

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, June 21, 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

Friends of Children with Special Needs led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Proclamation Recognizing the Efforts of the Friends of Children with Special Needs**

Recommended Action: That the City Council issue a proclamation recognizing the Friends of Children with Special Needs for their volunteer efforts and contributions in maintaining and improving City of Campbell parks.

Mayor Resnikoff read the proclamation honoring the Friends of Children with Special Needs and thanked them for their many volunteer efforts and contributions in maintaining and improving City parks.

Sylvia Yeh, Friends of Children with Special Needs representative showed a short clip of the many efforts the group takes to support the City of Campbell. Ms. Yeh encouraged the City to provide employment opportunities for the clients of the group.

Councilmembers expressed appreciation to the Friends of Children with Special Needs for their superb efforts in maintaining the City's parks, particularly the Edith Morley Park, and noted the tremendous effort and hard work the group exhibits.

2. **Proclamation Declaring June 2022 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month**

Recommended Action: That the City Council approve a proclamation declaring June 2022 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in the City of Campbell.

Mayor Resnikoff read the proclamation declaring the month of June 2022 as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month in the City of Campbell.

Nicole Altamirano, Silicon Valley Pride, thanked the City Council for their support and noted that Pride was born out of the need for people to be who they are and free to live as they choose. Ms. Altamirano specifically thanked those that came before us in the movement and noted that Pride wouldn't be what it is today without them.

Councilmember Lopez stated his support for Pride Month and noted that across the country there has been a significant increase in legislation discriminating the transgender community, and he encouraged everyone to continue to fight against those efforts.

3. **Receive an Update from Valley Water on the Proposed Purified Water Pipeline Project**

Recommended Action: That the City Council receive an update from Valley Water on the proposed Purified Water Pipeline Project.

Linda LeZotte, Santa Clara Valley Water District (Valley Water) Board Member – District 4, expressed appreciation to Council for the invitation to present an update on the Proposed Purified Water Pipeline Project and introduced Kirsten Stewart, Water Supply Division who provided the presentation.

Ms. Stewart stated that to respond to the ongoing severe drought, Valley Water has ramped up water conservation, secured additional water importing resources, and slowed groundwater declines. The Countywide Reuse Master Plan was approved which directs the development of purified water systems and integrates existing recycled water systems and expands non-potable water reuse. Ms. Stewart clarified that purified wastewater is reliable and clean for use as it goes through additional purification processes to enhance the quality. Valley Water is using this increased wastewater to replenish the ground water supply.

Ms. Stewart reviewed the proposed Purified Water Pipeline Project noting this is a public/private partnership project, where a private entity designs, builds, and operates the pipeline, but it is a public project and is valued at over \$700 million. Ms. Stewart reviewed the proposed pipeline alignment through the City of

Campbell, noting the well control zone areas, and noted that the State requires Valley Water to control drinking water well construction near the ponds, protecting the public from an unintentional release of lower quality water. Ms. Stewart noted that there is very limited impact to the residents in the area, as it is mostly served by a water retailer. Ms. Stewart noted that 2 drinking water wells are required within Campbell, the first built in 2017 in the southern part of John D. Morgan Park, the second is proposed to be built in the northern part of John D Morgan Park and completed by 2026.

Ms. Stewart reviewed the outreach efforts to date, including direct mailers, virtual tours, and informational meetings. As the project progresses, there will be public scoping meetings, increased partnership with the City, and future Council meeting updates. Ms. Stewart noted that full project completion is currently targeted in 2028.

In response to inquiries, Ms. Stewart noted that the Palo Alto Regional Water Quality Control Plant alignment is the current project moving forward. The other San Jose site is still under negotiations and may be a future project. Ms. Stewart clarified that there is currently only one privately owned well by the recharge ponds, and Valley Water is working with the property owner to abandon the well.

In response to an inquiry, Aaron Baker, Chief Operating Officer, Water Utility Enterprise, noted that the hope is that any impacts to residents will be temporary and for the greater good in the long run, but that there will be a full restoration of any streets that are affected by the construction.

