



City Council Agenda

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

REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, April 7, 2020 - 7:30 p.m.

City Hall Council Chamber – 70 N. First Street

NOTE: To protect our constituents, City officials, and City staff, the City requests all members of the public follow the guidance of the California Department of Health Services', and the County of Santa Clara Health Officer Order, to help control the spread of COVID-19. Additional information regarding COVID-19 is available on the City's website at www.campbellca.gov.

The Brown Act, Government Code Section 54953, contains special requirements that apply when members of a legislative body participate in a public meeting by telephone. Some of these requirements have been suspended by Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, as a response to mitigate the spread of the coronavirus known as COVID-19. On March 18, 2020, Executive Order N-29-20 was executed. Per paragraph 3, the requirement to allow one publicly accessible location where members of the public have the right to observe and offer comments at the meeting has been suspended.

The Executive Order suspends the provisions of the Brown Act that require noticing and posting of agendas at each location where a member will be participating telephonically, as well as regulations that require the physical presence of members for purposes of a quorum or to hold a meeting. Remote participants do not need to allow public access or comment at remote locations.

The following Councilmembers of the Campbell City Council are listed to permit them to appear electronically or telephonically, if necessary, at the Regular City Council Meeting on April 7, 2020: Rich Waterman, Anne Bybee, Paul Resnikoff, Elizabeth "Liz" Gibbons, and Susan M. Landry.

Members of the public will not be able to attend meetings at the Campbell City Council Chamber physically. The City Council meeting will be live-streamed on Channel 26, the City's website and YouTube (<https://www.youtube.com/user/CityofCampbell>). In accordance with Executive Orders N-25-20, N-29-20, and guidance from the California Department of Public Health on gatherings, remote public participation is allowed.

Public comment for the City Council meetings will be accepted via email at ClerksOffice@campbellca.gov during the meeting, prior to the close of public comment on an item. Please note that the City cannot guarantee that any emails sent during the meeting will be received by the close of the public comment, so to

ensure Council's consideration, it is recommended that all comments be submitted prior to the meeting. If you choose to email your comments during the meeting, please indicate in the subject line "FOR PUBLIC COMMENT" and list the item number(s) you wish to comment on. Comments will be read during the comment period for the item and will be subject to the two-minute time limitation (approximately 250 words). Written comments received by 5:00 p.m. on the day of the meeting will be posted on the website and distributed to the Council before the meeting.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office at ClerksOffice@campbellca.gov or at (408) 866-2117 48 hours before the meeting.

The City of Campbell thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND PROCLAMATIONS

COMMUNICATIONS AND PETITIONS

ORAL REQUESTS

NOTE: This portion of the meeting is reserved for persons wishing to address the City Council on any matter not on the agenda. Persons wishing to address the Council are requested, but not required to complete a Speaker's Card. Speakers are limited to two (2) minutes. The law generally prohibits the Council from discussion or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Requests.

COUNCIL ANNOUNCEMENTS

CONSENT CALENDAR

- Minutes of City Council Regular Meeting of March 17, 2020**
Recommended Action: Approve the regular meeting minutes of March 17, 2020.
- Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$1,607,291.66.
- Accept Donation of \$5,000.00 from Kaiser Permanente for 2020 Summer Concert Series and Approve a Corresponding Budget Amendment (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council accept a donation of \$5,000 from Kaiser Permanente for the 2020 Summer Concert Series and approve a budget amendment increasing the appropriation in expenditure account 101.527.7441 by \$5,000 and the revenue estimate in account 101.527.4645 by an offsetting amount of \$5,000.

4. **Accept a Donation from the Downtown Campbell Business Association for Landscape Renovations (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution accepting a donation of \$1,000 from the Downtown Campbell Business Association (DCBA) for the re-landscaping of the median island located at Civic Center Drive and Harrison Avenue.

5. **Accept a 2019 State Homeland Security Grant in the Amount of \$102,000 to Purchase Regionally Shared Portable Security Equipment and Approve a Corresponding Budget Amendment (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopt a resolution to accept a grant from the State Homeland Security Grant Program (SHSGP) in the amount of \$102,000 to purchase regionally shared security barriers and bollards and approve a budget amendment increasing the appropriation in expenditure account 218.604.7884 by \$102,000 and the revenue estimate in account 218.604.4523 by an offsetting amount of \$102,000.

6. **Adopt a Resolution Authorizing the Use of FY20/21 RMRA/SB 1 Funds for the Annual Street Maintenance – Collector & Residential Street Resurfacing Project (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the use of FY20/21 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance - Collector & Residential Street Resurfacing Project.

7. **Initiate Proceedings of the Campbell Lighting and Landscaping District, Fiscal Year 2020/21 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution initiating proceedings, describing the improvements, and directing staff to prepare the Engineer's Report for the Campbell Lighting and Landscaping Assessment District for Fiscal Year 2020/21.

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

NOTE: Members of the public may be allotted up to two (2) minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five (5) minutes for opening statements and up to a total of three (3) minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

8. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

ADJOURN

IMPORTANT NOTICE: Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection with the agenda packet in the lobby of City Clerk's Office, 70 N. First Street, Campbell, CA 95008, during normal business hours. These materials will also be available on the City website at <https://www.ci.campbell.ca.us/agendacenter> with the agenda packet following the last item of the agenda, subject to staff's ability to post the documents prior to the meeting. All documents not posted prior to the meeting will be posted the next business day.

In compliance with the Americans with Disabilities Act, listening assistive devices are available for all meetings held in the City Council Chambers. If you require accommodation, please contact the City Clerk's Office, (408) 866-2117, at least one week in advance of the meeting.

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, March 17, 2020 - 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
Susan M. Landry	Mayor	Present
Elizabeth 'Liz' Gibbons	Vice Mayor	Present
Rich Waterman	Councilmember	Present
Anne Bybee	Councilmember	Present
Paul Resnikoff	Councilmember	Present

PLEDGE OF ALLEGIANCE

Mayor Landry led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations or proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications or 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 continuously monitoring the information provided by the U.S. Centers for Disease Control and reviewing guidance provided by the County's Public Health Department.

The City of Campbell has implemented a 30-day rolling plan period. During this period, the City will continue to proactively take steps to prioritize the health and safety of our employees and community members. Our focus is to maintain essential services and keep you informed.

Information is frequently changing. Please visit the City's website at www.campbellca.gov for up-to-date information on COVID-19, adjusted City services, canceled events, Police Department services, the Campbell Community Center, and Business Resources.

CONSENT CALENDAR

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

City Manager Loventhal asked to pull item six for discussion.

The Consent Calendar was considered as follows:

1. **Minutes of City Council Regular Meeting of March 3, 2020**
Recommended Action: Approve the regular meeting minutes of March 3, 2020.

This action approves the regular meeting minutes of March 3, 2020.

2. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$1,245,960.58.

This action approves the bills and claims in the amount of \$1,245,960.58 as follows: bills and claims checks dated February 17, 2020, in the amount of \$1,045,785.49; payroll checks dated February 20, 2020, in the amount of \$33,910.45; and bills and claims checks dated February 24, 2020, in the amount of \$166,264.64.

3. **Resolution Approving an Updated Salary Schedule Effective January 13, 2020 (Resolution/Roll Call Vote)**
Recommended Action: That the City Council adopt by resolution an updated Salary Schedule effective January 13, 2020.

Resolution 12569 approves an updated Salary Schedule effective January 13, 2020.

4. **Accept Improvements for Eden Avenue Sidewalk Improvements Project 18-MM, File Notice of Completion, and Approve a Budget Adjustment (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution accepting construction of the improvements for the Eden Avenue Sidewalk Improvements Project No. 18-MM; direct the City Engineer to file the Notice of Completion; and authorize the Finance Director to issue a budget adjustment.

Resolution 12570 accepts construction of the improvements for the Eden Avenue Sidewalk Improvements Project No. 18-MM; directs the City Engineer to file the Notice of Completion; and authorizes the Finance Director to issue a budget adjustment.

5. **Resolution Commending Vince Huppe for 31 Years of Outstanding Service (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution commending Vince Huppe for thirty-one years of outstanding service to the City of Campbell.

