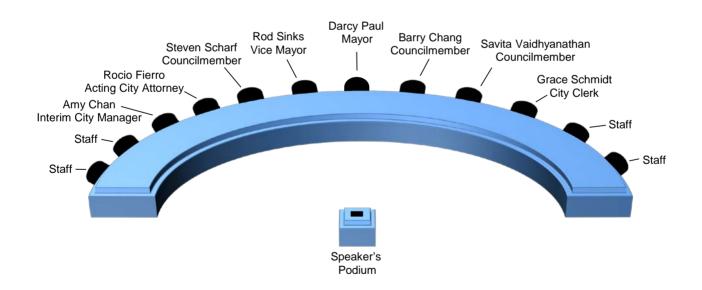


AGENDA OF THE CITY COUNCIL

Tuesday, October 2, 2018

Special Meeting Non-televised Closed Session (4:00) and Televised Study Session (5:00) Televised Regular Meeting (6:45)



COMMUNITY HALL COUNCIL CHAMBER

10350 TORRE AVENUE • CUPERTINO, CA 95014 TELEPHONE: (408) 777-3220 (CITY HALL) WEBSITE: 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 outward expressions of emotions such as cheering or clapping. Such behavior delays the meeting and may intimidate other persons wishing to express alternate views. Loud, unruly outbursts will result in removal from the meeting.

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.

FLOWCHART FOR AGENDA ITEMS: Mayor introduces Council members report any site agenda item visits or outside communications Staff reports and makes Council members ask questions recommendation Applicant or Council members ask questions Appellant makes 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 3 minutes per individual. Council the agenda item members may ask questions of speakers. Mayor closes the hearing A Council member makes a motion and obtains a second. **City Council** votes on the The City Council then discusses the agenda item 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. Actions taken in closed sessions are not final until acted upon in public 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.

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.

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 Authority
- · 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
Rod Sinks	RSinks@cupertino.org	(408) 777-3194
Savita Vaidhyanathan	SVaidhyanathan@cupertino.org	(408) 777-3193
Barry Chang	BChang@cupertino.org	(408) 777-3192
Steven Scharf	SScharf@cupertino.org	(408) 777-3191
Executive Assistant	LaurenS@cupertino.org	(408) 777-1312
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

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

AUDIC

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

USEFUL TELEPHONE NUMBERS

City of Cupertino (City Hall)	General Information and Comments	(408) 777-CITY
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