

# CITY COUNCIL MINUTES

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



## REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, October 5, 2021 – 7:30 p.m.

City Hall – 70 N. First Street

This City Council meeting was conducted pursuant to provisions of the Brown Act and Assembly Bill 361.

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 October 5, 2021, via telecommunication.

Mayor Gibbons stated that this City Council meeting was conducted pursuant to provisions of the Brown Act and Assembly Bill 361 allowing a virtual meeting process for local jurisdictions under a declared state of emergency.

### 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

### PLEDGE OF ALLEGIANCE

Mariana Faerron, Chief Executive Officer of Tico Coffee Roasters in Campbell lead the Pledge of Allegiance on behalf of the Latin Community in recognition of Hispanic Heritage Month.

### SPECIAL PRESENTATIONS AND PROCLAMATIONS

- Proclaiming Hispanic Heritage Month in the City of Campbell**  
Recommended Action: That the City Council proclaim September 15 through October 15, 2021, as “Hispanic Heritage Month” in the City of Campbell.

Mayor Gibbons acknowledged the month of October 2021 as Hispanic Heritage Month in the City of Campbell, recognizing and celebrating the histories, cultures and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South America.

Ms. Faerron expressed appreciation to Council for the invitation to recite the Pledge of Allegiance and stated she is happy to be part of the Campbell business community which is diverse, respectful and beautiful, and she is looking forward to further contributing to the community.

Councilmembers expressed appreciation to Ms. Faerron for representing Campbell's Hispanic Heritage and business community.

2. **Presentation by the Youth Commission Relating to their 2021-2022 Work Plan Goals**

Recommended Action: That the City Council receive a presentation from the Youth Commission on their 2021-2022 work plan being implemented in the upcoming year and provide feedback.

Recreation Specialist Julie Pieracci, introduced Youth Commission Co-Chair's Amelie Arango and Emily Tovar to present their 2021-2022 Work Plan Goals.

Ms. Arango and Ms. Tovar reviewed the Youth Commission's 2021-2022 Work Plan Goals including activities that will support community building and wellness, support health and wellness programs for teens, support academic, college, and career aspirations, raise awareness of social justice issues, and promote local community and city government involvement for teens.

Councilmembers thanked the Youth Commission for the presentation and are excited about the events and volunteer work the Commission has planned for the upcoming year. Councilmembers congratulated the Youth Commission on their recent Helen Putnam Award for their Pizza & Politics political forum for teens event held in 2020, which was a collaboration with the Cities of Cupertino and Saratoga.

## **COMMUNICATIONS AND PETITIONS**

There were no communications and petitions.

## **ORAL REQUESTS**

Tommy Miller, City of Campbell Employee, spoke of his concerns relating to the current year salary and benefit negotiations with the Northern California Carpenters Regional Council and does not feel that the offers made thus far have been fair and equitable stating that employees have given many years of service and for the first time, do not feel the City is recognizing their service.

Cathy Faulkner, Campbell Resident, urged the City to not remove the redwood tree on Harriet Avenue for the sidewalk improvement project noting the tree is close to 150 years old, robust and healthy looking, adds a calming affect for residents, cleans the air, and is host to many animals.

Mayor Gibbons requested City Staff to respond to Ms. Faulkner's concerns.

## **COUNCIL ANNOUNCEMENTS**

COVID-19 Pfizer Booster shots are now available for eligible individuals in Santa Clara County for those who received initial Pfizer vaccination shots at least six months ago. While appointments are required for San Jose and surrounding locations, drop-in appointments are available at the DePaul Health Center in Morgan Hill. In addition, many doctors' offices and pharmacies are now offering COVID-19 boosters. For location information or to schedule an appointment, please visit [www.sccfreevax.org](http://www.sccfreevax.org).

California COVID-19 rent relief applications are still available. Apply today to reduce your risk of eviction. The California COVID-19 rent relief program helps income eligible households with rent and utilities. There are also resources for landlords and homeowners. To find out more about this program, please visit <https://housing.ca.gov>.

