



Mid-Year Goal Review Workshop Agenda

City Council

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

Friday, July 26, 2019 9:00 am

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

MID-YEAR GOAL REVIEW WORKSHOP

A Special Meeting of the City Council is called Friday, July 26, 2019 at 9:00 a.m. for the Mid-Year Goal Review Workshop.

CALL TO ORDER

(Mayor Constantine)

ROLL CALL ATTENDANCE

(Minutes Clerk Gonzalez)

DECLARATION OF POSTING OF AGENDA

Per Government Code Section 54954.2
(Minutes Clerk Gonzalez)

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)

MID-YEAR GOAL REVIEW WORKSHOP

1. MID-YEAR GOAL REVIEW WORKSHOP

Recommendation:

1. Review and discuss the 2019-2020 City Council Sustainable Morgan Hill Vision and Priorities;
2. Review City Council Norms and Policies and Procedures: Placement of Items on the Agenda and Matters to be Reconsidered by the City Council (CP 96-01) and Rules for the Conduct of City Council Meetings (CP 97-01);
3. Review and discuss the Strategic Priorities Work Plan, project and other updates, and City Council follow-up items;
4. Receive report on development related revenues and expenditures; and
5. Provide direction on the City's response to the California High Speed Rail Authority staff-recommended preferred alignment.

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





CITY COUNCIL STAFF REPORT

MEETING DATE: July 26, 2019

PREPARED BY: Christina Turner, City Manager
APPROVED BY: City Manager

MID-YEAR GOAL REVIEW WORKSHOP

RECOMMENDATION(S)

1. Review and discuss the 2019-2020 City Council Sustainable Morgan Hill Vision and Priorities;
2. Review City Council Norms and Policies and Procedures: Placement of Items on the Agenda and Matters to be Reconsidered by the City Council (CP 96-01) and Rules for the Conduct of City Council Meetings (CP 97-01);
3. Review and discuss the Strategic Priorities Work Plan, project and other updates, and City Council follow-up items;
4. Receive report on development related revenues and expenditures; and
5. Provide direction on the City's response to the California High Speed Rail Authority staff-recommended preferred alignment.

LINKS/ATTACHMENTS:

1. Sustainable Morgan Hill 2019-2020
2. Memo, City Council Norms, and Policies and Procedures

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CITY OF MORGAN HILL

2019 - 2020

STRATEGIC PRIORITIES:

Agricultural Preservation

The City of Morgan Hill will continue to proactively acquire conservation easements and implement the requirements of the Agricultural Conservation Plan and General Plan policies. Through land use policies and local funding mechanisms, Morgan Hill will diligently conserve agricultural land, encourage active production, create opportunities for locally grown food to be marketed and consumed locally, and preserve these active open areas.

Cannabis Policy

The City of Morgan Hill will evaluate the City's role and receptiveness to cannabis businesses and access. This will include reviewing cannabis ordinances from other agencies, evaluating cannabis use through the lenses of safety and access, and determining how the presence of cannabis retailers could enhance or detract from our fiscal sustainability and community character.

Community Engagement and Messaging

The City of Morgan Hill will tell our story through outreach and partnering with our community in presenting our vision, priorities, and financial needs, and by engaging citizens and business owners to find affordable and sustainable solutions. The City's communications, services, public spaces, and projects will embrace all community members as partners, encouraging public participation. We will continue to develop our connections with our local Hispanic/Latino community, finding best ways to outreach and share important community information.

Economic Development

The Economic Development efforts will focus on implementing the Economic Blueprint strategies and actions intended to foster economic growth by attracting investment, commercial and industrial development, and jobs that will ensure fiscal sustainability and vitality for the community. To convey the "open for business" attitude, the Economic Development team is executing a "Choose Morgan Hill" campaign that articulates the value proposition for attracting jobs and commercial investment in the areas of healthcare, innovation, retail, and tourism. Choose Morgan Hill is not just a slogan; it's an attitude and an approach with a clear and direct message to the development community and exceptional customer service from City Hall. The economic development effort will focus on business retention and expansion, advancing policies that help guide land use.



2019 - 2020

STRATEGIC PRIORITIES (CONTINUED):

Financial Stewardship

The City will continue to be financial stewards of its assets to ensure long-term fiscal sustainability. The City will closely manage its expenditures to maintain appropriate fund reserves. New revenue sources will be sought, including a revenue measure, to maintain or enhance the level of service as expected by the community and to complete infrastructure projects. The City will engage and partner with the community in understanding the City's financial constraints. All spending considerations will be through the lens of financial sustainability.

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 positions. We will strongly advocate for High Speed Rail options that will have the least negative impact on Morgan Hill.

Homelessness

The City of Morgan Hill will collaborate with Santa Clara County and the City of Gilroy to continue to build a South County homeless response system that integrates County Safety Net Services and provides rapid response to people in need. The City will continue to employ a balanced approach, offering resources and referrals to services, partnering with the faith-based community and non-profits to create limited local service points, as well as utilizing code compliance to protect private and public property.

Housing

Morgan Hill will continue improving, preserving, and creating safe, quality, rental and ownership housing in Morgan Hill for residents at all income levels. The City of Morgan Hill will proactively create and preserve affordability through a variety of programs and laws. The City will continue to respond to the new and proposed housing legislations including Regional Housing Needs Allocation (RHNA) and legislative and policy matters driven by the Committee to House the Bay Area (CASA) proposals. To the extent possible, the City will work to reconcile new housing initiatives and legislative mandates with the Residential Development Control System (RDCS), and/or explore and propose changes to the RDCS to respond to changes in the law and City growth management goals.



Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs to quantify the funding gap. The City 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. The City will invest in improvements to its water and wastewater systems to ensure system safety, reliability, and sustainability.

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 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 with private sector partnerships. The workplan will include reviewing opportunities to leverage City infrastructure improvements to enhance private investment in telecommunications infrastructure, updating the zoning code, designing standards for small cells, developing a master license agreement and encroachment permit process, and implementing a Dig Once Policy.

Traffic/Transportation

Morgan Hill will advocate for South Santa Clara County in regional transportation planning initiatives and actively work with the Valley Transportation Authority (VTA), Caltrain, the County, and the State to enhance service and secure funding for transportation projects and road maintenance, including County Measure B funding for the Hale Avenue extension, increased Caltrain service, and preservation of the full functionality of the Downtown VTA/Morgan Hill Transit Center. The City will advocate for electrification of commuter rail from San Francisco to Gilroy. In addition, by completing a cut-through traffic study, Morgan Hill will use the results to inform congestion management options and priorities. The City will implement Vision Zero safety strategies, providing direction for future planning, design, and development of the community. The City will take actions to implement its goal to create a culture that prioritizes safety, creates livable streets, and seeks to eliminate traffic fatalities. Safety of pedestrians, bicyclists, drivers, and passengers is paramount.



morganhill.ca.gov



Memorandum City Manager's Office

Date: July 23, 2019

To: Mayor and City Council

From: Christina Turner, City Manager

Subject: City Council Norms and Policies: CP 96-01 Placement of Items on the Agenda and Matters to be Reconsidered by the City Council and CP 97-01 Rules for the Conduct of City Council Meetings

The City Council Norms established on January 26, 2019 at the Council's Annual Goal Setting Workshop, as well as Council Policies 96-01 and 97-01, are included herein for review by City Council. At the Mid-Year Goal Review Workshop on July 26, 2019, staff recommends that City Council discuss whether any modifications should be made and whether the norms and policies are being adhered to as written.

