



AGENDA
CUPERTINO CITY COUNCIL ~ Regular Meeting
10350 Torre Avenue, Cupertino Community Hall
March 4, 2014, 6:45 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

STUDY SESSION

1. Study Session to review Housing Element requirements and sites to achieve the Regional Housing Needs Allocation (RHNA) for the upcoming 2014-2022 Housing Element

Review report and prioritize housing sites in order of preference, if desired

Application No.: GPA-2013-02; Applicant: City of Cupertino; Location/APN: Citywide

Staff Report

CC-1: Housing Commission Staff Report dated February 12, 2014

CC-2: Potential 2014-2022 Housing Element Sites Map, with PC and HC Priorities Indicated

CC-3: Potential 2014-2022 Housing Element Sites Summary Table, with PC and HC Priorities Indicated

CC-4: Planning Commission Staff Report dated February 19, 2014

CC-5: Memo - Applicability of SB 50 to Consideration of Development Applications

2. Study session to provide an update on the focused General Plan Amendment (GPA-2013-01) process and review land use alternatives to be considered for analysis in the Environmental Impact Report (EIR). Proposed alternatives include options for City-wide development allocations (office, commercial, hotel, and residential), as well as building heights and densities for corridors, special centers, and seven study areas Review the General Plan Amendment (GPA) Concept Alternatives to be studied in the EIR and provide comments

Staff Report

CC-1 - February 19, 2014 Planning Commission staff report

CC-2 - Settings and Opportunities Report

CC-3 - Market Study

CC-4 - Concept Alternatives Report

CC-5 - Concept Alternatives Comparison Tables

CC-6 - Community Workshop # 1 Summary

CC-7 - Mobility and Design Concepts Input Summary

CEREMONIAL MATTERS AND PRESENTATIONS

3. Presentation from Richard Price demonstrating his company's new application called Pulse Point Receive presentation

No Written Materials

4. Planning Commission annual update
Receive update
Present Planning Commission Work Program ideas and discuss Planning Commission goals and accomplishments

No Written Materials

POSTPONEMENTS

ORAL COMMUNICATIONS

CONSENT CALENDAR

5. Approve the February 18 City Council minutes Approve the minutes

A - Draft Minutes

6. Accept Accounts Payable for period ending February 14, 2014 Adopt Resolution No. 14-124 accepting Accounts Payable for period ending February 14, 2014

A - Draft Resolution

7. Set the dates for the Teen Commission application deadline and interviews Staff recommends the following deadlines: 1. Applications due in the City Clerk's office by 4:30 p.m. on Friday, May 9; and 2. Interviews held beginning at 3:30 p.m. on Tuesday, May 27 and Wednesday, May 28 (as needed)

Staff Report

8. Approval of an agreement for consultant services for the Civic Center Master Plan & Parking Garage Conceptual Design Authorize the City Manager to execute a consultant agreement with Perkins+Will for urban planning and architectural design services for the Civic Center Master Plan & Parking Garage Conceptual Design, from the date of execution through March 31, 2015 for an amount not to exceed Five Hundred Seventy-one Thousand Dollars (\$571,000) in substantially similar format to the attached draft agreement

Staff Report

A - Draft of Agreement for consultant services for the Civic Center Master Plan & Parking Garage Conceptual Design

9. Approve the sale of surplus City property on Greenleaf Drive near Castine Avenue (APN 326-41-114) Adopt Resolution No. 14-125 approving the sale of surplus City property on Greenleaf Drive near Castine Avenue (APN 326-41-114) to Karkada and Vijaya Vasantharam, in the amount of \$38,000, and authorizing the City Manager to execute all the necessary documents to complete the sale

Staff Report

A - Draft Resolution

B - Map

C - Sale Agreement

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

Back to item number two

ORDINANCES AND ACTION ITEMS

10. Consideration and approval of the Mid-Year Financial Report and recommended adjustments for Fiscal Year 2013-2014
1. Accept the City Manager's Mid-Year Financial Report; 2. Adopt Resolution No. 14-126 approving the Mid-Year Budget adjustments related to pass thru Revenues; 3. Adopt Resolution No. 14-127 approving the Mid-Year Budget adjustments

Staff Report

A - 2013-14 Mid-Year Financial Report

B - Draft Resolution

C - Draft Resolution

D - Budget Journals

11. First reading of Cupertino Municipal Code amendments to Chapter 16.58, Title 16, Buildings and Construction, relating to plug in electric vehicle charging systems; and Chapter 1.08 relating to the right of entry
Conduct the first reading of Ordinance No. 14-2117: "An ordinance of the City Council of the City of Cupertino amending Chapter 16.58 of Title 16 of the Cupertino Municipal Code and adopting the 2013 California Green Building Standards Code with certain modifications relating to plug in electric vehicle charging systems and amending Chapter 1.08 of Title 1 of the Cupertino Municipal Code regarding the right of entry"

Staff ReportA - Draft Ordinance

12. Consider cancelling the first meeting in August
Cancel first meeting in August

Staff Report**REPORTS BY COUNCIL AND STAFF****ADJOURNMENT**