



AGENDA
CUPERTINO CITY COUNCIL ~ SPECIAL MEETING
CUPERTINO PLANNING COMMISSION ~ SPECIAL MEETING
10350 Torre Avenue, Cupertino Community Hall Council Chamber
Tuesday, April 1, 2014 ~ 3:00 pm

CALL FOR A JOINT SPECIAL MEETING OF THE CUPERTINO CITY COUNCIL AND THE CUPERTINO PLANNING COMMISSION, NOTICE IS HEREBY GIVEN that a joint special meeting of the Cupertino City Council and Cupertino Planning Commission is hereby called for Tuesday, April 1, 2014, commencing at 3:00 p.m. in the Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, CA 95014. Said special meeting shall be for the purpose of conducting a study session regarding draft General Plan Amendment (GPA) concepts and to review the Goals, Policies and Programs for the 2014 - 2022 Housing Element

PLEDGE OF ALLEGIANCE 3:00 PM

ROLL CALL

STUDY SESSION

1. Joint City Council and Planning Commission study session to review the Goals, Policies and Programs for the 2014 - 2022 Housing Element Accept the reports on Accomplishments on 2007 – 2014 Housing Element and provide comments on the draft Goals and Policies for the 2014 – 2022 Housing Element. Study session to review the Housing Plan section of the 2014-2022 Housing Element

Staff Report

A - Summary of Accomplishments of 2007-2014 Housing Element Implementation Programs

B - Summary of proposed 2014-2022 Housing Element Goals, Policies and Programs

C - Summary Matrix Table of Proposed 2014-2022 Housing Element Programs and Relationship to Goals and Policies

D - Proposed Revisions of 2007-2014 Housing Element Goals and Policies

E - Summary of Financial Resources for Housing

2. Joint City Council and Planning Commission study session regarding Draft GPA concepts Review policy topics for the General Plan Amendment (GPA) and provide comments Study session on major policy topics to be considered in the focused General Plan Amendment (GPA-2013-01) process

Staff Report

A - Revised Concept Alternative Diagrams

B - Retail Strategy

C - Draft 2040 Community Vision and Guiding Principles

ADJOURNMENT OF CUPERTINO PLANNING COMMISSION

ROLL CALL 6:45 PM

CEREMONIAL MATTERS AND PRESENTATIONS

3. Proclamation for National Volunteer week Present the proclamation

No Written Materials

4. 2014 Arbor Day Proclamation Present proclamation

Staff Report

A - 2013 Growth Award

5. Teen Commission annual update Receive the presentation

No Written Materials

POSTPONEMENTS

ORAL COMMUNICATIONS

CONSENT CALENDAR

6. Approve the March 17 City Council minutes Approve the minutes

A - Draft Minutes

7. Approve the March 18 City Council minutes Approve the minutes

A - Draft Minutes

8. Accept Accounts Payable for period ending February 7, 2014 Adopt Resolution No. 14-132 accepting Accounts Payable for period ending February 7, 2014

A - Draft Resolution

9. Accept Accounts payable for period ending February 21, 2014 Adopt Resolution No. 14-133 accepting Accounts payable for period ending February 21, 2014

A - Draft Resolution

10. Accept Accounts Payable for period ending February 28, 2014 Adopt Resolution No. 14-134 accepting Accounts Payable for period ending February 28, 2014

A - Draft Resolution

11. Accept Accounts Payable for period ending March 7, 2014 Adopt Resolution No. 14-135 accepting Accounts Payable for period ending March 7, 2014

A - Draft Resolution

12. Accept Accounts Payable for period ending March 21, 2014 Adopt Resolution No. 14-136 accepting Accounts Payable for period ending March 21, 2014

A - Draft Resolution

B - Draft AP Report

13. Renew the voluntary cap of \$28,000 for campaign expenditures for the 2014 City Council election Adopt Resolution No. 14-137 setting a voluntary expenditure cap of \$28,000 for the election of 2014

Staff Report

A - Draft Resolution

14. Parcel Map and Subdivision Improvement Agreement for Apple Campus 2 Adopt Resolution No. 14-138 approving the Parcel Map and Subdivision Improvement Agreement for Apple

Campus 2

Staff Report

A - Draft Resolution

B - Final Map

C - Subdivision Improvement Agreement

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

15. Community Development Block Grant (CDBG) and General Fund Human Service Grant (HSG) Allocations for FY 14-15 (1st hearing) Adopt Resolution No. 14-139 approving Community Development Block Grant (CDBG) and General Fund Human Service Grant (HSG) Allocations for FY 14-15

Staff Report

A - Draft Resolution

B - Adjusted Grant Application Summary

C - Grant Application Summary

D - CDBG Annual Action Plan

E - Charities Housing Funding Request

F - Grant Application Descriptions

ORDINANCES AND ACTION ITEMS

16. Accept resignation of Bicycle Pedestrian Commissioner Ashish Kolli and Public Safety Commissioner Lily Lim, and direct staff to fill the unscheduled vacancies a) Accept resignation of Bicycle Pedestrian Commissioner Ashish Kolli, set application deadline date of Friday, May 30 at 4:30 p.m. and schedule interview date for Tuesday, June 10 beginning at 5:00 pm to fill the unscheduled vacancy; and b) Accept resignation of Public Safety Commissioner Lily Lim

and set application deadline date of Friday, May 30 at 4:30 p.m. and schedule interview date for Tuesday, June 10 beginning at 4:00 pm; or c) Accept resignation of Public Safety Commissioner Lily Lim and fill the unscheduled vacancy from applicants interviewed in January

Staff Report

A - Ashish Kolli Resignation Letter

B - Lily Lim Resignation Letter

17. McClellan Ranch Preserve Environmental Education Center and Blacksmith Shop Relocation Project – receive report on bids, award a construction contract to lowest responsive and responsible bidder, authorize contingency budget, authorize the first amendment of the agreement with Siegel & Strain Architects for construction support services, and approve a Deed Restriction on the property as required by the grant funding 1) Award a contract for the construction of the subject project to the lowest responsive and responsible bidder, Romkon, Inc., in the amount of \$1,798,000; and 2) Authorize a construction contingency budget of \$270,000, approximately fifteen (15%) of the construction contract value, to address unforeseen conditions during construction; and 3) Authorize the City Manager to negotiate and execute the first amendment to the current consultant services agreement with Siegel & Strain Architects for construction support services for an amount not to exceed \$80,000 for a total contract amount of \$280,000; and 4) Adopt Resolution No. 14-140 authorizing the City Manager to execute and record a Deed Restriction granting a right of entry and a limitation of use for an environmental classroom facility in order to receive grant funds

Staff Report

A - Draft Amendment to the Agreement

B - Draft Resolution

C - Deed Restriction Document

18. Interim Parking Plan at the Civic Center Accept Staff Report on interim parking improvements at the Civic Center

Staff Report

A - Aerial Map of Existing Parking

B - 3/18/14 Survey Results

REPORTS BY COUNCIL AND STAFF

19. Public Works Construction Project Updates Present Construction Project Update Report

No Written Materials

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), the City of Cupertino will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the city clerk's office at 408-777-3223 at least 48 hours in advance of 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.