

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, August 15, 2023 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.

Mayor Bybee asked for a moment of silence for the Maui fire victims.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Bybee.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no special presentations and proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

Sean Mendelson, Campbell Resident, and climate activist spoke about Campbell's Climate Action Plan and supported the City of Campbell for their commitment to the plan.

Hannah Razban, Campbell Resident, and climate activist expressed her concerns over a changing climate and asked the Councilmembers for support with addressing climate challenges.

COUNCIL ANNOUNCEMENTS

I would like to take this opportunity to invite you to the annual State of the City Address. Please join me as I discuss the city's recent accomplishments and information on upcoming projects including Measure O. The State of the City address will be held at the Orchard City Banquet Hall on Wednesday, September 13. Doors open at 5:30 pm with the event beginning promptly at 6:00 pm. Please RSVP to MayorStateOfTheCity@campbellca.gov by Wednesday, September 6.

The Campbell Library is offering Opioid Overdose Prevention Training on Thursday, August 17 from 7:00 to 8:00 pm at the Campbell Express Library. The training is designed for community members about how to recognize an opioid overdose and how to safely administer the nasal spray commonly known as Narcan. Further details can be found at www.scclid.org.

City offices will be closed on Monday, September 4 in observance of the Labor Day holiday. Police and Emergency services will remain open to the public.

The Caregivers Count Conference is an annual virtual event designed for families and friends caring for loved ones. This conference features professional speakers covering wide ranging topics to support caregivers. The conference will be held over four consecutive weeks on September 9, 16, 23 and 30 will be from 10:00 am to 12:00 pm. For more information, or to register, please visit caregiverscount.net.

Back to School means sharing the road. As the school year begins, please remember to keep an eye out for young students who are walking or bicycling to school. Pay attention to school zones; avoid distractions, stay alert; take extra precaution when you're behind or approaching a school bus and be prepared for more traffic and for motorists making sudden stops. Help make our schools safe places to walk and bike.

CONSENT CALENDAR

- 1. Minutes of City Council Regular Meeting of July 31, 2023**
Recommended Action: Approve the regular meeting minutes of July 31, 2023.
This action approves the executive session meeting minutes of July 31, 2023.
- 2. Minutes of City Council Regular Meeting of July 31, 2023**
Recommended Action: Approve the regular meeting minutes of July 31, 2023.
This action approves the executive session meeting minutes of July 31, 2023.
- 3. Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$1,872,877.04

This action approves the Bills and Claims in the amount of \$1,872,877.04 as follows: Bills and Claims checks dated July 17, 2023, in the amount of \$310,271.92; Bills and Claims dated July 21, 2023, in the amount of \$1,286,368.14; Bills and Claims checks dated July 24, 2023, in the amount of \$50,136.26; Bills and Claims checks dated July 28, 2023, in the amount of \$226,100.72.

4. **Investment Report - Quarter Ending June 2023**

Recommended Action: That the City Council approve the Investment Report for the quarter ending June 2023 and the report be noted and filed.

This action reviews and accepts the Quarter Investment Report for the quarter ending June 2023.

5. **Monthly Treasurer's Report (June 2023)**

Recommended Action: That the City Council review and accept the Monthly Treasurer's Report for the month ended June 30, 2023.

This action reviews and accepts the Monthly Treasurer's Report for the month ended June 30, 2023.

6. **Resolution Approving Fourth Amendment to Agreement with Trio Community Meals, LLC to Provide Catered Meals for the Senior Nutrition Program for Fiscal Year 2023-24 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution approving the Fourth Amendment to the Agreement with Trio Community Meals, LLC to provide catered meals for the Senior Nutrition Program for Fiscal Year 2023-24 and authorize the City Manager to execute the Amendment.

Resolution 13030 approving the Fourth Amendment to the Agreement with Trio Community Meals, LLC to provide catered meals for the Senior Nutrition Program for Fiscal Year 2023-24 and authorize the City Manager to execute the Amendment.

