

AGENDA OF THE CUPERTINO CITY COUNCIL

Tuesday, September 6, 2022

Televised Regular City Council Meeting (6:45)

CITY COUNCIL

DARCY PAUL, MAYOR
LIANG CHAO, VICE MAYOR
KITTY MOORE, COUNCILMEMBER
HUNG WEI, COUNCILMEMBER
JON ROBERT WILLEY, COUNCILMEMBER

IN-PERSON AND TELECONFERENCE MEETING

For more information: (408) 777-3200 | www.cupertino.org

CONDUCT OF BUSINESS

The Mayor is the presiding officer of the City Council. Any member of the public may speak on any item on the agenda for up to three minutes. All statements and questions must be addressed to the Mayor.

City Council hearings serve as a venue for the discussion of sometimes divergent points of view. Please respect the opinions of others and refrain from cheering or clapping. That may delay the meeting or intimidate other persons wishing to express alternate views. Actions that disrupt the meeting will result in a warning, followed by removal if disruption continues.

The proceedings of the meeting are recorded, therefore members of the audience who address the City Council must come to the lectern/microphone, and are requested to complete a Speaker Card and identify themselves. Completion of Speaker Cards and identifying yourself is voluntary and not required to attend the meeting or provide comments.

FLOWCHART FOR HEARING ITEMS: Mayor introduces Councilmembers report any site agenda item visits or outside communications. Staff reports and makes recommendation Applicant or For appeals of approvals, the Appellant makes applicant may respond to presentation appellants presentation. (up to 10 mins.) Speakers submit a Request to Mayor invites members of Speak card, and are allowed up to the public to speak about the agenda item 3 minutes per individual. Council members may ask questions of speakers. Mayor Invites Councilmembers ask questions. applicant/appellant to repond to public Mayor closes the hearing Council holds initial discussions and/or a Councilmember makes a motion and obtains a second. City Council votes on the The City Council then discusses and agenda item deliberates on the motion(s) and votes.

PUBLIC HEARINGS

The City Council is required by law to hold public hearings on certain matters prior to making its decision. Notice to interested parties is given by legal advertisement in the local newspaper of general circulation at least 10 calendar days preceding the hearing date. Applications requiring public hearings include change of zoning, variances, use permits, and tentative maps.

COUNCIL MEETINGS

The City Council regularly meets the first and third Tuesdays of each month. These meetings are held in the Council Chamber of the Cupertino Community Hall, 10350 Torre Avenue, at 6:45 p.m. Closed sessions, when needed, are normally held at 6:00 p.m. Closed sessions cover items such as personnel, litigation, or the sale, purchase, or lease of property. The law requires certain actions taken in closed session to be reported in open session.

Urgent business, holidays, or election days may trigger special or adjourned meetings. These meetings will be noticed beforehand.

AGENDAS, MINUTES, AND PACKETS AVAILABLE ON THE WEB

Agendas, minutes, and packets for current and prior City Council and Planning Commission meetings are available at www.cupertino.org, or you can purchase the items on CD.

CITY COUNCIL DECISION IS FINAL

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 www.http://www.cupertino.org/index.as px?page=125 for a reconsideration petition form.



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber and via Teleconference Tuesday, September 6, 2022 6:45 PM

Televised Regular City Council Meeting

IN-PERSON AND TELECONFERENCE / PUBLIC PARTICIPATION INFORMATION

Members of the public wishing to observe the meeting may do so in one of the following ways:

- 1) Attend in person at Cupertino Community Hall, 10350 Torre Avenue.
- 2) Tune to Comcast Channel 26 and AT&T U-Verse Channel 99 on your TV.
- 3) The meeting will also be streamed live on and online at www.Cupertino.org/youtube and www.Cupertino.org/webcast