Resolution 12571 commends Vince Huppe for thirty-one years of outstanding service to the City of Campbell.

7. **Second Reading of Ordinance 2264 Major Modification (PLN2019-238) to a Previously-Approved Planned Development Permit (PLN2018-178) to Allow Three Accessory Dwelling Units (ADUs) Within an Approved Six-Lot Single-Family Residential Planned Development, for Properties Located at 100-300 Haymarket Court (Formally 880 and 910 Harriet Avenue) (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading and adopt Ordinance 2264 approving a Major Modification (PLN2019-238) to a previously approved Planned Development Permit (PLN2018-178).

Ordinance 2264 approves a Major Modification (PLN2019-238) to a previously approved Planned Development Permit (PLN2018-178).

8. **Resolution Ratifying and Continuing the Proclamation of Existence of a Local Emergency Related to Coronavirus Disease 2019 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution ratifying the Director of Emergency Services' proclamation on March 12, 2020, of the existence of a local emergency resulting from community spread of the coronavirus, also known as COVID-19 in the City of Campbell.

Resolution 12572 ratifies the Director of Emergency Services' proclamation on March 12, 2020, of the existence of a local emergency resulting from community spread of the coronavirus, also known as COVID-19 in the City of Campbell and includes a desk item.

M/S: Gibbons/Bybee - that the City Council approve the consent calendar with the exception of item six and including a desk item for item eight. The motion was adopted by the following roll call vote:

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

ITEMS PULLED FROM CONSENT

- 6. **Second Reading of Ordinances 2262 Approving a Zoning Map Amendment (PLN2017-381) to Change the Zoning District Designation from C-M (Controlled Manufacturing) to P-D (Planned Development); and Ordinance 2263 Approving a Planned Development Permit (PLN2017-3814) for Construction and Operation of a 161,870-Square-Foot, Four-Story Office Building a 146,478- Square-Foot, Five-Story Parking Garage (With One Level of Underground Parking). Additional Surface Parking, and On-Site Open Space on Property Located at 1700 Dell Avenue (Ordinances/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading and adoption of Ordinance 2262 approving a Zoning Map Amendment; and Ordinance 2263 approving a Planned Development Permit with Site and Architectural Review.

City Attorney Seligmann stated that there was a discrepancy between the landscape plan and the engineering plans in regards to the location of the gate for the onsite park that is part of the development.

Derrick Larson, a representative from Dollinger Properties, spoke about the location of the gate, stating that the change of location was reflected on the architectural and civil plans, and though it was not shown on the landscape plans, the intent was to install the gate only at the City’s access path, not to the Water District Property.

M/S: Gibbons/Waterman - that the City Council approve the second reading and adoption of Ordinance 2262 approving a Zoning Map Amendment; and Ordinance 2263 approving a Planned Development Permit with Site and Architectural Review. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [3 TO 2]
MOVER:	Gibbons
SECONDER:	Waterman
AYES:	Gibbons, Waterman, Resnikoff
NAYS:	Landry, Bybee

Minutes Acceptance: Minutes of Mar 17, 2020 7:30 PM (CONSENT CALENDAR)

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There were no agendized items.

NEW BUSINESS

There were no agendized items.

COUNCIL COMMITTEE REPORTS

9. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

Councilmember Resnikoff requested that the Council not have any closed-door sessions and stated that going into a closed-door session under the terms of the County Health directive is wrong, believes this item is non-essential, and should be postponed. He asked the Mayor to make a decision to postpone the closed session and stated absent the postponement he does not want to attend.

Councilmember Waterman agreed, did not think this is appropriate, and stated that he would not be attending either.

Mayor Landry stated that they will be complying with the Health Department codes, maintaining social separation in the room, and is not willing to cancel the meeting.

Vice Mayor Gibbons spoke about the Governor's moratorium on evictions, stating that it allows cities to write their own ordinances and requested that Council direct staff to further investigate and, if necessary, come back with an ordinance protecting residential and commercial buildings from evictions.

Mayor Landry asked the City Attorney on the protocol for her to second the motion.

City Attorney Seligmann stated that the suggested protocol is to hand the gavel over to the next in line.

Mayor Landry stated that Vice Mayor Gibbons made the motion so it would go to Councilmember Bybee.

Councilmember Bybee requested clarification on the motion.

Vice Mayor Gibbons stated her motion was to ask staff to investigate and put on a future Council meeting the appropriate ordinances for eviction moratorium on residential and businesses and clarify the Governor's order.

After discussion, the motion failed by the following roll call vote:

RESULT:	FAILED [2 TO 3]
MOVER:	Gibbons
SECONDER:	Landry
AYES:	Gibbons, Landry
NAYS:	Waterman, Resnikoff, Bybee

ADJOURN

Mayor Landry adjourned the meeting at 7:55 p.m.

City Attorney Seligmann stated that the City Council will now convene in Executive Session pursuant to items A and D on the agenda.

APPROVED:

ATTEST:

Susan M. Landry, Mayor

Wendy Wood, City Clerk

CITY COUNCIL EXECUTIVE SESSION

Tuesday, March 17, 2020

**** Immediately following the Regular City Council meeting
Ralph Doetsch Conference Room – 70 N. First Street**

- A. **Personnel** – Pursuant to G.C. Section 54957: Public Employee Performance Evaluation – City Clerk
- B. **Litigation**
- C. **Real Property**
- D. **Labor Negotiations** - Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: City Clerk Performance/Compensation Subcommittee Members Anne Bybee and Susan M. Landry
Unrepresented Employee: City Clerk

The City Council convened in Executive Session at approximately 8:00 p.m. to discuss items A and D (Councilmember Waterman and Councilmember Resnikoff were absent). City Manager Brian Loventhal, and City Attorney Bill Seligmann were in attendance. Executive Session adjourned at approximately 8:15 p.m.

Minutes Acceptance: Minutes of Mar 17, 2020 7:30 PM (CONSENT CALENDAR)



*City
Council
Report*

Item: 2
Category: CONSENT CALENDAR
Meeting Date: April 7, 2020

TITLE: Approving Bills and Claims

RECOMMENDED ACTION

Approve the bills and claims in the amount of \$1,607,291.66

DISCUSSION

The bills and claims that have been audited and approved by staff for payments made as noted below:

<u>Type</u>	<u>Check Date</u>	<u>Amount</u>
Bills & Claims	March 2, 2020	\$342,592.75
Payroll	March 5, 2020	\$81,327.82
Bills & Claims	March 9, 2020	\$179,931.58
Bills & Claims	March 16, 2020	\$1,003,439.51
	Total	\$1,607,291.66

FISCAL IMPACT

Adequate funding was available to cover all expenses as listed.

Prepared by:

Roberto Garcia-Acosta, Accounting Clerk
II

Reviewed by:

Norite Vong, Finance Manager

Approved by:



Brian Loventhal, City Manager



*City
Council
Report*

Item: 3
Category: CONSENT CALENDAR
Meeting Date: April 7, 2020

TITLE: Accept Donation of \$5,000.00 from Kaiser Permanente for 2020 Summer Concert Series and Approve a Corresponding Budget Amendment (Resolution/Roll Call Vote)

RECOMMENDED ACTION

It is recommended that the City Council accept a donation of \$5,000 from Kaiser Permanente for the 2020 Summer Concert Series and approve a budget amendment increasing the appropriation in expenditure account 101.527.7441 by \$5,000 and the revenue estimate in account 101.527.4645 by an offsetting amount of \$5,000.

BACKGROUND

Kaiser Permanente donated \$5,000 to the City of Campbell as part of its community sponsorship program for the 2020 Summer Concert Series. The payment must be formally accepted by the City Council before funds are deposited.

DISCUSSION

Kaiser Permanente has significantly contributed toward the cost of the Summer Concert Series for the past several years. Physicians and key staff members from Kaiser Permanente's Campbell Medical Offices also attend the last concert of the season to encourage Campbell residents to live healthier lives through exercise, good nutrition, and recreational activities.

