



Regular Meeting Agenda

City Council

Rich Constantine - Mayor
Rene Spring - Mayor Pro Tem
Yvonne Martinez Beltran - Council Member
Larry Carr - Council Member
John McKay - Council Member

Wednesday, June 26, 2019 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

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.

CALL TO ORDER

Mayor Constantine

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2
Deputy City Clerk Michelle Bigelow

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL REPORTS

Council Member Carr

CITY MANAGER'S REPORT

City Manager Christina Turner

CITY ATTORNEY'S REPORT

Assistant City Attorney Cynthia Hasson

OTHER REPORTS

PROCLAMATIONS

PROCLAIMING JULY 2019 AS PARKS AND RECREATION MONTH

PRESENTATIONS

YAC PRESENTATION - ASSET #15 - POSITIVE PEER INFLUENCE

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)

PUBLIC COMMENT SUPPLEMENT 1

PUBLIC COMMENT- MEETING HANDOUTS

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. APPROVE PROPERTY EXCHANGE AGREEMENT AND MAINTENANCE AND OPERATIONS AGREEMENT WITH VALLEY WATER

Recommendation:

Authorize the City Manager to execute and administer a property exchange agreement and a maintenance and operations agreement with Valley Water.

2. APPROVE AGREEMENT WITH WOODARD AND CURRAN, INC. FOR DESIGN OF CITY IMPROVEMENTS ASSOCIATED WITH VALLEY WATER'S FLOOD CONTROL PROJECT

Recommendation:

Authorize the City Manager to execute and administer a consultant agreement with Woodard and Curran, Inc. for a not to exceed amount of \$457,271 for the design of City improvements associated with Valley Water's upcoming flood protection project.

3. APPROVE AMENDMENT TO AGREEMENT WITH THE COUNTY OFFICE OF SUPPORTIVE HOUSING FOR THE RAPID REHOUSING AND HOMELESS PREVENTION PROGRAM

Recommendation:

1. Authorize the City Manager to execute and administer the first amendment to the agreement with the County Office of Supportive Housing for the Rapid Rehousing and Homeless Prevention Program; and
2. Adopt resolution amending the Fiscal Year (FY) 2019-20 adopted budget to appropriate \$50,000 from the Housing Mitigation Fund (236) for the related expenditures.

4. APPROVE SECOND AMENDMENT TO AGREEMENT WITH INNOVATIVE CLAIMS SOLUTIONS, INC.

Recommendation:

Authorize the City Manager to execute and administer a Second Amendment to Agreement with Innovative Claims Solutions, Inc. to provide third party claims administration for workers' compensation for 5 years and a not to exceed amount of \$172,220.

5. APPROVE SMALL GOVERNMENT ENTERPRISE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GIS SOFTWARE LICENSING

Recommendation:

Approve and authorize the City Manager to execute a three-year Small Government Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri) for GIS software licensing for a total amount of \$105,000.

6. APPROVE FINAL MAP OF EVERGREEN VILLAGE (BUTTERFIELD & COCHRANE DEVELOPMENT), SUBDIVISION IMPROVEMENT AGREEMENT, AND STORMWATER BEST-MANAGEMENT-PRACTICES (BMP) OPERATIONS AND MAINTENANCE AGREEMENT

Recommendation:

1. Approve the Final Map;
2. Authorize the City Manager to execute the Subdivision Improvements Agreement with Evergreen–Butterfield & Cochrane, L.L.C., an Arizona limited liability company;
3. Authorize the City Manager to execute a Stormwater Best-Management-Practices (BMP) Operation and Maintenance Agreement pending review and approval by the City Attorney; and
4. Authorize the recordation of the Final Map, the Subdivision Improvements Agreement, and the Stormwater Best-Management-Practices (BMP) Operation and Maintenance Agreement.

7. AWARD ANNUAL ON-CALL ELECTRICAL MAINTENANCE SERVICES AGREEMENTS

Recommendation:

1. Award Maintenance Service Agreements to Morgan Hill JET Electric, Inc., JT Electric, Inc. and Bear Electrical Solutions, Inc. for up to \$100,000 each for on-call electrical maintenance and repair services; and
2. Authorize the City Manager to execute and administer the Agreements.

