



City of Sunnyvale

Meeting Minutes - Draft

City Council

Tuesday, March 17, 2020

6:30 PM

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

Special Meeting - 6:30 PM

6:30 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Klein called the meeting to order at 6:30 p.m.

Mayor Klein provided details of Executive Order N-25-20 pertaining to temporary modifications to California's open meetings law, the Ralph M. Brown Act.

ROLL CALL

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

Vice Mayor Smith and Councilmembers Larsson and Melton attended via teleconference.

PUBLIC HEARINGS/GENERAL BUSINESS

- 1 [20-0419](#) Authorize the City Manager to Negotiate and Execute an Emergency Assistance Agreement With Sunnyvale Community Services Related to the Santa Clara County Health Officer's Shelter at Place of Residence Order and Approve Budget Modification No. 25 in the Amount of \$250,000 and Authorize the City Manager to Suspend Interruption of Water Service for a 60-day Period

City Manager Kent Steffens provided the staff report.

Public Hearing opened at 6:44 p.m.

No speakers.

Public Hearing closed at 6:44 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Fong seconded the motion to approve Alternatives 1 and 2:

1. Authorize the City Manager to negotiate and execute an emergency assistance agreement with Sunnyvale Community Services related to the Santa Clara County Health Officer's Shelter at Place of Residence Order, Issued on March 16, 2020 and approve Budget Modification No. 25 in the amount of \$250,000; and
2. Authorize the City Manager to suspend interruption of Water Service for a 60-day period and to waive late payment penalties for all water customers.

The motion carried with the following vote:

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

No: 0

ADJOURNMENT

Mayor Klein adjourned the meeting at 6:47 p.m.