

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, April 7, 2020 7:30 p.m.

City Hall Council Chamber – 70 N. First Street

This City Council meeting was conducted pursuant to the Governor's Executive Order N-29-20.

This meeting was recorded and can be viewed in its entirety at www.cityofcampbell.com/agendacenter.

CALL TO ORDER

The City Council of the City of Campbell convened on the regularly scheduled day of April 7, 2020, via video conference.

City Clerk Wood stated that the City Council meeting was conducted pursuant to provisions of the Brown Act and a recent Executive Order issued by the Governor to facilitate teleconferencing to reduce the risk of COVID-19 transmission at public meetings.

City Clerk Wood explained the process to provide public comment, stating that it will be accepted via email at ClerksOffice@campbellca.gov during the meeting, before the close of public comment on an item.

ROLL CALL

Attendee Name	Title	Status
Susan M. Landry	Mayor	Present
Elizabeth 'Liz' Gibbons	Vice Mayor	Present
Rich Waterman	Councilmember	Present
Anne Bybee	Councilmember	Present
Paul Resnikoff	Councilmember	Present

PLEDGE OF ALLEGIANCE

Mayor Landry led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations or proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

ORAL REQUESTS

City Clerk Wood read an email submitted by Leslie Brown discussing concerns with the closure of the Farmers' Market.

City Clerk Wood stated that an email was submitted by Steve Saunders, who did not require it to be read for the record.

**All emails received were distributed to the City Council and posted with the agenda as desk items.

COUNCIL ANNOUNCEMENTS

Visit the City's website at www.campbellca.gov for resources and information to help residents during this pandemic.

The Santa Clara County website at www.sccgov.org has a COVID-19 link and Dashboard that is updated daily with current statistics.

Mayor Landry spoke about the importance of body and brain health and commented on ways to keep your brain stimulated and your body active.

211 is a nationwide service that provides resources on a large variety of topics to help residents. Information can be found by dialing 2-1-1 or visiting www.211bayarea.org/santaclara.

City Manager Loventhal stated that in response to COVID-19, the City created a webpage providing updates, information, and resources. He commented on the impacts of City services and highlighted the services the City is continuing to provide. He spoke about the City facilities that are closed to the public. He stated that the City had activated the Emergency Operations Action Plan and the impacts on employees. He commented on the financial impacts and the significant projects that continue to progress.

CONSENT CALENDAR

Mayor Landry asked if any Councilmember or anyone from the public wished to remove any item from the Consent Calendar.

Items three and four were pulled from the consent calendar.

The consent calendar was considered as follows:

1. **Minutes of City Council Regular Meeting of March 17, 2020**

Recommended Action: Approve the regular meeting minutes of March 17, 2020.

This action approves the regular meeting minutes of March 17, 2020.

2. **Approving Bills and Claims**

Recommended Action: Approve the bills and claims in the amount of \$1,607,291.66.

This action approves the bills and claims in the amount of \$1,607,291.66 as follows: bills and claims checks dated March 2, 2020, in the amount of \$342,592.75; payroll checks dated March 5, 2020, in the amount of \$81,327.82; bills and claims checks dated March 9, 2020, in the amount of \$179,931.58; and bills and claims checks dated March 16, 2020, in the amount of \$1,003,439.51.

5. **Accept a 2019 State Homeland Security Grant in the Amount of \$102,000 to Purchase Regionally Shared Portable Security Equipment and Approve a Corresponding Budget Amendment (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution to accept a grant from the State Homeland Security Grant Program (SHSGP) in the amount of \$102,000 to purchase regionally shared security barriers and bollards and approve a budget amendment increasing the appropriation in expenditure account 218.604.7884 by \$102,000 and the revenue estimate in account 218.604.4523 by an offsetting amount of \$102,000.

Resolution 12573 accepts a grant from the State Homeland Security Grant Program (SHSGP) in the amount of \$102,000 to purchase regionally shared security barriers and bollards and approves a budget amendment increasing the appropriation in expenditure account 218.604.7884 by \$102,000 and the revenue estimate in account 218.604.4523 by an offsetting amount of \$102,000.

6. **Adopt a Resolution Authorizing the Use of FY20/21 RMRA/SB 1 Funds for the Annual Street Maintenance – Collector & Residential Street Resurfacing Project (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the use of FY20/21 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance - Collector & Residential Street Resurfacing Project.