CITY OF MORGAN HILL

CITY COUNCIL POLICIES AND PROCEDURES

CP-96-01

SUBJECT: PLACEMENT OF ITEMS ON THE AGENDA AND
MATTERS TO BE RECONSIDERED BY THE CITY
COUNCIL

EFFECTIVE DATE: July 17, 1996

REVISED DATE: June 27, 2007; July 25, 2018

ORIGINATING DEPT: City Manager

1. Members of the City Council and City Manager may place items on the agenda.
2. Reconsideration – Under City Council Policy 97-01, a matter may be reconsidered by the City Council if a member on the prevailing side of the vote requests reconsideration. Such a motion may be made at a meeting where such action is taken or at a subsequent meeting of the Council.
3. Items raised by the public during public comment may be referred to a future City Council agenda for formal action. In accordance with State law, matters not scheduled on the agenda cannot be acted upon by the City Council, but a member of Council may request consideration of the item at a future meeting.
4. Members of the City Council may identify items to be added to future agendas at the end of each Council meeting under the section titled, "Future Council Initiated Agenda Items." Before beginning substantive work on an item raised under Future Council Initiated Agenda Items, staff will evaluate the staff-time involved and bring a report back to the City Council. A majority of the City Council must decide to move forward with the item, if the item will require more than two hours of staff time.

This policy shall remain in effect until modified by the City Council.

APPROVED:


STEVE TATE, MAYOR

CITY OF MORGAN HILL

CITY COUNCIL POLICIES AND PROCEDURES

CP-97-01

SUBJECT: RULES FOR THE CONDUCT OF CITY COUNCIL MEETINGS

EFFECTIVE DATE: May 7, 1997

REVISED DATE(S): June 21, 1998, April 1, 1998, April 26, 2000, November 7, 2001, October 16, 2002, June 27, 2007, July 25, 2018

ORIGINATING DEPARTMENT: CITY MANAGER

SECTION 1 - SCOPE

- 1.1** These rules shall establish the procedures for the conduct of all meetings of the City Council of the City of Morgan Hill. The purpose of these rules is to provide procedures consistent with the Ralph M. Brown Act, establish procedures which will be convenient for the public, be fair to all members of the City Council, and contribute to the orderly conduct of City business.

SECTION 2 - MEETINGS

- 2.1** Open to Public: All meetings of the City Council, whether regular or special, shall be open to the public, unless a closed session is scheduled as authorized by law.
- 2.2** Regular Meetings: The City Council shall conduct its regular meetings at the time and place established by ordinance, if specified in the ordinance or resolution. Regular meetings shall not continue beyond 11:00 p.m. unless extended by a majority vote of the City Council pursuant to Section 5.3 of this policy.
- 2.3** Special Meetings/Workshops: A special meeting and/or workshop may be called at any time by the Mayor or Presiding Officer of the City Council or by three members of the City Council. Written notice of any such meeting must specify the purpose of the meeting. Notice of the meeting must be made in accordance with the law.
- 2.4** Closed Sessions: The City Council may hold closed sessions during a regular or special meeting, or at any time authorized by law, to consider or hear any matter which is authorized by law.
- 2.5** Quorum: Three (3) members of the City Council shall constitute a quorum and shall be sufficient to transact business. If less than three Council members appear at a regular meeting, the Mayor, Mayor Pro Tempore in the absence of the Mayor, any member of the City Council, or in the absence of all Council members, the City Clerk or Deputy City Clerk shall adjourn the meeting to a stated day and hour.
- 2.6** Adjourned Meetings: The City Council may adjourn any regular, adjourned regular, special, or adjourned special meeting to a time and place specified in the order of adjournment and permitted by law.

SECTION 3 - POSTING NOTICE AND AGENDA

- 3.1 Posting of Notice and Agenda: For every regular or special meeting, the City Clerk or other authorized person, shall post a notice of the meeting specifying the time and place at which the meeting will be held and an agenda containing a brief description of all items of business to be discussed at the meeting. The notice and agenda may be combined in a single document.
- 3.2 Location of Posting: The notice and agenda shall be posted on the City's website and in a place to which the public has unrestricted access during at least normal business hours and where the notice and agenda are not likely to be removed or obscured by other posted materials.
- 3.3 Posting for Regular Meetings: For any regular meeting of the City Council, the notice and agenda shall be posted no later than seventy-two (72) hours prior to the time set for the meeting.
- 3.4 Posting for Special Meetings: For any special meetings of the City Council, the notice and agenda shall be posted no later than twenty-four (24) hours prior to the time set for the meeting.

SECTION 4 - AGENDA CONTENTS

- 4.1 Description of Matters: All items of business to be discussed at a meeting of the City Council shall be briefly described on the agenda. The description of the item and the proposed action to be considered should be set forth as clearly as practical so that members of the public will know the nature of the action under review and consideration.
- 4.2 Availability of the Agenda to the Public: The agenda for any regular or special meeting shall be made available to the public as soon as is practical after delivery to the members of the City Council.
- 4.3 Limitation to Act on Only Items on the Agenda: No action shall be taken by the City Council on any item not on the posted agenda, subject only to the exceptions listed below:
 - a. Upon a majority determination that an "emergency situation" (as defined by State Law) exists; and
 - b. Upon a determination by a 4/5 vote of the City Council that there is a need to take immediate action and that the need to take the action came to the attention of City officials subsequent to posting of the agenda.

SECTION 5. ORDER OF BUSINESS

- 5.1 The order of business at meetings of the City Council shall be as follows:
 - a. CALL TO ORDER
 - b. ROLL CALL ATTENDANCE
 - c. DECLARATION OF POSTING AGENDA

- d. WORKSHOP (5:00-6:00 p.m., or as deemed appropriate)
- e. CLOSED SESSION (6:00-7:00 p.m., or as deemed appropriate)

Closed Sessions of the City Council can only be held for matters specifically authorized by law. At times, Closed Sessions may have to be held in an order different than presented due to the timeliness of the matter, to save the City money when an outside attorney has been retained or due to the need for extra time to discuss and deliberate an important closed session item. Closed session items may be continued to the conclusion of the agenda.

- f. SILENT INVOCATION
- g. PLEDGE OF ALLEGIANCE
- h. CITY COUNCIL REPORTS

These are updates on activities of individual members of the Council and are non-action items.

- i. CITY MANAGER'S REPORT

These are updates on current City activities, reports on issues raised at previous Council meetings, or recognitions. These are non-action items.

- j. CITY ATTORNEY'S REPORT

These are updates on reportable actions of the City Council in Closed Sessions and/or current litigation.

- k. OTHER REPORTS
- l. PROCLAMATIONS
- m. RECOGNITIONS
- n. PRESENTATIONS
- o. PUBLIC COMMENT

This item refers to those matters not scheduled on the agenda where a member of the public wants to address a matter of importance to the City Council. Since the matter is not on the agenda, no action by Council can be taken. If a member of Council so desires, the matter can be placed on the agenda of a future Council meeting for review and consideration.

- p. ADOPTION OF AGENDA

q. CONSENT CALENDAR

These are items of a routine or generally uncontested nature. Any member of the Council or member of the public may request to have an item pulled from the Consent Calendar and acted on individually by the Council. Items pulled will be discussed after action is taken on the balance of the Consent Calendar and before moving on to public hearings.

r. PUBLIC HEARINGS

These are matters that are duly noticed and published in a newspaper of general circulation and where required by law, written notice is given to the affected residents who have the opportunity to speak in favor or against a matter or ask questions about the matter.

s. OTHER BUSINESS

These are other matters of City business which are not appropriately placed on the consent calendar and do not require published notices and require Council action and direction.

t. CLOSED SESSION

Continued closed session for matters not concluded earlier in the evening.

u. FUTURE COUNCIL INITIATED AGENDA ITEMS

These are items which members of the City Council wish to have placed on future agendas.

v. ADJOURNMENT

5.2 Change in Order of Business: The Mayor or Presiding Officer may decide to take matters listed on the agenda out of the prescribed order unless a majority of members present object to this variation.

5.3 Review Status of Agenda at 11:00 p.m.: If, at 11:00 p.m., the City Council has not concluded its business, it shall review the status of the agenda and determine by majority vote whether to extend the meeting beyond 11:00 p.m., continue any remaining items, or adjourn the meeting to another date and time.

SECTION 6. PUBLIC COMMENT

6.1 Public Comment: Persons present at meetings of the City Council may comment on individual items on the agenda at the time the items are scheduled to be heard. In addition, comments may be offered on items not on the agenda under that portion of the agenda.

