



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, December 19, 2017

4:30 PM

Council Chambers and West Conference
Room, City Hall, 456 W. Olive Ave.,
Sunnyvale, CA 94086

**Special Meeting: Closed Session- 4:30 PM | Regular City Council Meeting- 7 PM | Special
Joint Meeting of the City Council and the Sunnyvale Financing Authority-7 PM (or as
soon thereafter as the matter may be heard)**

CALL TO ORDER

Mayor / Authority Board Chair Hendricks called the Special Joint Meeting of the City Council and Sunnyvale Financing Authority meeting to order at 7:48 p.m.

ROLL CALL

Present: 7 - Mayor / Authority Member Hendricks
Vice Mayor / Authority Member Larsson
Councilmember / Authority Member Griffith
Councilmember / Authority Member Klein
Councilmember / Authority Member Smith
Councilmember / Authority Member Melton
Councilmember / Authority Member Goldman

PUBLIC COMMENT (ON SPECIAL MEETING ITEMS ONLY)

No speakers.

GENERAL BUSINESS

2.A [17-1051](#) Approve Joint City Council and Sunnyvale Financing Authority Meeting
Minutes of June 20, 2017

Sunnyvale Financing Authority

MOTION: Authority Member Klein moved and Authority Member Larsson seconded the motion to approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 20, 2017 as submitted.

The motion carried by the following vote:

Yes: 7 - Mayor / Authority Member Hendricks
Vice Mayor / Authority Member Larsson
Councilmember / Authority Member Griffith
Councilmember / Authority Member Klein
Councilmember / Authority Member Smith
Councilmember / Authority Member Melton
Councilmember / Authority Member Goldman

No: 0

2.B [17-0159](#) Receive and File the FY 2016/17 City and Sunnyvale Financing Authority
Budgetary Year-End Financial Report and Approve Budget Modification
No. 32

Assistant Director of Finance Kenn Lee provided the staff report and provided a PowerPoint presentation. Assistant Director Lee clarified that the carryover of special projects in Attachment 1 is included in the memo but was not included in the staff recommendation and it should be included as part of the motion if it is the will of the Council.

Public Hearing opened at 7:58 p.m.

No speakers.

Public Hearing closed at 7:58 p.m.

City Council:

MOTION: Vice Mayor Larsson moved and Councilmember Smith seconded the motion to approve Alternative 1: Receive and file the FY 2016/17 City Budgetary Year End Financial Report and Approve Budget Modification No. 32 adjusting General Fund Revenue, Capital Improvement Projects Reserve and the Budget Stabilization Fund, and approve the carryover of special projects listed in Attachment 1 to the report.

The motion carried by the following vote:

Yes: 7 - Mayor / Authority Member Hendricks
Vice Mayor / Authority Member Larsson
Councilmember / Authority Member Griffith
Councilmember / Authority Member Klein
Councilmember / Authority Member Smith
Councilmember / Authority Member Melton
Councilmember / Authority Member Goldman

No: 0

Sunnyvale Financing Authority:

MOTION: Authority Member Larsson moved and Authority Member Melton seconded the motion to approve Alternative 1: Receive and file the FY 2016/17 Sunnyvale Financing Authority Budgetary Year-End Financial Report.

The motion carried by the following vote:

Yes: 7 - Mayor / Authority Member Hendricks
Vice Mayor / Authority Member Larsson
Councilmember / Authority Member Griffith
Councilmember / Authority Member Klein
Councilmember / Authority Member Smith
Councilmember / Authority Member Melton
Councilmember / Authority Member Goldman

No: 0

ADJOURNMENT

Mayor Hendricks adjourned the Special Joint Meeting of the City Council and the Sunnyvale Financing Authority to resume the regular Council meeting at 8:01 p.m.