

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, May 6, 2025 7:00 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.campbellca.gov/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
Anne Bybee	Councilmember	Present
Terry Hines	Councilmember	Present
Elliot Scozzola	Councilmember	Present
Dan Furtado	Vice Mayor	Present
Sergio Lopez	Mayor	Absent

PLEDGE OF ALLEGIANCE

Vice Mayor Furtado invited caregiver Janette Rosales and Santa Clara County Family Resource/Foster Parent Recruiter Linh Chau up to lead the Pledge in recognition of Foster Care and Resource Parent Awareness Month.

Vice Mayor Furtado provided Ms. Rosales and Ms. Chau Certificates of Appreciation for leading the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Proclamation Declaring the Month of May as Resource Parent Appreciation Month**

Recommended Action: That the City Council authorize the Mayor to proclaim the month of May as "Resource Parent Appreciation Month" in the City of Campbell.

Vice Mayor Furtado provided information on National Foster Care/Resource Parent Awareness Month and recognized the month of May Resource Parent Appreciation Month in the City of Campbell.

The City Council thanked them for hard work they do and their selfless contributions to the community.

Ms. Rosales thanked the City Council for the recognition on behalf of the resource and foster parents in the City of Campbell and encouraged everyone to continue their collaboration with the County in these programs.

Vice Mayor Furtado presented a proclamation to Ms. Rosales and Ms. Chau.

2. **2024-2025 Campbell Youth Commission Update**

Recommended Action: That the City Council receive an update from the Campbell Youth Commission.

Youth Commission staff liaison Balasubramanian introduced the presenters, Youth Commission Chair Sophie Tuan and Vice Chair Archit Jain.

The Commission provided an update on the Campbell Youth Commission Subcommittees: Community, Career & Educational Support, and Health. Youth Commission events included a Teen Wellness and Opportunities Day, which included a Health Fair, and a Resource Fair with job and volunteer positions. A multicultural Fair was held with dance performances from around the world.

The Councilmembers thanked the Commission for their service and the work completed this year and encouraged the Commissioners to continue their efforts.

3. **Proclamation Declaring the Week of May 4-10, 2025 as Municipal Clerks Week**

Recommended Action: That the City Council authorize the Mayor to proclaim the week of May 4-10, 2025 as Municipal Clerks Week in the City of Campbell.

Vice Mayor Furtado provided information on Municipal Clerks Week and recognized the Campbell City Clerk's Office.

The City Council congratulated and thanked the City Clerk's Office for their hard work and dedication to the City of Campbell.

Vice Mayor Furtado presented a proclamation to Deputy City Clerk Epolite with a proclamation.

Deputy City Clerk Epolite thanked the City Council for the recognition and the support provided to the Clerk's Office.

4. **Proclamation Recognizing Peace Officers Memorial Day and Declaring the Week of May 11-17, 2025 as National Police Week**

Recommended Action: That the City Council recognize May 15, 2024, as “Peace Officers Memorial Day,” and May 11-17, 2025 as “National Police Week” to honor those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.

Vice Mayor Furtado provided information on Peace Officers Memorial Day and National Police Week.

He presented a proclamation to Police Chief Berg and his attending staff to recognize May 15, 2025, as “Peace Officers Memorial Day,” and May 11-17, 2025 as “National Police Week” to honor those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.

The City Council expressed their appreciation to the Police Department for their excellent service. Vice Mayor Furtado noted that the Santa Clara Sheriff’s Office will be holding their annual event on May 15 memorializing the fallen officers in Santa Clara County.

Police Chief Berg thanked the City Council for the recognition and honoring not only those officers that have lost their lives but the current officers that put their lives on the line to keep the community safe. The Water Tower will be lit blue on May 15 in support of Peace Officers Memorial Day.

COMMUNICATIONS AND PETITIONS

There are no communications and petitions.

ORAL REQUESTS

Mark Trout requested a proclamation supporting Immigration & Customs Enforcement. (ICE)

COUNCIL ANNOUNCEMENTS

This week we celebrate the 56th Annual Professional Municipal Clerks Week, a time to honor and reflect on the invaluable contributions of municipal clerks. These dedicated professionals are the backbone of local government, serving as the keepers of official records, election coordinators, and the first point of contact for citizens seeking assistance and information. As we celebrate this week, we extend our deepest appreciation to municipal clerks for their unwavering dedication, hard work, and commitment to public service.

May 6 is National Nurses Day. Nurses are more than professionals; they are superheroes without capes. They bring hope in times of uncertainty, comfort in moments of distress, and healing through their tireless commitment. As we celebrate

National Nurses Day, let's remember to be grateful for their sacrifices, their expertise, and the vital role they play in keeping the world healthy.

Join the Campbell Veterans Memorial Foundation in honoring the men and women who have died while serving in the United States military on Monday, May 26 from 9:00 am to 10:00 am at the Orchard City Green located here at City Hall.

City offices will be closed for business Monday, May 26 in observance of Memorial Day. Police and emergency services will remain open.

CONSENT CALENDAR

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

The Consent Calendar was considered as follows:

5. **Minutes of City Council Regular Meeting of April 15, 2025**

Recommended Action: Approve the regular meeting minutes of April 15, 2025.

