

# CITY COUNCIL MINUTES

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



## REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, May 20, 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.com/agendacenter](http://www.campbellca.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  |
|-----------------|---------------|---------|
| Anne Bybee      | Councilmember | Present |
| Terry Hines     | Councilmember | Present |
| Elliot Scozzola | Councilmember | Present |
| Dan Furtado     | Vice Mayor    | Present |
| Sergio Lopez    | Mayor         | Present |

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Walton Li, Founder & President of TeamHBV on behalf of Hepatitis B Awareness Month.

Mayor Lopez presented Mr. Li a Certificate of Appreciation for leading the Pledge of Allegiance.

### SPECIAL PRESENTATIONS AND PROCLAMATIONS

- Proclamation Declaring May 18 - 25, 2025 as Hepatitis B Awareness Week in the City of Campbell**  
Recommended Action: That the Mayor proclaim May 18 - 25, 2025 as Hepatitis B Awareness Week in the City of Campbell.

Mayor Lopez provided information and declared May 18 – 25, 2025 as Hepatitis B Awareness Week in the City of Campbell. He presented Walton Li, Founder & President of TeamHBV a Proclamation.

Walton Li, Youth Ambassador from the Standford Liver Center thanked the City Council for the proclamation and provided information about Hepatitis B testing and vaccinations.

The City Council thanked Mr. Li for his outreach and bringing awareness to the community.

2. **Proclamation Declaring the Month of May 2025 as “Affordable Housing Month” in the City of Campbell**

Recommended Action: That the Mayor proclaim the Month of May 2025 as Affordable Housing Month in the City of Campbell.

Mayor Lopez provided information and declared the Month of May 2025 as Affordable Housing Month in the City of Campbell. He presented a proclamation to Manuel Salazar, Housing Planning and Production Associate from SV@Home and Eloiza Murillo-Garcia, Campbell Housing Program Manager.

Mr. Salazar thanked the City Council for the recognition and their efforts to make Campbell a pro-housing City.

Ms. Murillo-Garcia thanked the Council for recognizing the important work that is done for housing in the community.

The City Council all thanked Mr. Salazar and Ms. Murillo-Garcia for their leadership and taking big strides towards the City’s housing goals.

3. **Proclamation Declaring the Week of May 18 - 24, 2025, National Public Works Week**

Recommended Action: That the Mayor proclaim the week of May 18-24, 2025, as National Public Works Week for the City of Campbell.

Mayor Lopez proclaimed the week of May 18-24, 2025, as National Public Works Week for the City of Campbell and presented the Public Works staff with a proclamation.

Interim Public Works Manager Olay and Public Works staff thanked the City Council for their recognition. Ms. Olay stated she is proud of the work that is done and proud of the department.

The City Council expressed their appreciation to the Public Works Department.

**COMMUNICATIONS AND PETITIONS**

There were no communications and petitions.

**ORAL REQUESTS**

There were no oral requests.

## **COUNCIL ANNOUNCEMENTS**

Are you interested in getting more involved in the Campbell community? The City Clerk's Office is currently accepting applications for commissioners to serve on the Historic Preservation Board, Civic Improvement Commission, and Planning Commission. This is an exciting opportunity to contribute to important decisions that impact our community. If you're interested in serving, contact the City Clerk's Office at [ClerksOffice@campbellca.gov](mailto:ClerksOffice@campbellca.gov) or 408-866-2117 for additional information. Applications close at 5:00 PM on Friday, July 18, 2025, so don't miss your chance to make a difference!

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.

The summer edition of the Recreation Activity Guide is now available online, offering a variety of exciting programs for all ages! Whether you're looking for fun activities or planning a summer adventure at day camp, there's something for everyone. Space is available for summer day camps, which run from June 16 through August 8. For additional details about these programs, contact the Recreation Department at [daycamp@campbellca.gov](mailto:daycamp@campbellca.gov).

Join the incredible team of volunteers who bring upcoming productions at the Heritage Theatre to life! Volunteers contribute to various roles, including ticket taking, ushering, greeting guests, and more. Whether you love the arts, enjoy meeting new people, or simply want to give back to the community, there's a place for you! Volunteer applications and additional details about the Volunteer Program can be found online at [heritagetheatre.org](http://heritagetheatre.org).

