

DRAFT MINUTES CUPERTINO CITY COUNCIL

Tuesday, June 7, 2022

SPECIAL MEETING

At 5:30 p.m., Mayor Darcy Paul called the Special City Council Meeting to order in the Cupertino Community Hall Council Chamber, 10350 Torre Avenue and via teleconference.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao (5:32), and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. Vice Mayor Liang Chao and Councilmember Hung Wei attended via teleconference.

STUDY SESSION

1. <u>Subject</u>: Recommendation from the Parks and Recreation Commission to approve funds in the amount of \$96,460.46 for the Fiscal Year 2022-2023 Community Funding Grant Program and approval of final funding amounts for the Community Funding Program, to be included in the Recommended Budget for Fiscal Year 2022-2023 (Continued from May 19, 2022)

Recommended Action: Consider the recommendation from the Parks and Recreation Commission to approve funds in the amount of \$96,460.46 for the Fiscal Year 2022-2023 Community Funding Grant Program. Determine and approve final funding amounts for the Community Funding Program, to be included in the Recommended Budget for Fiscal Year 2022-2023; and provide direction to staff

Presenter: Rachelle Sander, Assistant Director of Parks and Recreation

Written Communications for this item included an updated staff presentation and Updated Attachment C - Evaluation Totals and Parks and Recreation Commission Recommendation.

Assistant Director of Parks and Recreation Rachelle Sander gave a presentation.

Mayor Paul opened the public comment period and the following people spoke.

Sujatha Venkatraman, representing West Valley Community Services, supported the recommendation which would be used to help families and seniors.

Parks and Recreation Commission Chair Minna Xu explained the application review process and evaluation criteria used for the Commission's recommendation.

Karen Scussel, representing WomenSV, supported the recommendation which would be used to serve survivors of intimate partner abuse and for training and education.

Mayor Paul closed the public comment period.

Councilmembers asked questions and made comments.

Chao moved and Moore seconded to continue this item to the Special City Council Meeting on Thursday, June 9, 2022. The motion carried unanimously.

Council also provided direction to staff for the information requested by Councilmembers to be included when the item returns to Council for consideration.

ADJOURNMENT

At 6:41 p.m., Mayor Paul adjourned the Special City Council Meeting.

REGULAR MEETING

At 6:45 p.m., Mayor Darcy Paul called the Regular City Council Meeting to order and led the Pledge of Allegiance in the Cupertino Community Hall Council Chamber, 10350 Torre Avenue and via teleconference.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Liang Chao, and Councilmembers Kitty Moore, Hung Wei, and Jon Robert Willey. Absent: None. Vice Mayor Liang Chao and Councilmember Hung Wei attended via teleconference.

CEREMONIAL MATTERS AND PRESENTATIONS

1. <u>Subject</u>: Proclamation recognizing June as Immigrant Heritage Month to celebrate the history and achievements of immigrant communities across our Nation <u>Recommended Action</u>: Present proclamation recognizing June as Immigrant Heritage Month to celebrate the history and achievements of immigrant communities across our Nation

Mayor Paul presented the proclamation recognizing June as Immigrant Heritage Month to celebrate the history and achievements of immigrant communities across our Nation.

2. <u>Subject</u>: Proclamation recognizing June as Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month to honor the achievements of the LGBTQI+ community and to celebrate diversity

<u>Recommended Action</u>: Present proclamation recognizing June as Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month to honor the achievements of the LGBTQI+ community and to celebrate diversity

Ken Yeager, on behalf of the Bay Area Municipal Elections Committee (BAYMEC) Community Foundation, received the proclamation and made comments.

Mayor Paul presented the proclamation recognizing June as Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month to honor the achievements of the LGBTQI+ community and to celebrate diversity.

POSTPONEMENTS AND ORDERS OF THE DAY

Moore moved and Willey seconded to postpone Items 3 and 4 to the June 21, 2022 City Council meeting and continue Items 14 and 38 to a Special City Council Meeting on Thursday, June 9, 2022. (The motion carried with Wei and Chao voting no).

3. <u>Subject</u>: Professional Turf Management Contract History (Informational referral from May 19, 2022)

<u>Recommended Action</u>: Receive an update on the Professional Turf Management Contract History /// Recommended Postponement: Postponement to June 21, 2022 meeting

Council postponed this item to the June 21, 2022 City Council meeting.

