

APPROVED MINUTES*
SUNNYVALE CITY COUNCIL SPECIAL MEETING
BUDGET WORKSHOP
JUNE 2, 2011 – 8:30 a.m.

CALL TO ORDER

Mayor Hamilton called the meeting to order in the Council Chambers.

SALUTE TO THE FLAG

Mayor Hamilton led the salute to the flag.

ROLL CALL

PRESENT:

Mayor Melinda Hamilton
Vice Mayor Jim Griffith
Councilmember Otto Lee
Councilmember Christopher Moylan
Councilmember Anthony (Tony) Spitaleri
Councilmember David Whittum

ABSENT:

Councilmember Ron Swegles (excused)

STAFF PRESENT:

City Manager Gary Luebbers
Assistant City Manager Robert Walker
City Attorney David Kahn
Director of Finance Grace Leung
Deputy Chief of Public Safety Dayton Pang
Director of Public Works Marvin Rose
Director of Community Development Hanson Hom
Budget Manager Drew Corbett
Director of Libraries and Community Services Lisa Rosenblum
Revenue Systems Supervisor Tim Kirby
City Clerk Kathleen Franco Simmons

PUBLIC COMMENTS

Glenn Hendricks spoke in support of a balanced budget that does not rely on the continued use of the Budget Stabilization Fund.

REVIEW OF THE RECOMMENDED FY 2011/2012 BUDGET AND TWENTY-YEAR FINANCIAL PLAN

City Manager Luebbers provided an overview of the budget presentation.

Due to technical difficulties, Council took a recess at 8:51 a.m.

Council resumed the meeting at 8:56 a.m. with all present except Councilmember Swegles.

Director of Finance Grace Leung and Budget Manager Drew Corbett provided the budget report and presented a PowerPoint presentation highlighting significant issues and assumptions, cost savings, and Budget Stabilization Fund scenarios.

Director of Finance Leung and Budget Manager Corbett provided revised General Fund Long Term Financial Plan documents and proposed Level 1 and Level 2 reductions documents.

MOTION: Councilmember Moylan moved and Vice Mayor Griffith seconded the motion to direct staff to come back with all Level 2 items built in to the budget for consideration June 14.

AMENDMENT: Councilmember Whittum moved to remove the Lakewood Pool from the motion. Motion died for lack of second.

AMENDMENT: Councilmember Whittum moved to remove teen programming from the motion. Motion died for lack of second.

AMENDMENT: Councilmember Whittum moved to remove the senior lunch program from the motion. Motion died for lack of second.

VOTE: 5 - 1 (Councilmember Whittum dissented, Councilmember Swegles absent)

Mayor Hamilton called a recess for lunch at 11:37 a.m.

Mayor Hamilton reconvened the meeting at 12:20 p.m. with all present except Councilmember Swegles.

MOTION: Councilmember Moylan moved and Councilmember Lee seconded the motion to add to the existing study issue regarding policies for the Budget Stabilization Fund consideration of the contingency reserve.

FRIENDLY AMENDMENT: Councilmember Whittum requested the motion include direction to staff to look at actual costs other cities have experienced in contingency funds. Councilmember Moylan accepted the amendment.

VOTE: 6 - 0 (Councilmember Swegles absent)

Director of Public Works Marvin Rose provided a report and presentation on the Projects Budget.

Revenue Systems Supervisor Tim Kirby provided an overview of utility rates.

City Manager Luebbers presented key elements of the organizational restructure.

Finance Manager Leung presented information regarding budget supplements.

**Approved by Council 6/14/2011*

Director of Libraries and Community Services Lisa Rosenblum provided information regarding the Centennial event in 2012.

MOTION: Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to combine the State of the City event with the Centennial event in 2012 for budgeting purposes.

VOTE: 6 - 0 (Councilmember Swegles absent)

Councilmember Lee announced Sunnyvale Works! received an Outstanding Achievement in Innovations Award from the Alliance for Innovation and congratulated staff on the achievement.

ADJOURNMENT

Mayor Hamilton adjourned the meeting at 1:36 p.m.

Kathleen Franco Simmons
City Clerk

Date