FISCAL IMPACT

This donation partially offsets the cost of producing the Summer Concert Series. If the 2020 Summer Concert Series does not take place, staff will work with Kaiser Permanente representatives to reallocate the funding to another Recreation program. In addition to formally accepting the donation, staff requests that Council approve a Fiscal Year (FY) 2019-20 budget appropriations increase of \$5,000 to General Fund account 101.527.7441 offset by a revenue estimate increase of \$5,000 to General Fund account 101.527.4645. Acceptance of the donation and approval of the accompanying budget adjustments are cost-neutral.

Prepared by: 
Lauren Merriman, Recreation Supervisor

Reviewed by: 
Natasha Bissell, Recreation Services
Manager

Approved by: 
Brian Loventhal, City Manager

Attachment:
a. Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMPBELL
ACCEPTING A DONATION FROM KAISER PERMANENTE FOR THE 2020 SUMMER
CONCERT SERIES IN THE AMOUNT OF \$5,000 AND APPROVE A CORRESPONDING
BUDGET AMENDMENT**

WHEREAS, Kaiser Permanente has significantly contributed toward the cost of the Summer Concert Series for the past several years; and

WHEREAS, physicians and key staff members from Kaiser Permanente’s Campbell Medical Offices also attend the last concert of the season to encourage Campbell residents to live healthier lives through exercise, good nutrition, and recreational activities; and

WHEREAS, this donation partially offsets the cost of producing the Summer Concert Series; and

WHEREAS, If the 2020 Summer Concert Series does not take place, staff will work with Kaiser Permanente representatives to reallocate the funding to another Recreation program; and

NOW, THEREFORE, BE IT RESOLVED that the City Council accept the donation of \$5,000 and approve a Fiscal Year (FY) 2019-20 budget appropriations increase of \$5,000 to General Fund account 101.527.7441 offset by a revenue estimate increase of \$5,000 to General Fund account 101.527.4645.

PASSED AND ADOPTED this 7th day of April 2020, by the following roll call vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

APPROVED:

Susan M. Landry, Mayor

ATTEST:

Wendy Wood, City Clerk

Attachment: Resolution (Accept Kaiser Donation)



*City
Council
Report*

Item: 4
Category: CONSENT CALENDAR
Meeting Date: April 7, 2020

TITLE: Accept a Donation from the Downtown Campbell Business Association for Landscape Renovations (Resolution/Roll Call Vote)

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution accepting a donation of \$1,000 from the Downtown Campbell Business Association (DCBA) for the re-landscaping of the median island located at Civic Center Drive and Harrison Avenue.

BACKGROUND

In addition to maintaining the City's parks and grounds, the Public Works Parks Maintenance Section is also responsible for maintaining all landscaped areas within the City's public right-of-ways, including median islands.

The Public Works Department routinely collaborates with volunteers and service groups to coordinate volunteer projects to improve and maintain park grounds, trees, and play equipment. In 2018, City staff partnered with volunteers from the Westgate Church in their annual "Beautiful Day" service day to improve the Veteran's Memorial Walkway and to renovate the landscaped perimeter of the Campbell Civic Center. As part of the work completed by volunteers, the landscape material within the median island located at the corner of Civic Center Drive and Harrison Avenue was removed with the intention of updating the island with a new irrigation system and plant materials at a future date.

DISCUSSION

Because the median is located near the eastern gateway to the downtown business area, the DCBA recognized the importance of replacing the aging landscape. Staff and representatives from the DCBA began discussing the need for the project to move forward in 2019.

In late 2019, staff completed the landscape design for the area using in-house resources. During the months of February and March of the current year, staff prepared the median island for new landscaping by preparing the soil and installing a new drip irrigation system. On Saturday, March 14, 2020 City staff and volunteers from Campbell Rotary successfully completed the installation of new plant material in the median island.

Members of the DCBA have expressed an interest in participating in this project and contributed \$1,000 towards its completion. The funds will be used to offset the cost of materials.

FISCAL IMPACT

The \$1,000 donation will be added as revenue to the Public Works Operating Budget and will be used to offset expenses for the delivery of this project.

Prepared by:



Alex Mordwinow, Public Works
Superintendent

Reviewed by:



Todd Capurso, Director of Public Works

Approved by:



Brian Loventhal, City Manager

Attachment:

- a. Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMPBELL
ACCEPTING A DONATION FROM THE DOWNTOWN CAMPBELL BUSINESS
ASSOCIATION FOR LANDSCAPE RENOVATIONS**

WHEREAS, the landscaping within the median island located at the corner of Civic Center Drive and Harrison Avenue was in need of renovation; and

WHEREAS, City staff and volunteers from the Westgate Church did remove the old landscaping from the median island in preparation for new landscaping; and

WHEREAS, City staff did prepare a landscape plan for the site, installed additional irrigation, and prepared the median island soil and irrigation; and

WHEREAS, City staff and volunteers from Monroe Middle School did install new irrigation heads, plants and mulch within the Civic Center Drive and Harrison Avenue median island; and

WHEREAS, the DCBA proposes donating \$1,000 towards the project in order to beautify the gateway to the downtown area;

NOW, THEREFORE, BE IT RESOLVED that the City Council accept the donation of \$1,000 for the landscape renovation of the Civic Center Drive and Harrison Avenue median island.

PASSED AND ADOPTED this 7th day of April 2020, by the following roll call vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

APPROVED:

Susan M. Landry, Mayor

ATTEST:

Wendy Wood, City Clerk

Attachment: Resolution (Accept a Donation from the Downtown Campbell Business Association for Landscape Renovations)



*City
Council
Report*

Item: 5
Category: CONSENT CALENDAR
Meeting Date: April 7, 2020

TITLE: Accept a 2019 State Homeland Security Grant in the Amount of \$102,000 to Purchase Regionally Shared Portable Security Equipment and Approve a Corresponding Budget Amendment (Resolution/Roll Call Vote)

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution to accept a grant from the State Homeland Security Grant Program (SHSGP) in the amount of \$102,000 to purchase regionally shared security barriers and bollards and approve a budget amendment increasing the appropriation in expenditure account 218.604.7884 by \$102,000 and the revenue estimate in account 218.604.4523 by an offsetting amount of \$102,000.

BACKGROUND

The State Homeland Security Grant Program (SHSGP) is a federal grant program that provides funding through the California Office of Emergency Services (Cal OES) for City and County governments to pay for personnel, training, and equipment costs that have a nexus to terrorism.

DISCUSSION

In September of 2018, The Campbell Police Department partnered with the cities of Milpitas, Morgan Hill, Santa Clara, and Los Gatos to apply for a SHSGP grant to purchase mobile security barriers and portable bollards.

The Santa Clara County Police Chief's Association (SCCPA) was the ambassador of this project and its primary sponsor. Each of the above jurisdictions completed a grant application and all the applications were then submitted to the Santa Clara County Office of Emergency Services (County OES) as one singular regional project. County OES then submitted the project to Cal OES.

In January of 2020, County OES was advised by Cal OES that the grant was approved and each of the cities was awarded \$102,000 to purchase two mobile crash barriers and five portable bollards (each jurisdiction was required to purchase the same barriers/bollards). These devices will be shared by all law enforcement agencies throughout the Santa Clara County operational area for deployment during public

events. With the global increase in terror-related incidents involving vehicle assaults and mass casualties, these devices are needed around the County to protect our public at these high-profile events.

Campbell will store our two mobile crash barriers and five bollards and retain the primary use of the devices for our events. The devices will be made available to the other cities in the County should the need arise for multiple barriers, such as a large sporting or political event.

The mobile crash barriers we plan to purchase are manufactured by Delta Scientific Corporation, Model MP5000. The MP5000 is one of Delta's most popular vehicle barricades. We plan to purchase the model with a 16-foot clear opening, meaning it will allow vehicles up to 16 feet wide to pass through its opening. This model is popular because it can be towed to where vehicle security is needed and sets up in less than fifteen minutes. It is self-contained and battery-powered. A single operator can activate the security gate to restrict vehicle access or allow emergency vehicles to pass through. These mobile crash barriers are not only vital to law enforcement but also Fire and EMS. While they protect against a potential mass casualty event, their ability to allow quick access by lowering the device prevents any delay in Police, Fire, and EMS to access the area to provide emergency services. We used this same model during our last Oktoberfest in 2019, and it worked very well.