7. **Amendment to the Classification and Salary Plan - Unhoused Specialist (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution amending the Classification and Salary Plan to include the new classification of Limited Term Unhoused Specialist, adding a 1.0 full-time equivalent (FTE) to the City's approved position list for Unhoused Specialist, and implementing a corresponding budget adjustment to shift funds from contractual services to salary and benefits accounts.

Resolution 13031 adopting a resolution amending the Classification and Salary Plan to include the new classification of Limited Term Unhoused Specialist, adding a 1.0 full-time equivalent (FTE) to the City's approved position list for Unhoused Specialist, and implementing a corresponding budget adjustment to shift funds from contractual services to salary and benefits accounts.

M/S: Lopez/Scozzola - That the City Council approve the Consent Calendar. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lopez
SECONDER:	Scozzola
AYES:	Bybee, Furtado, Lopez, Scozzola
ABSENT:	Landry

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There were no Public Hearings and Introduction of Ordinances.

NEW BUSINESS

8. **Salary Schedule Update - August 15, 2023 (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution approving and confirming the Salary Schedule to comply with California Public Employees' Retirement System (CalPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedules.

City Manager Brian Loventhal presented a report dated August 15, 2023.

There were no Council questions or comments. Mayor Bybee asked if anyone from the public wished to speak. There were no public comments.

M/S: Lopez/Scozzola – That the City Council adopt Resolution 13032 approving and confirming the Salary Schedule to comply with California Public Employees' Retirement System (CalPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedules.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lopez
SECONDER:	Scozzola
AYES:	Bybee, Furtado, Lopez, Scozzola
ABSENT:	Landry

9. **FY 2022 Annual Report of the Citizen's Bond Oversight Committee for Measure O**

Recommended Action: That the City Council receive the FY 2022 Annual Report of the Citizen's Bond Oversight Committee for Measure O.

Vice Chair Anne Souza reported out on the previous meeting dated July 13, 2023.

Following the report, Mayor Bybee asked if anyone from the public wished to speak. There were no public comments.

M/S: Furtado/Scozzola – That the City Council received the FY 2022 Annual Report of the Citizen’s Bond Oversight Committee for Measure O.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Furtado
SECONDER:	Scozzola
AYES:	Bybee, Furtado, Lopez, Scozzola
ABSENT:	Landry

UNFINISHED BUSINESS

- 10. **Accept Grant from Destination Home for Capacity Building Grant to Fund an Unhoused Specialist Position (Resolution/Roll Call Vote)**
Recommended Action: That the City Council adopt a Resolution accepting a Capacity Building grant from Destination Home in the amount of \$450,000 to fund an Unhoused Specialist position for a period of three years.

Community Development Director Rob Eastwood presented a staff report. Destination Homes representative spoke about the grant.

Following Council questions, Mayor Bybee asked if anyone from the public wished to speak. There were no public comments.

Councilmember Lopez asked for clarification on why the position has transitioned from a contract position to a specialist position. Rob Eastwood answered his questions. Councilmember Scozzola expressed his thanks to the staff and felt thankful for the program.

M/S: Lopez/Scozzola – That the City Council adopt Resolution 13033 accepting a Capacity Building grant from Destination Home in the amount of \$450,000 to fund an Unhoused Specialist position for a period of three years.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lopez
SECONDER:	Scozzola
AYES:	Bybee, Furtado, Lopez, Scozzola
ABSENT:	Landry

COUNCIL COMMITTEE REPORTS

- 11. **Council Committee Reports**
Recommended Action: That the City Council report on activities from their committee assignments.

Councilmember Furtado attended the statewide meeting of the CA Association of Sanitation Agencies.

Councilmember Scozzola attended the Silicon Valley Clean Energy meeting and the Valley Transportation Authority (VTA) Policy Advisory Committee meeting.

Councilmember Lopez participated in a press conference in Cupertino to kick off the Valley Transportation Authority's (VTA) "Vision Zero" for bicycle and pedestrian safety and he attended the Campbell Police Department's Recognition Ceremony retiring and swearing in of officers and K9s.

ADJOURN

Mayor Anne Bybee, adjourned the meeting at 8:09 PM

APPROVED:

ATTEST:

Anne Bybee, Mayor

Kristen Epolite, Deputy City Clerk