October 10 is World Mental Health Day. In any given year, one in five people in the US will experience a mental health issue. If you are feeling anxious or depressed, reach out for help. You can find resources at [www.mentalhealth.gov](http://www.mentalhealth.gov) and [www.nami.org](http://www.nami.org). Consider setting up the NotOK app for help now, or if you feel you're in crisis, call the National Suicide Prevention Lifeline at 800-273-8255.

The City Clerk's Office is accepting applications for the Historic Preservation Board and the Rental Increase Fact Finding Committee. To find out more about these Boards and Committees, and when the applications are due, please contact the City Clerk's Office at 408-866-2117, or visit the city's website at [www.campbellca.gov/boardsandcommissions](http://www.campbellca.gov/boardsandcommissions).

Fall Garden Concert Series starts on Sunday, October 17, 2021 at 2:00 PM with Gypsy Swing and Jazz. Tickets are available at [www.campbellmuseums.com](http://www.campbellmuseums.com).

The Campbell Historical Museum & Ainsley House offers many opportunities for volunteers and interns. Individuals interested in history, decorative arts, historic gardens, or historic preservation will find volunteering an exciting way to help the Museum and meet new people. For more information, please visit [www.campbellmuseums.com](http://www.campbellmuseums.com).

All Santa Clara County Library locations will be closed Monday, October 11, 2021, for Indigenous Peoples' Day. Book drops will be available for returns.

There are two new Storywalks ("I Spy Treasure Hunts" and "From Head to Toe"). One is located near the pool and the other near the athletic field at the Campbell Community Center. Children follow and read the pages from these books as they are guided to the library entrance. There are also new colorful flags around the Community Center and at the Winchester Blvd. entrance to highlight the library's location. For more information about the library, please visit [www.Sccl.org](http://www.Sccl.org).

## **CONSENT CALENDAR**

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

The Consent Calendar was considered as follows:

3. **Minutes of City Council Executive Session Meeting of September 20, 2021**  
Recommended Action: Approve the Executive Session meeting minutes of September 20, 2021.

This action approves the City Council Executive Session meeting minutes of September 20, 2021.

4. **Minutes of City Council Study Session Meeting of September 21, 2021**  
Recommended Action: Approve the Study Session meeting minutes of September 21, 2021.

This action approves the Study Session meeting minutes of September 21, 2021.

5. **Minutes of City Council Regular Meeting of September 21, 2021**  
Recommended Action: Approve the Regular Meeting minutes of September 21, 2021.

This action approves the Regular Meeting minutes of September 21, 2021.

6. **Approving Bills and Claims.**  
Recommended Action: Approve the bills and claims in the amount of \$3,246,007.46.

This action approves the bills and claims in the amount of \$3,246,007.46 as follows: payroll checks dated September 2, 2021, in the amount of \$42,119.95; bills and claims checks dated September 6, 2021, in the amount of \$3,038,985.09; and bills and claims checks dated September 13, 2021, in the amount of \$164,902.42.

7. **Adopt a Resolution to Approve the Side Letter to Memorandum of Understanding with the Campbell Police Officers Association (CPOA) (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a Resolution approving the side letter to the Memorandum of Understanding (MOU) with the Campbell Police Officers Association (CPOA).

Resolution 12768 approves the Side Letter to Memorandum of Understanding (MOU) with the Campbell Police Officers Association (CPCEA).

8. **Adopt a Resolution to Approve the Side Letter to Memorandum of Understanding with the Campbell Municipal Employees Association (CMEA) (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a Resolution approving the side letter to the Memorandum of Understanding (MOU) with the Campbell Municipal Employees Association (CMEA).

Resolution 12769 approves the Side Letter to Memorandum of Understanding (MOU) with the Campbell Municipal Employees Association (CMEA).

