



Special - Regular Meeting Agenda
City Council

Steve Tate - Mayor
Larry Carr - Mayor Pro Tem
Rich Constantine - Council Member
Caitlin Jachimowicz - Council Member
Rene Spring - Council Member

Wednesday, April 5, 2017 6:30 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

SPECIAL/REGULAR MEETING

(6:30 P.M. Closed Session/ 7:00 P.M. Regular Meeting)

A Special Meeting of the City Council is called at 6:30 p.m. for the purpose of conducting a closed session.

SPECIAL MEETING

6:30 P.M.

CALL TO ORDER

Mayor Tate

ROLL CALL ATTENDANCE

Deputy City Clerk Wilson

DECLARATION OF POSTING AGENDA

Deputy City Clerk Wilson

CLOSED SESSION

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to: Government Code Section 54956.9(d)(2)

Number of Cases: One (1)

CLOSED SESSION ANNOUNCEMENT

RECONVENE

REGULAR MEETING

7:00 P.M.

The City Council has adopted a policy that regular meetings shall not continue beyond 11:00 p.m. unless extended by a majority of the City Council.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Council Member Jachimowicz

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

OTHER REPORTS

RECOGNITIONS

Library Culture & Arts Commissioners:

Bonnie Williams

Cassie Castleberry

Cecilia Clark

PUBLIC COMMENT

Members of the public are entitled to address the City Council concerning any item within the Morgan Hill City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Pursuant to City Council Policies and Procedures (CP 97-01), any member of the Council or public may request to have an item removed from the Consent Calendar for comment and action.

Time Estimate for Consent Calendar: 1 - 10 Minutes

1. 1085 : ACCEPTANCE OF EAST DUNNE AVENUE WATER MAIN

Recommendation:

1. Accept as complete the East Dunne Avenue Water Main Project in the final amount of \$1,558,248;
2. Authorize the Public Works Director to sign the attached Notice of Completion; and
3. Direct the City Clerk to file said Notice of Completion with the County Recorder's Office.

2. ACCEPTANCE OF SUBDIVISION PUBLIC IMPROVEMENTS FOR VENTURA - TRACT NO. 10274

Recommendation:

Approve a resolution:

1. Accepting the subdivision public improvements for Ventura – Tract No. 10274;
2. Authorizing the Public Works Director to sign a Notice of Completion; and
3. Directing the City Clerk to file the Notice of Completion with the Recorder of Santa Clara County.

3. ACCEPTANCE OF MONTEREY UNDERGROUNDING UTILITIES PROJECT

Recommendation:

1. Accept as complete the Monterey Undergrounding Utilities Project in the final amount of \$1,111,901;
2. Authorize the Public Works Director to sign the attached Notice of Completion; and
3. Direct the City Clerk to file said Notice of Completion with the County Recorder's Office.

4. AWARD CONSULTANT AGREEMENT TO CSG CONSULTANTS FOR UTILITY INFRASTRUCTURE PROGRAM MANAGEMENT SERVICES

Recommendation:

1. Award Consultant Agreement to CSG Consultants to provide Utility Infrastructure Program Management Services for a not to exceed amount of \$729,600, and
2. Authorize the City Manager to execute and administer a Consultant Agreement with CSG consultants for Utility Infrastructure Program Management.

5. APPROVE SECOND AMENDMENT TO BURR PLUMBING AND PUMPING, INC. AGREEMENT

Recommendation:

Approve the Second Amendment to the Maintenance Services Agreement with Burr Plumbing and Pumping, Inc.

6. APPROVE STATE OF CALIFORNIA, OFFICE OF EMERGENCY SERVICES' UNIVERSAL RESOLUTION OF DESIGNATING APPLICANT'S AGENT FOR DISASTER ASSISTANCE

Recommendation:

1. Designate City Manager, Finance Director, or Accounting Manager to submit for Disaster Assistance to the State of California, Office of Emergency Services, for the purpose of obtaining certain federal financial assistance; and
2. Direct the City Clerk to certify the Designation of Applicant's Agency Resolution to the State of California, Office of Emergency Services.