The MP5000 is crash test rated to stop a 15,000-pound vehicle traveling 40 miles per hour. The MP5000 has been deployed around the world at high profile events, which are significant terrorist targets, such as the Democratic and Republican National Conventions, major sporting events, forward operating bases overseas, and the G20 World Summit.

In addition to the MP5000 mobile crash barrier, we plan to purchase five portable bollards, also manufactured by Delta Scientific Corporation, Model TB100. The TB100 portable bollards allow law enforcement to quickly create high-security special event barricades that block access to temporary venues where vehicles can be used as weapons against large numbers of pedestrians. They can be used in conjunction with the MP5000 to fill in any gaps to protect people and critical infrastructures at these public events.

Up to five TB100 portable bollards can be linked together with a cable system and be placed on a road's surface to create immediate protection for a span of 20 feet. The TB100 portable bollard system requires no other installation procedures, no excavations and no sub-surface preparations. Five TB100 bollards have been crash test rated to stop and disable a 15,000-pound vehicle traveling at 30 miles per hour. A single TB100 bollard is rated to absorb 400,000 foot-pounds of kinetic energy by itself and weighs 750 pounds.

FISCAL IMPACT

The cost of this project is \$102,000 but is offset by a fully reimbursable federal grant awarded by SHSGP. If the grant is approved, the Finance Department will prepare a Fiscal Year (FY) 2019-20 budget amendment to increase the expenditure appropriation in Federal Grants Fund account 218.604.7884 by \$102,000 and the revenue estimate in account 218.604.4523 by an offsetting amount of \$102,000. Once the equipment is purchased, received, and inspected by SHSGP, the City will be reimbursed this full amount.

In order to move this equipment, existing City vehicles will be used, which will require the general maintenance they are already receiving.

ALTERNATIVES

1. Do not accept the grant
2. Provide other direction

Prepared by:



Joe Cefalu, Police Captain

Reviewed by:



Gary Berg, Police Chief

Approved by:



Brian Loventhal, City Manager

Attachment:

- a. 2019 SHSGP Resolution
- b. Copy of Quote and photo of equipment

RESOLUTION NO. _____

BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMPBELL AUTHORIZING THE POLICE DEPARTMENT TO ACCEPT THE 2019 STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$102,000 FROM THE COUNTY OF SANTA CLARA OFFICE OF EMERGENCY SERVICES AND THE CALIFORNIA OFFICE OF EMERGENCY SERVICES TO PURCHASE REGIONALLY SHARED PORTABLE SECURITY EQUIPMENT AND APPROVE A CORRESPONDING BUDGET AMENDMENT

WHEREAS, the Santa Clara County Police Chief’s Association (SCCPCA) applied to the Santa Clara County Office of Emergency Services (County OES) for the 2019 State Homeland Security Grant Program (SHSGP) grant for regional security equipment;

WHEREAS, the City of Campbell Police Department was a sub-applicant to the SCCPCA grant application requesting regional security equipment in the amount of \$102,000;

WHEREAS, the California Office of Emergency Services (Cal OES) granted County OES and SCCPCA’s application and funded their requests to purchase regionally shared security equipment;

WHEREAS, the Police Department is authorized to purchase the portable security equipment agreed to by the SCCPCA, which was listed in the grant application;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Campbell that the Police Department is authorized to accept a grant from the State Homeland Security Grant Program (SHSGP) in the amount of \$102,000 to purchase regionally shared security barriers and bollards and approve a budget amendment increasing the appropriation in expenditure account 218.604.7884 by \$102,000 and the revenue estimate in account 218.604.4523 by an offsetting amount of \$102,000.

PASSED AND ADOPTED this 7th day of April, 2020, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

APPROVED:

Susan M. Landry, Mayor

Attachment: 2019 SHSGP Resolution (Acceptance of a State Homeland Security Grant)

ATTEST:

Wendy Wood, City Clerk



40355 Delta Lane
 Palmdale, CA 93551 USA
 Phone:(661) 575-1100
 Fax: (661) 575-1110

CAMPBELL PD

MP5000 MOBILE CRASH BARRIER

Quote #: JA0509181R2

MP5000 HYDRAULICALLY OPERATED MOBILE SURFACE MOUNTED BARRIER SYSTEM

TESTED IN ACCORDANCE WITH ASTM F 2656-07 M40 STANDARDS
 TESTED AT KARCO ENGINEERING IN ADELANTO, CALIFORNIA

2	MP5000	BASIC STRUCTURE, -16 FT. (STANDARD) CLEAR OPENING	64,230.00
2	H8050	BATTERY OPERATED HYDRAULIC PUMP / W CONTROL STATION	11,295.94
2	MP5000TA	BARRIER TRAILER ASSEMBLY - INCLUDES SPARE TIRE, UTILITY BOX, AND VIN NUMBER	6,541.26

BASIC SYSTEM CONSISTS OF:

- * QUICK DEPLOYMENT MOBILE BARRIER ASSEMBLY
- * HINGED, RIGID CRASH PLATE ASSEMBLY
- * TRAILER HITCH ASSEMBLY
- * STANDARD WHITE/YELLOW OR BLACK/YELLOW PAINT (OPTIONS AVAILABLE)
- * COMPLETE INSTRUCTIONS, START UP AND TROUBLE-SHOOTING MANUAL

MP5000 SYSTEM OPTIONS: (NOT INCLUDED WITH BASIC SYSTEM)

2	MPL-4050	REMOTE OPEN/CLOSE PUSH BUTTON STATION W/20' CABLE	\$ 284.10	\$ 568.20
0	MPL-4050-300	ADDITIONAL MPL4050 CABLE---300FT OF TOTAL CABLE	\$ 675.00	\$ -
0	POWER CABLE	POWER CORD (300 FT) / SOW 14/3 BLACK NEOPRENE	\$ 875.00	\$ -
CONNECTORS ARE: 71435K41 PLUG / 509-2016 CONNECTOR MATE				
2	B2010	BARRICADE FULLY DOWN AUXILIARY LIMIT SWITCH	\$ 216.00	\$ 432.00
0	B1154	BOOSTER PAK 12VDC	\$ 399.00	\$ -
2	90590-2	SIGNAL LIGHT MODULE	\$ -	\$ -
2	MPL-10	STOP GO SIGNAL LIGHT(S) (EXTERNAL POWER REQUIRED)	\$ 791.47	\$ 1,582.94
2	MPL-20W	48" TALL TRAFFIC LIGHT MOUNTING POST WITH 24" SQ BASE	\$ 185.99	\$ 371.98
0	SOLAR1	PEDESTAL MOUNTED SOLAR PANEL ASSEMBLY.	\$ 1,752.00	\$ -
0	MPL-20W	48" TALL SOLAR MOUNTING POST WITH 24" SQUARE BASE	\$ 185.99	\$ -
0	GALVAN	GALVANIZE MOBILE BARRIER	\$ 4,195.00	\$ -
2	CAB KIT	CABLE KIT (JUMPER CABLE, UTILITY OUTLET CONNECTION)	\$ 296.00	\$ 592.00
2	MP5K-TT1	BARRIER TURN TABLE	\$ 481.56	\$ 963.12
5	TB100-1	PORTABLE BOLLARD EXTENDS BARRIER PROTECTION ZONE	\$ 3,150.00	\$ 15,750.00
0	EXP	EXPORT PREPARATION/BARRIER	\$ 1,518.15	\$ -
0	EXWA1	EXWARR ONE YEAR EXTENDED WARRANTY PER DELTA SCIENTIFIC'S EXISTING WARRANTY POLICY	\$ -	\$ -
0	EXWA2	EXWARR TWO YEAR EXTENDED WARRANTY PER DELTA SCIENTIFIC'S EXISTING WARRANTY POLICY	\$ -	\$ -
0		PREVENTIVE MAINTENANCE AGREEMENTS AVAILABLE, CONTACT OFFICE		

* ALL EQUIPMENT IS FOB FACTORY

TOTAL EQUIPMENT COST	\$ 102,327.44
DISCOUNT 10%	\$ (11,807.74)
TAX	9.25% \$ 8,373.07
Freight (if applicable)	\$ 2,300.00

