

# CITY COUNCIL MINUTES

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



## CITY COUNCIL EXECUTIVE SESSION

Tuesday, June 15, 2021 – 7:00 p.m.

City Hall – 70 N. First Street

### A. Personnel

**B. Litigation** - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of [Section 54956.9](#) of the California Government Code: (One case): Counsel for a development project has confirmed that facts and circumstances exist arising out of the City's interpretation of requirements for the project that might result in litigation against the City.

### C. Real Property

### D. Labor Negotiations

The City Council met in Executive Session to discuss item B. City Manager Loventhal and City Attorney Seligmann were in attendance. Executive Session adjourned at 7:21 p.m.

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## REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, June 15, 2021 – 7:30 p.m.

City Hall – 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: <https://campbellca.gov/agendacenter> and <https://www.youtube.com/user/CityofCampbell>.

### CALL TO ORDER

The City Council of the City of Campbell convened on the regularly scheduled day of June 15, 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**

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

## **PLEDGE OF ALLEGIANCE**

Mayor Gibbons welcomed newly hired Community Development Director, Rob Eastwood to the City of Campbell.

Rob Eastwood, Community Development Director led the Pledge of Allegiance.

## **SPECIAL PRESENTATIONS AND PROCLAMATIONS**

### **1. Proclamation Declaring June 2021 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month**

Recommended Action: It is recommended that the City Council approve a proclamation declaring June 2021 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in the City of Campbell.

Mayor Gibbons proclaimed June 2021 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in the City of Campbell, recognizing the valuable contributions of the LGBTQ+ individuals across Campbell and acknowledging International Non-Binary People's Day which is observed on July 14, 2021.

## **COMMUNICATIONS AND PETITIONS**

City Clerk Christopherson clarified for the record that agenda packet items 14 and 15 were mislabeled in order, all documents were included in the agenda packet and the meeting and public speakers will progress following the agenda order.

## **ORAL REQUESTS**

Lisa Harmer, Campbell resident, commended the Police Department's Dispatch Center for their kind and courteous service to her and her family during their time of need.

## **COUNCIL ANNOUNCEMENTS**

On June 17, 2021, the City of Campbell Police Department is honored to escort the Special Olympics Torch, "The Flame of Hope" through our community to support our Special Olympics athletes. Please consider joining our team and help us raise funds for Special Olympics Northern California. For more information, please visit [specialolympics.donordrive.com](https://specialolympics.donordrive.com).

All are invited to celebrate African American culture through food and the arts at the 40<sup>th</sup> annual African American Juneteenth festival on Saturday, June 19, 2021 from 12:00 p.m. to 7:00 p.m. at the Santa Clara County Fairgrounds. For more information about this event, please visit [sjaacsa.org](http://sjaacsa.org).

The City Clerk's Office is accepting applications for vacancies on the Civic Improvement and Planning Commissions. To be eligible for appointment for these volunteer advisory commissions, applicants must reside within Campbell City limits and be at least eighteen years of age. For more information, please contact the City Clerk's Office at (408) 866-2117 or visit [campbellca.gov](http://campbellca.gov). The application deadline is 5:00 p.m., Friday, July 30, 2021.

Call for Emergency Action: Extend the State Eviction Moratorium. Contact our elected leaders in Sacramento by signing a letter to extend the State's eviction moratorium and update Senate Bill 91. Please lend your voice by signing the letter to Governor Newsom, Pro Tem Adkins, and Speaker Rendon. For more information, please visit [siliconvalleyathome.org](http://siliconvalleyathome.org).

The County of Santa Clara Office of Supportive Housing is partnering with local cities to offer information on rental assistance and other support for tenants and landlords affected by COVID-19. For a full list of resources for small businesses, tenants, and financial resources, please visit [sccgov.org](http://sccgov.org).

Help make water conservation a California way of life. Is your yard drought ready? Valley Water District offers workshops & events designing and developing sustainable landscapes and gardens. Campbell is reviewing its ordinance for compliance with Valley Water's recommendation for 15% reduction in water usage.

Protect your yard from dry weather by transforming your lawn into a beautiful water wise landscape. Rebate amounts of up to \$2,000 for homes and \$50,000 for businesses are available. For more information about upcoming events and available rebates, please visit [valleywater.org](http://valleywater.org).

