

# CITY COUNCIL MINUTES

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



## STUDY SESSION OF THE CAMPBELL CITY COUNCIL

Tuesday, April 4, 2023 – 5:30 p.m.

City Hall Council Chamber

70 N. First St., Campbell, California

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

### CALL TO ORDER

The City Council of the City of Campbell convened this day in the special meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California.

### ROLL CALL

Attendee Name	Title	Status
Anne Bybee	Mayor	Present
Susan M. Landry	Vice Mayor	Present
Dan Furtado	Councilmember	Present
Sergio Lopez	Councilmember	Present
Elliot Scozzola	Councilmember	Present

### PUBLIC COMMENT

*Public comment was taken following the staff report presentations.*

### STUDY SESSION

1. **Overview of Measure O – Budget Allocations, Project Status, Schedule, and Construction Staging**

Recommended Action: That the City Council receive additional information on Measure O budget allocations, project status, schedule, constructability review, and construction phasing and staging.

Public Works Director Capurso introduced the item and spoke about the budget allocations for the Library and Police Departments projects.

Senior Public Works Project Manager Ahmed provided an overview of the project status and schedule.

John Hughes and Lance Solomon of Griffin Structures presented an overview of the construction management process related to a constructability review, specifications review and a site staging plan.

Following the staff report presentation, the Council asked general questions related to the draft site logistics plan and the draft phasing plan.

Following Council questions, Mayor Bybee asked if anyone wished to provide public comment.

Elizabeth Gibbons, former Councilmember and Campbell resident, requested the full financial status of the Measure O bid documents such that there is confidence that the bids will come in under the Engineer's Estimate and to prevent bids coming in over budget.

Councilmembers discussed the budgets and funding allocations for the police and library projects as well as the intended use for the existing City Hall space in relation to the Police Department project.

Public Works Director noted that staff is on track to bring the approval of plans and specs before the Council in the May or June timeframe. At that time, an estimated cost estimate will be provided. To date, construction estimates have been done at every phase of the design.

Vice Mayor Landry expressed concerns with the potential impacts to a Magnolia and Redwood tree located at the Library project site. She requested the Council's opinion on the importance of saving the trees.

Councilmembers did express support for saving the trees to the extent possible provided it was cost effective to do so.

Public Works Director Capurso recognized the challenges with the existing trees and recognized there may be the potential of some of the trees in that area being compromised. However, at this time the consultant landscape architects are comfortable in preserving the Magnolia trees, which will also be confirmed by a third-party arborist review. If the trees do have to be removed, it is recommended that the trees be replaced in kind. Director Capurso also noted that it does appear the Redwood tree had a higher potential of being compromised and a new specimen tree is being proposed.

Vice Mayor Landry stated that if the tree cannot be saved, she preferred that the tree be removed now and not five years from now.

Councilmembers discussed uses for the \$1.3 million of construction contingency funds.

Public Works Director Capurso noted potential projects that were currently unfunded such as the reconstruction of the gravel parking lot, construction of a

new trash enclosure and reconstruction of sidewalks and driveways along the perimeter of the block.

Mayor Bybee commented that the Council should be made aware if construction costs cannot be met as soon as possible so that alternatives can be discussed.

**ADJOURN**

Mayor Bybee adjourned the meeting at 7:00 p.m.

APPROVED:

ATTEST:

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Anne Bybee, Mayor

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Andrea Sanders, City Clerk