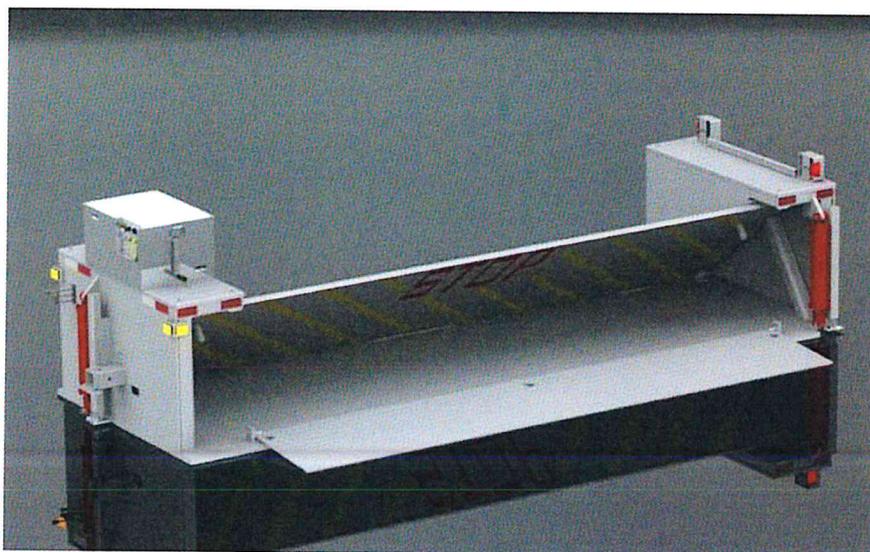
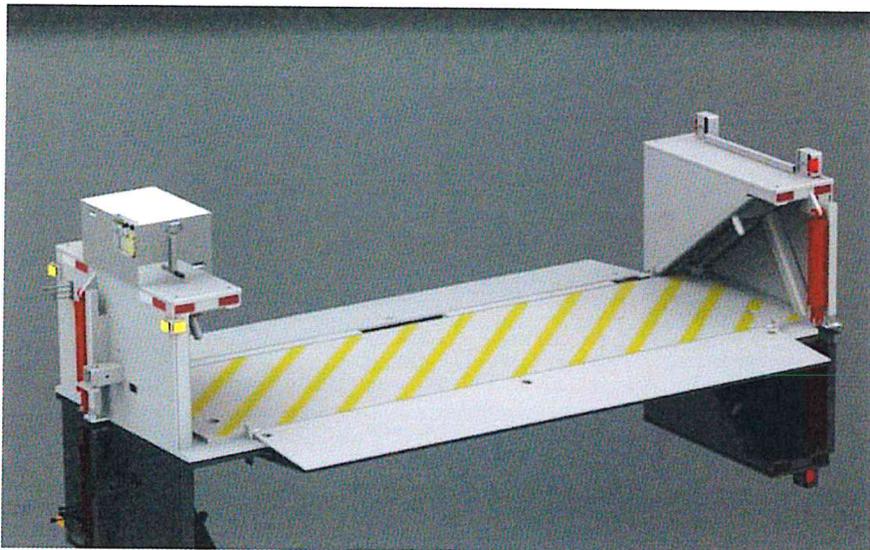
10/21/2019

GRAND TOTAL (Quote is valid 45 days from 10/21/19)

\$ 101,119.70 **Packet Pg. 24**

Attachment: Copy of Quote and photo of equipment (Acceptance of a State Homeland Security Grant)

MP5000 Photos



Attachment: Copy of Quote and photo of equipment (Acceptance of a State Homeland Security Grant)



Attachment: Copy of Quote and photo of equipment (Acceptance of a State Homeland Security Grant)

SAM Search Results
List of records matching your search for :

Search Term : DELTA SCIENTIFIC CORPORATION*

Record Status: Active

ENTITY	DELTA SCIENTIFIC CORPORATION	Status: Active
DUNS: 094440104	+4:	CAGE Code: 0AUE0 DoDAAC:
Expiration Date: 10/14/2020	Has Active Exclusion?: No	Debt Subject to Offset?: No
Address: 40355 DELTA LN		
City: PALMDALE	State/Province: CALIFORNIA	
ZIP Code: 93551-3616	Country: UNITED STATES	

Attachment: Copy of Quote and photo of equipment (Acceptance of a State Homeland Security Grant)



*City
Council
Report*

Item: 6
Category: CONSENT CALENDAR
Meeting Date: April 7, 2020

TITLE: Adopt a Resolution Authorizing the Use of FY20/21 RMRA/SB 1 Funds for the Annual Street Maintenance – Collector & Residential Street Resurfacing Project (Resolution/Roll Call Vote)

RECOMMENDED ACTION

That the City Council adopt a resolution authorizing the use of FY20/21 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance - Collector & Residential Street Resurfacing Project.

BACKGROUND

On April 28, 2017, the Secretary of State filed the Road Repair and Accountability Act of 2017, also known as Senate Bill 1 (SB 1). This bill established a Road Maintenance and Rehabilitation Account (RMRA) in the State Transportation Fund, securing annual funding to cities and counties to address deferred maintenance on the state highway system and the local street and road systems. The bill also requires the California Transportation Commission (CTC) to adopt criteria to ensure the efficient use of these funds.

Funding for RMRA is collected through the fuel excise taxes, diesel fuel sales taxes, and vehicle registration fees. These taxes and fees carry an inflationary adjustment to tax rates in future years. A percentage of this new RMRA funding will be apportioned by formula to eligible cities and counties pursuant to Streets and Highways Code (SHC) Section 2032(h) for basic road maintenance, rehabilitation, and critical safety projects on the local streets and roads system.

Use RMRA/SB 1 Funds

Use of RMRA funds is subject to adherence to the Streets and Highways Code (SHC) Section 2032.5(a) which articulates the general intent of the legislature that recipients of RMRA funding be held accountable for the efficient investment of public funds to maintain local streets and roads and are accountable to the people through performance goals which are tracked and reported.

The objective of SB 1 is to address deferred maintenance on the local streets and roads system through the prioritization and delivery of basic road maintenance and rehabilitation projects as well as critical safety projects. The funding would allow for

maintaining roads and addressing pavement problems before they become worse and cost more to fix later.

Cities and counties receiving RMRA funds must comply with all relevant federal and state laws, regulations, policies, and procedures. The main requirements for the program are codified in SHC Sections 2034, 2036, 2037, and 2038. Some of those requirements are listed as follows:

- Prior to receiving an apportionment of RMRA funds from the Controller in a fiscal year, a city or county must submit to the California Transportation Commission (CTC) a list of projects proposed to be funded with these funds. The list of projects must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement. The next deadline for submitting this list to CTC is **May 1, 2020**.
- All projects proposed to receive funding must be included in a city or county budget that is adopted by the applicable city council or county board of supervisors at a regular public meeting.
- An agency receiving an apportionment of RMRA funds is required to sustain a maintenance of effort (MOE) by spending at least the annual average of its general fund expenditures during baseline years for street, road, and highway purposes from the City's general fund. For Campbell, the MOE is \$917,000.

DISCUSSION

The total proposed budget for Annual Street Maintenance in FY20/21 is \$2.8 million, which is comprised of a combination of funding sources, one of which is the RMRA apportionment. In FY20/21, RMRA/SB 1 apportionment to Campbell is estimated at approximately \$800,000. To comply with the MOE requirement, the Capital Improvement Program Reserve (CIPR), vehicle impact fees, and vehicle license fees provide the necessary levels of funding, all of which combined with the RMRA/SB 1 funds make up the \$2.8 million FY20/21 Annual Street Maintenance Budget. In FY20/21, the annual street maintenance will focus on pavement treatments on collector and residential streets. The total available budget will allow for resurfacing of approximately 7.6 centerline miles of streets.

The project includes several streets with shared jurisdictions with the City of San Jose in which half of the street is in the Campbell city limit while the other half is in the San Jose city limit. San Jose has agreed to partner with Campbell by way of cost-sharing to complete the resurfacing of these streets. Staff will return to the City Council at a later date to seek approval for executing a Cost Sharing Agreement with the City of San Jose.

