

# CITY COUNCIL MINUTES

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



## **\*\*CITY COUNCIL EXECUTIVE SESSION**

**Tuesday, May 5, 2020 – 6:45 p.m.**

**City Hall - 70 N. First Street**

- A. Personnel**
- B. Litigation**
- C. Real Property - Conference with Real Property Negotiators – Campbell Community Center, 1 West Campbell Avenue, Campbell, CA 95008  
City Negotiator: City Manager, Brian Loventhal  
Negotiating Parties: West Valley-Mission Community College  
Under Negotiation: Lease**

**Conference with Real Property Negotiators – Campbell Community Center, 1 West Campbell Avenue, Campbell, CA 95008  
City Negotiator: City Manager, Brian Loventhal  
Negotiating Parties: Old Orchard School  
Under Negotiation: Lease**

- D. Labor Negotiations**

The City Council met in Executive Session to discuss item C. City Manager Brian Loventhal, City Attorney Bill Seligmann and Acting Director of Recreation and Community Services were in attendance via teleconference. Executive session adjourned at 7:17 p.m.

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## **REGULAR MEETING OF THE CAMPBELL CITY COUNCIL**

**Tuesday, May 5, 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](http://www.cityofcampbell.com/agendacenter).

## **CALL TO ORDER**

The City Council of the City of Campbell convened on the regularly scheduled day of May 5, 2020, via telecommunication.

Mayor Landry 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.

Mayor Landry explained the process to provide public comment, stating that it will be accepted via email at [ClerksOffice@campbellca.gov](mailto:ClerksOffice@campbellca.gov) during the meeting, before the close of public comment on an item.

### **ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Susan M. Landry	Mayor	Remote
Elizabeth 'Liz' Gibbons	Vice Mayor	Remote
Rich Waterman	Councilmember	Remote
Anne Bybee	Councilmember	Remote
Paul Resnikoff	Councilmember	Remote

### **PLEDGE OF ALLEGIANCE**

Mayor Landry led the Pledge of Allegiance.

### **SPECIAL PRESENTATIONS AND PROCLAMATIONS**

There were no special presentations and proclamations.

### **COMMUNICATIONS AND PETITIONS**

There were no communications and petitions.

### **ORAL REQUESTS**

There were no oral requests.

### **COUNCIL ANNOUNCEMENTS**

The City of Campbell continues to work closely with our partnering agencies to monitor how the coronavirus is impacting our communities. We are actively monitoring the information provided by the U.S. Centers for Disease Control and reviewing guidance provided by the County's Public Health Department. We continue to take proactive steps to prioritize the health and safety of our employees and community members. Our focus is to maintain essential services and keep you informed.

If you need assistance finding food, paying household bills, seeking available resources or other essential services, please visit [www.211.org](http://www.211.org) or dial 2-1-1 from your phone. 211 is completely confidential and is accessible 24 hours a day, 7 days a week.

California is expanding “Friendship Line California” to support lonely and isolated older Californians across the state. “Friendship Line California” provides emotional support to older Californians facing loneliness, isolation and anxiety. “Friendship Line California” is a toll-free number 1-888-670-1360.

CalFresh applications are being accepted over the phone for residents who need help buying food. Contact Second Harvest Food Bank Connection Hotline at 1-800-984-3663.

EDD is working to streamline benefit approvals. The California Employment Development Department is streamlining the approval of benefits by suspending the need for applicants to certify their eligibility. Beneficiaries with certification dates for weeks ending March 14 through May 9, do not need to certify their benefit payments. EDD will automatically certify eligibility on their behalf. For more information, please visit <https://www.edd.ca.gov/Unemployment/certify.htm>.

The Santa Clara County Office of Education has posted [resources](https://www.sccoe.org/covid-19/Pages/for-parents.aspx) for parents (<https://www.sccoe.org/covid-19/Pages/for-parents.aspx>), including at-home learning resources by grade level, guides for talking to children about COVID-19, and accessibility tools for students with special needs. They’ve also included a weekly [Family Resource Chat](https://www.sccoe.org/news/NR/Pages/sccoe-inclusion-collaborative-launches-new-family-resource-chat.aspx) forum (<https://www.sccoe.org/news/NR/Pages/sccoe-inclusion-collaborative-launches-new-family-resource-chat.aspx>) where parents can learn and practice education techniques with an Inclusion Training Specialist, exchange information, and connect with each other. For more information, please visit [www.SCCOE.org](http://www.SCCOE.org).

The Santa Clara County Library District has resources for students and families while distance learning. There are many online resources for students including, homework help, tutoring, test preparation, research tools, not to mention academic videos, articles, eBooks and so much more. Please visit their website at [www.scclid.org](http://www.scclid.org).

The [Open Space Authority](https://news.openspaceauthority.org/en/virtual-programs-2020) (<https://news.openspaceauthority.org/en/virtual-programs-2020>) and its partners are bringing you a full calendar of virtual, livestreamed outdoor events and programs to keep you connected to nature during these unprecedented times. Join them for tours of parks, preserves, and urban open spaces, mental wellness activities, outdoor art lessons, live animal presentations, native plant walks, and more. Please visit their website at [www.openspace.org](http://www.openspace.org).

