

# CITY COUNCIL MINUTES

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



## SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Thursday, June 25, 2020 - 1:00 p.m.

City Hall - 70 N. First St., Campbell, California

This City Council Special 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 in Special meeting this day of June 25, 2020, via telecommunication.

### ROLL CALL

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

### ORAL REQUESTS

Cindy Campbell spoke about the removal of a Police Community Services Officer position.

Paula Yuhara, spoke about focusing on alternatives to budgeting for military style equipment.

Emma Stockwell commented on the military style vehicle and the Campbell Police Department budget.

Brian Parkman stated opposition to the military style vehicle.

Sharon Teeter stated support of Paula Yuhara's comments.

Chandru Vittalbabu stated opposition to the Bearcat vehicle.

Nick Cortez, stated opposition to the purchase of the Bearcat vehicle.

Diana Joseph commented on the purchase of the Bearcat vehicle.

Douglas King stated opposition to the purchase of the military style vehicle.

Leanne Haghghi, Campbell resident stated opposition to the purchase of a military style vehicle and that it was not in line with the General Plan.

Elliot Summers, Campbell resident spoke about the Police department budget and the removal of various Recreation and Community services programs.

Vince Cortez, Campbell resident, stated opposition to the purchase of a military style vehicle

Police Chief Berg addressed concerns related to the purchase of the Bearcat vehicle and provided information regarding its intended purpose and the public safety of the community.

Mayor Landry provided a statement addressing the community concerns.

## **PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

### **1. Adoption of Fiscal Year 2020-21 (FY 2021) Operating & Capital Budget and 2021-2025 Five-Year Capital Improvement Plan (CIP) and Establishment of the Appropriations Limit for FY 2021 (Resolutions/Roll Call Vote)**

Recommended Action: That the City Council approves the attached resolutions adopting the Fiscal Year (FY) 2021 City Operating and Capital budgets, including transfers, in the amounts of \$69,821,042 and \$22,403,158, respectively, for a combined total budget of \$92,224,200; authorizing the use of \$1,245,338 of the General Fund Economic Fluctuations Reserve in FY 2021 to balance General Fund revenues versus expenditures; adopting findings that the proposed FY 2021-2025 Capital Improvement Plan 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 \$77,840,249, excluding capital project carryover appropriations of \$9,074,541 previously approved, and adopting appropriations for FY 2021 projects of \$10,947,049; directing staff to incorporate within the final adopted and published FY 2021 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 2021 at \$77,091,302 pursuant to Article XIII B of the California State Constitution.

City Manager Loventhal stated that staff will follow up with questions left by those participants using the Zoom Q&A feature.

City Manager Loventhal gave a brief background and introduction to adoption of the Fiscal Year 2020-21 City Operating & Capital Budget.

Finance Director Fuentes presented the Fiscal Year 2020-21 (FY 2021) Operating & Capital Budget and 2021-2025 Five-Year Capital Improvement Plan (CIP).

Council asked questions about the RYDE program and the Senior Nutrition program.

Acting Director of Recreation and Community Services Bissell provided clarification.

Council commented on items of concern and discussed receiving an update in the near future on revenues, programs and essential services.

Vice Mayor Gibbons requested that the Council strike the Bearcat vehicle from the budget for the time being.

City Manager Loventhal clarified that it was intended for staff to return with additional information in August.

Council took a five-minute recess and reconvened at 3:27 p.m.

**M/S: Gibbons/Bybee – that the City Council adopt Resolution 12600 adopting the Fiscal Year (FY) 2021 City Operating and Capital budgets, including transfers, in the amounts of \$69,821,042 and \$22,403,158, respectively, for a combined total budget of \$92,224,200; authorizing the use of \$1,245,338 of the General Fund Economic Fluctuations Reserve in FY 2021 to balance General Fund revenues versus expenditures; and directing staff to incorporate within the final adopted and published FY 2021 budget document any changes or adjustments pursuant to this public hearing and any other minor corrections prior to the budget’s final publication; and adopt Resolution 12601 establishing the Appropriations Limit for FY 2021 at \$77,091,302 pursuant to Article XIII B of the California State Constitution; including the removal of the Business License outsourcing and adding that the Senior Nutrition program will provide approximately 95 meals per day. The motion was adopted by the following roll call vote:**

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

Vice Mayor Gibbons made a motion that the City Council adopt a Resolution adopting findings that the proposed FY 2021-2025 Capital Improvement Plan projects are exempt from review under the California Environmental Quality Act (CEQA) and are consistent with the City’s General Plan; approving the five-year plan total of \$77,840,249, excluding capital project carryover appropriations of

\$9,074,541 previously approved, and adopting appropriations for FY 2021 projects of \$10,947,049; with the striking of the Bearcat item from the list at this time.

Motion failed due to lack of a second.

**M/S: Waterman/Resnikoff – that the City Council adopt Resolution 12602 adopting findings that the proposed FY 2021-2025 Capital Improvement Plan projects are exempt from review under the California Environmental Quality Act (CEQA) and are consistent with the City’s General Plan; approving the five-year plan total of \$77,840,249, excluding capital project carryover appropriations of \$9,074,541 previously approved, and adopting appropriations for FY 2021 projects of \$10,947,049. Motion was adopted by the following roll call vote:**

<b>RESULT:</b>	<b>ADOPTED [4 TO 1]</b>
<b>MOVER:</b>	Waterman
<b>SECONDER:</b>	Resnikoff
<b>AYES:</b>	Landry, Waterman Bybee Resnikoff
<b>NAYS:</b>	Gibbons

**ADJOURN**

Mayor Landry adjourned the meeting at 3:56 p.m.

APPROVED:

ATTEST:

\_\_\_\_\_  
Susan M. Landry, Mayor

\_\_\_\_\_  
Andrea Sanders, Deputy City Clerk