



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, January 12, 2021

5:30 PM

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

**Special Meeting: Closed Session - 5:30 PM | Special Meeting: Study Session - 6 PM |
Regular Meeting - 7 PM | Regular 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 REGULAR JOINT MEETING OF THE CITY COUNCIL AND THE SUNNYVALE FINANCING AUTHORITY

Mayor Klein adjourned the City Council meeting at 9:13 p.m.

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 joint City Council and Sunnyvale Financing Authority meeting to order at 9:13 p.m. via teleconference.

ROLL CALL

Present: 7 - Authority Chair / Mayor Larry Klein
Authority Vice Chair / Vice Mayor Glenn Hendricks
Authority Member / Councilmember Gustav Larsson
Authority Member / Councilmember Russ Melton
Authority Member / Councilmember Mason Fong
Authority Member / Councilmember Alysa Cisneros
Authority Member / Councilmember Omar Din

Authority Chair / Mayor Klein, Authority Vice Chair / Vice Mayor Hendricks and all Authority Members / Councilmembers attended via teleconference.

CONSENT CALENDAR

MOTION: Authority Vice Chair Hendricks moved and Authority Member Melton seconded the motion to approve item 4.A.

Authority Member Cisneros abstained due to her absence from the meeting.

Authority Member Din abstained due to his absence from the meeting.

The motion carried with the following vote:

Yes: 5 - Authority Chair Klein
Authority Vice Chair Hendricks
Authority Member Larsson
Authority Member Melton
Authority Member Fong

No: 0 -

Abstain: 2 - Authority Member Cisneros
Authority Member Din

4.A [21-0113](#) Approve the Joint City Council and Sunnyvale Financing
Authority Meeting Minutes of October 13, 2020

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of October 13, 2020 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

5 [21-0125](#) Receive and File the FY 2019/20 Budgetary Year-End
Financial Report, Comprehensive Annual Financial Report
(CAFR), the Sunnyvale Financing Authority Financial Report,
Agreed Upon Procedure Reports, the Report to the City
Council Issued by the Independent Auditors, Authorize the City
Manager to Enter into Negotiations for a Forgivable Loan of up
to \$1.5 million with Sunnyvale Community Services, Approve
Budget Modification No. 12, and Find that these Actions are
Exempt from CEQA Pursuant to CEQA Guidelines Section
15378(b)(4)

Finance Director Tim Kirby provided the staff report and presentation.

Public Hearing opened at 9:45 p.m.

Marie Bernard, Executive Director, Sunnyvale Community Services voiced support for a forgivable loan to Sunnyvale Community Services.

Public Hearing closed at 9:48 p.m.

City Council:

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to approve Alternatives 1 and 2:

1. Receive and file the budgetary Year-End Financial Report, the audited Comprehensive Annual Financial Report, agreed upon procedure reports and the Report to the City Council issued by the independent auditors, and approve Budget Modification No. 12 in the amount of \$3,324,004.00, and find that the actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4); and
2. Authorize the City Manager to enter into negotiations for a forgivable loan of up to \$1.5 million with Sunnyvale Community Services

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

Sunnyvale Financing Authority:

MOTION: Authority Member Melton moved and Authority Vice Chair Hendricks seconded the motion to approve Alternative 1: receive and file the Sunnyvale Financing Authority Financial Report and find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

The motion carried with the following vote:

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

Authority Member Din

No: 0 -

ADJOURN SUNNYVALE FINANCING AUTHORITY MEETING

Authority Chair / Mayor Klein adjourned the joint City Council and Sunnyvale Financing Authority meeting at 10:01 p.m.