As a friendly reminder, the City of Campbell has the following permanent potable water use restrictions. It is unlawful to wastewater by: flooding or runoff on sidewalks, streets, gutters or other paved areas; cleaning of sidewalks, driveways, patios, parking lots, or other paved or hard surfaced areas in a manner which results in excessive runoff or waste; use of water through a hose for washing cars, buses, boats, trailers, or other vehicles without a positive automatic shutoff valve on the outlet end of the hose. Exceptions include washing vehicles at commercial or fleet vehicle washing facilities operated at fixed locations where equipment using water is properly maintained to avoid wasteful use. (Ord. No. 2190, § 1, 9-1-2015)

After more than three years of public discussion and technical analysis, Draft Plan Bay Area 2050 is here. The Draft Plan charts a course for the Bay Area that is affordable, connected, diverse, healthy, and vibrant for all its residents through 2050 and beyond.

To view the Draft Plan, watch webinars, provide comments, or to participate in an upcoming virtual workshop, visit [planbayarea.org](http://planbayarea.org).

As of June 15, 2021, California retired its Blueprint for a Safer Economy. California's economy is now fully open. Restaurants, shopping malls, movie theaters, and most everyday places are operating as normal, with no capacity limits or physical distancing required. Masking is still required in some settings such as public transportation, hospitals, schools, grocery stores, large events and various indoor public settings and businesses. For additional guidance and information, please visit the Centers for Disease Control and prevention at [cdc.gov](http://cdc.gov). After more than a year of playing it safe, some will continue to wear a mask when they cannot be sure that everyone around them has been vaccinated. If you are excited to say goodbye to fogged glasses and masks, that's great and if you want to keep wearing your mask for now, that's great too. Please don't shame anyone who chooses to wear a mask in any circumstance. It's a personal choice.

## **CONSENT CALENDAR**

Mayor Gibbons asked if there was anyone who wished to pull an item off the Consent Calendar.

Items 9 and 10 were pulled from the Consent Calendar.

The Consent Calendar was considered as follows:

2. **Minutes of City Council Executive Session and Regular Meeting of June 1, 2021.**

Recommended Action: Approve the Executive Session and Regular Meeting minutes of June 1, 2021.

This action approves the Executive Session and Regular meeting minutes of June 1, 2021.

3. **Approving Bills and Claims**

Recommended Action: Approve the bills and claims in the amount of \$1,109,208.31.

This action approves the bills and claims in the amount of \$1,109,208.31 as follows: payroll checks dated May 13, 2021, in the amount of \$40,982.69; bills and claims checks dated May 17, 2021, in the amount of \$724,012.11; and bills and claims checks dated May 24, 2021, in the amount of \$344,213.51.

4. **Second Amendment to the Contract with County of Santa Clara to Provide a Senior Nutrition Program for Fiscal Year (FY) 2021-22 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to execute the Second Amendment to the contract with the County of Santa Clara to provide a Senior Nutrition Program for FY 2021-22.

Resolution 12722 authorizes the City Manager to execute the Second Amendment to the contract with the County of Santa Clara to provide a Senior Nutrition Program for FY 2021-22.

5. **Agreement with Bateman Community Living, LLC to Provide Catered Meals for the Senior Nutrition Program for Fiscal Year (FY) 2021-22 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to execute the Agreement with Bateman Community Living, LLC to provide catered meals for the Senior Nutrition Program for FY 2021-22.

Resolution 12723 authorizes the City Manager to execute the Agreement with Bateman Community Living, LLC to provide catered meals for the Senior Nutrition Program for FY 2021-22.

6. **Agreement with MoonChef, LLC to Provide Catered Meals for the Senior Nutrition Program for Fiscal Year (FY) 2021-22 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to execute an Agreement with MoonChef, LLC to provide catered meals for the Senior Nutrition Program for FY 2021-22.

Resolution 12724 authorizes the City Manager to execute an Agreement with MoonChef, LLC to provide catered meals for the Senior Nutrition Program for FY 2021-22.

7. **Santa Clara County Abandoned Vehicle Abatement Service Authority (AVASA) Agreement (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution continuing participation in the Santa Clara County Abandoned Vehicle Abatement Service Authority (AVASA) Program and the continued collection by the Department of Motor Vehicles (DMV) of a one-dollar vehicle registration fee for a 10-year period.

Resolution 12725 continues participation in the Santa Clara County Abandoned Vehicle Abatement Service Authority (AVASA) Program and the continued collection by the Department of Motor Vehicles (DMV) of a one-dollar vehicle registration fee for a 10-year period.