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

- 1) Appear in person at Cupertino Community Hall. Members of the audience who address the City Council must come to the lectern/microphone, and are requested to complete a Speaker Card and identify themselves. Completion of Speaker Cards and identifying yourself is voluntary and not required to attend the meeting or provide comments.
- 2) E-mail comments by 4:30 p.m. on Tuesday, September 6 to the Council at citycouncil@cupertino.org. These e-mail comments will also be forwarded to Councilmembers by the City Clerk's office before the meeting and posted to the City's website after the meeting.
- 3) E-mail comments during the times for public comment during the meeting to the City Clerk at cityclerk@cupertino.org. The City Clerk will read the emails into the record, and display any attachments on the screen, for up to three minutes (subject to the Mayor's discretion to shorten time for public comments). Members of the public that wish to share a document must email cityclerk@cupertino.org prior to speaking.

Members of the public may provide oral public comments during the meeting as follows:

Oral public comments will be accepted during the meeting. Comments may be made during "oral communications" for matters not on the agenda, and during the public comment period for each agenda item.

Teleconferencing Instructions

To address the City Council, click on the link below to register in advance and access the meeting:

Online

Register in advance for this webinar:

https://cityofcupertino.zoom.us/webinar/register/WN_A-T9BxMYTtm0E3dArAVGoQ

Phone

Dial: 669-900-6833 and enter Webinar ID: 957 6008 3757 (Type *9 to raise hand to speak, *6 to unmute yourself). Unregistered participants will be called on by the last four digits of their phone number.

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 957 6008 3757

SIP: 95760083757@zoomcrc.com

After registering, you will receive a confirmation email containing information about joining the webinar.

Please read the following instructions carefully:

- 1. You can directly download the teleconference software or connect to the meeting in your internet browser. If you are using your browser, make sure you are using a current and up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers, including Internet Explorer.
- 2. You will be asked to enter an email address and a name, followed by an email with instructions on how to connect to the meeting. Your email address will not be disclosed to the public. If you wish to make an oral public comment but do not wish to provide your name, you may enter "Cupertino Resident" or similar designation.
- 3. When the Mayor calls for the item on which you wish to speak, click on "raise hand," or,

if you are calling in, press *9. Speakers will be notified shortly before they are called to speak.

4. When called, please limit your remarks to the time allotted and the specific agenda topic.

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this teleconference 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, at least 48 hours in advance of the Council meeting to arrange for assistance. In addition, 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

1. <u>Subject</u>: Consider proclamation recognizing September as National Preparedness Month

<u>Recommended Action</u>: Present proclamation recognizing September as National Preparedness Month

A - Proclamation

2. <u>Subject</u>: Consider proclamation recognizing September as National Suicide Prevention Month

<u>Recommended Action</u>: Present proclamation recognizing September as National Suicide Prevention Month

A - Proclamation

POSTPONEMENTS AND ORDERS OF THE DAY

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Council on any matter within the jurisdiction of the Council and not on the agenda. The total time for Oral Communications will ordinarily be limited to one hour. Individual speakers are limited to three (3) minutes. As necessary, the Chair may further limit the time allowed to individual speakers, or reschedule remaining comments to the end of the meeting on a first come first heard basis, with priority given to students. In most cases, State law will prohibit the Council from discussing or making any decisions with respect to a matter not listed on the agenda. A councilmember may, however, briefly respond to statements made or questions posed by speakers. A councilmember may also ask a question for clarification, provide a

reference for factual information, request staff to report back concerning a matter, or request that an item be added to a future City Council agenda in response to public comment.

REPORTS BY COUNCIL AND STAFF

- 3. <u>Subject</u>: Brief reports on councilmember activities and brief announcements <u>Recommended Action</u>: Receive brief reports on councilmember activities and brief announcements
- 4. <u>Subject</u>: Report on Committee assignments <u>Recommended Action</u>: Report on Committee assignments
- 5. <u>Subject</u>: Report on Subcommittee assignments <u>Recommended Action</u>: Report on Subcommittee assignments
- 6. <u>Subject</u>: City Manager update <u>Recommended Action</u>: Receive City Manager update on City business
- 7. <u>Subject</u>: Department Update Parks and Recreation

 <u>Recommended Action</u>: Receive update regarding the Parks and Recreation

 Department

CONSENT CALENDAR (Items 8-15)

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.