Councilmember Gibbons encouraged Valley Water staff to increase their outreach efforts, and to work closely with City staff on the Request for Proposals document as there may be specific community concerns in the affected areas that should be included, such as school traffic and safety concerns on Milton Avenue.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

City Attorney Bill Seligmann stated that there were no reportable actions taken at the June 7, 2022 City Council Executive Session meeting.

ORAL REQUESTS

Brian Clausen, Campbell resident, requested the City consider revoking the conditional use permit for the Sorelle Italian Bistro citing noise issues for the neighboring residents.

Alec Gulesserian, Carpeteria Flooring Representative, requested the City require the property owner of the former Elephant Bar Restaurant location clean up the blight on the property and install a privacy screening fence.

Susan O'Brien, Campbell resident, spoke in support of the Campbell Police Department and thanked them for hosting the Open House.

COUNCIL ANNOUNCEMENTS

City Hall is open to the public for in-person services Monday through Friday, from 8:00 am to 5:00 pm. 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.

The City Clerk's Office is accepting applications for the Planning Commission, the Civic Improvement Commission, and the Bicycle and Pedestrian Advisory Committee. To find out more about these positions, or to apply, please contact the City Clerk's Office at (408) 866-2117, or visit the city's website at www.campbellca.gov.

Summer music is back - free summer concerts on Orchard City Green begin Thursdays at 6:30 pm and will run through July 14, 2022. Next Thursday, June 23, 2022 "First Call," a band of brothers from the South bay will play the most memorable melodies from over 60 years of rock, pop, funk, soul and jazz. Put on your dancing shoes, come to the park, and enjoy food and beverages with friends and family.

On Friday, June 24, 2022 at approximately 10:00 a.m., the Campbell Police Department is honored to escort the Special Olympics Torch, "The Flame of Hope" through our community to support our Special Olympics athletes. This year marks the 25th Anniversary of the Torch Run. Please join the participants to cheer them on or consider joining our team and help us raise funds for Special Olympics Northern California. For more information, please visit www.sonc.org or call (408) 866-2125.

Internationally renowned violinist and composer Mads Tolling will perform at the Ainsley House Garden on Sunday, June 26, 2022 at 2:000 p.m. Tickets are on sale at www.campbellmuseums.com.

Enjoy an afternoon experiencing local wines, beers, cuisine and live music. The Campbell Community Emergency Response Team (CERT) is hosting their 4th Annual Taste of Campbell fundraiser on Saturday, July 30, 2022, from 3:00 to 6:00 p.m. at the Campbell Community Center. Tickets are available at campbellcert.org/taste. Proceeds from this event help to pay for emergency supplies, equipment, and training in support of our community.

On order of Mayor Resnikoff, Item 13 was taken out of order.

NEW BUSINESS

- 13. Consideration of Assembly Bill (AB) 2181 (Berman) - Santa Clara Valley Transportation Authority: Board of Directors**
Recommended Action: That the City Council receive the staff report on Assembly Bill 2181 and provide direction to staff, as needed.

Mayor Resnikoff stated that Assembly Bill 2181 was placed on hold by Assembly Member Berman allowing time for a State audit to be conducted and the results analyzed.

M/S: Gibbons/Landry – That the City Council remove item 13 from the agenda. The motion was adopted by the following roll call vote:

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

CONSENT CALENDAR

Mayor Resnikoff asked if anyone wished to remove an item from the Consent Calendar. Items 9 and 11 were removed from Consent.

The Consent Calendar was considered as follows:

4. **Minutes of City Council Regular Meeting of May 17, 2022**
Recommended Action: Approve the Regular Meeting minutes of May 17, 2022.

This action approves the City Council Regular Meeting minutes of May 17, 2022.

5. **Minutes of City Council Executive Session Meeting of June 7, 2022**
Recommended Action: Approve the Executive Session Meeting minutes of June 7, 2022.

This action approves the City Council Executive Session Meeting minutes of June 7, 2022.

6. **Minutes of City Council Regular Meeting of June 7, 2022**
Recommended Action: Approve the Regular Meeting minutes of June 7, 2022.

This action approves the City Council Regular Meeting minutes of June 7, 2022.

