

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, May 3, 2022 – 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: <https://campbellca.gov/agendacenter> and <https://www.youtube.com/user/CityofCampbell>.

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
Paul Resnikoff	Mayor	Present
Anne Bybee	Vice Mayor	Present
Elizabeth 'Liz' Gibbons	Councilmember	Present
Susan M. Landry	Councilmember	Present
Sergio Lopez	Councilmember	Present

PLEDGE OF ALLEGIANCE

Andrea Sanders, Deputy City Clerk, and her son, Kyon Tarver led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

- Proclamation Declaring the week of May 1-7, 2022, as Municipal Clerks Week**
Recommended Action: Issue a proclamation declaring the week of May 1-7, 2022 as Municipal Clerks Week in the City of Campbell.

Mayor Resnikoff presented Deputy City Clerk Andrea Sanders, and City Clerk Dusty Christopherson a proclamation recognizing the 53rd Annual Municipal Clerks Week.

Councilmembers expressed appreciation to City Clerk's Office staff for their hard work during the past couple of challenging years during open public meeting settings and for being a constant and confident presence for City of Campbell residents.

Deputy City Clerk Sanders thanked the Council for the recognition and noted that she enjoys working in the Clerk's profession and representing the City of Campbell.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

Manaaf Shafi, Bloom Energy Representative, spoke in support of the Bloom Energy Stars & Strides charitable run honoring frontline heroes.

COUNCIL ANNOUNCEMENTS

City Hall is open to the public for in-person services Monday - Friday, 8:00 a.m. to 5:00 p.m. For your convenience, online services such as permits, business license applications and virtual appointments are available online. Visit the city's website at www.campbellca.gov to view information for all city departments and services available.

On Monday, May 9, 2022 at 6:00 p.m., City Council will review the existing and proposed objectives, policies, and programs and provide direction on which should be reviewed or added as part of "Campbell's Plan for Housing" and the City's Envision Campbell General Plan Update.

The Campbell Youth Commission is now recruiting. Join the talented Youth Commission team. Teens gain leadership skills, and act in an advisory capacity to the City Council on matters relating to teens. For additional information about this exciting opportunity, please visit www.campbellteens.com.

The Ainsley House Garden Concert Series is excited to host the Kristen Strom Jazz Quartet on Sunday, May 22, 2022. Saxophonist Kristen Strom has been a mainstay on the Bay Area Music scene for nearly two decades, acclaimed for beautifully rendered melodies, Strom has played alongside many well-known artists, including Gladys Knight, Natalie Cole, and Roberta Flack. Tickets are on sale now at www.campbellmuseums.com.

Read Beyond the Beaten Path. Summer reading at the Campbell Express Library begins Wednesday, June 1, 2022 and is free and open to all ages. You can register at the library or online at www.scclid.org.

CONSENT CALENDAR

Mayor Resnikoff asked if anyone wished to remove an item from the Consent Calendar.

The Consent Calendar was considered as follows:

2. **Minutes of City Council Study Session Meeting of April 5, 2022**
Recommended Action: Approve the Study Session meeting minutes of April 5, 2022.

This action approves the City Council Study Session meeting minutes of April 5, 2022.

3. **Minutes of City Council Executive Session Meeting of April 19, 2022**

Recommended Action: Approve the Executive Session meeting minutes of April 19, 2022.

This action approves the Executive Session meeting minutes of April 19, 2022.

4. **Minutes of City Council Regular Meeting of April 19, 2022**

Recommended Action: Approve the Regular Meeting minutes of April 19, 2022.

This action approves the City Council Regular Meeting minutes of April 19, 2022.

5. **Approving Bills and Claims**

Recommended Action: That the City Council approve the bills and claims in the amount of \$1,897,105.77.

This action approves the bills and claims in the amount of \$1,897,105.77 as follows: payroll checks dated March 31, 2022, in the amount of \$35,776.15; bills and claims checks dated April 4, 2022, in the amount of \$1,431,071.93; bills and claims checks dated April 11, 2022, in the amount of \$430,257.69.

6. **Monthly Investment Transactions Report (March 2022)**

Recommended Action: That the City Council review and accept the Monthly Investment Transactions Report for March 2022.

This action accepts the Monthly Investment Transactions Report for March 2022.

7. **Investment Report - Quarter Ending March 2022**

Recommended Action: That the City Council approve the Investment Report for the quarter ending March 2022 and the report be noted and filed.

This action approves the Investment Report for the quarter ending March 2022 and the report be noted and filed.

