



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber

Tuesday, April 3, 2018

6:45 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

STUDY SESSION

1. Subject: City Hall Renovation Project
Recommended Action: Discussion of alternative renovation plans for City Hall
[Staff Report](#)
[A - City Hall Deficiencies](#)

CEREMONIAL MATTERS AND PRESENTATIONS

2. Subject: Proclamation recognizing volunteers for the annual Wreaths Across America event to honor veterans
Recommended Action: Present proclamation recognizing volunteers for the annual Wreaths Across America event to honor veterans

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. Subject: Approve the March 20 City Council minutes
Recommended Action: Approve the March 20 City Council minutes
[A - Draft Minutes](#)
4. Subject: Accept Accounts Payable for the period ending February 23, 2018
Recommended Action: Adopt Resolution No. 18-025 accepting Accounts Payable for the period ending February 23, 2018
[A - Draft Resolution](#)
[B - AP Report](#)
5. Subject: Accept Accounts Payable for the period ending March 2, 2018
Recommended Action: Adopt Resolution No. 18-026 accepting Accounts Payable for the period ending March 2, 2018
[A - Draft Resolution](#)
[B - AP Report](#)
6. Subject: Accept Accounts Payable for the period ending March 9, 2018
Recommended Action: Adopt Resolution No. 18-027 accepting Accounts Payable for the period ending March 9, 2018
[A - Draft Resolution](#)
[B - AP Report](#)
7. Subject: Accept Accounts Payable for the period ending March 16, 2018
Recommended Action: Adopt Resolution No. 18-028 accepting Accounts Payable for the period ending March 16, 2018
[A - Draft Resolution](#)
[B - AP Report](#)
8. Subject: Accept Annual Report for Fiscal Year 2016-2017
Recommended Action: Accept Annual Report for Fiscal Year 2016-2017
[Staff Report](#)
[A - Annual Report](#)
9. Subject: Agreement with Savant Solutions, Inc. for the technology refresh of the City's wired network infrastructure
Recommended Action: Authorize the City Manager to approve purchase order for networking equipment in the amount of \$170,443.58 and authorization to enter into a Consulting Services Agreement in the amount of \$28,310.00 with Savant Solutions, Inc., for a total amount of \$198,753.58.
[Staff Report](#)
[A - Draft Contract](#)

10. Subject: Department of Housing and Community Development (HCD) Annual Housing Element Progress Report (APR)
Recommended Action: Accept the Department of Housing and Community Development (HCD) Annual Housing Element Progress Report (APR)
[Staff Report](#)
[A - 2017 HCD Annual Housing Element Progress Report](#)
11. Subject: General Plan Annual Progress Report. Application No.(s): CP-2018-01; Applicant(s): City of Cupertino; Location: Citywide
Recommended Action: That the City Council accept the General Plan Annual Progress Report
[Staff Report](#)
[A - General Plan Implementation Plan](#)
12. Subject: Application for Alcohol Beverage License for Ri Cupertino F&B, LLC (dba Residence Inn Cupertino), 19429 Stevens Creek Boulevard
Recommended Action: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Ri Cupertino F&B, LLC (dba Residence Inn Cupertino), 19429 Stevens Creek Boulevard
[Staff Report](#)
[A - Application](#)
13. Subject: Application for Alcohol Beverage License for Rancho San Antonio Retirement Housing Corporation (Forum at Rancho San Antonio), 23500 Cristo Rey Drive
Recommended Action: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Rancho San Antonio Retirement Housing Corporation (Forum at Rancho San Antonio), 23500 Cristo Rey Drive
[Staff Report](#)
[A - Application](#)
14. Subject: All fiscal year 2018-19 projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by Senate Bill 1(SB 1)
Recommended Action: Adopt Resolution No. 18-029 to list all fiscal year 2018-19 projects proposed to receive RMRA funding, created by Senate Bill 1(SB 1)
[Staff Report](#)
[A - Draft Resolution](#)

15. Subject: Notice of Intent to Vacate an Easement for Drainage and Incidental Purposes, at 22445 and 22449 Cupertino Road
Recommended Action: Adopt Resolution No. 18-030 to notice the public of the intent to vacate an Easement for Drainage and Incidental Purposes, at 22445 and 22449 Cupertino Road, and set a public hearing on May 1, 2018 at 6:45p.m.
[Staff report](#)
[A - Draft Resolution](#)
[B - Vacation of Drainage Easement Exhibit](#)
[C - Grant of Drainage Easement Exhibit](#)

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

16. Subject: Amend Cupertino Municipal Code Chapter 2.48 to codify design approval authority for public improvements and update the organizational structure of the Department of Public Works
Recommended Action: Conduct the first reading of Ordinance No. 18-2173: “An Ordinance of the City Council of the City of Cupertino Amending Section 2.48. of Title II of the Cupertino Municipal Code Pertaining to the Approval of Plans and Designs for Public Improvements and Updating the Organizational Structure of the Department of Public Works”; and schedule the second reading for April 17.
[Staff Report](#)
[A - Draft Ordinance](#)
[B - Redline Changes](#)

REPORTS BY COUNCIL AND STAFF

17. 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.