4. <u>Subject</u>: Consider accepting Accounts Payable for the period ending December 20, 2021 (Continued from May 17, 2022)

<u>Recommended Action</u>: Adopt Resolution No. 22-015 accepting Accounts Payable for the period ending December 20, 2021 /// Recommended Postponement: Postponement to June 21, 2022 meeting

Council postponed this item to the June 21, 2022 City Council meeting.

ORAL COMMUNICATIONS

Tej and Nitu Kohli supported a lot split for their property under the provisions of SB 9 and requested Council approve their proposal. (Submitted written communications).

Parks and Recreation Commissioner Sashi Begur (representing self) ceded their time to Tej and Nitu Kohli.

Nataraj Murthy ceded their time Tej and Nitu Kohli.

Housing Commissioner Connie Cunningham (representing self) opposed delays in the Housing Element, City Work Plan, CIP, and Budget processes.

Rhoda Fry supported County Board of Supervisors discussions on Lehigh Cement Plant and Quarry violations and conditional use permit status. (Submitted written communications).

Padmini Natrajan supported Tej Kohli's request to split their property.

Lisa Warren supported further discussion and review of potential changes to the Blackberry Farm Golf Course.

City Clerk Kirsten Squarcia read an email from Jin Hui Bai opposing delays in Cupertino's sixth cycle Housing Element.

REPORTS BY COUNCIL AND STAFF

5. <u>Subject</u>: Brief reports on councilmember activities and brief announcements <u>Recommended Action</u>: Receive brief reports on councilmember activities and brief announcements

Council received brief reports on councilmember activities and brief announcements.

6. <u>Subject</u>: Report on Committee assignments

Recommended Action: Report on Committee assignments

Councilmembers highlighted the activities of their various committees.

7. <u>Subject</u>: Report on Subcommittee assignments <u>Recommended Action</u>: Report on Subcommittee assignments

Councilmembers reported on Subcommittee assignments.

8. Subject: City Manager update

- a. Updates on City business
- b. Discussion of format of City Council meetings

<u>Recommended Action</u>: Receive City Manager update on City business and provide direction on whether City Council meetings should be hybrid or fully remote

City Manager Jim Throop provided an update on City business and introduced the Council meeting format discussion.

Mayor Paul opened the public comment period and the following people spoke.

Lisa Warren supported in-person meetings with all Councilmembers, City staff, and applicants being present, and hybrid meetings as a convenience.

Jennifer Griffin supported hybrid meetings and opposed Zoom-only meetings.

Rhoda Fry supported hybrid meetings but was concerned about health safety.

Housing Commissioner Connie Cunningham (representing self) supported Zoom-only or at least hybrid meetings and was concerned about health safety.

Mayor Paul closed the public comment period.

Councilmembers asked questions and made comments.

Paul moved and Moore seconded to continue hybrid meetings with a recommendation to encourage a couple of the Councilmembers to take meetings from Zoom occasionally. The motion carried unanimously.

Council recessed from 8:31 p.m. to 8:37 p.m.

CONSENT CALENDAR (Items 9-36)

Chao moved and Moore seconded to approve the items on the Consent Calendar as presented except for Item 14 which was continued to a Special City Council Meeting on Thursday, June 9, 2022 and Items 25 through 32 and 36 which were pulled for discussion. Ayes: Paul, Chao, Moore, Wei, and Willey. Noes: None. Abstain: None. Absent: None.

Moore moved and Chao seconded to approve Items 25 through 28 as presented on the Consent Calendar with the stipulation that moving forward Accounts Payables will be reported on a weekly basis and on a monthly basis as a part of the Monthly Treasurer's Report. Ayes: Paul, Chao, Moore, Wei, and Willey. Noes: None. Abstain: None. Absent: None.

Moore moved and Willey seconded to approve Items 30 through 32 as presented on the Consent Calendar. Ayes: Paul, Chao, Moore, Wei, and Willey. Noes: None. Abstain: None. Absent: None.

