



City of Sunnyvale

Meeting Minutes - Draft

City Council

Tuesday, June 9, 2020

5:15 PM

Telepresence Meeting: City Web Stream |
Comcast Channel 15 | AT&T Channel 99

**Special Meeting: Closed Session - 5:15 PM | Special Meeting: Study Session - 6 PM |
Regular 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)**

ADJOURNMENT TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Authority Chair / Mayor Klein called the Sunnyvale Financing Authority meeting to order at 8:08 p.m. via teleconference.

ROLL CALL

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

Authority Chair / Mayor Klein, Authority Vice Chair / Vice Mayor Smith and all

Authority Members / Councilmembers attended via teleconference.

PUBLIC COMMENT (ON SPECIAL MEETING ITEMS ONLY)

Public Comment opened at 8:09 p.m.

No speakers.

Public Comment closed at 8:09 p.m.

CONSENT CALENDAR

MOTION: Authority Vice Chair Smith moved and Authority Member Melton seconded the motion to approve agenda item 5.A.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein
Authority Vice Chair Smith
Authority Member Larsson
Authority Member Hendricks
Authority Member Melton
Authority Member Goldman
Authority Member Fong

No: 0

5.A [20-0289](#) Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 10, 2019

Sunnyvale Financing Authority

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 10, 2019 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

6 [20-0344](#) Annual City Council Public Hearing on FY 2020/21 Budget and Resource Allocation Plan and Establishment of Appropriations Limit and Sunnyvale Financing Authority Public Hearing on FY 2020/21 Budget

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 8:14 p.m.

Due to technical difficulties, the following voicemail message received for the May 21, 2020 Budget Workshop was replayed for the record:

Tracy Hern, Vice President, Public Safety Officers' Association (PSOA) communicated support for retaining positions in the Department of Public Safety and including PSOA in discussions to address budget gaps in the future.

City Clerk David Carnahan read the following public comment received via email:

Commissioner Leah Mehlman on behalf of the Bicycle and Pedestrian Advisory Commission provided an overview of the Commission's Fiscal Year 2020/21 budget recommendations for Council consideration.

Public Hearing closed at 8:20 p.m.

Public Hearing was reopened at 8:29 p.m.

Leslie spoke towards defunding the Police Services Division of the Department of Public Safety and reallocating the funds to other services such as mental health assistance.

Public Hearing closed at 8:31 p.m.

7 [20-0347](#) Annual Review of Proposed Fees and Charges for Fiscal Year
2020/21

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 8:47 p.m.

No speakers.

Public Hearing closed at 8:47 p.m.

ADJOURN SPECIAL MEETING

Authority Chair / Mayor Klein adjourned the Sunnyvale Financing Authority meeting at 8:48 p.m.