



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, June 20, 2023

5:00 PM

Online and Bay Conference Room (Room
145), City Hall, 456 W. Olive Ave.,
Sunnyvale, CA 94086

**Special Meeting: Closed Session - 5 PM | Regular Meeting - 7 PM | Special Joint Meeting
of City Council and Sunnyvale Financing Authority - 7 PM (or soon thereafter)**

7 P.M. (OR SOON THEREAFTER) SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY

Call to Order

Authority Chair/Mayor Klein called the joint meeting of the City Council and Sunnyvale Financing Authority Meeting to order at 7:07 p.m.

Roll Call

Present: 7 - Authority Chair/Mayor Larry Klein
Authority Vice Chair/Vice Mayor Omar Din
Authority Member/Councilmember Russ Melton
Authority Member/Councilmember Alysa Cisneros
Authority Member/Councilmember Richard Mehlinger
Authority Member/Councilmember Murali Srinivasan
Authority Member/Councilmember Linda Sell

Oral Communications

Suh Jean Lin communicated issues dealing with social services in the area and asked the City Council for assistance.

Consent Calendar

Public Comment opened at 7:10 p.m.

No speakers.

Public Comment closed at 7:10 p.m.

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

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein
Authority Vice Chair Din
Authority Member Melton
Authority Member Cisneros
Authority Member Mehlinger
Authority Member Srinivasan
Authority Member Sell

No: 0

2.A [23-0632](#) Approve Sunnyvale Financing Authority Meeting Minutes of June 6, 2023

Approve the Sunnyvale Financing Authority Meeting Minutes of June 6, 2023 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

3 [23-0454](#) City Council Adoption of the Fiscal Year (FY) 2023/24 Budget, Fee Schedule and Appropriations Limit, and Sunnyvale Financing Authority Adoption of the FY 2023/24 Budget

Finance Director Tim Kirby provided the staff report and presentation.

Public Hearing opened at 7:19 p.m.

No speakers.

Public Hearing closed at 7:19 p.m.

City Council:

MOTION: Vice Mayor Din moved and Councilmember Cisneros seconded the motion to approve Alternative 1: Adopt the resolutions presented as Attachment 1 (including Exhibit A), Attachment 2 (including Exhibits A through D), and Attachment 3 (including Exhibit A) to the report that provide for the adoption of the FY 2023/24 Fee Schedule, Budget, and Appropriations Limit.

FRIENDLY AMENDMENT: Councilmember Melton offered a friendly amendment to direct staff to hold a study session by December 2023 about the Bartel and Associates Report and a plan addressing pension liability, a proposed budget modification to inject \$15 million into the irrevocable pension trust and increase the annual funding from the budget into the irrevocable pension trust from \$1 million to

\$5 million. Vice Mayor Din declined to accept the friendly amendment.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Din
Councilmember Melton
Councilmember Cisneros
Councilmember Mehlinger
Councilmember Srinivasan
Councilmember Sell

No: 0

Sunnyvale Financing Authority:

MOTION: Authority Vice Chair Din moved and Authority Member Sell seconded the motion to approve Alternative 2: Adopt the FY 2023/24 Budget Resolution (Sunnyvale Financing Authority) presented as Attachment 4 to the report.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein
Authority Vice Chair Din
Authority Member Melton
Authority Member Cisneros
Authority Member Mehlinger
Authority Member Srinivasan
Authority Member Sell

No: 0

ADJOURN CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY MEETING

Authority Chair/Mayor Klein adjourned the meeting at 8:03 p.m.