7. **Second Reading of Ordinance No. 2283 Amending Sections 6.10.015, 6.10.030 and 6.10.180 of the City of Campbell Municipal Code to Add Provisions Regarding the Use of Compliance Agreements in Code Enforcement (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council approve second reading to adopt Ordinance No. 2283 amending Sections 6.10.015, 6.10.030, and 6.10.180 of the Campbell Municipal Code adding provisions regarding the use of Compliance Agreements in Code Enforcement.

This action adopts Ordinance No. 2283 amending Sections 6.10.015, 6.10.030, and 6.10.180 of the Campbell Municipal Code adding provisions regarding the use of Compliance Agreements in Code Enforcement.

8. **Authorization to Execute a Ninth Amendment to the Agreement with the County of Santa Clara for the Abatement of Weeds (Resolution / Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to execute a ninth amendment to the Agreement with the County of Santa Clara for abatement of weeds.

This action adopts Resolution No. 12848 authorizing the City Manager to execute a ninth amendment to the Agreement with the County of Santa Clara for abatement of weeds.

10. **Second Reading of Ordinance No. 2284 Adjusting City Council Compensation (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading to adopt Ordinance No. 2284 adjusting the amount of Councilmember compensation, within the limits set forth by Government Code Section 36516.

This action adopts Ordinance No. 2284 adjusting the amount of Councilmember compensation, within the limits set forth by Government Code Section 36516.

M/S: Gibbons/Lopez – That the City Council approve the Consent Calendar with the exception of items 9 and 11. (Councilmember Gibbons voted no on item 10) The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gibbons
SECONDER:	Lopez
AYES:	Gibbons (voted no on item 10), Landry, Lopez, Bybee, Resnikoff

ITEMS CONSIDERED SEPARATE FROM CONSENT

9. **Authorization to Issue a Request for Proposals for Water Bottle Refill Station Procurement and Installation (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the issuance of a Request for Proposals (RFP) for the purchase and installation of water bottle refill stations at various locations and authorizing the City Manager to award and execute the contract in an amount not to exceed \$120,000.

In response to inquiries, Public Works Director Todd Capurso clarified that this is not a sole-source product procurement, and the RFP document will be updated to note the preferred product is an LK product, or equal. Public Works Director Capurso noted that all affected areas will be ADA compliant. Some areas may need to have concrete poured, or other ADA compliant work completed. This work will be completed by Staff and is not part of the grant funding. The grant

funding covers the change out and update of the water fountains only. There is no plumbing work needed at these sites.

Councilmember Lopez expressed appreciation to Staff for seeking out a grant opportunity that requires no local match.

Mayor Resnikoff opened the public hearing, there being no speakers, the public hearing was closed.

M/S: Bybee/Lopez – That the City Council adopt Resolution No. 12849 authorizing the issuance of a Request for Proposals for the purchase and installation of water bottle refill stations at various locations and authorizing the City Manager to award and execute the contract in an amount not to exceed \$120,000. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [4 TO 1]
MOVER:	Bybee
SECONDER:	Lopez
AYES:	Gibbons, Lopez, Bybee, Resnikoff
NOES:	Landry

11. Accept Resignation of Dusty Christopherson from the Position of City Clerk

Recommended Action: That the City Council accept the resignation of Dusty Christopherson from the position of City Clerk.

Councilmembers expressed appreciation to City Clerk Christopherson for her hard work throughout the year and wished her well.

M/S: Gibbons/Bybee – That the City Council accept the resignation of Dusty Christopherson from the position of City Clerk. The motion was adopted by the following roll call vote:

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

On order of Mayor Resnikoff, Item 14 was taken out of order.

UNFINISHED BUSINESS

14. Resolution Authorizing the City Manager to Execute an Agreement with Shums Coda for Permit Technician Staffing Services in an Amount Not to Exceed \$120,000 and Dispense with Bidding Requirements (Resolution/Roll Call Vote)

Recommended Action: That the City Council adopt a Resolution authorizing the City Manager to execute an agreement with Shums Coda for Permit Technician

Staffing Services in an amount not to exceed \$120,000 and to dispense with bidding requirements.

Community Development Director Rob Eastwood reviewed the Staff Report dated June 21, 2022 noting that this request is for additional staffing services to support the increased workload of the Building Division in the Community Development Department.