Registration opens July 1 for Fall 2025 Adult Volleyball League. There are three divisions, beginner, intermediate and advanced. Ten weeks of play Wednesday nights between September 3 through November 12 at the Community Center Gym. For more information, please visit [campbellca.gov/recreation](http://campbellca.gov/recreation).

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

The Historic Downtown Campbell Car Show will be held on June 7 from 9:00am to 3:00 pm. Please come out and enjoy the family fun atmosphere.

## **CONSENT CALENDAR**

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

The Consent Calendar was considered as follows:

4. **Minutes of City Council Executive Session Meeting of May 6, 2025**  
Recommended Action: Approve the executive session meeting minutes of May 6, 2025.

This action approves the executive session meeting minutes of May 6, 2025.

5. **Minutes of City Council Regular Meeting of May 6, 2025**  
Recommended Action: Approve the regular meeting minutes of May 6, 2025.

This action approves the regular meeting minutes of May 6, 2025.

6. **Approving Bills and Claims**  
Recommended Action: Approve the bills and claims in the amount of \$2,526,122.92.

This action approves the bills and claims in the amount of \$2,526,122.92 as follows: bills and claims dated April 21, 2025, in the amount of \$1,266,546.06; payroll checks dated April 24, 2025, in the amount of \$35,528.39; and bills and claims dated April 28, 2025.

7. **Accept the Service Center Portable Building Replacement Project 17-SS and File the Notice of Completion (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution accepting the Service Center Portable Building Replacement Project (CIP No. 17-SS); directing the Public Works Director or designee to file the Notice of Completion; and authorizing the Finance Director to perform a budget adjustment.

Resolution 13288 accepts the Service Center Portable Building Replacement Project (CIP No. 17-SS); directs the Public Works Director or designee to file the Notice of Completion; and authorizes the Finance Director to perform a budget adjustment.

8. **Approve the 1-Year Extension of City's Financial Audit Services Contract (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving and authorizing the City Manager to execute the amendment with Eide Bailly LLP for professional audit services.

Resolution 13289 approves and authorizes the City Manager to execute the amendment with Eide Bailly LLP for professional audit services.

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

|                  |                            |
|------------------|----------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Bybee                      |
| <b>SECONDER:</b> | Scozzola                   |

|   |
|---|
| <b>AYES:</b> Bybee, Hines, Scozzola, Furtado, Lopez |
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**PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

- 9. **Public Hearing Pursuant to Government Code Section 3502.3 to Receive a Report on City Of Campbell Vacancies, and Recruitment, and Retention Efforts**

Recommended Action: Receive the informational report on City of Campbell Vacancies, and Recruitment and Retention Efforts Pursuant to Government Code Section 3502.3.

Now is the time and place for a public hearing to consider an informational report on City of Campbell Vacancies, and Recruitment and Retention Efforts Pursuant to Government Code Section 3502.3.

Human Resources Manager Chang presented a staff report dated May 6, 2025.

Following City Council questions, Mayor Lopez opened the public hearing and asked if anyone wished to speak.

Shannon Brangan, CMEA Representative, spoke about their bargaining groups vacant positions, the impacts of vacancies on existing staff, and recruitment and retention efforts.

Seeing no one else wishing to speak, Mayor Lopez closed the public hearing.

After discussion, **M/S: Hines/Bybee – That the City Council receive the informational report on City of Campbell Vacancies, and Recruitment and Retention Efforts Pursuant to Government Code Section 3502.3. The motion was adopted by the following roll call vote:**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>             |
| <b>MOVER:</b>    | Hines                                  |
| <b>SECONDER:</b> | Bybee                                  |
| <b>AYES:</b>     | Bybee, Hines, Scozzola, Furtado, Lopez |

**NEW BUSINESS**

- 10. **Resolution Authorizing the Use of Fiscal Year 2025/26 Road Maintenance and Rehabilitation Account (RMRA) Funds for Annual Street Maintenance (FY2023 through FY2026) for Resurfacing of Hamilton Avenue, Project 23-BB (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the use of Fiscal Year 2025/26 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance (FY2023 through FY2026) for the resurfacing of Hamilton Avenue, Project 23-BB.

Interim Public Works Director Olay presented a staff report dated May 6, 2025.

