

CITY COUNCIL MINUTES

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



STUDY SESSION MEETING OF THE CAMPBELL CITY COUNCIL

Wednesday, April 28, 2021 – 7:00 p.m.

City Hall –70 N. First Street

NOTE: This City Council Study Session meeting was conducted pursuant to the Governor’s Executive Order N-29-20.

No action may be taken on a matter under Study Session other than direction to staff to further review or prepare a report. Any proposed action regarding items on a Study Session must be agendized for a future Regular or Special City Council meeting.

This meeting was recorded and can be viewed in its entirety at: <https://campbellca.gov/agendacenter> and <https://www.youtube.com/user/CityofCampbell>.

CALL TO ORDER

The City Council of the City of Campbell convened in special meeting this April 28, 2021, via telecommunication.

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

ROLL CALL

Attendee Name	Title	Status
Elizabeth 'Liz' Gibbons	Mayor	Remote
Paul Resnikoff	Vice Mayor	Remote
Anne Bybee	Councilmember	Remote
Susan M. Landry	Councilmember	Remote
Sergio Lopez	Councilmember	Remote

Staff Present:

Brian Loventhal, City Manager; Andrea Sanders, Deputy City Clerk; Bill Seligmann, City Attorney; Will Fuentes, Finance Director; Norite Vong, Finance Manager; Natasha Bissell, Acting Director of Recreation and Community Services; Todd Capurso, Public Works Director; Gary Berg, Police Chief; Cecil Lawson, Information Technology Manager; and Salina Flores, Acting Human Resources Manager.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

1. Continuation of April 20, 2021 Budget Study Session Regarding CIP & Workplans

Recommended Action: Provide feedback on staff recommendations for the 2022 - 2026 Capital Improvement Plan (CIP), Fiscal Year (FY) 2022 Workplans, and Council Strategic Priorities so that such feedback can be incorporated into the Draft FY 2022 Proposed Operating Budget and 2022 - 2026 CIP; scheduled to be posted on May 11, 2021.

City Manager Loventhal gave an introduction on the Budget Study Session item with focus on staff Workplans, CIP and Strategic Priorities.

City Manager Loventhal highlighted key Administration Workplan items such as Measure O, Redistricting, filling key leadership positions with a strategic approach and updating video equipment and out dated systems.

Acting Director of Recreation and Community Services Bissell highlighted key Workplan items such as modifying service delivery model and develop strategies to reduce general fund assistance.

Finance Director Fuentes highlighted key Workplan items such as fiscal recovery from COVID-19 and evaluate and discuss potential new revenue measures.

City Manager Loventhal highlighted key Community Development Workplan items such as continuing to work with consultants on the General Plan Update, Housing Element revisions and establishing objective residential development standards.

City Attorney Seligmann highlighted key Legal Workplan items such as working with other departments to complete Council priorities and revise zoning Ordinances for density bonus and inclusionary housing.

Chief of Police Berg highlighted key Public Safety Workplan items such as support and providing feedback regarding the design of the new Police Station funded by Measure O.

Public Works Director Capurso highlighted key Workplan items such as identifying efforts largely tied to the Capital Improvement Plan, (CIP) manage and implement Measure O design process and completing the annual Street Maintenance project.

Council made general comments and provided feedback on City Workplans.

The Council reviewed the proposed FY 2022 City Council Priorities with the following revisions: under the Land Use Objective strike the Bay Area 2050, add Housing Element under General Plan and add Objective Standards. Under the Fiscal Stability Priority add Government Efficiency. Under Fiscal Recovery edits were made to state Long Term Financial Planning and Help Business Recovery. Under Open Space wording was edited.

Council discussed adding Homelessness Discussions to the Administration Workplan.

ADJOURN

Mayor Gibbons adjourned the meeting at 8:47 p.m.

APPROVED:

ATTEST:

Elizabeth 'Liz' Gibbons, Mayor

Andrea Sanders, Deputy City Clerk