



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Friday, May 19, 2017

8:30 AM

Council Chambers, City Hall, 456 W. Olive  
Ave., Sunnyvale, CA 94086

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### Special Meeting: Budget Workshop

#### **CALL TO ORDER**

Mayor Hendricks called the meeting to order.

#### **SALUTE TO THE FLAG**

Mayor Hendricks led the salute to the flag.

#### **ROLL CALL**

**Present:** 7 - Mayor Glenn Hendricks  
Vice Mayor Gustav Larsson  
Councilmember Jim Griffith  
Councilmember Larry Klein  
Councilmember Nancy Smith  
Councilmember Russ Melton  
Councilmember Michael S. Goldman

#### **ORAL COMMUNICATIONS (ON SPECIAL MEETING ITEMS ONLY)**

James Tuleya thanked Council for their consideration of climate change and congratulated the City for the formation of Silicon Valley Clean Energy.

#### **WORKSHOP**

City Manager Deanna Santana provided introductory remarks.

Steve Levy, Director and Senior Economist, Center for Continuing Study of the California Economy, provided information regarding the regional economic outlook.

[17-0076](#) Review of the FY 2017/18 Recommended Budget

Director of Finance Tim Kirby provided information and a PowerPoint presentation regarding Sunnyvale employer statistics, real estate costs, rental housing and building construction revenue.

Director of Finance Kirby provided the Citywide budget overview detailing citywide

revenues and expenditures by fund.

Assistant Director of Finance Kenn Lee provided information regarding the top General Fund revenues: Property Tax, Sales Tax, Transient Occupancy Tax (TOT) and Utility Users Tax (UUT).

Director of Finance Kirby provided information regarding Enterprise Funds (Utility Funds, Development Enterprise Fund, Golf & Tennis Operations Fund), Special Revenue Funds (Park Dedication Fund, Gas Tax Fund), Capital and Infrastructure Funds (Capital Projects Fund, Infrastructure Renovation and Replacement Fund).

Assistant Director of Finance Lee provided information regarding the Internal Services Fund (General Services Fund).

By acclamation, Council directed staff to come back to Council with a pension trust fund plan and policy.

Director of Public Works Manuel Pineda provided additional information related to the Golf and Tennis Fund. City Manager Santana provided additional information.

Council recessed for lunch at 11:45 a.m.

Council reconvened at 12:21 p.m. with all Councilmembers present.

Director of Finance Kirby introduced the projects budget review.

Projects budget by service cluster:

Administrative Services - Finance, Human Resources and Information Technology: Chief Information Officer Kathleen Boute-Foster provided information regarding project highlights and initiatives. Director of Finance Kirby provided an overview of the wastewater cost of service study. Director of Public Works Pineda provided project highlights regarding the sale of city property. City Manager Santana provided additional information.

Community, Economic & Workforce Development – Community Development, Economic Development, Workforce Development:

Director of Community Development Trudi Ryan provided information regarding project highlights and initiatives.

Library & Community Services and Public Facilities:

Director of Public Works Pineda provided information regarding project highlights

and initiatives. Assistant City Manager Kent Steffens provided information regarding the Civic Center Modernization Project. Director of Library and Community Services Cynthia Bojorquez provided information regarding the Lakewood Branch Library and Learning Center project and presented a video. City Manager Santana and Director of Finance Kirby provided additional information.

**Transportation, Streets & Infrastructure:**

Director of Public Works Pineda provided information regarding project highlights and initiatives.

**Public Safety:**

Director of Public Safety Phan Ngo highlighted projects and initiatives. City Manager Santana and Director of Finance Kirby provided additional information.

Council recessed at 2:40 p.m.

Council reconvened at 2:55 p.m. with all Councilmembers present.

**Environment and Sustainability:**

Interim Director of Environmental Services/Assistant City Manager Kent Steffens and Director of Public Works Pineda provided information regarding project highlights and initiatives. Assistant Director of Finance Lee and Director of Finance Kirby provided additional information.

**Direction on the FY 2017/18 Budget Supplements:**

**MOTION:** Mayor Hendricks moved and Councilmember Melton seconded the motion to remove Budget Supplement No. 8 - Feasibility Study for Development of a Class 1 Cycle and Pedestrian Trail Along Evelyn Avenue.

The motion carried by the following vote:

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No:** 1 - Councilmember Klein

**MOTION:** Councilmember Melton moved and Councilmember Griffith seconded the motion to remove Budget Supplement No. 7 Increased Supplemental Human Services Funding in FY 2017/18.

The motion carried by the following vote:

**Yes:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Smith  
Councilmember Melton

**No:** 1 - Councilmember Goldman

MOTION: Councilmember Melton moved and Councilmember Goldman seconded the motion to remove Budget Supplement No. 10 Lawrence Station Area Plan – Increased Housing Study and Sense of Place Plan.

The motion failed by the following vote:

**Yes:** 2 - Councilmember Melton  
Councilmember Goldman

**No:** 5 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein  
Councilmember Smith

MOTION: Councilmember Griffith moved and Councilmember Klein seconded the motion to defer Budget Supplement No. 9 Parkland/Open Space Policy/Initiative for one year.

The motion failed by the following vote:

**Yes:** 3 - Vice Mayor Larsson  
Councilmember Griffith  
Councilmember Klein

**No:** 4 - Mayor Hendricks  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

MOTION: Councilmember Hendicks moved and Councilmember Griffith seconded the motion to remove Budget Supplement No. 4 Funding for Consultant and/or Legal Services to Develop a Program for Implementation of a Wage Theft Ordinance.

The motion failed by the following vote:

**Yes:** 1 - Councilmember Griffith

**No:** 6 - Mayor Hendricks  
Vice Mayor Larsson  
Councilmember Klein  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

Mayor Hendricks reported that Budget Supplement No. 7 Increased Supplemental Human Services Funding in FY 2017/18 and Budget Supplement No. 8 Feasibility Study for Development of a Class 1 Cycle and Pedestrian Trail Along Evelyn Avenue have been removed from the list.

Assistant Director of Finance Lee and Director of Finance Kirby provided an overview of the Budget Restructure. City Manager Santana provided additional information.

#### **SUMMARY AND CONCLUDING REMARKS**

Director of Finance Kirby, Mayor Hendricks and City Manager Santana provided closing remarks.

#### **ADJOURNMENT**

Mayor Hendricks adjourned the meeting at 5 p.m.