

CITY COUNCIL MINUTES

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



CITY COUNCIL EXECUTIVE SESSION

Tuesday, May 21, 2019 – 6:30 p.m.

Ralph Doetsch Conference Room - 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: Delphi Academy
Under Negotiation: Price and Terms of Lease
- D. **Labor Negotiations - Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: Jill Lopez, Human Resources Manager**
Employee Organizations: Campbell Municipal Employees Association (CMEA); Campbell Police Civilian Employees Association (CPCEA); Carpenters; Management Employees; and Confidential Employees

Council met in Executive Session to discuss Items C and D.

Councilmember Gibbons was absent.

Councilmember Bybee recused herself from CMEA discussions for Item D, due to a potential conflict of interest and left the conference room.

Executive Session adjourned at 7:30 p.m.

REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, May 21, 2019 – 7:30 p.m.

City Hall Council Chamber – 70 N. First Street

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

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 this day in the regular meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Brooke Ramirez.

Mayor Waterman thanked her for her role in organizing the Downtown Campbell Business Association's Annual Bunnies and Bonnet parade and presented her with a certificate of appreciation for leading the pledge.

Ms. Ramirez thanked Council and the City for their part in the parade and for recognizing her.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations or proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

ORAL REQUESTS

Shirley Chan, Campbell resident, spoke about Accessory Dwelling Units (ADU) and having a standard City-wide ADU Ordinance established.

COUNCIL ANNOUNCEMENTS

On June 6, the Campbell Community Center will host a free 90 minute class for Bleeding Control Emergency Response Basics. Learn what you need to know to stop bleeding after an injury. No experience is needed. For more information visit www.bleedingcontrol.org.

On June 8, "Put on Purple" and participate in the Outrun Lupus 5K- Run/Walk. Now in

its 25th year, the Outrun Lupus 5K expects to welcome about 1,000 runners and walkers to Campbell Park to raise money and awareness for the fight against Lupus. For more information, please visit www.outrunlupus.org.

Campbell Recreation Summer Day Camps. Campbell Recreation offers quality programs for children and teens ages 3 to 15, providing a fun, safe place to play during the summer. Camps run the weeks of June 17 through August 9. For more information please visit the City's website at www.cityofcampbell.com.

Shop locally grown, fresh vegetables and seasonal fruits. Visit the Downtown Campbell Farmers' Market on Sundays from 9:00 a.m.-1:00 p.m. This event is rated as one of the best year round Farmers' Markets in the South Bay. Come and enjoy the festive community atmosphere that attracts fans of the Farmers' Market from all around.

The Civic Improvement Commission's "Capture Campbell" photo contest is now running thru September 1. Capture Campbell is a youth photo contest inspiring youth to engage and view their community through a new lens. Participants must be 18 and under and live in Campbell. For more information, please visit the city's website at www.cityofcampbell.com.

CONSENT CALENDAR

Mayor Waterman asked if any Councilmember or anyone in the audience wished to remove an item from the Consent Calendar.

The Consent Calendar was considered as follows:

1. **Minutes of City Council Study Session Meeting of May 7, 2019**

Recommended Action: This action approves study session meeting minutes of May 7, 2019

This action approves the study session meeting minutes of May 7, 2019, including the desk item.

2. **Minutes of City Council Regular Meeting of May 7, 2019**

Recommended Action: This action approves regular meeting minutes of May 7, 2019

This action approves the regular meeting minutes of May 7, 2019, including the desk item.

3. **Approving Bills & Claims**

Recommended Action: Approve the bills and claims in the amount of \$1,182,685.00.

This action approves the bills and claims in the amount of \$1,182,685.00 as follows: bills and claims checks dated April 29, 2019, in the amount of \$348,438.85; payroll checks dated May 2, 2019, in the amount of \$129,465.30;

and bills and claims checks dated May 6, 2019, in the amount of \$704,780.85.

4. **Approval of Transportation Development Act (TDA) Article 3 Grant Application for Fiscal Year 2019/20 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution authorizing the Public Works Director to submit a grant application to the Santa Clara Valley Transportation Authority (VTA) for \$48,075 in Transportation Development Act (TDA) Article 3 Guarantee Funds for the Campbell Bicycle and Pedestrian Project Fiscal Year (FY) 19/20.

Resolution 12433 authorizes the Public Works Director to submit a grant application to the Santa Clara Valley Transportation Authority (VTA) for \$48,075 in Transportation Development Act (TDA) Article 3 Guarantee Funds for the Campbell Bicycle and Pedestrian Project Fiscal Year (FY) 19/20.

5. **Second Reading of Ordinance 2243 Amending Provision of the Campbell Municipal Code to Revise the Business License Tax Rates (Ordinance Second Reading/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading and adopt Ordinance 2243 amending provisions of the Campbell Municipal Code to revise Business License Tax Rates.