- 6.2** Limitations: The public comment period may be 3 minutes for items on the agenda or items not listed on the agenda. Speakers are called in the order the speakers cards are submitted. Project applicants or appellants will be allowed more than the designated 3 minutes in accordance with City Council Policy 03-01. Consistent with this policy, the Mayor or Presiding Officer may recall an applicant or appellant to address questions after the public comment is heard. In addition, applicants will be given time at the end of the public hearing to address any questions or comments. The Mayor or Presiding Officer may allow speakers more time and/or allow speakers to concede a portion of their time to a designated speaker of a group unless a majority of the City Council objects. Speakers that wish to designate a group speaker shall notify the City Clerk before discussion on the item begins.
- 6.3** Procedure: To address the City Council, each speaker is requested to fill out a Speaker Card and turn it in to the City Clerk before discussion on the agenda item begins. The speaker is requested to provide their name and contact information and the subject, or subjects upon which the speaker wishes to address the City Council. Speakers who do not wish to provide their name should provide an alternative designation so that they can be recognized by the City Clerk.

SECTION 7. PROCEDURES FOR THE CONDUCT OF MEETINGS

7.1 Role of the Mayor/Presiding Officer:

- a.** The Presiding Officer of the City Council, who shall be the Mayor or in the Mayor's absence shall be the Mayor Pro Tempore, or in their absence any other designated member of the City Council, shall be responsible for maintaining the order and decorum of meetings. It shall be the duty and responsibility of the Presiding Officer to ensure that the rules of operation and decorum contained herein are observed. The Presiding Officer shall maintain control of communication between Council Members and between the Council, staff, and public.
- b.** Communication with Council Members
 1. Council Members should request the floor from the Presiding Officer before speaking.
 2. When one member of the Council has the floor and is speaking, other Council Members shall not interrupt or otherwise disturb the speaker.
 3. With the concurrence of the Mayor, a Council Member holding the floor may address a question to another Council Member. The Council Member being questioned may or may not respond while the floor is still held by the Council Member asking the question. The reply shall be limited to the question asked.
- c.** The Mayor or Presiding Officer may declare that an item within the meeting will be conducted in "workshop" format, which means that the procedures described in section 7.1B do not strictly apply. This is to allow for a more open discussion without strict formalities. The Mayor or Presiding Officer may end the workshop format for the item at his/her discretion.

d. Communication with Members of the Public Addressing the Council

1. The Mayor or Presiding Officer shall open the floor for public testimony as appropriate.
2. Council Members may question a person addressing the Council at the conclusion of the person's comments or upon expiration of the person's time to speak. Such questions should be directed to the person through the Presiding Officer unless the Presiding Officer grants the Council Member permission to directly question the person.
3. Staff members, through the City Manager, shall be a resource to the City Council to answer questions arising during discussions between Council Members and between Council Members and members of the public. Communications in this regard shall be through the Presiding Officer.
4. Members of the public shall direct their questions and comments through the Presiding Officer.

7.2 Rules of Order: The City Council adopts no specific rules of order except those listed herein. The City Council shall refer to The Standard Code of Parliamentary Procedure by Alice Sturgis (McGraw Hill) as a guide for the conduct of meetings. The Sturgis guideline regarding not requiring seconds for governmental bodies' motions, resolutions or ordinances is not adopted as the rule in the City. The Mayor or Presiding Officer has the discretion to impose reasonable rules at any particular meeting based upon facts and circumstances found at any particular meeting. These latter rules will be followed unless objected to by a majority of the City Council members present.

7.3 Motions: The Mayor or any member of the City Council may bring a matter of business on the agenda before the Council by making a motion. Before the matter can be considered or debated it must be seconded. Once the motion has been properly made and seconded, the Presiding Officer shall open the matter for full debate offering the first opportunity to debate to the moving party and, thereafter, to any Council Member recognized by the Mayor or Presiding Officer. Debate shall be closed upon consent of a majority of the Council.

7.4 Reconsideration: Immediately after a vote on a matter, any member of the City Council may request to have his/her vote changed on a matter before the Council moves on to the next item. Such a request will be granted by the Mayor or Presiding Officer unless a majority of the Council objects.

A matter may be reconsidered by the City Council if a member on the prevailing side of the vote requests reconsideration. Such a motion may be made at a meeting where such action is taken or at a subsequent meeting of the Council, however, nothing in this policy precludes the majority of members of the City Council from requesting reconsideration of any item.

7.5 Debate:

- a. The discussions and deliberations at meetings of the City Council are to secure the informed judgement of Council members on proposals submitted for decision. This purpose is best served by the exchange of thought through discussion and debate.

Debate is regulated by these rules in order to assure every member a reasonable and equal opportunity to be heard.

- b. Obtaining the Floor for Debate:

As soon as a debatable motion has been stated to the Council by the Mayor or Presiding Officer, any member of the Council has a right to discuss it after obtaining the floor. The member obtains the floor by seeking recognition from the Mayor or Presiding Officer. A member who has been recognized is entitled to be heard so long as he/she observes the rules of debate.

- c. Speaking More Than Once:

To encourage the full participation of all members of the Council, no member or members shall be permitted to monopolize the discussion of the question. If a Council member has already spoken and other members wish to speak, the latter members should be recognized in preference to the member who has already spoken. However, if no other members seek recognition, the Mayor or Presiding Officer may recognize the member who has already spoken.

- d. Relevancy of Debate:

All discussion must be relevant to the motion before the City Council. A member is given the floor only for the purpose of discussing the pending question; discussion which departs is out of order. The Mayor or Presiding Officer should then direct the speaker to limit discussion to the question before the City Council.

A motion-its nature or consequences-may be attacked vigorously. But, it is never permissible to attack the motives, character, or personality of a member either directly or by innuendo or implication. It is the duty of the Mayor or Presiding Officer instantly to stop any member who engages in personal attacks. It is the motion, not its proposer, that is the subject of debate. Meetings must discuss measures and ideas, not people.

Arguments, for or against a measure, should be stated as concisely as possible.

Debate must be fundamentally impersonal. All discussion is addressed to the Mayor or Presiding Officer and must never be directed to any individual.

e. Mayor's Duties During Debate:

The Mayor or Presiding Officer has the responsibility of controlling and expediting debate. A Council member who has been recognized to speak on a question has a right to the undivided attention of the Council.

It is the duty of the Mayor or Presiding Officer to keep the subject clearly before the members, to rule out irrelevant discussion, and to restate the question whenever necessary.

SECTION 8. DECORUM

- 8.1 Council Members: Members of the City Council value and recognize the importance of the trust invested to them by the public to accomplish the business of the City. Council Members shall accord the utmost courtesy to each other, to City employees, and to the public appearing before the City Council.
- 8.2 City Employees: Members of City staff shall observe the same rules of order and decorum applicable to the City Council. City staff shall act at all times in a business and professional manner towards Council Members and members of the public.
- 8.3 Public: Members of the public attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council.
- 8.4 Noise in the Chambers: Noise emanating from the audience within the Council Chambers or lobby area, which disrupts City Council meetings, shall not be permitted.
- 8.5 Sergeant-at-Arms: The Chief of Police, or his/her designated representative shall be ex-officio Sergeant-at-Arms of the City Council.

SECTION 9. VIOLATIONS OF PROCEDURES

- 9.1 Nothing in these policies and procedures shall invalidate a properly noticed and acted upon action of the City Council in accordance with State Law.

This policy shall remain in effect until modified by the City Council.