Resolution 12574 authorizes the use of FY20/21 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance - Collector & Residential Street Resurfacing Project.

7. **Initiate Proceedings of the Campbell Lighting and Landscaping District, Fiscal Year 2020/21 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution initiating proceedings, describing the improvements, and directing staff to prepare the Engineer's Report for the Campbell Lighting and Landscaping Assessment

District for Fiscal Year 2020/21.

Resolution 12575 initiates proceedings, describes the improvements, and directs staff to prepare the Engineer's Report for the Campbell Lighting and Landscaping Assessment District for Fiscal Year 2020/21.

M/S: Resnikoff/Bybee – that the City Council approve the consent calendar with the exceptions of items three and four. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Bybee
AYES:	Landry, Gibbons, Waterman, Bybee, Resnikoff

ITEMS PULLED FROM CONSENT

3. **Accept A Donation of \$5,000.00 from Kaiser Permanente for 2020 Summer Concert Series and Approve a Corresponding Budget Amendment (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council accept a donation of \$5,000 from Kaiser Permanente for the 2020 Summer Concert Series and approve a budget amendment increasing the appropriation in expenditure account 101.527.7441 by \$5,000 and the revenue estimate in account 101.527.4645 by an offsetting amount of \$5,000.

Councilmember Resnikoff and Mayor Landry thanked Kaiser for their donation and all they are doing during the COVID-19 pandemic.

M/S: Resnikoff/Gibbons – that the City Council adopt Resolution 12576 accepting a donation of \$5,000 from Kaiser Permanente for the 2020 Summer Concert Series and approving a budget amendment increasing the appropriation in expenditure account 101.527.7441 by \$5,000 and the revenue estimate in account 101.527.4645 by an offsetting amount of \$5,000. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Gibbons
AYES:	Landry, Gibbons, Waterman, Bybee, Resnikoff

4. **Accept a Donation from the Downtown Campbell Business Association for Landscape Renovations (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution accepting a donation of \$1,000 from the Downtown Campbell Business Association (DCBA) for the re-landscaping of the median island located at Civic Center Drive and Harrison Avenue.

Councilmember Resnikoff thanked the Downtown Campbell Business Association for their donation and all they are doing during the COVID-19 pandemic.

Councilmember Waterman spoke about the importance of economic development and supporting downtown restaurants.

M/S: Resnikoff/Gibbons - that the City Council adopt Resolution 12577 accepting a donation of \$1,000 from the Downtown Campbell Business Association (DCBA) for the re-landscaping of the median island located at Civic Center Drive and Harrison Avenue. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Gibbons
AYES:	Landry, Gibbons, Waterman, Bybee, Resnikoff

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There were no agendized items.

NEW BUSINESS

There were no agendized items.

COUNCIL COMMITTEE REPORTS

6. Council Committee Reports

Recommended Action: Report on committee assignments and general comments.

--Vice Mayor Gibbons attended the Silicon Valley Clean Energy Executive Board meeting; spoke about the upcoming Association of Bay Area Governments (ABAG) meeting; spoke about conference calls with the Santa Clara County Department of Health; attended the Santa Clara County CDBG meeting; spoke about working with Campbell businesses and that information can be found on the City and Chamber of Commerce websites.

--Mayor Landry spoke about Congresswoman Eshoo's Tele-Town Hall Meetings; and spoke about the upcoming Association of Bay Area Governments (ABAG) meeting.

--Councilmember Bybee acknowledged the work that Dr. Cody, MD of the Santa Clara Public Health Department are doing during the COVID-19 pandemic; thanked City staff for all their efforts during the pandemic; spoke about the

Downtown Campbell Business Association (DCBA) and the Campbell Chamber of Commerce and encouraged residents to support local businesses.

Mayor Landry recognized City staff for all the additional work they have been doing during the pandemic.

Vice Mayor Gibbons provided a reminder to complete the 2020 Census.

Mayor Landry spoke about the American Red Cross needing blood donations.

ADJOURN

Mayor Landry adjourned the meeting at 8:10 p.m.

APPROVED:

ATTEST:

Susan M. Landry, Mayor

Andrea Sanders, Deputy City Clerk