**M/S: Landry/Bybee – That the City Council approve the Consent Calendar. 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>	Bybee, Gibbons, Landry, Lopez, Resnikoff

*City Council took a short recess at 7:54 PM and resumed the meeting at 8:00 PM with all members present.*

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

**9. Receive Input from the Community on Redistricting of City Council District Boundaries. (Time Certain 8:00 PM)**

Recommended Action: Receive input from the Community on the Redistricting of City Council district boundaries and provide any necessary feedback and direction to Staff.

This is the time and place for a public hearing to receive input from the Community on the redistricting of City Council district boundaries.

City Clerk Christopherson reviewed the Staff Report dated October 5, 2021 and provided a brief background on the redistricting process noting that this meeting represents the second public hearing in the redistricting process and its purpose is to update the community and to receive feedback about what neighborhoods and/or communities of interest should be taken into consideration while creating district boundaries.

City Clerk Christopherson noted that formal public hearing notices were published and circulated in English and Spanish and social media posts were made using fun colorful graphics. The City Clerk's Office hosted an informational table at the Farmer's Market on Sunday, September 26th and answered questions from the community. City Clerk Christopherson noted the desk item issued prior to the meeting which included all written public comments received through the use of the Community of Interest Worksheet.

Dr. Jeff Tilton, Senior Consultant, National Demographics Corporation (NDC) noted that the State has finalized its population data after necessary adjustments for prison populations and NDC is working to review that data and import it into the online mapping tool for the City's use. This effort is estimated to take 2 – 3 weeks. Following this process, the data will be available for map drawing by the Community. The first time City Council will review submitted maps is at their February 1, 2022 City Council meeting. Dr. Tilton reviewed the federal and state rules and goals for drawing draft district maps noting that each district must be nearly equal in population (+/- 10%), geographically contiguous, have easily identifiable boundaries and be compact.

In response to inquiries, Dr. Tilton stated that a preliminary review of the data shows a population increase in the City of Campbell of approximately 4%. Going

from 39,349 in 2010 to 44,427 in 2020. If the final population changes do not push any one district out of a 10% difference from another, then no boundary changes will be required by law.

Mayor Gibbons opened the public hearing, there being no speakers, the public hearing was closed.

Following discussions relating to the desire to maintain district boundary lines whenever possible, to not disenfranchise voters, Council confirmed consensus and directed Staff to return with complete population counts for further analysis of district boundary lines and for a review of the outreach plan.

## **NEW BUSINESS**

10. **Approval of Resolutions Amending Compensation and Benefits for the Confidential, Management, and Unclassified Employee Groups (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt Resolutions amending compensation and benefits for Confidential, Management, and Unclassified employees.

City Manager Brian Loventhal introduced the item and noted that these resolutions are the same as what was adopted under the Consent Calendar for the other employee groups in the City, however in compliance with State Law, any items addressing department head salaries must be done in an open public meeting and not under consent. The Unclassified Employee Group includes department head level employees.

Mayor Gibbons opened the public comment period and asked if anyone wished to speak, there being no speakers, the public comment period was closed.

**M/S: Landry/Lopez – That the City Council adopt Resolution 12770 amending compensation and benefits for Management employees, Resolution 12771 amending compensation and benefits for Confidential employees and Resolution 12772 amending compensation and benefits for Unclassified employees, including the Desk Item. 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>	Bybee, Gibbons, Landry, Lopez, Resnikoff

11. **Authorization to Resubmit One Bay Area Grant (OBAG) Application**

Recommended Action: That the City Council adopt a Resolution authorizing the Public Works Director to resubmit the One Bay Area Grant (OBAG) Program Application for Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the Campbell Priority Development Area (PDA) Enhancements Project.

Public Works Director Todd Capurso introduced Traffic Engineer Matthew Jue.

Traffic Engineer Jue reviewed the Staff Report dated October 5, 2021 stating that the City initially applied for the One Bay Area Grant (OBAG) in 2016 and was not awarded funds, and since that time Valley Transportation Authority (VTA) staff reached out to the City notifying us that there were remaining funds available for the grant opportunity and asked if the City would be interested in reapplying. VTA has added some additional constraints to the grant funds notably the deadline and funds must be assigned by January 31, 2022.