APPROVED:



STEVE TATE, MAYOR

City Council Follow-up/Future Business Items

<u>July 17, 2019</u>		
<u>Follow up items</u>		<u>Teammate</u>
HSR Workshop	Return to Council for specific feedback and direction to send to HSR	Ramirez 7/26/19
5. Agreement with Boys and Girls Club	Council asked staff to return to Council with an update (6 months) on the program including an update on the budget for the program	Dabel/Ghione 01/22/20
<u>Future Business Items</u>		<u>Teammate</u>
Spring proposed that we look into a responsible construction ordinance		Little/Larkin 10/16/19
Carr requested that we get an update on the Santa Clara Valley Habitat Agency		Carman 10/23/19
Martinez Beltran would like to review the City's RFP process		Turner/Larkin (Memo)
<u>June 26, 2019</u>		
<u>Future Business Items</u>		<u>Teammate</u>
McKay asked staff to explore creating a social media page or web page called "Rumors" to have a place where people can go to find out what the truth is.		Tobin
Carr asked that the City Attorney come back with a discussion and perhaps a recommendation on an ordinance restricting and banning the sale of flavored tobacco products including e-cigarettes, not covered by federal and state law		Larkin 10/2/19
<u>April 17, 2019</u>		
<u>Follow up items</u>		<u>Teammate</u>
14. Solid Waste Rates	Spring asked staff to look into options for organic waste	Eulo (Memo)
<u>Future Business Items</u>		<u>Teammate</u>
Spring requested that staff bring a climate action plan back to Council		Eulo (Memo)
<u>March 6, 2019</u>		
<u>Follow up items</u>		<u>Teammate</u>
5. Downtown Special Events Update	Bring this item back to Council as the residential projects on 3rd street near completion	Martin 05/2020
<u>February 27, 2019</u>		
<u>Future Business Items</u>		<u>Teammate</u>
Constantine would like the City to look into providing power and energy (i.e. acting as our own power company) to our residents and businesses		Turner/Ramirez
Spring asked staff to look into the Silicon Valley Clean Energy Authority's new program which encourages residents to move from gas to electric, as well as the reach code program		Eulo (Memo) & Report to Council
<u>February 20, 2019</u>		
<u>Future Business Items</u>		<u>Teammate</u>
Spring asked staff to bring back a policy or best practices on commission recruitment		Bigelow 9/4/19
<u>February 6, 2019</u>		
<u>Follow up items</u>		<u>Teammate</u>
15. Lobbyist ordinance	Bring forward suggestions regarding a Council Policy vs. an Ordinance (City Council policy on ex-parte contracts)	Larkin 10/2/19

<u>October 17, 2018</u>		
<u>Follow up items</u>		<u>Teammate</u>
21. Housing Ordinance	Carr asked staff to look into the minimum down payment return being tied to CPI or some other index rather than the flat 10%	Garcia 9/4/19



City Council Norms

Established January 26, 2019

- ❖ Be respectful of each other
- ❖ Address issue, not person
- ❖ Be honest and real
- ❖ “Clear air” if needed; have hard discussions
- ❖ Listen to each other
- ❖ Be aware of how we represent the City as leaders in the community
- ❖ Be accurate in statements
- ❖ Be open minded; avoid concluding on your position prior to an item being heard
- ❖ Recognize that experience comes in diverse ways
- ❖ Be mindful of time
- ❖ Keep decorum of meeting throughout
- ❖ No side conversations
- ❖ Come prepared
- ❖ Give enough time to discuss issues
- ❖ Ok to ask City Council to continue an item if not ready
- ❖ Don’t be repetitive on requests and comments
- ❖ Wait to be recognized before speaking
- ❖ Keep the order of meetings (questions, public comment, and then discussion)
- ❖ Provide early notice of request for alternates to attend outside appointment meetings
- ❖ Speak into the microphone
- ❖ Cell phones silenced
- ❖ Be punctual
- ❖ Send questions in advance of meeting; let City Manager know if you plan to pull a consent item
- ❖ Be engaged
- ❖ Be concise



Mid-Year Goal Review Workshop Agenda

City Council

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

Friday, July 26, 2019 9:00 am

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

MID-YEAR GOAL REVIEW WORKSHOP

A Special Meeting of the City Council is called Friday, July 26, 2019 at 9:00 a.m. for the Mid-Year Goal Review Workshop.

CALL TO ORDER

(Mayor Constantine)

ROLL CALL ATTENDANCE

(Minutes Clerk Gonzalez)

DECLARATION OF POSTING OF AGENDA

Per Government Code Section 54954.2
(Minutes Clerk Gonzalez)

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)

MID-YEAR GOAL REVIEW WORKSHOP

1. MID-YEAR GOAL REVIEW WORKSHOP

Recommendation:

1. Review and discuss the 2019-2020 City Council Sustainable Morgan Hill Vision and Priorities;
2. Review City Council Norms and Policies and Procedures: Placement of Items on the Agenda and Matters to be Reconsidered by the City Council (CP 96-01) and Rules for the Conduct of City Council Meetings (CP 97-01);
3. Review and discuss the Strategic Priorities Work Plan, project and other updates, and City Council follow-up items;
4. Receive report on development related revenues and expenditures; and
5. Provide direction on the City's response to the California High Speed Rail Authority staff-recommended preferred alignment.

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.

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- 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



City of Morgan Hill Strategic Priorities Work Plan 2019-2020

The chart below represents the work plan items in furtherance of City Council's 2019-2020 Strategic Priorities.

TO BE STARTED

→

ONGOING

	Activity Goals	Department/ Division	Status Update	2019				2020			
				Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Agricultural Preservation											
1	Update Agricultural Lands Preservation Program	Community Services & Development Services	City Staff are working to: a) finalize the acquisition of Fountain Oaks Ranch and Maple Ave sites, b) finalize decision regarding potential conversion of ball field site to agricultural easements, c) amend ag preservation ordinance/removal of stay ahead provision, and d) continue discussions with County and Open Space partners regarding opportunities for grants and potential funding sources.								
Cannabis Policy											
2	Present to Planning Commission for recommendations on: appropriate zoning, buffering from sensitive uses, and suggested number of retail sites	Police & Development Services	Community Workshop with the Planning Commission (PC) on July 23, 2019.								
3	Develop regulatory program	Police & Development Services	Staff will draft recommended regulations after receiving PC recommendation in July 2019.								
4	Present recommended ordinance language	Police & Development Services	Staff will return to Council in October 2019.								
Community Engagement and Messaging											
5	Update website for ease of use by the public	Communications & Engagement	After extensive clean-up of the current site, the newly refreshed website will be launched in September 2019.								

6	Develop and implement extensive community engagement strategy related to the City's infrastructure and public safety needs, continuing to explore funding possibilities	Communications & Engagement	Engage Morgan Hill - A community conversation regarding services, funding, and priorities launched in May 2019. The Engage Morgan Hill Community Advisory Group has been formed meeting for the second time on July 27, 2019. A draft engagement plan has been established through June 2020.									
7	Continue to develop our connections with our local Hispanic/Latino community, finding best ways to outreach and share important community information	Communications & Engagement	Ongoing. Another year of facilitating a Women's Empowerment Group at the Learning and Loving Center has been completed. As of June 30, 2019, we no longer have the part- temp resource for outreach with the Spanish speaking community. Staff is reevaluating how to best move forward.									
8	Implement text to 911	Police Dispatch Services	Anticipate a Countywide roll out of Text to 911 service in September 2019.									
9	Propose 311 services for Morgan Hill	Police Dispatch Services	Review program with Executive Team and present options and next steps for possible city-wide implementation.									
10	Police Special Operations will present Parent Project classes	Police Special Operations	Training new facilitator. Presented one class in FY 2018-19 and one in FY 2019-20.									
11	Develop a partnership with security camera owners for emergency and investigative purposes	Police Dispatch Services	Will have access to MHUSD cameras and public camera registry and access by Q3 FY 2019-20. MOUs routed and technological development from service providers given.									
12	Explore options for diversity and inclusiveness training	Human Resources	Human Resources contracted with Liebert Cassidy Whitmore (LCW) to conduct two in-person Harassment Prevention and Diversity Inclusiveness Trainings to City teammates (May 30, 2019). LCW certified three City teammates to conduct training on the topic of "Creating a Respectful Workplace: Harassment Prevention & Inclusiveness."									

