for payment hereof; and

WHEREAS, the said claims and demands have been audited as required by law.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby allow the following claims and demands in the amounts and from the funds as hereinafter set forth in the attached Payment Register.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 15th day of February, 2022 by the following vote:

Vote Members of the City Council

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED: _____ Darcy Paul, Mayor City of Cupertino	_____ Date
ATTEST: _____ Kirsten Squarcia, City Clerk	_____ Date

Resolution No. 22-XXX

Page 2

CERTIFICATION

The Finance Manager hereby certifies to the accuracy of said records and to the availability of funds for payment.

CERTIFIED: 
Zach Korach, Finance Manager

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Main Account - Main Checking Account									
Check									
729450	01/21/2022	Open			Accounts Payable	A&D AUTOMATIC GATE COMPANY	\$1,845.12		
	Invoice		Date	Description		Amount			
	S521587		01/17/2022	Facilities: Gate service @ Sports Center		\$1,845.12			
729451	01/21/2022	Open			Accounts Payable	AT&T	\$6,509.85		
	Invoice		Date	Description		Amount			
	000017597615		01/12/2022	911 Emergency Phone Lines 12/12/2021 - 01/11/2022		\$337.05			
	000017452104-23		12/12/2021	BBF Golf		\$451.08			
	000017452104-24		12/12/2021	BBF Park		\$451.15			
	000017452104-39		12/12/2021	Service Center Adm.		\$49.90			
	000017452104-40		12/12/2021	City Hall		\$1,010.51			
	000017452104-41		12/12/2021	Service Center		\$120.92			
	000017452104-44		12/12/2021	720858352		\$533.41			
	000017452104-45		12/12/2021	Teeleconnect: BTN0720858350		\$465.84			
	000017452104-46		12/12/2021	4082558166		\$49.90			
	000017452104-47		12/12/2021	Teeleconnect: BTN0722762181		\$553.41			
	000017452104-48		12/12/2021	2343448559		\$1,877.62			
	000017452104-49		12/12/2021	Monta Vista		\$553.41			
	000017452104-50		12/12/2021	Wilson Park		\$27.73			
	000017452104-56		12/12/2021	Street Maintenance		\$27.92			
729452	01/21/2022	Open			Accounts Payable	AVOCETTE TECHNOLOGIES INC.	\$1,950.00		
	Invoice		Date	Description		Amount			
	2112CU1		12/31/2021	Accela FY22 Business License project		\$1,950.00			
729453	01/21/2022	Open			Accounts Payable	BUBBLE MARKETING	\$538.80		
	Invoice		Date	Description		Amount			
	30505		01/06/2022	C-900 Club Wipes		\$538.80			
729454	01/21/2022	Open			Accounts Payable	CENTURYLINK	\$22.18		
	Invoice		Date	Description		Amount			
	010722		01/07/2022	EOC Phone Service - January 2022		\$22.18			
729455	01/21/2022	Open			Accounts Payable	CINTAS CORPORATION	\$1,104.48		
	Invoice		Date	Description		Amount			
	4107974354		01/18/2022	UNIFORMS SAFETY APPAREL		\$1,104.48			
729456	01/21/2022	Open			Accounts Payable	COMCAST	\$2,159.58		
	Invoice		Date	Description		Amount			
	3310- 010722		01/07/2022	8155 40 065 0183310 - 01/07/2022		\$2,159.58			
729457	01/21/2022	Open			Accounts Payable	Community Health Charities of California	\$50.00		
	Invoice		Date	Description		Amount			
	01142022		01/14/2022	Community Health Charities pp 1/1/22-1/14/22		\$50.00			
729458	01/21/2022	Open			Accounts Payable	DCSE, INC	\$2,570.00		
	Invoice		Date	Description		Amount			
	12		12/10/2021	GIS Data Update from 12/15/2020 to 11/30/2021		\$2,570.00			
729459	01/21/2022	Open			Accounts Payable	ELCOR ELECTRIC	\$4,336.00		
	Invoice		Date	Description		Amount			
	7104		01/13/2022	Facilities - Replaced Failed Breakers		\$4,336.00			

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729460	01/21/2022	Open			Accounts Payable	FOSTER BROS SECURITY SYSTEMS INC	\$360.36		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	1009		12/15/2021	Facilities: misc. repairs		\$360.36			
729461	01/21/2022	Open			Accounts Payable	Freyer & Laureta, Inc.	\$4,277.68		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	22-010		01/12/2022	Memorial Park Pond Removal through 12312021		\$4,277.68			
729462	01/21/2022	Open			Accounts Payable	GOT GOPHERS, INC.	\$620.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	21661		11/30/2021	Trees/ROW - Nov 2021 Pest Control Mary Bridge & Blaney Ave		\$310.00			
	22700		12/31/2021	Trees/ROW - Dec 2021 Mary Ave Bridge & Blaney Ave		\$310.00			
729463	01/21/2022	Open			Accounts Payable	HY FLOOR & GAMELINE PAINTING, INC.	\$22,549.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	21198-01		01/04/2022	Facilities - Repair Floor		\$22,549.00			
729464	01/21/2022	Open			Accounts Payable	INTERSTATE BATTERY SYSTEM SAN JOSE INC.	\$231.73		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	60287587		01/18/2022	Fleet - 31-MHD, 31P-MHD		\$231.73			
729465	01/21/2022	Open			Accounts Payable	Matrix HG, Inc.	\$424.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	155101		01/10/2022	Facilities - City Hall Condenser Freezing		\$424.00			
729466	01/21/2022	Open			Accounts Payable	MOORE IACOFANO GOLTSMAN, INC.	\$16,435.05		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	0073080		01/13/2022	Jollyman Park All-Inclusive through 12012021-12312021		\$979.85			
	0073078		01/13/2022	Lawrence Mitty Park & Trail master Plan through 12121-123121		\$2,942.70			
	0073123		01/14/2022	Cupertino Junipero Serra Trail Project CEQA thru 120121-123121		\$12,512.50			
729467	01/21/2022	Open			Accounts Payable	NAPA AUTO PARTS #388	\$635.37		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	641531		06/14/2021	Fleet - Squeegee		\$36.11			
	641297		06/10/2021	Fleet - Mount, Grip Gun, Grease Gun		\$580.23			
	641336		06/10/2021	Fleet - Mount		\$19.03			
729468	01/21/2022	Open			Accounts Payable	NEW PIG CORPORATION	\$639.22		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	4959911-00		01/06/2022	Streets: Super Absorbent Sock		\$199.43			
	23530444-00		01/05/2022	Streets: 1 DrainBlocker Drain cover		\$439.79			
729469	01/21/2022	Open			Accounts Payable	O'REILLY AUTO PARTS	\$150.97		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	2591-186790		01/10/2022	Fleet: oil filter		\$38.30			
	2591-186845		01/10/2022	Fleet: auto parts		\$112.67			

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729470	01/21/2022	Open			Accounts Payable	Operating Engineer #3	\$1,515.08		
	Invoice		Date	Description		Amount			
	01142022		01/14/2022	Union Dues pp 1/1/22-1/14/22		\$1,515.08			
729471	01/21/2022	Open			Accounts Payable	Santa Clara County Emergency Managers Association	\$89.57		
	Invoice		Date	Description		Amount			
	220131		01/13/2022	SCCEMA Membership		\$89.57			
729472	01/21/2022	Open			Accounts Payable	SRIXON/CLEVELAND GOLF/XXIO	\$595.08		
	Invoice		Date	Description		Amount			
	6733459 SO		01/12/2022	golf balls to sell in pro shop		\$595.08			
729473	01/21/2022	Open			Accounts Payable	STATE WATER RESOURCES CONTROL BOARD	\$600.00		
	Invoice		Date	Description		Amount			
	SW-0219925		11/23/2021	McClellan Ranch Preserve through 070121-063022		\$600.00			
729474	01/21/2022	Open			Accounts Payable	YSERCO, INC.	\$4,061.00		
	Invoice		Date	Description		Amount			
	9851		11/24/2021	Facilities - Sports Center Repairs		\$4,061.00			
729475	01/21/2022	Open			Accounts Payable	TPX COMMUNICATIONS	\$2,095.98		
	Invoice		Date	Description		Amount			
	151553094-0		12/31/2021	Telephone Service for new VoIP System Dec. 2021		\$2,095.98			
729476	01/21/2022	Open			Accounts Payable	TURF & INDUSTRIAL EQUIPMENT CO.	\$122.21		
	Invoice		Date	Description		Amount			
	IV41277		01/05/2022	Fleet: ignition and throttle parts for blower		\$122.21			
729477	01/21/2022	Open			Accounts Payable	UNITED SITE SERVICES INC.	\$492.71		
	Invoice		Date	Description		Amount			
	114-12532814		10/26/2021	Trees/ROW - Service Center WWP Oct 25-Nov 21 2021		\$492.71			
729478	01/21/2022	Open			Accounts Payable	VERIZON WIRELESS	\$6,989.76		
	Invoice		Date	Description		Amount			
	9894310849-0		12/04/2021	4082025384 Travis Warner		\$38.01			
	9894310849-1		12/04/2021	4082043449 Rei Delgado		\$38.01			
	9894310849-2		12/04/2021	408-204-9056 Joseph Herrera		\$38.01			
	9894310849-3		12/04/2021	4082053349 Senior Ctr/Rafael		\$28.26			
	9894310849-4		12/04/2021	4082054541 Iqraam Nabi		\$38.01			
	9894310849-5		12/04/2021	4082054849 Brandon Martinez		\$38.01			
	9894310849-6		12/04/2021	4082055866 Domingo Trujillo		\$38.01			
	9894310849-7		12/04/2021	4082056589 Street Lights		\$40.01			
	9894310849-8		12/04/2021	4082060538 Quinton Adams		\$51.35			
	9894310849-9		12/04/2021	4082067434 Albert Salvador		\$59.56			
	9894310849-10		12/04/2021	4082067512 Tracy Ayala/ Fleet/Mechanic Shop		\$38.01			
	9894310849-11		12/04/2021	4082093255 Quinton Adams iPad		\$38.01			
	9894310849-12		12/04/2021	4082340189 Bill MiFi/IT Departmnet MiFi		\$38.01			
	9894310849-13		12/04/2021	4082340843 Sustainability iPad		\$13.95			
	9894310849-14		12/04/2021	4082340978 Infranstructure Department		\$38.01			
	9894310849-15		12/04/2021	408-234-1270 J. Medians Crew 1		\$38.01			
	9894310849-16		12/04/2021	4082344724 Building Attendants Quinlan		\$25.16			

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
9894310849-17	12/04/2021			4082348494	Roger Lee		\$51.35		
9894310849-18	12/04/2021			4083090340	Piu Ghosh		\$30.48		
9894310849-19	12/04/2021			408-309-2536	Ursula Syrova		\$33.14		
9894310849-20	12/04/2021			4083092693	Paul Tognetti		\$38.01		
9894310849-21	12/04/2021			4083095709	Nicole Lee		\$38.01		
9894310849-22	12/04/2021			408-309-6398	/ Lisa Cameli		\$64.45		
9894310849-23	12/04/2021			4083097042	Kristina Alfaro		\$25.16		
9894310849-24	12/04/2021			4083097640	Bob Sabich		\$34.66		
9894310849-25	12/04/2021			4083098401	Paul Sapudar		\$38.01		
9894310849-26	12/04/2021			4083099252	Antonio Torrez		\$33.01		
9894310849-27	12/04/2021			4083130045	Roberto Montez		\$38.01		
9894310849-28	12/04/2021			4083131148	Toan Quach		\$31.25		
9894310849-29	12/04/2021			4083133344	Brian Babcock		\$36.16		
9894310849-30	12/04/2021			408-313-3558	Street Tree Maintenanc		\$38.01		
9894310849-31	12/04/2021			408-313-4364	Street Tree Maintenanc		\$38.01		
9894310849-32	12/04/2021			4083135321	Paul Sapudar		\$38.01		
9894310849-33	12/04/2021			4083136943	Travis Warner		\$38.01		
9894310849-34	12/04/2021			4083144452	HazMat/S. Tognetti		\$37.74		
9894310849-35	12/04/2021			4083146637	Sean Hatch/ Phoung D		\$31.67		
9894310849-36	12/04/2021			4083149200	Victoria Morin		\$38.01		
9894310849-37	12/04/2021			4083153044	Jonathan Ferrante		\$58.96		
9894310849-38	12/04/2021			4083156764	Rachelle Sander Mifi		\$38.01		
9894310849-39	12/04/2021			4083158165	Brian Gathers		\$38.01		
9894310849-40	12/04/2021			4083161283	Bill Mitchell		\$38.01		
9894310849-41	12/04/2021			4083162067	Paul O Sullivan		\$33.75		
9894310849-42	12/04/2021			408-316-6770	Ayano Hattori		\$51.02		
9894310849-43	12/04/2021			4083167320	Gulu Sakhrani		\$38.01		
9894310849-44	12/04/2021			408-318-0344	/ Michael Woo		\$486.60		
9894310849-45	12/04/2021			4083182012	Kane Wolfe		\$38.01		
9894310849-46	12/04/2021			4083187365	Bob Sabich		\$38.01		
9894310849-47	12/04/2021			4083188726	Diego Rodriguez		\$38.01		
9894310849-48	12/04/2021			4083344885	Michael Kimball		\$38.01		
9894310849-49	12/04/2021			4083349082	Sean Hatch/ City of Cupertino		\$456.32		
9894310849-50	12/04/2021			4083403184	Peter Coglianese		\$38.01		
9894310849-51	12/04/2021			4083408060	Nidhi Mathur		\$38.01		
9894310849-52	12/04/2021			4083408128	Lori Baumgartner		\$38.01		
9894310849-53	12/04/2021			4083408564	Portal Park		\$38.01		
9894310849-54	12/04/2021			4083408648	Chad Mosley		\$38.01		
9894310849-55	12/04/2021			408-345-1639	Sonya Lee		\$39.04		
9894310849-56	12/04/2021			4084407136	Andy Badal		\$38.01		
9894310849-57	12/04/2021			4084601821	Ty Bloomquist		\$80.70		
9894310849-58	12/04/2021			4084664450	TOC Oncall		\$38.01		
9894310849-59	12/04/2021			4084664906	Kerri Heusler Housing Planner		\$38.01		
9894310849-60	12/04/2021			4084721568	David Stillman		\$51.35		
9894310849-61	12/04/2021			408-472-6522	Rodney Weathers		\$38.01		
9894310849-62	12/04/2021			4084726541	John Raaymakers		\$38.01		
9894310849-63	12/04/2021			4084727011	Ty Bloomquist		\$38.01		
9894310849-64	12/04/2021			4084727295	Antonio Torrez		\$38.01		
9894310849-65	12/04/2021			4084727857	Paul O'Sullivan		\$38.01		
9894310849-66	12/04/2021			4084727927	Bill Mitchell		\$38.01		

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
9894310849-67	12/04/2021			4084728289	Jonathan Ferrante	WWP	\$0.24		
9894310849-68	12/04/2021			4084729907	Manuel Barragan		\$51.35		
9894310849-69	12/04/2021			4084781999	James Lee		\$35.22		
9894310849-70	12/04/2021			408-479-1128	Toan Quach		\$38.01		
9894310849-71	12/04/2021			4084825991	Benjamin Fu		\$38.01		
9894310849-72	12/04/2021			4084826096	Monica Diaz		\$38.01		
9894310849-73	12/04/2021			4084833215	Teri Gerhardt		\$38.01		
9894310849-74	12/04/2021			4084835672	M. Jonathan Ferrante		\$38.01		
9894310849-75	12/04/2021			4084837859	Shawn Tognetti		\$38.01		
9894310849-76	12/04/2021			4084837997	James Lee	Ipad	\$38.01		
9894310849-77	12/04/2021			4084839976	On Call Service Center		\$41.01		
9894310849-78	12/04/2021			4084892932	Ross Slaney		\$38.01		
9894310849-79	12/04/2021			4084893224	Dianne Thompson		\$40.14		
9894310849-80	12/04/2021			408-489-4395	Beth Viajar		\$28.16		
9894310849-81	12/04/2021			408-489-8336	Cyrah Caburian		\$38.01		
9894310849-82	12/04/2021			4084899309	Jonathan Ferrante		\$38.01		
9894310849-83	12/04/2021			4084899310	Kevin Rieden		\$38.01		
9894310849-84	12/04/2021			4084933534	Jonathan Ferrante	Median Crew 2	\$38.01		
9894310849-85	12/04/2021			4084933543	Frank Villa		\$51.35		
9894310849-86	12/04/2021			4084959234	Thomas Chin		\$38.37		
9894310849-87	12/04/2021			4084973691	Sean Filbeck		\$38.01		
9894310849-88	12/04/2021			4084974686	Miles D'Salmon		\$38.01		
9894310849-89	12/04/2021			4084974862	Jeff Trybus	IT Wireless	\$38.01		
9894310849-90	12/04/2021			4084977220	Edwin Gutierrez		\$38.01		
9894310849-91	12/04/2021			4084978714	Joanne Magrini		\$38.90		
9894310849-92	12/04/2021			4084979307	David Stillman		\$38.01		
9894310849-93	12/04/2021			4085100198	Gilee Corral		\$12.68		
9894310849-94	12/04/2021			4085100622	Susan Michael		\$49.76		
9894310849-95	12/04/2021			4085109158	Winnie Pagan		\$38.01		
9894310849-96	12/04/2021			4085152301	Vanessa Guerra		\$32.16		
9894310849-97	12/04/2021			408-515-9374	Jimmy Tan		\$26.30		
9894310849-98	12/04/2021			408-529-8879	David Newill		\$41.59		
9894310849-99	12/04/2021			408-540-4141	Toan Quach		\$38.01		
9894310849-100	12/04/2021			408-540-8405	Rodney Weathers		\$25.59		
9894310849-101	12/04/2021			4085683911	Jonathan Ferrante	WWP	\$38.01		
9894310849-102	12/04/2021			408-568-6465	Cyrah Caburian		\$8.88		
9894310849-104	12/04/2021			4086052546	Jerry Anderson		\$38.01		
9894310849-105	12/04/2021			4086053078	Quinton MiFi		\$38.01		
9894310849-106	12/04/2021			4086053905	Andrew Schmitt	MiFi 2	\$38.01		
9894310849-107	12/04/2021			4086092453	Amanda Hui		\$25.52		
9894310849-108	12/04/2021			408-609-2803	Kevin Simons		\$38.01		
9894310849-109	12/04/2021			408-609-2948	Brian Gathers		\$38.01		
9894310849-110	12/04/2021			4086094188	Alfredo Alegria		\$38.01		
9894310849-111	12/04/2021			4086094367	Brandon Morales		\$38.01		
9894310849-112	12/04/2021			4086098711	Ralph Aguinaga		\$38.01		
9894310849-113	12/04/2021			4086098796	Frank Villa		\$38.01		
9894310849-114	12/04/2021			4086098826	Domingo Santos		\$38.01		
9894310849-115	12/04/2021			4086100601	Paul Tognetti		\$49.64		
9894310849-116	12/04/2021			4086288745	Ken Tanase		\$38.01		
9894310849-117	12/04/2021			408-630-0674	Christopher Jensen		\$48.03		

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	9894310849-118		12/04/2021		408-630-0900 Adrian Melendez		\$38.01		
	9894310849-119		12/04/2021		4086301388 Monica Diaz		\$51.35		
	9894310849-120		12/04/2021		4086424263 Alex Wykoff/IT Wireless		\$38.01		
	9894310849-121		12/04/2021		4086424504 Kevin Green		\$38.01		
	9894310849-122		12/04/2021		4086558680 Jeff Trybus		\$51.35		
	9894310849-123		12/04/2021		4086558685 Alex Wykoff		\$26.10		
	9894310849-124		12/04/2021		4086875821 Jonathan Williams		\$38.01		
	9894310849-125		12/04/2021		408-687-8649 Sonya Lee		\$38.01		
	9894310849-126		12/04/2021		4086879445 Frankie De Leoon		\$38.01		
	9894310849-127		12/04/2021		4086879854 John Ramos		\$38.01		
	9894310849-128		12/04/2021		4086881613 Ricardo Alvarez		\$32.15		
	9894310849-129		12/04/2021		4086886252 Benjamin Fu		\$51.35		
	9894310849-130		12/04/2021		4086912466 Kane Wolfe		\$38.01		
	9894310849-131		12/04/2021		4087070987 Richard Banda		\$469.67		
	9894310849-132		12/04/2021		4087613636 Zach Korach		\$51.45		
	9894310849-133		12/04/2021		4087810290 Danile Barone		\$38.01		
	9894310849-134		12/04/2021		4087810663 Nick Alvarez/Bill Bridge		\$38.01		
	9894310849-135		12/04/2021		408-781-0799 Brad Alexander		\$38.01		
	9894310849-136		12/04/2021		4087811340 John Stither		\$38.01		
	9894310849-137		12/04/2021		4087813499 Jennifer Chu		\$38.01		
	9894310849-138		12/04/2021		4087814139 Julia Kinst		\$40.01		
	9894310849-139		12/04/2021		4087814360 Paul Tognetti		\$38.01		
	9894310849-140		12/04/2021		4087816411 Compost Site		\$0.17		
	9894310849-141		12/04/2021		4087907036 Peter Coglianese		\$23.57		
	9894310849-142		12/04/2021		4087907039 Robert Kim/Torin Scott		\$36.16		
	9894310849-143		12/04/2021		4087907045 Rei Delgado		\$23.57		
	9894310849-144		12/04/2021		4088289819 Kerri Heusler		\$33.80		
	9894310849-145		12/04/2021		4088416612 C. Internet Emergncyva		\$38.01		
	9894310849-146		12/04/2021		408-857-2355 Alex Corbalis Travel A		\$5.83		
	9894310849-147		12/04/2021		4088919008 Park Ranger Corridor		\$27.46		
	9894310849-148		12/04/2021		4088919503 Rachelle Sander		\$25.52		
	9894310849-149		12/04/2021		4088921486 Iqraam Nabi		\$52.28		
	9894310849-150		12/04/2021		4088925553 Albert Salvador		\$38.01		
	9894310849-151		12/04/2021		4089660471 Brian Gathers MiFi		\$38.01		
	9894310849-152		12/04/2021		4154256339 Kirsten Squarcia		\$37.08		
729479	01/21/2022	Open			Accounts Payable	A Bonvouloir	\$165.38		
	Invoice		Date	Description		Amount			
	100701		01/19/2022	Business License Refund		\$165.38			
729480	01/21/2022	Open			Accounts Payable	LU, LE	\$6,000.00		
	Invoice		Date	Description		Amount			
	275695		01/18/2022	20387 Clay St., Encroachment, 275695		\$6,000.00			
729481	01/21/2022	Open			Accounts Payable	MA, KRISTINE	\$25.00		
	Invoice		Date	Description		Amount			
	2005011.030		12/06/2021	QCC, course #14732 cancelled		\$25.00			
729482	01/21/2022	Open			Accounts Payable	Takashi Huynh	\$178.96		
	Invoice		Date	Description		Amount			
	305129		01/19/2022	Business License Refund		\$178.96			

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference	
729483	01/21/2022	Open			Accounts Payable	Walker, James	\$1,434.00			
	Invoice		Date	Description		Amount				
	JWalker01192022		01/19/2022	Permeable Pavement Rebate Program		\$1,434.00				
729484	01/21/2022	Open			Accounts Payable	WONG, EDISON	\$3,000.00			
	Invoice		Date	Description		Amount				
	270787		01/18/2022	10777 Alderbrook Ln, Encroachment, 270787		\$3,000.00				
Type Check Totals:							35 Transactions	\$94,774.12		
<u>EFT</u>										
33441	01/20/2022	Open			Accounts Payable	STATE BOARD OF EQUALIZATION	\$295.00			
	Invoice		Date	Description		Amount				
	QTR4 - 2021		01/18/2022	SR GH 026-818149 Sales/Use Tax Oct'21 - Dec'21		\$295.00				
33442	01/21/2022	Open			Accounts Payable	Colonial Life & Accident Insurance	\$29.16			
	Invoice		Date	Description		Amount				
	01142022		01/14/2022	Colonial Products pp 1/1/22-1/14/22		\$29.16				
33443	01/21/2022	Open			Accounts Payable	Employment Development	\$9,541.31			
	Invoice		Date	Description		Amount				
	01142022		01/14/2022	State Disability Insurance pp 1/1/22-1/14/22		\$9,541.31				
33444	01/21/2022	Open			Accounts Payable	National Deferred (ROTH)	\$4,956.93			
	Invoice		Date	Description		Amount				
	01142022		01/14/2022	Nationwide Roth pp 1/1/22-1/14/22		\$4,956.93				
33445	01/21/2022	Open			Accounts Payable	PERS-457K	\$7,589.03			
	Invoice		Date	Description		Amount				
	01142022		01/14/2022	PERS Deferred Comp pp 1/1/22-1/14/22		\$7,589.03				
33446	01/21/2022	Open			Accounts Payable	State Disbursement Unit	\$254.30			
	Invoice		Date	Description		Amount				
	01142022		01/14/2022	Child Support pp 1/1/22-1/14/22		\$254.30				
33447	01/21/2022	Open			Accounts Payable	National Deferred Compensatin	\$28,204.88			
	Invoice		Date	Description		Amount				
	01142022		01/14/2022	Nationwide Deferred Compensation pp 1/1/22-1/14/22		\$28,204.88				
33448	01/21/2022	Open			Accounts Payable	Amazon Capital Services	\$731.48			
	Invoice		Date	Description		Amount				
	1FPT-HKLX-7KTP		01/10/2022	N95 Masks for CAO		\$43.60				
	1GXR-WX9R-7KHJ		01/10/2022	Debra - headphones and keyboard/mouse combo		\$595.83				
	1MPX-4XWM-CKYQ		01/17/2022	Dual Monitor Mount for CM Jim		\$48.45				
	1D1N-QG7M-F3FY		01/17/2022	N95 masks for CMO		\$43.60				
33449	01/21/2022	Open			Accounts Payable	BALANCE STUDIOS, INC	\$2,500.00			
	Invoice		Date	Description		Amount				
	3773		10/29/2021	ARTour Augmented Reality App Google Play Updates		\$2,500.00				
33450	01/21/2022	Open			Accounts Payable	BARONE, DAN	\$51.15			
	Invoice		Date	Description		Amount				
	DanB01042022		01/04/2022	DMV CDL Tanker Endorsement Reimbursement		\$51.15				

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33451	01/21/2022	Open			Accounts Payable	BAY AREA PRINTER AND DATA SERVICES	\$210.33		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	369418		01/12/2022	3x HP 711 DesignJet T120/T520 3-Pack Cyan Original Ink Cartridge		\$210.33			
33452	01/21/2022	Open			Accounts Payable	BKF ENGINEERS	\$9,293.81		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	22010827		01/17/2022	Junipero Sera Trail East Segment through 112221-122621		\$9,293.81			
33453	01/21/2022	Open			Accounts Payable	Bruce Bauer Lumber & Supply	\$173.17		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	236153		01/13/2022	Grounds - Rough Con HT Redwood		\$173.17			
33454	01/21/2022	Open			Accounts Payable	CITIES ASSOCIATION OF SANTA CLARA COUNTY	\$8,257.06		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	1157		11/17/2021	SCSC Roundtable July 2021-December 2021		\$8,257.06			
33455	01/21/2022	Open			Accounts Payable	CITY OF SAN JOSE	\$62,575.35		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	1207138		01/19/2022	Animal Services 2021/09-11		\$62,575.35			
33456	01/21/2022	Open			Accounts Payable	COBBLESTONE SYSTEMS CORP	\$270.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	12437		01/19/2022	2 hours of Professional services		\$270.00			
33457	01/21/2022	Open			Accounts Payable	CORELOGIC SOLUTIONS, LLC	\$940.31		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	82112202		12/31/2021	Metro scan Dec. 2021		\$940.31			
33458	01/21/2022	Open			Accounts Payable	CUPERTINO SUPPLY INC	\$169.24		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	279008		01/10/2022	Trees/ROW - Ball Valve, Mid Adapt		\$169.24			
33459	01/21/2022	Open			Accounts Payable	DASHER TECHNOLOGIES, INC.	\$2,205.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	364283		12/30/2021	9 hours of Infrastructure Consulting Services		\$2,205.00			
33460	01/21/2022	Open			Accounts Payable	Eflex Group, Inc	\$4,263.89		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	01142022		01/14/2022	FSA Employee Health pp 1/1/22-1/14/22		\$4,263.89			
33461	01/21/2022	Open			Accounts Payable	EWING IRRIGATION PRODUCTS, INC.	\$102.48		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	15928217		01/14/2022	Grounds: Backordered Turface Mound Clay (6)		\$102.48			
33462	01/21/2022	Open			Accounts Payable	FOLGER GRAPHICS INC	\$7,415.47		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	130806		11/30/2021	Scene December 2021 Printing		\$7,415.47			
33463	01/21/2022	Open			Accounts Payable	GOLDFARB & LIPMAN	\$1,680.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	143426		01/12/2022	Housing Legal Review 2021/12		\$1,680.00			

