



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber

Tuesday, November 20, 2018

6:45 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Proclamations to Cupertino Girl Scout Troop 60657 Silver Award Recipients recognizing their work in the community
Recommended Action: Present proclamations to Cupertino Girl Scout Troop 60657 Silver Award Recipients recognizing their work in the community
2. Subject: Present Certificates of Appreciation to volunteers at the Silicon Valley Korean School (SVKS)
Recommended Action: Present Certificates of Appreciation to volunteers at the Silicon Valley Korean School (SVKS)

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 November 5 City Council minutes
Recommended Action: Approve the November 5 City Council minutes
[A - Draft Minutes](#)
4. Subject: Accept Accounts Payable for the period ending August 24, 2018
Recommended Action: Adopt Resolution No. 18-107 accepting Accounts Payable for the period ending August 24, 2018

[A – Draft Resolution](#)

[B – AP Report](#)

5. Subject: Accept Accounts Payable for the period ending August 31, 2018
Recommended Action: Adopt Resolution No. 18-108 accepting Accounts Payable for the period ending August 31, 2018
[A – Draft Resolution](#)
[B – AP Report](#)
6. Subject: Accept Accounts Payable for the period ending September 07, 2018
Recommended Action: Adopt Resolution No. 18-109 accepting Accounts Payable for the period ending September 07, 2018
[A – Draft Resolution](#)
[B – AP Report](#)
7. Subject: Accept Accounts Payable for the period ending September 14, 2018
Recommended Action: Adopt Resolution No. 18-110 accepting Accounts Payable for the period ending September 14, 2018
[A – Draft Resolution](#)
[B – AP Report](#)
8. Subject: Declare weeds to be a public nuisance and set hearing date of January 15 to consider objections for proposed removal
Recommended Action: Adopt Resolution No. 18-111 declaring weeds to be a public nuisance and setting a hearing date of January 15 to consider objections to proposed removal
[Staff Report](#)
[A - Draft Resolution](#)
[B – 2018 Cupertino Commencement Report](#)
9. Subject: Guidelines for an 18-month pilot program to enable bicycle sharing systems to operate within Cupertino, subject to City criteria regarding parking, quality of bicycles, and other factors.
Recommended Action: Adopt Resolution No. 18-112, " A Resolution of the City Council of Cupertino approving guidelines enabling an 18-month pilot program for dockless bicycle sharing."
[Staff Report](#)
[A - Draft Pilot Bicycle Sharing Guidelines](#)
[B - Draft Resolution](#)

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

10. Subject: Approve the First Quarter Financial Report for Fiscal Year 2018-19
Recommended Action: 1. Accept the City Manager's First Quarter Financial Report for Fiscal Year 2018-19; and 2. Approve the First Quarter adjustments for Fiscal Year 2018-19 as described in the First Quarter Financial Report; and 3. Adopt Resolution No. 18-113 approving First Quarter Budget Adjustments
[Staff Report](#)
[A - Draft Resolution](#)
[B - First Quarter Financial Report FY 2018-19](#)
[C - Detailed Description of Year End and Adjustments made through 9/30/18](#)
11. Subject: Overview of City Commissions and recommendations for improving their effectiveness and communications with the City Council
Recommended Action: 1. Conduct the first reading of Ordinance No. 18-2180: "An Ordinance of the Cupertino City Council Amending the Cupertino Municipal Code, Title 2, to Update, Clarify, and Improve Consistency in Various Provisions Pertaining to City Commissions"
2. Conduct the first reading of Ordinance No. 18-2181: "An Ordinance of the Cupertino City Council Adding Chapter 2.95 to the Cupertino Municipal Code, Title 2, to Establish the Teen Commission by Ordinance"
3. Conduct the first reading of Ordinance No. 18-2182: "An Ordinance of the Cupertino City Council Repealing Ordinance No. 006 and Amending Chapter 2.08 of the Cupertino Municipal Code Regarding Adoption of Robert's Rules of Order"
4. Adopt Resolution No. 18-114 adopting Rosenberg's Rules of Order as the official Parliamentary Procedures for City Council meetings
5. Adopt Resolution No. 18-115 adopting the City of Cupertino Code of Ethics and Conduct for Elected and Appointed Officials
6. Approve staff recommendations to improve efficiency and communication detailed in the Summary of Recommendations section of this report
[Staff Report](#)
[A - Draft Ordinance to Amend the Municipal Code to Clarify and Improve Consistency](#)
[B - Redline of Municipal Code Amendments to Clarify and Improve Consistency](#)
[C - Draft Ordinance to Add Teen Commission](#)
[D - Draft Resolution to Adopt a Code of Ethics and Conduct for Elected and Appointed Officials](#)
[E - Draft Ordinance Repealing Ordinance 6 and Amending Municipal Code Chapter 2.08 Regarding Robert's Rules of Order](#)
[F - Draft Resolution to Adopt Rosenberg's Rules of Order as the Official Parliamentary Procedures for City Council Meetings](#)
[G - Rosenberg's Rules of Order](#)
[H - Rosenberg's Rules of Order at a Glance](#)
[I - Robert's Rules of Order at a Glance](#)
[J - Parliamentary Procedure at a Glance - Sturgis](#)
[K - City Survey on Parliamentary Procedures](#)
[L - City of Cupertino Committees](#)
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12. Subject: Consider updates to the City's Policies and Guidelines on Sister Cities, Friendship Cities, and International Delegations
Recommended Action: Approve amendments to Policies and Guidelines on Sister Cities, Friendship Cities, and International Delegations
[Staff Report](#)
[A - Redline Amended Policies and Guidelines on Sister Cities, Friendship Cities, and International Delegations](#)
[B - Amended Policies and Guidelines on Sister Cities, Friendship Cities, and International Delegations](#)
[C - Cupertino Friendship Cities](#)

REPORTS BY COUNCIL AND STAFF

13. 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.