



City of Sunnyvale

Meeting Minutes - Draft City Council

Thursday, May 23, 2019

8:30 AM

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

Special Meeting - Budget Workshop

CALL TO ORDER

Mayor Klein called the special meeting to order at 8:33 a.m

SALUTE TO THE FLAG

ROLL CALL

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

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

Josué García, South Bay Piping Industry Labor Management Trust requested Council include funding to eliminate wage theft in the construction industry through enforcement of the Responsible Construction Ordinance.

Michael Johnson, Executive Director, Sunnyvale Downtown Association encouraged Council to continue funding for Association events.

Kristel Wickham, Sustainability Commission Member communicated funding recommendations from the Commission for the Climate Action Plan.

Ruth Silver Taube, Santa Clara County Wage Theft Coalition urged Council to update the Responsible Construction Ordinance to apply to Department of Public Works contracts and add additional transparency measures in these contracts.

Tony Spitaleri requested Council waive City fees for the Pet Parade.

WORKSHOP

[19-0103](#) 8:30 A.M. SPECIAL COUNCIL MEETING
Budget Workshop

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 Grace Zheng provided the budget report and presentation overview of the General Fund.

Budget Manager Felicia Silva provided the presentation overview of Special Revenue Funds.

Council recessed at 10:34 a.m.

Council reconvened with all Councilmembers present at 10:50 a.m.

Director of Finance Tim Kirby and Budget Manager Felicia Silva provided the presentation overview of Capital Funds and Infrastructure Funds.

Director of Finance Tim Kirby and Budget Manager Felicia Silva provided the presentation overview of Enterprise Funds.

Council recessed for lunch at 12:05 p.m.

Council reconvened with all Councilmembers present at 12:52 p.m.

Assistant Director of Finance Grace Zheng provided the presentation overview of Internal Service Funds.

Department Directors provided reports as follows:

Ramana Chinnakotla, Director of Environmental Services
Kathleen Boutte' Foster, Director of Information Technology
Chip Taylor, Director of Public Works
Phan Ngo, Director of Public Safety
Chip Taylor, Director of Public Works, for Parks and Recreation, Library, and Administrative Facilities

Council recessed at 3:00 p.m.

Council reconvened with all Councilmembers present at 3:12 p.m.

Trudi Ryan, Director of Community Development

BUDGET SUPPLEMENTS

MOTION: Councilmember Larsson moved and Councilmember Smith seconded the motion to approve Budget Supplements 1 and 3 through 8.

The motion carried by the following vote:

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

No: 0

MOTION: Councilmember Larsson moved and Councilmember Hendricks seconded the motion to not approve the Budget Supplement 2.

FORMAL AMENDMENT: Councilmember Goldman moved and Vice Mayor Melton seconded the motion to separate Budget Supplement 2 into two components and only approve the Technological Innovation component.

The amendment carried by the following vote:

Yes: 4 - Mayor Klein
Vice Mayor Melton
Councilmember Smith
Councilmember Goldman

No: 3 - Councilmember Larsson
Councilmember Hendricks
Councilmember Fong

The amended motion carried by the following vote:

Yes: 5 - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Smith
Councilmember Goldman

No: 2 - Councilmember Hendricks
Councilmember Fong

MOTION: Vice Mayor Melton moved and Councilmember Fong seconded the motion to approve the Budget Supplement 9.

The motion carried by the following vote:

Yes: 6 - Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Smith
Councilmember Goldman
Councilmember Fong

No: 1 - Councilmember Hendricks

MOTION: Councilmember Larsson moved and Vice Mayor Melton seconded the motion to approve the Budget Supplement 10, Option 1 at \$70,000.

AMENDMENT: Vice Mayor Melton moved and Councilmember Smith seconded the motion to amend, replacing Option 1 at \$70,000 with Option 2 at \$170,000.

The amendment failed by the following vote:

- Yes: 3 -** Vice Mayor Melton
Councilmember Smith
Councilmember Goldman
- No: 4 -** Mayor Klein
Councilmember Larsson
Councilmember Hendricks
Councilmember Fong

The original motion carried by the following vote:

- Yes: 5 -** Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Smith
Councilmember Goldman
- No: 2 -** Councilmember Hendricks
Councilmember Fong

MOTION: Vice Mayor Melton moved and Councilmember Fong seconded the motion to approve the Budget Supplement 11, Alternative 1 for a total of \$21,000 per year.

The motion carried by the following vote:

- Yes: 7 -** Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Goldman
Councilmember Fong
- No: 0**

MOTION: Vice Mayor Melton moved and Councilmember Fong seconded the motion to approve the Budget Supplement 12, Alternative 2.

The motion carried by the following vote:

- Yes: 6 -** Mayor Klein
Vice Mayor Melton
Councilmember Larsson
Councilmember Smith
Councilmember Goldman
Councilmember Fong
- No: 1 -** Councilmember Hendricks

MOTION: Vice Mayor Melton moved and Councilmember Goldman seconded the motion to direct the FY 2020/21 amount of \$1 million earmarked for the Service Level Set-Aside to the pension trust.

The motion carried by the following vote:

- Yes: 3 -** Vice Mayor Melton
Councilmember Smith
Councilmember Goldman
- No: 4 -** Mayor Klein
Councilmember Larsson
Councilmember Hendricks
Councilmember Fong

MOTION: Councilmember Larsson moved and Councilmember Hendricks seconded the motion to not approve the Budget Supplement 13.

The motion carried by the following vote:

- Yes: 5 -** Mayor Klein
Councilmember Larsson
Councilmember Hendricks
Councilmember Smith
Councilmember Fong
- No: 2 -** Vice Mayor Melton
Councilmember Goldman

SUMMARY AND CONCLUDING REMARKS

City Manager Kent Steffens provided closing remarks.

ADJOURNMENT

Mayor Klein adjourned the meeting at 4:47 p.m.