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33464	01/21/2022	Open			Accounts Payable	GREEN HALO SYSTEMS, INC.	\$3,279.00		
	Invoice		Date	Description		Amount			
	3454		01/09/2022	Waste Tracking Application one time setup fee		\$3,279.00			
33465	01/21/2022	Open			Accounts Payable	GYM PRECISION, INC.	\$195.00		
	Invoice		Date	Description		Amount			
	15731		12/20/2021	Quarterly preventative maintenance on gym equip for December		\$195.00			
33466	01/21/2022	Open			Accounts Payable	HMH ENGINEERS INC	\$25,276.61		
	Invoice		Date	Description		Amount			
	41667		12/29/2021	Regnart Fence Foundations through 12252021		\$6,750.00			
	41668		12/29/2021	Regnart Creek Trail Supp. Construction. Support thru 122521		\$7,025.61			
	41654		12/29/2021	Regnart Fence Bldg Dept. through 12252021		\$11,501.00			
33467	01/21/2022	Open			Accounts Payable	ICMA Retirement Trust-457	\$15,615.53		
	Invoice		Date	Description		Amount			
	01142022		01/14/2022	ICMA Deferred Comp pp 1/1/22-1/14/22		\$15,615.53			
33468	01/21/2022	Open			Accounts Payable	IFPTE LOCAL 21	\$1,835.01		
	Invoice		Date	Description		Amount			
	01142022		01/14/2022	Association Dues - CEA pp 1/1/22-1/14/22		\$1,835.01			
33469	01/21/2022	Open			Accounts Payable	INTERSTATE TRAFFIC CONTROL PRODUCTS, INC	\$1,682.63		
	Invoice		Date	Description		Amount			
	248510		01/14/2022	Streets - Ceramic Marker Type AY Yellow		\$1,682.63			
33470	01/21/2022	Open			Accounts Payable	JARVIS, FAY & GIBSON, LLP	\$9,574.00		
	Invoice		Date	Description		Amount			
	16061		12/31/2021	Legal services Dec 1-31, 2021		\$9,574.00			
33471	01/21/2022	Open			Accounts Payable	John Raaymakers	\$685.87		
	Invoice		Date	Description		Amount			
	JohnR01142022		01/14/2022	Manhole cover for Regnart Creek Trail		\$685.87			
33472	01/21/2022	Open			Accounts Payable	KIMBERLY LUNT	\$49.30		
	Invoice		Date	Description		Amount			
	KimL01122022		01/12/2022	Cell Phone Reimbursement through 121321-011222		\$49.30			
33473	01/21/2022	Open			Accounts Payable	Local Government Commission Inc	\$2,636.36		
	Invoice		Date	Description		Amount			
	106061		12/31/2021	CivicSpark Services - December 2021 (Karen Chen)		\$2,636.36			
33474	01/21/2022	Open			Accounts Payable	MOSS ADAMS LLP	\$31,950.00		
	Invoice		Date	Description		Amount			
	102253554		01/17/2022	Professional Services		\$31,950.00			
33475	01/21/2022	Open			Accounts Payable	NEXINITE, LLC	\$3,600.00		
	Invoice		Date	Description		Amount			
	INV-001476		01/09/2022	Form Digitization Service for FY22 - Dec. 2021		\$3,600.00			
33476	01/21/2022	Open			Accounts Payable	OFFICE DEPOT, INC.	\$432.46		
	Invoice		Date	Description		Amount			
	217052923001		12/21/2021	PW City Hall - Planner, office supplies		\$25.31			
	217051349001		12/21/2021	PW City Hall-Deskpad, calendar, office supplies		\$50.45			
	217052921001		12/21/2021	office supplies: calendar & deskpads		\$64.57			

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	211362913001		11/29/2021		2022 Wall Calendar		\$20.94		
	183492165001		08/12/2021		Office Supplies - Copy Paper		\$271.19		
33477	01/21/2022	Open			Accounts Payable	PARS/City of Cupertino		\$2,472.86	
	Invoice		Date		Description		Amount		
	01142022		01/14/2022		PARS Employee pp 1/1/22-1/14/22		\$2,472.86		
33478	01/21/2022	Open			Accounts Payable	PURPLE COMMUNICATIONS, INC.		\$468.00	
	Invoice		Date		Description		Amount		
	77834-106015		01/06/2022		Department Holiday Lunch		\$468.00		
33479	01/21/2022	Open			Accounts Payable	STARBIRD CONSULTING LLC		\$4,812.25	
	Invoice		Date		Description		Amount		
	0169		01/18/2022		Environmental Consulting Regnart Rd. Improvements through 123121		\$4,812.25		
33480	01/21/2022	Open			Accounts Payable	SUNNYVALE FORD		\$431.27	
	Invoice		Date		Description		Amount		
	CM197982		12/01/2021		Fleet - Credit for Invoice 197982		(\$129.60)		
	197982		12/01/2021		Fleet - Battery		\$129.60		
	199753		01/11/2022		Fleet: 498 manifold		\$290.55		
	199657		01/07/2022		Fleet: 498 tube		\$6.32		
	199628		01/06/2022		Fleet: 405 battery		\$134.40		
33481	01/21/2022	Open			Accounts Payable	WEST VALLEY COMMUNITY SVCS AGENCY		\$14,282.61	
	Invoice		Date		Description		Amount		
	HTHJPP122021		12/01/2021		Homeless Jobs Program 2021/12		\$14,282.61		
33482	01/21/2022	Open			Accounts Payable	WORLD JOURNAL SF LLC		\$225.00	
	Invoice		Date		Description		Amount		
	2686342		12/01/2021		Commissions Recruitment_11/05/2021		\$225.00		
33483	01/21/2022	Open			Accounts Payable	WOWzy Creation Corp. dba First Place		\$279.05	
	Invoice		Date		Description		Amount		
	95213		01/12/2022		Wall Signs, no tape, grey/white beveled ends		\$279.05		
33484	01/21/2022	Open			Accounts Payable	ZAYO GROUP, LLC		\$2,639.19	
	Invoice		Date		Description		Amount		
	2022010030583		01/01/2022		FY22 Disaster Recovery Telecom services - Jan. 2022		\$2,639.19		

Type EFT Totals:

Main Account - Main Checking Account Totals

44 Transactions

\$274,131.35

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	35	\$94,774.12	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	35	\$94,774.12	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	44	\$274,131.35	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00

Payment Register

From Payment Date: 1/15/2022 - To Payment Date: 1/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Total		44	\$274,131.35	\$0.00
					All	Status	Count	Transaction Amount	Reconciled Amount
						Open	79	\$368,905.47	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Stopped	0	\$0.00	\$0.00
						Total	79	\$368,905.47	\$0.00
Grand Totals:									
					Checks	Status	Count	Transaction Amount	Reconciled Amount
						Open	35	\$94,774.12	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Stopped	0	\$0.00	\$0.00
						Total	35	\$94,774.12	\$0.00
					EFTs	Status	Count	Transaction Amount	Reconciled Amount
						Open	44	\$274,131.35	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Total	44	\$274,131.35	\$0.00
					All	Status	Count	Transaction Amount	Reconciled Amount
						Open	79	\$368,905.47	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Stopped	0	\$0.00	\$0.00
						Total	79	\$368,905.47	\$0.00

Approved: Beth Viajar

01.24.2022



CITY OF CUPERTINO

Agenda Item

22-10443

Agenda Date: 2/15/2022
Agenda #: 16.

Subject: Consider Accounts Payable for the period ending January 31, 2022

Adopt Resolution No. 22-029 accepting Accounts Payable for the period ending January 31, 2022

RESOLUTION NO. 22-XXX

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
ALLOWING CERTAIN CLAIMS AND DEMANDS PAYABLE IN THE
AMOUNTS AND FROM THE FUNDS AS HEREINAFTER DESCRIBED FOR
GENERAL AND MISCELLANEOUS EXPENDITURES FOR THE PERIOD
ENDING JANUARY 31, 2022**

WHEREAS, the Director of Administrative Services or her designated representative has certified to accuracy of the following claims and demands and to the availability of funds for payment hereof; and

WHEREAS, the said claims and demands have been audited as required by law.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby allow the following claims and demands in the amounts and from the funds as hereinafter set forth in the attached Payment Register.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 15th day of February, 2022 by the following vote:

Vote Members of the City Council

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED: _____ Darcy Paul, Mayor City of Cupertino	 _____ Date
ATTEST: _____ Kirsten Squarcia, City Clerk	 _____ Date

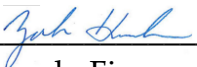
Resolution No. 22-XXX

Page 2

CERTIFICATION

The Finance Manager hereby certifies to the accuracy of said records and to the availability of funds for payment.

CERTIFIED:



Zach Korach, Finance Manager

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Main Account - Main Checking Account									
Check									
729485	01/28/2022	Open			Accounts Payable	ADVANTAGE GRAFIX	\$1,876.73		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	46040		09/24/2021		Streets - No Parking Sign		\$1,553.18		
	46279		01/04/2022		Business Cards		\$216.61		
	46329		01/20/2022		Business Cards		\$106.94		
729486	01/28/2022	Open			Accounts Payable	AMERICAN STEAM CLEANING	\$6,200.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	19231		01/18/2022		Facilities - BBF Steam Clean		\$2,200.00		
	19221		01/11/2022		Facilities - Senior Center Steam Cleaning		\$2,000.00		
	19222		01/12/2022		Facilities - Rec Center Steam Clean		\$2,000.00		
729487	01/28/2022	Open			Accounts Payable	AT&T	\$225.79		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	000017596708		01/12/2022		9391023216 (233-281-5494) 12/12/21-1/11/22		\$70.16		
	000017596707		01/12/2022		9391023217 (237-361-8095) 12/12/21-1/11/22		\$87.05		
	000017596706		01/12/2022		9391023218 (238-371-7141) 12/12/21-1/11/22		\$68.58		
729488	01/28/2022	Open			Accounts Payable	BAY AREA SELF STORAGE - CUPERTINO	\$646.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	18597		01/17/2022		Facilities - Feb 2022 Storage Fees		\$646.00		
729489	01/28/2022	Open			Accounts Payable	CALIFORNIA ASSOCIATION PUBLIC INFO OFFICIALS	\$275.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	14514		12/16/2021		Esther - CAPIO Membership Renewal		\$275.00		
729490	01/28/2022	Open			Accounts Payable	CINTAS CORPORATION	\$1,104.64		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	4108667943		01/25/2022		UNIFORMS SAFETY APPAREL		\$1,104.64		
729491	01/28/2022	Open			Accounts Payable	COUNTY OF MARIN/CAL-SLA	\$2,520.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	19088-2022		01/25/2022		Annual Dues FY ending 6-30-2022		\$2,520.00		
729492	01/28/2022	Open			Accounts Payable	COUNTY OF SANTA CLARA	\$5,889.36		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	1800078761		10/19/2021		Law Enforcement Service for Diwali Festival - 10/16/21		\$5,889.36		
729493	01/28/2022	Open			Accounts Payable	COUNTY OF SANTA CLARA CLERK - RECORDER	\$800.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	DIR-2021-008		01/25/2022		Exempt Filing		\$50.00		
	DIR-2021-011		01/25/2022		Exempt Filing		\$50.00		
	DP-2019-05		01/25/2022		Exempt Filing		\$50.00		
	R-2020-037		01/25/2022		Exempt Filing		\$50.00		
	R-2021-027		01/25/2022		Exempt Filing		\$50.00		
	R-2021-033		01/25/2022		Exempt Filing		\$50.00		
	R-2021-034		01/25/2022		Exempt Filing		\$50.00		
	R-2021-035		01/25/2022		Exempt Filing		\$50.00		
	RM-2020-024		01/25/2022		Exempt Filing		\$50.00		
	RM-2021-019		01/25/2022		Exempt Filing		\$50.00		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	RM-2021-026		01/25/2022		Exempt Filing		\$50.00		
	RM-2021-031		01/25/2022		Exempt Filing		\$50.00		
	TR-2021-049		01/25/2022		Exempt Filing		\$50.00		
	TR-2021-051		01/25/2022		Exempt Filing		\$50.00		
	TR-2021-052		01/25/2022		Exempt Filing		\$50.00		
	TUP-2021-003		01/25/2022		Exempt Filing		\$50.00		
729494	01/28/2022	Open			Accounts Payable	DAHL'S EQUIPMENT RENTALS INC	\$386.33		
	Invoice		Date		Description	Amount			
	127964		11/02/2021		Fleet - Transmission Jack	\$300.00			
	130697		01/13/2022		Fleet - Gasket, O-Ring, Fuel Filter	\$86.33			
729495	01/28/2022	Open			Accounts Payable	DENCO SALES COMPANY, INC.	\$1,027.96		
	Invoice		Date		Description	Amount			
	8784546-00		01/11/2022		Streets: 50 48"x50yd White Reflectiv 3M Scotchlite Vinyl	\$1,027.96			
729496	01/28/2022	Open			Accounts Payable	DEX SYSTEMS ENGINEERING	\$1,120.00		
	Invoice		Date		Description	Amount			
	1517		01/23/2022		Community Hall Fiber install: ClearCom LQ connection research	\$1,120.00			
729497	01/28/2022	Open			Accounts Payable	GRASSROOTS ECOLOGY	\$16,141.00		
	Invoice		Date		Description	Amount			
	CUST1221		12/31/2021		Quarterly Payment for McClellan Ranch/Stocklmr Restoration	\$16,141.00			
729498	01/28/2022	Open			Accounts Payable	Griffin Structures Inc.	\$13,376.00		
	Invoice		Date		Description	Amount			
	GSI-CTPFE-02		12/31/2021		Library Expansion PM Services through 12312021	\$13,376.00			
729499	01/28/2022	Open			Accounts Payable	INSIGHT CONSULTING SERVICES LLC	\$124,797.35		
	Invoice		Date		Description	Amount			
	2021 Q3		01/28/2022		2021 Q3 Tax Sharing	\$124,797.35			
729500	01/28/2022	Open			Accounts Payable	KELLY-MOORE PAINT CO INC	\$641.85		
	Invoice		Date		Description	Amount			
	808-00000834201		01/20/2022		Grounds - Cottage White Paint Jollyman Park Rest.	\$252.72			
	808-00000834503		01/24/2022		Grounds - Bucket, Sponge, Tape, Paint	\$389.13			
729501	01/28/2022	Open			Accounts Payable	LAUREN SAPUDAR	\$165.00		
	Invoice		Date		Description	Amount			
	LaurenS091521		12/15/2021		Cell Phone Reimbursement for Oct, Nov, December 2021	\$165.00			
729502	01/28/2022	Open			Accounts Payable	MOUNTAIN VIEW GARDEN CENTER	\$277.44		
	Invoice		Date		Description	Amount			
	108936		01/21/2022		Grounds - 1Yd Top Soil and 1Yd Fill Sand	\$109.02			
	108955		01/24/2022		Grounds: fill sand	\$31.08			
	108919		01/20/2022		Grounds: compost for wilson ball fields	\$43.60			
	108864		01/13/2022		Trees/ROW - TopSoil	\$93.74			

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729503	01/28/2022	Open			Accounts Payable	PG&E	\$72,420.65		
	Invoice		Date	Description		Amount			
	Import - 890564		12/30/2021	110659172 -N De Anza 455FT S/O Mariani Dr, Irrig Control		\$18.74			
	Import - 890565		12/30/2021	110958527 -Randy Lane & Larry Way- Streetlights		\$52.32			
	Import - 890566		12/30/2021	111736580 SF Cupertino 075		\$3.06			
	Import - 890567		12/30/2021	(Old116367536) ESP113428799 -Senior Center 21251 Stevens Creek B		\$3,358.34			
	Import - 890568		12/30/2021	116367013 -11370- 112017763 S Stelling Rd, Irrigation Control		\$15.86			
	Import - 890569		12/30/2021	114315284 116367325 -21975 San Fernando Ave, Picnic Area		\$2,093.23			
	Import - 890570		12/30/2021	114321565 116367416 -22601 Voss Ave		\$475.51			
	Import - 890571		12/30/2021	116367001 -E27H4 Wolfe and Rte 280 NB Loc A		\$53.30			
	Import - 890572		12/30/2021	116367025 -De Anza and Lazaneo, Traffic Signal		\$77.21			
	Import - 890573		12/30/2021	116367035 -De Anza Blvd and Mariani, Traffic Signal/Safety Lts		\$83.33			
	Import - 890575		12/30/2021	116367044 - 10555 Mary Ave NEM		\$42.28			
	Import - 890576		12/30/2021	116367045 -De Anza Blvd and Hwy 280 S/Ramp, Traffic Signal		\$80.56			
	Import - 890577		12/30/2021	116367050 -NW Corner Stevens Crk, Traffic Signals		\$69.45			
	Import - 890578		12/30/2021	116367055 -Saich Wy and Stevens Crk NE Corner, Traffic Signal		\$63.79			
	Import - 890579		12/30/2021	116367060 -E37R0 Stevens Creek and De Anza Blvd, Traffic Signal		\$103.25			
	Import - 890580		12/30/2021	116367065 -Stevens Creek Blvd E/Saich Wy, Sprinkler Control		\$10.98			
	Import - 890581		12/30/2021	116367067 -Stonydale Dr and Varian Park, walkway lighting and Ir		\$112.18			
	Import - 890582		12/30/2021	116367070 -Stevens Creek and Blaney Ave., Traffic Signal		\$76.91			
	Import - 890583		12/30/2021	116367071 -Linda Vista Dr / Hillside Park, Hillside Park		\$26.92			
	Import - 890584		12/30/2021	116367075 -Vallco Pkwy and Perimeter Rd., Traffic Signals		\$57.90			
	Import - 890586		12/30/2021	116367090 -Wolfe and Vallco Pkwy, Traffic Signals		\$81.83			
	Import - 890587		12/30/2021	116367100 -E37H3 Wolfe and 280 SB Loc B, Traffic Signal		\$75.21			
	Import - 890588		12/30/2021	116367105 -Stevens Crk and Wolfe Rd, Traffic Signals		\$120.30			
	Import - 890589		12/30/2021	116367110 -SW Cor Stevens Crk and Portal, Traffic Signal		\$69.90			
	Import - 890590		12/30/2021	116367113 -Miller E/S 100N off Calle De Barcelona		\$66.90			
	Import - 890591		12/30/2021	116367115 -Stevens Crk and Perimeter Rd, Traffic Control Signal		\$61.77			
	Import - 890592		12/30/2021	116367120 -Vallco Prky/Tantau Ave, Traffic Signal		\$73.73			
	Import - 890593		12/30/2021	116367125 -Stevens Crk and Tantau, Traffic Signals		\$76.09			
	Import - 890594		12/30/2021	116367130 -NW Corner Steven Crk and Torre, Traffic Signal		\$76.15			
	Import - 890595		12/30/2021	116367145 -10300 Torre Ave, City Hall		\$6,071.29			
	Import - 890596		12/30/2021	116367150 -Homestead and Wolfe Road, Sunnyvale		\$87.68			
	Import - 890597		12/30/2021	116367155 -Homestead and Blaney, Cupertino Traffic Signal, Sunny		\$53.63			