Proposed FY20/21 Project for RMRA/SB 1 Funds

Staff recommends applying the FY20/21 RMRA/SB 1 apportionment to partially fund the Annual Street Maintenance – Collector & Residential Street Resurfacing Project. The

project will resurface streets by utilizing asphalt concrete overlay, rubber cape seal and slurry seal, and the street locations are listed in the attached Exhibit A - List of Candidate Streets for Resurfacing FY20/21.

The streets in Campbell have an average Pavement Condition Index (PCI) of 70, which, as defined by the 2018 California Statewide Local Streets and Roads Needs Assessment Report, is an "At Lower Risk" condition. Annual preventive street maintenance projects will help maintain or increase the overall quality of the road system, and revenues from RMRA/SB 1 help fund these projects. The goal of the project is to extend the useful life of the pavement using various preventive maintenance treatments such as hot mix asphalt concrete overlay, rubber cape seal, and slurry seal. A hot mix asphalt overlay could extend the useful life of the pavement by 20 years, a rubber cape seal by ten years, and a slurry seal by five years.

It is anticipated that the project will begin construction in the summer of 2021 and complete by fall 2021.

FISCAL IMPACT

By submitting the annual report identifying the FY20/21 project, the Annual Street Maintenance – Collector & Residential Street Resurfacing Project, the City is meeting the program requirements, and therefore, is eligible to receive SB1 funds for the fiscal year. The latest estimated revenue allocation to Campbell in FY20/21 is approximately \$800,000.

ALTERNATIVES

Do not authorize the use of FY20/21 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance – Collector & Residential Street Resurfacing Project.

Prepared by:

Fred Ho, Senior Civil Engineer

Reviewed by:

Todd Capurso, Director of Public Works

Approved by:



Brian Loventhal, City Manager

Attachment:

- a. Resolution
- b. Exhibit A FY20-21 Street List Final

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMPBELL
AUTHORIZING THE USE OF FY20/21 ROAD MAINTENANCE AND REHABILITATION
ACCOUNT (RMRA) FUNDS FOR THE ANNUAL STREET MAINTENANCE –
COLLECTOR & RESIDENTIAL STREET RESURFACING PROJECT**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and signed into law by the Governor on April 28, 2017, to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our City of Campbell (City) are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the City must adopt by resolution a list of projects proposed to receive fiscal year funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City will receive an approximately \$800,000 in RMRA funding in Fiscal Year 20/21 from SB 1; and

WHEREAS, this is the 4th year in which the City is receiving SB 1 funding and will enable the City to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the City has undergone a public process to ensure public input into our community's transportation priorities; and

WHEREAS, the City used Streetsaver, a pavement management software, to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-

effective projects that also meet the community’s priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the City maintain and rehabilitate approximately 7.6 centerline miles of streets/roads in the City of Campbell; and

WHEREAS, the 2018 California Statewide Local Streets and Roads Needs Assessment found that the City of Campbell streets and roads are in “At Lower Risk” condition, with a network average PCI of 70, and this revenue will help Campbell increase the overall quality of its road system and over the next decade will keep our streets and roads in “good” condition;

WHEREAS, the SB 1 project list as found in Exhibit A and overall investment in our local streets and roads infrastructure with a focus on basic preventive maintenance and safety, will have significant positive impacts to the community; and

WHEREAS, the Annual Street Maintenance – Collector & Residential Street Resurfacing Project will resurface streets by utilizing treatments including asphalt concrete overlay, rubber cape seal and slurry seal, and the locations of the streets are listed in the attached Exhibit A - List of Candidate Streets for Resurfacing FY20/21; and

WHEREAS, the goal of this project is to extend the useful life of the pavement using various preventive maintenance treatments such as hot mix asphalt concrete overlay, rubber cape seal and slurry seal by 20 years, ten years, and five years, respectively; and

WHEREAS, Campbell and the City of San Jose will cost-share to complete the resurfacing of several streets with shared jurisdictions as identified in Exhibit A; and

WHEREAS, it is anticipated that the project will begin construction in the summer of 2021 and complete by fall 2021; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Campbell hereby authorizes the use of Road Maintenance and Rehabilitation Account (RMRA) funds for the Annual Street Maintenance – Collector & Residential Street Resurfacing Project.

PASSED AND ADOPTED this _____ of _____, 2020 by the following roll call vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

Attachment: Resolution (Authorize the Use of FY20/21 RMRA/SB 1 Funds for the Annual Street Maintenance)

APPROVED:

Susan M. Landry, Mayor

ATTEST:

Wendy Wood, City Clerk

Attachment: Resolution (Authorize the Use of FY20/21 RMRA/SB 1 Funds for the Annual Street Maintenance)

**Exhibit A: List of Candidate Streets for
Annual Street Maintenance – Collector & Residential Street Resurfacing Project
FY20/21**

STREET NAME	BEGIN LOCATION	END LOCATION
ABBOTT AVENUE	POLLARD ROAD	HACIENDA AVENUE
ALICE AVENUE	FIRST STREET	WINCHESTER BOULEVARD
ALMARIDA DRIVE	DAVID AVENUE	NE CORNER TURNING WEST
BROWNING AVENUE	HOLMES AVENUE	WHITE OAKS ROAD
CAMBRIAN DRIVE	OAK PARK LANE	UNION AVENUE
**CHARLESTON DRIVE	BOISE DRIVE	SPRINGFIELD DRIVE
CROCKET AVENUE	SAN TOMAS AQUINO ROAD	END
CURTNER AVENUE	Mc. GLINCY LANE	SALERNO DRIVE
DILLON AVENUE	E. CAMPBELL AVENUE	SAM CAVA LANE
DRY CREEK ROAD	N. UNION AVENUE	END
EL PATIO	WEST END	EAST END
ELAM AVENUE	SAN TOMAS AQUINO ROAD	INWOOD DRIVE
N. FIRST STREET	WATSON DRIVE	LATIMER AVENUE
S. FIRST STREET	ORCHARD CITY DRIVE	SUNNYSIDE AVENUE
FOOTE AVENUE	E. CAMPBELL AVENUE	END
GILMAN AVENUE	SAM CAVA LANE	E. CAMPBELL AVENUE
HARRISON AVENUE	CENTRAL AVENUE	PAYNE AVENUE
HAWTHORNE AVENUE	PAGE STREET	POPLAR AVENUE
HIGHLAND PARK LANE	CENTRAL PARK DRIVE	OAK PARK LANE
INWOOD COURT	INWOOD DRIVE	END
KENNEDY AVENUE	INDUSTRIAL WAY	RAILWAY AVENUE
**LATIMER AVENUE	SAN TOMAS AQUINO ROAD	DARRYL DRIVE
LOUISE COURT	HAZELWOOD AVENUE	END
MAPLE STREET	PAGE STREET	POPLAR AVENUE
MARGARET LANE	SAN TOMAS AQUINO ROAD	END
MONICA LANE	PAYNE AVENUE	SOUTH END
NORIN COURT	DALLAS DRIVE	END
POPLAR AVENUE	E. CAMPBELL AVENUE	EL PATIO
RADFORD DRIVE	LATIMER AVENUE	WARWICK DRIVE
REGAS DRIVE	SWEETBRIAR DRIVE	S END
RINCON AVENUE	VIRGINIA AVENUE	60' EAST OF WREN WAY AT CHANGE OF PAVEMENT/CITY LIMIT
ROSEMARY LANE	EDEN LANE	125' WEST OF DETRACY STREET AT CITY LIMIT
SANFORD AVENUE	WINCHESTER BOULEVARD	FOURTH STREET
SECOND STREET	ORCHARD CITY DRIVE	RINCON AVENUE
ST. PAUL DRIVE	LATIMER AVENUE	SPRINGFIELD DRIVE
SUNNYSIDE AVENUE	WINCHESTER BOULEVARD	END
THIRD STREET	HAMILTON AVENUE	ALICE AVENUE
TUBBY STREET	CENTRAL AVENUE	HARRISON AVENUE

Attachment: Exhibit A FY20-21 Street List Final (Authorize the Use of FY20/21 RMRA/SB 1 Funds for the Annual Street Maintenance)

WARWICK DRIVE	LATIMER AVENUE	RADFORD DRIVE
WATSON DRIVE	THIRD STREET	FIRST STREET

** = San Jose cost share on portions of street sections within the City of San Jose’s jurisdiction.



*City
Council
Report*

Item: 7
Category: CONSENT CALENDAR
Meeting Date: April 7, 2020

TITLE: Initiate Proceedings of the Campbell Lighting and Landscaping District, Fiscal Year 2020/21 (Resolution/Roll Call Vote)

RECOMMENDED ACTION

That the City Council adopt a resolution initiating proceedings, describing the improvements, and directing staff to prepare the Engineer's Report for the Campbell Lighting and Landscaping Assessment District for Fiscal Year 2020/21.

