CUPERTINO

CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber Tuesday, February 6, 2018 6:45 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

STUDY SESSION

1. <u>Subject</u>: Provide update regarding status of Bicycle Boulevard Project Implementation

<u>Recommended Action:</u> Receive update regarding status of Bicycle Boulevard Project Implementation

Staff Report

A - Neighborhood Workshop Map

2. Subject: Study Session regarding short-term rental compliance

<u>Recommended Action:</u> Provide direction on regulation and enforcement of short-term rentals in Cupertino.

Staff Report

A - STR Reports

B - STR Complaints

CEREMONIAL MATTERS AND PRESENTATIONS

3. <u>Subject</u>: Commendations for 2018 Cupertino Spelling Bee Winners

Recommended Action: Present certificates to the 2018 Cupertino Spelling Bee Winners

4. <u>Subject</u>: Present awards for the 2017 Young, Emerging, and Distinguished Artists

Recommended Action: Present awards for the 2017 Young, Emerging, and Distinguished Artists

5. Subject: Present proclamation recognizing David Stillman, Transportation Manager, for his efforts in earning a Gold Level Bicycle Friendly Community (BFC) award for the City of Cupertino by the League of American Bicyclists Recommended Action: Present proclamation recognizing Stillman. Transportation Manager, for his efforts in earning a Gold Level Bicycle Friendly Community (BFC) award for the City of Cupertino by the League of American Bicyclists

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.

- 6. <u>Subject</u>: Approve the January 16 City Council minutes

 Recommended Action: Approve the January 16 City Council minutes

 A Draft Minutes
- 7. <u>Subject</u>: Approve the January 22 City Council minutes (Commission Interviews)

 <u>Recommended Action:</u> Approve the January 22 City Council minutes (Commission Interviews)

 <u>A Draft Minutes</u>
- 8. <u>Subject</u>: Accept Accounts Payable for the period ending November 22, 2017

 <u>Recommended Action:</u> Adopt Resolution No. 18-009 accepting Accounts Payable for the period ending November 22, 2017

 <u>A Draft Resolution</u>

9. Subject: Treasurer's Investment Report for Quarter Ending December, 2017

<u>Recommended Action:</u> Accept the Treasurer's Investment Report for Quarter Ending December, 2017

Staff Report

A - Investment Portfolio

B - Wells Fargo Value Comparison Report

C - Supplemental Analysis

10. <u>Subject</u>: Application for Alcohol Beverage License for Haidilao Restaurant Group, Inc. (dba Haidilao Hot Pot), 19409 Stevens Creek Boulevard, Suite 100

<u>Recommended Action:</u> Recommend approval to the California Department of Alcoholic Beverage Control of the application for Haidilao Restaurant Group, Inc. (dba Haidilao Hot Pot), 19409 Stevens Creek Boulevard, Suite 100

Staff Report

A - Application

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

11. <u>Subject</u>: Ordinance to amend regulations in Title 2, Administration and Personnel of the Municipal Code Chapter 2.80, to allow up to six (6) members for the Fine Arts Commission.

Recommended Action: That the City Council conduct the first reading of Ordinance No. 18-2171: "An Ordinance of the City Council of the City of Cupertino amending regulations in Title 2, Administration and Personnel of the Municipal Code Chapter 2.80, to allow up to six (6) members for the Fine Arts Commission."

Staff Report

A - Draft Ordinance

12. <u>Subject</u>: Legislative Advocacy Policy and 2018 Legislative Platform

<u>Recommended Action:</u> Adopt Resolution No. 18-010 establishing a Policy for Legislative Advocacy and adopt the City's proposed 2018 Legislative Platform

Staff Report

A - Draft Resolution

B - Proposed 2018 Legislative Platform

REPORTS BY COUNCIL AND STAFF

13. <u>Subject</u>: 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 2.08.100 written Code communications sent the Cupertino City Council. to Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agendized 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.