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 890598			12/30/2021		116367165 -S/E Wolfe-Pruneridge, Sprinkler Control and Traffic S		\$90.45		
Import - 890599			12/30/2021		116367170 -Tantau Ave and Tandem D/W, Traffic Signal		\$79.12		
Import - 890600			12/30/2021		116367171 -10155 Barbara Ln, Irrigation and Scoreboard		\$66.46		
Import - 890601			12/30/2021		116367175 -S/E Corner Pruneridge and Tantau, Traffic Controller		\$64.76		
Import - 890602			12/30/2021		116367180 -Finch and Stevens Creek, Traffic Signals		\$77.67		
Import - 890605			12/30/2021		116367185 -Wolfe Rd 500 Ft S/O Homestead, City/Sign Lighting		\$27.56		
Import - 890606			12/30/2021		116367195 -Corner Miller and Phil Ln, Traffic Signal		\$60.29		
Import - 890607			12/30/2021		116367200 -Homestead and De Anza Blvd, Traffic Signal/Dept Pub W		\$93.64		
Import - 890608			12/30/2021		116367205 -Homestead Rd and Franco Ct, Traffic Signals		\$59.85		
Import - 890609			12/30/2021		116367215 -N/Ramp De Anza Blvd, Traffic Signal		\$73.97		
Import - 890610			12/30/2021		116367220 -Homestead Rd and Bluejay Rd, Traffic Signals		\$63.71		
Import - 890611			12/30/2021		116367225 -WS Portal Btw Amhurst-Wheaton , Portal Prk Ltg, Prk L		\$426.84		
Import - 890612			12/30/2021		116367236 -Stelling Rd Median 450' S/O Stevens Crk, Landscape Ir		\$12.36		
Import - 890613			12/30/2021		116367245 -Stevens Creek Blvd and Janice Ave, Sprinkler Control		\$15.70		
Import - 890614			12/30/2021		116367255 -Lucille and Villa De Anza, Sprinkler Control		\$233.24		
Import - 890615			12/30/2021		116367269 -COR/LUCILLE & RANDY LN		\$11.99		
Import - 890617			12/30/2021		116367274 -1170 Yorkshire Dr.		\$10.51		
Import - 890618			12/30/2021		116367275 -Homestead and Tantau, Cupertino Traffic Signal, Sunny		\$76.75		
Import - 890619			12/30/2021		116367280 -Stevens Creek Blvd and Fwy 85 East Ramp, Traffic Sign		\$76.88		
Import - 890620			12/30/2021		116971849 -21111 Stevens Creek Blvd, Sports Center		\$6,265.57		
Import - 890621			12/30/2021		116971849 -21111 Stevens Creek Blvd, Teen Center		\$375.00		
Import - 890622			12/30/2021		116367290 -Stevens Creek and Mary Ave, Traffic Signals		\$73.28		
Import - 890626			12/30/2021		116367332 -821 Bubb Rd #B/Building Concession		\$40.12		
Import - 890629			12/30/2021		116367357 -N De Anza 188 FT N/Valley Green Dr, Irrig Controller		\$25.79		
Import - 890630			12/30/2021		116367359 -Homestead and Heron, traffic control svc		\$58.19		
Import - 890631			12/30/2021		116367360 -10300 Aninworth Dr, Ball Park Stevens Creek SV		\$10.51		
Import - 890632			12/30/2021		116367370 -Stevens Creek Blvd and Fwy 85 West Ramp, Traffic Sign		\$15.77		
Import - 890633			12/30/2021		116367375 -10710 Stokes Ave, Somerset Park		\$42.76		
Import - 890634			12/30/2021		116367380 -NE Corner Peninsula and Stevens Creek, Traffic Signal		\$72.23		
Import - 890635			12/30/2021		116367385 -End/Stokes W/Wilson Crt, Sprinkler Control		\$11.91		
Import - 890636			12/30/2021		116367395 -N/E corner Foothill and Starling Dr, Traffic Signals		\$61.42		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 890637			12/30/2021		116367401 -Miller W/S N of Greenwood		\$16.99		
Import - 890638			12/30/2021		116367408 -Stevens Creek Bl and Mary Avenue, Memorial Park Pump		\$65.21		
Import - 890640			12/30/2021		116367437 -10455 Miller Ave, Creekside Park		\$441.25		
Import - 890642			12/30/2021		116367447 -Stelling Rd Median 500' S/O Peppertree Ln, Landscape		\$12.63		
Import - 890643			12/30/2021		116367449 -10350 Torre Ave, Community Hall		\$2,433.88		
Import - 890644			12/30/2021		116367455 -E37R9 Rodriguez and De Anza Blvd, Traffic Signal		\$84.51		
Import - 890645			12/30/2021		116367465 -De Anza Blvd and Scofield Dr, Sprinkler Controller		\$11.68		
Import - 890647			12/30/2021		116367474 -10500 Ann Arbor Ave, Field-Garden Gate		\$115.92		
Import - 890648			12/30/2021		116367475 -Foothill and Stevens Creek, Traffic Signal		\$71.46		
Import - 890649			12/30/2021		116367476 -Salem Ave and Foothill Blvd, Irrigation Control		\$10.51		
Import - 890650			12/30/2021		116367477 -21121 Stevens Creek Blvd, Memorial Park		\$1,651.00		
Import - 890651			12/30/2021		116367484 -20220 Suisun Dr, Parks and Rec Free Standing Panel		\$19.93		
Import - 890652			12/30/2021		116367493 -Dumas Dr/Jollyman Park, Jollyman Park Restroom		\$316.85		
Import - 890653			12/30/2021		116367505 -Stevens Crk and Stelling, Signal		\$44.85		
Import - 890654			12/30/2021		116367510 -Bubb Rd and Results Wy, Traffic Signal		\$57.81		
Import - 890655			12/30/2021		116367515 -Bubb Rd and McClellan Intersection, Traffic Signal		\$85.76		
Import - 890656			12/30/2021		116367520 -Stelling Rd and Peppertree, Traffic Signal		\$65.69		
Import - 890657			12/30/2021		116367525 -Stelling and McClellan, Signals		\$85.74		
Import - 890658			12/30/2021		116367527 -Foothill Blvd 200' N/O Stevens Creek W/S, Irrigation		\$10.54		
Import - 890659			12/30/2021		116367530 -Orange Ave and Stevens Creek N/E corner, Traffic Cont		\$48.73		
Import - 890660			12/30/2021		116367545 -Saratoga-Sunnyvale Rd, Traffic Signal		\$72.74		
Import - 890661			12/30/2021		116367550 -W/S Saratoga-Sunnyvale Rd @ RT85, Traffic Signal		\$63.56		
Import - 890662			12/30/2021		116367559 -21011 Prospect Rd, Irrigation Control		\$10.51		
Import - 890663			12/30/2021		116367560 -S/E corner De Anza and Pacifica, Traffic Signal		\$77.67		
Import - 890664			12/30/2021		116367568 -CORP YARD NEM		\$26.92		
Import - 890665			12/30/2021		116367570 -De Anza Blvd, Sprinkler Controller *		\$11.68		
Import - 890666			12/30/2021		116367585 -Rainbow and Stelling, Traffic Signal		\$68.16		
Import - 890667			12/30/2021		116367587 -10430 S De Anza Blvd, Holiday Lighting		\$47.89		
Import - 890668			12/30/2021		116367590 -Saratoga Sunnyvale Rd and Hwy 85, Traffic Signal		\$65.68		
Import - 890669			12/30/2021		116367605 -E37C1 Prospect and Rte 85, Traffic Signal		\$73.34		
Import - 890670			12/30/2021		116367610 -E37R6 Kentwood/S. De Anza Blvd, Traffic Signal		\$70.10		
Import - 890671			12/30/2021		116367615 -Fallenleaf Ln and S De Anza Blvd, Traffic Signal		\$76.24		
Import - 890672			12/30/2021		116367620 -S De Anza Blvd and Sharon Dr , Irrigation Controller		\$16.24		
Import - 890673			12/30/2021		116367625 -Stevens Creek Blvd Orange S/W Cor, Irrigation Control		\$10.51		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 890674			12/30/2021		116367628 -N/W corner Alpine Dr and Foothill Blvd, Irrigation Co		\$10.62		
Import - 890675			12/30/2021		116367630 -22100 Stevens Creek Blvd, Golf Pro Shop		\$234.90		
Import - 890676			12/30/2021		116367648 -Linda Vista Park/Linda Vista Dr, Irrigation Control		\$166.50		
Import - 890677			12/30/2021		116367656 -Scofield and De Anza, 100HP		\$12.56		
Import - 890678			12/30/2021		116367677 -De Anza and Lazaneo, Sprinkler System		\$10.65		
Import - 890679			12/30/2021		116367685 -Ruppell Pl and Moltzen Dr, Sprinkler Control		\$97.36		
Import - 890680			12/30/2021		116367740 -Carmen Rd and Stevens Creek S/E corner, Irrigation Co		\$10.51		
Import - 890682			12/30/2021		116367763 -10630 S De Anza Blvd, Holiday Lighting		\$53.37		
Import - 890683			12/30/2021		116367782 -N/S Stevens Creek Blvd in front of 20301, Irrigation		\$10.51		
Import - 890684			12/30/2021		116367793 -101 Skyport Dr, DG A, San Jose, PGandE-Owned St/Highw		\$670.40		
Import - 890685			12/30/2021		116367815 -19784 Wintergreen Dr		\$422.41		
Import - 890687			12/30/2021		116367836 -De Anza Blvd E/S S/O Lazaneo, Sprinkler Control		\$10.52		
Import - 890688			12/30/2021		116367840 -10185 N Stelling RD		\$6,181.55		
Import - 890689			12/30/2021		116367902 -10246 Parkside Ln, Wilson Pk Sprinklers,Snack Shack,l		\$250.51		
Import - 890690			12/30/2021		116367907 -S/W Corner Stelling and Green leaf, Traffic Signal		\$73.39		
Import - 890692			12/30/2021		116367925 -22601 Voss Ave, Outdoor Lighting-MV Park		\$17.42		
Import - 890693			12/30/2021		116367941 -7548 Donegal Dr, Irrigation Control /Hoover Park		\$10.63		
Import - 890694			12/30/2021		116367988 -21710 McClellan Rd, Playground Reception Area		\$10.51		
Import - 890695			12/30/2021		116644889 - Pruneridge Ave Pole		\$5.35		
Import - 890697			12/30/2021		1110161867 - Wolfe Rd @ Apple Campus Driveway		\$64.32		
Import - 890700			12/02/2021		110659172 -N De Anza 455FT S/O Mariani Dr, Irrig Control		\$13.56		
Import - 890701			12/02/2021		110958527 -Randy Lane & Larry Way- Streetlights		\$52.24		
Import - 890702			12/02/2021		111736580 SF Cupertino 075		\$3.08		
Import - 890703			12/02/2021		(Old116367536) ESP113428799 -Senior Center 21251 Stevens Creek B		\$3,098.78		
Import - 890704			12/02/2021		116367013 -11370- 112017763 S Stelling Rd, Irrigation Control		\$14.86		
Import - 890705			12/02/2021		114315284 116367325 -21975 San Fernando Ave, Picnic Area		\$2,061.09		
Import - 890706			12/02/2021		114321565 116367416 -22601 Voss Ave		\$316.22		
Import - 890707			12/02/2021		116367001 -E27H4 Wolfe and Rte 280 NB Loc A		\$48.49		
Import - 890708			12/02/2021		116367025 -De Anza and Lazaneo, Traffic Signal		\$69.73		
Import - 890709			12/02/2021		116367035 -De Anza Blvd and Mariani, Traffic Signal/Safety Lts		\$80.58		
Import - 890711			12/02/2021		116367044 - 10555 Mary Ave NEM		\$39.74		
Import - 890712			12/02/2021		116367045 -De Anza Blvd and Hwy 280 S/Ramp, Traffic Signal		\$78.24		
Import - 890713			12/02/2021		116367050 -NW Corner Stevens Crk, Traffic Signals		\$68.05		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 890714			12/02/2021		116367055 -Saich Wy and Stevens Crk NE Corner, Traffic Signal		\$57.83		
Import - 890715			12/02/2021		116367060 -E37R0 Stevens Creek and De Anza Blvd, Traffic Signal		\$91.42		
Import - 890716			12/02/2021		116367065 -Stevens Creek Blvd E/Saich Wy, Sprinkler Control		\$10.04		
Import - 890717			12/02/2021		116367067 -Stonydale Dr and Varian Park, walkway lighting and Ir		\$96.25		
Import - 890718			12/02/2021		116367070 -Stevens Creek and Blaney Ave., Traffic Signal		\$74.65		
Import - 890719			12/02/2021		116367071 -Linda Vista Dr / Hillside Park, Hillside Park		\$24.45		
Import - 890720			12/02/2021		116367075 -Vallco Pkwy and Perimeter Rd., Traffic Signals		\$55.50		
Import - 890722			12/02/2021		116367090 -Wolfe and Vallco Pkwy, Traffic Signals		\$79.08		
Import - 890723			12/02/2021		116367100 -E37H3 Wolfe and 280 SB Loc B, Traffic Signal		\$71.66		
Import - 890724			12/02/2021		116367105 -Stevens Crk and Wolfe Rd, Traffic Signals		\$107.77		
Import - 890725			12/02/2021		116367110 -SW Cor Stevens Crk and Portal, Traffic Signal		\$67.63		
Import - 890726			12/02/2021		116367113 -Miller E/S 100N off Calle De Barcelona		\$65.07		
Import - 890727			12/02/2021		116367115 -Stevens Crk and Perimeter Rd, Traffic Control Signal		\$59.54		
Import - 890728			12/02/2021		116367120 -Vallco Prky/Tantau Ave, Traffic Signal		\$73.33		
Import - 890729			12/02/2021		116367125 -Stevens Crk and Tantau, Traffic Signals		\$73.32		
Import - 890730			12/02/2021		116367130 -NW Corner Steven Crk and Torre, Traffic Signal		\$69.31		
Import - 890731			12/02/2021		116367145 -10300 Torre Ave, City Hall		\$6,353.31		
Import - 890732			12/02/2021		116367150 -Homestead and Wolfe Road, Sunnyvale		\$79.30		
Import - 890733			12/02/2021		116367155 -Homestead and Blaney, Cupertino Traffic Signal, Sunny		\$51.89		
Import - 890734			12/02/2021		116367165 -S/E Wolfe-Pruneridge, Sprinkler Control and Traffic S		\$82.69		
Import - 890735			12/02/2021		116367170 -Tantau Ave and Tandem D/W, Traffic Signal		\$72.49		
Import - 890736			12/02/2021		116367171 -10155 Barbara Ln, Irrigation and Scoreboard		\$14.66		
Import - 890737			12/02/2021		116367175 -S/E Corner Pruneridge and Tantau, Traffic Controller		\$62.73		
Import - 890738			12/02/2021		116367180 -Finch and Stevens Creek, Traffic Signals		\$71.43		
Import - 890741			12/02/2021		116367185 -Wolfe Rd 500 Ft S/O Homestead, City/Sign Lighting		\$27.94		
Import - 890742			12/02/2021		116367195 -Corner Miller and Phil Ln, Traffic Signal		\$58.46		
Import - 890743			12/02/2021		116367200 -Homestead and De Anza Blvd, Traffic Signal/Dept Pub W		\$86.95		
Import - 890744			12/02/2021		116367205 -Homestead Rd and Franco Ct, Traffic Signals		\$58.05		
Import - 890745			12/02/2021		116367215 -N/Ramp De Anza Blvd, Traffic Signal		\$72.50		
Import - 890746			12/02/2021		116367220 -Homestead Rd and Bluejay Rd, Traffic Signals		\$61.26		
Import - 890747			12/02/2021		116367225 -WS Portal Btw Amhurst-Wheaton , Portal Prk Ltg, Prk L		\$164.66		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 890748			12/02/2021		116367236 -Stelling Rd Median 450' S/O Stevens Crk, Landscape Ir		\$11.14		
Import - 890749			12/02/2021		116367245 -Stevens Creek Blvd and Janice Ave, Sprinkler Control		\$15.12		
Import - 890750			12/02/2021		116367255 -Lucille and Villa De Anza, Sprinkler Control		\$249.71		
Import - 890751			12/02/2021		116367269 -COR/LUCILLE & RANDY LN		\$10.87		
Import - 890753			12/02/2021		116367274 -1170 Yorkshire Dr.		\$9.53		
Import - 890754			12/02/2021		116367275 -Homestead and Tantau, Cupertino Traffic Signal, Sunny		\$75.04		
Import - 890755			12/02/2021		116367280 -Stevens Creek Blvd and Fwy 85 East Ramp, Traffic Sign		\$72.26		
Import - 890756			12/02/2021		116971849 -21111 Stevens Creek Blvd, Sports Center		\$6,023.41		
Import - 890757			12/02/2021		116971849 -21111 Stevens Creek Blvd, Teen Center		\$375.00		
Import - 890758			12/02/2021		116367290 -Stevens Creek and Mary Ave, Traffic Signals		\$76.69		
Import - 890762			12/02/2021		116367332 -821 Bubb Rd #B/Building Concession		\$35.92		
Import - 890765			12/02/2021		116367357 -N De Anza 188 FT N/Valley Green Dr, Irrig Controller		\$17.67		
Import - 890766			12/02/2021		116367359 -Homestead and Heron, traffic control svc		\$64.34		
Import - 890767			12/02/2021		116367360 -10300 Aninworth Dr, Ball Park Stevens Creek SV		\$9.53		
Import - 890768			12/02/2021		116367370 -Stevens Creek Blvd and Fwy 85 West Ramp, Traffic Sign		\$14.29		
Import - 890769			12/02/2021		116367375 -10710 Stokes Ave, Somerset Park		\$38.04		
Import - 890770			12/02/2021		116367380 -NE Corner Peninsula and Stevens Creek, Traffic Signal		\$73.92		
Import - 890771			12/02/2021		116367385 -End/Stokes W/Wilson Cr, Sprinkler Control		\$11.05		
Import - 890772			12/02/2021		116367395 -N/E corner Foothill and Starling Dr, Traffic Signals		\$58.06		
Import - 890773			12/02/2021		116367401 -Miller W/S N of Greenwood		\$19.64		
Import - 890774			12/02/2021		116367408 -Stevens Creek Bl and Mary Avenue, Memorial Park Pump		\$56.61		
Import - 890776			12/02/2021		116367437 -10455 Miller Ave, Creekside Park		\$311.91		
Import - 890778			12/02/2021		116367447 -Stelling Rd Median 500' S/O Peppertree Ln, Landscape		\$11.39		
Import - 890779			12/02/2021		116367449 -10350 Torre Ave, Community Hall		\$1,826.85		
Import - 890780			12/02/2021		116367455 -E37R9 Rodriguez and De Anza Blvd, Traffic Signal		\$76.10		
Import - 890781			12/02/2021		116367465 -De Anza Blvd and Scofield Dr, Sprinkler Controller		\$10.80		
Import - 890783			12/02/2021		116367474 -10500 Ann Arbor Ave, Field-Garden Gate		\$128.35		
Import - 890784			12/02/2021		116367475 -Foothill and Stevens Creek, Traffic Signal		\$64.42		
Import - 890785			12/02/2021		116367476 -Salem Ave and Foothill Blvd, Irrigation Control		\$9.53		
Import - 890786			12/02/2021		116367477 -21121 Stevens Creek Blvd, Memorial Park		\$1,599.52		
Import - 890787			12/02/2021		116367484 -20220 Suisun Dr, Parks and Rec Free Standing Panel		\$19.97		
Import - 890788			12/02/2021		116367493 -Dumas Dr/Jollyman Park, Jollyman Park Restroom		\$201.34		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Import - 890789			12/02/2021	116367505	-Stevens Crk and Stelling, Signal		\$44.40		
Import - 890790			12/02/2021	116367510	-Bubb Rd and Results Wy, Traffic Signal		\$52.55		
Import - 890791			12/02/2021	116367515	-Bubb Rd and McClellan Intersection, Traffic Signal		\$79.08		
Import - 890792			12/02/2021	116367520	-Stelling Rd and Peppertree, Traffic Signal		\$59.31		
Import - 890793			12/02/2021	116367525	-Stelling and McClellan, Signals		\$77.79		
Import - 890794			12/02/2021	116367527	-Foothill Blvd 200' N/O Stevens Creek W/S, Irrigation		\$9.53		
Import - 890795			12/02/2021	116367530	-Orange Ave and Stevens Creek N/E corner, Traffic Cont		\$50.33		
Import - 890796			12/02/2021	116367545	-Saratoga-Sunnyvale Rd, Traffic Signal		\$65.70		
Import - 890797			12/02/2021	116367550	-W/S Saratoga-Sunnyvale Rd @ RT85, Traffic Signal		\$57.83		
Import - 890798			12/02/2021	116367559	-21011 Prospect Rd, Irrigation Control		\$9.53		
Import - 890799			12/02/2021	116367560	-S/E corner De Anza and Pacifica, Traffic Signal		\$70.17		
Import - 890800			12/02/2021	116367568	-CORP YARD NEM		\$24.38		
Import - 890801			12/02/2021	116367570	-De Anza Blvd, Sprinkler Controller *		\$10.80		
Import - 890802			12/02/2021	116367585	-Rainbow and Stelling, Traffic Signal		\$71.13		
Import - 890803			12/02/2021	116367587	-10430 S De Anza Blvd, Holiday Lighting		\$36.72		
Import - 890804			12/02/2021	116367590	-Saratoga Sunnyvale Rd and Hwy 85, Traffic Signal		\$60.12		
Import - 890805			12/02/2021	116367605	-E37C1 Prospect and Rte 85, Traffic Signal		\$75.90		
Import - 890806			12/02/2021	116367610	-E37R6 Kentwood/S. De Anza Blvd, Traffic Signal		\$72.48		
Import - 890807			12/02/2021	116367615	-Fallenleaf Ln and S De Anza Blvd, Traffic Signal		\$69.32		
Import - 890808			12/02/2021	116367620	-S De Anza Blvd and Sharon Dr , Irrigation Controller		\$15.74		
Import - 890809			12/02/2021	116367625	-Stevens Creek Blvd Orange S/W Cor, Irrigation Control		\$9.53		
Import - 890810			12/02/2021	116367628	-N/W corner Alpine Dr and Foothill Blvd, Irrigation Co		\$9.67		
Import - 890811			12/02/2021	116367630	-22100 Stevens Creek Blvd, Golf Pro Shop		\$191.03		
Import - 890812			12/02/2021	116367648	-Linda Vista Park/Linda Vista Dr, Irrigation Control		\$145.08		
Import - 890813			12/02/2021	116367656	-Scofield and De Anza, 100HP		\$11.34		
Import - 890814			12/02/2021	116367677	-De Anza and Lazaneo, Sprinkler System		\$9.53		
Import - 890815			12/02/2021	116367685	-Ruppell PI and Moltzen Dr, Sprinkler Control		\$88.10		
Import - 890816			12/02/2021	116367740	-Carmen Rd and Stevens Creek S/E corner, Irrigation Co		\$9.53		
Import - 890818			12/02/2021	116367763	-10630 S De Anza Blvd, Holiday Lighting		\$42.15		
Import - 890819			12/02/2021	116367782	-N/S Stevens Creek Blvd in front of 20301, Irrigation		\$9.53		
Import - 890820			12/02/2021	116367793	-101 Skyport Dr, DG A, San Jose, PGandE-Owned St/Highw		\$669.25		
Import - 890821			12/02/2021	116367815	-19784 Wintergreen Dr		\$391.72		
Import - 890823			12/02/2021	116367836	-De Anza Blvd E/S S/O Lazaneo, Sprinkler Control		\$9.53		
Import - 890824			12/02/2021	116367840	-10185 N Stelling RD		\$6,376.66		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	Import - 890825		12/02/2021		116367902 -10246 Parkside Ln, Wilson Pk		\$218.71		
	Import - 890826		12/02/2021		Sprinklers,Snack Shack,l 116367907 -S/W Corner Stelling and Green leaf, Traffic Signal		\$66.53		
	Import - 890828		12/02/2021		116367925 -22601 Voss Ave, Outdoor Lighting-MV Park		\$18.22		
	Import - 890829		12/02/2021		116367941 -7548 Donegal Dr, Irrigation Control /Hoover Park		\$9.53		
	Import - 890830		12/02/2021		116367988 -21710 McClellan Rd, Playground Reception Area		\$9.53		
	Import - 890831		12/02/2021		116644889 - Pruneridge Ave Pole		\$5.33		
	Import - 890833		12/02/2021		1110161867 - Wolfe Rd @ Apple Campus Driveway		\$59.42		
729504	01/28/2022	Open			Accounts Payable	QUENCH USA, INC.		\$169.17	
	Invoice		Date		Description		Amount		
	INV03729667		02/01/2022		10300 Torre Ave through 020122-033122		\$169.17		
729505	01/28/2022	Open			Accounts Payable	SAN JOSE WATER COMPANY		\$103,357.08	
	Invoice		Date		Description		Amount		
	51-2547-3		07/15/2020		Water System Upgrades for June 2020		\$12,006.47		
	082021		12/06/2021		Water System Upgrades for August 2021		\$12,296.11		
	072021		12/06/2021		Water System Upgrades for July 2021		\$9,952.41		
	112021		12/21/2021		Water System Upgrades for November 2021		\$37,936.61		
	102021		12/06/2021		Water System Upgrades for October 2021		\$21,230.84		
	092021		12/06/2021		Water System Upgrades for September 2021		\$9,934.64		
729506	01/28/2022	Open			Accounts Payable	Site5		\$260.57	
	Invoice		Date		Description		Amount		
	3656022		01/22/2022		HostPro - US East - reg4rec.org (03/08/2022 - 03/07/2023)		\$260.57		
729507	01/28/2022	Open			Accounts Payable	SOLARWINDS		\$10,459.00	
	Invoice		Date		Description		Amount		
	IN549019		01/19/2022		Solarwinds Maintenance 4/14/2022 - 4/14/2023		\$10,459.00		
729508	01/28/2022	Open			Accounts Payable	T-MOBILE USA INC.		\$113.39	
	Invoice		Date		Description		Amount		
	4158 - 012122		01/21/2022		T-Mobile 966594158 - 012122		\$113.39		
729509	01/28/2022	Open			Accounts Payable	UNITED SITE SERVICES INC.		\$588.51	
	Invoice		Date		Description		Amount		
	114-12778946		01/18/2022		Trees/ROW - Service Center WWP Jan 17 - Feb 13 2022		\$492.71		
	114-12778913		01/18/2022		portable toilet at compost site Jan-Feb 2022		\$95.80		
729510	01/28/2022	Open			Accounts Payable	VocalBoothToGo, inc.		\$177.15	
	Invoice		Date		Description		Amount		
	29178		01/08/2022		Sound Blankets		\$177.15		
729511	01/28/2022	Open			Accounts Payable	WILBUR-ELLIS COMPANY LLC		\$865.12	
	Invoice		Date		Description		Amount		
	14792974		01/24/2022		Grounds - Turflon Ester Ultra		\$865.12		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
729512	01/28/2022	Open			Accounts Payable	William Avery & Associates, Inc.	\$6,990.40		
	Invoice						Amount		
	3261		Date	Description			Amount		
			10/11/2021	Search Fee for Recruitment of City Manager - Pres Complete			\$5,000.00		
	3325		12/27/2021	Search Expenses for recruitment of City Manager			\$1,990.40		
729513	01/28/2022	Open			Accounts Payable	CHARLES FARRELL	\$56.00		
	Invoice						Amount		
	305025		Date	Description			Amount		
			01/20/2022	REFUND 7542 WATERFORD DRIVE BLD-2022-0068 OUT OF SCOPE OF WORK			\$56.00		
729514	01/28/2022	Open			Accounts Payable	DONTHI, RAVINDRA	\$3,000.00		
	Invoice						Amount		
	270943		Date	Description			Amount		
			01/24/2022	932 Providence Ct, Encroachment, 270943			\$3,000.00		
729515	01/28/2022	Open			Accounts Payable	KANNAN, PRAVEEN	\$800.00		
	Invoice						Amount		
	221332		Date	Description			Amount		
			01/18/2022	21741 Alcazar Ave, 10%FP Bond, 221332			\$800.00		
729516	01/28/2022	Open			Accounts Payable	PALANIAPPAN KARUPPAN	\$1,301.86		
	Invoice						Amount		
	279363		Date	Description			Amount		
			01/20/2022	REFUND 1211 STAFFORD DRIVE BLD-2021-2341 WITHDRAWN			\$1,301.86		
729517	01/28/2022	Open			Accounts Payable	QINGGUO ZENG	\$5,000.00		
	Invoice						Amount		
	270010		Date	Description			Amount		
			01/25/2022	REFUND 18661 NEWSOM AVE B-2019-0046 TCO BOND			\$5,000.00		
Type Check Totals:						33 Transactions	\$383,029.35		
EFT									
33485	01/24/2022	Open			Accounts Payable	EMPLOYMENT DEVEL DEPT	\$43,228.05		
	Invoice						Amount		
	01142022		Date	Description			Amount		
			01/14/2022	CA State Tax pp 1/1/22-1/14/22			\$43,228.05		
33486	01/24/2022	Open			Accounts Payable	IRS	\$138,666.13		
	Invoice						Amount		
	01142022		Date	Description			Amount		
			01/14/2022	Federal Tax pp 1/1/22-1/14/22			\$138,666.13		
33487	01/27/2022	Open			Accounts Payable	P E R S	\$526.36		
	Invoice						Amount		
	01012022		Date	Description			Amount		
			01/14/2022	PERS Council pp 1/1/22-1/31/22			\$526.36		
33488	01/27/2022	Open			Accounts Payable	P E R S	\$160,270.60		
	Invoice						Amount		
	01142022		Date	Description			Amount		
			01/14/2022	PERS pp 1/1/22-1/14/22			\$160,270.60		
33489	01/28/2022	Open			Accounts Payable	ABODE SERVICES; ALLIED HOUSING, INC.	\$34,672.03		
	Invoice						Amount		
	9		Date	Description			Amount		
			01/13/2022	Wolf Road Encampment			\$34,672.03		
33490	01/28/2022	Open			Accounts Payable	Amazon Capital Services	\$2,801.80		
	Invoice						Amount		
	1WY3-DLR9-FMX6		Date	Description			Amount		
			01/24/2022	10x Dell 24 Monitor - P2422H - Full HD 1080p, IPS Technology, Co			\$2,801.80		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33491	01/28/2022	Open			Accounts Payable	ANDERSON'S TREE CARE SPECIALISTS, INC	\$25,540.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	15245		01/10/2022		Grounds - BBF Monterey Pine Removal and Grinding		\$5,120.00		
	15253		01/20/2022		Grounds - Senior Center Tree Trimming		\$20,420.00		
33492	01/28/2022	Open			Accounts Payable	BAZ INDUSTRIES, INC	\$5,118,535.64		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	QTR4-2021		01/25/2022		Apple, Inc Sales Tax Remittances Oct. 2021 - Dec. 21		\$5,118,535.64		
33493	01/28/2022	Open			Accounts Payable	CLEANSTREET, INC.	\$17,381.62		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	101970CS		12/31/2021		Street Sweeping December 2021		\$17,381.62		
33494	01/28/2022	Open			Accounts Payable	COTTON, SHIRES & ASSOCIATES, INC.	\$2,830.38		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	122193		01/20/2022		21797 Terrace (Retaining Wall) through 091921-123121		\$2,830.38		
33495	01/28/2022	Open			Accounts Payable	CUPERTINO SUPPLY INC	\$18.33		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	279720		01/18/2022		Grounds - PVC Pipe		\$18.33		
33496	01/28/2022	Open			Accounts Payable	FOLGER GRAPHICS INC	\$360.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	130684		11/17/2021		PW CIP Group Postcards, gloss cover, color process with bleeds		\$360.00		
33497	01/28/2022	Open			Accounts Payable	GOLDFARB & LIPMAN	\$899.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	143693		01/21/2022		Housing Legal Review 2021/12		\$899.00		
33498	01/28/2022	Open			Accounts Payable	GRAINGER INC	\$789.28		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	9179052478		01/14/2022		Facilities - Service Center Spring Return Hose Reel		\$259.74		
	9175351437		01/12/2022		Facilities - QCC Sheet Stock		\$430.67		
	9185669927		01/20/2022		Fleet - Quick Connect Socket		\$98.87		
33499	01/28/2022	Open			Accounts Payable	HMH ENGINEERS INC	\$9,464.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	41653		12/29/2021		Regnart Fence - Construction Support through 122521		\$9,464.00		
33500	01/28/2022	Open			Accounts Payable	IMPERIAL SPRINKLER SUPPLY, INC	\$61.37		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	4957536-00		01/11/2022		Trees/ROW - PVC Pipe Irrigation Parts		\$61.37		
33501	01/28/2022	Open			Accounts Payable	JAM SERVICES INC	\$1,173.09		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	153675		01/19/2022		Pelco Steller 1-way terminal compartment		\$1,173.09		
33502	01/28/2022	Open			Accounts Payable	JULIA KINST	\$55.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	JuliaK01192022		01/19/2022		Cell Phone Reimbursement through 122021-011922		\$55.00		

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33503	01/28/2022	Open			Accounts Payable	KAYUGA SOLUTIONS, INC.	\$15,120.00		
	Invoice		Date	Description		Amount			
	INV-WSAU-002		12/28/2021	Water Sys Ops Feasibility Study Inv. #2		\$15,120.00			
33504	01/28/2022	Open			Accounts Payable	MAZE AND ASSOCIATES	\$1,995.00		
	Invoice		Date	Description		Amount			
	42962		10/31/2021	FY22 Qualys Guard Enterprise Vulnerability Management Portal		\$1,995.00			
33505	01/28/2022	Open			Accounts Payable	MELODY ACADEMY OF MUSIC	\$1,286.00		
	Invoice		Date	Description		Amount			
	MAM2022-2-2		01/19/2022	Fall20 Payment 1 OF 2		\$1,286.00			
33506	01/28/2022	Open			Accounts Payable	NEXINITE, LLC	\$7,200.00		
	Invoice		Date	Description		Amount			
	INV-001420		12/09/2021	Form Digitization Service for FY22 - Nov. 2021		\$7,200.00			
33507	01/28/2022	Open			Accounts Payable	PLAN JPA	\$6,119.10		
	Invoice		Date	Description		Amount			
	PLAN-2021-828		01/26/2022	General Liability Claims - December 2021		\$6,119.10			
33508	01/28/2022	Open			Accounts Payable	PROFESSIONAL TURF MANAGEMENT, INC.	\$17,082.50		
	Invoice		Date	Description		Amount			
	1190		01/24/2022	golf course monthly maintenance fee		\$17,000.00			
	1191		01/24/2022	Monthly Gate Service		\$82.50			
33509	01/28/2022	Open			Accounts Payable	QUARTIC SOLUTIONS LLC	\$18,652.50		
	Invoice		Date	Description		Amount			
	3017		01/20/2022	GIS support services for Oct. 2021		\$15,652.50			
	3018		01/20/2022	GIS support for Nov. 2021		\$3,000.00			
33510	01/28/2022	Open			Accounts Payable	REDWOOD ENGINEERING CONSTRUCTION	\$99,432.21		
	Invoice		Date	Description		Amount			
	12, 2020-13		01/24/2022	Regnard Creek Trail Project through January 2022		\$99,432.21			
33511	01/28/2022	Open			Accounts Payable	RICHARD YAU	\$7,200.00		
	Invoice		Date	Description		Amount			
	2112		01/18/2022	JST, Regnard Rd., Regnard Creek, SCB Class IV, Regnard Creek		\$7,200.00			
33512	01/28/2022	Open			Accounts Payable	RINCON CONSULTANTS, INC.	\$27,600.48		
	Invoice		Date	Description		Amount			
	36804		01/20/2022	Project 21-10845 Cupertino CAP Update		\$27,600.48			
33513	01/28/2022	Open			Accounts Payable	SAFETY COMPLIANCE MANAGEMENT, INC.	\$200.00		
	Invoice		Date	Description		Amount			
	HMS4120		09/23/2021	Streets: Haz Waste Generator (Title 22 CA) Tognetti, Ramos		\$200.00			
33514	01/28/2022	Open			Accounts Payable	SCI CONSULTING GROUP	\$7,078.77		
	Invoice		Date	Description		Amount			
	SBS9878		08/30/2021	Levy admin- storm water fees FY21-22		\$7,078.77			

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
33515	01/28/2022	Open			Accounts Payable	SDI PRESENCE LLC	\$875.00		
	Invoice		Date	Description		Amount			
	8274		12/31/2021	Strategic Planning Services Dec. 2021		\$875.00			
33516	01/28/2022	Open			Accounts Payable	SHUTE, MIHALY & WEINBERGER LLP	\$1,681.32		
	Invoice		Date	Description		Amount			
	275503		01/18/2021	Legal Services, December 2021		\$1,681.32			
33517	01/28/2022	Open			Accounts Payable	SUNNYVALE FORD	\$179.90		
	Invoice		Date	Description		Amount			
	FOCS838317		11/30/2021	Fleet - Rotation and Wheel Alignment #477		\$179.90			
33518	01/28/2022	Open			Accounts Payable	SUNSTATE EQUIPMENT CO., LLC	\$125.00		
	Invoice		Date	Description		Amount			
	9016034-002		10/18/2021	Grounds - Excavator		\$744.84			
	9016034-003		11/24/2021	Grounds - Credit for Invoice# 9016034-002		(\$619.84)			
33519	01/28/2022	Open			Accounts Payable	SUPERCO SPECIALTY PRODUCTS	\$682.06		
	Invoice		Date	Description		Amount			
	PSI425867		12/10/2021	Fleet - Vision Pro Cordless Light, Constant Current		\$77.22			
	PSI421126		10/29/2021	Fleet - Fragrance Beads		\$604.84			
33520	01/28/2022	Open			Accounts Payable	TANASE, KEN	\$39.69		
	Invoice		Date	Description		Amount			
	KenT010722		01/07/2022	Cell Phone Reimbursement - Ken T Dec 8, 2021 to Jan 7, 2022		\$39.69			
33521	01/28/2022	Open			Accounts Payable	TJKM TRANSPORTATION CONSULTANTS	\$3,245.00		
	Invoice		Date	Description		Amount			
	0052146		12/31/2021	Cupertino Local Roadway Safety Plan through 120121 -123121		\$3,245.00			
33522	01/28/2022	Open			Accounts Payable	TOWNSEND PUBLIC AFFAIRS, INC	\$6,000.00		
	Invoice		Date	Description		Amount			
	17934		01/01/2022	Consulting Services - January 2022		\$6,000.00			
33523	01/28/2022	Open			Accounts Payable	VALLEY OIL COMPANY	\$12,602.42		
	Invoice		Date	Description		Amount			
	100059		01/18/2022	Fleet - Fuel		\$12,602.42			
33524	01/28/2022	Open			Accounts Payable	Zoom Video Communications, Inc.	\$286.72		
	Invoice		Date	Description		Amount			
	INV129377274		01/24/2022	Zoom Webinar 1000 -Jan 22, 2022-Feb 21, 2022		\$286.72			
Type EFT Totals:									
Main Account - Main Checking Account Totals									
							40 Transactions		\$5,791,956.35

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	33	\$383,029.35	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	33	\$383,029.35	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount

Payment Register

From Payment Date: 1/22/2022 - To Payment Date: 1/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Open		40	\$5,791,956.35	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Total		40	\$5,791,956.35	\$0.00
All									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		73	\$6,174,985.70	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		73	\$6,174,985.70	\$0.00
Grand Totals:									
Checks									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		33	\$383,029.35	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		33	\$383,029.35	\$0.00
EFTs									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		40	\$5,791,956.35	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Total		40	\$5,791,956.35	\$0.00
All									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		73	\$6,174,985.70	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		73	\$6,174,985.70	\$0.00

Zach Korach

January 31, 2022



CITY OF CUPERTINO

Agenda Item

22-10453

Agenda Date: 2/15/2022
Agenda #: 17.