BACKGROUND

On June 23, 1980, the City Council adopted Resolution No. 5831 approving the formation of the city-wide Campbell Landscaping and Lighting District (LLD) pursuant to the Landscaping and Lighting Act of 1972 (LLA). The LLA requires the City Council to annually take a series of actions prior to the levy of annual assessments on properties within the LLD. The initial Council action required annually by the LLA is the adoption of a Resolution Initiating Proceedings and directing the preparation of the annual Engineer's Report. The Engineer's Report is to describe the improvements to be maintained by the LLD and establish the annual assessments. This Resolution Initiating Proceedings is attached for the City Council's consideration.

The LLA authorizes the use of LLD revenues for installation, operation, and maintenance of a range of public improvements including the following: public lighting, traffic signals, street and median landscaping, parks and recreational improvements, curbs, gutters, sidewalks, irrigation and associated drainage improvements. The LLA also authorizes the use of revenues for acquisition of park and recreation land including acquisition of existing improvements, although Campbell has not taken advantage of this provision of the enabling legislation.

DISCUSSION

Staff is recommending no increase in LLD assessments for the upcoming fiscal year, nor any modification to the existing assessment formula rules. Any increase in assessments or modification of the assessment formula would be subject to the provisions of Proposition 218, including requirements related to special versus general benefits and property owner approval voting provisions. LLD assessments have not been raised since July 1996, when a 10% increase was approved by the City Council to cover increased maintenance costs.

LLD assessment revenues have never completely covered the costs as described by the Engineer's Report. General Fund, Gas Tax and other revenue sources are regularly used by the City to augment the LLD's annual maintenance and operating budget.

SCHEDULE

The proposed schedule of City Council actions for the annual LLD assessment is as follows:

April 7, 2020	City Council adopts Resolution Initiating Proceedings and orders City Engineer to prepare Engineer's Report.
June 2, 2020	City Council grants preliminary approval of Engineer's Report and adopts Resolution of Intention. Time and place for the Public Hearing are set.
July 1, 2020	Resolution of Intention published in a local newspaper of general circulation.
July 8, 2020	Resolution of Intention published in a local newspaper of general circulation.
July 21, 2020	Public Hearing is held at the regular City Council meeting. City Council considers adoption of a Resolution Overruling Protests, if any, ordering the improvements and confirming the diagram and assessments for Fiscal Year 2020/21.
August 1, 2020	Diagram and assessment is filed with County Assessor by August 1, 2020.

FISCAL IMPACT

Projected LLD revenues for FY 2020/21 are approximately \$1,211,000.

ALTERNATIVES

1. Direct staff to investigate increasing LLD assessments for FY 2020/21.
2. Do not levy LLD assessments for FY 2020/21.

Prepared by:



Roger Storz, Senior Civil Engineer

Reviewed by:



Todd Capurso, Director of Public Works

Approved by:



Brian Loventhal, City Manager

Attachment:

- a. Resolution LLD FY 20-21

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF CAMPBELL
INITIATING PROCEEDINGS FOR THE
CITY OF CAMPBELL LIGHTING AND LANDSCAPING DISTRICT
FISCAL YEAR 2020/21**

BE IT RESOLVED, by the City Council of the City of Campbell, California, as follows:

1. This City Council did, pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 1, Division 15 of the Streets and Highways Code of the State of California, conduct proceedings for the formation of the City of Campbell Lighting District LLA-1 and for the levy and collection of Assessments for Fiscal Year 1980-1981, and did, on June 23, 1980, pursuant to proceedings duly had, adopt its Resolution No. 5381, a Resolution Overruling Protests and Ordering the Formation of an Assessment District and the Improvements and Confirming the Diagram and Assessments.

2. The public interest, convenience and necessity require, and it is the intention of said City Council to undertake proceedings for the levy and collection of assessments upon the parcels of land in said District, for the installation of improvements, including the maintenance and/or operation thereof for the Fiscal Year 2020/21.

3. The improvements to be constructed or installed, if any, including the maintenance and/or operation, shall include, in general, the following:

- Public lighting including traffic signals
- Landscaping
- Parks and recreational improvements including play equipment and public restrooms
- Appurtenances for maintenance of the above including curb, gutter, sidewalk, irrigation and drainage improvements and for acquisition of park or recreation land, and acquisition of existing improvements, if any.

4. The costs and expenses of said improvements, including the maintenance and/or operation, are to be made chargeable upon said District, the exterior boundaries of which District are the composite and consolidated area as more particularly shown on a map thereof on file in the office of the Clerk of the City of Campbell to which reference is hereby made for further particulars. Said map indicates by a boundary line the extent of the territory included in said District and of any zone thereof and shall govern for all details as to the extent of the assessment district.

5. The City Engineer of said City be, and is hereby, directed to prepare and file with said Clerk a report, in writing, referring to the assessment district by its distinctive designation, specifying the fiscal year to which the report applies, and, with respect to that year, presenting the following:

- a) Plans and specifications for proposed new improvements, if any, to be made within the Assessment District;
- b) An estimate of the costs of said proposed new improvements, if any, to be made, the costs of maintenance and/or operation thereof, and of any existing improvements, together with the incidental expenses in connection therewith;

- c) A diagram showing the exterior boundaries of the Assessment District and the lines and dimensions of each parcel of land within the district as such parcel of land is shown on the County Assessor’s map for Fiscal Year 2020/21 each of which parcels shall be identified by a distinctive number or letter on said diagram; and
- d) A proposed assessment of the total amount of the estimated costs and expenses of the proposed new improvements, in accordance with Section 22569 of the California Streets and Highways Code, including the installation, if any, and the maintenance and/or operation thereof, and of any existing improvements upon the parcels in said District in proportion to the estimated benefits to be received by such parcels respectively from said improvements, including the maintenance or servicing, or both, therefore, and of the expenses incidental thereto.

6. The City Engineer of said City be, and is hereby, designated as the office to answer inquiries regarding any protest proceedings to be had herein, and may be contacted during regular office hours at the Public Works Department, City Hall, 70 North First Street, Campbell, California 95008, or by calling (408) 866-2150.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the City Council of the City of Campbell, California, at a meeting thereof held on the _____ day of _____, 2020, by the following vote of the members thereof:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

APPROVED:

Susan M. Landry, Mayor

ATTEST:

Wendy Wood, City Clerk

Attachment: Resolution LLD FY 20-21 (Initiate Proceedings of the Campbell Lighting and Landscaping District, Fiscal Year 2020/21)



*City
Council
Report*

Item: 8
Category: COUNCIL COMMITTEE REPORTS
Meeting Date: April 7, 2020

TITLE: Council Committee Reports

RECOMMENDED ACTION

Report on committee assignments and general comments.

DISCUSSION

This is the section of the City Council Agenda that allows the City Councilmembers to report on items of interest and the work of City Council Committees.

MAYOR LANDRY:

City Atty. Performance/Comp. Subcommittee
 City Clerk Performance/Comp. Subcommittee
 City Mgr. Performance/Comp. Subcommittee
 Economic Development Subcommittee
 Recycling and Waste Reduction Commission of SCC**
 Santa Clara Valley Water District: County Water Commission
 State Route (SR) 85 Corridor Policy Advisory Board
 West Valley Mayors and Managers

Cities Association of Santa Clara County Representative, (Alt.)
 Cities Association Selection Committee & Legislative Action Committee (Alt.)
 Friends of the Heritage Theater Liaison (Alt.)
 SCC CDBG Program Committee** (Alt.)
 Silicon Valley Clean Energy JPA (Alt.)
 Valley Transportation Authority Policy Advisory Committee (Alt.)
 West Valley Clean Water JPA (Alt.)
 West Valley Sanitation District Board (Alt.)
 West Valley Solid Waste Authority JPA (Alt.)

