



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, June 8, 2021

5:30 PM

Telepresence Meeting: City Web Stream |
AT&T Channel 99 | Comcast Channel 15

Special Meeting: Closed Session - 5:30 PM | Regular Meeting - 7 PM | Special Joint Meeting of the City Council and Sunnyvale Financing Authority - 7 PM (or as soon thereafter as the matter may be heard)

ADJOURNMENT TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Authority Chair / Mayor Klein called the joint City Council and Sunnyvale Financing Authority meeting to order at 7:29 p.m. via teleconference.

ROLL CALL

Present: 7 - Authority Chair / Mayor Larry Klein
Authority Vice Chair / Vice Mayor Glenn Hendricks
Authority Member / Councilmember Gustav Larsson
Authority Member / Councilmember Russ Melton
Authority Member / Councilmember Mason Fong
Authority Member / Councilmember Alysa Cisneros
Authority Member / Councilmember Omar Din

Authority Chair / Mayor Klein, Authority Vice Chair / Vice Mayor Hendricks and all Authority Members / Councilmembers attended via teleconference.

PUBLIC COMMENT (ON SPECIAL MEETING ITEMS ONLY)

Public Comment opened at 7:31 p.m.

Ari Feinsmith voiced support for funding Study Issue DPW 21-03.

Tim Oey communicated support for funding Study Issue DPW 21-03.

Ken Hiremath, Housing and Human Services Commission Chair shared the

Commission's recommendation that Council consider increasing the supplemental housing services funding by a minimum of \$200,000 for Fiscal Year 2021/22.

Kristel Wickham on behalf of the Board of the Democratic Club of Sunnyvale requested Council reconsider the funding allocated to Project 824780 (Upgrading of Fuel Stations) and instead allocate a portion of the funds to decommissioning the tanks.

Richard Mehlinger voiced support for the Democratic Club of Sunnyvale's recommendation to cancel funding for Project 824780.

A member of the public communicated support for creating a full-time staff position dedicated to homelessness issues and a sanctioned encampment.

Diana Crumedy shared support for Study Issue DPW 21-03.

Public Comment closed at 7:44 p.m.

CONSENT CALENDAR

MOTION: Authority Vice Chair Hendricks moved and Authority Member Melton seconded the motion to approve agenda item 2.A.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein
Authority Vice Chair Hendricks
Authority Member Larsson
Authority Member Melton
Authority Member Fong
Authority Member Cisneros
Authority Member Din

No: 0

2.A [21-0570](#) Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of January 12, 2021

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of January 12, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 3** [21-0212](#) Annual City Council Public Hearing on FY 2021/22 Budget and Resource Allocation Plan and Establishment of Appropriations Limit and Sunnyvale Financing Authority Public Hearing on FY 2021/22 Budget

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 7:50 p.m.

Ken Hiremath, Housing and Human Services Commission Chair noted that his comments during Public Comment are related to the Public Hearing on the Fiscal Year (FY) 2021/22 Budget.

Public Hearing closed at 7:51 p.m.

City Council:

MOTION: Councilmember Melton moved and Councilmember Fong seconded the motion to direct staff to review and provide a brief analysis on the following items prior to the adoption of the FY 2021/22 Budget on June 15, 2021:

- On a trial basis for FY 2021/22, add a staff position of Director of Equity, Access and Inclusion; and
- Accelerate Project 834330 (Corn Palace Park Development) so that design/construction is completed and the Park is opened by December 31, 2024.

FRIENDLY AMENDMENT: Councilmember Fong offered a friendly amendment to change the staff position classification to Manager of Equity, Access and Inclusion. Councilmember Melton accepted the friendly amendment.

The motion carried with the following vote:

Yes: 4 - Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 3 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson

ADJOURN SPECIAL MEETING

Authority Chair / Mayor Klein adjourned the joint City Council and Sunnyvale Financing Authority meeting at 8:38 p.m.