



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber

Tuesday, June 6, 2017

6:45 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

STUDY SESSION

1. Subject: Study Session Regarding the Amended Proposed Fiscal Year 2017-2018 Capital Improvement Program (CIP) Budget
Recommended Action: Receive the Amended Proposed Fiscal Year 2017-2018 CIP for consideration
[Staff Report](#)
[A - Amended Proposed Fiscal Year 2017/18 Capital Improvement Program](#)

CEREMONIAL MATTERS AND PRESENTATIONS

2. Subject: Presentation on new City website features
Recommended Action: Receive presentation
3. Subject: Certificate of Commendation to Monta Vista High School chemistry teacher Kavita Gupta for her work to support students in our community
Recommended Action: Present Certificate of Commendation
4. Subject: Presentation of the Biennial Community Survey
Recommended Action: Receive the presentation and accept the City of Cupertino 2017 Community Survey report
[A - 2017 Community Survey 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.

5. Subject: Approve the May 16 City Council minutes
 Recommended Action: Approve the May 16 City Council minutes
 [A - Draft Minutes](#)
6. Subject: Approve the May 23 Special Meeting (Teen Commission interviews) City Council minutes
 Recommended Action: Approve the May 23 Special Meeting (Teen Commission interviews) City Council minutes
 [A - Draft Minutes](#)
7. Subject: Annual adoption of City Investment Policy
 Recommended Action: Adopt Resolution No. 17-049 accepting the City Investment Policy
 [Staff Report](#)
 [A - Draft Resolution Accepting the City Investment Policy](#)
 [B - Investment Policy Marked](#)
 [C - Investment Policy Final](#)
8. Subject: Annual adoption of Other Post-Employment Benefits (“OPEB”) Trust Investment Policy
 Recommended Action: Adopt Resolution No. 17-050 accepting the OPEB Trust Investment Policy
 [Staff Report](#)
 [A - Draft Resolution accepting the OPEB Investment Policy](#)
 [B - OPEB Trust Investment Policy MARKED](#)
 [C - OPEB Trust Investment Policy Final](#)

9. Subject: Authorize the Mayor to send a letter opposing SB 649
Recommended Action: Authorize the Mayor to send a letter to Senator Ben Hueso (the author of the bill), and to copy Senator Jim Beall, Assemblyman Evan Low, Assemblyman Marc Berman and League of Cities Regional Public Affairs Manager Seth Miller
[Staff Report](#)
[A - Draft Letter of Opposition to SB 649](#)
10. Subject: Appointment of Hinderliter, de Llamas & Associates (HdL) as the City's representative with authority to examine tax records of the State Board of Equalization, for purposes related to governmental functions of the City related to collection of City sales, use, and transaction taxes
Recommended Action: Adopt Resolution No. 17-051 authorizing Hinderliter, de Llamas & Associates to serve as the City's representative with the State Board of Equalization
[Staff Report](#)
[A - Draft Resolution](#)
11. Subject: Contract with Dan Gertmenian for the Math Olympiad education program for the period of July 1, 2017 - June 30, 2018
Recommended Action: Authorize the City Manager to negotiate and execute a contract with Dan Gertmenian for the Math Olympiad youth program for the one-year period of July 1, 2017 - June 30, 2018
[Staff Report](#)
12. Subject: Amendment with Friends of the Stevens Creek Trail and the Santa Clara Valley Audubon Society for the period extending through June 30, 2018
Recommended Action: Authorize the City Manager to amend a contract with Friends of the Stevens Creek Trail and the Santa Clara Valley Audubon Society at McClellan Ranch Preserve for the period extending through June 30, 2018
[Staff Report](#)
[A - Audubon Draft Agreement Second Amendment](#)
[B - Friends Draft Agreement Second Amendment](#)
13. Subject: Application for Alcohol Beverage License for Barista Dan Inc (dba Bitter + Sweet), 20560 Town Center Lane
Recommended Action: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Barista Dan Inc (dba Bitter + Sweet), 20560 Town Center Lane
[Staff Report](#)
[A - Application](#)

SECOND READING OF ORDINANCES**PUBLIC HEARINGS**

14. Subject: Fiscal Year 2017-18 Fee Schedule
Recommended Action: Adopt Resolution No. 17-052 approving the FY 2017-18 Fee Schedule
[Staff Report](#)
[A - Draft Resolution](#)
[B - Proposed Schedule A - General Fees](#)
[C - Proposed Fee Schedule B - Engineering Fees](#)
[D - Proposed Fee Schedule C - Planning Fees](#)
[E - Proposed Fee Schedule D - Building Fees](#)
[F - Proposed Fee Schedule E - Recreation](#)

ORDINANCES AND ACTION ITEMS**REPORTS BY COUNCIL AND STAFF**

15. Subject: Report on Committee assignments and general comments
Recommended Action: Report on Committee assignments and general comments

ADJOURNMENT

16. Subject: Adjournment in memory of Homestead High School sophomore Kimberly Nuestro
Recommended Action: Adjourn the meeting in memory of Homestead High School sophomore Kimberly Nuestro

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.