Economic Development							
13	Develop a Retail Concentration strategy	Economic Development	A Retail Study was completed as part of the Monterey Corridor Flex-Use Zoning discussion to strengthen retail nodes. Staff is working with Strategic Economics on an analysis of commercial priorities.				
14	Develop a Freeway Signage program	Economic Development	Completed community outreach. First draft policy recommendations completed. Site-specific review needs to be completed.				
15	Implement Economic Blueprint and new Zoning Code outreach and advertising campaign	Economic Development	Zoning Code update completed. The City has completed a marketing and advertisement contract with the Silicon Valley Business Journal highlighting the 4 key industries from the Economic Blueprint. The marketing engagement has fostered several conversations with developers, companies, and health care providers. City staff is also working on a targeted electronic campaign highlighting business investment opportunities with Hearst Media.				
16	Implement Economic Development Speaker Series	Economic Development	For the 3rd straight year, the Economic Development Team is actively programming a 2-day economic development symposium with key industry experts for Fall 2019. Past events were attended by Planning Commissioners, Chamber of Commerce Representatives, and Planning and Economic Development Staff. Topics currently being developed include: place branding; mixture of industrial and maker retail; and industrial park evolutions.				
17	Develop a parklet pilot program	Economic Development	Council approved a temporary parklet pilot program in response to the City's Station Area Master Plan and Complete Streets/Traffic Calming work program. In May 2019, Planning, Economic Development, and Engineering staff completed revisions to the program focused on safety design improvements and permit processing streamlining. Staff is currently working with a couple of Downtown businesses on their parklet applications with new program revisions.				

18	Adopt an Industrial Land Preservation strategy	Economic Development	Staff has engaged a consultant firm to aid in the research and development of an Industrial Land Preservation Strategy for Morgan Hill. It is anticipated that the work will be completed by November 2019.								
19	Establish next steps on Property Based Improvement District (PBID)	Economic Development	Planning for the re-establishment of a Downtown PBID will take place in 2020.								
Financial Stewardship											
20	Continue the City tradition of developing a prudent and balanced budget with effective long-term financial planning	Finance	Council adopted the FY2018-19 and FY2019-20 Operating and CIP Budget on June 6, 2018. A mid-cycle review was presented at the Engage Morgan Hill Workshop on May 22, 2019. Mid-cycle budget amendments for the FY2019-20 were adopted on June 5, 2019 at a regular Council meeting. Development of the new Biennial Budget will begin in January 2020.								
21	Continue to work with various departments and consultant to complete the Development Impact Fee Update	Finance	Staff continues to work with a consultant on reviewing and providing comments on the draft fee reports. An update will be provided to Council in September 2019.								
22	Pursue revenue Ballot Measures	City Manager	Extensive community education campaign occurred regarding the TOT increase and Cannabis Tax in September/October 2018. Both revenue measures passed. The efforts of Engage Morgan Hill will help inform other revenue generation options to meet the projected funding gap.								

High Speed Rail									
23	Communicate with Council and the Community regarding High Speed Rail and advocate for measures to mitigate potential impacts	Development Services & City Attorney	Ongoing. Staff regularly meets with representatives from California High-Speed Rail Authority (CHSRA) and coordinates a regional meeting to discuss potential alignments, new development with HSR, and potential mitigations for the region. Updates are provided to Council and the Community as new information becomes available. CHSRA identified a staff preferred alignment for the San Jose to Merced project and provided a presentation to the Morgan Hill City Council on July 17, 2019. Staff will prepare comments on the preferred alignment for the September 2019 CHSRA Board meeting. Staff will analyze grade separation impacts through Morgan Hill and bring a report to City Council for review and direction in the fall.						
Homelessness									
24	Collaborate with dedicated South County Case Management Worker, Santa Clara County, and the City of Gilroy and continue to build a South County homeless response system that integrates County Safety Net Services	Housing	Additional funding for the position has not yet been secured by the County or Gilroy; this joint venture is expected to come to fruition in Fall 2019 at which point staff will return to Council. The Safe Parking Program continues to provide stability and services for 8 families. The 2019 Homeless Count shows a 71% decrease in homelessness. Services include prevention through rental assistance, deposit assistance outreach, engagement, and setting aside new units.						

Housing							
25	Identify Sites and Non-profit partners to construct very low income housing units	Housing	Eden Housing, UHC, and EAH identifying potential sites and completing predevelopment evaluations. EAH "Scattered sites" leased up in 2018-19. UHC - The "Crossings at Monterey" is under construction and plans to lease up in October. Eden Housing is planning to pull permits during FY19-20 to rehab and create more units at "Depot Commons." UHC continues to work with Valley Water regarding the flood study at a site at Monterey & Watsonville. Braddock & Logan have submitted plans to build a 389 unit apartment complex at Butterfield and Sutter, of which 78 VLI rental units will be included. The Treehouse intergenerational community continues to work with MidPen to create 50 affordable units.				
26	Monitor Housing legislation; advocate for legislation which supports Morgan Hill housing program	Housing	Participating in Regional Housing Need Allocation (RHNA) Subregion working group, League Policy Board, and raising awareness of Morgan Hill concerns with local legislators.				
Infrastructure							
27	Continue annual pavement maintenance projects	Engineering CIP	Hill Road and Sutter Ave were successfully rehabilitated in 2018. The 2019 project was recently awarded by the City Council and will commence in late Summer 2019. The 2019 project includes Monterey Road north of Cochrane, Cochrane Road from Monterey to DePaul Drive, Butterfield Road north of Main Avenue, Depot Street, and streets in the Jackson Meadows Neighborhood.				
28	Lead coordination on regional planning efforts related to bringing recycled water to Morgan Hill	Water Conservation	City teammates have been actively involved in Valley Water planning for its Recycled Water Master Plan. City staff have also partnered with the City of Gilroy to begin the development of a specific Water Supply Strategy for the two cities, including recycled water. Staff intend to return to the Council in September 2019 to seek policy direction from the Council.				

29	Participate with SCRWA on Plant Expansion	CIP Engineering	Staff have continued working with SCRWA and the City of Gilroy to refine the scope of the treatment plant expansion. The final plant expansion scope and design costs are anticipated to be provided in September 2019. Engineering and Finance teammates have developed financing options to fund the project for Council consideration.									
30	Continue to participate in Upper Llagas Flood Control project	CIP Engineering	Phase 1 (South of Watsonville Road) plans have been reviewed by City staff and Valley Water has bid the project and intends to award at the next Board meeting. Construction is scheduled to begin in late 2019, with a groundbreaking event scheduled for August. Phase 2 (North of Watsonville Road) plans have been reviewed by City staff. The City is currently working with Valley Water as it completes the final Right of Way Acquisition and plans for Phase 2 in preparation of bidding the project in the fall.									
Telecommunications												
31	Inventory and create a conduit map of all available City conduit	Economic Development	Civic Foundry has completed mapping locations of City owned and some privately owned conduit in the City as part of identifying assets for the development of the Fiber Network RFP. In addition, Civic Foundry has included City assets as part of the drafted RFP which is currently out for bid.									
32	Issue a Request for Proposals for fiber network infrastructure for City facilities	Economic Development	City issued an RFP on June 17, 2019 for Enhanced Broadband Services and has subsequently held a bidder's conference. The RFP is anticipated to close on August 19, 2019 where a vendor/vendors will be evaluated and selected for providing broadband services to the City and possibly the Community. To date, nine companies have indicated interest in the City's Broadband RFP.									

33	Develop a “Dig Once” ordinance, Revise Zoning to improve the permitting process for Telecommunication Facilities on private property, and bring forward policy that supports master Small Cell Licensing Agreements	Economic Development	City Council approved small cell design standards, changes to Title 18 Zoning Code and authorized the City Manager to execute Small Cell License Agreements in March 2019. It is anticipated that the Dig Once Policy along with other policies (we anticipate the RFP process will inform other policy changes) will be brought forward at the conclusion of the Enhanced Broadband project further supporting telecommunications investments in Morgan Hill.										
Traffic/Transportation													
34	Participate and advocate for South County in regional transportation planning initiatives with Valley Transportation Agency (VTA), Caltrain, Boards, and Committees	City Manager & Economic Development & Engineering	Staff and delegated Council Members regularly attend regional transportation meetings, serve on leadership committees, and host South County coordination meetings. City Staff have actively participated in the Caltrain Business Plan and Caltrain /VTA train service changes. Currently, staff is working on comments to CHSRA's preferred alignment.										
35	Implement CIP projects consistent with Vision Zero related to pedestrian and bike improvements, including safe routes to school	CIP Engineering	Design of Main Avenue improvements are underway: sidewalk between El Toro School and Grand Prix, flashing beacons at Grand Prix, and buffered bike lanes from Butterfield to Condit.										
Completed/Ongoing/Routine													
36	Continue to participate in Regional Task Forces for Public Safety	Police Special Operations	Continue to participate in SCCSET and RATTF. Due to staffing in RATTF, we did not participate in Q1 and Q2 FY2018-19.										
37	Develop a Retailer Managers monthly meeting	Police Special Operations	Retail contact list being developed. Due to high turnover of retail management - meeting may have to be by e-mail share. Large retailers will still meet face to face.										
38	Conduct communications professional development training	City Manager	Contracted with Communications Facilitator to offer staff reports and presentations workshop to approximately 45 Management & Leadership teammates. Followed-up with focus workshops with 15 teammates.										