This action approves the regular meeting minutes of April 15, 2025.

6. **Approving Bills and Claims**

Recommended Action: Approve the bills and claims in the amount of \$3,406,773.49.

This action approves the bills and claims in the amount of \$3,406,773.49 as follows: bills and claims checks dated March 31, 2025, in the amount of \$1,496,103.36; bills and claims checks dated April 7, 2025, in the amount of \$1,221,451.18; payroll checks dated April 10, 2025, in the amount of \$74,608.62; and bills and claims dated April 14, 2025, in the amount of \$614,610.33

7. **Monthly Treasurer's Report (March 2025)**

Recommended Action: That the City Council review and accept the Monthly Treasurer's Report for the month ended March 31, 2025.

This action reviews and accepts the Monthly Treasurer's Report for the month ended March 31, 2025.

8. **Monthly Investment Transactions Report (March 2025)**

Recommended Action: That the City Council review and accept the Monthly Investment Transactions Report for March 2025.

This action reviews and accepts the Monthly Investment Transactions Report for March 2025.

9. **Investment Report - Quarter Ending March 2025**

Recommended Action: That the City Council approve the Investment Report for the quarter ending March 2025 and the report be noted and filed.

This action approves the Investment Report for the quarter ending March 2025 to be noted and filed.

10. **2024 Fire Marshal Inspection Report (Resolution/Roll Call Vote)**
Recommended Action: That the City Council adopt a resolution acknowledging receipt of the Fire Marshal, State Mandated Inspection Report for the City of Campbell.

Resolution 13280 acknowledges receipt of the Fire Marshal, State Mandated Inspection Report for the City of Campbell.

11. **Approval of the Vacation of a Public Easement Designated and Delineated as Overhang P.U.E. Within Lot 155 of Tract Map No. 1671, Known as 1791 Villarita Drive, and Direct the City Clerk to Record the Resolution (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution: Vacating the public easement designated and delineated as Overhang P.U.E. within Lot 155 of Tract Map No. 1671 recorded on April 23, 1957, in Book 81 Pages 10 and 11 of Official Records, Santa Clara County against a portion of the property known as 1791 Villarita Drive; and Directing the City Clerk to record the resolution.

Resolution 13281 approves vacating the public easement designated and delineated as Overhang P.U.E. within Lot 155 of Tract Map No. 1671 recorded on April 23, 1957, in Book 81 Pages 10 and 11 of Official Records, Santa Clara County against a portion of the property known as 1791 Villarita Drive; and directs the City Clerk to record the resolution.

12. **Budget Adjustment to Fund Emergency Repairs at the Community Center Pool (Resolution/Roll Call Vote)**

Recommended Action: That the City Council approve a Resolution authorizing a Budget Adjustment to fund the emergency repairs at the Community Center Pool.

Resolution 13282 authorizes a budget adjustment to fund the emergency repairs at the Community Center Pool.

13. **Adopt a Resolution Appointing Directors to the Pooled Liability Assurance Network Joint Powers Authority (PLAN JPA) (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution appointing directors to the Pooled Liability Assurance Network Joint Powers Authority (PLAN JPA).

Resolution 13283 appoints directors to the Pooled Liability Assurance Network Joint Powers Authority (PLAN JPA).

14. **Downtown Special Event Fee Waiver Policy Amendments (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution amending the Downtown Special Event Fee Waiver Policy to (1) increase the maximum fee waiver allowed for specified organizations from 25% to 30%; and (2) remove the \$100,000 limit on net revenue an event can generate and remain eligible for a fee waiver.

Resolution 13284 amends the Downtown Special Event Fee Waiver Policy to (1) increase the maximum fee waiver allowed for specified organizations from 25% to 30%; and (2) remove the \$100,000 limit on net revenue an event can generate and remain eligible for a fee waiver.

M/S: Hines/Bybee – That the City Council approve the Consent Calendar. The motion was adopted by the following roll call vote:

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There are no public hearings and introductions of ordinances.

NEW BUSINESS

15. **Downtown Special Event Permit - Chamber Boogie Music Festival (Resolutions/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving a Downtown Special Event Permit for the Campbell Chamber of Commerce’s Boogie Music Festival.

Assistant City Manager Gaeta presented a staff report dated May 6, 2025. It was noted that the Council could decide to approve a multi-year agreement for this event.

Following City Council questions, Vice Mayor Furtado asked if anyone from the public wished to speak.

Ken Johnson, Campbell Chamber of Commerce Executive Director stated support for the fee waiver and spoke of their upcoming “Boogie Music Festival” noting new features such as a “Battle of the Bands” contest.

Councilmember Bybee stated support for a multi-year agreement with the caveat that should the City’s financial circumstances change that the fee waiver be brought to Council for approval.

Staff confirmed that an annual review of the fee waiver will be done should circumstances change.

