

APPROVED MINUTES*
SUNNYVALE CITY COUNCIL SPECIAL MEETING
COUNCIL STUDY ISSUES AND BUDGET ISSUES WORKSHOP
FEBRUARY 1, 2013 AT 8:30 AM

CALL TO ORDER

Mayor Spitaleri called the meeting to order in the Council Chambers at 8:30 a.m.

SALUTE TO THE FLAG

Mayor Spitaleri led the salute to the flag.

ROLL CALL

PRESENT:

Mayor Anthony (Tony) Spitaleri
Vice Mayor Jim Griffith
Councilmember Christopher Moylan
Councilmember David Whittum
Councilmember Pat Meyering
Councilmember Tara Martin-Milius
Councilmember Jim Davis

ABSENT:

None.

STAFF PRESENT:

City Manager Gary Luebbbers
Assistant City Manager Robert Walker
City Attorney Joan Borger
Director of Finance Grace Leung
Chief of Public Safety Frank Grgurina
Director of Community Development Hanson Hom
Director of Public Works Kent Steffens
Director of Human Resources Teri Silva
Director Environmental Services John Stufflebean
Director of Libraries and Community Services Lisa Rosenblum
Director of NOVA Kris Stadelman
Director of Information Technology David Jensen
City Clerk Kathleen Franco Simmons

PUBLIC COMMENTS

None.

**Approved by Council 2/12/2013*

FISCAL OUTLOOK PRESENTATION

City Manager Gary Luebbers provided introductory remarks.

Budget Manager Drew Corbett provided the Fiscal Outlook presentation.

OVERVIEW OF THE STUDY ISSUES/BUDGET ISSUES WORKSHOP PROCESS

Senior Management Analyst Yvette Blackford provided an overview and facilitated the process of ranking study issues.

STUDY ISSUES: REVIEW, DISCUSSION, AND PRIORITY SETTING

Office of the City Manager (OCM)

Vice Mayor Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue OCM 13-01.

SHOW OF HANDS VOTE: 4 - 3 (Councilmembers Meyering, Whittum, and Davis dissented)

Councilmember Meyering moved and Councilmember Whittum seconded the motion that for the rest of the day, all votes be taken by use of the voting buttons rather than by show of hands.

VOTE: 2 - 5 (Councilmembers Griffith, Spitaleri, Moylan, Martin-Milius and Davis dissented)

MOTION FAILED.

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue OCM 13-02.

SHOW OF HANDS VOTE: 7 - 0

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue OCM 13-03.

SHOW OF HANDS VOTE: 5 - 2 (Councilmembers Meyering and Davis dissented)

Community Development Department (CDD)

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue CDD 09-11.

SHOW OF HANDS VOTE: 7 - 0

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue CDD 13-03.

SHOW OF HANDS VOTE: 7 - 0

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue CDD 13-14.

SHOW OF HANDS VOTE: 4 - 3 (Councilmembers Meyering, Whittum and Davis dissented)

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue CDD 13-15.

SHOW OF HANDS VOTE: 4 - 3 (Councilmembers Meyering, Whittum and Spitaleri dissented)

Councilmember Davis moved and Mayor Spitaleri seconded the motion to drop Study Issue CDD 12-02.

SHOW OF HANDS VOTE: 2 - 5 (Councilmembers Meyering, Whittum, Griffith, Moylan and Martin-Milius dissented)

MOTION FAILED.

Mayor Spitaleri moved to drop CDD 13-13.

Motion died for lack of a second.

Vice Mayor Griffith moved and Councilmember Whittum seconded the motion to defer Study Issue CDD 11-02.

SHOW OF HANDS VOTE: 4 - 3 (Councilmembers Spitaleri, Moylan and Davis dissented)

Vice Mayor Griffith moved and Councilmember Martin-Milius seconded the motion to defer Study Issue CDD 12-02.

SHOW OF HANDS VOTE: 4 - 3 (Councilmembers Meyering, Whittum and Moylan dissented).

Councilmember Whittum moved and Councilmember Martin-Milius seconded the motion to defer Study Issue CDD 13-04.

SHOW OF HANDS VOTE: 2 - 5 (Councilmembers Griffith, Spitaleri, Moylan, Martin-Milius and Davis dissented)

MOTION FAILED.

Councilmember Whittum moved and Councilmember Davis seconded the motion to defer Study Issue CDD 13-02.

SHOW OF HANDS VOTE: 4 - 3 (Councilmembers Griffith, Moylan and Martin-Milius dissented).

Senior Management Analyst Blackford announced the CDD items dropped and deferred, and confirmed the five remaining CDD study issues to be ranked were: CDD 13-04, CDD 13-07, CDD 13-08, CDD 13-12, and CDD 13-13.

Council ranked the five CDD study issues and the ranking sheets were collected to be tallied.

Council recessed at 10:30 a.m.

Council reconvened at 10:49 a.m. with all Councilmembers present.

Department of Public Works (DPW)

Councilmember Moylan moved and Councilmember Davis seconded the motion to merge ESD 13-01, DPW 10-09, and DPW 13-11, and if Council chooses to rank it, to give staff the latitude to do pieces at a time and bring back in pieces as the City Manager requests.