M/S: Landry/Bybee – That the City Council adopt Resolution No. 12850 authorizing the City Manager to execute an agreement with Shums Coda for Permit Technician Staffing Services in an amount not to exceed \$120,000 and to dispense with bidding requirements. The motion was adopted by the following roll call vote:

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

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

12. **Adoption of Fiscal Year (FY) 2023 Operating Budget and 2023 - 2027 Five-Year Capital Improvement Plan (CIP) and Establishment of the Appropriations Limit for FY 2023 (Resolutions/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution adopting the Fiscal Year (FY) 2023 City Operating and Capital budgets, including transfers, in the amounts of \$111,760,897 and \$48,376,052, for a combined total budget of \$160,136,949; and adopt a Resolution adopting findings that the proposed FY 2023-2027 Capital Improvement Plan (CIP) projects are categorically exempt under the California Environmental Quality Act (CEQA) and are consistent with the City's General Plan; approving the five-year Capital Improvement Plan with projects totaling \$90,665,463; including new capital projects of \$4,684,155 and \$44,548,880 as the amount necessary to meet the capital requirements of the City in FY 2023; directing staff to incorporate within the final adopted and published FY 2023 budget document any changes or adjustments pursuant to this public hearing and any other minor corrections prior to the budget's final publication; and adopt a Resolution establishing the Appropriations Limit for FY 2023 at \$86,662,718 pursuant to Article XIII B of the California State Constitution.

This is the time and place for a public hearing to consider adoption of FY 2023 Operating Budget and 2023-2027 Five-Year CIP and Establishment of the Appropriations Limit for FY 2023.

City Manager Brian Loventhal introduced staff report dated June 21, 2022 reviewing the proposed Fiscal Year 2023 Operating Budget and Capital Improvement Program (CIP). City Manager Loventhal reviewed budget updates since the May 17, 2022 budget introduction, including the reduction of American Rescue Plan Act (ARPA) funds for one-time expenses, addition of ARPA funding for the One Bay Area Grant (OBAG) Cycle 3 Planning Grant Application to develop a Hamilton Avenue Specific Plan and a potential Winchester Transit

Area Plan, addition of monies to the Housing Fund for the Nexus Study for Commercial Linkage Inclusionary Housing Fees, and the split of the Measure O Projects into four distinct CIP projects (Police Operations Building, Library Renovation, Shared Costs, and Police furniture, fixtures and equipment [FF&E]). City Manager Loventhal reviewed the General Fund financial overview and the one-time General Fund expenses to support the Department workplans and priorities.

City Manager Loventhal reviewed the staffing requests included in the proposed FY 2023 Operating Budget, including the unfreezing of a Building Official and Parks Maintenance Supervisor, and the changes to the vacant Recreation Coordinator positions, one to a Recreation Supervisor and one to a Recreation Specialist. City Manager Loventhal noted that the proposed budget does not include the positions discussed at the May 17, 2022 introductory budget conversation (reclassification of a Senior Planner to a Principal Planner, Communications Coordinator, contractual Mental Health Counselor/Clinician, or an Administrative Analyst).

Finance Director Will Fuentes reviewed the long range forecast depicting the forecast with ARPA funds and without for comparison purposes. Director Fuentes noted that the City is relying on ARPA funds to balance the budget in FY 2022 and 2023, but are not predicting it will be needed in FY 2024. Director Fuentes reviewed the General Fund reserves and noted a slight adjustment in the upcoming year due to increases in expected hotel tax, and lowered the income growth forecast by 1% over FY 2024 and 2025 due to concerns relating to a slight slowdown in the economy. Director Fuentes noted that ARPA funds cannot be used to replenish reserve accounts, and as such it may be until FY 2029 before the City will meet its reserve target amounts.

In response to an inquiry, Public Works Director Capurso noted that of the six vehicles scheduled for replacement in FY 2023, it is likely the Police Department vehicles will be hybrids but is unlikely that a hybrid version will be available for the larger trucks needed by the Public Works Department.

In response to an inquiry, City Manager Loventhal noted that ARPA funds could be used to support the contractual Mental Health Counselor/Clinician.