Subject: Consider approval of the Library Commission's recommendation to extend Jing Jing Yang's appointment as the Cupertino Poet Laureate until the end of 2022

Adopt Resolution No. 22-030 approving the Library Commission's recommendation to extend Jing Jing Yang's appointment as the Cupertino Poet Laureate until the end of 2022



PARKS AND RECREATION DEPARTMENT

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CITY COUNCIL STAFF REPORT

February 15, 2022

Subject

Consideration of Approval of the Library Commission's recommendation to extend Jing Jing Yang's appointment as the Cupertino Poet Laureate until the end of 2022.

Recommended Action

Adopt resolution No. 22-_____ approving the Library Commission's recommendation to extend Jing Jing Yang's appointment as the Cupertino Poet Laureate until the end of 2022.

Discussion

Resolution No. 10-230 designated a Cupertino Poet Laureate program. The Library Commission currently appoints a subcommittee to oversee and administer the program including recruitment.

In 2020, Jing Jing Yang was the finalist selected by the selection committee and approved by the Library Commission to serve as the Cupertino Poet Laureate for 2020 through 2021. City Council adopted resolution 20-023 (Attachment B) to appoint Jing Jing as the Cupertino Poet Laureate for a two-year term.

In 2021, the selection committee advertised and recruited for a new Poet Laureate. Due to the objectives of the program and the application received, the committee recommended to extend the current Poet Laureate's term until the end of 2022. Jing Jing is happy fulfill this role for another year.

This recommendation was presented to the Library Commission for consideration on Wednesday, February 2. The Commission voted unanimously with Commissioner Panda absent to support this recommendation to City Council for approval.

Sustainability Impact

None.

Fiscal Impact

None.

Prepared by: Joanne Magrini, Director of Parks and Recreation

Reviewed by: Joanne Magrini, Director of Parks and Recreation

Approved for Submission by: Dianne Thompson, Assistant City Manager

Attachments:

A – Draft Resolution

B – City Council Resolution No. 20-023

RESOLUTION NO. _____

A RESOLUTION OF THE CUPERTINO CITY COUNCIL APPROVING THE LIBRARY COMMISSION'S RECOMMENDATION TO EXTEND JING JING YANG'S APPOINTMENT AS THE CUPERTINO POET LAUREATE

WHEREAS, the Resolution No. 10-230 designated a Cupertino Poet Laureate; and

WHEREAS, the Cupertino Poet Laureate will be charged to stimulate cultural and literary awareness in Cupertino, introduce youth and adults to the personal and community benefits of poetry both as personal expression, and as reflective of our history and culture, reveal, recognize and engage literary talent residing in the community and promote our Library as the cultural center of Cupertino; and

WHEREAS, the Resolution No. 20-023 appointed Jing Jing Yang as the Cupertino Poet Laureate from 2020 to 2021; and

WHEREAS, after an extensive search effort, the Poet Laureate Selection Committee and the Library Commission have recommended to extend Jing Jing Yang's appointment until the end of 2022.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby approve the recommendation to extend Jing Jing Yang's appointment as Cupertino's Poet Laureate until the end of 2022.

BE IT FURTHER RESOLVED that this Resolution is not a project under the requirements of the California Environmental Quality Act, together with related State CEQA Guidelines (collectively, "CEQA") because it has no potential for resulting in physical change in the environment. In the event that this Resolution is found to be a project under CEQA, it is subject to the CEQA exemption contained in CEQA Guidelines section 15061(b)(3) because it can be seen with certainty to have no possibility that the action approved may have a significant effect on the environment. CEQA applies only to actions which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. In this circumstance, the proposed action to extend the appointment would have no or

Resolution No. _____

Page 2

only a de minimis effect on the environment. The foregoing determination is made by the City Council in its independent judgment.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 15th day of February, 2022, by the following vote:

Members of the City Council

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED: _____ Darcy Paul, Mayor City of Cupertino	_____ Date
ATTEST: _____ Kirsten Squarcia, City Clerk	_____ Date

RESOLUTION NO. 20-023

A RESOLUTION OF THE CUPERTINO CITY COUNCIL APPROVING THE LIBRARY COMMISSION RECOMMENDATION AND APPOINTING JING JING YANG AS THE CUPERTINO POET LAUREATE

WHEREAS, the Resolution No. 10-230 designated a Cupertino Poet Laureate position; and

WHEREAS, the Cupertino Poet Laureate will be charged to stimulate cultural and literary awareness in Cupertino, introduce youth and adults to the personal and community benefits of poetry both as personal expression, and as reflective of our history and culture, reveal, recognize and engage literary talent residing in the community and promote our Library as the cultural center of Cupertino; and

WHEREAS, after an extensive search effort, the Poet Laureate Committee and the Library Commission have unanimously recommended Jing Jing Yang for the two-year volunteer position; and

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby Approve the recommendation and appoint Jing Jing Yang as Cupertino's Poet Laureate for a two-year term.

BE IT FURTHER RESOLVED that this Resolution is not a project under the requirements of the California Quality Act of 1970, together with related State CEQA Guidelines (collectively, "CEQA") because it has no potential for resulting in physical change in the environment. In the event that this Resolution is found to be a project under CEQA, it is subject to the CEQA exemption contained in CEQA Guidelines section 15061(b)(3) because it can be seen with certainty to have no possibility that the action approved may have a significant effect on the environment. CEQA applies only to actions which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. In this circumstance, the appointment of the next Poet Laureate would have no or only a de minimis impact on the environment. The foregoing determination is made by the City Council in its independent judgment.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 18th day of February, 2020, by the following vote:

Resolution No. 20-023

Page 2

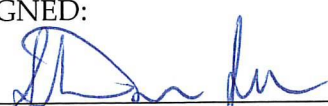

Vote Members of the City Council

AYES: Scharf, Paul, Chao, Sinks, Willey

NOES: None

ABSENT: None

ABSTAIN: None

SIGNED:  _____ Steven Scharf, Mayor City of Cupertino	<u>2/28/2020</u> _____ Date
ATTEST:  _____ Kirsten Squarcia, City Clerk	<u>2/28/20</u> _____ Date



CITY OF CUPERTINO

Agenda Item

22-10464

Agenda Date: 2/15/2022
Agenda #: 18.

Subject: Options for Acquisition of Lehigh Cement Plant and Quarry by Santa Clara County

Provide direction to the City Manager and City Attorney to prepare a letter in support of, and otherwise regarding, efforts by Santa Clara County to explore options for the acquisition of the Lehigh Cement Plant and Quarry and the termination of plant and quarry operations

Presenter: Christopher Jensen, City Attorney



CITY ATTORNEY'S OFFICE

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CITY COUNCIL STAFF REPORT

Meeting: February 15, 2022

Subject

Options for Acquisition of Lehigh Cement Plant and Quarry by Santa Clara County

Recommended Action

Provide direction to the City Manager and City Attorney to prepare a letter in support of, and otherwise regarding, efforts by Santa Clara County to explore options for the acquisition of the Lehigh Cement Plant and Quarry and the termination of plant and quarry operations

Discussion

The Lehigh Cement Plant and Quarry is located on 3,510 acres, primarily within unincorporated Santa Clara County. Portions of the Lehigh property extend into the incorporated cities of Cupertino and Palo Alto. Large-scale mining and manufacturing began on the site in 1939.

The Plant's eight decades of operation have resulted in numerous violations of environmental regulations. A few recent examples include illegal discharges of sediment to Permanente Creek; exceedances of Regional Water Quality Control Board waste discharge requirements for selenium; and the illegal grading of haul road that ran from the Plant to the Stevens Creek Quarry. The Plant also contributes to dust, traffic, and noise in residential areas of Cupertino that are immediately adjacent to the Plant.

On February 15, 2022, the Santa Clara County Board of Supervisors will consider a referral from Supervisor Joseph Simitian to County staff to report to the Board within 90 days with options for consideration relating to the potential acquisition of the Lehigh Plant. (Attachment A.) Supervisor Simitian's referral recognizes that dramatic changes in the County over the last 80 years, including the development of residential communities near the plant, warrant a reevaluation of the plant's continued operation. His referral would allow the County and West Valley cities to consider how to transition to new land uses that would benefit the surrounding communities. Separately, Supervisor Simitian has asked County staff to provide more information on the long history of environmental violations at the Lehigh Plant.

Council placed monitoring pollution from the Lehigh and Stevens Creek Quarries on the FY 2021-22 Work Program as a high priority (ranked No. 5). Supporting County efforts to explore the acquisition and conversion of the Lehigh Plant to a new land use, such as open space, would be consistent with the Work Program's goals and would address long-standing community concerns about traffic and pollution from plant and quarry operations.

Sustainability Impact

No sustainability impact.

Fiscal Impact

No fiscal impact.

Environmental Impacts

The proposed action is not a project under the requirements of the California Environmental Quality Act, Public Resources Code Section 21000 *et. seq.*, and the State CEQA Guidelines, California Code of Regulations Section 15000 *et. seq.* (collectively, "CEQA"), because it has no potential for resulting in physical change in the environment.

Prepared by: Christopher D. Jensen, City Attorney
Reviewed by: Dianne Thompson, Assistant City Manager
Approved for Submission by: Jim Throop, City Manager

Attachment:

A - Lehigh Cement Plant and Quarry Acquisition Options (Santa Clara Board of Supervisors Agenda Item No. 13, Feb. 15, 2022)



County of Santa Clara
Board of Supervisors
Supervisorial District 5
Supervisor S. Joseph Simitian

109544

DATE: February 15, 2022

TO: Board of Supervisors

FROM: S. Joseph Simitian, Supervisor

SUBJECT: Lehigh Cement Plant and Quarry Acquisition Options

RECOMMENDED ACTION

Approve referral to Administration and County Counsel to report to the Board within 90 days with options for consideration relating to the potential acquisition of the Lehigh Cement Plant and Quarry property located in unincorporated Santa Clara County, Cupertino, and Palo Alto. (Simitian)

FISCAL IMPLICATIONS

There are no direct costs associated with the approval of this referral. It is expected that the report-back will identify potential costs, including possibilities to finance those costs, of any options presented for the Board's consideration.

REASON FOR RECOMMENDATIONS

Over the hundred odd years that there has been active mining on the Lehigh site, and with large scale commercial mining starting in 1939, the community context in which this mining has taken place has changed considerably. Co-location of mining/heavy industry and residential subdivisions is certainly not something that a modern urban planner would actively contemplate; yet that is exactly what we find at the site today.

The Lehigh Cement Plant and Quarry is an historical anachronism. A significant segment of the community has repeatedly called for its closure. Not surprisingly, the current owners resist that path while there is limestone to be mined and a cement market to purchase their product.

By this referral, the Administration and County Counsel are directed to explore and report back on the feasibility of potential acquisition of the site, including outright purchase, either from a willing seller or through the use of eminent domain. Options for financing such an acquisition should be presented, along with a discussion of advantages or disadvantages associated with the various financing options.

Potential financing options could derive from future land use opportunities should the County acquire the property. For example, some members of the community have called for housing on the site. If housing were constructed there might be revenue associated with that activity that could be used to offset all or a portion of the acquisition costs. To the extent such opportunities exist, Administration and County Counsel should include them in the options they present to the Board.

Additionally, Administration and County Counsel should consider the possibility of County acquisition on a no-cost or low-cost basis if the current property owner (i.e., Lehigh) were to seek forgiveness for reclamation costs.

In offering this referral I am, of course, mindful of the fact that our County anticipates the possibility of an application to amend the current Reclamation Plan; indeed, an application was submitted in 2019, but ultimately not pursued by the applicant who apparently now contemplates a substantially revised application. It is understood, of course, that any future land use application, should there be one, will be lawfully considered pursuant to applicable law and on its merits.

That said, this referral is made now because:

- The multiplicity of complaints and violations at the Lehigh Cement Plant and Quarry suggests continuing incompatibility of uses;
- The potential, in fact likely, possibility of a new application for continued and expanded activity at the site suggests *now* is the time to envision and consider other possibilities which are both in the public interest and fair to the property owner;
- And finally, experience just across the Bay, at the recently opened park and camping facility which is the former Dumbarton Quarry, provides tangible evidence that reclamation and conversion can be accomplished.

To be sure, the undertaking anticipated by this referral is substantial, and the anticipated timeline is certainly not short. That said, the problems are real, the time is now, and we know that a good outcome is achievable. Rather than let the years pass and simply respond on a

reactive basis, our County should begin today to identify and pursue other more desirable possibilities.

To that end, Administration and County Counsel is directed to consult with all relevant stakeholders and consider collaboration with all potential partners in developing a planning process, timeline and eventually a proposal for the property in question.

BACKGROUND

The Lehigh property includes a total of 3,510 acres, 2,656 of which are in unincorporated Santa Clara County and include the cement plant and quarry that are of interest to the community. The remaining acreage is within the incorporated cities of Cupertino and Palo Alto.

The current (2012) Reclamation Plan contemplates full reclamation of the site by June 30, 2032. That existing Plan contemplates hillside open space as the proposed end use following reclamation. In 2019, as noted above, Lehigh submitted an application for a Reclamation Plan Amendment (RPA). The pending RPA would have permitted modified, expanded operations and extended the reclamation timeline.



CITY OF CUPERTINO

Agenda Item

21-9692

Agenda Date: 2/15/2022
Agenda #: 19.

Subject: Consider an update on the Via-Cupertino On-Demand Community Shuttle Pilot Program and proposed grant application: California State Transportation Agency (CalSTA,) Transit and Intercity Rail Capital Program (TIRCP)

Receive an update on Via-Cupertino ridership since its re-launch on October 19, 2021 and consider authorization of a competitive grant application to CalSTA to fund 50% of shuttle costs in the future

Presenter: Chris Corrao, Senior Transit & Transportation Planner



PUBLIC WORKS DEPARTMENT

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CITY COUNCIL STAFF REPORT

Meeting: February 15, 2022

Subject

Consider an update on the Via-Cupertino On-Demand Community Shuttle Pilot Program and proposed grant application: California State Transportation Agency (CalSTA,) Transit and Intercity Rail Capital Program (TIRCP.)

Recommended Action

Receive an update on Via-Cupertino ridership since its re-launch on October 19, 2021 and consider authorization of a competitive grant application to CalSTA to fund 50% of shuttle costs in the future.

Background

The Via-Cupertino Community Shuttle launched on October 29, 2019, with the goal of attracting motorists to a sustainable and affordable transportation option. The service features nine vans that provide shared rides anywhere in Cupertino, and three locations outside Cupertino (Sunnyvale Caltrain, Kaiser Permanente Santa Clara, and Rancho San Antonio) for a flat fare. Program information, including hours of operation, service area, and fares are available on the City of Cupertino website at cupertino.org/shuttle.

A budget allocation of \$1.75 million was approved by City Council for this program on June 18, 2019, and an agreement with Via-Cupertino was approved by City Council on August 20, 2019. Service was paused on August 24, 2020, due to COVID-19, and resumed on October 19, 2021. A contract amendment was approved by Council on July 20, 2021. The purpose of the contract renewal was to extend the program expiration date to October 31, 2022, to account for time lost during the pause, and to include new contract language related to Assembly Bill 5 (AB) and Proposition 22. (The bill requires contract employees to be treated as employees and the proposition exempts ride share companies from AB 5.)

Discussion

Ridership has grown steadily since the re-launch on October 19, 2021 and is currently the highest it has been at any point during the pandemic. Several changes were made at the re-launch to grow ridership in response to community feedback. These included new vans that are lower to the ground and easier to enter, bicycle racks, plexiglass dividers between the driver and riders, and updated fares. Since the relaunch, 1,748 trips have been made,

and 16,708 trips have been made overall since the program began in October 2019 (this is the most recent number, as of the time of submittal of this report.) Sunnyvale Caltrain station and Cupertino's high schools are the most popular pick-up and drop-off points. Ridership is increasing, although overall ridership is still below what was experienced in February 2020, prior to the pandemic. In that month, 3,956 rides were completed. By comparison, in January 2022, 487 rides were completed. Despite this difference, growth has been consistent since the re-launch, even during the Omicron variant. It is anticipated that ridership will continue to grow through the spring and summer, with the speed of recovery increasing as more employees return to office and as students resume activities on campus at De Anza College.

Survey Data

Several surveys conducted at various points in the pilot program consistently showed strong community support for Via-Cupertino. Survey results show a broad appeal across various community groups, such as seniors, students, office workers, and persons with disabilities. A 2021 rider survey indicated that if not for Via-Cupertino, 85% of riders would travel by private vehicle. This indicates that the pilot program has been successful in reducing Vehicle Miles Traveled (VMT) and greenhouse gas (GHG) emissions. It has also been successful in better connecting Cupertino residents to the Sunnyvale Caltrain station.

Budget Update

The Via-Cupertino On-Demand Community Shuttle program is currently on budget, with allocated funding anticipated to last until the end of the contract on October 31, 2022. As of January 2022, \$20,927.09 has been collected in fare revenue since the start of the pilot program. Staff expects the pilot program to exhaust most of the funds as ridership is anticipated to continue growing until the end of the pilot program.

Transit & Intercity Rail Capital Program

The TIRCP is a grant that is primarily used to modernize California's intercity, commuter, and urban rail networks. The funding comes from the State's GHG Reduction Fund. In addition to funding rail projects, it also funds projects that can increase the use of rail transit, such as Via-Cupertino. The grant application for this is due on March 3, 2022.

For the first time, this grant includes micro transit as a category and cities are eligible to apply for funds. As this is a very large grant with larger projects likely to score higher, staff has reached out to the Cities of San José, Sunnyvale, and Santa Clara regarding a potential multi-jurisdictional application. If awarded, the grant could cover up to 50% of capital and 50% of operating costs annually for a five-year period. (Attachment A.)

The Cities of Sunnyvale and San José have expressed interest but have not yet decided whether to participate as they need to first identify their fund matching capacity. As a result, City staff has discussed a grant application that would be structured to enable other cities to participate in years two and three, giving those jurisdictions more time to secure funding for their local match. The City would be able to use grant funds to add destinations outside of the City that are frequently requested but would require more

vans, such as the City of Mountain View's Caltrain station (which has Baby Bullet service) and El Camino Hospital. Applying for this grant does not commit the City to funding Via-Cupertino in the future, nor does it lock in a vendor, should the City seek to contract with a different on demand vendor in the future.

Next Steps

If Council authorizes submission of an application for the TIRCP grant, staff will prepare application materials to submit by March 3, 2022. CalSTA will notify applicants of a decision by June 2022. Transportation staff will return to the City Council Summer 2022 with another ridership update and more information on next steps, including what steps would need to be taken if the City Council elects to make the program permanent.

Sustainability Impact

Via-Cupertino is an on-demand ride sharing program that reduces the amount of VMT in the City, also reducing GHG emissions and local traffic congestion. In addition, as the most frequent destination and pickup point is Sunnyvale Caltrain, the program supports rail transit ridership and lessens parking demand for Caltrain. Vehicles are currently powered by internal combustion engines. However, a transition to electric vehicles (EV) is planned and will occur as vehicles become available from the current lessor (Avis), or if Via-Cupertino is able to secure an alternate provider sooner. If the CalSTA grant is awarded to the City, this will facilitate the transition to EVs by covering the increased capital costs of fleet electrification. It is anticipated that vehicles would be swapped out as soon as available, with the entire fleet in the City becoming electric in three to five years. Another EV strategy under consideration is for staff to pursue grants to acquire EVs that would become City assets, and then have Via-Cupertino manage and operate the fleet. Currently, most grants for EVs that are available require a 50% City match, which would require a significant investment from the City, unless it is able to acquire it through alternate means (such as through a donation, or through VMT Mitigation Funds.)

Fiscal Impact

This ridership update has no fiscal impact. Via-Cupertino was approved as part of the 2019 Budget at a cost of \$1.75 million for the entirety of the pilot program in the Traffic Engineering budget unit, special project account, 100-88-844 750-061 The amount of \$718,812.53 has been spent to date. If the grant is awarded by CalSTA, and if the City Council decides to continue the Via-Cupertino program beyond its current expiration date (October 31, 2022,) the ongoing cost to operate Via-Cupertino is estimated to be \$1.2 million per year. The CalSTA grant could cover up to 50% of capital costs and 50% of operating costs annually for five years, leaving the City responsible for paying the other 50% and/or finding alternate funding sources to cover those costs.

Prepared by: Chris Corrao, Senior Transit and Transportation Planner

Reviewed by: Jimmy Tan, Acting Director of Public Works

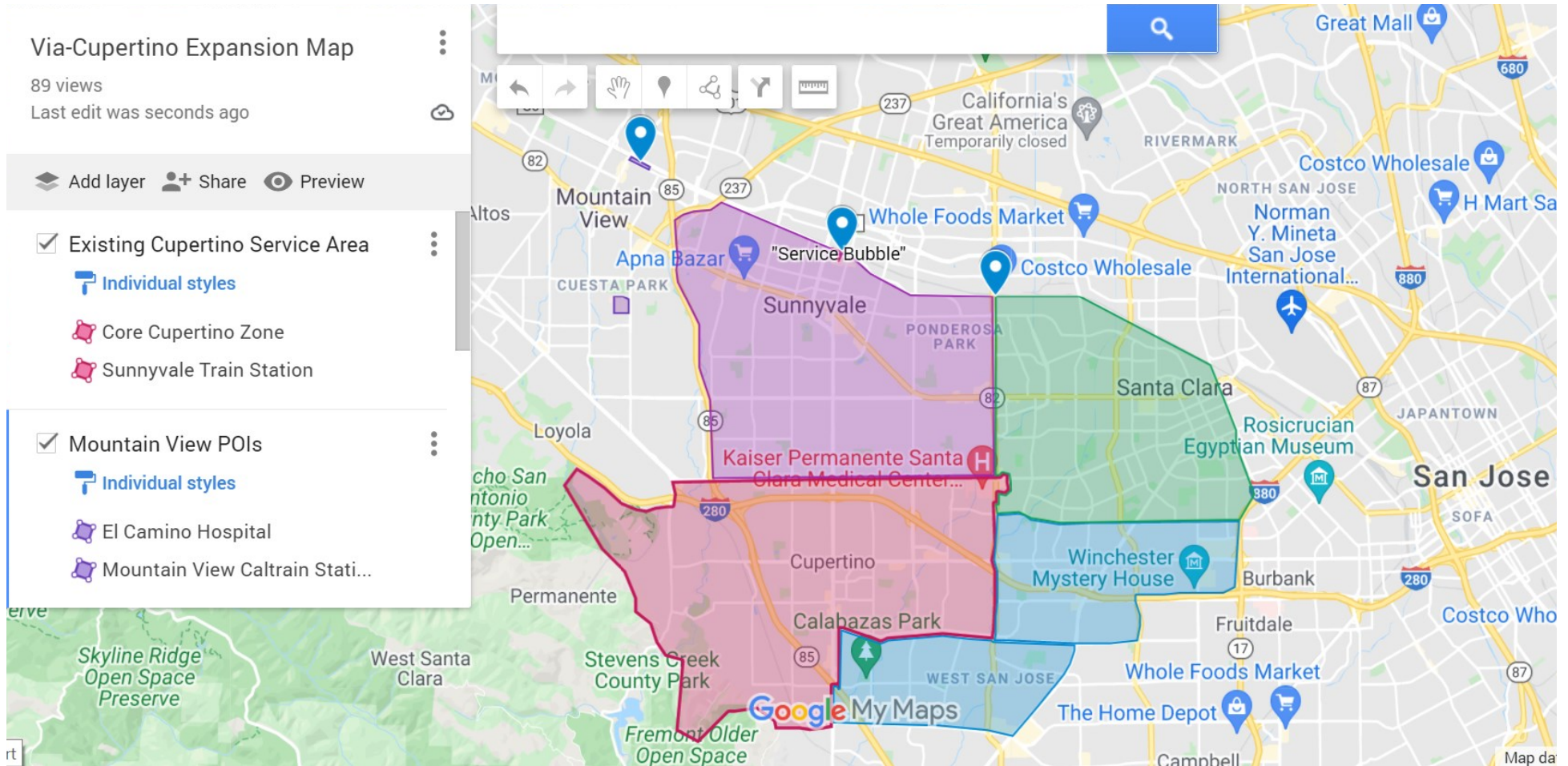
Reviewed by: Dianne Thompson, Assistant City Manager

Approved for Submission by: Jim Throop, City Manager

Attachments:

A -Proposed Expansion Map

Via-Cupertino Expansion: Phase 1



Via-Cupertino Expansion: Phase 2/3

Via-Cupertino Expansion Map

89 views
Last edit was seconds ago

Add layer Share Preview

SB535

Expansion Zone - Phase II

Expansion Zone - Phase III

- Individual styles
- Phase III

Untitled layer

Base map

The map displays the San Jose metropolitan area with various expansion zones. A grey shaded region covers the majority of the city, including areas like Mountain View, Sunnyvale, Santa Clara, and San Jose. A purple shaded region, labeled 'Expansion Zone - Phase III', encompasses Mountain View, Sunnyvale, and Cupertino. A blue pin labeled 'Service Bubble' is located in Sunnyvale. Major highways such as SR 680, SR 101, SR 280, and SR 85 are shown. The map interface includes a search bar, navigation controls, and a layer list on the left side.



CITY OF CUPERTINO

Agenda Item

22-10380

Agenda Date: 2/15/2022
Agenda #: 20.

Subject: Consider an update on Stevens Creek Boulevard Steering Committee and consideration of the City of Cupertino's participation in the Stevens Creek Boulevard Transit Vision Study

Consider approving participation in the Stevens Creek Boulevard Corridor Transit Study to create a cohesive vision for the Stevens Creek Boulevard Corridor, including a study of the potential for transit

Presenter: Chris Corrao, Senior Transit & Transportation Planner



PUBLIC WORKS DEPARTMENT

CITY HALL
10300 TORRE AVENUE • CUPERTINO, CA 95014-3255
TELEPHONE: (408) 777-3354 • FAX: (408) 777-3333
CUPERTINO.ORG

CITY COUNCIL STAFF REPORT

Meeting: February 15, 2022

Subject

Consider an update on the Stevens Creek Boulevard Steering Committee and consideration of the City of Cupertino's participation in the Stevens Creek Boulevard Transit Vision Study.

Recommended Action

Consider approving participation in the Stevens Creek Boulevard Corridor Transit Study to create a cohesive vision for the Stevens Creek Boulevard Corridor, including a study of the potential for transit.

Discussion

In 2019, the jurisdictions of the City of San José, the City of Cupertino, the City of Santa Clara, and the County of Santa Clara adopted resolutions formalizing their interest in creating a common vision for high-capacity transit along the Stevens Creek Corridor. Soon after, the City of San José formed a Steering Committee of elected representatives of each jurisdiction to discuss shared transportation issues along the Stevens Creek Boulevard Corridor. The City adopted a resolution in support of the study of high-capacity transit in the corridor on July 26, 2019 (Attachment A.) Cupertino Mayor, Darcy Paul, and Transportation Division staff have continued to participate in the group since its formation. On July 20, 2020, the Steering Committee recommended to proceed with developing a funding strategy for a transit study of the corridor. However, on November 17, 2020, the Council decided not to act, or participate at the time, citing concerns that the Interstate 280 (I-280) corridor should be included and noting the scope lacked sufficient detail to be a useful document. After that time, staff of the participating jurisdictions continued to meet to work through each jurisdiction's concerns, including those of Cupertino, which resulted in the attached scope of work (Attachment B.)

In October 2021, the Metropolitan Transportation Commission (MTC) adopted Plan Bay Area 2050. Plan Bay Area envisions a \$2.8 billion value to a future transit project in the Stevens Creek Boulevard Corridor. The MTC's inclusion of the corridor in the Regional Transportation Plan does not predetermine a project, but instead enables future California State and Federal funding for the corridor, should a project materialize.

At the most recent Steering Committee meeting on December 13, 2021, a presentation was given by City of San José staff on the scope of the Vision Study, the proposed cost share breakdown, and an overview on other planning activities in the corridor. City of San José staff also discussed the Airport Connector, a project intended to link Diridon Station to Mineta San José International Airport.

Scope of Work

In connection with the Multi-Jurisdictional Vision Study, the City of San José has a project underway called the West San José Multimodal Transportation Plan (MTIP.) This larger project is being used as a vehicle for the Stevens Creek Corridor Project since it already aligns with its scope and includes Stevens Creek Boulevard as part of the study area. Iteris and Winter Consulting both have experience in preparing similar types of studies for other agencies. The firm's scope of work (Attachment B) lays out a 19-month duration project schedule with two months allocated to Project Initiation, eight months allocated to the development of a Vision Statement, and nine months allocated to the Vision Implementation development. The total cost estimate of the consulting services is \$794,400. The largest contributor is the Santa Clara Valley Transportation Authority (VTA) with the remainder shared by jurisdictions along the corridor. If Cupertino does not participate in the study, the overall cost decreases by \$87,035 for the remaining jurisdictions, although it is unknown if other jurisdictions would proceed with the study in absence of Cupertino.