7. ADOPT RESOLUTION AUTHORIZING A CAL FIRE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM CALIFORNIA CLIMATE INVESTMENTS GRANT PROGRAM PROJECT APPLICATION

Recommendation:

Adopt resolution authorizing staff to prepare and submit a CAL FIRE Urban and Community Forestry California Climate Investments (CCI) Grant Application to CAL FIRE for the development of an urban forest management plan and associated tree planting along Butterfield Boulevard, Dunne Avenue, and the Outdoor Sports Center, and authorize the City Manager to negotiate and execute the CAL FIRE grant agreement.

8. APPROVE CITY SPONSORSHIP OF 2017 MORGAN HILL COMMUNITY FOUNDATION'S PHILANTHROPY DAY EVENT AT THE COMMUNITY AND CULTURAL CENTER

Recommendation:

Authorize the City Manager to waive the rental fee for the use of the Community and Cultural Center for the Morgan Hill Community Foundation's Philanthropy Day Event on November 17, 2017.

9. TERMINATE CONSTRUCTION CONTRACT FOR THE MONTEREY ROAD SEWER VAULT COATING PROJECT

Recommendation:

1. Terminate construction contract for the Monterey Road Sewer Vault Coating Project; and
2. Authorize the City Manager to administer the termination of the contract with Ellison Environmental, Inc. for the Monterey Road Sewer Vault Coating Project.

10. COLLABORATION BETWEEN CITY COUNCIL AND MORGAN HILL YOUTH ACTION COUNCIL

Recommendation:

Receive follow-up report on November 2, 2016 City Council and Youth Action Council workshop.

11. RECOMMENDATION BY THE LIBRARY, CULTURE AND ARTS COMMISSION TO FUND A PUBLIC ART MASTER PLAN

Recommendation:

City Staff recommends that a potential Public Art Master Plan be considered during the Fiscal Year 2018-2019 and 2019-2020 budget cycle.

12. CONTRACT AMENDMENT TO PERFORM ENVIRONMENTAL REVIEW FOR BIKEWAYS, TRAILS, PARKS AND RECREATION MASTER PLAN UPDATE

Recommendation:

Authorize the City Manager to execute an amendment to the consultant agreement with Moore Iacofano Goltsman, Inc (MIG, Inc.), increasing the scope of services to include preparation of an environmental document for the Bikeways, Trails, Parks and Recreation Master Plan Update.

13. MINUTES OF SPECIAL - REGULAR MEETING MEETING HELD MARCH 15, 2017

Recommendation:

Approve Minutes.

OTHER BUSINESS

14. CONCEPTUAL DESIGN FOR THE LIBRARY EXPANSION PROJECT

Recommendation:

Receive presentation on the Library Expansion Project conceptual design and provide input as necessary.

Estimated Time: 20 minutes

15. DIRECTION ON GALVAN PARK HANDBALL COURT DESIGN

Recommendation:

Direct staff to proceed in value engineering the Galvan Park Handball Court Project to two adjacent handball courts.

Estimated Time: 15 Minutes

16. RAPID REHOUSING, HOMELESS PREVENTION, AND OUTREACH SERVICES IN PARTNERSHIP WITH THE COUNTY OF SANTA CLARA

Recommendation:

Authorize the City Manager to enter into an agreement with the County of Santa Clara Office of Supportive Housing for Homeless Services.

Estimated Time: 10 Minutes

PUBLIC HEARING

17. EXTENSION OF TIME, AAE2017-0001: DUNNE - LEUNG: DEVELOPMENT AGREEMENT AMENDMENT EXTENSION FOR A SIX LOT SUBDIVISION. THE PROPERTY IS LOCATED ON THE NORTHEASTERLY CORNER OF EAST DUNNE AVENUE AND HILL ROAD (APN 728-11-026)

Recommendation:

1. Open/close public hearing;
2. Waive first and second reading of Development Agreement Amendment Ordinance;
3. Introduce Development Agreement Amendment Ordinance; and
4. Direct staff to return at the April 19, 2017 meeting with a report on allocation extension process.