8. **Approval of Tract Map No. 10557 Including Acceptance of Street Dedication and Public Service Easements Shown on Said Map – 1323 Elam Avenue (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution approving the Tract Map for Tract No. 10557 and accept the street dedication and public service easements as shown on the map for the property located at 1323 Elam Avenue.

This action adopts Resolution No. 12824 approving the Tract Map for Tract No. 10557 and accepts the street dedication and public service easements as shown on the map for the property located at 1323 Elam Avenue.

9. **Second Reading of Ordinance No. 2280 Adding Chapter 8.44 - AB 481 Military Equipment to the City of Campbell Municipal Code in Compliance with Assembly Bill 481 (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council approve second reading to adopt Ordinance No. 2280 adding Chapter 8.44 - AB 481 Military Equipment to the City of Campbell Municipal Code in compliance with Assembly Bill 481 approving a Military Equipment Policy as set forth in Campbell Police Department Policy 709.

This action adopts Ordinance No. 2280 adding Chapter 8.44 - AB 481 Military Equipment to the City of Campbell Municipal Code in compliance with Assembly Bill 481 approving a Military Equipment Policy as set forth in Campbell Police Department Policy 709.

10. **Approve Enterprise Access Agreement with Environmental Systems Research Institute, Inc. (ESRI) for the Use of Geographic Information Systems (GIS) Technology (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to execute an Enterprise Access Agreement with Environmental Systems Research Institute, Inc. (ESRI), for the licensing and use of ESRI's Geographic Information Systems (GIS) products in an amount not to exceed \$88,500; and, authorize the City Manager to execute any future amendments to the contract and to dispense with bidding requirements as specified in Campbell Municipal Code Section 3.20.030(7).

This action adopts Resolution No. 12825 authorizing the City Manager to execute an Enterprise Access Agreement with Environmental Systems Research Institute, Inc. (ESRI), for the licensing and use of ESRI's Geographic Information Systems (GIS) products in an amount not to exceed \$88,500; and, authorize the City Manager to execute any future amendments to the contract and to dispense with bidding requirements as specified in Campbell Municipal Code Section 3.20.030(7).

11. **Extension of Public WiFi at Campbell Community Center (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to execute a contract with Dasher Technologies, in an amount not to exceed \$80,729 to purchase and install the public Wifi technology at the Campbell Community Center; and, authorize the City Manager to execute any future amendments to the contract and dispense with the standard bidding requirements as specified in Campbell Municipal Code Section 3.20.030(6).

This action adopts Resolution No. 12826 authorizing the City Manager to execute a contract with Dasher Technologies, in an amount not to exceed \$80,729 to purchase and install the public Wifi technology at the Campbell Community Center; and, authorize the City Manager to execute any future amendments to the contract and dispense with the standard bidding requirements as specified in Campbell Municipal Code Section 3.20.030(6).

M/S: Bybee/Landry – That the City Council approve the Consent Calendar.

The motion was adopted by the following roll call vote:

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There were no public hearings and introduction of ordinances.

NEW BUSINESS

There was no new business.

UNFINISHED BUSINESS

There was no unfinished business.

COUNCIL COMMITTEE REPORTS

12. **Council Committee Reports**

Recommended Action: That the City Council report on activities from their committee assignments.

Councilwoman Landry attended the Campbell Union School District (CUSD) Centennial Celebration, the Economic Development Subcommittee, the Arbor Day Celebration, and the Merrill Gardens Open House.

Councilmember Lopez attended the Bay Area Air Quality Management District meeting, the @The Kids Table event with Supervisor Ellenberg, the Hindu Swayamsevak Sanghthe Community meeting, the Arbor Day Celebration, the CUSD Centennial Celebration, the Cinco De Mayo Community event at the Pruneyard, and the Silicon Valley Clean Energy Authority (SVCEA) 5-Year Anniversary.

Councilmember Gibbons attended the Association of Bay Area Governments meeting, an American Institute of Architecture (AIA) event on behalf of the SVCEA, the SCVEA 5-Year Anniversary, Legislative Subcommittee meeting, and the Museum Foundation meeting.

Vice Mayor Bybee attended the Campbell Chamber of Commerce Monthly Luncheon, the CUSD Centennial Celebration, the Arbor Day Celebration, and the SVCEA 5-Year Anniversary.

Mayor Resnikoff attended the Silicon Valley Animal Control Authority meeting, the West Valley Mayors & Managers meeting, the Chamber of Commerce Monthly Luncheon, the Hindu Cultural Event, the Arbor Day Celebration, and the CUSD Centennial Celebration.

ADJOURN

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

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Dusty Christopherson, City Clerk