- 8. <u>Subject</u>: Consider approval of the August 16 City Council minutes

 Recommended Action: Approve the August 16 City Council minutes

 A Draft Minutes
- 9. <u>Subject</u>: Consider approval of the August 25 City Council minutes <u>Recommended Action</u>: Approve the August 25 City Council minutes <u>A - Draft Minutes</u>
- 10. Subject: Consider adopting a resolution authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period September 6, 2022 through October 6, 2022 pursuant to the Brown Act, as amended by AB 361 Recommended Action: Adopt Resolution No. 22-109 authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period September 6, 2022 through October 6, 2022 pursuant to the Brown Act, as amended by AB 361

Staff Report

A - Draft Resolution

B – Adopted Resolution No. 22-096

<u>C – Health Officer Recommendation Regarding Public Governmental Meetings</u>

11. <u>Subject</u>: Consider accepting Accounts Payable for the periods ending July 11, 2022; July 18, 2022; July 25, 2022; and August 1, 2022

<u>Recommended Action</u>: A. Adopt Resolution No. 22-110 accepting Accounts Payable for the period ending July 11, 2022;

- B. Adopt Resolution No. 22-111 accepting Accounts Payable for the period ending July 18, 2022;
- C. Adopt Resolution No. 22-112 accepting Accounts Payable for the period ending July 25, 2022;
- D. Adopt Resolution No. 22-113 accepting Accounts Payable for the period ending August 1, 2022; and
- E. Adopt Resolution No. 22-114 accepting Accounts Payable for the period ending August 1, 2022 PERS

Staff Report

A – Draft Resolution 7.11.22

B – AP Report 7.11.22

C – Draft Resolution 7.18.22

D – AP Report 7.18.22

E - Draft Resolution 7.25.22

F – AP Report 7.25.22

G – Draft Resolution 8.1.22

H - AP Report 8.1.22

I – Draft Resolution 8.1.22 PERS

<u>I – AP Report 8.1.22 PERS</u>

12. <u>Subject</u>: Consider the Monthly Treasurer's Report for July 2022

Recommended Action: Accept the Monthly Treasurer's Report for July 2022

Staff Report

A - Report of City-wide Receipts, Disbursements, and Cash Balances July 2022

B - Report of City-wide Fund Balances July 2022

C - Fund Structure

13. Subject: Consider the Monthly Treasurer's Investment Report for July 2022

<u>Recommended Action</u>: Accept the Monthly Treasurer's Investment Report for July 2022

Staff Report

A - Chandler Investment Report July 2022

B - Chandler Custodial Statement July 2022

C - PARS Pension and OPEB Account Statement July 2022

D - LAIF Account Statement July 2022

14. <u>Subject</u>: Consider accepting \$1,000,000 in grant funding from the State of California for construction of the Jollyman All-Inclusive Playground project

<u>Recommended Action</u>: Adopt Resolution No. 22-115 accepting \$1,000,000 in grant funding from the State of California for construction of the Jollyman All-Inclusive Playground project and authorize the City Manager to execute all documentation necessary to accept the grant funding

Staff Report

A - Draft Resolution

15. <u>Subject</u>: Consider accepting \$5,000,000 in grant funding from the State of California for renovation of the McClellan Road Bridge over Stevens Creek

<u>Recommended Action</u>: Adopt Resolution No. 22-116 accepting \$5,000,000 in grant funding from the State of California for renovation of the McClellan Road Bridge over Stevens Creek and authorize the City Manager to execute all documentation necessary to accept the grant funding

