



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Friday, May 25, 2018

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 special meeting to order at 8:31 a.m.

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

Mayor Hendricks led the salute to the flag.

#### **ROLL CALL**

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

#### **CONSENT CALENDAR**

MOTION: Vice Mayor Klein moved, and Councilmember Larsson seconded the motion to approve the Consent Calendar.

Motion carried by the following vote:

**Yes:** 7 - Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No:** 0

**1.A**     [18-0522](#)     Approval of Third Amendment to the Reimbursement

Agreement and Fee Letter Relating to City of Sunnyvale's  
2009 Variable Rate Demand Refunding Certificates of  
Participation (COPs)

Alternatives 1 and 2: 1: Adopt the resolution approving and authorizing the negotiation, execution, delivery and performance of a Third Amendment to Reimbursement Agreement and Fee Letter relating to the 2009 COPs, and authorizing other related actions and Alternative 2: Authorize the City Manager, Director of Finance, City Clerk and other officials of the City to execute such other agreements, instruments, documents and certificates and to take such other and further actions as may be necessary to effect the purposes of the resolution.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING  
BUDGET WORKSHOP**

Charlie Olson spoke regarding Budget Supplement 2 relating to the long term operations and maintenance of Orchard Heritage Park.

**WORKSHOP**

**2      [18-0020](#)      Review of the FY 2018/19 Recommended Budget**

City Manager Kent Steffens provided an overview of the budget and presented the budget message.

Director of Finance Tim Kirby and Assistant Director of Finance Kenn Lee provided the budget report and presentation with an overview of the General Fund.

Council recessed at 10:33 a.m.

Council reconvened with all Councilmembers present at 10:46 a.m.

Director of Finance Tim Kirby and Assistant Director of Finance Kenn Lee provided information regarding the Enterprise Funds, Special Revenue Funds, Capital and Infrastructure Funds, and Internal Service Funds, and provided a budget document overview.

Council recessed for lunch at 11:50 a.m.

Council reconvened with all Councilmembers present at 12:30 p.m.

Department Directors provided reports as follows:

Teri Silva, Assistant City Manager

John Nagel, City Attorney

Trudi Ryan, Director of Community Development

Melody Tovar, Interim Director of Environmental Services  
Tim Kirby, Director of Finance  
Tina Murphy, Director of Human Resources  
Kathleen Boutte' Foster, Director of Information Technology  
Steve Sloan, Administrative Librarian, on behalf of the Director of Library and  
Community Services

Council recessed at 3:04 p.m.

Council reconvened with all Councilmembers present at 3:16 p.m.

Department Directors provided reports as follows:

Kris Stadelman, Director of NOVA Workforce

Phan Ngo, Director of Public Safety

Chip Taylor, Director of Public Works

## BUDGET SUPPLEMENTS

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to approve the Budget Supplements as presented.

FRIENDLY AMENDMENT: Vice Mayor Klein offered a friendly amendment to include that Budget Supplement No. 5 to appropriate \$45,000 from the General Fund to fund dispute resolution services be converted into a project for the next five years, for the same amount of funding each year.

Councilmember Melton accepted the friendly amendment.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

MOTION: Councilmember Larsson moved and Mayor Hendricks seconded the motion to direct staff to start the Request for Proposals process for aircraft noise monitoring.

The motion carried by the following vote:

**Yes: 7 -** Mayor Hendricks  
Vice Mayor Klein  
Councilmember Griffith  
Councilmember Larsson  
Councilmember Smith  
Councilmember Melton  
Councilmember Goldman

**No: 0**

**SUMMARY AND CONCLUDING REMARKS**

City Manager Kent Steffens provided closing remarks.

**ADJOURNMENT**

Mayor Hendricks adjourned the meeting at 4:49 p.m.