8. AWARD ANNUAL ON-CALL PLUMBING MAINTENANCE SERVICE AGREEMENTS

Recommendation:

1. Award Maintenance Service Agreements to Burr Plumbing and Pumping Co, Inc., Ernie's Plumbing, and Century Commercial Service for \$100,000 each for on-call plumbing maintenance and repair services; and
2. Authorize the City Manager to execute and administer the Agreements.

9. AWARD OF JOINT TRUNK PIPELINE CONDITION ASSESSMENT CONTRACT AND APPROVAL OF RELATED COST SHARING AGREEMENT WITH THE CITY OF GILROY

Recommendation:

1. Approve and authorize the City Manager to execute and administer a Cost Sharing Agreement with the City of Gilroy for the Condition Assessment Project. This authorization is conditioned on the City of Gilroy approving the Cost Sharing Agreement prior to execution; and
2. Approve and authorize the City Manager to execute and administer an agreement with Water Works Engineers, LLC in the amount of \$602,567 for a Joint Trunk Pipeline Condition Assessment. This authorization is conditioned on the City of Gilroy approving the Cost Share Agreement prior to execution.

10. AWARD 2019 PAVEMENT RESURFACING PROJECT TO GRANITE ROCK COMPANY

Recommendation:

1. Approve the 2019 Pavement Resurfacing Project plans and specifications;
2. Award contract to Granite Rock Company for the 2019 Pavement Resurfacing Project in the amount of \$3,943,226;
3. Authorize expenditure of construction contingency funds not to exceed \$394,323; and
4. Authorize the City Manager to execute and administer the construction contract with Granite Rock Company pending review and approval by the City Attorney.

11. ACCEPT AND APPROVE GALVIN PARK PAR COURSE GRANT MEMORANDUM OF UNDERSTANDING AND RELATED BUDGET AMENDMENT

Recommendation:

1. Accept the *Meet Me at the Park* grant from the National Recreation and Park Association (NRPA);
2. Approve and authorize the City Manager to execute the Memorandum of Understanding; and
3. Adopt resolution amending the City's Adopted FY 2019-20 Budget to appropriate \$30,000 as grant revenue and \$60,000 as expenditures in the Park Impact Fund (301) for the Galvin Park Inclusive Par Course project.

12. ACCEPT PARKING STRUCTURE SAFETY ENHANCEMENT PROJECT

Recommendation:

1. Accept as complete, the Parking Structure Safety Enhancement Project in the amount of \$322,733;
2. Authorize the City Engineer to sign a Notice of Completion; and
3. Direct the City Clerk to file the Notice of Completion with the County Recorder's Office.

13. ACCEPT APRIL 2019 FINANCIAL AND INVESTMENT REPORT

Recommendation:

Accept and file report.

14. APPROVE THE JUNE 5, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

OTHER BUSINESS

15. APPROVE FISCAL YEAR 2019-20 WORK PLANS FOR PARKS AND RECREATION AND LIBRARY, CULTURE AND ARTS COMMISSIONS

Recommendation:

1. Approve the proposed Parks and Recreation Commission FY 2019-20 Work Plan; and
2. Approve the proposed Library, Culture and Arts Commission FY 2019-20 Work Plan.

Estimated Time: 5 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 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 cityclerk@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 cityclerk@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

To sustain a safe, inclusive, socially responsible, environmentally conscious, and economically sound community

Choose Morgan Hill

The City of Morgan Hill is the best community for people to live, work, visit, and operate their businesses.

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 Community History
- Enhancing Diversity and Inclusiveness
- Advancing Regional Initiatives

2019-2020 Strategic Priorities

- Agricultural Preservation
- Cannabis Policy
- Community Engagement and Messaging
- Economic Development
- Financial Stewardship
- High Speed Rail
- Homelessness
- Housing
- Infrastructure
- Telecommunications
- Traffic/Transportation