39	Deploy new Economic Development website	Economic Development	Completed and launched website Choosemorganhill.com in August 2018. Website has been well received, with over 5,000 unique visitors and nearly 10,000 pageviews. Popular pages include: Retail Locations, Available Space, and Industries. One third of the traffic is direct traffic using "choosemorganhill.com." To grow traffic to the website, a twitter and instagram account were launched in February 2019. 14% of the traffic is coming from social media postings. The @choosemorganhill twitter and instagram account have followings of 87 and 187, respectfully. Staff are working on developing an electronic newsletter to highlight business activities on an ongoing basis that will be shared via social media channels.										
40	Implement Downtown Newsrack Consolidation program	Economic Development	Newsrack Ordinance and implementation has been completed. Old newsracks have been removed and three new modular units were installed in September 2018.										
41	Produce a Manufacturing Day Panel and Company Tours Event	Economic Development	Building on the success of the 2018 Manufacturing Day, staff have begun outreach to local manufacturers about opening for factory tours on National Manufacturing Day, October 4th. Early coordination has begun with MHUSD about student participation.										
42	Continue annual program to seal and refresh City owned parking lot facilities	Street Maintenance	2018 project was completed and 2019 project is on schedule.										
43	Continue to negotiate fiscally responsible labor agreements with all Labor Groups for contracts expiring in December 2018	Human Resources	Successfully negotiated three-year contracts (2018-2021) with all three bargaining groups (AFSCME, CSOA, POA).										
44	Complete implementation of the City’s brand refresh	Communications & Engagement	Style guide and templates were implemented this fall, including consistent signature lines and new business card templates.										

45	Work with hotels to develop TBID	Economic Development	The nine member TBID board has been officially formed and has held seven board meetings through June. The TBID has launched its website www.visitmorganhill.org . The TBID recently closed an Executive Director recruitment and is in the process of interviewing firms to develop a Strategic Plan.																
46	Evaluate Urban Service Area Expansion/Annexation opportunities and assist applicants with LAFCO applications	Development Services	Submitted the Catholic High School LAFCO application. Will complete the annexation EIR in order to consider other application requests.																
47	Incorporate asphalt walking trails and other asphalt walkways into existing sealing program	Park Maintenance	Summer 2018 included sealing of City asphalt trails and parking areas. Trail sealing has been successfully incorporated into sealing program with City parking lots.																
48	Implement "Listos" program – a grass roots disaster preparedness program tailored to meet the individual needs of Spanish speaking communities	Communications & Engagement	A community training was offered at Village Avante (Park Place) for residents in April 2019. With the loss of our part-time temp Outreach Coordinator, we are reevaluating how to proceed in educating our Spanish speaking community in emergency preparedness.																
49	Continue facilitating community engagement opportunities with the Mayor and reporting out meeting notes	Communications & Engagement	Notes and follow-up from the Mayor's "Lunch with the Seniors" and "Coffee with Mayor" are provided to all participants, made available on the City website, and included in the Weekly 411.																
50	Seek grant funding for street safety and circulation improvements	Congestion Management	Ongoing review of grant opportunities are underway. Measure B Funds for Hale Avenue are a priority. City staff applied for a significant Safe Routes to School Grant in 2018, that was ultimately not awarded due to the City's low collision rates and higher income levels.																



City Council Mid-Year Priorities Update 2019-2020



July 26, 2019

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2019 - 2020

STRATEGIC PRIORITIES:

Agricultural Preservation

The City of Morgan Hill will continue to proactively acquire conservation easements and implement the requirements of the Agricultural Conservation Plan and General Plan policies. Through land use policies and local funding mechanisms, Morgan Hill will diligently conserve agricultural land, encourage active production, create opportunities for locally grown food to be marketed and consumed locally, and preserve these active open areas.

Cannabis Policy

The City of Morgan Hill will evaluate the City's role and receptiveness to cannabis businesses and access. This will include reviewing cannabis ordinances from other agencies, evaluating cannabis use through the lenses of safety and access, and determining how the presence of cannabis retailers could enhance or detract from our fiscal sustainability and community character.

Community Engagement and Messaging

The City of Morgan Hill will tell our story through outreach and partnering with our community in presenting our vision, priorities, and financial needs, and by engaging citizens and business owners to find affordable and sustainable solutions. The City's communications, services, public spaces, and projects will embrace all community members as partners, encouraging public participation. We will continue to develop our connections with our local Hispanic/Latino community, finding best ways to outreach and share important community information.

Economic Development

The Economic Development efforts will focus on implementing the Economic Blueprint strategies and actions intended to foster economic growth by attracting investment, commercial and industrial development, and jobs that will ensure fiscal sustainability and vitality for the community. To convey the "open for business" attitude, the Economic Development team is executing a "Choose Morgan Hill" campaign that articulates the value proposition for attracting jobs and commercial investment in the areas of healthcare, innovation, retail, and tourism. Choose Morgan Hill is not just a slogan; it's an attitude and an approach with a clear and direct message to the development community and exceptional customer service from City Hall. The economic development effort will focus on business retention and expansion, advancing policies that help guide land use.



2019 - 2020

STRATEGIC PRIORITIES (CONTINUED):

Financial Stewardship

The City will continue to be financial stewards of its assets to ensure long-term fiscal sustainability. The City will closely manage its expenditures to maintain appropriate fund reserves. New revenue sources will be sought, including a revenue measure, to maintain or enhance the level of service as expected by the community and to complete infrastructure projects. The City will engage and partner with the community in understanding the City's financial constraints. All spending considerations will be through the lens of financial sustainability.

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 positions. We will strongly advocate for High Speed Rail options that will have the least negative impact on Morgan Hill.

Homelessness

The City of Morgan Hill will collaborate with Santa Clara County and the City of Gilroy to continue to build a South County homeless response system that integrates County Safety Net Services and provides rapid response to people in need. The City will continue to employ a balanced approach, offering resources and referrals to services, partnering with the faith-based community and non-profits to create limited local service points, as well as utilizing code compliance to protect private and public property.

Housing

Morgan Hill will continue improving, preserving, and creating safe, quality, rental and ownership housing in Morgan Hill for residents at all income levels. The City of Morgan Hill will proactively create and preserve affordability through a variety of programs and laws. The City will continue to respond to the new and proposed housing legislations including Regional Housing Needs Allocation (RHNA) and legislative and policy matters driven by the Committee to House the Bay Area (CASA) proposals. To the extent possible, the City will work to reconcile new housing initiatives and legislative mandates with the Residential Development Control System (RDCCS), and/or explore and propose changes to the RDCCS to respond to changes in the law and City growth management goals.





Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs to quantify the funding gap. The City 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. The City will invest in improvements to its water and wastewater systems to ensure system safety, reliability, and sustainability.

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 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 with private sector partnerships. The workplan will include reviewing opportunities to leverage City infrastructure improvements to enhance private investment in telecommunications infrastructure, updating the zoning code, designing standards for small cells, developing a master license agreement and encroachment permit process, and implementing a Dig Once Policy.

