



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10300 Torre Avenue and 10350 Torre Avenue

Monday, May 13, 2019

4:30 PM

Special Meeting Non-Televised Closed Session (4:30) and Televised Open Session (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 Monday, May 13, 2019, commencing at 4:30 p.m. for a Closed Session in City Hall Conference Room A, 10300 Torre Avenue, Cupertino, California 95014 and an Open Session at 6:45 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."

SPECIAL MEETING

CLOSED SESSION - 4:30 PM

10300 Torre Avenue, City Hall Conference Room A

1. Subject: Conference with Legal Counsel - Anticipated Litigation; Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.
2. Subject: Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(1); Re: Pending Litigation; Friends of Better Cupertino, et al. v. City of Cupertino; Santa Clara County Superior Court, Case No. 18CV330190 (SB 35 Valco Project)

RECESS

OPEN SESSION - 6:45 PM

10350 Torre Avenue, Community Hall Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

POSTPONEMENTS**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: Reassignment of Council representative on Economic Development Committee

Recommended Action: Approve reassignment from Steven Scharf to Darcy Paul as representative on the Economic Development Committee. Note: Liang Chao representation is unchanged.

[Staff Report](#)

[A- 2019 Committee Assignments - Redline](#)

STUDY SESSION

4. Subject: Study Session regarding the Proposed Fiscal Year 2019 - 2020 Budget

Recommended Action: Conduct Study Session regarding Proposed Budget

[A - Organizational Chart](#)
[B - City Officials Directory](#)
[C - Commissions and Committee's Directory](#)
[D - GFOA Award](#)
[E - CSMFO Award Certificate](#)
[F - Budget Message](#)
[G - Budget Guide](#)
[H - Community Profile](#)
[I - Financial Policies and Schedules](#)
[J - Council and Commissions](#)
[K - Administration](#)
[L - Law Enforcement](#)
[M - Innovation and Technology](#)
[N - Administrative Services](#)
[O - Parks and Recreation](#)
[P - Planning and Community Development](#)
[Q - Public Works](#)
[R - Non Departmental](#)
[S - Personnel Summary](#)
[T - Appendix A](#)

5. Subject: Study Session on the FY 2019 - 2024 Proposed Capital Improvement Program with Funding Options
Recommended Action: Receive 5-year Capital Improvement Program options regarding projects and funding and provide comments.
[Staff Report](#)
[A - 2020 Proposed CIP](#)
[B - CIP Project Narratives](#)
[C - Other-Unfunded Projects](#)
[D - BCA Proposed CIP](#)

ORDINANCES AND ACTION ITEMS

6. Subject: Implementation of all-inclusive playground at Jollyman Park.
Recommended Action: Execute funding agreement with County of Santa Clara to accept \$1,448,201 in grant funding and proceed with implementation of an all-inclusive playground at Jollyman Park and/or provide other direction to staff regarding an all-inclusive playground.

Staff Report

[A - All-Inclusive Playground Feasibility Study, Sept. 2018.pdf](#)

[B - AIPG Procedural Guide, Program Two, Sept. 2018.pdf](#)

[C - Presentation to Council, Oct. 2 2018.pdf](#)

[D - Resolution 18-100, Oct. 2018.pdf](#)

[E - Conceptual Plan, Jollyman Park all inclusive playground, Oct. 2018.pdf](#)

[F - Santa Clara County AIPG Funding Agreement, 2019.pdf](#)

REPORTS BY COUNCIL AND STAFF

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.