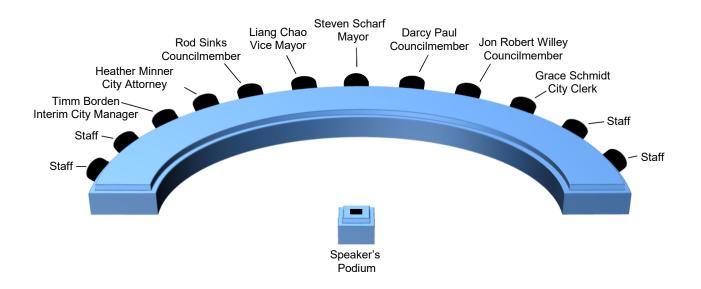


## **AGENDA OF THE CITY COUNCIL**

## Tuesday, May 7, 2019

Televised Special Meeting Study Session (5:30) and 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 <a href="https://www.cupertino.org">www.cupertino.org</a>, 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 <a href="https://www.cupertino.org/index.as">www.http://www.cupertino.org/index.as</a> <a href="https://www.cupertino.org/index.as">px?page=125</a> for a reconsideration petition form.

# CUPERTINO

#### CITY OF CUPERTINO

#### **AGENDA**

#### **CITY COUNCIL**

10350 Torre Avenue, Council Chamber Tuesday, May 7, 2019 5:30 PM

Televised Special Meeting Study Session (5:30) and 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, May 07, 2019, commencing at 5:30 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 - 5:30 PM

#### STUDY SESSION

1. <u>Subject</u>: Study Session for an application by AT&T to locate a personal wireless service facility consisting of 16 panel antennas mounted on an 80 foot tall treepole, a base equipment station, and an emergency power generator at the Cupertino Sports Center located at 21111 Stevens Creek Boulevard.

<u>Recommended Action:</u> Provide comments on AT&T's proposed personal wireless facility, and, during the Study Session, facilitate a community engagement forum where residents can comment on and receive additional information on the project.

#### Staff Report

A - Project Description

B - Plan Set

C - Photo Simulations

D - Noise Study

E - Coverage Map

F - Electromagnetic Energy Exposure (EME) Report

G - Arborist Memo Report

H - Public Comment

#### **ADJOURNMENT**

#### **REGULAR MEETING**

#### PLEDGE OF ALLEGIANCE - 6:45 PM

#### ROLL CALL

#### CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: <a href="hack">- Cupertino Winner Proclamations and brief presentations</a>

<u>Recommended Action:</u> Accept brief presentations and present proclamations to <a href="https://docs.presentations">hack> Cupertino winners:</a>

1st place: The Right Price app (Daniel Duan, Vincent Lim, Deepak Ramalingam)

2nd place: Tino Walks (Kyle Lin)

3rd place: FaceAttend (Vidit Agrawal, Siddhant Kumar)

- 2. <u>Subject</u>: Presentation by Cupertino-Hsinchu Sister City Association (CHSCA) regarding its recent Cupertino Student Delegation trip to Hsinchu City, Taiwan <u>Recommended Action</u>: Receive presentation by Cupertino-Hsinchu Sister City Association (CHSCA) regarding its recent Cupertino Student Delegation trip to Hsinchu City, Taiwan
- 3. <u>Subject</u>: Proclamation for Public Works Week, May 19-25, 2019

  <u>Recommended Action:</u> Present proclamation for Public Works Week, May 19-25, 2019
- 4. <u>Subject</u>: Proclamations for Public Works employees Karl Olsen and Curtis Bloomquist

<u>Recommended Action:</u> Present proclamations for Public Works employees Karl Olsen and Curtis Bloomquist

#### **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.

Subject: Approve the April 16 City Council minutes
 Recommended Action: Approve the April 16 City Council minutes

A - Draft Minutes

6. <u>Subject</u>: Reimbursement of up to \$1,750 in travel expenses for travel to Copertino, Italy, by the Mayor to join the adult delegation to Copertino Sister City in September 2019.

<u>Recommended Action:</u> Approve reimbursement of up to \$1,750 in travel expenses for travel to Copertino, Italy, by the Mayor to join the adult delegation to Copertino Sister City in September 2019.

Staff Report

7. <u>Subject</u>: Resolution supporting State implementation of the Buy Clean California Act of 2017

<u>Recommended Action:</u> Adopt Resolution No. 19-040 supporting State implementation of the Buy Clean California Act of 2017

**Staff Report** 

A- Draft Resolution

#### SECOND READING OF ORDINANCES

#### PUBLIC HEARINGS

8. <u>Subject</u>: Conduct a public hearing and consider public comments on and written protests of the proposed 2019 Clean Water and Storm Protection Fee; tabulate protests and consider adopting a Resolution stating whether a majority protest exists and, if not, direct a property owner ballot proceeding for the proposed 2019 Clean Water and Storm Protection Fee, a property related fee conforming to Article XIII D, Section 6 of the California Constitution.