8. **Vacation of the Light and Air / Building (Setback) Lines Created by Tract Map No. 1392 (Beverly Court, Ricky Drive, Ricky Court and Portions of Bucknall Road, Virginia Avenue, Christopher Avenue, Wren Way and W. Rincon Avenue) and Directing the City Clerk to Record the Resolution (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution summarily vacating the Light and Air/Building (Setback) Lines created by Tract Map No. 1392; and directing the City Clerk to record the Resolution.

Resolution 12726 summarily vacates the Light and Air/Building (Setback) Lines created by Tract Map No. 1392; and directs the City Clerk to record the Resolution.

**M/S: Resnikoff/Landry – That the City Council approve the consent calendar with the exception of items nine and ten. The motion was adopted by the following roll call vote:**

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

**ITEMS CONSIDERED SEPARATE FROM CONSENT**

**9. Resolution Declaring July 2021 as Parks Make Life Better Month (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution recognizing July 2021 as Parks Make Life Better Month..

Councilmembers expressed appreciation to Recreation and Community Services Department and Public Works Department Staff for their hard work and dedication in planning and coordinating recreation activities and for their good care of Campbell park facilities, acknowledging that “Parks Make Life Better”.

**M/S: Landry/Lopez – That the City Council adopt Resolution 12727 declaring July 2021 as Parks Make Life Better Month. The motion was adopted by the following roll call vote:**

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

**10. Agreement with Hinderliter, De Llamas & Associates (HdL Companies), to Provide Sales or Transaction and Use Tax Audit Services and Sales or Transaction and Use Tax Management Services and for HdL Companies to Examine Sales or Transactions and Use Tax Records (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to forgo the competitive bidding process and execute a five-year Agreement with Hinderliter, De Llamas & Associates (HdL Companies) to provide Sales or Transaction and Use Tax Audit Services and Sales or Transaction and Use Tax Management Services and for HdL Companies to examine Sales or Transactions and Use Tax Records.

Mayor Gibbons noted that clarification was received by Staff explaining that there are two separate processes which take place for tracking and assigning Sales or Transaction and Use Tax Audit Services and Sales or Transaction and Use Tax Management Services and that in years past these two separate processes have enabled the City to recover approximately \$200,000 in tax revenues.

**M/S: Landry/Bybee – That the City Council adopt Resolution 12728 authorizing the City Manager to forgo the competitive bidding process and execute a five-year Agreement with Hinderliter, De Llamas & Associates (HdL Companies) to provide Sales or Transaction and Use Tax Audit Services and Sales or Transaction and Use Tax Management Services; and amended Resolution 12729 for HdL Companies to examine Sales or Transactions and Use Tax Records. The motion was adopted by the following roll call vote:**

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

**PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

**11. Adoption of Fiscal Year (FY) 2022 Operating Budget and 2022 - 2026 Five-Year Capital Improvement Plan (CIP) and Establishment of the Appropriations Limit for FY 2022 (Resolutions/Roll Call Vote)**

Recommended Action: That the City Council approve Resolutions adopting the Fiscal Year (FY) 2022 City Operating and Capital budgets, including transfers, in the amounts of \$71,833,189 and \$20,876,967, respectively, for a combined total budget of \$92,710,156; adopting findings that the proposed FY 2022-2026 Capital Improvement Plan (CIP) projects are categorically exempt under the California Environmental Quality Act (CEQA) and are consistent with the City’s General Plan; approving the five-year plan total of \$87,117,842 and adopting additional appropriations for FY 2022 projects of \$15,235,558; directing staff to incorporate within the final adopted and published FY 2022 budget document any changes or adjustments pursuant to this public hearing and any other minor corrections prior to the budget’s final publication; and establishing the Appropriations Limit for FY 2022 at \$81,053,795 pursuant to Article XIII B of the California State Constitution.

This is the time and place for a public hearing to adopt the FY 2022 Operating Budget and 2022-2026 Capital Improvement Plan as well as establishment of Gann Appropriations Limit.

City Manager Loventhal provided a presentation on the final FY 2022 Operating Budget and CIP adoption noting the budget development process and changes made to the budget since the June 1, 2021 initial budget hearing and further direction provided by Council. City Manager Loventhal stated that the final

American Rescue Plan Act (ARPA) estimates were received and are \$2.3 million higher than was originally expected, reflecting a \$1.07 million increase per year in FY 2021 and FY 2022. The CIP was reviewed noting \$6.3 million in new projects; \$21 million in additional appropriations; \$59 million in carryover projects for a total of \$87 million over the 5-year period, Fiscal Years 2022 – 2016.

