



AGENDA

CITY COUNCIL

10350 Torre Avenue, Community Hall Council Chamber Tuesday, April 4, 2017 6:45 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

- <u>Subject</u>: Certificates of Commendation to individuals for achieving the goal of summiting Mt. Kilimanjaro <u>Recommended Action</u>: Award Certificates of Commendation to individuals for achieving the goal of summiting Mt. Kilimanjaro
- 2. <u>Subject</u>: Presentation of Parks and Recreation Commission FY 16-17 Work Plan

<u>Recommended Action:</u> Receive presentation of Parks and Recreation Commission FY16-17 Work Plan

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.

3. <u>Subject</u>: Approve the March 21 City Council minutes <u>Recommended Action</u>: Approve the March 21 City Council minutes

A - Draft Minutes

- Subject: Accept Accounts Payable for the period ending February 17, 2017
 <u>Recommended Action:</u> Adopt Resolution No. 17-029 accepting Accounts Payable for the period ending February 17, 2017
 <u>A Draft Resolution</u>
 <u>B AP Report</u>
- <u>Subject</u>: Accept Accounts Payable for the period ending February 24, 2017
 <u>Recommended Action</u>: Adopt Resolution No. 17-030 accepting Accounts Payable for the period ending February 24, 2017
 <u>A Draft Resolution</u>
 <u>B AP Report</u>
- <u>Subject</u>: Accept Accounts Payable for the period ending March 3, 2017
 <u>Recommended Action</u>: Adopt Resolution No. 17-031 accepting Accounts Payable for the period ending March 3, 2017
 <u>A Draft Resolution</u>
 <u>B AP Report</u>
- Subject: Accept Accounts Payable for the period ending March 10, 2017
 <u>Recommended Action:</u> Adopt Resolution No. 17-032 accepting Accounts Payable for the period ending March 10, 2017

 <u>A Draft Resolution</u>
 <u>B AP Report</u>
- <u>Subject</u>: City Work Program for fiscal year 2017-2018
 <u>Recommended Action</u>: Approve the City Work Program for fiscal year 2017-2018
 <u>Staff Report</u>
 <u>A 2017-2018 City Work Program</u>

9. <u>Subject</u>: Extend the term of the 2015-2017 and 2016-2018 Teen Commissioners and modify the Cupertino Teen Commission meeting schedule to a year round meeting schedule <u>Recommended Action</u>: Adopt Resolution No. 17-033 amending Resolution No. 16-138 which would authorize the Cupertino Teen Commission to meet year-round, and would allow an extension for all current Teen Commissioners until the end of August for their term ending year <u>Staff Report Attachment A - Draft Redline Resolution</u>

Attachment B - Clean Revised Resolution

<u>Subject</u>: Increase construction contingency allowance for City Hall Turf Reduction Project, (No. 2017-03)
 <u>Recommended Action</u>: Increase the authorized construction contingency budget from 10% to 20% of the construction contract amount, for a total of Forty-four Thousand Six Hundred Dollars (\$44,600), to marginally increase the planting area and address unforeseen conditions during construction

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

11. <u>Subject</u>: Partnership request for Community Bridge Award in honor of Tommy Shwe <u>Recommended Action</u>: Consider a request from the Asian Pacific Islander American Public Affairs Association (APAPA) and the Cupertino Educational Endowment Foundation (CEEF) to partner with them to recognize a community member with the Tommy Shwe Community Bridge Award <u>Staff Report</u>

REPORTS BY COUNCIL AND STAFF

 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.

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.