



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber

Tuesday, April 16, 2019

5:00 PM

Amended Televised Special Meeting Study Session (5:00) and Regular Meeting (6:45)

Amended on April 12, 2019 at 3:00 p.m. to add Item No. 3a; and to revise the Recommended Action and remove attachments for Item No. 6; and to revise the Staff Report and add Attachment B for Item No. 11. The agenda Item Subject description and Recommended Action have also been revised to match the Staff Report.

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, April 16, 2019, commencing 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 - 5:00 PM

STUDY SESSION

1. Subject: Study Session regarding Economic Development Strategic Plan (EDSP) Review and Implementation Action Items related to possible amendments to the Municipal Code related to Mobile Vendors, allowing Incubator/Co-working uses in General Commercial zoning districts, and an Innovation District Vision Plan in the Bubb Road Special Area
Recommended Action: Review EDSP and provide direction on regulations regarding Mobile Vendors and Incubator/Co-working Space; and provide direction on possible Innovation District Vision Plan
Review EDSP; and provide direction on regulations regarding Mobile Vendors and Incubator/Co-working Space; and provide direction on possible Innovation District Vision Plan
[Staff Report](#)
[A – CC Resolution No. 16-103 Adopting the 2016 EDSP](#)
[B – Senate Bill No. 946](#)

ADJOURNMENT

REGULAR MEETING

PLEDGE OF ALLEGIANCE - 6:45PM

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Proclamation to Allan Gontang, Office of Emergency Services (OES) volunteer retiring after 17 years of service
Recommended Action: Present proclamation to Allan Gontang, Office of Emergency Services (OES) volunteer retiring after 17 years of service
2. Subject: Proclamations recognizing Autism Awareness Month
Recommended Action: Present proclamations recognizing Autism Awareness Month
3. Subject: Safe Routes to School Program Update
Recommended Action: Receive Safe Routes to School Program Update

POSTPONEMENTS

- 3a. Subject: Item #6 Update regarding City Hall Design/Delivery Strategy and Library Expansion Strategy has been postponed to a date to be determined

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.

4. Subject: Approve the April 2 City Council minutes
Recommended Action: Approve the April 2 City Council minutes
[A - Draft Minutes](#)
5. Subject: Summary Vacation of a Portion of an Emergency Access Easement within The Forum at Rancho San Antonio Property at 23500 Cristo Rey Drive
Recommended Action: Adopt Resolution No. 19-037, summarily vacating a portion of an emergency access easement within The Forum at Rancho San Antonio Property at 23500 Cristo Rey Drive
[Staff Report](#)
[A - Legal Description for Vacation of Emergency Access Easement](#)
[B - Plat Map for Vacation of Emergency Access Easement](#)
[C - Draft Resolution](#)
[D - Fire Department Approval Letter](#)
[E - Aerial Photography of Easement Area](#)

STUDY SESSION

6. Subject: Update regarding City Hall Design/Delivery Strategy and Library Expansion Strategy
Recommended Action: Update regarding City Hall Design/Delivery Strategy and Library Expansion Strategy has been postponed to a date to be determined

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

7. Subject: Fiscal Year (FY) 2019-20 Fee Schedule
Recommended Action: Adopt Resolution No. 19-038 approving the FY 2019-20 Fee Schedule
[Staff Report](#)
[A. Proposed Fee Schedule A – General](#)
[A.1 Proposed Fee Schedule A - General Redline](#)
[B. Proposed Fee Schedule B – Engineering](#)
[B.1 Proposed Fee Schedule B - Engineering Redline](#)
[C. Proposed Fee Schedule C – Planning](#)
[D. Proposed Fee Schedule D – Building](#)
[D.1 Proposed Fee Schedule D - Building Redline](#)
[E. Proposed Fee Schedule E – Recreation](#)
[E.1 Proposed Fee Schedule E - Recreation Redline](#)
[F. Draft Resolution](#)

ORDINANCES AND ACTION ITEMS

8. Subject: Appoint Deborah L. Feng as City Manager, Approve the Employment Agreement, and amend the Appointed Employee's Compensation Program
Recommended Action: Appoint Deborah L. Feng as City Manager, effective June 3, 2019; authorize the Mayor to execute the Employment Agreement for City Manager; and adopt Resolution No. 19-039 to amend the Appointed Employees' Compensation Program
[Staff Report](#)
[A – Draft Resolution amending Appointed Employee's Compensation](#)
[B – Redlined amendments Appointed Employees' Compensation](#)
[C – Clean, amended Appointed Employees' Compensation](#)
[D – Employment Agreement for City Manager](#)
9. Subject: Award of a construction contract for the McClellan Road Separated Bikeway-Phase 1B Project (Project No. 2017-01.06) for intersection improvements at McClellan Road & Bubb Road and McClellan Road & Stelling Road.
Recommended Action: Award a construction contract for the McClellan Road Separated Bikeway-Phase 1B Project and authorize the Acting Director of Public Works to execute the contract in the amount of \$1,365,420 with Redgwick Construction Company; and further authorize the Acting Director of Public Works to execute any necessary change orders up to a construction contingency amount of \$136,000, for a total possible authorized contract amount of \$1,501,420.
[Staff Report](#)
[A - Draft Contract](#)

10. Subject: Draft Citywide Parks and Recreation System Master Plan, endorse scope of actions identified in the Plan as the proposed project for purposes of conducting environmental review
Recommended Action: Endorse the scope of the actions included in the Draft Citywide Parks and Recreation System Master Plan ("Master Plan") as the proposed project for purposes of conducting environmental review pursuant to the California Environmental Quality Act ("CEQA").
[Staff Report](#)
[A - Minutes, City Council Feb. 5, 2019](#)
[B - Input on Draft Master Plan, public comments Apr. 8, 2019](#)
[C - Draft Master Plan Chapter 3 \(Systemwide Objectives and Actions\), re](#)
11. Subject: Adopt positions opposing Senate Bills 50 and 330
Recommended Action: Adopt positions opposing Senate Bills 50 and 330 and authorize the Mayor to send letters of opposition to the State Legislature
[Staff Report](#)
[A – Summary of SB 50](#)
[B - Summary of SB 330](#)

REPORTS BY COUNCIL AND STAFF

12. Subject: Update regarding 2018 community shuttle survey and provide input on an 18-month pilot program.
Recommended Action: Receive update and provide comment.
[Staff Report](#)
[A - 2018 Survey Results Summary](#)
[B - Fares & Cost to City](#)
[C - Via Cost Sheet & Service Times](#)
[D - Via Cupertino Service Area Map](#)
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.