In response to inquiries from Mayor Gibbons and Councilmember Lopez relating to the armored rescue vehicle purchase, Police Chief Berg noted that the costs shown in the CIP for the armored rescue vehicle is the total purchase price of the vehicle, operating costs are included as part of the operating budget within the appropriate departments, training is included in the Police Department budget and on-going maintenance costs are included in the Public Works Department budgets. Chief Berg noted that no additional funds are being requested for training or on-going maintenance costs. Public Works Director Capurso stated that over the 25 year life of the vehicle routine maintenance costs would average out to less than \$10,000 per year.

In response to inquiries from Councilmember Lopez relating to the use policy of the armored rescue vehicle, Police Chief Berg emphasized that the Police Department published a draft use policy for community input as well as held question and answer and show and tell sessions for the community to learn about the armored rescue vehicle. Police Chief Berg noted that these events were not widely attended. Police Chief Berg explained that the armored rescue vehicle is only intended to be deployed in situations that necessitates saving human lives and to help officers remove persons from dangerous situations or to enhance an officer's tactical position when needed, with the absolute intention of deescalating violent situations.

Mayor Gibbons opened the public hearing and asked if anyone wished to speak.

Elliott Scozzola, Campbell resident; Mike Schroeder, Campbell resident; Stuart Ching, Campbell resident; Douglas Gillison, Campbell resident; and Lisa Harmer, Campbell resident spoke in opposition to the armored rescue vehicle purchase.

Councilmember Lopez stated that he does not support the purchase of the armored rescue vehicle noting his concern for the overall cost and would rather review alternatives, such as sharing with neighboring jurisdictions when needed. Councilmember Lopez thanked the Police Department staff for their efforts in community outreach regarding this item.

Vice Mayor Resnikoff expressed support for the armored rescue vehicle purchase noting the amount of community feedback on this item was relatively low in comparison to others. Vice Mayor Resnikoff stated that he views the armored rescue vehicle as similar to an armored bank car that can hold people inside, and noted its valuable uses in any dangerous firearm situation, which as we have experienced can happen anywhere at any time, i.e., theatres, local fairs, train depots, etc.



Councilmember Bybee expressed support for the armored rescue vehicle purchase noting that Campbell for many years owned another armored rescue vehicle and the vehicle was never deployed unless absolutely necessary and it ultimately did not change the charm of Campbell as a small town. Councilmember Bybee stated that she views the new armored rescue vehicle the same way, and she is confident the department has put in place good policies that guide its deployment and usage. Councilmember Bybee stated that she does not support the parking garage guidance system project listed in the CIP.

Councilmember Landry expressed support for the armored rescue vehicle purchase noting that there is no other tool at the Police Department's disposal to repel firearms other than the doors of the patrol car, and she views this as an important tool in promoting officer and public safety. Councilmember Landry clarified that the funds used to purchase the armored rescue vehicle are not being taken from another area of the operating budget or from any other department's resources. Councilmember Landry stated that she does not support the parking garage guidance system project listed in the CIP.

Mayor Gibbons stated that she does not support the purchase of the armored rescue vehicle noting her concern about the high cost of the vehicle, the ongoing associated costs, and does not see it as the right piece of equipment for Campbell. Mayor Gibbons expressed concern regarding the overall budget and the overly optimistic financial outlook and looks forward to the budget adjustment conversations following labor negotiations this September which can include conversations about ARPA funds.

Councilmembers confirmed consensus for continued discussions regarding the usage of the American Rescue Plan Act funds (ARPA).

**M/S: Resnikoff/Landry – That the City Council adopt Resolution 12730 adopting the City's Operating and Capital Budget for Fiscal Year 2022; and Resolution 12731 approving the proposed fiscal years 2022 – 2026 Capital Improvement Plan (CIP) and finding the CIP to be consistent with the Campbell General Plan pursuant to Section 65401 of the State of California Government Code and exempt from review under the California Environmental Quality Act (CEQA); and Resolution 12732 establishing the appropriations limit for fiscal year 2022 pursuant to Article XIII B of the California State Constitution. The motion was adopted by the following roll call vote:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Resnikoff
<b>SECONDER:</b>	Landry
<b>AYES:</b>	Gibbons, Resnikoff, Bybee, Landry, Lopez
<b>NOES:</b>	None

**NEW BUSINESS**

**12. Reclassify Deputy City Manager to Assistant City Manager (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution to reclassify the position of Deputy City Manager to Assistant City Manager and modify the associated salary plan.