After discussion, **M/S: Hines/Scozzola – That the City Council adopt Resolution 13285 approving a 3-year Downtown Special Event Permit for the Campbell Chamber of Commerce’s Boogie Music Festival. The motion was adopted by the following roll call vote:**

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

16. **Approval of Purchase Agreement with PeopleSpace, in the Amount of \$865,000 for the Procurement of Fixed Furniture and Equipment (FF&E) as Programmed in the CIP for the Measure O – Police FF&E Project (CIP No. 22-JJ), and a 20% Contingency Amount of \$173,000, for Potential Service Modifications and Their Associated Costs (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing: 1) City Council approval of a purchase agreement with PeopleSpace, in the amount of \$865,000, for the procurement of Furniture, Fixtures and Equipment (FF&E) as programmed in the CIP for the Measure O - Police FF&E project (CIP No. 22-JJ); 2) staff to dispense with the City’s formal bidding procedures as specified in the exemption of Campbell Municipal Code (CMC) Section 3.20.030, subsections (6) which authorizes the City’s procurement of these services through its membership with multiple purchasing cooperatives and their contract with PeopleSpace; 3) an additional 20% contingency amount of up to \$173,000 for potential service modifications, tariff cost impacts, supply chain disruptions and their associated costs; 4) the Public Works Director to negotiate and execute contract change orders up to and within the allocated contingency amount; and 5) the City Manager to execute the said purchase agreement as specified in Campbell Municipal Code Section 3.20.100.

Sr. Project Manager Castellanos presented a staff report dated May 6, 2025.

Following City Council questions, Vice Mayor Furtado asked if anyone from the public wished to speak.

There were no public speakers.

After discussion, **M/S: Bybee/Scozzola – That the City Council adopt Resolution 13286 authorizing 1) City Council approval of a purchase agreement with PeopleSpace, in the amount of \$865,000, for the procurement of Furniture, Fixtures and Equipment (FF&E) as programmed in the CIP for the Measure O - Police FF&E project (CIP No. 22-JJ); 2) staff to dispense with the City’s formal bidding procedures as specified in the exemption of Campbell Municipal Code (CMC) Section 3.20.030, subsections (6) which authorizes the City’s procurement of these services**

through its membership with multiple purchasing cooperatives and their contract with PeopleSpace; 3) an additional 20% contingency amount of up to \$173,000 for potential service modifications, tariff cost impacts, supply chain disruptions and their associated costs; 4) the Public Works Director to negotiate and execute contract change orders up to and within the allocated contingency amount; and 5) the City Manager to execute the said purchase agreement as specified in Campbell Municipal Code Section 3.20.100. The motion was adopted by the following roll call vote:

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

17. **Award a Contract with Alta Planning + Design for the Development of the Campbell Multimodal Transportation Plan (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution approving and awarding a contract and authorizing the City Manager to execute the contract with Alta Planning + Design for the development of the Campbell Multimodal Transportation Plan in an amount not to exceed \$545,966.

Community Development Director Eastwood presented a staff report dated May 6, 2025.

Following City Council questions, Vice Mayor Furtado asked if anyone from the public wished to speak.

There were no public speakers.

After discussion, **M/S: Scozzola/Hines - That the City Council adopt Resolution 13287 approving and awarding a contract and authorizing the City Manager to execute the contract with Alta Planning + Design for the development of the Campbell Multimodal Transportation Plan in an amount not to exceed \$545,966. The motion was adopted by the following roll call vote:**

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

UNFINISHED BUSINESS

There is no unfinished business.

COUNCIL COMMITTEE REPORTS

18. Council Committee Reports

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

Councilmember Bybee attended the Santa Clara County Library District JPA Board of Directors meeting; attended a reception hosted by Congressman Liccardo for a Youth Art Contest; Arbor Day celebration; and acknowledged the passing of long-term City employee Judy Bell who served as the Human Resources Manager for many years.

Councilmember Scozzola attended ribbon cutting ceremonies for Silicon Valley Clean Energy Hanford Hybrid Energy Center, Window Graphics and South Bay Window Filming; attended the Bunnies & Bonnets event; the West Valley Community Resource Fair; the CalCCA (California Community Choice Association) conference; and a meeting of the Campbell Historical Museum & Ainsley House Foundation; toured the new Ainsley Spout House restaurant with food tasting by Table & Terrace Catering.

Councilmember Hines highlighted the Downtown Campbell Business Association (DCBA) events; attended as an alternate meetings of the West Valley Stormwater JPA, and West Valley Solid Waste Authority JPA; met with City of San Jose Vice Mayor Pam Foley; spoke of the upcoming City of San Jose District 9 events "Music in the Valley" to be held at Cambrian Park Plaza; and gave a business shoutout to Be.Steak.A restaurant.

Vice Mayor Furtado attended meetings of the West Valley Stormwater Authority JPA and West Valley Solid Waste Authority meeting; attended a tour of the San Jose-Santa Clara Regional Wastewater Treatment Plant; attended the League of California Cities Legislative meeting in Sacramento and visited the offices of State Senator Josh Becker and Assemblymember Marc Berman.

ADJOURN

Vice Mayor Furtado adjourned the meeting at 7:55 PM

APPROVED:

ATTEST:

Dan Furtado, Vice Mayor

Andrea Sanders, City Clerk