We have created an email for you to share your photos of you and your family wearing face masks. Please send your photos to [FaceCoverings@campbellca.gov](mailto:FaceCoverings@campbellca.gov).

Visit the Campbell Ministerial Association at [www.Campbellministerialassociation@gmail.com](mailto:www.Campbellministerialassociation@gmail.com) if you have any needs.

Please continue to visit the city’s website at [www.campbellca.gov](http://www.campbellca.gov) for up to date information on COVID-19, adjusted City services, cancelled events, Police Department services, the Campbell Community Center, and Business Resources.

## **CONSENT CALENDAR**

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

Councilmember Resnikoff pulled items four and five from the consent calendar.

The consent calendar was considered as follows:

1. **Minutes of City Council Regular Meeting of April 21, 2020**  
Recommended Action: Approve the regular meeting minutes of April 21, 2020.

This action approves the regular meeting minutes of April 21, 2020.

2. **Approving Bills and Claims**  
Recommended Action: Approve the bills and claims in the amount of \$323,999.72.

This action approves the bills and claims in the amount of \$323,999.72 as follows: payroll checks dated April 2, 2020, in the amount of \$77,254.88; bills and claims checks dated April 6, 2020, in the amount of \$104,437.09; and bills and claims checks dated April 13, 2020, in the amount of \$142,307.75.

3. **Investment Report- Quarter Ending, March 2020**  
Recommended Action: That the Investment Report for the quarter ending March 2020, be noted and filed.

This action is to note and file the Investment Report for the quarter ending March 2020.

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Resnikoff
<b>SECONDER:</b>	Gibbons
<b>AYES:</b>	Landry, Gibbons, Waterman, Bybee, Resnikoff

## **ITEMS PULLED FROM CONSENT**

4. **Declaring the Week of May 17 - 23, 2020 National Public Works Week (Resolution/Roll Call Vote)**  
Recommended Action: That the City Council adopt a resolution declaring the week of May 17-23, 2020, as National Public Works Week.

Council thanked Public Works for all their work, especially during the pandemic.

**M/S: Resnikoff/Gibbons - that the City Council adopt resolution 12581 declaring the week of May 17-23, 2020, as National Public Works Week.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Resnikoff
<b>SECONDER:</b>	Gibbons
<b>AYES:</b>	Landry, Gibbons, Waterman, Bybee, Resnikoff

5. **Extension of Declaration of a Local Emergency Due to COVID-19 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution extending the City Council March 17, 2020 proclamation declaring the existence of a local emergency resulting from community spread of the coronavirus, also known as COVID-19 in the City of Campbell.

Councilmember Resnikoff pulled this item to thank City Manager Loventhal for all his hard work as Director of Emergency Services.

**M/S: Resnikoff/Waterman - that the City Council adopt resolution 12582 extending the City Council March 17, 2020 proclamation declaring the existence of a local emergency resulting from community spread of the coronavirus, also known as COVID-19 in the City of Campbell through July 15, 2020, including the desk item.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Resnikoff
<b>SECONDER:</b>	Waterman
<b>AYES:</b>	Landry, Gibbons, Waterman, Bybee, Resnikoff

**PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

There were no agendized items.

**NEW BUSINESS**

6. **Consider the Adoption of a Resolution to Authorize the City Manager to Execute a Professional Service Agreement with HouseKeys Inc. (Resolution/Roll Call Vote)**

Recommended Action: Adopt a Resolution, authorizing the City Manager to execute a 12 month (expiring June 30, 2021) Professional Service Agreement with HouseKeys, Inc.

Senior Planner Rose presented a staff report dated May 5, 2020.

HouseKeys CEO/Program Manager Julius Nyanda answered general questions from the Council.

The City Council discussed concerns with the proposed Scope of Services and Fee Schedule.

**M/S: Gibbons/Waterman – Adopt resolution 12583 to authorize the City Manager to execute a 12-month Professional Services Agreement with HouseKeys, Inc., without the additional funding.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gibbons
<b>SECONDER:</b>	Waterman
<b>AYES:</b>	Landry, Gibbons, Waterman, Bybee, Resnikoff

### **COUNCIL COMMITTEE REPORTS**

7. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

--Councilmember Waterman attended the County Library JPA Board of Directors meeting.

--Councilmember Resnikoff spoke of the upcoming West Valley Solid Waste Authority JPA meeting; and the West Valley Clean Water JPA meeting.

--Mayor Landry participated in the Santa Clara County Department of Health teleconference meetings; and spoke of the upcoming Tele-Town meeting hosted by Congresswoman Eschoo and Assembly member Low.

Councilmember Bybee thanked City staff for their efforts in providing essential services to residents. Councilmember Bybee also thanked residents for honoring the shelter-in-place protocol and reminded everyone to continue to do so.

Vice Mayor Gibbons thanked staff and the community for their commitment to help everyone stay healthy, as well as the support of local businesses; and spoke of the Chamber of Commerce program Campbell Cares.

Councilmember Gibbons made a motion to add an item on a future agenda, initiating a moratorium on rent increases.

The motion failed due to lack of a second.

### **ADJOURN**

Mayor Landry, adjourned the meeting at 8:30 p.m.

APPROVED:

ATTEST:

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Susan M. Landry, Mayor

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Andrea Sanders, Deputy City Clerk