- 9. <u>Subject</u>: Approve the May 17 City Council minutes

 <u>Recommended Action</u>: Approve the May 17 City Council minutes
- 10. <u>Subject</u>: Approve the May 19 City Council minutes <u>Recommended Action</u>: Approve the May 19 City Council minutes
- 11. <u>Subject</u>: Approve the May 24 City Council minutes <u>Recommended Action</u>: Approve the May 24 City Council minutes
- 12. <u>Subject</u>: Consider adopting a resolution authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period June 7, 2022 through July 7, 2022 pursuant to the Brown Act, as amended by AB 361

 Recommended Action: Adopt Resolution No. 22-061 authorizing continued remote teleconference meetings of the legislative bodies of the City of Cupertino for the period June 7, 2022 through July 7, 2022 pursuant to the Brown Act, as amended by AB 361
- 13. <u>Subject</u>: Consider adopting a resolution calling for a consolidated General Municipal Election on November 8, 2022, to fill three City Council seats

 <u>Recommended Action</u>: Adopt Resolution No. 22-062 calling for a consolidated General Municipal Election on November 8, 2022, to fill three City Council seats
- 14. <u>Subject</u>: Final Priority Ranking of Adopted FY 2022-2023 City Work Program <u>Recommended Action</u>: Receive Final Priority Ranking of Adopted FY 2022-2023 City Work Program
- Subject: Consider accepting Accounts Payable for the period ending February 7, 2022 (Continued from May 17, 2022)
 Recommended Action: Adopt Resolution No. 22-036 accepting Accounts Payable for the period ending February 7, 2022
- Subject: Consider accepting Accounts Payable for the period ending February 14, 2022 (Continued from May 17, 2022)
 Recommended Action: Adopt Resolution No. 22-037 accepting Accounts Payable for the period ending February 14, 2022

- 17. <u>Subject</u>: Consider accepting Accounts Payable for the period ending February 21, 2022 (Continued from May 17, 2022)
 - <u>Recommended Action</u>: Adopt Resolution No. 22-038 accepting Accounts Payable for the period ending February 21, 2022
- **18.** <u>Subject</u>: Consider accepting Accounts Payable for the period ending February 22, 2022 MISC (Continued from May 17, 2022)
 - <u>Recommended Action</u>: Adopt Resolution No. 22-039 accepting Accounts Payable for the period ending February 22, 2022 MISC
- **19.** <u>Subject</u>: Consider accepting Accounts Payable for the period ending February 28, 2022 (Continued from May 17, 2022)
 - <u>Recommended Action</u>: Adopt Resolution No. 22-040 accepting Accounts Payable for the period ending February 28, 2022
- **20.** <u>Subject</u>: Consider accepting Accounts Payable for the period ending March 7, 2022 (Continued from May 17, 2022)
 - <u>Recommended Action</u>: Adopt Resolution No. 22-041 accepting Accounts Payable for the period ending March 7, 2022
- 21. <u>Subject</u>: Consider accepting Accounts Payable for the period ending March 14, 2022 (Continued from May 17, 2022)
 - <u>Recommended Action</u>: Adopt Resolution No. 22-042 accepting Accounts Payable for the period ending March 14, 2022
- **22.** <u>Subject</u>: Consider accepting Accounts Payable for the period ending March 21, 2022 (Continued from May 17, 2022)
 - <u>Recommended Action</u>: Adopt Resolution No. 22-043 accepting Accounts Payable for the period ending March 21, 2022
- 23. <u>Subject</u>: Consider accepting Accounts Payable for the period ending March 28, 2022 (Continued from May 17, 2022)
 - Recommended Action: Adopt Resolution No. 22-044 accepting Accounts Payable for the period ending March 28, 2022
- **24.** <u>Subject</u>: Consider accepting Accounts Payable for the period ending March 28, 2022 MISC (Continued from May 17, 2022)
 - <u>Recommended Action</u>: Adopt Resolution No. 22-045 accepting Accounts Payable for the period ending March 28, 2022 MISC
- 25. <u>Subject</u>: Consider accepting Accounts Payable for the period ending April 4, 2022

(Continued from May 17, 2022)

<u>Recommended Action</u>: Adopt Resolution No. 22-051 accepting Accounts Payable for the period ending April 4, 2022

- **26.** <u>Subject</u>: Consider accepting Accounts Payable for the period ending April 11, 2022 (Continued from May 17, 2022)
 - <u>Recommended Action</u>: Adopt Resolution No. 22-052 accepting Accounts Payable for the period ending April 11, 2022
- 27. <u>Subject</u>: Consider accepting Accounts Payable for the period ending April 18, 2022 (Continued from May 17, 2022)

<u>Recommended Action</u>: Adopt Resolution No. 22-053 accepting Accounts Payable for the period ending April 18, 2022

28. <u>Subject</u>: Consider accepting Accounts Payable for the period ending April 25, 2022 (Continued from May 17, 2022)

<u>Recommended Action</u>: Adopt Resolution No. 22-054 accepting Accounts Payable for the period ending April 25, 2022

29. <u>Subject</u>: Consider the Monthly Treasurer's Investment Report for April 2022 <u>Recommended Action</u>: Accept the Monthly Treasurer's Investment Report for April 2022

Written Communications for this item included a staff presentation.