<u>Recommended Action:</u> 1. Conduct a public hearing and receive input and consider all protests of property owners related to the proposed 2019 Clean Water and Storm Protection Fee; and

- 2. Tabulate protests to determine if a majority protest exists; and
- 3. If a majority protest is found not to exist, adopt Resolution No. 19-041 stating that a majority protest does not exist and directing the City to conduct a ballot proceeding for the proposed 2019 Clean Water and Storm Protection Fee, a property-related fee conforming to Article XIII D, Section 6 of the California Constitution; and
- 4. Conduct the first reading of Ordinance No. 19-2183: "An Ordinance of the City Council of the City of Cupertino Adding Chapter 3.38 of the Municipal Code to Establish the Clean Water and Storm Protection Fee," an ordinance that is subject to property owner approval through a ballot proceeding; and
- 5. Direct staff to place on a future Council agenda an amendment of the Joint Use Agreement with Cupertino Unified School District to establish cost sharing of the new Clean Water fees for applicable schools at which the City maintains joint use sport fields if the ballot measure is affirmed on July 16th.

#### Staff Report

- A Notice of the Fee Proposal
- B Valid Protest Letters received as of 4-25-19
- C Public Comments Received as of 4-25-19
- D Draft Resolution of No Majority Protest
- E Draft Ordinance
- F Drafts of the ballot packet documents
- G Chamber Support Letter

#### **ORDINANCES AND ACTION ITEMS**

9. <u>Subject</u>: Options regarding three referendum petitions challenging approvals related to the Vallco Town Center Specific Plan: Resolution No. 18-085 (General Plan Amendment for Vallco Town Center), Resolution No. 18-086 (Vallco Town Center Specific Plan), and Ordinance No. 18-2179 (Development Agreement for Vallco Town Center)

Recommended Action: As required by California Elections Code Section 9241, the City Council must choose one of the following options for each of the referendum petitions: Repeal the resolution(s) and/or ordinance in their entirety; or submit the resolution(s) and/or ordinance to the voters, either at the next regular municipal election (November 3, 2020) or at a special election called for that purpose on a date determined by the Council, but occurring at least 88 days after the order calling the election (i.e., not before July 16, 2019 if action is taken on May 7, 2019):

- a.)Resolution No. 19-042 repealing Resolution No. 18-085
- b.)Resolution No. 19-043 submitting Resolution No. 18-085 to Nov. '20 regular election
- c.)Resolution No. 19-044 repealing Resolution No. 18-086
- d.)Resolution No. 19-045 submitting Resolution No. 18-086 to Nov. '20 regular election
- e.)Resolution No. 19-046 repealing Ordinance No. 18-2179
- f.)Resolution No. 19-047 submitting Ordinance No. 18-2179 to Nov. '20 regular election

#### Staff Report

- A Resolution No. 18-085 Approving a General Plan Amendment
- B Resolution No. 18-086 Adopting Specific Plan
- C Ordinance No. 18-2179 Approving DA
- D City Attorney Memo regarding Vallco Referendum Petitions
- E Election Cost Estimates
- F Draft Resolution repealing Resolution No. 18-085
- G Draft Resolution submitting Resolution No. 18-085 for Nov 2020
- H Draft Resolution repealing Resolution No. 18-086
- I Draft Resolution submitting Resolution No. 18-086 for Nov 2020
- J Draft Resolution repealing Ordinance No. 18-2179
- K Draft Resolution submitting Ordinance No. 18-2179 for Nov 2020
- 10. <u>Subject</u>: Reject all bids received for the Bike Boulevard Improvements Phase 1 Project (Project No. 2017-01.05)
  - <u>Recommended Action:</u> 1. Receive report on bids for the Bike Boulevard Improvements Phase 1 Project; and
  - 2. Authorize the Director of Public Works to reject all bids for the Bike Boulevard Improvements Phase 1 Project

#### Staff Report

11. <u>Subject</u>: A Resolution of the Council of the City of Cupertino to support the development of (1) A Complete Streets and Near Term Transit Implementation Plan for the Stevens Creek Boulevard corridor as described in the scope of work prepared jointly by the Santa Clara Valley Transportation Authority (VTA) and the Cities of Santa Clara and San Jose; and (2) High Capacity Transit Service Along

the Stevens Creek Boulevard corridor; and authorizes the City Manager to assess resources needed to develop these projects.

Recommended Action: Adopt Resolution No. 19-048 supporting the development of (1) A Complete Streets and Near Term Transit Implementation Plan for the Stevens Creek Boulevard corridor as described in the scope of work prepared jointly by the Santa Clara Valley Transportation Authority (VTA) and the Cities of Santa Clara and San Jose; and (2) High Capacity Transit Service Along the Stevens Creek Boulevard corridor; and authorizes the City Manager to assess resources to develop these projects.

Staff Report

A - Draft Resolution

#### REPORTS BY COUNCIL AND STAFF

12. <u>Subject</u>: Annual Report on the Pavement Management Program

<u>Recommended Action:</u> Receive the report. No action is required.

**Staff Report** 

A - Pavement condition index table

B - Street improvements for 2019 Pavement Maintenance Phase 1 & 2

C - Street improvements for FY1819 Pavement Management Projects

13. <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 Code 2.08.100 written communications sent to the Cupertino Citv 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 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

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**

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. Saturday (replay) 9:00 a.m. Thursday (replay) 7:00 p.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