Following City Council questions, Mayor Lopez asked if anyone from the public wished to speak. There were no public speakers.

After discussion, **M/S: Scozzola/Bybee – That the City Council adopt Resolution 13290 authorizing the use of Fiscal Year 2025/26 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance (FY2023 through FY2026) for the resurfacing of Hamilton Avenue, Project 23-BB. The motion was adopted by the following roll call vote:**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>             |
| <b>MOVER:</b>    | Scozzola                               |
| <b>SECONDER:</b> | Bybee                                  |
| <b>AYES:</b>     | Bybee, Hines, Scozzola, Furtado, Lopez |

### **UNFINISHED BUSINESS**

- 11. Approval and Authorization to Execute a Fourth Amendment to the Consultant Services Agreement with LPA, Inc., in the Amount of \$304,416, for Additional Design and Administrative Support Services During Construction of the Measure O – Police Operations Building Project (CIP No. 23-RR), and a 20% Contingency Amount of \$60,883 for Potential Service Modifications and Their Associated Costs (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution: 1) approving a fourth amendment to the consultant services agreement with LPA, Inc., in an amount not to exceed \$304,416, for additional design and administrative support services during construction of the Measure O - Police Operations Building Project (CIP No. 23-RR); 2) authorizing a 20% contingency amount of \$60,883 for potential service modifications and their associated costs; 3) authorizing the Public Works Director to negotiate and execute service orders up to and within the allocated contingency amount; 4) authorizing the City Manager to execute the fourth amendment as specified in Campbell Municipal Code Section 3.20.100; and 5) authorizing the Finance Director to perform a budget adjustment for the appropriation of funds to cover the additional services and associated costs.

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

Following City Council questions, Mayor Lopez asked if anyone from the public wished to speak. There were no public speakers.

The City Council discussed change orders related to storage spaces, offices and conference rooms.

It was discussed that while additional storage for housing records is needed, office space is also a high priority.

After discussion, **M/S: Bybee/Hines – That the City Council adopt Resolution 13291: 1) approving a fourth amendment to the consultant services agreement with LPA, Inc., in an amount not to exceed \$304,416, for additional design and administrative support services during construction of the Measure O - Police Operations Building Project (CIP No. 23-RR); 2) authorizing a 20% contingency amount of \$60,883 for potential service modifications and their associated costs; 3) authorizing the Public Works Director to negotiate and execute service orders up to and within the allocated contingency amount; 4) authorizing the City Manager to execute the fourth amendment as specified in Campbell Municipal Code Section 3.20.100; and 5) authorizing the Finance Director to perform a budget adjustment for the appropriation of funds to cover the additional services and associated costs. The motion was adopted by the following roll call vote:**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>             |
| <b>MOVER:</b>    | Bybee                                  |
| <b>SECONDER:</b> | Hines                                  |
| <b>AYES:</b>     | Bybee, Hines, Scozzola, Furtado, Lopez |

**COUNCIL COMMITTEE REPORTS**

**12. Council Committee Reports**

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

Councilmember Scozzola attended meetings of Silicon Valley Clean Energy (SVCE); was appointed Chair of SVCE Legislative Action Committee; attended the Boogie Festival; the Valley Transportation Authority (VTA) Joint Advisory Committee meeting; the Boy Scouts of America Eagle Scout recognition event at Villa Ragusa; and recognized the Campbell Recreation department social media campaign for their efforts.

Vice Mayor Furtado attended the annual Sheriffs Office Memorial Ceremony with Councilmembers Hines and Bybee; and the Santa Clara County Mayors meeting on behalf of Mayor Lopez.

Councilmember Hines attended the Peace Officers Memorial; Music in the Valley in San Jose District 9; the City All Hands meeting; and the Boogie Festival. He spoke of La Pizzeria for their great food and service.

Councilmember Bybee attended the Cities Association of Santa Clara County; the All Hands meeting; and the Boogie Festival.

Mayor Lopez attended the Boogie Festival, the Scouting America Breakfast; the All Hands meeting; and attended the SOMOS Mayfair annual fundraiser Gracias a la Vida.

**ADJOURN**

Mayor Lopez adjourned the meeting at 8:10 PM.

APPROVED:

ATTEST:

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Sergio Lopez, Mayor

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Andrea Sanders, City Clerk