Traffic/Transportation

Morgan Hill will advocate for South Santa Clara County in regional transportation planning initiatives and actively work with the Valley Transportation Authority (VTA), Caltrain, the County, and the State to enhance service and secure funding for transportation projects and road maintenance, including County Measure B funding for the Hale Avenue extension, increased Caltrain service, and preservation of the full functionality of the Downtown VTA/Morgan Hill Transit Center. The City will advocate for electrification of commuter rail from San Francisco to Gilroy. In addition, by completing a cut-through traffic study, Morgan Hill will use the results to inform congestion management options and priorities. The City will implement Vision Zero safety strategies, providing direction for future planning, design, and development of the community. The City will take actions to implement its goal to create a culture that prioritizes safety, creates livable streets, and seeks to eliminate traffic fatalities. Safety of pedestrians, bicyclists, drivers, and passengers is paramount.



morganhill.ca.gov

City Council Norms



City Council Policies and Procedures



City Council Follow-up Items



City Council Districts



City Council Districts



- The 2020 census is anticipated to be completed and sent to state and local agencies by June 2021
- City will contract with a demographic and districting consultant to complete Morgan Hill redistricting by the end of 2021
- The 2022 election will be based on the new Council districts
- Estimated cost = \$65,000

Significant Project and Other Updates



Grants

Police

- Mobile Command Vehicle
- State Tobacco Grant



Fire

- Fire Station Exhaust Capture System



Grants

Community Services

- Magical Bridge Playground
- Urban Greening
- Housing Related Parks Grants



Engineering and Utilities

- OBAG
- MTC/TFCA

Tourism Based Improvement District (TBID)



- Established January 2019
- Since March 1, 2019, the TBID has generated \$99K
- Visit Morgan Hill Board is recruiting for a new Executive Director and interviewing firms for Strategic Planning
- www.visitmorganhill.org

AMGEN Tour of California



New Outdoor Sports Center Operator

- Began operating the facility on July 8, 2019
- Operator and City funded improvements
- Major tournament use anticipated to return in 2020
- Outreach occurring to local sports groups
- Partnership formed with Cricket Organization



Hale Avenue Extension



- Plans at 90% - near complete
- Cost estimates at \$16M for construction
- Project has been prioritized for Measure B Funding
- Measure B designated funding is \$13.5M to \$14M
- City staff in discussions with VTA and the County on cost increases
- Likely project bid late 2019 or early 2020 depending upon funding agreement

Upper Llagas Creek Flood Control Project

- Phase 1 (South of Watsonville Road) groundbreaking scheduled for August 28
- Phase 2 Design Underway:
 - Design scheduled for completion in Fall 2019
 - Design will include City improvements
 - Communication plan in progress
 - Project timing is dependent upon full funding of Phase 2



Housing Legislation



- SB 330 Housing Crisis Act of 2019 Amendments
 - Growth measure prohibition 5 years, parking limits near transit
- AB 1763 Planning & Zoning: density bonuses: affordable housing
 - Abolishes sound planning principles; increases concessions, limits parking, increases heights

Housing Legislation (cont'd)



- Accessory Dwelling Unit changes (SB 13, AB 68)
 - Limitations on parking, size, lot coverage, etc.
 - Tiered impact fee schedule; streamlined permitting, invalidating HOA oversight/regulation, no owner occupancy requirements

Housing Legislation (cont'd)



- SB 592 Housing Accountability Act
 - Expands Housing Accountability Act standards and review to single family homes (single units), additions, and ADUs
 - Eliminates certain zoning standards for ADUs, single family units, including side yards, setbacks and number of bedrooms
 - Requires the approval of all very low, low, moderate income unit projects and emergency shelters
 - Imposes \$10,000 per day fines for projects not reviewed and permitted in accordance with proscribed timeline (30 days)
 - Precludes a City from disapproving a market rate project at a lower density than proposed if consistent with General Plan

Affordable Housing



- Overproduced current Regional Housing Needs Allocation (RHNA) cycle by 201%
- 193 very low-income units needed to complete RHNA by December 31, 2022
 - Braddock and Logan (formerly DivcoWest) = 78 very low-income units
- Potential projects:
 - o Monterey and San Pedro – Senior housing, 60+ units, 100% affordable
 - o Monterey and Watsonville – 60 very low-income units, 40+ mixed income
 - o Cochrane Shopping Center -60 VLI, 200 moderate
 - o Llagas/Dividend Homes Mission Ranch – 60 VL/LI – 240 Market Rate
- New RHNA expected Spring/Summer 2020

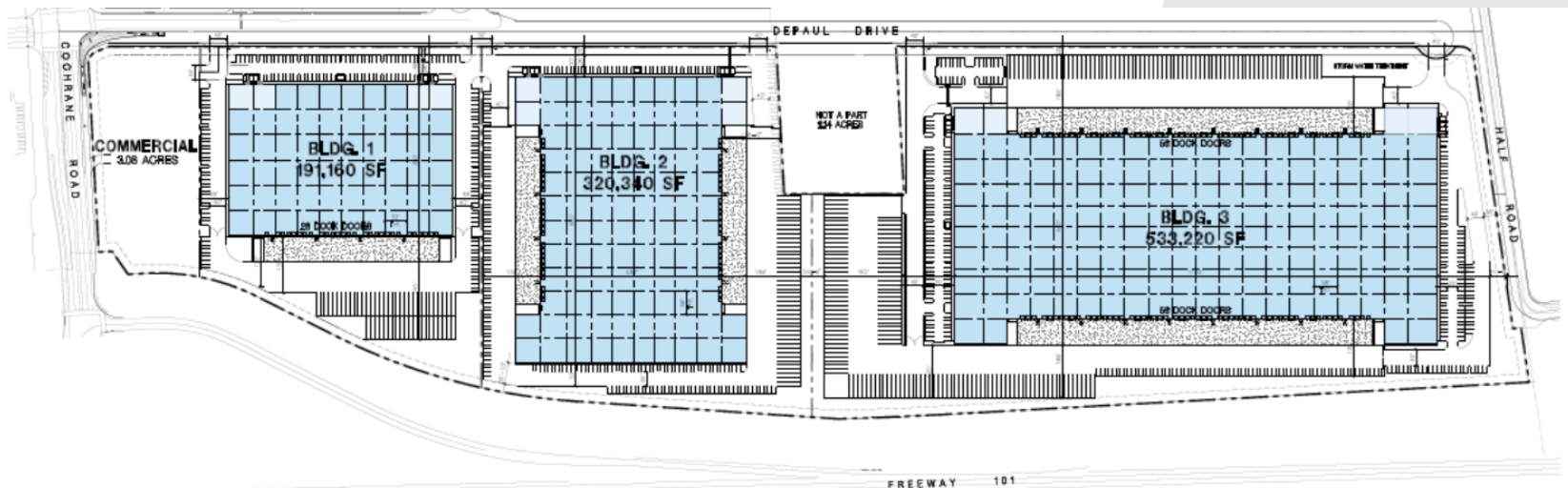
Braddock and Logan (formerly DivcoWest)

- 389 Apartments, including 78 very low-income
- Design and Grading Permits submitted



Trammell Crow

- 60-acres of Commercial & Industrial
- Zoning & General Plan Amendments submitted
- Proposing 1.1 MSF of Industrial Development with 3+ acres of commercial
- Environmental Impact Review (EIR) underway



Shoe Palace

- 503,000 SF expansion
- Grading underway
- Building permits to be issued in August



Golden State Assembly

- 40,000 SF expansion
- Design Permit issued
- Grading and offsite improvements begin end of July



DePaul Center



- Meeting with County staff regularly
- Structural evaluation of former hospital building underway
- County envisions the following uses:
 - primary care, outpatient surgery, urgent care, pharmacy and skilled nursing

Cochrane Commons Shopping Center Phase II

- Re-positioning as “lifestyle” center (formerly approved for 500,000 retail/multi-screen theater)
- Partially Rezoned in 2014 to Mixed-use Flex
- Planned Development Amendment pending for new commercial and 260 apartments