Staff Report

A - Draft Resolution

SECOND READING OF ORDINANCES

16. <u>Subject</u>: Consider conducting the second reading of an Ordinance related to regulation of single-use plastic foodware and single-use carryout bags

Recommended Action: Conduct the second reading and enact Ordinance No. 22-2239: "An Ordinance of the City Council of the City of Cupertino amending City Code to change the name of Chapter 9.15, adopt new sections 9.15.090 and 9.15.125, and amend sections 9.15.100, 9.15.110, 9.15.120, 9.15.130, 9.17.130 and 9.17.140 to regulate the use of single-use food service ware by food providers and regulate the sale of single-use food service ware and expanded polystyrene foam coolers, and regulate single-use carryout bags" (Attachment A,) which includes a finding that adoption of the Ordinance is exempt from the California Environmental Quality Act

Presenter: Ursula Syrova, Environmental Programs Manager

A - Draft Ordinance

PUBLIC HEARINGS - None

ORDINANCES AND ACTION ITEMS

17. <u>Subject</u>: Appointment of Council subcommittee to identify opportunities for housing development in the Bubb Road Special Area

<u>Recommended Action</u>: Consider the appointment of two Councilmembers to serve on an ad hoc subcommittee to identify opportunities for housing development in the Bubb Road Special Area

18. <u>Subject</u>: Consider approving the FY 2022-23 Internal Audit Program (Continued on July 19, 2022)

Recommended Action: Approve the FY 2022-23 Internal Audit Program

Presenter: Thomas Leung, Senior Management Analyst

Staff Report

A - FY 22-23 Internal Audit Program

ORAL COMMUNICATIONS - CONTINUED (As necessary)

COUNCIL AND STAFF COMMENTS AND FUTURE AGENDA ITEMS

ADJOURNMENT

Lobbyist Registration and Reporting Requirements: Individuals who influence or attempt to influence legislative or administrative action may be required by the City of Cupertino's lobbying ordinance (Cupertino Municipal Code Chapter 2.100) to register and report lobbying activity. Persons whose communications regarding any legislative or administrative are solely limited to appearing at or submitting testimony for any public meeting held by the City are not required to register as lobbyists. For more information about the lobbying ordinance, please contact the City Clerk's Office at 10300 Torre Avenue, Cupertino, CA 94107; telephone (408) 777-3223; email cityclerk@cupertino.org; and website: www.cupertino.org/lobbyist.

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/cityclerk for a reconsideration petition form.

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this 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, at least 48 hours in advance of the meeting to arrange for assistance. In addition, upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

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, Cupertino, California 95014, 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 section 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 agendized item. These written communications are accessible to the public through the City's website and kept in packet archives. Do not include any personal or private information in written communications to the City that you do not wish to make public, as written communications are considered public records and will be made publicly available on the City website.

THE CITY COUNCIL AND STAFF

CITY COUNCIL

Cupertino is a General Law city organized under and subject to statutes of the State of California. It is governed by the five-member City Council with the Mayor as the presiding officer. City Council members are elected at-large to four-year, overlapping terms. Each November a mayor and a vice-mayor are selected by the City Council for a one-year term.

The City Council receives advice and assistance from eleven advisory bodies, which are appointed by the Council. These are the Audit Committee, Bicycle Pedestrian Commission, Fine Arts Commission, Housing Commission, Library Commission, Parks and Recreation Commission, Planning Commission, Public Safety Commission, Sustainability Commission, Teen Commission, and Technology, Information, and Communications Commission.

Council members also serve on a variety of regional bodies, including:

- · Association of Bay Area Governments
- · League of California Cities
- · Santa Clara County (SCC) Cities Association
- · SCC Emergency Preparedness Council
- · SCC Library District
- · SCC Emergency Preparedness Commission
- · Santa Clara Valley Water Commission and Water District
- · SCC Transportation Authoritym
- · West Valley Mayors and Managers

STAFF

The City Manager and the City Attorney are appointed by the Council. The City Manager is responsible for interpreting and carrying out Council policies and direction, and as the chief administrative officer, the City Manager coordinates the many activities of the city and appoints the professional and technical staff. The City Attorney is the advisor to the City Council as a whole.

