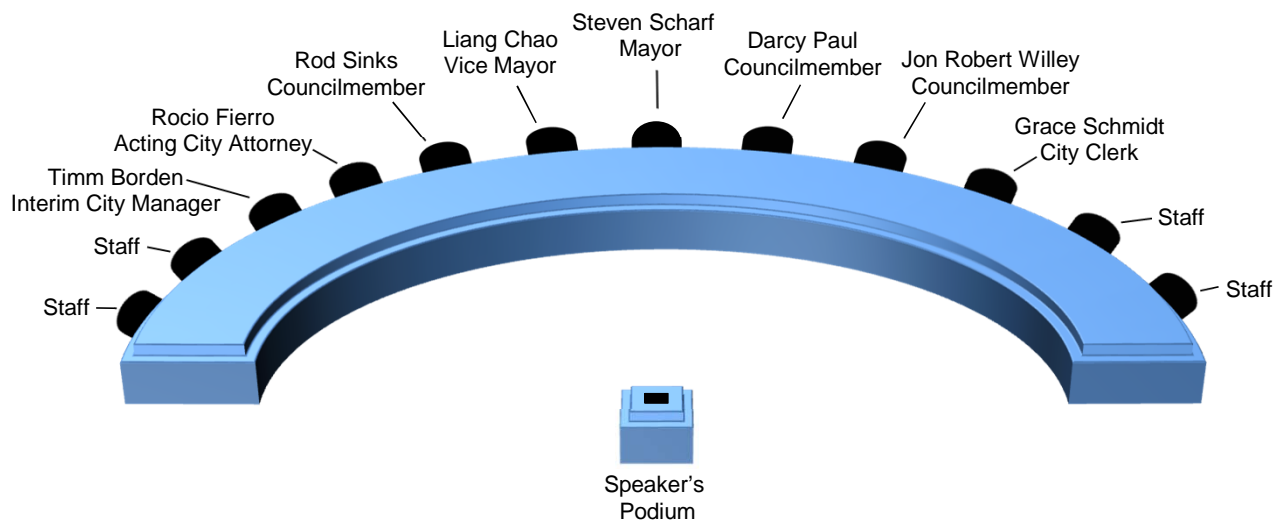




AGENDA OF THE CITY COUNCIL

Non-televised Special Meeting Closed Session (5:30)
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

