



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10300 Torre Avenue and 10350 Torre Avenue

Tuesday, October 16, 2018

6:00 PM

Non-televised Closed Session (6:00) and Televised Regular Meeting (6:45)

CLOSED SESSION - 6:00 PM

City Hall Conference Room A, 10300 Torre Avenue

1. Subject: Conference with Legal Counsel-Anticipated Litigation; Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Gov't Section 54956.9: Two Cases
2. Subject: Conference with Legal Counsel-Existing Litigation pursuant to Gov't Code Section 54956.9, paragraph 1 of subdivision (d)
Name of Case: Committee Supporting Cupertino Citizens' Sensible Growth Initiative et al., Plaintiffs and Appellants, v. City of Cupertino et al., Defendants and Respondents. Santa Clara Superior Court Case No. 16CV296322 / Court of Appeal, Sixth Appellate District Case No. H043940

RECESS

PLEDGE OF ALLEGIANCE - 6:45 PM

Community Hall, 10350 Torre Avenue

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

3. Subject: Proclamation declaring the 2nd week in October as Code Enforcement Officer Appreciation Week.
Recommended Action: Present Proclamation declaring the 2nd week in October as Code Enforcement Officer Appreciation Week.
4. Subject: Proclamation for Team Pi-oneers from Cupertino for being the 2018 National Middle School Quiz Bowl Champion
Recommended Action: Present proclamation to Team Pi-oneers from Cupertino for being the 2018 National Middle School Quiz Bowl Champion

5. Subject: Presentation from Toyokawa Sister City regarding recent student exchange trip
Recommended Action: Receive presentation from Toyokawa Sister City regarding recent student exchange trip
6. Subject: Presentation from Bhubaneswar Sister City regarding recent student exchange trip
Recommended Action: Receive presentation from Bhubaneswar Sister City regarding recent student exchange trip

STUDY SESSION

7. Subject: Study Session on homelessness
Recommended Action: Present on the topic of homelessness in the City and the region
[Staff Report](#)

POSTPONEMENTS

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the council on any matter not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the council from making any decisions with respect to a matter not listed on the agenda.

CONSENT CALENDAR

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.

8. Subject: Approve the October 2 City Council minutes
Recommended Action: Approve the October 2 City Council minutes
[A - Draft Minutes](#)

9. Subject: Receive report on commission and committee members' terms expiring January 30, 2019 and set application submittal deadline date of January 11, 2019 and candidate interview dates of January 28 and 29, 2019
Recommended Action: a.) Receive report on commission and committee members' terms expiring January 30, 2019; and
b.) Set the application submittal deadline date of 4:30 p.m. on Friday, January 11, 2019 and candidate interviews beginning at 5:00 p.m. on Monday and Tuesday, January 28 and 29 for commission and committee members' terms expiring January 30, 2019
[Staff Report](#)
[A – 2019 Local Appointments List and Notice of Vacancies](#)
[B - Resolution Governing Recruitment](#)
10. Subject: Small Cell Wireless Agreement with ExteNet Systems (California) LLC
Recommended Action: Authorize the City Manager to enter into a Small Cell License Agreement with ExteNet Systems (California) LLC
[Staff Report](#)
[A - Small Cell License Agreement](#)
11. Subject: Report on Bids and Award a Contract for the McClellan Ranch West Parking Lot Improvement Project (No. 2017-05)
Recommended Action: 1. Award a construction contract to Galeb Paving, Inc. of Saratoga, California, in the amount of Six Hundred Five Thousand Eighty-two Dollars and 88/100 (\$605,082.88); and
2. Authorize a construction contingency budget of Sixty-one Thousand Dollars (\$61,000), which is approximately 10% of the construction contract amount, to address unforeseen conditions during construction.
[Staff Report](#)
[A - Draft Contract](#)

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

- 12.** Subject: Consider adopting the resolution establishing a policy for accepting sponsorships
Recommended Action: Adopt Resolution No. 18-101 establishing a policy for accepting sponsorships (Attachment A)
[Staff Report](#)
[A - Draft Resolution: Sponsorship Policy](#)
[B - Sample Sponsorship Application Template](#)
- 13.** Subject: Budget Adjustment to proceed with a Request for Proposals for architectural services for a New City Hall, an Interim City Hall and to add one 3-year Limited Term Project Manager
Recommended Action: Staff recommends Council adopt Resolution No. 18-102 approving a Budget Adjustment for the amount of \$6,175,000:
1. \$5,500,000 for architectural design services for a New City Hall, funded by the Capital Reserve, and:
2. \$500,000 for architectural design and other services as needed for the Interim City Hall, funded by the Capital Reserve, and;
3. \$87,500 to add one 3-year Limited Term Project Manager in the Department of Public Works, funded by the General Fund
[Staff Report](#)
[A - Civic Center Master Plan Background](#)
[B - Draft Resolution](#)
- 14.** Subject: Budget Adjustment to proceed with Request for Proposals for a market and operations feasibility study for a Performing Arts Center
Recommended Action: 1. Adopt Resolution No. 18-103 approving a Budget Adjustment in the amount of \$200,000 in the General Fund to complete a market and operations feasibility study for a performing art center; and
2. Authorize staff to hire a consultant for a contract amount not to exceed \$200,000 to complete a market and operations feasibility study for a performing art center
[Staff Report](#)
[A - Development Agreement Excerpt](#)
[B - Draft Resolution](#)

15. Subject: Proposed revisions to the 2018-19 City Work Plan and Capital Improvement Program (CIP) due to the new City Hall project, the Performance Art Center (PAC) Market and Operations feasibility study, Regional Transformative Transit Initiatives, and other key initiatives

Recommended Action: 1. Revise the 2018-19 City Work Program to reprioritize certain staff efforts to allow for the meeting of schedules for several major new proposed initiatives; and

2. Amend the CIP by adding the New City Hall Project, the Interim City Hall and Relocation Project, and the Performing Arts Center Market and Operations Feasibility Study, and delaying certain projects to enable sufficient resources for these large priority projects; and

3. Adopt Resolution No. 18-104 to approve the defunding of \$4,425,750 in budgeted Capital Funds for the Capital Improvement Projects listed in Table 1

[Staff Report](#)

[A - 2018-2019 City Work Program Proposed Updates](#)

[B - Proposed CIP Adjustments](#)

[C - Draft Resolution defunding CIP](#)

REPORTS BY COUNCIL AND STAFF

16. Subject: Report on Committee assignments and general comments

Recommended Action: Report on Committee assignments and general comments

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/index.aspx?page=125> for a reconsideration petition form.

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next 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, 48 hours in advance of the Council meeting to arrange for assistance. 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. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

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, 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 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. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.

Members of the public are entitled to address the City Council concerning any item that is described in the notice or agenda for this meeting, before or during

consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in front of the Council, and deliver it to the Clerk prior to discussion of the item. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the City Council on any other item not on the agenda, you may do so by during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.