Acting Finance Manager Thomas Leung gave a presentation.

Mayor Paul opened the public comment period and, seeing no one, closed the public comment period.

Councilmembers asked questions and made comments.

Willey moved and Moore seconded to accept the Monthly Treasurer's Investment Report for April 2022. The motion carried unanimously.

30. <u>Subject</u>: Consider the Monthly Treasurer's Report for April 2022 <u>Recommended Action</u>: Accept the Monthly Treasurer's Report for April 2022

Acting Finance Manager Thomas Leung reviewed the reports.

Mayor Paul opened the public comment period and, seeing no one, closed the public comment period.

Councilmembers asked questions and made comments.

This item was approved as part of the Consent Calendar.

Council recessed from 9:37 p.m. to 9:41 p.m.

- 31. <u>Subject</u>: Consider the Monthly Treasurer's Report for March 2022 <u>Recommended Action</u>: Review Monthly Treasurer's Report for March 2022
- 32. <u>Subject</u>: Consider the Treasurer's Investment Report for Quarter Ending March 31, 2022

<u>Recommended Action</u>: Accept the Treasurer's Investment Report for Quarter Ending March 31, 2022

- 33. <u>Subject</u>: Consider an Agreement with Fremont Union High School District (FUHSD) and Cupertino Union School District (CUSD) for the Crossing Guard Program.

 <u>Recommended Action</u>: Authorize the City Manager to enter into Agreement with Fremont Union High School District (FUHSD) and Cupertino Union School District (CUSD) to share costs for the City of Cupertino's (City) Crossing Guard Program.
- 34. <u>Subject</u>: Consider Fiscal Year (FY) 2022-23 projects proposed to receive \$1,337,044 in funding from the Road Maintenance and Rehabilitation Account (RMRA), created by Senate Bill 1 (SB 1)

 <u>Recommended Action</u>: Adopt Resolution No. 22-063, establishing a list of projects proposed to be funded by \$1,337,044 of RMRA SB 1 revenues, estimated to be received in FY 2022-23
- Subject: Consider award of a construction contract for the Homestead Road-North De Anza Boulevard Traffic Signal Modification Project (Project No. 2022-16) for the construction of new traffic signal poles and mast arms at the northeast and southwest corners of the intersection, including removal of medial-mounted poles Recommended Action: 1. Award a construction contract for the Homestead-North De Anza Boulevard Traffic Signal Modification Project and authorized the City Manager to execute the contract in the amount of \$287,625 with Tennyson Electric, Inc; and 2. Authorize the Director of Public Works to execute any necessary change orders up to a construction contingency amount of \$28,763 (10%) for a total authorized contract amount of \$316,388; and
 - 3. Adopt Resolution No. 22-070 to approve budget modification #2122-201 increasing

appropriations in the Capital Improvement Program Capital Projects Fund (420-99-036) by \$25,238 for contingency and \$71,420 for construction management and inspection services, for a total of \$96,658 for the Homestead Road-North De Anza Boulevard Traffic Signal Modification Project

36. <u>Subject</u>: Consider award of a construction contract for the Memorial Park Ponds Repurposing Project (Project 2022-03) for removal of concrete ponds at Memorial Park, including associated demolition, grading, drainage, minor paving, landscaping, and irrigation facilities

Repurposing Project, authorize the City Manager to execute a contract in the amount of \$1,324,207.00 with Granite Rock Company, and authorize the Director of Public Works to execute any necessary change orders, up to the construction contingency amount of \$132,420.70 (10% of contract amount), for a total authorized contract amount of \$1,456,627.70

Written Communications for this item included a staff presentation.

Project Manager Ayano Hattori gave a presentation.

Mayor Paul opened the public comment period and the following people spoke.

Jean Bedord supported approval of the project contract.

Susan Moore supported addressing the safety of the empty ponds.

Lisa Warren supported making the ponds safer and more usable until determining the eventual use.

Mayor Paul closed the public comment period.

Councilmembers asked questions and made comments.

Moore moved and Chao seconded to:

- 1) Find that the project is exempt from CEQA; and
- 2) Award a construction contract for the Memorial Park Ponds Repurposing Project, authorize the City Manager to execute a contract in the amount of \$1,324,207.00 with Granite Rock Company, and authorize the Director of Public Works to execute any necessary change orders, up to the construction contingency amount of \$132,420.70 (10% of contract amount), for a total authorized contract amount of \$1,456,627.70.