Ordinance 2243 amends provisions of the Campbell Municipal Code to revise Business License Tax Rates.

M/S: Resnikoff/Landry - that the City Council approve the consent calendar including the desk items. Motion was adopted by the following roll call vote:

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

6. **Introduction of Ordinance Amending Chapter 7.30 of the Campbell Municipal Code Regarding Restrictions on Dangerous Dogs (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council introduce the attached ordinance amending Chapter 7.30 of the Campbell Municipal Code for first reading.

This is the time and place for a public hearing to consider the introduction of Ordinance 2244 amending Chapter 7.30 of the Campbell Municipal Code regarding restrictions on dangerous dogs.

City Attorney Seligmann presented the staff report dated May 21, 2019.

Mayor Waterman declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

There being no one wishing to speak, Mayor Waterman closed the public hearing.

M/S: Resnikoff/Landry - that the City Council introduce Ordinance 2244 amending Chapter 7.30 of the Campbell Municipal Code regarding restrictions on dangerous dogs. Motion was adopted by the following roll call vote:

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

Deputy City Clerk Sanders read the title of Ordinance 2244.

M/S: Bybee/Landry - that the City Council waive further reading of Ordinance 2244. Motion was adopted unanimously.

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

7. **Acceptance of Supplemental Law Enforcement Service Funds (SLESF) Budget Revisions for FY 2018-19 Consolidating Most Funds into the SLESF Fund and Approval of Related Budget Adjustment for FY 2018-19 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution increasing the grant revenue budget for SLESF in the amount of \$100,200 from the State of California for FY 2018-19 and reducing the grant revenue budget in the General Fund by an equal \$100,000; authorizing an operating transfer from the General Fund to the SLESF Fund in the amount of \$131,000 and associated budget adjustments; and authorizing an expenditure budget in the FY 2018-19 SLESF Fund of \$231,200 and reducing the expenditure budget in the General Fund by \$ 102,000.

This is the time and place for a public hearing to consider acceptance of Supplemental Law Enforcement Service Funds (SLESF) budget revisions for FY

2018-19 consolidating most funds into the SLESF fund and approval of related budget adjustment for FY 2018-19.

Police Captain Berg presented the staff report dated May 21, 2019, and provided clarification regarding the fiscal impact, stating the Use of Funds for Reduction in staffing should be \$102,000 and the total use of the general fund should be \$29,000.

Mayor Waterman declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

There being no one wishing to speak, Mayor Waterman closed the public hearing.

After discussion, **M/S: Landry/Resnikoff - that the City Council adopt Resolution 12434 increasing the grant revenue budget for SLESF in the amount of \$100,200 from the State of California for FY 2018-19 and reducing the grant revenue budget in the General Fund by an equal \$100,000; authorizing an operating transfer from the General Fund to the SLESF Fund in the amount of \$131,000 and associated budget adjustments; and authorizing an expenditure budget in the FY 2018-19 SLESF Fund of \$231,200 and reducing the expenditure budget in the General Fund by \$ 102,000. Motion was adopted by the following roll call vote:**

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

NEW BUSINESS

There were no new business items.

COUNCIL COMMITTEE REPORTS

8. Council Committee Reports

Recommended Action: Report on committee assignments and general comments.

--Councilmember Resnikoff attended the West Valley Solid Waste Authority JPA meeting; attended the West Valley Clean Water JPA; attended the Best of the West SWAT Competition; attended the Mayor's Roundtable; attended the West Valley Sanitation District meeting; attended the Cities Association General Membership meeting; and attended the Public Works barbecue.

--Councilmember Bybee attended the Downtown Campbell Business Association (DCBA) meeting; attended the Valley Transportation Authority Policy Advisory Committee meeting; attended the Comprehensive County Expressway Planning Study Policy Advisory Board meeting; and attended the Adult Center Luncheon in Mayor Waterman's absence to recognize "Older American's Month" and the "45th Anniversary of the Senior Nutrition Program."

--Vice Mayor Landry attended the State Route (SR) 85 Corridor Policy Advisory Board meeting; attended the 360 Payments recognition event; attended the Boy Scout Pancake Breakfast Fundraiser event; attended the Best of the West SWAT Competition; attended the Public Works barbecue; and attended Anna Eschoo's Congressional Art Competition.

--Mayor Waterman attended the Youth Commission meeting; attended a Neighborhood Association meeting; attended the West Valley Mayors and Managers meeting; attended the Public Works barbecue; and attended an Economic Development Advisory Committee meeting.

ADJOURN

Mayor Waterman adjourned the meeting at 8:03 p.m.

APPROVED:

ATTEST:

Richard M. Waterman, Mayor

Andrea Sanders, Deputy City Clerk