10350 TORRE AVENUE • CUPERTINO, CA 95014
TELEPHONE: (408) 777-3220 (CITY HALL)
WEBSITE: www.cupertino.org

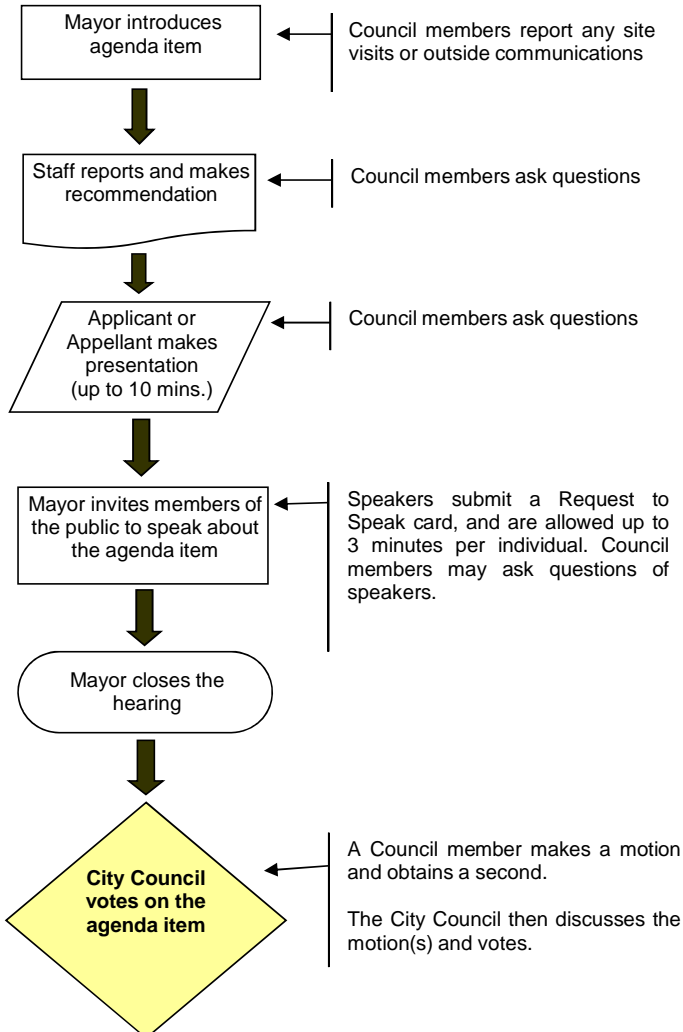
CONDUCT OF BUSINESS

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:



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



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10300 Torre Avenue and 10350 Torre Avenue

Tuesday, February 5, 2019

5:30 PM

Non-televised Special Meeting Closed Session (5:30) 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, February 05, 2019, commencing at 5:30 p.m. for a Closed Session in City Hall Conference Room A, 10300 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 - 5:30 PM

10300 Torre Avenue, City Hall Conference Room A

CLOSED SESSION

- 1. Subject:** Conference with Real Property Negotiators (Government Code Section 54956.8); Property: Cupertino Municipal Water System; Agency Negotiator: Timm Borden; Negotiating Parties: City of Cupertino and San Jose Water Company; Under Negotiation: Price Terms for City Leased Asset
- 2. Subject:** Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

ADJOURNMENT

REGULAR MEETING

PLEDGE OF ALLEGIANCE - 6:45 PM**10350 Torre Avenue, Community Hall Council Chamber****ROLL CALL****CEREMONIAL MATTERS AND PRESENTATIONS**

1. Subject: Recognition of Fine Arts Commission Emerging Artists and Young Artists.
Recommended Action: Present awards to winners
2. Subject: Presentation from the Toyokawa Sister City Committee regarding recent delegation
Recommended Action: Receive Presentation from the Toyokawa Sister City Committee regarding recent delegation

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 January 15 City Council minutes
Recommended Action: Approve the January 15 City Council minutes
[A - Draft Minutes](#)
4. Subject: Accept Accounts Payable for the period ending November 02, 2018
Recommended Action: Adopt Resolution No. 19-013 accepting Accounts Payable for the period ending November 02, 2018
[A – Draft Resolution](#)
[B – AP Report](#)

5. Subject: Accept Accounts Payable for the period ending November 09, 2018
Recommended Action: Adopt Resolution No. 19-014 accepting Accounts Payable for the period ending November 09, 2018
[A – Draft Resolution](#)
[B – AP Report](#)
6. Subject: Accept Accounts Payable for the period ending November 16, 2018
Recommended Action: Adopt Resolution No. 19-015 accepting Accounts Payable for the period ending November 16, 2018
[A – Draft Resolution](#)
[B – AP Report](#)
7. Subject: Accept Accounts Payable for the period ending November 23, 2018
Recommended Action: Adopt Resolution No. 19-016 accepting Accounts Payable for the period ending November 23, 2018
[A – Draft Resolution](#)
[B – AP Report](#)
8. Subject: Accept Accounts Payable for the period ending November 30, 2018
Recommended Action: Adopt Resolution No. 19-017 accepting Accounts Payable for the period ending November 30, 2018
[A – Draft Resolution](#)
[B – AP Report](#)
9. Subject: Annual adoption of Pension Trust Investment Policy
Recommended Action: Adopt Resolution No. 19-018 accepting the City Investment Policy for the Pension Trust
[Staff Report](#)
[A - Draft Resolution](#)
[B - Pension Investment Policy](#)
10. Subject: Treasurer’s Investment Report for Quarter Ending December 31, 2018
Recommended Action: Accept the Treasurer’s Investment Report for Quarter Ending December 31, 2018
[Staff Report](#)
[A - Investment Portfolio, Wells Fargo Value Comparison Report, Suppler](#)

SECOND READING OF ORDINANCES

11. Subject: Second reading and enactment of an ordinance to amend regulations in Title 2, Administration and Personnel of the Municipal Code Chapter 2.80, to allow up to five (5) members for the Fine Arts Commission.