Estimated Time: 20 Minutes

18. ADOPT RESOLUTION APPROVING A SOLID WASTE RATE ADJUSTMENT FOR 2017

Recommendation:

Adopt resolution approving an adjustment in the maximum allowable solid waste charges effective July 1, 2017.

Estimated Time: 10 Minutes

FUTURE COUNCIL INITIATED AGENDA ITEMS

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

NOTICE

Any documents produced by the City and distributed to the majority of the City Council less than 72 hours prior to an open meeting, will be made available for public inspection at the City Clerk's Counter at City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 and at the Morgan Hill Public Library located at 660 West Main Avenue, Morgan Hill, California, 95037 during normal business hours. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Council Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the City Council on any other item of interest to the public, you may do so by during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the City Council.

Persons interested in proposing an item for the City Council agenda should contact a member of the City Council who may plan an item on the agenda for a future City Council meeting. Should your comments require Council action, your request may be placed on the next appropriate agenda. Council discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the City Council, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of City Council Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting



Sustainable Morgan Hill Vision

Morgan Hill is a socially responsible, environmentally conscious, and economically sound community that embraces inclusiveness with participation by all.

CITY COUNCIL ONGOING PRIORITIES

Enhancing Public Safety · Protecting the Environment · Maintaining Fiscal Responsibility ·
Supporting Our Youth, Seniors, and Entire Community · Fostering a Positive Organizational Culture ·
Preserving and Cultivating Public Trust · Preserving Our Cultural Heritage

2017 STRATEGIC PRIORITIES

High Speed Rail

Inclusiveness

Infrastructure

Regional Initiatives

Telecommunications

2017 STRATEGIC PRIORITIES:



High Speed Rail

The City of Morgan Hill will directly advocate for our community's needs through our communications, discussions, and decisions. We will continue to engage the community, the High Speed Rail Authority, our state and federal legislators, and other regional agencies to mitigate negative impacts and convey our position that the High Speed Rail Authority should only use the existing Highway 101 right-of-way to avoid all impacts to residents, schools, and businesses. Should the Authority decide the 101 right-of-way is not feasible, we will strongly advocate for the route with the least impact on Morgan Hill.



Inclusiveness

We will celebrate the diversity, history, and culture of our community. Through City Council workshops, community meetings, and researching successes in other communities, the City will listen to and collaborate with the community to define how inclusiveness will be further woven into our community's fabric and to increase public participation. The City's communications, services, public spaces, and projects will embrace all community members as partners, advancing our vision of being a socially responsible community.



Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs initially by updating its 2014 infrastructure study to quantify the funding gap. We will identify potential funding options as ongoing revenue is insufficient to fund our vital community assets at a sustainable level without significantly impacting existing service levels that our community has come to expect. Morgan Hill will actively work with the Valley Transportation Agency, the County, and the State to secure funding for the Santa Teresa extension and road maintenance. We will continue to work closely with our community to inform them of the needs and engage them to find an affordable and sustainable solution.



Regional Initiatives

City Council and staff will focus on influencing regional decisions that benefit Morgan Hill. This regional involvement will include, but not be limited to, partnering with the League of California Cities, Valley Transportation Authority, Santa Clara Valley Water District, Cities Association of Santa Clara County, the City of Gilroy, Santa Clara County, Morgan Hill Unified School District, the Local Agency Formation Commission, the Open Space Authority, and Silicon Valley Clean Energy to advance projects that further Sustainable Morgan Hill.



Telecommunications

The City will collaborate with the private sector to explore ways to provide fast, reliable access and wireless connectivity for residents and businesses. The 2016 Telecommunications Infrastructure and Economic Development Blueprint reports will be the foundation for continuing discussions with broadband providers, public utilities, and other infrastructure service providers in developing an implementation plan for growing our telecommunications infrastructure. The plan will be used to signal Morgan Hill's support for business expansion.