

DRAFT MINUTES*
SUNNYVALE CITY COUNCIL SPECIAL MEETING
BUDGET WORKSHOP
MAY 17, 2012 – 8:30 a.m.

CALL TO ORDER

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

SALUTE TO THE FLAG

Mayor Spitaleri led the salute to the flag.

ROLL CALL

PRESENT:

Mayor Anthony (Tony) Spitaleri
Vice Mayor David Whittum
Councilmember Christopher Moylan
Councilmember Jim Griffith
Councilmember Patrick Meyering (arrived at 8:42)
Councilmember Tara Martin-Milius
Councilmember Jim Davis

ABSENT:

None

STAFF PRESENT:

City Manager Gary Luebbers
Assistant City Manager Robert Walker
Director of Finance Grace Leung
Director of Community Development Hanson Hom
Director of Public Safety Frank Grgurina
Director of Public Works Kent Steffens
Director of Environmental Services John Stufflebean
Director of Libraries and Community Services Lisa Rosenblum
Director of Human Resources Teri Silva
Director of NOVA Workforce Services Kris Stadleman
Interim IT Director David Jensen
Assistant City Attorney Kathryn Berry
Budget Manager Drew Corbett
City Clerk Kathleen Franco Simmons

PUBLIC COMMENTS

Jim Enloe spoke regarding the budget stabilization plan and the assumptions forecast over twenty years, citing variability in sales tax or development revenues, and suggested future projections reflect more conservative assumptions.

REVIEW OF THE RECOMMENDED FY 2012/2013 BUDGET AND TWENTY-YEAR FINANCIAL PLAN

City Manager Luebbers provided an overview of the recommended FY 2012/2013 budget and twenty-year financial plan.

Director of Finance Grace Leung provided the budget report and presented a PowerPoint presentation of the recommended budget and budget stabilization fund.

Mayor Spitaleri called a recess at 9:48 a.m.

Mayor Spitaleri reconvened the meeting at 10:05 a.m. with all Councilmembers present.

Directors provided reports summarizing departmental programs and services, budget overviews, significant changes, initiatives and significant projects:

- Director of Public Safety Frank Grgurina, Department of Public Safety
- Director of Public Works Kent Steffens, Department of Public Works
- Director of Environmental Services John Stufflebean, Environmental Services Department
- Director of Libraries and Community Services Lisa Rosenblum, Department of Libraries and Community Services.
- Interim IT Director David Jensen, Information Technology Department

Mayor Spitaleri called a recess for lunch at 12:20 p.m.

Mayor Spitaleri reconvened the meeting at 1:20 p.m. with all Councilmembers present.

Directors continued providing reports summarizing departmental programs and services, budget overviews, significant changes, initiatives and significant projects:

- Director of Community Development Hanson Hom, Community Development
- Director of Finance Grace Leung, Finance Department
- Director of Human Resources Teri Silva, Human Resources Department
- Director of NOVA Workforce Services Kris Stadleman, NOVA Workforce Services Department.
- Assistant City Attorney Kathryn Berry, Office of the City Attorney
- Assistant City Manager Robert Walker, Office of the City Manager

SUMMARY AND CONCLUDING REMARKS

City Manager Luebbers provided concluding remarks.

ADJOURNMENT

Mayor Spitaleri adjourned the meeting at 2:57 p.m.