Traffic Engineer Jue explained that both City Staff and VTA Staff have reviewed the original project plans and are recommending modifications to better fit the City's current needs and grant opportunity requirements. With modifications to the project requests, the City is better positioned to reapply for grant funds for the design phase only of the needed street repair work which is mainly focused on Civic Center Drive, First Street, Second Street, and Third Street. There is a 12% local match requirement, which would be approximately \$100,000. Staff is recommending using the City's Vehicle Impact Fees for these matching funds. Staff feels this new project scope and updated design work, places the City in a better position when the next round of VTA funding is available. At which time the City can apply for additional construction funds for the identified projects.

Public Works Director Capurso noted the traffic, safety, and Americans with Disability Act (ADA) concerns of the new project focus area and feels this design work will also help to address the concerns expressed about this section of roadway during the Library building discussions.

Public Works Director Capurso acknowledged Traffic Engineer Jue for his collaborative work with VTA on this project and thanked him for his dedication and professionalism.

In response to an inquiry relating to bike lanes, Public Works Director Capurso stated that Civic Center Drive does not currently have the width necessary to accommodate the addition of bike lanes, without doing a lane reduction, removing parking or the bulb outs, which is not currently in the design plans.

Mayor Gibbons opened the public comment period and asked if anyone wished to speak, there being no speakers, the public comment period was closed.

Councilwoman Landry expressed disappointment with not bringing the consideration of bike lanes to Council for further discussion and modification as necessary.

In response to inquiries, Director Capurso stated that receipt of this grant funding will help to expedite this project by about 5 years, and obtaining this grant funding now for the design work will place the City in a better position to be awarded the construction funds in the next grant funding cycle.

Councilmember Lopez expressed support for this project stating that although the design work does seem a bit expensive, Staff was creative in their problem solving efforts and collaboration with VTA. Councilmember Lopez stated that in the future, when looking at Capital Improvement Projects, he would like to see equal priority given across the City and not just in the Downtown area.

**M/S: Bybee/Landry – That the City Council adopt Resolution 12773 authorizing the Public Works Director to resubmit the One Bay Area Grant (OBAG) Program Application for Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the Campbell Priority Development Area (PDA) Enhancements Project. 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>	Bybee, Gibbons, Landry, Lopez, Resnikoff

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **COUNCIL COMMITTEE REPORTS**

#### **14. Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

Councilmember Bybee had no report.

Councilwoman Landry reported that the Recycle and Waste Reduction Committee received an update from the League of California Cities on Senate Bill 1383.

Councilmember Lopez reported on his attendance at the League of California Cities Annual Conference held in late September and noted that there were two proposals submitted for consideration and both passed, although he voted in opposition. The proposals were changed fairly significantly and may come back for further consideration in the future. The conference also included a segment on the 2020 Federal Census and noted that although California did lose a congressional seat, the outreach efforts undertaken were successful and the turnout is proving better than anticipated.

Vice Mayor Resnikoff reported on his attendance at the Silicon Valley Animal Control Authority Board noting the successes of the organization of a 98% return rate and are a no kill shelter.

Mayor Gibbons reported that she will be attending the Association of Bay Area Governments meeting on October 21 where they will vote on the Plan 2050. She attended the Campbell Historical and Ainsley Board meeting and noted the need

for volunteers to help decorate for the holidays. She attended the West Valley Mayor and Managers meeting and learned about a license plate reading program in the Town of Los Gatos, met with Supervisor Ellenberg relating to Measure A and Project Housekeys funding; attended the Los Altos Community Center Grand Opening which is a 100% electric building which is the first for a public building in our County.

**ADJOURN**

Mayor Gibbons adjourned the meeting at 9:08 p.m.

APPROVED:

ATTEST:

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Elizabeth 'Liz' Gibbons, Mayor

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Dusty Christopherson, City Clerk