The motion carried unanimously.

Staff also confirmed for Council that the current fiscal year budget is sufficient to fund the cost of this contract and no budget adjustment is required at this time.

Council recessed from 10:55 p.m. to 11:00 p.m.

STUDY SESSION

37. <u>Subject</u>: Study Session and Consideration of Design Professional Services Agreement between the City of Cupertino and Dialog Design LLP for the City Hall Annex at 10455 Torre Ave

<u>Recommended Action</u>: 1. Authorize the City Manager to execute a Design Professional Services Agreement between the City and DIALOG Design LP to provide design services for the City Hall Annex in the amount of \$443,480; and

2. Authorize the Director of Public Works to execute any necessary services or change orders, up to a contingency amount of \$65,022 (15% of base services,) for a total appropriation of \$508,502

Written Communications for this item included a staff presentation.

CIP Manager Susan Michael gave a presentation.

Mayor Paul opened the public comment period and the following people spoke.

Jennifer Griffin supported providing more space for staff and modifications to the property.

Mayor Paul closed the public comment period.

Councilmembers asked questions and made comments.

Moore moved and Willey seconded to:

- 1. Authorize the City Manager to execute a Design Professional Services Agreement between the City and DIALOG Design LP to provide design services for the City Hall Annex in the amount of \$443,480; and
- 2. Authorize the Director of Public Works to execute any necessary services or change orders, up to a contingency amount of \$65,022 (15% of base services), for a total appropriation of \$508,502

The motion carried unanimously.

PUBLIC HEARINGS

38. <u>Subject</u>: Public hearing to consider the Capital Improvement Program (CIP); Consider supplemental information for the Capital Improvements Program; Consider the Recommended Budget for Fiscal Year (FY) 2022-23, adoption of the Budget for FY 2022-23, establishment of the Appropriation Limit, and related actions

<u>Recommended Action</u>: 1. Adopt Resolution No. 22-064 establishing an Operating Budget of \$126,027,164 for FY 2022-23, which includes the following changes to the FY 2022-23 Proposed Budget, published on May 1, 2022:

- a. Approve the operating budget of \$125,461,857 outlined in the FY 2022-23 Proposed Budget
- b. Approve the 12 position requests outlined in the FY 2022-23 Proposed Budget. The positions include:
- i. Administrative Assistant in Administration
- ii. Associate Planner in Community Development
- iii. Budget Manager in Administrative Services
- iv. Code Enforcement Officer in Community Development
- v. Communications Analyst (Three-Year Limited-Term) in Administration
- vi. Community Outreach Specialist in Community Development
- vii. Maintenance Worker Lead in Public Works
- viii. Management Analyst in Public Works
- ix. Office Assistant in Community Development
- x. Purchasing Manager in Administrative Services
- xi. Senior Planner (Housing) in Community Development
- xii. Senior Planner (Planning) in Community Development
- c. Approve an Assistant City Manager position in Administration and appropriations of \$386,988 as included in Attachment E
- d. Approve a Legislative Aide (Management Analyst) position in Administration and appropriations of \$183,365 as included in Attachment E
- e. Approve a \$180,000 reduction in appropriations for the Economic Development Fuse Fellow as included in Attachment E
- f. Approve a \$669,046 reduction in appropriations for Fixed Assets acquisition as included in Attachment E
- g. Approve \$348,427 of additional SB 1 revenue as included in Attachment E.
- h. Approve appropriations of \$736,500 for City Work Program items as included in Attachment E. The items include:
- i. \$50,000 for Analyze Potential Revenue Measures
- ii. \$10,000 for Artwork at the Library/Exhibits/Poetry and Art Day
- iii. \$50,000 for Bicycle Facilities
- iv. \$12,000 for Community Engagement on Alternative Transportation and Parking
- v. \$145,000 for Cupertino Store Implementation
- vi. \$7,500 for Cybersecurity Public Education