VICE MAYOR GIBBONS:

Association of Bay Area Governments
 Association of Bay Area Governments Executive Committee**
 Campbell Historical Museum & Ainsley House Foundation Liaison
 Cities Association Selection Committee & Legislative Action Committee
 Comprehensive County Expressway Planning Study Policy Advisory Board**
 Education Subcommittee

Legislative Subcommittee
 Silicon Valley Clean Energy JPA (SVCEC)
 SVCEC Executive Committee**
 SVCEC Finance and Audit Subcommittee**
 SCC CDBG Program Committee**

County Library District JPA Board of Directors (Alt.)
 SCC Emergency Operations Commission (Alt.)**
 West Valley Mayors and Managers (Alt.)

COUNCILMEMBER BYBEE

City Atty. Performance/Comp. Subcommittee
 City Clerk Performance/Comp. Subcommittee
 City Mgr. Performance/Comp. Subcommittee
 Downtown Subcommittee
 Finance Subcommittee
 Friends of the Heritage Theater Liaison
 Legislative Subcommittee
 Valley Transportation Authority Policy Advisory Committee

Association of Bay Area Governments (Alt.)
 Campbell Historical Museum & Ainsley House Foundation Liaison (Alt.)
 Comprehensive County Expressway Planning Study Policy Advisory Board**(Alt.)
 Santa Clara Valley Water District: County Water Commission (Alt.)
 State Route (SR) 85 Corridor Policy Advisory (Alt.)

COUNCILMEMBER RESNIKOFF

Advisory Commissioner Appointment Interview Subcommittee
 Cities Association of Santa Clara County Representative,
 Education Subcommittee
 West Valley Clean Water JPA
 West Valley Sanitation District
 West Valley Solid Waste Authority JPA

Downtown Subcommittee (Alt.)
 Recycling and Waste Reduction Commission of SCC** (Alt.)
 Silicon Valley Animal Control Authority Board (SVACA)(Alt.)

COUNCILMEMBER WATERMAN:

Advisory Commissioner Appointment Interview Subcommittee
 County Library District JPA Board of Directors
 Economic Development Subcommittee
 Finance Subcommittee
 Silicon Valley Animal Control Authority Board (SVACA)

****appointed by other agencies**



Prepared by:

Wendy Wood, City Clerk

MEMORANDUM



City of Campbell

City Clerk's Office

To: Honorable Mayor and City Council
From: Wendy Wood, City Clerk
Via: Brian Loventhal, City Manager
Subject: Desk Item – Email from Steve Saunders

Date: April 7, 2020

The City Clerk's office has received the attached email from Steve Saunders under Oral Requests.

Andrea Sanders

To: Steve Saunders; Clerks Office
Subject: RE: Oral Request, April 7, 2020

From: Steve Saunders
Sent: Tuesday, April 7, 2020 1:30 PM
To: Clerks Office <clerksoffice@campbellca.gov>
Cc: Steve Saunders <klazys@gmail.com>
Subject: Oral Request, April 7, 2020

WARNING: This email originated from an external sender!

City Council Members,

While the impact of the COVID-19 Pandemic is still unknown I am of the opinion that our city should begin to assess some of the fiscal impacts on the City of Campbell 2019-20 Budget. Very likely city staff has already began the effort and I am requesting that we make that effort as transparent as we can.

I am also of the opinion that the fiscal impacts will force some hard choices on the council that might be aided by public input. And that having some (evolving) notion of the magnitude of the impact is vital.

For my own understanding I took a SWAG at the impact with assumptions about the portion of the fiscal year impacted (e.g. 6 month/ 2nd payment for property taxes) and the degree of negative impact (e.g. 80% drop in TOT collections during impacted months). I guessed at those 2 factors for each of the major categories of operating revenue in the adopted budget (subsequent budget adjustments were ignored).

That yielded an impact of around 5 million dollars of "missing" revenue or 7% of operation revenues. Once again this is a very rough SWAG but I believe that it is important that council request staff look at the negative impact and make the projections public. So that we have something more useful than some old guy's spreadsheet antics to guide the discussions of how the City of Campbell manages its finances through these difficult times.

Below is an image of "missing" revenue spreadsheet.

Good health, good luck, and thank you to the members of the council, city staff, and residents of Campbell.

Regards,

Steve Saunders (Campbell resident)

2019-20 adopted June 2019		months impacted	degree of impact	lost revenue	
	revenue source				
\$ 18,075,000	property	6	5%	\$ (451,875)	
\$ 15,299,100	sales	3	75%	\$ (2,868,581)	
\$ 3,736,800	franchise	2	5%	\$ (31,140)	
\$ 4,785,400	T O T	3	80%	\$ (957,080)	
\$ 1,633,500	other tax	1	0%	\$ -	
					\$ (4,308,676)
\$ 43,529,800					
\$ 1,899,500	Lic/Permit	2	50%	\$ (158,292)	
\$ 362,300	fin es	2	5%	\$ (3,019)	
\$ 582,577	invest	4	5%	\$ (9,710)	
\$ 22,500	motor veh	1	0%	\$ -	
\$ 1,124,289	gas tax	3	40%	\$ (112,429)	
\$ 1,027,970	other gov	1	0%	\$ -	
					\$ (112,429)
\$ 2,174,759					
\$ 6,263,695	charge serv	2	20%	\$ (208,790)	
\$ 2,915,599	rental	3	25%	\$ (182,225)	
\$ 788,956	other in	1	0%	\$ -	
\$ 1,390,250	assessemets	6	5%	\$ (34,755)	
\$ 3,346,400	charge dept	3	10%	\$ (83,660)	
\$ 4,960,601	interfund xfer	1	0%	\$ -	
	Operating Revenue				\$ (5,101,557)
					-7%

MEMORANDUM



City of Campbell

City Clerk's Office

To: Honorable Mayor and City Council
From: Andrea Sanders, Deputy City Clerk
Via: Brian Loventhal, City Manager
Subject: Desk Item – Email from Leslie Brown

Date: April 7, 2020

The City Clerk's office has received the attached email from Leslie Brown under Oral Requests.

Andrea Sanders

To: Leslie Brown; Clerks Office
Subject: RE: FOR PUBLIC COMMENT-Oral Requests

From: Leslie Brown
Sent: Tuesday, April 7, 2020 4:53 PM
To: Clerks Office <clerksoffice@campbellca.gov>
Subject: FOR PUBLIC COMMENT-Oral Requests

WARNING: This email originated from an external sender!

I am a Campbell resident of 12 years and have long enjoyed the vibrancy of the downtown commercial district. While I understand and support the closure of non-essential businesses in our area, I do not believe this should extend to the Sunday farmers market. During this time of crisis, it is more important than ever to ensure that farmers' markets continue to safely provide fresh foods to the community members that rely on them, while providing a lifeline for family farms.

Farmers markets are specifically identified in the statewide and Santa Clara County Shelter in Place orders as essential business. Moreover, other farmers markets in our area have remained open, having taken appropriate measures to ensure social distancing.

The rigorous regulations that normally govern farmers' markets exist to prevent the spread of infectious diseases, and so farmers' markets and market vendors are exceptionally well prepared to enact additional precautions. The California Alliance of Farmers Markets has drawn up [these guidelines](#). Farmers' markets specifically have advantages over supermarkets when it comes to the risk of spreading the coronavirus:

-
- A
- shortened supply chain means that food passes through far fewer hands than other retail outlets;
-
-
- Markets
- are open air with space to move away from people if needed;
-
-
- Market
- trips are brief, unlike prolonged events, and average shopper outings at the market average around 20-30 minutes;
-
-
- Farmers'
- market booths are non-permanent, so products are not constantly being touched 7 days/week, and can be wiped down regularly by vendors.
-

Many people in California, including those using CalFresh, Women Infants & Children (WIC) benefits, and Senior Farmers Market Nutrition Program vouchers rely on farmers' markets.

As one of the major farmers markets in the South Bay, the closure of the Campbell farmers market for several weeks, let alone several months, could contribute to the permanent loss of family farms in the area, which our communities' food supply and economy relies on.

I hope you will reconsider the closure of our farmers market.

Thank You

Leslie Brown