Recommended Action: Conduct the second reading and enact Ordinance No. 19-2182: "An Ordinance of the City Council of the City of Cupertino amending regulations in Title 2, Administration and Personnel of the Municipal Code, Chapter 2.80, to allow up to five (5) members for the Fine Arts Commission"

[Staff Report](#)

[A - Draft Ordinance 19-2182](#)

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

12. Subject: Approval of a Legal Services Contract for City Attorney Services with Shute Mihaly and Weinberger.

Recommended Action: 1. Authorize the City Manager to execute an agreement with Shute Mihaly and Weinberger for City Attorney Services in the amount of \$600,000 annually.

2. Approve Budget Modification Number 1819-038 reducing the Administration-City Attorney budget by \$770,889.

[Staff Report](#)

[A – Request for Proposal](#)

[B - Agreement](#)

13. Subject: Order the abatement of a public nuisance (weeds) pursuant to provisions of Ordinance No. 724 and Resolution No. 18-111 (Continued from January 15)

Recommended Action: Note objections and adopt Resolution 19-019 ordering abatement of a public nuisance (weeds) pursuant to provisions of Ordinance No. 724 and Resolution No. 18-111

[Staff Report](#)

[A - Draft Resolution](#)

[B - Weed Abatement Program Commencement Report](#)

[C - Notice to Destroy Weeds and Program Schedule](#)

[D - Approved Resolution No. 18-111](#)

STUDY SESSION

14. Subject: Draft Citywide Parks and Recreation System Master Plan

Recommended Action: Accept presentation on the Draft Citywide Parks and Recreation System Master Plan ("Master Plan") and provide direction regarding desired revisions.

Staff Report

[A - Input on Draft Master Plan, Bicycle Pedestrian Commission, 01.16.19](#)

[B - Input on Draft Master Plan, Teen Forum, 01.22.19](#)

[C - Input on Draft Master Plan, Public Workshop, 01.23.19](#)

[D - Input on Draft Master Plan, Parks & Rec Comm. Draft Meeting Minu](#)

[E - Input on Draft Master Plan, Additional Public Comments, through 01.](#)

[F - Input on Draft Master Plan, Public Comments Received, 01.29.19 to 0](#)

ORDINANCES AND ACTION ITEMS - Continued**15. Subject:** Possible Formation of a Santa Clara County Regional Housing Needs Allocation (RHNA) subregion allowing the City the option of trading allocation of housing needs among participating entities (continued from January 15).

Recommended Action: That the City Council

1. Review the by-laws proposed for the RHNA subregion and
2. Adopt Resolution No. 19-009 authorizing the City Manager to discuss the formation of a Santa Clara County RHNA subregion and develop a work plan, budget and schedule of actions leading to the formation of a countywide RHNA subregion.

Staff Report

[A - Draft Resolution](#)

[B - SCC RHNA Subregion by-laws](#)

[C - San Mateo County RHNA Subregion Bylaws 2011](#)

[D - RHNA subregion overview](#)

[E - Pros and Cons of RHNA Subregion](#)

16. Subject: Adopt a resolution to approve the Junipero Serra Trail Feasibility Study

Recommended Action: Adopt Resolution No 19-020 to approve the Junipero Serra Trail Feasibility Study

Staff Report

[A - Junipero Serra Trail Feasibility Study](#)

[B - Draft Resolution](#)

REPORTS BY COUNCIL AND STAFF**17. 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.

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

COMMUNICATING WITH COUNCIL

All Council members: citycouncil@cupertino.org

| | | |
|---------------------|--|----------------|
| Steven Scharf | SScharf@cupertino.org | (408) 777-3191 |
| Liang Chao | LiangChao@cupertino.org | (408) 777-3192 |
| Darcy Paul | DPaul@cupertino.org | (408) 777-3195 |
| Rod Sinks | RSinks@cupertino.org | (408) 777-3194 |
| Jon Robert Willey | JWilley@cupertino.org | (408) 777-3193 |
| 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

EMAIL

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.

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 Services | Quinlan Community Center | (408) 777-3120 |
| 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 |