Councilmember Whittum offered a substitute motion and Vice Mayor Griffith seconded the motion to not combine the three, but to drop DPW 10-09, and to incorporate into ESD 13-01 and DPW 13-11 direction to staff that when they do come back with those items, they review the original context from DPW 10-09 and present to Council the opportunity to take a next step which would then go forward based on information in these two instances of power sources and not have to wait for another study issue process.

SHOW OF HANDS VOTE: 5 - 2 (Councilmembers Spitaleri and Moylan dissented)

Vice Mayor Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue DPW 09-07.

SHOW OF HANDS VOTE: 6 - 1 (Councilmember Moylan dissented)

Vice Mayor Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue DPW 13-01.

SHOW OF HANDS VOTE: 5 - 2 (Councilmembers Meyering and Moylan dissented)

Vice Mayor Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue DPW 13-04.

SHOW OF HANDS VOTE: 4 - 3 (Councilmembers Meyering, Spitaleri and Moylan dissented)

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue DPW 13-06.

SHOW OF HANDS VOTE: 7 - 0

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue DPW 13-08.

SHOW OF HANDS VOTE: 7 - 0

Vice Mayor Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue DPW 13-13.

SHOW OF HANDS VOTE: 3 - 4 (Councilmembers Whittum, Spitaleri, Moylan and Davis dissented)

MOTION FAILED.

Vice Mayor Griffith moved and Councilmember Davis seconded the motion to defer Study Issue DPW 13-12.

SHOW OF HANDS VOTE: 5 - 2 (Councilmembers Meyering and Moylan dissented)

Vice Mayor Griffith moved to defer Study Issue DPW 13-13.

Motion died for lack of a second.

Senior Management Analyst Blackford reported the five DPW study issues remaining to be ranked were: DPW 13-10, DPW 13-11, DPW 13-13, DPW 13-14, and DPW 13-15.

Council ranked the five DPW study issues and the ranking sheets were collected to be tallied.

Environmental Services Department (ESD)

Vice Mayor Griffith moved and Councilmember Whittum seconded the motion to drop Study Issue ESD 13-03.

SHOW OF HANDS VOTE: 6 - 1 (Councilmember Moylan dissented)

Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue ESD 13-06.

SHOW OF HANDS VOTE: 6 - 1 (Councilmember Meyering dissented)

Vice Mayor Griffith moved and Councilmember Whittum seconded the motion to defer Study Issue ESD 12-03.

SHOW OF HANDS VOTE: 5 - 2 (Councilmembers Meyering and Moylan dissented)

Vice Mayor Griffith moved to defer Study Issue ESD 13-05.

Motion died for lack of a second.

Senior Management Analyst Blackford announced the two ESD study issues remaining to be ranked were: ESD 13-01 and ESD 13-05.

Council ranked the two ESD study issues and the ranking sheets were collected to be tallied.

TIE BREAKS - DPW

Senior Management Analyst Blackford reported a two-way tie between DPW 13-10 and DPW 13-13 for fourth and fifth position.

Councilmember Griffith moved and Councilmember Moylan seconded the motion to rank DPW 13-10 in the fourth place.

SHOW OF HANDS VOTE: 4 - 3 (Councilmembers Whittum, Spitaleri and Davis dissented)

Senior Management Analyst Blackford reported DPW 13-10 will be in fourth place and DPW 13-13 will be in fifth place.

Finance Department (FIN)

Councilmember Whittum moved and Vice Mayor Griffith seconded the motion to drop Study Issue FIN 13-01.

SHOW OF HANDS VOTE: 5 - 2 (Councilmembers Meyering and Moylan dissented)

Human Resources Department (HRD)

Vice Mayor Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue HRD 13-01.

SHOW OF HANDS VOTE: 5 - 2 (Councilmembers Meyering and Whittum dissented)

Department of Public Safety (DPS)

Vice Mayor Griffith moved to defer Study Issue DPS 13-01.

Motion died for lack of a second.

Mayor Spitaleri moved and Vice Mayor Griffith seconded the motion to drop Study Issue DPS 13-01.

SHOW OF HANDS VOTE: 3 - 4 (Councilmembers Meyering, Whittum, Moylan and Davis dissented)

MOTION FAILED.

Council ranked DPS Study Issue 13-01 and the ranking sheets were collected.

Council recessed for lunch at 12:33 p.m.

Council reconvened at 1:34 p.m. with all Councilmembers present.

REVIEW OF BUDGET ISSUES

Budget Manager Corbett provided an overview and facilitated the process of ranking budget issues.

Councilmember Moylan moved and Vice Mayor Griffith seconded the motion to defer Budget Issue #1.

SHOW OF HANDS VOTE: 7 - 0

Councilmember Moylan moved and Vice Mayor Griffith seconded the motion drop Budget Issue #2.

SHOW OF HANDS VOTE: 5 - 2 (Councilmembers Meyering and Whittum deferred)

RANKING RESULTS/NEXT STEPS

Senior Management Analyst Blackford reported the Study Issue Ranking Results would be made available on the City website at StudyIssues.inSunnyvale.com.

ADJOURNMENT

Mayor Spitaleri adjourned the meeting at 1:52 p.m.

Kathleen Franco Simmons
City Clerk

Date