CUPERTINO

CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10300 Torre Avenue and 10350 Torre Avenue Tuesday, October 2, 2018 4:00 PM

Special Meeting Non-televised Closed Session (4:00) and Televised Study Session (5:00); and 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, October 02, 2018, commencing at 4:00 p.m. for a Closed Session in City Hall Conference Room A, 10300 Torre Avenue, Cupertino, California 95014 and a Study Session at 5:00 p.m. in Community Hall Council Chamber. 10350 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 - 4:00 PM

City Hall Conference Room A, 10300 Torre Avenue

CLOSED SESSION

1. <u>Subject</u>: Public Employee Discipline/Dismissal/Release - Gov't Code Section 54957(b)(1).

STUDY SESSION - 5:00 PM

Community Hall Council Chamber, 10350 Torre Avenue

2. <u>Subject</u>: Factors affecting water rates in Cupertino

Recommended Action: Accept presentation on water rates

Staff Report

ADJOURNMENT

REGULAR MEETING

PLEDGE OF ALLEGIANCE - 6:45 PM Community Hall Council Chamber, 10350 Torre Avenue

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

- 1. <u>Subject</u>: Proclamation for September as Ovarian Cancer Awareness Month

 <u>Recommended Action</u>: Present Proclamation for September as Ovarian Cancer

 Awareness Month
- 2. <u>Subject</u>: Proclamation for the 48th Annual Cupertino High School Tournament of Bands
 <u>Recommended Action</u>: Present Proclamation for the 48th Annual Cupertino High School Tournament of Bands

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 September 18-19 City Council minutes

Recommended Action: Approve the September 18-19 City Council minutes

A - Draft Minutes

4. Subject: Accept Accounts Payable for the period ending August 03, 2018

Recommended Action: Adopt Resolution No. 18-095 accepting Accounts Payable for the period ending August 03, 2018

A - Draft Resolution

B - AP Report

5. <u>Subject</u>: Accept Accounts Payable for the period ending August 10, 2018

<u>Recommended Action:</u> Adopt Resolution No. 18-096 accepting Accounts Payable for the period ending August 10, 2018

A - Draft Resolution

B - AP Report

6. Subject: Accept Accounts Payable for the period ending August 17, 2018

<u>Recommended Action:</u> Adopt Resolution No. 18-097 accepting Accounts Payable for the period ending August 17, 2018

A - Draft Resolution

B - AP Report

7. Subject: Adopt a resolution increasing the employer's contribution for medical and hospitalization insurance consistent with the Meyers-Geddes State Employees Medical and Hospital Care Act for the Unrepresented (Management Confidential). Cupertino Employees' Association (Employees Association), Operating Engineers, Local Union No. 3 (Operating Engineers), Appointed (City Attorney and City Manager), Elected Official groups and retired annuitants.

<u>Recommended Action:</u> Adopt Resolution No. 18-098 increasing the employer's contribution for medical and hospitalization insurance for employees under the Unrepresented, Cupertino Employees' Association, Operating Engineers, Local union No. 3, Appointed, Elected Officials, and retired annuitant groups.

Staff Report

A - Draft Resolution

8. <u>Subject</u>: Application for Alcohol Beverage License for Safeway, Inc. (dba Safeway), 20620 Homestead Road

<u>Recommended Action:</u> Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Safeway, Inc. (dba Safeway), 20620 Homestead Road

Staff Report

A - Application

9. <u>Subject</u>: Recology Cupertino's request for payment of \$8,023 to cover additional costs to process commercial organic materials collected in calendar year 2017

Recommended Action: Authorize a payment of \$8,023 to Recology Cupertino from the Resource Recovery fund 520-81-801 to cover additional costs to process commercial organic materials collected in calendar year 2017

Staff Report

A – Recology Organic Processing Reimbursement Request (updated 8-18-

10. Subject: Annexation of Creston Dr. 18-01 (10598 Creston Dr. - APN 326-12-089)

<u>Recommended Action:</u> Adopt Resolution No. 18-099 making determinations and approving the annexation of territory designated as "Creston Dr. 18-01" of approximately 0.31 acre of land located on the north side of Creston Drive, between Groveland Drive and Alderney Court

Staff Report

A - Location Map

B - Draft Resolution

11. <u>Subject</u>: Reject all bids for a construction contract for the McClellan Ranch Preserve Community Garden Project

Recommended Action: Reject all bids related to the construction of the McClellan Ranch Preserve Community Garden Improvements Project (Project No. 2019-06) and authorize the rebid of the project

Staff Report

SECOND READING OF ORDINANCES

12. <u>Subject</u>: Second Reading of an Ordinance Designating Additional Preferential Parking Zones Ordinance on Noble Fir Court, Red Fir Court and White Fir Court (Continued from September 18)

Recommended Action: 1. Conduct the second reading of Ordinance No. 18-2176: "An Ordinance of the City Council of the City of Cupertino Amending Cupertino Municipal Code Section 11.27.145 Designating Additional Preferential Parking Zones to add Noble Fir Court, Red Fir Court and White Fir Court"; and 2. Enact the ordinance. Note: The first reading was conducted on August 21 and there were no changes to the ordinance.

A - Draft Ordinance

Subject: Second reading and enactment of ordinances to amend the Municipal Code to allow Adoption and Implementation of Vallco Town Center Specific Plan, to Rezone the Parcels within the Vallco Special Area and to Approve a Development Agreement by and Between the City of Cupertino and Vallco Property Owner LLC for the Development of Vallco Town Center. (Application Number(s): MCA-2018-01, Z-2018-01, DA-2015-02; Applicant(s): City of Cupertino (Municipal Code and Zoning Amendments) and Vallco Property Owner, LLC (Development Agreement); Location: 10101 to 10333 North Wolfe Road APN: 316-20-080, 316-20-081, 316-20-103, 316-20-107, 316-20-101, 316-20-105, 316-20-106, 316-20-104, 316-20-088, 316-20-092, 316-20-094, 316-20-099, 316-20-100, 316-20-095)

Recommended Action: Conduct the second reading and enact:

- 1. Ordinance No. 18-2177: "An Ordinance of the City Council of the City of Cupertino Amending the Municipal Code to Allow Adoption and Implementation of Vallco Town Center Specific Plan;"
- 2. Ordinance No. 18-2178: "An Ordinance of the City Council of the City of Cupertino Rezoning the Parcels within the Vallco Special Area;" and
- 3. Ordinance No. 18-2179: "Ordinance of the City Council of the City of Cupertino Approving a Development Agreement by and Between the City of Cupertino and Vallco Property Owner LLC for the Development of Vallco Town Center."

Staff Report

A - Ordinance 18-2177

B - Ordinance 18-2178

C - Ordinance 18-2179

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

14. <u>Subject</u>: Authorization of grant application to County of Santa Clara's All-Inclusive Playground Grant Program

<u>Recommended Action:</u> Adopt Resolution No. 18-100 authorizing application to the County of Santa Clara's All-Inclusive Playground Grant Program for funding to replace an existing playground at Jollyman Park with an All-Inclusive playground, and related actions.

Staff Report

A - Letter to County Board of Supervisors, Nov 2017

B - All-Inclusive Playground Procedural Guide, Program Two

C - Draft Resolution

REPORTS BY COUNCIL AND STAFF

15. <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.