



DRAFT MINUTES
CUPERTINO CITY COUNCIL
Tuesday, March 8, 2022

SPECIAL MEETING (COUNCIL GOALS AND WORK PROGRAM)

At 8:01 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.

ORDINANCES AND ACTION ITEMS

1. Subject: Consider Fiscal Year 2022-2023 Council goals and proposed City Work Program items, and select City Work Program items for prioritization
Recommended Action: Adopt Fiscal Year 2022-2023 Council goals and select City Work Program items for prioritization
Presenter: Katy Nomura, Deputy City Manager

Written Communications for this item included a staff presentation, Amended Attachment C - Commission Proposals, Staff Proposals, and Carryovers, and emails to Council.

Deputy City Manager Katy Nomura gave a presentation.

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

Jennifer Griffin supported prioritizing studying the Housing Element and the Department of Housing and Community Development (HCD) requirements.

Peggy Griffin supported evaluating the feasibility of and alternative plans for the current Lawson Middle School Bikeway proposal.

Janet Van Zoeren supported prioritizing the affordable housing projects on Mary Avenue and the County proposed location at the old Outback site.

Liana Crabtree supported prioritizing improving transportation and travel options to and from the library and the Civic Center Plaza area.

Mayor Paul closed the public comment period.

Councilmembers asked questions and made comments.

Willey moved and Paul seconded for Councilmembers to rank their prioritization of items with 13 fives, 13 threes, and 13 ones for ranking, and send their lists to Katy Nomura by Tuesday 3/15, and staff will return with a consolidated list for Council consideration at a future meeting. Willey made a friendly amendment to reduce the number of fives from 13 to five. (Paul accepted the friendly amendment).

Chao moved and Moore seconded a substitute motion to modify the list to include the Council proposed items to the list in Attachment C and rank prioritization of items with 13 fives, 13 threes, and 13 ones for ranking. Moore made a friendly amendment to limit the lists to a maximum of five new items per Councilmember. (Chao accepted the friendly amendment).

Paul moved and Willey seconded to call the question. The motion failed with Moore and Chao voting no.

Chao made an amendment to the substitute motion to allow Councilmembers to send proposed items to staff by Thursday 3/10, with the Project title and description, and five maximum items per Councilmember. Staff will send the Council proposed item list and Attachment C for the Council to rank (A1 A2...C1 C2) by Tuesday 3/15. Councilmembers will submit the ranking of 13 ones, 13 threes, and 13 fives by Tuesday 3/22. It will tentatively be on the Council agenda on April 5. The agenda packet will be ready by 3/30. (Moore accepted Chao's amendment to the substitute motion). Council did not vote on Chao's amendment to the substitute motion.

Chao made a second amendment to the substitute motion to allow Councilmembers to send proposed items to staff by Thursday 3/10, with Project title and descriptions, and five maximum items per Councilmember. Staff will send the Council proposed item list and Attachment C for the Councilmembers to rank (A1, A2... C1, C2) by Friday 3/11. Councilmembers will submit the ranking of 13 ones, 13 threes, and 13 fives by **Friday 3/18**. It will tentatively be on the Council agenda on April 5. The agenda packet will be ready by 3/30. (Moore accepted Chao's second amendment to the substitute motion).

Council did not vote on Chao's second amendment to the substitute motion.

Chao made a third amendment to the substitute motion to allow Councilmembers to send proposed items to staff by Thursday 3/10 **at noon**, with Project title and descriptions, and five maximum items per Councilmember. **(Staff will include the items verbatim without any edit)**. Staff will send the Council proposed item list and Attachment C for the Councilmembers to rank (A1, A2... C1, C2) by Friday 3/11. Councilmembers will submit the ranking of 13 ones, 13 threes, and 13 fives by Friday 3/18. It will tentatively be on Council agenda on April 5. The agenda packet will be ready by 3/30. (Moore accepted Chao's third amendment to the substitute motion). Chao's third amendment to the substitute motion failed with Wei, Willey, and Paul voting no.

Paul made a friendly amendment to Willey's main motion for the prioritizations to be due by Wednesday 3/16. (Willey accepted the friendly amendment). Willey's main motion carried with Moore and Chao voting no.

Final Action:

Council considered the Fiscal Year 2022-2023 Council goals and City Work Program items for prioritization.

Willey moved and Paul seconded for Councilmembers to rank their prioritization of items with 5 fives, 13 threes, and 13 ones for ranking, and send their lists to Katy Nomura by Wednesday 3/16, and staff will return with a consolidated list for Council consideration at a future meeting. The motion carried with Moore and Chao voting no.

ADJOURNMENT

At 10:58 p.m., Mayor Paul adjourned the Special City Council Meeting.

Kirsten Squarcia City Clerk