In response to inquiries, Finance Director Fuentes clarified that the Fire Services costs from the County Fire Department are increasing, the FY 2023 Operating Budget includes a cost increase of \$450,000 for Fire Services, which is slightly more than the usual 4% increase each year. A lot of factors are included in this increase, including an increase in property values and consumer price index (CPI) and personnel cost increases. Director Fuentes noted that the Finance Department workplan includes a review of the Public Employee Retirement System (PERS) costs and strategies to pay down the unfunded liability.

Mayor Resnikoff opened the public hearing on the Operating Budget, there being no speakers, the public hearing was closed.

Council took a recess at 9:34 p.m. and returned at 9:47 p.m. with all members present.

Finance Manager Norite Vong presented the CIP and noted adjustments made since the initial Council review on May 17, 2022, including the FY 2023 Annual Street Maintenance budget decrease due to increased Senate Bill 1 (SB) funding

projections, approval of ARPA funds usage for the Campbell Downtown Priority Development Area (PDA) Enhancement Construction, the separation of the four Measure O projects, and the changes to the CIP unfunded list which now includes the gravel lot, trash enclosure and related Civic Center site improvements. Finance Manager Vong noted that the Planning Commission at its meeting on May 24, 2022, found the CIP to be consistent with the City's General Plan, but did note that they found the amount of funding for bicycle and pedestrian infrastructure to be insufficient, citing General Plan Strategy Land Use and Transportation (LUT) 1.4a (Alternative Work Habits) and 2.1a (Bicycle Plan).

In response to inquiries, Public Works Director Capurso noted that due to the uncertainty around the construction economy, the gravel lot and trash enclosure in the Civic Center are included on the unfunded project list, and depending on how the bids come in, Staff can evaluate any additional monies available to cover these projects, or if they will require an alternative funding source. Public Works Director Capurso clarified that the City did receive \$3.9 million in grant funding from the State which is earmarked for the Police Operations Building Back-up Generator, and FF&E needs, at this point, this is sufficient funding. However, Staff is cautious about FF&E funding due to the uncertainty around construction cost escalation. Public Works Director Capurso noted that moving expenses will for the Police Department will be included in a future operating budget, closer to the building completion date.

In response to inquiries, Police Chief Gary Berg clarified that the Officer Safety Plan includes cameras, tasers, in-car video cameras, and other such equipment. The contract is all bundled together and is amortized over the 10-year contract at \$177,000 per year for a total contract price of \$885,000.

Mayor Resnikoff opened the public hearing on the CIP, there being no speakers, the public hearing was closed.

Councilmember Gibbons stated her concerns for the City's reserve policies, and the assumptions included in the proposed budget. She is not supportive of the positions requested at this time and noted her need for additional information on the staffing impacts and for the appropriate personnel process to be followed. Councilmember Gibbons stated her desire for a review of the City's Vehicle Purchasing Policy, and the reprioritization of the City's Climate Action Plan including changing the workplan language to "commit to" or something similar.

Councilmember Lopez stated that he is supportive of the overall budget, and the reprioritization of the Climate Action Plan, but is concerned about the long range forecast and reserve policy as he feels a recession is more likely, and that inflation is going to have a significant impact on the City's budget. Councilmember Lopez requested further conversations relating to the City's reserve policies and how to address potential economic downturns.

Vice Mayor Bybee stated that she is supportive of restoring the frozen positions, but she is not supportive of the Recreation and Community Services Department position changes noting her concerns that the proper process had not been followed. Vice Mayor Bybee stated her concerns for supporting any new requests, given the economic uncertainty and the need to address reserve funding. She is supportive of the contractual mental health counselor/clinician

position as a beta test for analyzing its usage. Vice Mayor Bybee requested an informational memorandum on the Recreation and Community Services Department position changes detailing the position duty changes.

Councilwoman Landry stated her concern for following the appropriate personnel change process and requested additional conversations on the succession/staffing plan. Councilwoman Landry noted her support for the contractual mental health counselor/clinician position but is concerned about the state of the economy.