TYPES OF COUNCIL ACTIONS

ORDINANCES

Ordinances are the means by which the City enacts its local laws. Unless an urgent situation exists, ordinances will first be presented at a Council meeting as a "first reading." At a subsequent Council meeting, there will be a "second reading and adoption." Ordinances go into effect after a waiting period of thirty days, in most cases, during which time the summary of the ordinance is published in a local newspaper approved for this purpose.

RESOLUTIONS

Resolutions and minute orders are the means by which the City Council formally adopts policies or approves specific actions. These go into effect when adopted.

APPEALS

Any interested person, including a Council member, may appeal a Planning Commission or Director of Community Development decision to the City Council. An appeal must be submitted in writing to the City Clerk within 14 calendar days of the mailing of the notice of the decision.

RECONSIDERATION

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 www.http://www.cupertino.org/index.aspx?page=125 for a reconsideration petition form.

COMMUNICATING WITH COUNCIL

All Council members: citycouncil@cupertino.org

Darcy Paul	DPaul@cupertino.org	(408) 777-3195
Liang Chao	LiangChao@cupertino.org	(408) 777-3192
Kitty Moore	Kmoore@cupertino.org	(408) 777-1398
Hung Wei	HWei@cupertino.org	(408) 777-3139
Jon Robert Willey	JWilley@cupertino.org	(408) 777-3193
Executive Assistant	Debran@cupertino.org	(408) 777-3212
City Hall	www.cupertino.org	(408) 777-CITY

Please note: the City Council discourages submission of written materials on the day of the meeting as this does not provide enough time to give the materials fair evaluation. If you must provide written materials on the day of the meeting, as least one copy must be given to the City Clerk for the permanent record, and ten copies are preferred.

NEWS AND NOTICES FROM CITY HALL

FMAII

Sign up for e-notification of agendas, elections, and other news on the city website at www.cupertino.org/notify

TELEVISION

The City Channel broadcasts City Council and Planning Commission meetings, as well as agenda previews, public service announcements, and other programs of community interest, on Channel 26 in Cupertino. The meetings are shown at these times:

Tuesday (live) 6:45 p.m. Friday (replay) 10:00 a.m. Thursday (replay) 7:00 p.m. Saturday (replay) 9:00 a.m.

INTERNET

City Council and Planning Commission videos are available on demand at www.cupertino.org. Select "I Want To, View City Council meetings".

News and community information can also be found at:

https://www.facebook.com/cityofcupertino/

https://twitter.com/CityofCupertino

https://www.instagram.com/cityofcupertino

AUDIO

Tune into Radio Cupertino, 1670 AM, for meeting announcements, public service messages, and emergency announcements.

(408) 777-CITY

General Information and Comments

USEFUL TELEPHONE NUMBERS

City of Cupertino (City Hall)

Fire (Emergency)	Santa Clara County Fire Dept. dispatch	911
Fire (Non-Emergency)	Santa Clara County Fire Dept.	(408) 378-4010
Garbage	Recology South Bay	(408) 725-4020
Gas & Electricity	Pacific Gas & Electric (PG&E)	1-800-743-5000
Recreation & Community	Quinlan Community Center	(408) 777-3120
Services		
Police (Emergency)	Santa Clara County Sheriff dispatch	911
Police (Non-Emergency)	Santa Clara County Sheriff	(408) 868-6600
Public Health	Santa Clara County Public Health	(408) 732-3720
Sanitary Sewers	Cupertino Sanitary District	(408) 253-7071
Water	San Jose Water	(408) 279-7900
	California Water	(650) 917-0152