The consultant team will prepare the draft and final Stevens Creek Boulevard Corridor Vision Plan that summarizes relevant information from previous deliverables (existing conditions report, public outreach results, vision statement, alternative improvement concepts considered and evaluated, final vision concept, and implementation and a funding strategy.) The report will include a high-level non-technical executive summary and high-quality visual graphics illustrating the vision concepts for the corridor. The executive summary will reflect and relate to community priorities and be developed for an audience comprised of community members and elected officials.

Next Steps

If the City Council is supportive of moving forward with the corridor study, staff will return within one to two months with a funding agreement between the City of San José and the City. Other study participants also anticipate executing funding agreements in Spring 2022. The study is anticipated to begin in Summer/Fall 2022.

Sustainability Impact

A transportation study has minimal impact on the environment. However, if the study results in improvements to Stevens Creek Boulevard for bicyclists, pedestrians, and/or transit, this could lead to reductions in Vehicle Miles Traveled, greenhouse gas emissions, and improved safety for non-motorized street users. Although Cupertino currently has separated bikeways already constructed in a segment of Stevens Creek Boulevard, with the remaining segments in design, the City's investment could become even more

valuable when neighboring communities build similar improvements in their jurisdictions, allowing for longer bicycle and pedestrian trips. The study will also study transit and multimodal mobility, which both have the potential to further Cupertino’s sustainability goals.

Fiscal Impact

The overall estimated cost to the City is \$154,059. Costs are calculated based on linear miles on Steven Creek Boulevard. If Council wishes to participate in the study, staff will return at a future Council meeting with a funding request and a funding agreement between the City and the City of San José.

	Previous	Updated
Total Study Cost:	\$ 750,000	\$ 794,400
VTA Contribution:	\$ 450,000	\$ 275,000
Total Remaining:	\$ 300,000	\$ 519,400

Contribution by Jurisdiction:

Jurisdiction	Length (miles)	Length (%)	Previous	Updated Cost Share
Cupertino	2.45	30%	\$ 88,983	\$ 154,059
San Jose	3.785	46%	\$ 137,470	\$ 238,006
Santa Clara	1.595	19%	\$ 57,930	\$ 100,296
County	0.43	5%	\$ 15,617	\$ 27,039
Total	8.26	100	\$ 300,000	\$ 519,400

Notes:

1. Linear miles of authority from Stevens Creek at Montgomery to Stevens Creek at SR 85.
2. Total Study Cost reduced by using VTA’s Community Design and Transportation Manual
3. Draft Contributions pending additional funding
4. Includes \$70k Contingency

Prepared by: Chris Corrao, Senior Transit and Transportation Planner

Reviewed by: Jimmy Tan, Acting Director of Public Works

Reviewed by: Dianne Thompson, Assistant City Manager

Approved for Submission by: Jim Throop, City Manager

Attachments:

A – Resolution No. 19-089

B – Scope of Work

RESOLUTION NO. 19-089

A RESOLUTION OF THE CUPERTINO CITY COUNCIL TO SUPPORT:

1. THE DEVELOPMENT OF A COMPLETE STREETS AND TRANSIT EFFICIENCY STUDY FOR THE STEVENS CREEK BOULEVARD CORRIDOR, AND 2. SUPPORT ONGOING DISCUSSIONS REGARDING A HIGH-CAPACITY TRANSIT SERVICE IN THE STEVENS CREEK BOULEVARD/I-280 CORRIDOR IN COLLABORATION WITH THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA) AND THE CITIES OF SANTA CLARA, AND SAN JOSÉ.

WHEREAS, Cupertino staff and Council members have participated in discussions with neighboring communities since a multi-jurisdictional group was established by the San Jose City Council on August 8, 2017, comprised of the cities of San José, Cupertino, Santa Clara, Santa Clara County and the Santa Clara Valley Transportation Authority (VTA) to discuss key regional issues affecting West San Jose, with a focus on transportation and circulation; and

WHEREAS, the cities of Cupertino, Santa Clara, and San José, along with VTA, jointly developed and submitted a grade separated high-capacity transit concept along the Stevens Creek Boulevard/I-280 Corridor to the Plan Bay Area 2040 process; and

WHEREAS, The VTA's role as county congestion management agency (CMA) and transit provider for Santa Clara County enables it to bring together multiple cities and Santa Clara County together to study upgrading a corridor such as Stevens Creek Boulevard into a multi-modal, transit supportive corridor; and

WHEREAS, the cities of Cupertino, Santa Clara, and San José, along with VTA, jointly considered a scope of work for a study that addresses streetscape improvements to improve efficiency of existing transit services, with consideration of features such as transit signal priority, streetscape improvements, safe and comfortable pedestrian and cycling facilities, and other improvements to support transit such as street trees, landscaping, and pedestrian scale lighting; and

WHEREAS, the cities of Cupertino, Santa Clara, and San José, along with VTA, jointly discussed the long term goal of a fully grade-separated, high-capacity, high speed transit that would be time competitive with auto travel along Stevens Creek Boulevard/I-280; and

WHEREAS, the Mobility Element of the City of Cupertino General Plan (Community Vision 2015-2040) supports the design and building of *Complete Streets*

Resolution No. 19-089
Page 2

which optimize mobility for all modes through Policy M-2.1, Street Design, and Policy M-2.2, Adjacent Land Use; and

WHEREAS, the Mobility Element of the City of Cupertino General Plan (Community Vision 2015-2040) supports the participation in regional transportation planning processes and working with neighboring cities to develop programs consistent with the goals and policies of Cupertino's General Plan, to minimize adverse impacts on the City's circulation system, and to address regional transportation and land use issues of mutual interest through Policy M-1.1, Regional Transportation Planning; and

WHEREAS, the Mobility Element of the City of Cupertino General Plan (Community Vision 2015-2040) supports street design and amenities consistent with local transit goals to improve transit as a viable alternative to driving through Policy M-4.5, Access to Transit Services; and

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby


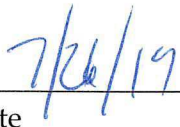
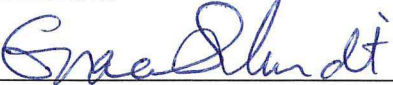
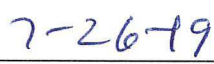
1. Support efforts to study improving transit efficiency and streetscape improvements along the Stevens Creek Boulevard corridor, and
2. Support continuing ongoing conversations regarding high-capacity transit service along the Stevens Creek Boulevard/I-280 corridor, with the understanding that it would:
 - a. Not use general purpose travel lanes or adversely impact vehicular capacity on City surface streets; and
 - b. Be grade separated, and time-competitive with auto travel; and
 - c. Study an alternate alignment in Cupertino along I-280, continuing to DeAnza College at the junction of SR85 and Stevens Creek Boulevard, ensuring service to areas of high employment density and De Anza College, while connecting the Cities of San José, Santa Clara, and Cupertino, supported by, and developed in collaboration with, the Santa Clara Valley Transportation Authority; and
3. Authorizes the City Manager or designee to assess resources needed to develop these projects and report findings to the City Council.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 16th day of July, 2019 by the following vote:

Resolution No. 19-089
Page 3

Vote Members of the City Council

AYES: Scharf, Chao, Paul, Sinks, Willey
NOES: None
ABSENT: None
ABSTAIN: None

SIGNED: 	
Steven Scharf, Mayor City of Cupertino	Date
ATTEST: 	
Grace Schmidt, City Clerk	Date



Iteris and Winter Consulting's Proposal for

Stevens Creek Boulevard Corridor Vision Study



Submitted to:



November 20, 2021

08063-145.22

COVER LETTER

June 1, 2021

Stevens Creek Corridor Transit Steering Committee
c/o City of San José District 1
Attn: Raania Mohsen
200 East Santa Clara Street, San José, California

Re: Stevens Creek Corridor Vision Study

08063-145.22

Dear Sir/Madam:

Iteris, Inc. (Iteris) is the leader in smart mobility infrastructure management for the transportation industry headquartered in California. Our firm specializes in providing solutions in transportation planning, traffic engineering, Traffic Signal Systems, and Intelligent Transportation Systems (ITS). Iteris combines its specialties to design and implement innovative solutions that help agencies reduce traffic congestion, enhance system reliability, improve mobility and safety, and advance the development of thriving communities. We are also pleased to be joined by **Winter Consulting**, specializing in outreach to provide comprehensive, complete, and seamless consulting services to this project with an integrated team.

This scope of work is based on the VTA Stevens Corridor Vision Study: Add-on task to the Strategic Plan for Advancing High-Capacity Transit Corridors. However, it was modified to broaden the scope beyond a transit corridor study to bring all types of mobility improvements to support the vision of the corridor. While transit certainly will be a large part of the discussion and analysis, the corridor has many vehicle, operational, bicycle and pedestrian, and land use issues, which when taken in consideration, can lead to a stronger corridor vision to meet overall mobility and safety goals.

We are proposing an experienced and highly responsive management team for this important assignment, as follows.

- ✓ **Mr. Sean Daly, AICP, PTP**, will serve as the Project Manager. With over 20 years of experience. Sean is one of Iteris' most seasoned transportation professionals. He has over a decade of experience completing successful community-driven transportation planning projects
- ✓ **Ms. Corinne Winter** will serve as the Deputy Project Manager. Corinne formed Winter Consulting in 2015 after a decade of leadership in the nonprofit transportation community as the Executive Director of Silicon Valley Bicycle Coalition and the Board Chair of TransForm. Corinne is a recognized leader in all aspects of community strategy and outreach services.
- ✓ **Mr. Vigen Davidian, PE**, will serve as the Program Manager and Principal in Charge. A registered engineer, with nearly 40 years of experience, Vigen is the Practice Leader for Iteris' Transportation Planning Discipline.

Thank you for the opportunity to submit our proposal. Iteris looks forward to assisting the Stevens Creek Boulevard corridor agencies on this important project. Please contact me at (949) 270-9527 or rmm@iteris.com should you have any questions.

Sincerely,
Iteris, Inc.



Ramin Massoumi, PE
Senior Vice President and General Manager
Consulting Solutions

TABLE OF CONTENTS

Project Team.....	1
Project Approach.....	6
Scope of Work.....	9
Proposed Schedule and Cost.....	19

Tables

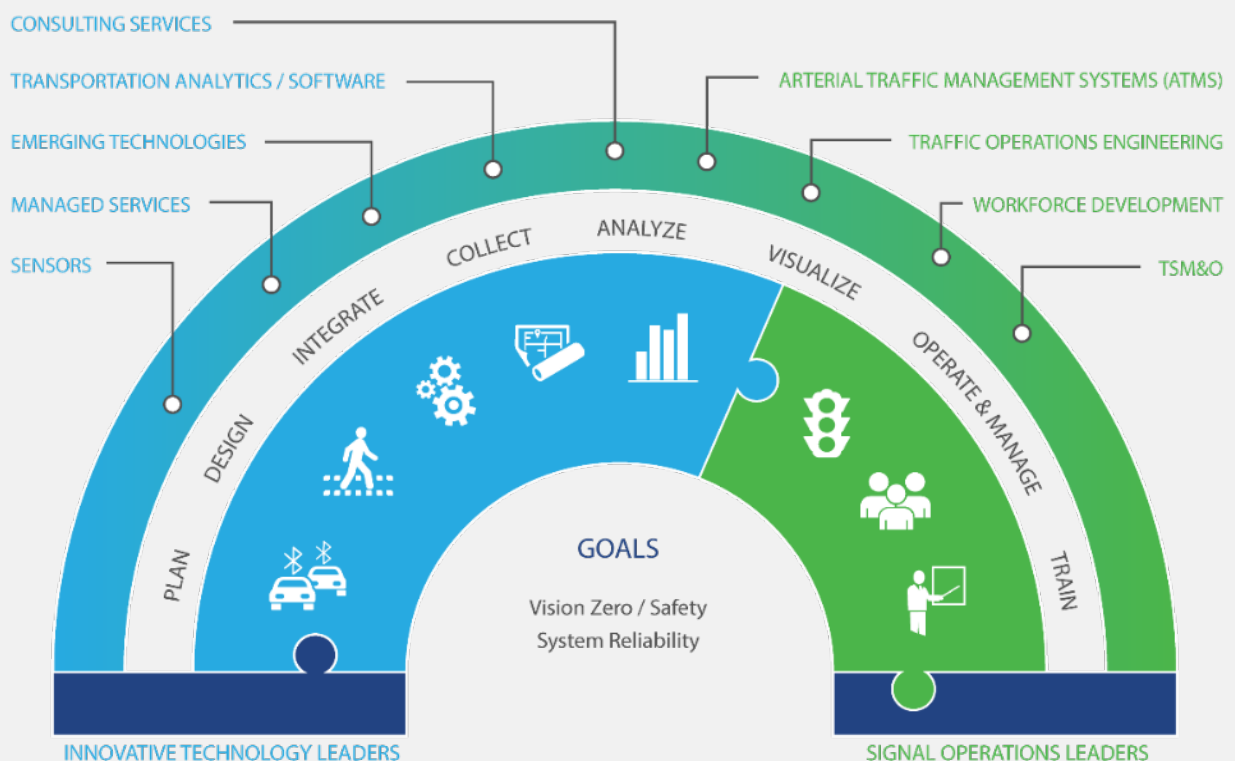
Table 1 – Relevant Iteris Experience.....	5
Table 2 – Relevant Winter Consulting Experience.....	5

Figures

Figure 1 - Proposed Project Structure.....	8
Figure 2 - Proposed Project Schedule and Cost.....	19

SHARED GOALS FOR SAFETY AND ENHANCED MOBILITY

Iteris is the global leader in smart mobility infrastructure management – the foundation for a new era of mobility. We apply cloud computing, artificial intelligence, advanced sensors, advisory services, and managed services to achieve safe, efficient, and sustainable mobility. Our end-to-end solutions monitor, visualize, and optimize mobility infrastructure around the nation to help ensure that roads are safe, travel is efficient, and communities thrive.





PROJECT TEAM

Our staff have many years of extensive experience with on-call consulting services for various clients, having successfully managed and completed hundreds of on-call task orders for a wide variety of public agencies.

iteris[®] Iteris, Inc., a publicly traded corporation (NASDAQ: ITI), is the market leader in smart mobility infrastructure management since 1987.

Iteris' 425+ staff have decades of expertise in traffic management, along with superior services and patented products that help detect, measure, and manage traffic and vehicular performance, minimize traffic congestion, enhance safety, and empower Iteris clients with solutions to better manage their transportation networks. Iteris team members are experts in the fields of transportation planning, traffic engineering and transportation technology. Knowledge of these practice areas enables Iteris to provide comprehensive services ranging from initial studies, forecasting, planning, and design, through implementation and performance monitoring to integrate land use planning, urban design and land use policy. The firm is headquartered in Santa Ana, CA and has offices nationwide, including Oakland.



The Iteris team brings local knowledge with national expertise to help our clients navigate and execute their transportation goals.



Winter Consulting Group, LLC, was established March 9, 2015. Their team brings 45 years of combined experience engaging diverse stakeholders—from city and transit agency staff and elected officials to community leaders,

business representatives, and stakeholders from the general public. In their firm's six years of business, they have developed a strong reputation for performing high-quality outreach on behalf of their clients. They have extensive experience interfacing with the business community along with a special passion for increasing the use of rail in the Bay Area and the mega-region beyond.



Winter Consulting brings deep local transportation outreach experience in the community.

The Iteris team possesses a tremendous depth of experience of traffic engineering, design, and planning experience that are required for a multijurisdictional corridor planning project. Iteris is well known within the industry and has a long history of successful projects similar in scope for several California agencies. Iteris has initiated over 1,000 transportation planning and engineering projects within the last five years for a wide range of public and private entities including local agencies, counties, MPOs, and Caltrans. ***With a proven track record of on-time, within-budget performance, approximately 70% of these projects represent repeat clients - a testament to Iteris' ultimate goal of client satisfaction.***

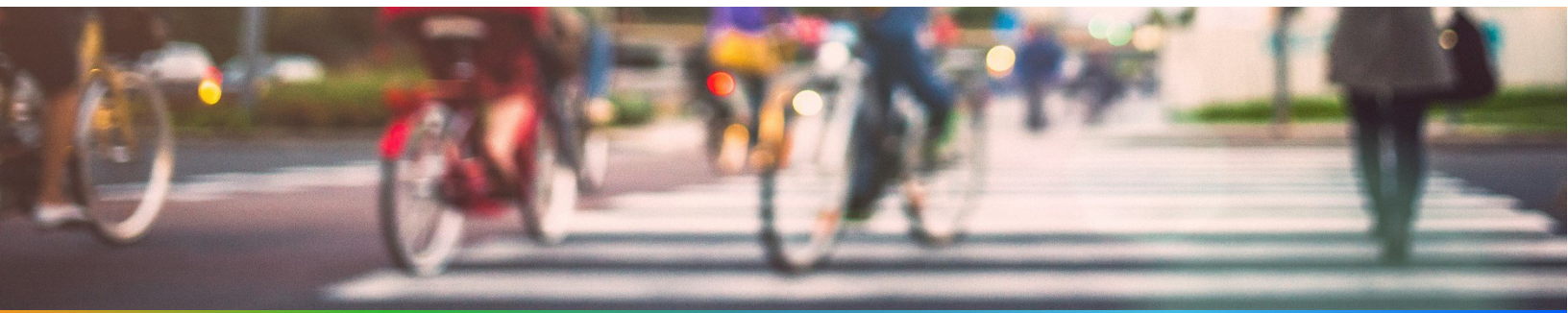


Iteris implements high-quality deliverables through adherence to a quality assurance program that ensures accuracy, product usability, and an overall commitment to product excellence and client satisfaction. As project manager, Mr. Sean Daly, AICP, PTP ensures the team commitment to these objectives by identifying goals at the outset of the project and monitoring the product implementation and delivery process.

Iteris' project management process is designed with checks and balances that have resulted in Iteris' impressive track record of success on similar projects. Iteris project management objectives are developed to:

- Provide a comprehensive technical description and work definition for the entire project.
- Develop a viable cost and schedule plan that reflects the planned performance of the work.
- Establish a comprehensive control system that provides the necessary status information to the Project Development Team (PDT) and Iteris management.
- Identify problem areas early and initiate corrective action.
- Communicate information to the PDT on a regular and timely basis.
- Ensure thorough documentation through an effective Quality Assurance/Quality Control process.

:



Our Team

Sean Daly AICP, PTP

Project Manager

Mr. Sean Daly, AICP, PTP, is our proposed Project Manager. He has 20 years of public sector and professional consulting experience in transportation planning and started with Iteris in 2006—and has worked nearly continuously on Port projects since that time. His approach to planning puts people first to ensure access and connectivity rather than barriers and isolation. He is supported by Iteris’ focus on to bring professional planning services to his clients through a broad array of knowledge, expertise and experience in transportation impact analysis; multimodal studies; corridor analysis; analytics; transportation finance; and the regional travel demand model process.



Sean Daly, AICP, PTP

Corinne Winter

Deputy Project Manager

Ms. Corinne Winter formed **Winter Consulting** in 2015 after a decade of leadership in the nonprofit transportation community as the Executive Director of Silicon Valley Bicycle Coalition and the Board Chair of TransForm. Corinne is a recognized leader in all aspects of community strategy and outreach services. Corinne’s experience includes robust outreach to diverse stakeholders including city and transit agency staff, elected officials, developers, community leaders, and business leaders.



Corinne Winter

Viggen Davidian, PE

Principal-In-Charge

Mr. Viggen Davidian, PE serves as a Vice President for Iteris and has been with the firm since February 1994. He has over 40 years of comprehensive project and management experience in transportation planning, traffic engineering design, and civil engineering, in both the private and public sectors. Mr. Davidian’s technical expertise includes comprehensive multimodal area and corridor studies, traffic operations, travel demand forecasting, alternatives analyses, and environmental impact assessment for major highway and transit projects.



Viggen Davidian, PE

David Huynh, PE

Senior Advisor

Mr. David Huynh, PE serves as an Associate Vice President and has been with Iteris since June 2014. He brings over 23 years of transportation experience having worked in both the public and private sectors with a focus on traffic engineering, design, Intelligent Transportation System, operations, signal systems, communications design, Transit Signal Priority design and implementation, connected vehicle, and system engineering. David is an expert on the traffic signal systems in the South Bay and previously served as the Senior Transportation Engineer for the City of Fremont. David was the project manager for the Signal retiming for Stevens Creek Boulevard from Bubb Road to Tantau Avenue as part of MTC’s PASS program.



David Huynh, PE

Ted Huynh, PE, TE
Technical Lead

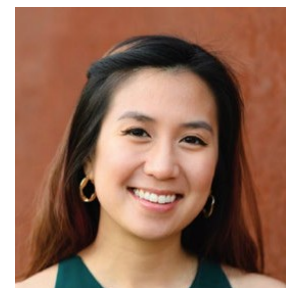
Mr. Ted Huynh, PE, TE serves as a Senior Engineer for Iteris and has been with the firm since November 2017. He has over 10 years of experience working in the field of transportation engineering. His expertise includes traffic operations analyses, transportation impact analyses, traffic microsimulations, parking management planning, rail planning, complex spreadsheet and dataset analyses, cost estimation, and benefit-cost analyses. Mr. Huynh’s software experience includes VISSIM, Synchro, SimTraffic, Traffix, ArcGIS, HCS, Adobe Creative Suite, Microsoft Office and AutoCAD. He worked on the Stevens Creek Bus Rapid Transit Project – Conceptual Engineering services while with a previous employer.



Ted Huynh, PE, TE

Ellena Tran
Outreach Coordinator

As an outreach coordinator at **Winter Consulting**, Ms. Ellena Tran has developed strong relationships with community-based organization leaders. Through these collaborations, Ellena has developed a broad understanding of best engagement practices for a number of different communities throughout the Bay Area. She is a seasoned outreach coordinator who has run many pop-up tabling events, workshops, and focus group meetings (both in-person and online). Her welcoming and cheerful attitude helps her successfully connect with community members.



Ellena Tran

Stephanie Mak, AICP
Technical Support

Ms. Stephanie Mak, AICP serves as an Associate Engineer with Iteris and has been with the firm since April 2018. She has over five years of experience working in the fields of transportation planning and analytics. Her expertise includes transportation performance monitoring/metrics, benefit-cost analyses, transit operations analysis, dataset analyses, data visualization and database development. Ms. Mak has extensive experience with GIS and using the “R” scripting language to manage large datasets, performing statistical analysis and developing transportation performance metrics. She previously worked at MTC.



Stephanie Mak, AICP

Jin Eo
Technical Support

Jin serves as an Assistant Planner for Iteris and has been with the firm since December 2019. She has over six years of experience working in the fields of transportation planning with specific experience as a traffic modeler and analyst. Ms. Eo will be supporting the modeling and transportation planning facets of Iteris’ Mobility group. Prior to Iteris, Ms. Eo worked for an established transportation planning firm and has held internships with the Los Angeles County Metropolitan Transportation Authority (Metro), the City of Los Angeles, and the Orange County Transportation Authority (OCTA). She has experience applying regional and local transportation models, GIS, and is skilled at using such tools as TransCAD, PeMS, Vistro, Synchro, and Streetlight data. Jin is a native of Santa Clara.



Jin Eo

Our Relevant Experience

A selection of relevant experience of past and ongoing projects are shown in **Table 1** for Iteris and **Table 2** for Winter Consulting.

Table 1 – Relevant Iteris Experience

Projects	Transportation Planning	Traffic Engineering	Multimodal Corridor	Outreach	Transit Corridor
Santa Monica Boulevard Transit Parkway	●	●	●	●	●
Omnitrans West Valley Connector BRT	●	●	●	●	●
US 101 Communities Connected	●	●	●	●	-
West San Jose Multimodal Transportation Improvement Plan	●	●	●	●	●
Elk Grove BRT Feasibility Study	●	●	●	-	-
Metro Orange Line Canoga Extension	●	●	●	-	-
Lincoln Boulevard Corridor Plan	●	●	●	●	●
Wilshire Boulevard BRT Study	●	●	●	●	●
El Camino Real BRT Peer Review Support	●	●	●		-
East Broadway Feasibility Study	●	●	●	●	-
San Fernando Valley North-South Transit Corridor Major Investment Study	●	●	●	●	-
Metro Bus Speed and Street Design Improvement Plan	●	●	●	●	-
Orange Grove Roadway Reconfiguration	●	●	●	●	-
Valley Boulevard PAED	●	●	●	●	●
Slauson Corridor Transit Neighborhood Plan	●		●	●	●
MTC’s Program for Arterial Signal Synchronization (PASS) for Wolfe Road, Tantau Avenue, El Camino Real, Stevens Creek Boulevard	-	●	●	-	●
MTC’s Next Generation Arterial Operations Program (NextGen AOP)	-	●	-	-	●
San Jose 18/19 TFCA Signal Retiming	-	●	-	-	-
AC Transit Line 97 Transit Performance Initiative	-	●	●		
MTC IDEA Conditional Transit Signal Priority in Walnut Creek and Concord	-	●	-	-	●
MTC’s Program for Arterial Signal Synchronization (PASS) for Wolfe Road, Tantau Avenue, El Camino Real, Stevens Creek Boulevard	-	●	-	-	●

Table 2 – Relevant Winter Consulting Experience

Projects	Transportation Planning	Traffic Engineering	Multimodal Corridor	Outreach	Transit Corridor
ACE Outreach Services	-	-	-	●	●
Southern Alameda County Rail Study	-	-	-	●	●
San Jose Downtown Transportation Plan	-	-	-	●	-
Dublin Bicycle & Pedestrian Master Plan Update	-	-	●	●	-
Union City Bicycle & Pedestrian Master Plan Update	-	-	●	●	-
ACE Outreach Services	-	-	-	●	-



PROJECT APPROACH

Understanding

The Stevens Creek Boulevard provides vital transportation connections among land use and activity centers in southwestern Santa Clara County as it passes through the City of Cupertino, City Santa Clara, City of San Jose, and County of Santa Clara, while also providing an important transit corridor for VTA services. With limited parallel arterial corridors, it is expected that increases in travel demand in the general area will be heavily concentrated along Stevens Creek Boulevard. The partnering agencies recognize the need to develop a vision and principles for the corridor and provide formal improvement concepts and projects for implementation.

The unique jurisdictional borders in the corridor require a coordinated and cooperative multijurisdictional approach to plan for the future of the corridor to ensure the plan serves all stakeholders including residents, businesses, and visitors with safe, convenient, and practical multimodal mobility.

This effort will build on previous and ongoing efforts while providing a new opportunity to empower stakeholders to guide the future of mobility in the Stevens Creek Corridor. With a complete recognition and understanding of these issues, the consultant team of Iteris and Winter Consulting are pleased to submit this proposal for your consideration.

Scope Concepts

This scope of work is based on the VTA Stevens Corridor Vision Study: Add-on task to the Strategic Plan for Advancing High-Capacity Transit Corridors. However, it was modified to broaden the scope beyond a transit corridor study to bring all types of mobility improvements to support the vision of the corridor. While transit certainly will be a large part of the discussion and analysis, the corridor has many vehicle, operational, bicycle and pedestrian, as well as land use issues, which when taken in concert, can lead to a stronger corridor vision to meet overall mobility and safety goals.

Key concepts in the scope are:

Leadership

- The Current Steering Committee is the policy lead on the project
- A Project Development Team (PDT) composed of representatives from participating agencies is the project coordination group—empowered to make technical decisions throughout the project.
- Due to the multijurisdictional nature of the study, it is recommended that the PDT make decisions based on committee consensus for corridor-wide choices but to accommodate the responsible agency’s discretion over infrastructure and service assets.
- The intent is for the study process to foster continued cooperation and not create new, or perpetuate existing, barriers to multimodal mobility in the corridor.

Consensus

- Consensus does not mean full agreement on all issues. In a multijurisdictional study there is a high potential for disagreements over both style and substance since each participating agency brings different perspectives and emphasis on priorities, policy direction and leadership format.
- The team will address disagreement through a determination of acceptance, avoidance, or mitigation as not to result in delays to the project schedule and deliverables.

Involvement

- Public Outreach is integral to the development of the Vision Statement and the selection of preferred solutions in the corridor based on needs.
- Input will be treated the same regardless of venue: *workshop, online, phone, or email*.
- Feedback and description of the use of input, follow-up events that show progression and development.