- vii. \$50,000 for Electrification Study
- viii. \$200,000 for Homeless Jobs Program
- ix. \$25,000 for Housing for De Anza College Students
- x. \$15,000 for Hybrid Meeting for City Council and Commission Meetings
- xi. \$30,000 for Integrated Plan for Community Engagement
- xii. \$20,000 for Intergenerational Engagement
- xiii. \$60,000 for License Plate Readers
- xiv. \$12,000 for Safe Gun Storage Ordinance
- xv. \$35,000 for Senior Strategy
- xvi. \$15,000 for Student Internship Program
- i. Approve \$107,500 of transfers out from the General Fund to fund City Work Program projects
- j. Approve budget adjustments as presented in Attachment E
- 2. Adopt Resolution No. 22-065 establishing a Capital Improvement Program budget of \$12,617,200 for FY 2022-23
- a. Approve appropriations of \$500,000 in the Capital Improvement Program Capital Projects Fund for the Blackberry Farms Pools Splash Pad project
- b. Approve appropriations of \$4,000,000 in the Capital Improvement Program Capital Projects Fund for the City Hall and Library Parking Garage: Design and Construction project
- c. Approve appropriations of \$1,300,000 in the Capital Improvement Program Capital Projects Fund for the City Lighting LED Lighting project
- d. Approve appropriations of \$525,000 in the Capital Improvement Program Capital Projects Fund for the De Anza Boulevard Buffered Bike Lanes project
- e. Approve appropriations of \$850,000 in the Capital Improvement Program Capital Projects Fund for the Jollyman All-Inclusive Play Area: Adult-Assistive Bathroom Facilities project
- f. Approve appropriations of \$90,000 in the Capital Improvement Program Capital Projects Fund for the Stocklmeir, Bryne and Blesch: Inspection Reports and Analysis project
- g. Approve appropriations of \$95,000 in the Capital Improvement Program Capital Projects Fund for the ADA Improvements project
- h. Approve appropriations of \$300,000 in the Capital Improvement Program Capital Projects Fund for the Annual Playground Replacement project
- i. Approve appropriations of \$200,000 in the Capital Improvement Program Capital Projects Fund for the Park Amenity Improvements project
- j. Approve appropriations of \$75,000 in the Capital Improvement Program Capital Projects Fund for the Street Light Installation Annual Infill project
- k. Approve \$4,308,600 of transfers out from the Capital Reserve to fund the Capital Improvement Program budget in FY 2022-23
- 1. Approve appropriations of \$23,600 in the Blackberry Farm Enterprise Fund for the

Blackberry Farm Golf Renovation / Alternative Use Study project

- m. Approve appropriations of \$350,000 in the Recreation Program Enterprise Fund for the Major Recreation Facilities: Use and Market Analysis project
- 3. Adopt Resolution No. 22-066 establishing an Appropriations Limit of \$122,756,522 for FY 2022-23
- 4. Adopt Resolution No. 22-067 amending the Unrepresented Employees' Compensation Program to add a Budget Manager and Purchasing Manager Presenter: Kristina Alfaro, Director of Administrative Services

Written Communications for this item included a staff presentation.

Under Postponements and Orders of the Day, Council continued this item to a Special City Council Meeting on Thursday, June 9, 2022.

39. <u>Subject</u>: Consider approval to renew (with no increase) the 1992 Storm Drain Fee and the 2019 Clean Water and Storm Protection Fee

Recommended Action: Consider adoption and approval of:

- 1. Resolution No. 22-068 (Attachment A) approving the renewal and collection of the 1992 Storm Drain Fee with no increases in rates for fiscal year 2022-23;
- 2. Resolution No. 22-069 (Attachment B) approving the renewal and collection of the 2019 Clean Water and Storm Protection Fee with no increase in rates for fiscal year 2022 -23

Presenter: Ursula Syrova, Environmental Programs Manager

Written Communications for this item included a staff presentation.

Moore moved and Paul seconded to continue this item to a Special Meeting on Thursday, June 9, 2022. Paul made a friendly amendment to continue this item to a Special Meeting on Thursday, June 9, 2022 <u>beginning at 8:00 p.m.</u> (Moore accepted the friendly amendment). The motion as amended carried unanimously.

ORDINANCES AND ACTION ITEMS - None

ORAL COMMUNICATIONS - CONTINUED (As necessary) – None

COUNCIL AND STAFF COMMENTS AND FUTURE AGENDA ITEMS

Council consented to hear this item at the Special Meeting on Thursday, June 9, 2022, time permitting.

ADJOURNMENT

Mayor Paul adjourned the meeting in memory of former City of Cupertino employee Brooke Schryver.

At 12:10 a.m., on Wednesday, June 8, 2022, Mayor Paul adjourned the Regular City Council Meeting.

Kirsten Squarcia City Clerk