



CUPERTINO

CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10300 Torre Avenue and 10350 Torre Avenue

Tuesday, May 16, 2017

3:00 PM

Special Meeting Televised Study Session (3:00) and Non-televised Closed Session (immediately following); Followed by Televised Regular Meeting (6:45)

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, May 16, 2017, commencing at 3:00 p.m. for a study session in Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, California 95014 and a closed session immediately following in City Hall Conference Room A, 10300 Torre Avenue, Cupertino, California 95014. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting." The regular meeting items will be heard at 6:45 p.m. in Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, California.

SPECIAL MEETING

ROLL CALL - 3:00 PM

10350 Torre Avenue, Community Hall Council Chamber

STUDY SESSION

1. Subject: Study session regarding the Proposed Fiscal Year 2017-2018 Budget

Recommended Action: Conduct the Budget study session

A. Budget Message/Overview of FY 2017-2018 Proposed Budget

B. Review of Pass-through Revenues/Expenses

C. Departmental Budgets:

* Council and Commissions

* Administration

* Law Enforcement

* Innovation & Technology

* Administrative Services

* Recreation and Community Services

* Planning and Community Development

* Public Works

D. 5 Year Capital Improvement Program (CIP)

E. Questions and Answers

F. Public Comments

G. Council Comments

[A - Organization Chart](#)

[B - City Officials and Commissions and Committee's Directory](#)

[C - Budget Message](#)

[D - Budget Guide](#)

[E - Community Profile](#)

[F - Financial Policies and Schedules](#)

[G - Council and Commissions](#)

[G1 - Community Funding apps for 2017-18](#)

[H - Administration](#)

[I - Law Enforcement](#)

[J - Innovation & Technology](#)

[K - Administrative Services](#)

[L - Recreation and Community Services](#)

[M - Planning and Community Development](#)

[N - Public Works](#)

[O - Non Departmental](#)

[P - Personnel Schedules](#)

[Q - Capital Improvements](#)

CLOSED SESSION - Immediately following the study session

10300 Torre Avenue, City Hall Conference Room A

- Subject: Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of case: City of Saratoga; City of Cupertino; Town of Los Gatos v. California Department of Transportation, et al., Santa Clara County Superior Court Case No. 115CV281214.

ADJOURNMENT

REGULAR MEETING

PLEDGE OF ALLEGIANCE - 6:45 PM

10350 Torre Avenue, Community Hall Council Chamber

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

- Subject: Proclamation for Public Works Week on May 21-27, 2017
Recommended Action: Present Proclamation
- Subject: Proclamations recognizing Cupertino Green Businesses for their contribution to the health of our community
Recommended Action: Present Proclamations
- Subject: Present certificates and awards for the Cupertino Historical Society's 3rd Annual History Scholarship Award Contest
Recommended Action: Present certificates and awards for the Cupertino Historical Society's 3rd Annual History Scholarship Award Contest
- Subject: Presentation by Cupertino-Hsinchu Sister City Association (CHSCA) regarding its recent Cupertino Student Delegate trip to Hsinchu City, Taiwan
Recommended Action: Receive presentation by Cupertino-Hsinchu Sister City Association (CHSCA) regarding its recent Cupertino Student Delegate trip to Hsinchu City, Taiwan
- Subject: Commendations and presentations from the 2017 Hackathon Winners
Recommended Action: Present commendations and accept the presentations from the five winning teams: Volunteer X, Hood Watch, Walk With Me, Connected Carpool, and Charity Channel

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

7. Subject: Treasurer's Investment Report for Quarter Ending March, 2017
Recommended Action: Accept the Report
[Staff Report](#)
[A - Investment Portfolio](#)
[B - Wells Fargo Value Comparison Report QE March 2017](#)
[C - Supplemental Portfolio Analysis](#)

8. Subject: Designation of appointees to the Association of Bay Area Governments (ABAG) Plan Board of Directors
Recommended Action: Adopt Resolution No. 17-046 rescinding Resolution No. 6864 and Appointing Directors to ABAG Plan Corporation on Behalf of the City of Cupertino
[Staff Report](#)
[A - Draft Resolution](#)

9. Subject: Approve the Third Quarter Financial Report and recommended budget adjustments for Fiscal Year 2016-2017
Recommended Action: 1. Accept the City Manager's Third Quarter Financial Report for FY 2016-17
2. Approve the Third Quarter adjustments for FY 2016-17 as described in the Third Quarter Financial Report
3. Adopt Resolution No. 17-047, approving Third Quarter budget adjustments
[Staff Report](#)
[A - Draft Resolution](#)
[B - Third Quarter Financial Report](#)
[C - Performance Measures for each department](#)
[D - Budget Journal for Proposed Adjustments](#)
10. Subject: Establishment of Friendship City Relationships
Recommended Action: Review and consider five (5) applications establishing Friendship City relationships with Beijing, People's Republic of China; Guangzhou, People's Republic of China; Guiyang, People's Republic of China; Huizhou, People's Republic of China; and Xuzhou, People's Republic of China.
[Staff Report](#)
[A - Beijing Friendship City Application](#)
[B - Guangzhou Friendship City Application](#)
[C - Guiyang Friendship City Application](#)
[D - Huizhou Friendship City Application](#)
[E - Xuzhou Friendship City Application](#)
11. Subject: Award a Contract to Hello Housing to administer the City's Below Market Rate (BMR) Housing Program funded through the City's BMR Affordable Housing Fund (AHF)
Recommended Action: 1. Adopt Resolution No. 17-048; recommending approval of the FY 2017-18 consultant for Below Market Rate (BMR) Program Administration to City Council for final adoption
[Staff Report](#)
[A - Draft Resolution](#)
[B - RFQ BMR Housing Program Administration](#)
[C - Hello Housing Proposal](#)
[D - Housing Commission Resolution 17-01](#)

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

12. Subject: Community-centered process on a plan for Vallco
Recommended Action: That the City Council:
1. Provide direction regarding the initial phase of a community-centered process on a plan for Vallco; and
 2. Approve an increase to the Fiscal Year 2016-17 Planning and Community Development- Mid to Long Range program budget of \$25,000 for the first phase
- [Staff Report](#)
13. Subject: Three Small Cell License Agreements with 1) Crown Castle Ng West, LLC; 2) Mobilitie, LLC; and 3) GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless.
Recommended Action: Authorize the City Manager to enter into Small Cell License Agreements with Crown Castle Ng West, LLC; Mobilitie, LLC; and GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless.
- [Staff Report](#)
- [A - Small Cell License Agreement - Mobilitie, LLC](#)
[B - Small Cell License Agreement - Crown Castle Ng West, LLC](#)
[C - Small Cell License Agreement - GTE Mobilnet of California Limited](#)
[D - Exhibit of preferred Small Cell Pole Replacement Design Concepts](#)
14. Subject: Comprehensive Financial Reports for Fiscal Year 2015-16
Recommended Action: Accept the City Financial Reports for Fiscal Year ending June 30, 2016
- [Staff Report](#)
- [A - Comprehensive Annual Financial Report FY 2015-16](#)
[B - Memorandum of Internal Control and Required Communications](#)
[C - Independent Accountant's Report on the City of Cupertino Investment](#)
[D - Site Systems and Bank Processes](#)

REPORTS BY COUNCIL AND STAFF

15. 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.