Schedule

- The schedule is divided into three primary parts with technical and outreach components:
 1. Project Initiation
 2. Vision Statement
 3. Implementation Plan

Focus

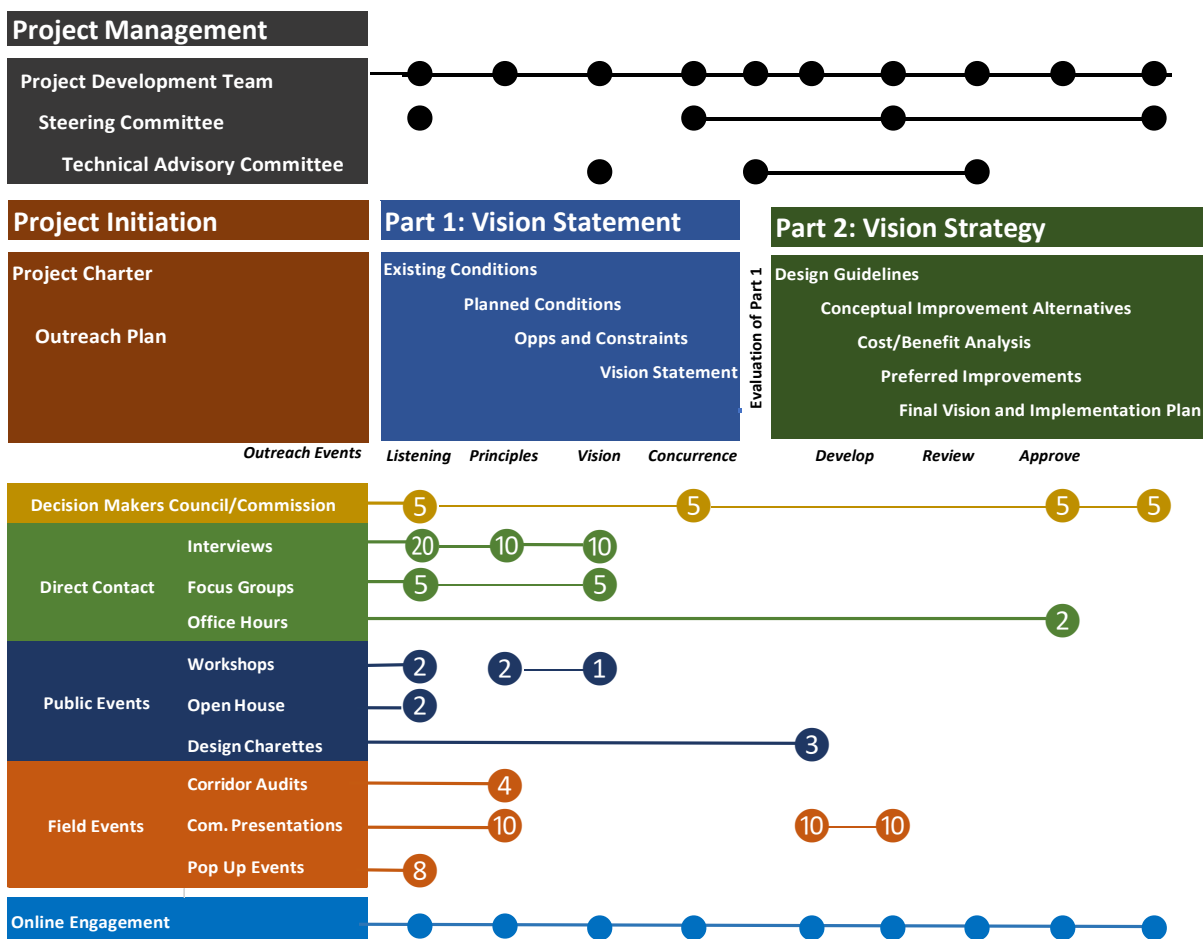
- The Study will be mobility and safety-focused rather than modally specific in the early stages. The focus on opportunities and constraints rather than specific solutions in the first phases of the project is intended to encourage open expression of issues and concerns by stakeholders outside of a specific “pre-determined” decision.
- The Consultant Team is highly focused on deliverables and schedule.

Conceptual Improvement Alternatives

- Developed at multiple scales: Corridor-wide involving multiple agencies, City-level involving overall City policy, and block level which can provide localized improvements to address specific focused needs.

The proposed project structure for coordination, technical and outreach components is shown in **Figure 1**.

Figure 1 - Proposed Project Structure



SCOPE OF WORK

1 Project Management

The purpose of project management is to ensure accurate and timely management of general tasks required to kickoff, coordinate, oversee, and advance the Study through completion, and ensure the Study aligns with other multi-jurisdictional planning efforts in the corridor.

1.1 TEAM AND WORKING GROUP COORDINATION

1.1.1 Project Development Team

The Project Development Team (PDT) will be the primary coordinating group for the duration of the project. It will be composed of representatives of VTA, City of San Jose, City of Santa Clara, County of Santa Clara, City of Cupertino and the consultant team. The PDT is scoped for monthly meetings, however bi-weekly meetings may be necessary at certain phases of the study where the status of project milestones, progress achieved, schedule, cost and budget status, and issues and areas of concern may need to be addressed more frequently.

The consultant team will create minutes and action items for each subsequent PDT meeting. The PDT will be a forum to resolve project issues and to identify additional areas of coordination. Risks to the schedule or accomplishment of deliverables will be identified and resolved through acceptance, avoidance, or mitigation. Draft mitigation actions will be developed by the consultant team and included in a risk register to accompany the meeting minutes and for resolution at the following PDT meeting.

1.1.2 Steering Committee

The Stevens Creek Corridor Transit Steering Committee reviewed and evaluated the Vision Study scope of work. The Steering Committee will be the lead policy decision-making body for the study. The Project Development Team will present to the Steering Committee either on a quarterly basis or at major milestones in the study such as:

1. Completion of Project Initiation
2. Draft Vision Statement
3. Draft Implementation Plan
4. Next steps and ongoing coordination – the PDT will identify “early action” projects and coordination actions by corridor agencies

1.1.3 Technical Advisory Committee

A Technical Advisory Committee may be assembled from technical staff of relevant participating agencies to address specific technical requirements identified through the study and may include Caltrans District 4.

1.2 PROJECT INITIATION (TWO MONTHS)

Once the Notice to Proceed is issued, the consultant team will convene a Kick-Off Meeting to review expectations and responsibilities, refine the scope of work and develop a detailed schedule. Various decisions on communication protocols, standing coordination meeting times, and designation of a representative(s) for each participating agency will be made. The PDT meeting composition will be finalized, and the standing monthly/biweekly meetings will be scheduled.

1.2.1 Project Charter

At the first biweekly PDT meeting, a draft Project Charter will be compiled which will include:

- Communication protocols
- Points of Contact
- Technical Approach
- Project Limits
- A summary of participating agency project priorities
- Draft public meeting schedule

A second biweekly PDT meeting will finalize the Project Charter.

1.2.2 Outreach Plan

The consultant team will develop an outreach plan in consultation with the PDT and agency outreach professionals. The Outreach Plan will be a guide for the approach to public materials, and engagement and outreach and will contain a stakeholder register with contact information and touchpoints with various stakeholders. It is expected that the Outreach Plan will take two PDT meetings (draft and final) to produce. The outreach strategy will be reevaluated after the first part: Vision Statement, to consider revised outreach activities to address any identified shortcomings. Components of the outreach plan are expected to be:

1.2.2.1 Outreach Target Areas

Targeted outreach (*note all comments on other study areas and topics will be accepted at all venues). The intent of targeted outreach is to ensure a cross-section of input throughout the corridor.

1.2.2.2 Messaging Materials

Team will create high quality graphics, presentations, reports, fact sheets, or other materials as necessary for communication with the public, steering committee, boards of directors, city councils, and committees. The project branding will identify the study and ensure consistency in product look. Where appropriate, outreach materials and fact sheets will be published in three languages: *English, Spanish and Simplified Chinese.*

1.2.2.3 Community Based Organizations

Community Based Organizations (CBOs) will be identified for partnership in strategy development, implementation, and interpreting of outreach efforts. The draft budget allocates \$5,000 stipends for five CBOs (\$25,000 total). Identification of CBOs will be based on an equitable geographic and social distribution. CBOs will be invited to participate in reviewing the Outreach Plan and to co-create a set of outreach principles supportive of a community-led process for identifying needs, honoring community decisions and providing equitable strategies.

1.2.2.4 Disadvantaged Communities

The consultant team will work with the PDT to enact strategies to engage disadvantaged communities, including people with limited English proficiency, low-income households, racial and ethnic minorities, people with various immigration status, and people with limited time or resources to go to standard public meetings. The location of disadvantaged communities will be identified in the existing conditions technical work. Translation and interpretation services for Spanish and Mandarin Chinese are expected to be provided on as needed basis.

1.2.2.5 Outreach Advertisement

The success of a public outreach program often hinges on the ability to get the message out to the community. The consultant team will work with the PDT, CBO partners, VTA's Community Outreach and Public Engagement (COPE) Department, and the Cities and County to identify best ways to advertise events and collect input from local community members. Multimedia advertisement of the project website and events through mailers, agency email service, blog posts, social media posts, materials provided to neighborhood associations, local organizations and bicycle advocacy groups, city council and county supervisor communications, and local agency communication services will be explored in the Outreach Plan.

1.2.2.6 Coordination with Other Outreach

Understanding that several recent and ongoing planning outreach efforts are underway in each City and within the corridor, the consultant team and PDT will develop an outreach strategy which will have synergy and not redundancy with these other efforts. Opportunities for co-hosting events and access to the technical products of these other efforts, if appropriate and feasible, will be explored. However, the Stevens Creek Boulevard Vision Study will have a unique identity with a clear purpose as to maintain a focus on delivering a unified Vision and actionable implementation plan for the corridor.

1.3 OUTREACH EVENTS

The consultant team will conduct outreach in several formats to involve community members, stakeholders and other interested parties in the development of corridor opportunities and constraints, review of draft documents, and help interpret the technical analysis by bringing experience, values and observations into the planning process. Outreach event types may vary by jurisdiction depending on what will be the most successful approach to reach a variety of community members.

The consultant team will work with the PDT and community-based organizations to advertise, staff, and communicate the outreach events in their jurisdiction. Outreach touchpoints will be concentrated to coincide with technical and policy milestones in the project. The events are proposed to be:

- **Interviews** – ½ hour one-on-one phone or web conference interviews to solicit direct feedback. A few prompt questions would be prepared by the consultant team, but mostly this will be a forum to listen to stakeholder needs.
- **Focus Groups** – Small groups facilitated by the consultant team will have topical prompt questions and will focus on listening to needs.
- **Workshops** – An opening presentation describing the purpose of the workshop will be followed by breakout small groups by topic. Hands-on activities such as map drawing, prioritization and scenario planning.
- **Walk / Bike / Transit Audits** – The consultant team will lead modal audits focused on identifying barriers to casual users, impediments to travel and areas where spot improvements can improve the multimodal transportation system.
- **Open House** – The open house format will be used to discuss draft documents with stakeholders, allowing them to ask question, provide comments, and interact with the consultant team and the PDT.

- **Office Hours** – Office hours present an opportunity for the consultant team and the PDT to be available to stakeholder for an open discussion of corridor issues.
- **Pop-Up Events** – During all phases, host pop ups at bus stops, grocery stores, local events and locations within the study area, as well as previously scheduled community meetings, schools and local areas with high foot traffic. Tables/presentations/pop-up events will be staffed by the outreach team with VTA COPE and staff from each member agency joining as schedules allow. Depending on the specific neighborhood demographics, pop ups will include people fluent in common local language(s). CBO partners can help to identify suitable places for pop-up tables, opportunities for residents to assist with tabling or collecting community information, and preferred methods of communication.
- **Presentations to community and neighborhood groups** – There are a number of community and neighborhood groups throughout the corridor that it will be important to communicate with. The outreach team will conduct outreach to these groups and coordinate project presentations at their meetings. Agency staff can take the lead on these presentations or ask that the outreach team conducts them and reports back key findings.
- **Council/Commission Meetings** – Formal presentations to decision-making bodies are important in developing momentum for a sustainable corridor improvement program.

These events may be in-person or online. Online events will have the capacity for live interaction and feedback and direction to the website for additional offline feedback as well as contact information to set up one-on-one interviews.

1.4 PROJECT WEBSITE AND ONLINE ENGAGEMENT

The consultant will work with the PDT agencies to develop a project website to clearly describe the purpose of the Study, share project documents, public outreach event schedules, surveys, and contact information. The website engagement will include surveys appropriate for different points in the study as well as an open-ended comment submission capability.

Input received through the online engagement will be consolidated with the input from interviews and public events to ensure equitable access across all outreach formats.

2 Part 1 – Vision Statement (8 months)

Part 1 is intended to be an 8-month process with bi-weekly agency technical working group meetings and public outreach events/touch points. The end product is a consensus-based Vision Statement composed of principles and measurable objectives to inform Part 2: The Implementation Plan. Technical analysis of existing and planned conditions will be performed and shared through the Outreach process to interpret and expand on the conditions analysis to identify opportunities and constraints for the Corridor.

2.1 EXISTING CONDITIONS

“This task focuses on understanding existing land use and transportation conditions for the study area. The consultant team will collect relevant data, maps, and plans from local agencies, and will review and summarize the information in a memorandum. The consultant will also develop a base map that will help guide the community collaboration and visioning process. This task will give the Project Team and members of the public a common understanding of the current conditions in the study area.”

The existing conditions analysis will be a compilation of technical information that describes the multimodal transportation infrastructure, mobility services and travel demand in the corridor. This will include analysis of the corridor’s interaction with parallel and connecting facilities such as I-280, Diridon Station Connection / Airport Connection, Bascom Avenue, I-880, Winchester Boulevard, San Tomas Expressway, Lawrence Parkway, Wolfe Road, and De Anza Boulevard. Due to the complex interaction of multiple travel patterns along various corridors in the study area, it is recommended that vendor supplied origin/destination probe data be obtained to analyze the travel patterns in and around the Stevens Creek Boulevard corridor.

Understanding the need to focus the VTA contribution on the Measure A criteria of improving the speed and reliability of bus service in the corridor, specific technical tasks and outreach components are described and apportioned specifically for these purposes. Three categories of corridor improvements analyzed in the study are proposed to be:

1. Transit Operations Improvements –Speed, frequency and service improvements with comparison to any changes in vehicle operation conditions
2. Transit Stop Improvements and Access – Amenities and enhancements to improve stop identification, comfort and information as well as localized (1/4 mile) access for walking, biking and transfer from other transit services
3. Multimodal Connectivity – Walking and biking facilities serving the corridor connecting corridor land use

The existing conditions analysis will start with an inventory of infrastructure and transportation demand in the corridor:

Existing Condition Inventory

Existing conditions data collection will be inclusive of:

- Transportation Infrastructure
 - Corridor geometric and operational conditions
 - Lane configuration
 - Signal equipment
 - Timing sheets with coordination plans
 - Signal timing preferences;
 - Speed studies
 - Synchro files from previous projects as available
 - Communications
 - Intersection crossings

- Roadway ROW allocation
- On-street parking inventory
- Bicycle infrastructure
- Transportation Demand
 - Traffic volumes (existing and forecasted based on the VTA Countywide travel demand model)
 - Transit boardings and alightings
 - Travel patterns using vendor origin and destination data
- Land use
- COVID-19 Period Analysis to demonstrate the change in travel and mobility conditions
- Collision data (CHP SWITRS data and local agencies' data for the available past 5-year period)
- Develop base map in GIS
- Parking inventory and survey of Stevens Creek Boulevard and cross streets within 200 feet of Stevens Creek Boulevard for two weekdays and two weekend days.

The existing conditions inventory will be analyzed and summarized to identify current mobility and safety issues in the corridor to supplement those identified by technical analysis by corridor agencies, agency partners through coordination and other stakeholders through outreach events. The existing conditions analysis will set the baseline of analysis for corridor improvement options

The existing conditions will include identification location of signal or other delay, collision hot spots and potential of right-of-way for new modal designation coupled with stakeholder identified barriers and opportunities for increased transit access and multimodal connectivity.

The findings will be summarized in a succinct, high-level memorandum, with maps, graphics, and photographs as appropriate. The opportunities and constraints from the existing conditions will be summarized.

Deliverables:

- Existing Conditions in the Corridor Report (technical memorandum)
- PowerPoint Executive Summary
- Parking Inventory and Survey
- Data Inventory

2.2 PLANNED CONDITIONS

“This task focuses on understanding planned land use and transportation conditions for the study area. The consultant team will collect relevant data, maps, and plans from local agencies, and review and summarize the information in a memorandum. This task will give the Project Team and members of the public a common understanding of the planned conditions in the study area.”

The Planning and Policy Context Synthesis will include planning documents and policies relevant to the study corridor. These documents will include General Plans, Specific Plans, Urban Village Plans, Corridor Studies, Bus Rapid Transit Studies, the High-Capacity Transit Corridors Study, Stevens Creek Boulevard Focus Area, Community-Based Transportation Plans, Capital Improvement Programs (CIP), West San José Multimodal Transportation Improvement Plan, the New Transit Service Plan, I-280 Corridor Study, Pedestrian Plans, and Bike Plans. Future travel demand and patterns in the corridor will be described and highlight how forecasted and planned conditions will alter the use of transportation facilities in the corridor. Gaps, conflicts and inconsistencies among plans and policies along the corridor will be summarized as opportunities and constraints.

The findings will be summarized in a succinct, high-level memorandum, with maps, graphics, and photographs as appropriate.

2.2.1 Future Conditions Option Analysis

Options for potential corridor improvements will be organized into three proposed categories (as described in task 2.1). These categories will structure the technical analysis of actions to address identified issues and improve mobility and safety in the corridor. The analysis framework presented here will be reviewed with VTA and the corridor agencies to ensure all standard and methodologies of the assessment are consistent with agency policies such as VTA’s Transit Speed Policy.

1. Transit Operations Improvements

Transit Operating Speed will be assessed by reviewing four performance metrics:

- Locations of signal or other delay of overall roadway operations in the corridor which could be addressed through signal coordination or other systemic improvements.
- Potential of corridor-wide bus signal priority through assessment of existing signal systems, communications, and vehicle hardware. This includes inventory of signal controller type, firmware, WLAN equipment, and communications compatibility to determine actions necessary for deployment of corridor bus signal priority.
- Assessment of potential queue-jump locations based on right-of-way and signal hardware to determine potential locations and actions necessary for queue jump deployment.
- The only vehicle loading component that will be analyzed as part of this study will be front door boarding vs. all door boarding which would be an improvement implemented throughout the corridor and platform height. Other components such as fare collection and stop spacing will not be studied as fare collection is an overall VTA system issue and stop spacing will be studied as part of the Fast Transit – Bus Stop Balancing project. The team will coordinate with and build upon VTA’s Fast Transit – Bus Stop Balancing project which is reviewing potential stop removals in the Stevens Creek Corridor, and not duplicate that effort but share relevant information as necessary.
- Right-of-way assessment for bus running way options of mixed traffic (existing conditions), shared bus/HOV lanes, shared bus/bike lane, peak hour bus-only lane, and bus-only lane. Impacts to vehicle operations and parking will be assessed quantitatively utilizing existing Synchro networks or

through Synchro or Visto analysis of representative intersection locations.

2. Transit Stop Improvements and Access

- Transit Stop Improvements will be assessed consistent with VTA's Better Bus Stops Program. Current VTA data through the Program and field review will identify potential upgrades to stops in the corridor.
- Five-minute, ten-minute and fifteen-minute walk and bike sheds to each transit stop will be mapped. Gaps due to barriers or other connectivity issues will be identified along with potential site access improvements from major land uses in the corridor. This analysis will also integrate comments provided by stakeholders.

3. Multimodal Connectivity

- City and County active transportation plans will be the basis for understanding multimodal connectivity to the Stevens Creek Boulevard corridor. Connectivity and connection points will be mapped. This will go beyond the station access analysis to analyzed multimodal system improvements in and connecting to the corridor for active transportation.
- Vulnerable road user analysis will be conducted based on the existing conditions collision analysis and identify potential safety countermeasures for concentrations of pedestrian and bicycle involved collisions. Physical countermeasures in addition to innovative technology applications of passive detection at crossings and virtual detection via smartphones will be reviewed.

This analysis will inform the development of the Vision Statement (Task 2.3.3) and the Conceptual Alternatives (Task 3.3).

Deliverable:

- Planned Conditions in the Corridor Memorandum
- Technical Analysis of Future Conditions Options

2.3 EXPERIENCE AND NEEDS OUTREACH

“The outreach in Part 1 will focus on listening to community priorities and concerns and build to the development of a vision statement with principles and objectives.”

The consultant team and the PDT will conduct a multifaceted outreach in partnership with community-based organizations and agencies to understand the experience, perspectives, and needs of corridor stakeholders—its residents, businesses and visitors.

Outreach will be concentrated during the Opportunities and Constrains needs assessment. This is an important opportunity to allow stakeholders to express their experiences and values to help shape and interpret the complimentary technical analysis. Outreach events will coincide with project technical deliverables and decision points.

Recommended outreach events during this part of the Study process are:

2.3.1 Listening Period

A Listening Period at the beginning of the project to allow stakeholders to focus on needs and values. Stakeholders will be asked about their experience in the corridor, how the transportation works or does not work for them, and their needs at various outreach events.

- Two (2) Workshops
- Two (2) Open House

- Four (4) Field Audits
- Three (3) Focus Groups
- Thirty (30) Interviews
- Eight (8) Pop-Up Events
- Five (5) Council/Commission presentations
- Ten (10) Presentations to Community and Neighborhood Groups

The field audits of walking, biking and transit will coincide with the public workshops and open houses (on the same or consecutive days) to allow stakeholders to demonstrate and shape the field review.

2.3.2 Existing Conditions and Planned Conditions Technical Deliverables Review Period

The public release of the Existing Conditions and Planned Conditions Technical Deliverables will have two (2) workshops, two (2) office hours, and two (2) focus group events for stakeholders to review and comment on the deliverables.

Summary presentations of the Listening Period and Existing Conditions and Planned Conditions Technical Deliverables will be presented at five City Council/Commission and/or Board of Directors meetings.

2.3.3 Vision Statement Development

The consultant team and PDT will review feedback obtained in the outreach workshops, meetings, corridor audits, and other feedback mechanisms in the context of existing conditions, opportunities, and constraints of the technical analysis and outreach.

Opportunities and constraints will be categorized and used to develop draft principles and objectives in the corridor. The consultant team will facilitate the refinement of principles and objectives and a consensus vision statement. Principles are the value-based goals for the corridor while the objectives will be measurable indicators in the achievement of the vision. This is scoped to include two (2) workshops, ten (10) interviews, and five (5) focus groups culminating in a Vision Statement Workshop to refine a draft Vision Statement document.

2.3.4 Vision Statement

After the workshop, the consultant team and PDT will refine and organize the draft Vision Statement and post for public review. During this period, the consultant team will present to the Steering Committee and individual City Councils and Boards of Directors of the participating agencies. Each decision-making body will be asked to vote to approve the Vision Statement to set a consensus basis for the implementation plan in part two of the Vision Study.

Deliverables:

- Vision Statement of Principles and Objectives
- Consensus Approval of Participating Agencies

3 Part 2 – Vision Strategy (9 months)

This is the implementation of the Vision Strategy. It develops the framework of design guidelines, technology architecture, cooperative agreements, transit station/stop access planning and early action projects.

3.1 EVALUATION OF PART 1

The results of Part 1 will be evaluated for areas of success or improvement. This will include a review of both the technical and outreach components of the project. It is expected that some issues raised in Part 1 will need to be further investigated before the development of alternative concepts. This may include a specific workshop or “short” technical studies of two-week investigations of specific issues. The PDT will determine the level of effort and time to allocate to additional outreach or analysis before the initiation of Task 2.

3.2 DESIGN GUIDELINES

It is expected the VTA Community Design and Transportation Manual will be utilized to develop design guidelines for the corridor. The Vision Statement development and outreach may revise or add some elements to the guidelines specific to the Stevens Creek Corridor.

3.3 IDENTIFY AND ANALYZE CONCEPTUAL IMPROVEMENT ALTERNATIVES

“In this task, the Consultant will apply the vision statement and the design guidelines to create high-level design alternatives for corridor improvements. Corridor improvements will be based on opportunities and constraints and modal alternatives will be assessed for benefits and costs. Flexibility in the scale of alternatives will include corridor-wide, city-level and block level improvement alternatives. Concepts will be detailed enough to permit a general assessment of the feasibility of different design concepts and calculate planning-level cost estimates. No complex design, engineering, or environmental work will be conducted. Concepts will be presented for feedback in community outreach.”

3.3.1 Conceptual Improvement Alternatives

Conceptual alternatives considered will include recommendations to improve mobility and safety through enhanced transit services, vehicular operations, and infrastructure improvements; bicycle facilities; pedestrian facilities, roadway lane allocation and designation, curb modifications, pedestrian enhancements, parking strategies, and signal timing improvements.

Alternatives will be mapped and presented using plan-view graphics, cross-sections, and similar examples from other peer locations. The consultant team will utilize industry-standard techniques to forecast existing and future conditions with and without conceptual alternatives by evaluating quantitative and qualitative assessment of impacts to transit, bicyclists, pedestrians, and drivers. Key performance indicators (KPIs) will be developed with the PDT based on the types of improvements considered and preference of technical tools and data.

Evaluations will be based on user-perspective performance measures of travel time, delay, aesthetics, cost, and safety. Impacts to residential streets, on-street parking, and construction conditions will also be assessed. Results will be summarized in a memo and matrix, and will be posted for public review and used in the communication of potential benefits, costs, and impacts of potential improvements to be considered for priority implementation.

3.3.2 Cost Benefit Analysis

The consultant will evaluate the cost and benefits of alternatives and improvements with key performance indicators and magnitude cost estimates of capital and operating costs. Data will be obtained from plans and analysis from the technical component of Part 1. Results will be summarized in a memo and matrix.

3.3.3 Conceptual Improvement Stakeholder Review

Conceptual improvement alternatives will be presented to members of the public. Input from the public and participating agencies will be used to revise the alternatives and guide the development of a preferred corridor concept. Outreach to support the development of conceptual improvement alternatives includes twenty (20) presentations to community and neighborhood groups.

The consultant team will present and facilitate three (3) design charettes to review potential concept improvement alternatives. The presentations will include how each alternative concept may address the principles and objectives of the Vision Statement and the results of the benefit/cost analysis. The consultant team will coordinate with the PDT to develop and manage the strategic planning for meetings, facilitation, preparation of meeting materials, presentation, and meeting summaries. Two rounds of revisions will be provided to refine concept improvements. A memorandum and matrix will summarize the concept improvement impact analysis and cost benefit analysis.

3.3.4 Preferred Conceptual Improvements

The consultant team will work with the PDT and through the public outreach process to develop a prioritization based on feasibility, funding opportunities and effectiveness. Each agency will perform a high-level evaluation of the feasibility of concepts based on right-of-way, funding, design, and environmental considerations. Lead agencies for each implementation action will be identified. Some potential improvements may be at various stages of project development (e.g., in design, environmental, concept or not a concept at this point).

Potential funding mechanisms will be considered for the various improvements including opportunities for funding partnerships, traffic impact fees, CEQA mitigation, development fees, and local matches for the regional Transportation Improvement Program. The results of the preferred conceptual improvement analysis will be used to formulate an implementation strategy.

The consultant team will present the concepts to the Steering Committee and individual City Councils and Boards of Directors of the participating agencies.

3.4 IMPLEMENTATION STRATEGY

Based on the previous tasks, the consultant team will develop an implementation strategy that describes the readiness of the Corridor for implementation of the preferred concept improvements. The plan will include the principles and objectives of the Vision Statement, the key performance indicators and costs, and the feasibility assessment by agencies. The implementation will be described within the context of additional supportive policies, land use development, planning processes and funding mechanisms to achieve the corridor vision.

The implementation strategy will include a section with near term-tangible actions with clear steps for responsible agencies. This “early action program” will be the near-term improvement component of the funding strategy. The long-term funding strategy will include an identification of most likely funding sources for the magnitude cost estimates of the improvements.

4 Final Vision and Implementation Plan

The consultant team will prepare the draft and final Stevens Creek Corridor Vision Plan that summarizes relevant information from previous deliverables (existing conditions report, public outreach results, vision statement, alternative improvement concepts considered and evaluated, final vision concept, and implementation and funding strategy). The report will include a high-level non-technical Executive Summary to share with in the community outreach and high-quality visual graphics illustrating the vision concepts for the corridor.

The Executive Summary will reflect and relate to community priorities and be developed for an audience comprised of community members and elected officials.

Deliverable:

- Draft and Final Stevens Creek Corridor Vision Plan

PROPOSED SCHEDULE AND COST

The project schedule is estimated to have a 19-month duration with two (2) months allocated to Project Initiation, eight (8) months allocated to the development of the Vision Statement, and nine (9) months allocated to the Vision Implementation development. The total cost estimate of the consulting services from Iteris and Winter Consulting is \$794,400 as shown in **Figure 2**.

Figure 2 - Proposed Project Schedule and Cost

		Part 1 Vision Statement			Part 2 Vision Implementation					Total	
		Needs	Conditions	Vision Statement	Evaluation of Part 1	Design Guidelines	Concepts/ Cost/ Benefit	Preferred Alternative	Final Implementation Plan	All Tasks	
Milestones		Initiation									
Duration		2 mon	4 mon	2 mon	2 mon	1 mon	2 mon	2 mon	2 mon	2 mon	19 mon
Activity	Coordination	27,600	22,900	8,300	14,700	4,100	14,700	8,300	14,700	14,700	130,000
	Outreach	5,400	75,000	63,700	67,200	5,200	20,900	29,700	7,900	5,400	280,400
	Technical	--	--	49,100	67,100	--	7,500	56,800	25,000	46,000	251,500
	ODC	13,000	13,000	28,000	3,500	--	2,000	--	2,000	1,000	62,500
	Contingency										70,000
	Total	46,000	110,900	149,100	152,500	9,300	45,100	94,800	49,600	67,100	794,400
	Hours	185	550	680	840	55	240	530	270	375	3,725

The subset components of the scope specifically allocated to the bus speed and reliability improvements eligible for Measure A funds are delineated in **Figure 3**.

