



# City of Sunnyvale

## Meeting Minutes - Draft City Council

---

Tuesday, June 23, 2020

7:00 PM

Telepresence Meeting: City Web Stream |  
Comcast Channel 15

---

**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 7:21 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 7:22 p.m.

No speakers.

Public Comment closed at 7:22 p.m.

#### **CONSENT CALENDAR**

**CONSENT CALENDAR**

MOTION: Authority Vice Chair Smith moved and Authority Member Melton seconded the motion to approve agenda item 2.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

**2.A**      [20-0379](#)      Approve the Joint City Council and Sunnyvale Financing  
Authority Meeting Minutes of June 9, 2020

**PUBLIC HEARINGS/GENERAL BUSINESS**

**3**            [20-0351](#)      City Council Adoption of the FY 2020/21 Budget, Fee  
Schedule and Appropriations Limit, Approve Budget  
Modification No. 29 to Appropriate Community Development  
Block Grant CARES Funding, and Sunnyvale Financing  
Authority Adoption of the FY 2020/21 Budget

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 7:28 p.m.

Benjamin Hertzberg voiced support for shifting funds away from the Department of Public Safety (DPS). He inquired regarding the recommended budget including funds for DPS recruitment and selection; he believes that the Department announced a hiring freeze for the year.

Frank Tavares communicated support for amending the budget to defund DPS.

Max Joyner voiced support for defunding DPS.

Jessica Salans shared support for defunding DPS. She spoke about upcoming vacancies on the City Council.

Megan King communicated support for defunding and dismantling DPS. She suggested investing in community resources such as housing, health care and education.

Martin Pyne voiced support for Council to agendize a discussion of a budget modification or study issue addressing DPS funding.

Public Hearing closed at 7:43 p.m.

#### City Council

MOTION: Councilmember Hendricks moved and Councilmember Melton seconded the motion to approve alternatives 1 and 4:

1. adopt the resolutions presented as Attachment 1 to the report (including Exhibit A), Attachment 2 (including Exhibits A through D), and Attachment 3 (including Exhibit A) to the report that provide for the adoption of the Fiscal Year (FY) 2020/21 Fee Schedule, Budget and Appropriations Limit; and
4. approve Budget Modification No. 29.

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**

#### Sunnyvale Financing Authority

MOTION: Authority Member Melton moved and Authority Member Hendricks seconded the motion to approve alternative 2: adopt the FY 2020/21 Budget Resolution (Sunnyvale Financing Authority) presented as Attachment 4 to the report.

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

**ADJOURN SPECIAL MEETING**

Authority Chair / Mayor Klein adjourned the Sunnyvale Financing Authority meeting at 8:31 p.m.