Mayor Resnikoff noted his support for the overall budget and the reprioritization of the Climate Action Plan, but requested additional conversations relating to reserve policies and economic outlooks. Mayor Resnikoff noted his support for restoring the frozen positions, support for the contractual Mental Health Counselor/Clinician position and the Senior Planner reclassification from the May 17, 2022 initial budget introduction.

Following discussions, Council confirmed consensus for the inclusion of \$60,000 for a contractual mental health counselor/clinician position, for unfreezing the Building Official position and the Parks Maintenance Supervisor; and for changing the workplan language to “commit to” on the Climate Action Plan.

Following discussions, Council confirmed consensus for reviewing the Vehicle Purchasing Policy after the completion of the Climate Action Plan.

Vice Mayor Bybee recused herself on the San Tomas Creek Trail Project discussion, as the project location is within 500 feet of her residence and left the meeting room.

Councilmember Landry requested removal of the San Tomas Creek Trail Project from the unfunded CIP project list.

Following discussions, Council confirmed consensus for leaving the San Tomas Creek Trail Project on the unfunded CIP project list.

Vice Mayor Bybee returned to the meeting room.

Mayor Resnikoff recused himself on the Measure O CIP project discussions, as the Library Renovation project is within 500 feet of his residence and left the meeting room.

City Manager Loventhal reviewed the separation of the Measure O projects listed in the CIP and noted that the approval of the CIP does not commit the City to any expenditures, and there are still many conversations and votes to come on the Measure O projects.

Councilmember Gibbons stated her support for the CIP but requested additional information on how these numbers are derived, specifically, add alternate information, risks of going over budget, and expressed concern about having some things listed in an unfunded list. Councilmember Gibbons noted her concerns about the funding of future needs of the City Hall building.

Councilwoman Landry requested a list of unfunded items relating to Measure O such as the parking lot, trash enclosure, signage, lighting, and ADA sidewalk work, so this list can be discussed in greater detail by Council.

Councilmember Lopez stated his support for the CIP and expressed appreciation to Staff for keeping the Measure O projects moving forward and he's optimistic the City will find solutions to the funding challenges.

Mayor Resnikoff returned to the meeting room.

Councilmember Gibbons requested removal of the Police Advisory Board from the Police Department workplan.

Following discussions, Council confirmed consensus for leaving the Police Advisory Board on the workplan, noting an informational memorandum and further Council conversations are forthcoming.

M/S: Landry/Bybee – That the City Council adopt Resolution No. 12851 adopting the Fiscal Year (FY) 2023 City Operating and Capital budgets, including transfers, in the amounts of \$111,880,897 and \$48,376,052, for a combined total budget of \$160,256,949, adding the addition of a contractual Mental Health Counselor/Clinician and the inclusion of matching funds for the OBAG Cycle 3 Planning Grant Application to develop a Hamilton Avenue Specific Plan; and adopt Resolution No. 12852 adopting findings that the proposed FY 2023-2027 Capital Improvement Plan (CIP) projects are categorically exempt under the California Environmental Quality Act (CEQA) and are consistent with the City's General Plan; approving the five-year Capital Improvement Plan with projects totaling \$90,665,463; including new capital projects of \$4,684,155 and \$44,548,880 as the amount necessary to meet the capital requirements of the City in FY 2023; directing staff to incorporate within the final adopted and published FY 2023 budget document any changes or adjustments pursuant to this public hearing and any other minor corrections prior to the budget's final publication; and adopt Resolution No. 12853 establishing the Appropriations Limit for FY 2023 at \$86,662,718 pursuant to Article XIII B of the California State Constitution. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Bybee
AYES:	Gibbons, Landry, Lopez, Bybee (recused on San Tomas Creek Trail Project), Resnikoff (recused on Measure O projects)

COUNCIL COMMITTEE REPORTS

12. Council Committee Reports

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

Mayor Resnikoff and Vice Mayor Bybee attended a 100th birthday party for a Campbell resident and thanked the Campbell Police Department for their Happy Birthday Drive-by.

Councilmember Gibbons reported that the Silicon Valley Clean Energy Authority successfully negotiated a new 24/7 renewable energy service, the second in the country.

ADJOURN

Mayor Resnikoff adjourned the meeting at 11:42 p.m.

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Andrea Sanders, Interim City Clerk