Figure 3 – Measure A Eligible Bus Speed and Reliability Portion

		Milestones										
		<i>Initiation</i>	<i>Part 1 Vision Statement</i>			<i>Part 2 Vision Implementation</i>					<i>Total</i>	
			Needs	Conditions	Vision Statement	Evaluation of Part 1	Design Guidelines	Concepts/ Cost/ Benefit	Preferred Alternative	Final Implementation Plan	All Tasks	
Duration		2 mon	4 mon	2 mon	2 mon	1 mon	2 mon	2 mon	2 mon	2 mon	19 mon	
Activity	Coordination	12,500	12,900	8,100	5,000	2,000	8,000	4,000	5,000	5,000	62,500	
	Outreach	2,500	25,000	35,000	10,000	2,000	5,000	15,000	2,000	--	96,500	
	Technical	--	--	25,000	20,000	--	7,500	23,500	10,000	15,000	101,000	
	ODC	--	--	15,000	--	--	--	--	--	--	15,000	
	Total	15,000	37,900	83,100	35,000	4,000	24,000	39,000	17,000	20,000	275,000	
Hours		85	210	380	195	20	115	235	95	115	1,450	

PROPOSED SCHEDULE AND COST – WITHOUT CUPERTINO OPTION

It is understood there is the potential for the City of Cupertino to not be a participant in the study. While the proposed schedule and several of the activities would occur at a similar level of effort with the City of Cupertino’s participation, other tasks would require less effort with a reduced study area. The schedule and cost shown in **Figure 3** shows the same 19-mont project duration, however with \$87,035 fewer costs for a total Without Cupertino Option project cost of \$646,365.

Figure 4 - Proposed Project Schedule and Cost – Without Cupertino Option

		Part 1 Vision Statement			Part 2 Vision Implementation					Total	
		Needs	Conditions	Vision Statement	Evaluation of Part 1	Design Guidelines	Concepts/ Cost/ Benefit	Preferred Alternative	Final Implementation Plan	All Tasks	
Milestones		Initiation									
Duration		2 mon	4 mon	2 mon	2 mon	1 mon	2 mon	2 mon	2 mon	2 mon	19 mon
Activity	Coordination	22,600	22,900	8,300	14,700	4,100	14,700	8,300	14,700	14,700	125,000
	Outreach	4,590	63,750	54,145	57,120	4,420	17,765	25,245	6,715	4,590	238,340
	Technical	--	--	41,735	57,035	--	6,000	48,280	21,250	39,100	213,400
	ODC	13,000	13,000	27,000	3,500	--	2,000	--	2,000	1,000	61,500
	Contingency										70,000
	Total	40,190	99,650	131,180	132,355	8,520	53,590	81,825	44,665	59,390	651,365
	Hours	150	490	585	725	50	220	455	245	330	3,250

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CITY OF CUPERTINO

Agenda Item

22-10365

Agenda Date: 2/15/2022
Agenda #: 21.

Subject: FY 2021-2022 City Work Program Q2 Update

Receive FY 2021-2022 City Work Program Q2 Update

Presenter: Katy Nomura, Deputy City Manager



CITY MANAGER'S OFFICE

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CITY COUNCIL STAFF REPORT

Meeting: February 15, 2022

Subject

City Work Program – Second Quarter Update

Recommended Action

Receive City Work Program – Second Quarter Update

Background

This City Work Program update focuses on the second quarter of the FY 2021-2022 City Work Program from October through December 2021. The City Council adopted the FY 21-22 City Work Program at the May 26, 2021 City Council meeting. As requested by the City Council, the City has been providing updates on the City Work Program on a quarterly basis through the City Work Program dashboard at cupertino.org/cityworkprogram. A printout of these updates can be found in Attachment A for review.

Discussion

The following highlights are to provide a second quarter update and a brief preview of what can be expected in the upcoming third quarter update. These items were the “Top 10” highest rated items in the FY 21-22 City Work Program.

1. Single-Use Plastics Ordinance and Mayor’s Cup Challenge Event: Significant outreach, including surveys, stakeholder meetings, a dedicated [webpage](#)¹, tabling events such as the Day N Night Fun Fest, and presentations to the Chamber of Commerce and Teen Commission, have been completed. Engagement responses were analyzed, and findings and ordinance element suggestions were presented to a Sustainability Commission subcommittee in December. In January, the full Sustainability Commission recommended that the City Council adopt the draft Single-use Plastics Ordinance with amendments to add training for businesses, recommend a charge for both cups and containers, and phase in a ban on the retail sale of plastic food service ware by 2023. They also recommended that the current bag ordinance should be amended to ban plastic bags from takeout and food delivery. A Study Session is scheduled with the City Council on March 1, 2022 and food service providers and retailers are being made aware of that opportunity to learn more and contribute. Various planning sessions in preparation for the Mayor’s Cup Challenge will continue.

¹ <https://engagecupertino.org/single-use-plastics>

2. Consider options to develop extremely low-income (ELI) and below market rate (BMR) housing units for Developmentally Disabled Individuals on City-owned property along Mary Avenue as well as the Outback Steakhouse location: The City's FY 21-22 Notice of Funding Availability for affordable housing funds is open from November 2021 – February 2022. Non-profits, developers, and service providers will receive technical assistance on affordable housing developments during the application process and once funds have been awarded. The feasibility of an affordable housing project on City owned parcels will be determined. Staff has completed a draft parcel map and will be presenting to City Council at its regularly scheduled meeting on March 15 to provide an update on progress on the project and to solicit direction going forward.
3. Revisit 5G, including, but not limited to, recording, responding to complaints, transparency on existing applications: The City continues to record all inquiries, including a street image of the location, and communicates the concerns to the cell providers. To date, the City has received 194 inquiries on small cells. Of those, 176 have opposed the installation, 12 had questions or requests, and 6 supported the installation. Nearby cities are continually monitored for any updates on 5G cells in residential areas. The Public Works Department and City Attorney's Office are developing revised guidelines for the placement of wireless facilities and an ordinance for consideration by the City Council. Staff anticipates presenting the guidelines and ordinance to the City Council in April.
4. Senior Strategy: The survey assessing resource awareness and need among Cupertino seniors is complete. Staff is analyzing the survey results to create a summary based on the focus items. The analyses and summary of the results will be compiled into a report and posted to the survey website.
5. Lehigh and Stevens Creek Quarry: City staff are monitoring the Stevens Creek Quarry's application to Santa Clara County's Planning Department for a use permit and reclamation plan, which County Planning staff determined to be complete. The County led Environmental Impact Report is anticipated to begin in earnest in March. The County's Board of Supervisors had a meeting scheduled for November 2021 to consider vested rights determination for Lehigh, but that meeting has been postponed. A new date for consideration of this item has not been determined at this time. Correspondence to and from the County can be accessed at the Quarry Information webpage [here](#)². The City has contracted with Envirosuite to place noise and air quality sensors at three to four locations near the quarries. A site survey of four locations was conducted by staff and Envirosuite. Envirosuite have ordered the sensors and are drafting design documents for staff approval. Sensors are scheduled to be installed in March, followed by six months of data analysis. A public website with real-time sensor data is to be published in April, 2022.
6. Homeless Jobs Program: The pilot program launched in October. Two unhoused residents from Cupertino were selected to begin employment at jobs located at WVCS in Cupertino.

² <https://www.cupertino.org/our-city/city-news/2018-2020-issues-between-lehigh-quarry-stevens-creek-quarry-county-city>

One individual is assisting in the Food Pantry and the second individual is assisting with Facilities. The City will continue to monitor the pilot program and will provide assistance, as needed.

7. City Plan to End Homelessness: The City and its consultant, Homebase, are underway with the City Plan on Homelessness, an implementation plan to address the needs of the unhoused residents of Cupertino as identified in the Santa Clara County Community Plan to End Homelessness. In December 2021, the City launched the community engagement process with a Community Kick-Off Meeting, focus groups, and a stakeholder survey – all to help inform and create the City Plan on Homelessness. The Plan will be presented to the Housing Commission and the City Council for adoption in Spring.
8. Memorial Park Improvements: This project is on schedule per the City Work Program Dashboard. The City has selected a design professional to prepare plans and specifications to go out to competitive bids to remove the existing ponds and landscape the impacted area in the short term. Competitive bids for construction are tentatively scheduled to be released in March, with City Council award of the contract anticipated in late April. Construction could begin as early as May 2022. The long-term planning for amenities that will replace the ponds will be explored during the development of the specific plan. The City is preparing the documents to begin the design for amphitheater improvements and the specific plan design.
9. Consider New Commissions and Committees: This item was brought to the City Council in December. The City Council discussed the item and directed staff to bring the item back to allow for further discussion. This item is scheduled to be considered at the February 15 City Council meeting.
10. Shuttle Bus Pilot Program Implementation: The Via-Cupertino Shuttle service resumed operations on October 19, 2021, after being paused due to COVID-19. To communicate the relaunch there were articles published in the October and November 2021 issues of the Scene, along with a robust community outreach program to notify the community of the re-launch. There were a total of 1,087 trips completed by Via-Cupertino in the second quarter and ridership continues to grow. Via is currently looking into the potential of adding two electric vehicles to the Via-Cupertino fleet. A comprehensive Via-Cupertino ridership update along with a possible grant opportunity will be brought to City Council on February 15, 2022. The pilot program is set to end on October 30, 2022. The [Via-Cupertino website](#)³ is frequently updated and includes all pertinent information such as fares, maps, hours of operation, etc.

In addition to the “Top 10” priorities, the following item updates are notable highlights from the current items in the FY 21-22 City Work Program that may be of particular interest to the City Council. For more details and updates on all items, see the dashboard printout in Attachment A.

RHNA Related General Plan Updates and Rezoning (Housing Element): Staff organized

³ www.cupertino.org/shuttle

two joint study sessions for the Housing Commission, Planning Commission, and City Council in April and May 2021. Following this initial outreach, the Santa Clara County Planning Collaborative conducted a public outreach session through its Let's Talk Housing initiative for Cupertino, Monte Serreno, and Los Altos in August 2021. About 35 people (residents and others interested in the process) attended the Cupertino breakout session. Following this, the City and consultants presented the planned public outreach and timeline for the Housing Element project at a City Council study session on October 5, 2021. Robust public outreach began in the second quarter, with the first community outreach event on December 9, 2021. In addition, there has been outreach to the Housing Commission, on December 9, 2021, and to the Planning Commission, on January 22, 2022, with additional outreach meetings in February and March 2022 to continue the discussion on Housing Element sites.

The final RHNA for each of the 109 jurisdictions in the Bay Area was finalized in December 2021 by ABAG/MTC. Per state law, the Housing Element update must be completed by January 31, 2023. It is important to begin the environmental review process in Spring 2022 in order to meet this deadline in state law. Staff has determined that an Environmental Impact Report will likely be required and will make a presentation to the Environmental Review Committee on the environmental review and receive the Committee's input.

Lawrence Mitty: The annexation process with the City of San Jose and LAFCO is ongoing with completion expected as early as April 2022. In December 2021, the City contracted with MIG, Inc. to complete the Master Planning process for the park. Current activities include site environmental investigations and public outreach planning. Extensive public outreach is anticipated from March 2022 through November 2022. Final Concept design completion is expected by November 2022. Environmental review is anticipated to be complete by March 2023. Once environmental review is completed and approved by Council, design development and construction to follow.

Municipal Water System: A presentation of key terms and a proposed amendment of the existing lease agreement (to add additional time for increased flexibility) was brought for the City Council's consideration on November 2, 2021. The Municipal Water System RFP was completed and advertised on December 14, 2021. A mandatory pre-submittal proposal meeting was conducted on January 12, 2022, and two water retailers attended the meeting. Responses to the RFP are expected in early 2022 with a recommendation for a future operation of the system, including an analysis of City staff operation, considered by the City Council in early 2022.

Mental Health Support: The City is continuing research on local mental health resources for the [Mental Health webpage](#)⁴ published in September. The resources on the webpage are currently suicide prevention based and will be updated to include more mental health resources on an ongoing basis. Other mental health resources offered through Santa Clara County were presented to the Teen Commission in October, and the Bobateeno youth event returned on October 9 to connect youth and teens with local mental health resources.

⁴ cupertino.org/mentalhealth

Feedback was received from the Teen Commission on the mental health website and programming at their November 10, 2021 meeting.

Pilot – Adaptive Traffic Signaling: Intelligent traffic management devices and associated software have been installed, configured, and tested and now operational at the following four intersections:

1. DeAnza & Mariani Ave
2. DeAnza & 280 N
3. DeAnza & 280 S
4. DeAnza & Homestead

Data collection is currently underway for analysis scheduled for March 2022.

The below item from the FY 20-21 City Work Program is pending completion.

General Plan Authorization Process: This item was expected to be completed in FY 20-21 and has been extended in order to address comments from the City Council at the February 2, 2021 City Council meeting. For background, a study session to discuss this project was held on July 7, 2020 and a Planning Commission hearing was held on January 12, 2021. The Planning Commission's recommendations were presented to the City Council on February 2, 2021 where the City Council provided additional direction to staff. This item was then heard by the City Council on August 17, 2021, and staff was directed to look at voluntary community amenities. This item has been further delayed due to staffing challenges and is now expected to be completed in July 2022. For more details on this item, see the dashboard printout for FY 20-21 outstanding item in Attachment B.

Conclusion

FY 21-22 updates highlighted in this report can be found on the FY 21-22 City Work Program dashboard webpage at cupertino.org/cityworkprogram. The third quarter update on the FY 21-22 City Work Program will be available on the dashboard in April and will be presented at a City Council meeting in May.

Sustainability Impact

There are no sustainability impacts associated with this update.

Fiscal Impact

There are no fiscal impacts associated with this update.

Prepared by: Astrid Robles, Management Analyst

Reviewed by: Chris Jensen, City Attorney

Dianne Thompson, Assistant City Manager

Katy Nomura, Deputy City Manager

Approved by: Jim Throop, City Manager

Attachments:

A – FY 21-22 City Work Program Q1 Dashboard Printout

B – FY 20-21 City Work Program Outstanding Item Dashboard Printout

Sustainability & Fiscal Strategy

1. Single-Use Plastics Ordinance and Mayors Cup Challenge

Adopt an ordinance to address single-use food service ware items. Engage stakeholders, conduct public outreach, determine CEQA requirements, work with Sustainability Commission. Create an event to help develop ideas to address non-recyclable plastics for aftermarket uses.

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	▼ Sustainability Commission	\$100,000.00	\$100,000.00	\$27,892.28	\$72,107.72	1/27/22	Public Works

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	10/20/20	3/31/22	Participating in regional policy meetings, determining elements for consideration.	85
1.3	Planning	● In Progress	11/10/20	3/26/22	Developing stakeholder engagement, Mayor's Cup Challenge (MCC) ideas, and ordinance process plan.	90
1.4	Procurement	✓ Complete	3/16/21	5/31/21	Selected and engaged consultant for Diversity, Equity, and Inclusion outreach.	100
1.5	Outreach	✓ Complete	3/18/21	12/31/21	Engaged critical stakeholders, including food service, food safety, disabled, Chamber, youth.	100
1.6	Execution Phase	● In Progress	2/14/21	3/31/22	Adapting model ordinance language for Cupertino, bringing to Sustainability Commission and City Council, host MCC event.	70
1.7	Closing Processes	○ Future	4/19/22	4/27/22	Prep for Implementation.	0

Housing

2. Consider options to develop ELI and BMR housing units for Developmentally Disabled individuals on City-owned property along Mary Avenue as well as the Outback Steakhouse location

Identify ways to build ELI housing units for developmentally disabled. Investigate additional sites for BMR or ELI housing.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Planning Commission	\$250,000.00	\$250,000.00	\$12,540.00	\$237,460.00	1/21/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	7/1/19	10/30/19	Researched need for ELI developmentally disabled housing and moderate income housing and determined possible City locations.	100
1.3	Planning Phase	● In Progress	7/1/21	2/11/22	Release FY 21-22 City and CDBG capital housing funds, scope affordable housing project with non-profits/developers, and work with Public Works to determine feasibility of project on City sites.	75
1.4	Outreach	✔ Complete	10/1/21	11/8/21	Marketed City's capital housing funds for development of affordable housing.	100
1.5	Procurement	● In Progress	2/9/21	3/1/22	Procurement phase dependent on application for City funds.	50
1.6	Execution Phase	○ Future	3/9/22	3/31/22	Award funds to eligible applicant for development.	0
1.7	Closing Processes	○ Future	6/2/22	6/30/22	Report to Housing Commission and City Council on project status.	0

Quality of Life

3. Revisit 5G. Including but not limited to, recording, responding to complaints, transparency on existing applications

Council review existing 5G policy and make alterations as they deem fit. Suggested areas to explore: 1) Spacing between small cell sites and 2) study the City's ability to mandate multi-tenant small cells. Staff is to record all resident concerns on a Resident Concern Record. Staff is to add a street image for the 5G cell location and fill out the questionnaire. Staff is to meet with the cell providers monthly or as needed based on additional resident concerns and give the cell provider the sum total of Resident Concern Records and then report back to City Council. Staff is to continue to update the City Managers spreadsheet of updated status for nearby cities 5G cells in residential areas.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Technology Information and Communications Commission	\$250,000.00	\$250,000.00	\$0.00	\$250,000.00	1/25/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.5	Research	✔ Complete	7/1/21	8/31/21	Compiled requested modifications and verify legal standing and how other Cities handle the issue.	100
1.6	Planning Phase	✔ Complete	11/1/21	11/29/21	Put together modified regulations and City Ordinance	100
1.7	Design Phase	● In Progress	11/30/21	3/18/22	Present regulations and ordinance to City Council for approval.	25
1.8	Execution Phase	○ Future	3/21/22	7/22/22	Enact Regulations and establish expectations.	0
1.9	Closing Processes	○ Future	7/25/22	9/8/22	Report findings to Council.	0

Public Engagement & Transparency

4. Senior Strategy

Address the needs of seniors in collaboration with the City Council and Commissions. Needs to address include technology resources, housing, food supply, transportation, and mental and physical health and wellbeing.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Parks and Recreation Commission	\$34,000.00	\$34,000.00	\$1,328.95	\$32,671.05	1/13/22	Parks and Recreation

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	7/1/21	8/31/21	Staff researched the available resources and City efforts in each of the defined focus areas.	100
1.3	Outreach	✔ Complete	9/1/21	12/5/21	Outreach survey questions were drafted, reviewed by the Senior Advisory Council on September 27, 2021 and finalized by staff. Survey was posted and shared with applicable Commissions to assist with community outreach.	100
1.4	Planning Phase	● In Progress	12/6/21	4/29/22	Analyze senior survey results on focus items. Conduct community meeting and invite input and ideas. Present to Council and Commissions on ways to address senior needs as identified.	22
1.5	Execution Phase	○ Future	5/2/22	6/3/22	Consolidate information gathered from the research, survey, and community meeting. Draft and finalize senior strategy to address senior needs and determine appropriate community collaborators to facilitate plan.	0
1.6	Closing Processes	○ Future	6/6/22	6/30/22	Initiate plans to address senior needs with appropriate community collaborators as applicable.	0

Quality of Life

5. Lehigh and Stevens Creek Quarry

Monitor and Report on Lehigh and Stevens Creek Quarries

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	N/A	\$415,550.00	\$415,550.00	\$261,594.50	\$153,955.50	1/27/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	7/1/21	6/30/22	Continue to monitor activities and coordinate with County regulatory activities. Provide comment letters as needed to regulatory agencies to advocate City interests.	50
1.3	Outreach	● In Progress	7/1/21	6/30/22	Update webpage and notify public of significant progress.	50
1.4	Closing Processes	<input type="radio"/> Future	6/30/22	6/30/22		0

Quality of Life

5. Pilot - Lehigh and Stevens Creek Noise and Pollution Monitoring

Utilize IOT sensors to measure noise, particulate, and pollution levels at Lehigh and Stevens Creek Quarry.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Technology Information and Communications Commission	\$62,500.00	\$62,500.00	\$17,500.00	\$45,000.00	1/18/22	Innovation Technology

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	9/7/20	2/1/21	Preliminary research into IoT technologies, their use at other cities, develop/publish RFI has been completed.	100
1.3	Planning Phase	✔ Complete	2/8/21	3/24/21	Development of scope of work, project charter, risk register and project plan has been completed.	100
1.4	Procurement	✔ Complete	2/8/21	1/3/22	Procurement process along with receipt of pollution map has occurred. Stationary Air Quality and Noise vendor selected and contract complete. Procurement Process Complete	100
1.5	Execution Phase	● In Progress	4/1/21	9/16/22	Site Review for Stationary Sensors early January. Installation of sensors in March	33
1.6	Closing Processes	○ Future	9/19/22	11/24/22	Close out project.	0

Housing

6. Homeless Jobs Program

Create a jobs program for up to 2 individuals for 6 months. Could involve a job in maintenance of parks or in Public Works.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Housing Commission	\$200,000.00	\$200,000.00	\$169,058.00	\$30,942.00	1/27/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	6/1/20	9/30/21	Researched existing programs and documentation.	100
1.3	Procurement	✔ Complete	9/1/21	9/24/21	Drafted RFP and selected social services agency to administer program.	100
1.4	Planning Phase	✔ Complete	9/1/21	10/29/21	Worked with social services agency to finalize program guidelines.	100
1.5	Execution Phase	● In Progress	10/1/21	6/30/22	Launch pilot program.	1
1.6	Closing Processes	○ Future	6/1/22	6/1/22	Review outcomes and determine need for additional funding and resources.	0

Housing

7. City Plan to End Homelessness

Draft an Implementation Plan to the Santa Clara County Community Plan to End Homelessness 2020-25 to create a roadmap for addressing homelessness in Cupertino.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Housing Commission	\$300,000.00	\$300,000.00	\$0.00	\$300,000.00	1/21/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	7/1/19	1/21/21	Researched existing City/County programs to determine needs for homeless residents.	100
1.3	Planning Phase	✔ Complete	7/1/19	1/15/21	Worked with the County and Destination: HOME on the Community Plan to End Homelessness. Determined need for creation of City Plan to End Homelessness.	100
1.4	Procurement	✔ Complete	7/1/20	12/1/21	Worked with consultant to draft the City Plan to End Homelessness. Provided sanitary stations to homeless encampment. Provided emergency assistance funds to Abode Services to administer program for encampment.	100
1.5	Outreach	● In Progress	12/1/21	4/18/22	Developing comprehensive community engagement process that ensures that planning and recommendation development is based on concrete information about local needs and resources via virtual/physical outreach such as diverse focus groups and interviews.	40
1.6	Execution Phase	● In Progress	11/29/21	5/16/22	Drafting Plan to be submitted by consultant, reviewed by City staff, and then processed for public hearing at Housing Commission and City Council.	21
1.7	Closing Processes	○ Future	5/17/22	6/30/22	Will present at Housing Commission for recommendation to City Council, and then present at City Council for final approval and adoption.	0

Quality of Life

8. Memorial Park Improvements - Amphitheatre

Implement a six-month and 12-month plan for Memorial Park improvements including: Amphitheater Improvements

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Parks and Recreation Commission	\$1,150,000.00	\$1,150,000.00	\$0.00	\$1,150,000.00	1/21/22	Public Works

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	9/6/21	1/28/22	Reviewed existing documentation, developing project scope, will develop consultant contract	75
1.3	Planning	<input type="radio"/> Future	3/14/22	4/1/22	Establish Phasing Plan/Schedule	0
1.4	Design	<input type="radio"/> Future	3/28/22	6/24/22	Initiate/Implement Amphitheater design phase	0
1.5	Procurement	<input type="radio"/> Future	6/27/22	10/4/22	Implement RFP for Construction	0
1.6	Execution	<input type="radio"/> Future	10/17/22	4/14/23	Implement Construction	0
1.7	Closing Processes	<input type="radio"/> Future	4/17/23	5/26/23	Close out construction	0

Quality of Life

8. Memorial Park Improvements - Pond Repurposing

Implement a six-month and 12-month plan for Memorial Park improvements including: Memorial Park - Pond Repurposing

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Parks and Recreation Commission	\$3,000,000.00	\$3,000,000.00	\$126,000.00	\$2,874,000.00	1/25/22	Public Works

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	9/6/21	12/1/21	Reviewed existing documentation, developed project scope, initiated consultant contract	100
1.3	Planning	✔ Complete	12/2/21	12/21/21	Established Phasing Plan/Schedule	100
1.4	Design	● In Progress	11/30/21	4/1/22	Initiating/Implementing Ponds design phase	38
1.5	Procurement	○ Future	4/4/22	6/24/22	Implement RFP for Construction	0
1.6	Execution	○ Future	6/27/22	10/28/22	Implement Construction	0
1.7	Closing Process	○ Future	10/31/22	12/16/22	Close out construction	0

Quality of Life

8. Memorial Park Improvements - Specific Plan Design

Implement a six-month and 12-month plan for Memorial Park improvements including: Specific Plan Design

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Parks and Recreation Commission	\$500,000.00	\$500,000.00	\$0.00	\$500,000.00	1/25/22	Public Works

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	<input checked="" type="radio"/> In Progress	9/6/21	2/4/22	Existing documentation reviewed, developing project scope	83
1.3	Procurement	<input type="radio"/> Future	2/11/22	4/22/22	Implement RFQ for Design Services	0
1.4	Planning	<input type="radio"/> Future	4/25/22	6/24/22	Develop Conceptual Design plans and report	0
1.5	Outreach	<input type="radio"/> Future	4/25/22	9/30/22	Implement Communications Plan	0
1.6	Design	<input type="radio"/> Future	6/27/22	9/30/22	Develop Schematic Design plan and report	0
1.7	Execution	<input type="radio"/> Future	10/3/22	11/18/22	Confirm approval of design and report	0
1.8	Closing Processes	<input type="radio"/> Future	11/14/22	12/30/22	Close Design Process	0

Public Engagement & Transparency

9. Consider New Commissions and Committees

Explore the possibility of additional commissions or committees to address City needs, such as senior, traffic, transportation, and economic development

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Small	All	\$0.00	\$0.00	\$0.00	\$0.00	1/21/22	City Manager's Office

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	9/1/19	8/2/21	Initial research phase completed. Additional research, which began earlier this year in order to review additional topics due to the expanded scope, has also been completed.	100
1.3	Planning Phase	✔ Complete	5/1/20	8/2/21	Report of findings from other cities and recommendations for Cupertino has been completed.	100
1.4	Execution Phase	● In Progress	11/1/21	5/2/22	Presented findings to Council in December. Will be bringing item back to Council in February for further discussion.	34
1.5	Closing Processes	○ Future	5/2/22	7/1/22	Will update the Municipal Code, as directed by Council.	0

Public Engagement & Transparency

9. Consider New Commissions and Committees - Economic Development Committee Charter

Develop a committee charter for the Economic Development Committee.

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Economic Development Committee	\$0.00	\$0.00	\$0.00	\$0.00	1/28/22	City Manager's Office

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	10/18/21	3/15/22	Review charters of other agencies with committees and commissions.	80
1.3	Outreach	● In Progress	10/15/21	6/6/22	Staff began outreach with key business stakeholders. Pending further Council direction.	22
1.4	Planning Phase	● In Progress	12/1/21	3/30/22	Develop options for Council consideration based on research findings.	46
1.5	Execution Phase	<input type="radio"/> Future	4/1/22	6/2/22	Present options to Council for input and direction.	0
1.6	Closing Processes	<input type="radio"/> Future	4/30/22	6/30/22	Implement option based on Council direction.	0

Public Engagement & Transparency

9. Consider New Commissions and Committees - Fine Arts Commission Name Change

Change the name of the Fine Arts Commission to broaden the reach of potential interest and align with commission goals.

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Small	Fine Arts Commission	\$0.00	\$0.00	\$0.00	\$0.00	2/8/22	Parks and Recreation

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	7/1/21	9/13/21	Reviewed the municipal code on the Commission's current name and duties.	100
1.3	Planning Phase	✔ Complete	9/14/21	1/24/22	Presented approved project from the City Work Program to the Fine Arts Commission. Will research surrounding cities and gather information on Art Commission names from their municipal codes and present findings to the Commission.	100
1.4	Outreach	● In Progress	1/25/22	5/23/22	Perform outreach efforts to survey residents and obtain feedback on possible names for the Commission.	29
1.5	Execution Phase	○ Future	5/24/22	7/19/22	Draft a redline version to update the municipal code and the ordinance to adopt the name change. Update the Commission's duties to encompass the name change accordingly. Present to City Council the updated ordinance for consideration.	0
1.6	Closing Processes	○ Future	7/20/22	7/29/22	Update the municipal code, City website, and all other necessary locations.	0

Public Engagement & Transparency

9. Consider New Commissions and Committees - Fiscal Strategic Planning Committee Charter

Develop committee charter for Fiscal Strategic Planning Committee

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Fiscal Strategic Planning Committee	\$0.00	\$0.00	\$0.00	\$0.00	1/26/22	Administrative Services

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	<input checked="" type="checkbox"/> Complete	11/1/21	12/31/21	Reviewed charters of agencies with similar committees	100
1.3	Execution Phase	<input type="checkbox"/> Future	2/11/22	5/3/22	Prepare proposed charter and bring it for Council consideration and adoption	0
1.4	Closing Processes	<input type="checkbox"/> Future	4/1/22	6/30/22	Amend the Municipal Code as directed by Council	0

Public Engagement & Transparency

9. Consider New Commissions and Committees - Review Environmental Review Committee

Review the scope of the ERC.