Acting Human Resources Manager Flores presented the Staff Report dated June 15, 2021, noting that the new class specification is being established to increase capacity in the City Manager’s Office including enhancing community outreach, public information, emergency management, and to provide for succession planning in the City Manager’s Office.

Mayor Gibbons requested staff to refine the qualifications to include increasing experience to 8 – 10 years and include technical skills and relevant software programs sought but did note that the City will screen all applicants competitively.

**M/S: Landry/Bybee – That the City Council adopt Resolution 12733 reclassifying the position of Deputy City Manager to Assistant City Manager and modifying the associated salary plan. The motion was adopted by the following roll call vote:**

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

**13. Information Technology Administrator Job Specification (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution approving the revised job specification for Information Technology Administrator.

Acting Human Resources Manager Salina Flores presented the Staff Report dated June 15, 2021, noting that the proposed job specification was updated to address the current job duties and software system changes since its original development in 2007.

**M/S: Landry/Bybee – That the City Council adopt Resolution 12734 approving the revised job specification for Information Technology Administrator. The motion was adopted by the following roll call vote:**

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

14. **Axon Officer Safety Plan (OSP) and Computer Aided Dispatch/Report Management System (CAD/RMS) Contract Authorizations (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to sign 10-year contracts with Axon for the Officer Safety Plan and a Computer Aided Dispatch/Report Management System (CAD/RMS) implementation and authorize the City Manager to execute future amendments to these contracts.

Police Captain White presented the Staff Report dated June 15, 2021 noting that the recommendation to approve the 10-year contracts with Axon will extend and bundle multiple existing contracts and add new technologies that improve staff efficiency and accuracy while realizing cost savings and more budget predictability over the contract term. Captain White stated that Axon is the industry standard in police tasers, body worn cameras, translation in report writing, and research and development. Captain White explained that the City is locking in pricing now over the course of the 10-year contract, saving any potential price increases with other vendors over the course of that same 10 years.

In response to an inquiry from Councilmember Landry, Captain White explained that utilizing the Axon products and placing the City's CAD/RMS on the same platform as other jurisdictions and the Santa Clara County District Attorney's Office will allow for direct sharing of data and increased efficiencies in report writing. Captain White clarified that there is a state law and a City policy in place that prohibits sharing law enforcement information with immigration officials.

Councilmember Bybee stated that she is supportive of the 10-year contract with Axon and noted the need for some flexibility in the future amendments to allow for City Staff to amend the contract based on staffing needs which could limit the need to bring the entire contract back to Council for further review.

Mayor Gibbons stated that she is supportive of this 10-year contract with Axon and requested Council receive semi-annual reports on cost adds to the contracts highlighting that the City is receiving a bigger cost savings with this long-term contract than staying on the current software platforms with in-house support.

**M/S: Bybee/Landry – That the City Council adopt Resolution 12735 authorizing the City Manager to sign 10-year contracts with Axon for the Officer Safety Plan and a Computer Aided Dispatch/Report Management System (CAD/RMS) implementation and authorizing the City Manager to execute future amendments to these contracts. The motion was adopted by the following roll call vote:**

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

City Council took a ten-minute recess at 9:55 p.m. and reconvened the meeting at 10:05 p.m. with all members present.

15. **Purchase Five New Police Ford Interceptor Utility Vehicles Via the California E-Procurement Statewide Contract (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the Public Works Director to execute a purchase agreement for five new 2021 Ford Police Interceptor Utility Vehicles, including the installation of after-market equipment, through Ford Credit Municipal Finance, in annual payments of \$81,713 over a five-year period, not to exceed \$408,565 over the term of the agreement.

Public Works Director Todd Capurso presented the Staff Report dated June 15, 2021 stating that the Police Department and the Public Works Department are both in agreement that currently five Police Department vehicles are in need of replacement. Staff is recommending a hybrid model which will replace the existing fleet over time. This transition to a more fuel-efficient vehicle will result in reduced emissions and significant fuel savings. Staff is projecting more than \$50,000 in annual savings over the traditional fuel engine. Staff is recommending use of the Ford Credit Program which is a program for government agencies which helps smooth out purchasing demand by offering a fixed term financing plan that helps government agencies better predict replacement vehicle costs.