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Small	▲ Environmental Review Committee	\$0.00	\$0.00	\$0.00	\$0.00	1/27/22	City Manager's Office

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	9/1/20	11/19/20	Research of current scope and scope in other cities complete.	100
1.3	Outreach	✔ Complete	11/19/20	4/30/21	Presented research results to Environmental Review Committee (ERC) on 4/16/21.	100
1.4	Execution Phase	● In Progress	4/16/21	3/1/22	Analyzed ERC feedback and presented to Council as part of the Commission and Committee item in December. This item is going back to Council in February for further discussion.	42
1.5	Closing Processes	○ Future	2/15/22	6/1/22	Will update Municipal Code as directed by Council.	0

Transportation

10. Shuttle Bus Pilot Program Implementation

Community shuttle bus 18-month pilot program to increase connectivity throughout the City, nearby medical locations, and Caltrain in Sunnyvale. Explore complimentary opportunities to expand into other cities.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	N/A	\$1,750,000.00	\$1,750,000.00	\$1,749,999.74	\$0.00	1/25/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	10/29/19	11/20/21	Compiled research on various shuttle options, conducted community surveys, spoke with West Sacramento staff and other Via jurisdictions, met with several transit vendors.	100
1.3	Outreach	✔ Complete	10/29/19	11/30/21	Conducted numerous pop-up events, including at Senior Center, library, and other locations citywide.	100
1.4	Planning Phase	✔ Complete	10/29/19	11/30/21	Continued outreach to likely riders and locations of interest, Caltrain, De Anza college, etc.	100
1.5	Procurement	✔ Complete	10/29/19	11/30/21	Met with various vendors including MV transportation, Altrans, chariot, etc.	100
1.6	Design Phase	✔ Complete	10/29/19	11/20/21	Pilot designed.	100
1.7	Execution Phase	● In Progress	10/29/19	6/30/22	Pilot launched 10/31/19, ridership grew rapidly. Service was paused due to COVID-19, but was re-authorized by Council on 7/20/21 and will resumed on 10/19/21. Continuing to manage and monitor program.	80
1.8	Closing Processes	○ Future	6/30/22	6/30/22	Pilot Program set to end 6/30/22.	0

Quality of Life

11. Lawrence Mitty - Acquisition

Acquire a parcel at Lawrence Expressway and Mitty Ave for trail expansion and park development. Complete annexation process.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Parks and Recreation Commission	\$2,844,995.00	\$2,844,995.00	\$2,740,603.53	\$104,391.47	1/25/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	7/1/21	10/1/21	Compile and prepare required information for annexation.	100
1.3	Outreach	● In Progress	7/1/21	4/6/22	Acquire Support from San Jose and submit application to LAFCO for Annexation.	71
1.4	Planning Phase	✔ Complete	7/1/21	8/27/21	Acquired Support Resolution from Cupertino City Council and recorded resolution.	100
1.5	Execution Phase	● In Progress	11/1/21	2/4/22	Submit application to LAFCO for Annexation.	97
1.6	Closing Processes	○ Future	4/7/22	5/9/22	Coordinate final steps with LAFCO.	0

Quality of Life

11. Lawrence Mitty - Master Plan

Development project for Lawrence Mitty will be included in the CIP. Programming, Outreach, & Design with outreach expected to start by Q3 FY 21-22.

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Parks and Recreation Commission	\$5,425,999.00	\$5,425,999.00	\$313,138.94	\$5,112,860.06	1/25/22	Public Works

Updates							
#	Task	Status	Task Start	Task End	Update	% Completed	
1.2	Research	✔ Complete	7/1/21	8/11/21	Reviewed existing documentation	100	
1.3	Procurement	✔ Complete	8/12/21	12/22/21	RFQ for Design/Consultant services completed, contract implemented.	100	
1.4	Planning Phase	● In Progress	12/23/21	4/1/22	Consultants analyzing site and developing reports, developing Communications plan	24	
1.5	Outreach	○ Future	2/21/22	9/30/22	Implement Communications Plan	0	
1.6	Design Phase	○ Future	4/4/22	10/7/22	Implement Design Phase	0	
1.7	Execution Phase	○ Future	10/10/22	3/17/23	Finalize Design Phase and CEQA Clearances	0	
1.8	Closing Processes	○ Future	3/20/23	4/3/23	Project Closeout	0	

Quality of Life

12. Development Accountability

Analyze methods to limit the implementation timeline for entitled/future projects and encourage development. Monitor implementation of development agreements and conditions of approval. Review and establish accountability in the project approval process.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Planning Commission	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	1/10/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	<input checked="" type="radio"/> In Progress	3/1/20	3/1/22	Currently conducting research for the City and surrounding jurisdictions.	3
1.3	Planning Phase	<input type="radio"/> Future	3/1/22	4/1/22	Planning phase pending research.	0
1.4	Design Phase	<input type="radio"/> Future	4/1/22	6/1/22	Draft Procedures for Council review.	0
1.5	Execution Phase	<input type="radio"/> Future	6/1/22	6/15/22	Finalize Procedures for Council adoption.	0
1.6	Closing Processes	<input type="radio"/> Future	6/15/22	6/30/22	Close Project.	0

Quality of Life

13. Review and Update General Plan (GP) and Municipal Code

1. Amend GP & MC & zoning code to provide objective standards as identified in 2019/2020 evaluation. 2.Re-evaluate the Heart of the City Specific Plan for sections of the plan that could be clarified and updated easily with objective standards.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Planning Commission	\$500,000.00	\$500,000.00	\$224,199.00	\$275,801.00	1/26/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	6/3/19	10/2/19	Reviewed existing documentation and objective standards.	100
1.3	Outreach	✔ Complete	6/3/19	6/3/19	Seven meetings held with Planning Commission and two meetings held with City Council in 2019 to collect comments from public, commissioners and councilmembers. City Council delegated prioritization to City Manager.	100
1.4	Planning Phase	✔ Complete	6/3/19	6/5/19	Met approximately 15 times between Oct 2019 and Sept 2020 to prioritize and discuss each suggestion made and determine next steps.	100
1.5	Procurement	✔ Complete	9/1/20	9/21/21	Council adopted general plan and zoning code objective standards for Vallco in August and September 2019. Council adopted zoning code objective standards for P zoning and parkland dedications in Dec 2019. Third Round of amendments presented Spring 2021.	100
1.6	Execution Phase	● In Progress	6/3/19	6/1/23	Presented third round of amendments to Council in October 2021. Evaluating amendments related to Housing Element	63
1.7	Closing Processes	○ Future	6/1/23	6/1/23	Finalize documents and post on website.	0

Public Engagement & Transparency

14. Revamping Block Leader and Neighborhood Watch Programs

Revamping Block Leader, Neighborhood Watch Program to encourage and allow broad participation, and consider neighborhood councils.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Public Safety Commission	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00	1/21/22	City Manager's Office

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	7/1/21	2/25/22	Documentation Review in progress. Recruitment of Block Leader Coordinator completed.	95
1.3	Outreach	● In Progress	7/1/21	3/31/22	Outreach meetings have been scheduled with full campaign in development.	77
1.4	Planning Phase	● In Progress	11/1/21	3/11/22	Revised Block Leader Programming documents in development.	61
1.5	Execution Phase	● In Progress	1/24/22	6/30/22	Neighborhood Watch and Block Leader meetings continue in partnership with Sheriff's Office. Future meetings to be scheduled.	47
1.6	Closing Processes	○ Future	6/1/22	6/30/22	Evaluate Revamped Block Leader program for effectiveness and sustainability.	0

Public Engagement & Transparency

15. Encouraging Dark Sky Compliance

Encourage compliance by existing commercial properties and other organizations, including school sites.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Small	N/A	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	1/26/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	<input type="radio"/> Future	3/1/22	4/1/22	Conduct research on best practices	0
1.3	Outreach	<input type="radio"/> Future	4/1/22	6/30/22	Plan and deliver outreach campaign (ex. Scene, Website, Earth Day, and other public events)	0
1.4	Planning Phase	<input type="radio"/> Future	3/1/22	5/31/22	Develop Outreach materials, if any	0
1.5	Procurement	<input type="radio"/> Future	3/1/22	5/31/22	Select Vendor for printed materials, if any	0
1.6	Closing Processes	<input type="radio"/> Future	6/30/22	6/30/22	Debrief and continue to refine materials for outreach	0

Sustainability & Fiscal Strategy

16. City Light Transition Assessment

Assess the costs, benefits, and opportunities of transitioning the City's streetlight infrastructure, and other City operated lights, from induction to LED fixtures. LEDs would allow lights to be turned down and the assessment will evaluate the efficacy of various color temperatures that would meet the dark sky requirements. Review light pollution by streetlights.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Small	N/A	\$50,000.00	\$50,000.00	\$6,500.00	\$43,500.00	1/21/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.3	Research	✔ Complete	7/1/21	11/5/21	Established the scope and desired result of the report	100
1.4	Procurement	✔ Complete	9/27/21	12/17/21	Selected consultant and executed agreement	100
1.5	Design Phase	● In Progress	1/3/22	5/27/22	Prepare, review and finalize the assessment report	7
1.6	Closing Processes	○ Future	4/18/22	5/6/22	City Council receives report and provides input. Objective is to include in FY22/23 CIP a citywide lighting upgrade project	0

Quality of Life

17. Mental Health Support

Provide a dedicated webpage with resources for mental health and emphasize mental health programming in class offerings.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	N/A	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	2/8/22	Parks and Recreation

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	8/16/21	1/28/22	Research of local mental health resources is complete. Research of contractors and instructors to provide mental health programming and workshops is ongoing.	100
1.3	Planning Phase	✔ Complete	9/6/21	9/20/21	Website was drafted and published on September 20. Resource list will be updated on an ongoing basis.	100
1.4	Procurement	● In Progress	8/30/21	2/25/22	Meeting with potential contractors on an ongoing basis. Draft and execute an agreement or MOU with selected contractor(s).	94
1.5	Execution Phase	○ Future	2/28/22	4/22/22	Finalize mental health programming and post information to the Mental Health Website.	0
1.6	Outreach	○ Future	3/28/22	4/22/22	Create and execute marketing for Mental Health programming.	0
1.7	Closing Processes	○ Future	3/28/22	6/30/22	Open registration for Mental Health programming. Evaluate programs based on customer feedback.	0

Sustainability & Fiscal Strategy

18. Climate Action Plan

Engage a consultant and commit staff time to developing CAP 2.0. California State law requires addressing climate adaptation, resiliency, transportation greenhouse gasses, and environmental justice in the next climate action plan. One major objective is to identify the economic and community opportunities for Cupertino as California policy points towards neutral emissions in 2045, and net negative emissions in subsequent years.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Sustainability Commission	\$178,000.00	\$178,000.00	\$178,000.00	\$0.00	1/27/22	City Manager's Office

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.3	Research	✔ Complete	7/1/20	10/1/20	Benchmarked with other cities. Conducted policy research.	100
1.4	Planning Phase	✔ Complete	8/1/20	3/12/21	Technical adjustments were made to the greenhouse gas inventory and measures calculations per updated reporting protocols and State guidelines. All changes will be documented and released publicly in the draft documents.	100
1.5	Execution Phase	● In Progress	10/1/20	6/10/22	Council held a study session in December 2021 for input on key Measures. The next draft Measures and actions are due to the City in January. A draft CAP document will be released in February for public review. Project CEQA analysis will begin next.	73
1.6	Outreach	● In Progress	3/10/21	3/15/22	The project team has conducted two public workshops, two stakeholder meetings, and two City Council Study Sessions. The next Council study session to be scheduled for spring 2022. Final public workshop also to be scheduled for winter/spring 2022.	79
1.7	Closing Processes	○ Future	3/1/22	7/30/22	Complete project and finalize lessons learned.	1

Transportation

19. Regional Transformative Transit Projects Initiative

Work to advance the following projects as submitted to the Metropolitan Transportation Commission (MTC) as Transformative Transportation Projects: 1. Stevens Creek Corridor High Capacity Transit 2. Highway 85 Transit Guideway 3. Silicon Valley High Capacity Transit Loop 4. Transit Update & Funding Strategies

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	N/A	\$0.00	\$0.00	\$0.00	\$0.00	1/10/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Planning Phase	✔ Complete	4/12/18	4/10/21	Concepts were prepared by Cupertino and submitted to the MTC as part of Horizon initiative (ideas contest). Although two were selected as finalists, in the end they were deemed infeasible based on MTC scoring criteria.	100
1.3	Execution Phase	● In Progress	4/12/18	4/10/30	Station under consideration now at SR 85 and Stevens Creek Blvd. VTA Board approved study on Highway 85 Transit Guideway and next steps awaiting prioritization among Measure B projects.	45

Quality of Life

20. Residential and Mixed Use Residential Design Standards

Create objective design standards for residential and mixed-use residential projects, including ensuring adequate buffers from neighboring low-density residential development.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Planning Commission	\$240,000.00	\$240,000.00	\$196,197.22	\$43,802.78	1/19/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Procurement	✔ Complete	10/9/20	4/6/21	RFP sent out in Oct 2020. Proposals evaluated. Contracts and budget amendment adopted by Council on 4/6/21.	100
1.3	Outreach	● In Progress	6/1/21	4/6/22	Outreach plan under development.	15
1.4	Execution Phase	● In Progress	6/1/21	3/1/22	Initial review being conducted. Staff evaluating drafted materials from consultant.	25
1.5	Closing Processes	○ Future	3/1/22	4/1/22	Finalize Documents for Posting on Website.	0

Quality of Life

21. Study Session on Regulating Diversified Retail Use

Identify ways to encourage retail diversity and vital services, find creative solutions to retenant vacant spaces and to attract independent operators. Evaluate pros and cons of Retail Formula Ordinances in other cities.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	▲ Planning Commission	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	1/28/22	City Manager's Office

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	10/11/21	5/31/22	New Econ Dev Mgr started on 10/11/21 and continued research to include effects of pandemic.	26
1.3	Outreach	● In Progress	11/1/21	5/30/22	Gather data on national and regional retail trends. Engage in a series of stakeholder feedback sessions to verify data findings.	58
1.4	Planning Phase	<input type="radio"/> Future	2/11/22	6/30/22	Expected to go to Council as a Study Session in Summer	0
1.5	Execution Phase	<input type="radio"/> Future	4/29/22	6/30/22	This item is pending stakeholder and community input and direction from Council	0
1.6	Closing Processes	<input type="radio"/> Future	6/30/22	6/30/22	To be implemented after Council Study Session	0

Public Engagement & Transparency

22. Personal Preparedness Campaign

Develop a personal preparedness campaign including providing personal preparedness kits to the community. To include a revamp of the Block Leader program to encourage membership and include a preparedness focus.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Public Safety Commission	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	1/28/22	City Manager's Office

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	9/1/21	2/1/22	Research of materials and ideal program components complete.	100
1.3	Outreach	● In Progress	1/3/22	5/2/22	Scheduling training sessions in progress. Outreach planning complete.	62
1.4	Planning Phase	● In Progress	1/3/22	2/11/22	Finalize content and instructor roles / sections	75
1.5	Procurement	● In Progress	1/7/22	3/9/22	Supplies and materials identified. Procurement in progress.	75
1.6	Execution Phase	○ Future	2/11/22	6/30/22	Deliver training sessions on schedule with personal preparedness kits as incentive for attendance and participation. Encourage attendees to sign up for Block leader and Citizen Corps Programs. Evaluate trainings and feedback from participants	0
1.7	Closing Processes	○ Future	6/1/22	6/30/22	Evaluate success of overall program and feedback from participants, implement lessons learned for future programming	0

Sustainability & Fiscal Strategy

23. Seismic Retrofits and Upgrades to Existing City Hall (formerly "Investigate Alternatives to City Hall")

Examine seismic retrofits, upgrades, and remodels to existing City Hall.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Department
Large	N/A	\$500,000.00	\$500,000.00	\$32,500.00	\$467,500.00	1/21/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	7/1/21	2/15/22	Reviewing existing documentation, developing program scope and communications plan; coordinating with CIP City Hall Feasibility and Programming project	58
1.3	Procurement	● In Progress	1/3/22	4/15/22	Implementing RFQ process	11
1.4	Planning Phase	○ Future	4/18/22	5/13/22	Implement Planning/Program phase	0
1.5	Outreach	○ Future	5/16/22	9/16/22	Implement Communications Plan	0
1.6	Conceptual Design Phase	○ Future	5/16/22	10/14/22	Implement Conceptual Design Phase	0

Transportation

24. Vision Zero

Develop a Vision Zero Policy and Action Plan. The Plan will guide policies and programs with the goal of eliminating fatalities on Cupertino roadways. Special emphasis will be placed on routes to, and streets surrounding, Cupertino schools.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Bicycle Pedestrian Commission	\$0.00	\$0.00	\$0.00	\$0.00	1/28/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	7/1/21	10/20/21	Research typical components of Vision Zero plans and how other cities have developed their programs. Sunnyvale and San Jose staff will present their programs at the October Bicycle Pedestrian Commission (BPC) meeting.	100
1.3	Outreach	● In Progress	8/18/21	3/16/22	Engage BPC for direction, guidance and feedback on development of Vision Zero plan.	80
1.4	Execution Phase	● In Progress	11/1/21	5/31/22	Drawing upon information gained from previous tasks, design Vision Zero plan to meet Cupertino's needs.	25
1.5	Closing Processes	○ Future	5/18/22	6/30/22	Take final Vision Plan to BPC for approval, then to City Council for adoption.	0

Sustainability & Fiscal Strategy

25. Municipal Water System

To analyze and recommend options for the continued operation of the system currently and at the end of lease with San Jose Water Company in November 2022.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Department
Medium	N/A	\$150,000.00	\$150,000.00	\$142,752.00	\$7,248.00	1/25/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	11/2/20	3/1/22	Researching Legal and other requirements if system is leased, sold or City Operated in the future.	70
1.3	Planning Phase	● In Progress	9/21/21	12/2/22	In July 2021, City Council directed staff to proceed with an RFP for a new long-term lease. Was brought back for Council consideration in November 2021. Will be conducting public hearing to consider lease extension.	28
1.4	Closing Processes	○ Future	10/1/22	12/2/22	Receive Council direction and close project.	0

Quality of Life

26. Blackberry Farm Golf Course Needs Assessment

Determine short-term and long-term improvements to the golf course and amenities

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Parks and Recreation Commission	\$76,400.00	\$76,400.00	\$47,350.00	\$29,050.00	2/8/22	Public Works

Updates							
#	Task	Status	Task Start	Task End	Update	% Completed	
1.2	Research	✔ Complete	6/15/21	7/20/21	Compiled data from past work and existing conditions at this site	100	
1.3	Planning Phase	✔ Complete	6/15/21	10/15/21	Engaged consultants for study of two options and developed scope for each	100	
1.4	Procurement	✔ Complete	10/18/21	11/15/21	Executed a contract with the consultant(s) for the golf course feasibility study to include an updated scope of work.	100	
1.5	Execution Phase	● In Progress	11/16/21	5/17/22	Consultant(s) will assess the different options and financial impacts for golf course and present the draft studies to the City for review and feedback.	50	
1.6	Outreach	● In Progress	10/20/21	5/17/22	Will facilitate outreach to key stakeholders about discussing future options of the golf course. Present draft studies to Parks and Recreation Commission and City Council for feedback.	20	
1.7	Closing Processes	○ Future	5/23/22	7/1/22	Pending feedback and input from Council on the draft studies, resubmit for final approval and direction on preferred option. Expected completion: April 2022.	0	

Transportation

27. Pilot - Adaptive Traffic Signaling

Utilize the City's Traffic Management System to test impact of enhanced adaptive traffic signaling. This will be done through software modifications and/or the addition of IOT devices such as intelligent cameras and sensors.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Technology Information and Communications Commission	\$275,000.00	\$275,000.00	\$253,328.00	\$21,672.00	1/15/22	Innovation Technology

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	9/7/20	3/24/21	Research Complete	100
1.3	Procurement	✔ Complete	2/1/21	5/14/21	Contract Signed, Equipment Ordered	100
1.4	Execution Phase	● In Progress	4/1/21	4/21/22	IOT Equipment Installed/Configured/Tested/In Production at 4 intersections. Currently collecting data for analysis.	86
1.5	Closing Processes	○ Future	4/22/22	6/3/22	Complete analysis and close project	0

Transportation

28. Pilot - Multimodal Traffic Count

Utilize the City's Traffic Management System and/or IOT equipment to provide the number of vehicles, pedestrians and bike traffic that moved through a given area, e.g., intersection, roadway or trail.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	Technology Information and Communications Commission	\$55,000.00	\$55,000.00	\$55,000.00	\$0.00	1/21/22	Innovation Technology

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	9/7/20	3/5/21	Research smart city technologies pertinent to Cupertino.	100
1.3	Planning Phase	✔ Complete	3/8/21	3/17/21	Project Charter and SOW Created.	100
1.4	Procurement	✔ Complete	3/17/21	3/31/21	Contracts Set and PO in Process.	100
1.5	Execution Phase	● In Progress	4/1/21	4/21/22	Equipment Installed/Configured/Tested/In Production at 4 Intersections.	81
1.6	Closing Processes	○ Future	4/22/22	6/3/22	Complete Project.	0

Quality of Life

29. Dogs Off Leash Area (DOLA)

Identify additional areas suitable for permitting dogs to be off leash and establish one such area, if the current trial period is successful.

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Small	Parks and Recreation Commission	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	1/27/22	Parks and Recreation

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	✔ Complete	7/1/19	8/2/19	Initial comparative analysis of neighboring cities with existing DOLAs completed.	100
1.3	Outreach	✔ Complete	7/1/19	9/5/19	Survey was administered to neighboring residents (within .25 miles) of Jollyman Park. 618 responses with 78% in support of the trial. Parks and Recreation Commission approved initial trial.	100
1.4	Execution Phase	✔ Complete	9/6/19	6/30/22	Initial trial performed and extended until sufficient data was collected on the DOLA, after implementation of the updated Athletic Field Use Policy and to account for changing COVID restrictions.	100
1.5	Outreach	✔ Complete	9/20/21	10/7/21	The administrative policy for the ongoing DOLA program at Jollyman Park was drafted and then presented to the Parks and Recreation Commission for feedback and input on October 7, 2021.	100
1.6	Closing Processes	● In Progress	10/8/21	10/10/22	Update signage and website for the ongoing DOLA program at Jollyman Park. Continue to evaluate the ongoing DOLA operation for at least a year prior to consideration of an additional DOLA location elsewhere.	35

Public Engagement & Transparency

30. Roadmap Project

Publish Process Flow Chart for Public Facing Online Applications

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Medium	N/A	\$0.00	\$0.00	\$0.00	\$0.00	1/28/22	Innovation Technology

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Planning Phase	✔ Complete	7/1/20	10/1/21	In Process - Identify online service and prioritize list. Graphics Tool (Visio) selected	100
1.3	Design Phase	✔ Complete	9/1/20	10/30/20	Design Complete - PRA Application	100
1.4	Execution Phase	✔ Complete	1/11/21	12/3/21	Development Process flow in progress and Recreation Process flow under final review	100
1.5	Closing Processes	✔ Complete	12/6/21	12/22/21	Complete and publish process flow chart. Will continue to incorporate as we develop/revise applications.	100

Sustainability & Fiscal Strategy

10455 Torre Avenue Improvements Programming & Feasibility

Program, plan, and build facility improvements, including seismic, utility and ADA upgrades, for the long-term use of this facility. The scope of work will include public outreach, programming, planning, design, and construction.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Department
Large	N/A	\$3,000,000.00	\$3,000,000.00	\$77,560.00	\$2,922,440.00	1/21/22	Public Works

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	7/1/21	1/31/22	Reviewing existing conditions documentation and municipal code requirements, work with staff to develop program, and research candidates for PM roles	91
1.3	Planning Phase	● In Progress	11/1/21	2/28/22	Developing initial scope requirements, schedule, communications plan and RFQ for design phase	53
1.4	Procurement - Design	<input type="radio"/> Future	2/25/22	5/6/22	Develop and initiate contract with Design phase consultants	0
1.5	Outreach	<input type="radio"/> Future	5/6/22	9/8/22	Implement Public outreach/input process	0
1.6	Design Phase - Schematic	<input type="radio"/> Future	5/6/22	7/7/22	Initiate the design process through schematic design	0
1.7	Procurement - Design/Build	<input type="radio"/> Future	7/8/22	9/21/22	Develop and initiate contract with Construction phase consultants	0
1.8	Execution Phase - Design Build	<input type="radio"/> Future	9/22/22	5/10/23	Implement the design/build process from design development through to construction	0
1.9	Closing Processes	<input type="radio"/> Future	5/10/23	6/16/23	Final closeout processes with design/build entity, facilitate AV/IT/Security implementations, secure Furniture, Fixtures, and Equipment, make ready for move in	0

Public Engagement & Transparency

Cupertino Store at Chamber of Commerce

Explore the potential of locating Cupertino store and public incubator center at Chamber of Commerce or other locations with a mutually beneficial agreement, including potential Cupertino store merchandise, and attempt to provide a draft proposal for consideration by the Council by the end of FY 2021-2022.

Details							
Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Department
Medium	Fine Arts Commission	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	1/19/22	City Manager's Office

Updates						
#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	10/19/21	6/28/22	Staff conducted research and gathered examples from other cities.	90
1.3	Outreach	● In Progress	10/19/21	4/15/22	Staff met with Chamber to discuss concept for space and has begun identifying other stakeholders.	30
1.4	Planning Phase	● In Progress	11/15/21	6/21/22	Staff plans to develop the concept and related implementation plan.	5
1.5	Execution Phase	○ Future	4/1/22	6/1/22	Present concept and related implementation plan to Council for input and direction.	0
1.6	Closing Processes	○ Future	6/1/22	6/30/22	Proceed to next phase pending Council direction.	0

Housing

RHNA Related General Plan Updates and Rezoning (Housing Element)

Review preliminary RHNA numbers. Look at strategies for RHNA compliance including evaluating sites for potential upzoning, and jobs-housing ratio and statistics. Identify Priority Housing sites, update Housing Element and complete rezoning by Sept. 2023.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Large	Planning Commission	\$1,069,248.00	\$1,069,248.00	\$748,040.00	\$321,208.00	1/25/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Outreach	● In Progress	5/19/20	1/31/23	Conducted 6 study sessions/public hearings with Housing Commission/Planning Commission/City Council + 1 community meeting to date. Additional public engagement & education to be conducted through late 2022. Housing Element update anticipated 1/31/23.	56
1.3	Procurement	✔ Complete	3/2/21	9/21/21	Conducted consultant recruitment. Council authorized Housing Element consultant & initiation of 6th Cycle Housing Element Update.	100
1.4	Execution Phase	● In Progress	11/1/21	1/31/23	Complete Sites Inventory, Housing Policies & Programs, Draft Housing Element document, Final Housing Element document, & CEQA in accordance with state law.	8
1.5	Closing Processes	○ Future	1/31/23	1/31/23	Housing Element to be completed by 1/31/23.	0

Quality of Life

Sign Ordinance Update

Update existing provisions, particularly in the temporary sign regulations.

Details

Project Size	Commission	Estimated Budget	Allocated Budget	Budget Expended/ Encumbered	Budget Remaining	Last Updated	Lead Department
Small	Planning Commission	\$25,000.00	\$25,000.00	\$0.00	\$25,000.00	2/4/22	Community Development

Updates

#	Task	Status	Task Start	Task End	Update	% Completed
1.2	Research	● In Progress	5/13/20	3/1/22	Conducting research on surrounding jurisdictions	75
1.3	Planning Phase	● In Progress	12/1/20	4/1/22	Preparing draft ordinance amendments	43
1.4	Execution Phase	<input type="radio"/> Future	4/5/22	5/31/22	Expected PC and CC hearing	0
1.5	Closing Processes	<input type="radio"/> Future	6/1/22	6/30/22	Update Municipal Code, as directed by Council	0

General Plan Authorization Process

Evaluate the existing City Council authorization process for General Plan Amendment projects.

Allocated Budget: \$6.50K **Budget Remaining:** \$5.36K **Fiscal Year:** FY21
Budget Expended: \$1.15K **Estimated Budget:** \$6.50K **Size:** Small
Commission / Committee: Planning Commission **Category:** Quality of Life
Last Updated: 1/19/2022

#	Task	Status	Milestone Update	Task Start	Task Finish	% Complete
1.2	Research	Complete	Research existing documentation and processes of other jurisdictions.	7/7/2020	12/15/2020	100
1.3	Outreach	Complete	Council Study Session on 7/7/2020	7/7/2020	11/5/2020	100
1.4	Execution Phase	Complete	Prepared materials for hearings	10/1/2020	5/12/2021	100
1.5	Closing Processes	In Progress	PC hearing on 1/12/21 with recommendation presented to Council on 2/2/21. Went back to Council on 8/17/21. Expected to be completed in July 2022.	12/8/2020	7/18/2022	50