In response to an inquiry from Councilmember Landry, Public Works Director Capurso stated that there is not currently an all-electric vehicle option that will satisfy the specific needs of the Police Department such as the ability to maintain a longer charged range, reliability to respond quickly, and the infrastructure needs around the City that would be required.

Mayor Gibbons asked if anyone from the public wished to speak.

Douglas Gillison, Campbell resident, expressed concern over the cost of the new hybrid vehicles.

Mayor Gibbons expressed a desire for further Council conversations relating to the criteria for fleet replacements and the benefits or costs to purchasing fleet vehicles outright versus financing.

**M/S: Landry/Resnikoff – That the City Council adopt Resolution 12736 authorizing the Public Works Director to execute a purchase agreement for five new 2021 Ford Police Interceptor Utility Vehicles, including the**

installation of after-market equipment, through Ford Credit Municipal Finance, in annual payments of \$81,713 over a five-year period, not to exceed \$408,565 over the term of the agreement. The motion was adopted by the following roll call vote:

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

## **UNFINISHED BUSINESS**

16. **Strategic Approach to Complete the Envision Campbell General Plan and 2023-2031 Housing Element Updates.**

Recommended Action: That the City Council provide direction to staff on the strategic approach and procedural steps to complete the Envision Campbell General Plan and 2023-2031 Housing Element updates.

Community Development Director Eastwood introduced the item to Council noting Staff is seeking direction regarding the strategic approach for completing the Envision Campbell General Plan and 2023-2031 Housing Element Updates.

City Planner Rose presented the Staff Report dated June 15, 2021, noting that on March 16, 2021, Council authorized an Request for Proposals (RFP) to prepare an updated 2023-2031 Housing Element and directed Staff to return to Council with a proposal and preferred consultant. The City received no bids, those surveyed cited workload, funding, and timeline constraints. The City is required to have adopted a certified Housing Element for the 2023-2031 planning period by January 15, 2023, it is important to begin this work effort as soon as possible.

Staff identified four potential approaches to address the preparation of the General Plan and Housing Element updates. Staff is recommending Option 1, to synchronize the work and complete the Housing Element and the General Plan under a single update. This approach is most expedient and cost effective as it consolidates public hearings and environmental review and allows for policies to be considered concurrently with land use changes. This approach does require completion of both pieces within one-year and require longer and more complicated public hearings.

In response to an inquiry from Councilmembers, City Planner Rose stated that the existing contract with De Novo Planning Group has approximately \$295,000 remaining and does include drafting updated ordinances as part of their scope of work.

Mayor Gibbons stated that the City's priority is now completing the housing element given the timeline but expressed her concern that the current draft

general plan has not come before Council nor any City Commissions and stressed that the document still requires many drafts and revisions. Mayor Gibbons noted her concerns over the amount of work given the statutory deadline.

Mayor Gibbons asked if anyone from the public wished to speak.

Raja Pallela, Campbell resident, expressed concerns regarding the draft general plan, Envision Campbell and industrial areas on Del Avenue.

Councilmembers expressed concerns regarding the increasing cost of consultants to do this work, the tight 18-month timeline to meet the statutory deadlines, and the lost time should another RFP be issued and no responses received.

**M/S: Resnikoff/Bybee – That the City Council direct Staff to move forward with Option 1, investigating a single source agreement with De Novo Planning Group to include a revised timeline and scope of work, emphasizing the Housing Element as the priority. The motion was adopted by the following roll call vote:**

<b>RESULT:</b>	<b>ADOPTED [3 TO 2]</b>
<b>MOVER:</b>	Resnikoff
<b>SECONDER:</b>	Bybee
<b>AYES:</b>	Resnikoff, Bybee, Lopez
<b>NOES:</b>	Gibbons, Landry

## **COUNCIL COMMITTEE REPORTS**

### **17. Council Committee Reports**

Due to the late hour, this item was not heard.

## **ADJOURN**

Mayor Gibbons adjourned the meeting at 12:14 a.m.

APPROVED:

ATTEST:

\_\_\_\_\_  
Elizabeth 'Liz' Gibbons, Mayor

\_\_\_\_\_  
Dusty Christopherson, City Clerk