Depot-Lataala/The Lumber Yard



Evergreen Village



Evergreen Village
Morgan Hill California

Proposed Site Plan



A-11
6-14-15



View to Plaza between Shops 3 and Market



View of Roundabout

Evergreen Village
Morgan Hill California



View from Parking Lot



View of Typical Sidewalk

Madrone Parkway Spec Building



- 31,172 SF industrial building
- Design Review completed

18695 MADRONE PARKWAY

MADRONE BUSINESS PARK
MORGAN HILL, CALIFORNIA



Madrone Village Phase II

- Two Hotels
- Referendum scheduled for March 2020
Ballot



Applied Motion



- 48,752 SF industrial building
 - (21,120 phase I/27,632 phase II)
- Design Review in process



Carpenters Union

- 55,000 SF Training Center Facility
- Environmental Analysis in process



Silicon Valley Regional Communication System (SVRCS)



- County-wide interoperable radio system
- In-use in Santa Clara & Sunnyvale
- South Cell tested & fully operational
- Anticipate going live September 1st



ENGAGE MORGAN HILL

A conversation about services, funding, and priorities.

www.EngageMorganHill.org

Strategic Priorities Workplan Status Updates



Agricultural Preservation

Agricultural Preservation



Update Agricultural Lands Preservation Program

- Finalize the acquisition of Fountain Oaks Ranch and Maple Ave sites
- Finalize decision regarding potential conversion of ball field site to agricultural easements
- Amend ag preservation ordinance/removal of stay ahead provision
- Continue discussions with County and Open Space partners regarding opportunities for grants and potential funding sources

Cannabis Policy

Cannabis Policy

Develop Regulatory Program

- Community Workshop with the Planning Commission on July 23, 2019
- Return to Planning Commission with recommended regulations
- Return to City Council October 2019

Community Engagement & Messaging

Community Engagement & Messaging



Update website for ease of use by the public

- Extensive clean-up of the current website
- Newly refreshed website will launch September 2019

Community Engagement & Messaging



Community engagement strategy related to the City's infrastructure and public safety needs and funding possibilities

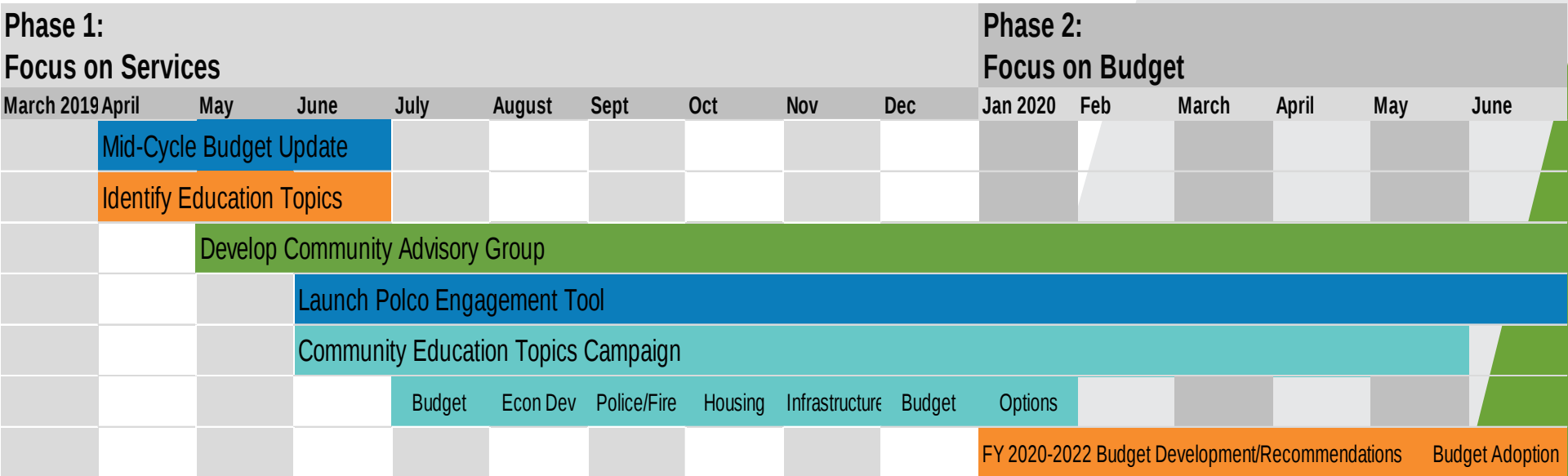
- Engage Morgan Hill commenced
- Community Advisory group formed
- Engagement plan through June 2020
- Polco

Community Engagement & Messaging



Engage Morgan Hill Timeline

a conversation about services, funding, and priorities



Community Engagement & Messaging



Implement text to 911

- Anticipate to roll out Text to 911 service in September 2019

Community Engagement & Messaging

Explore options for diversity and inclusiveness training

- Conducted two in-person Harassment Prevention and Diversity Inclusiveness Trainings to City teammates
- Three City teammates have been certified to conduct training on "Creating a Respectful Workplace: Harassment Prevention & Inclusiveness"

Economic Development

Economic Development



Implement Economic Blueprint and new Zoning Code outreach and advertising campaign

- Zoning Code update complete
- Marketing and advertisement contract with Silicon Valley Business Journal highlighting 4 key industries of Economic Blueprint
- Fostering conversations with developers, companies, and health care providers

Economic Development



Adopt an Industrial Land Preservation strategy

- Consultant firm doing research and development
- Anticipate update in November 2019

Financial Stewardship

Financial Stewardship



Continue to work with various departments and consultant to complete the Development Impact Fee Update

- Staff continues to work with consultant on draft fee reports
- Anticipate Council update in September 2019

High Speed Rail

Homelessness

Homelessness

Collaborate with dedicated South County Case Management Worker, Santa Clara County, and the City of Gilroy and continue to build a South County homeless response system that integrates County Safety Net Services

- Additional funding not secured yet by County or Gilroy
- Safe Park “Focus” program providing safe location for 8 families
- 2019 Homeless Count shows 71% decrease
 - Rental assistance
 - Deposit assistance outreach
 - Engagement
 - Setting aside new units

Housing

Housing



Identify Sites and Non-profit partners to construct very low-income housing units

- EAH scattered sites leased up in 2018-19
- Crossings at Monterey under construction
- Eden Housing rehab units at Depot Commons
- Braddock & Logan – 389-unit apartment complex at Butterfield and Sutter
- Treehouse and MidPen – 50 affordable units

Housing



Monitor Housing legislation; advocate for legislation which supports Morgan Hill housing program

- Regional Housing Need Allocation (RHNA) Subregion working group
- League Policy Board
- Raising awareness with local legislators

Infrastructure

Infrastructure



Lead coordination on regional planning efforts related to bringing recycled water to Morgan Hill

- Involved in Valley Water Recycled Water Master Plan
- Partnered with Gilroy to develop Water Supply Strategy
- Anticipate returning to Council in September 2019 for policy direction

Infrastructure



Participate with SCRWA on Plant Expansion

- Final plant expansion scope and design costs are anticipated in September 2019
- Engineering and Finance teammates have developed financing options to fund the project for Council to consider

Continue to participate in Upper Llagas Flood Control project

- Phase 1 (South of Watsonville Road) will be awarded at next Valley Water Board meeting
 - Construction scheduled to begin late 2019
- Phase 2 (North of Watsonville Road) working to complete the final Right of Way Acquisition
 - Plan to bid in Fall 2019

Telecommunications

Telecommunications



Revised Zoning to improve and streamline the permitting process for Telecommunication Facilities on public property

Completed Small Cell Design Standards

Completed Small Cell Licensing Master Agreement Template

Telecommunications



Completed inventory of all available City conduit

Issued a Request for Proposals for fiber network infrastructure for City facilities

- 9 companies have indicated interest
- Final proposals due August 19th

Staff will bring forward a “Dig Once” policy following completion of Broadband RFP

Traffic/ Transportation

Traffic/Transportation



Participate and advocate for South County in regional transportation planning initiatives with Valley Transportation Agency (VTA), Caltrain, Boards, and Committees

- Staff and delegated Council Members attending regular regional transportation meetings
- Serve on leadership committees
- Host South County Transportation coordination meetings
- Participate in Caltrain Business Plan and Caltrain/VTA train service changes

Traffic/Transportation



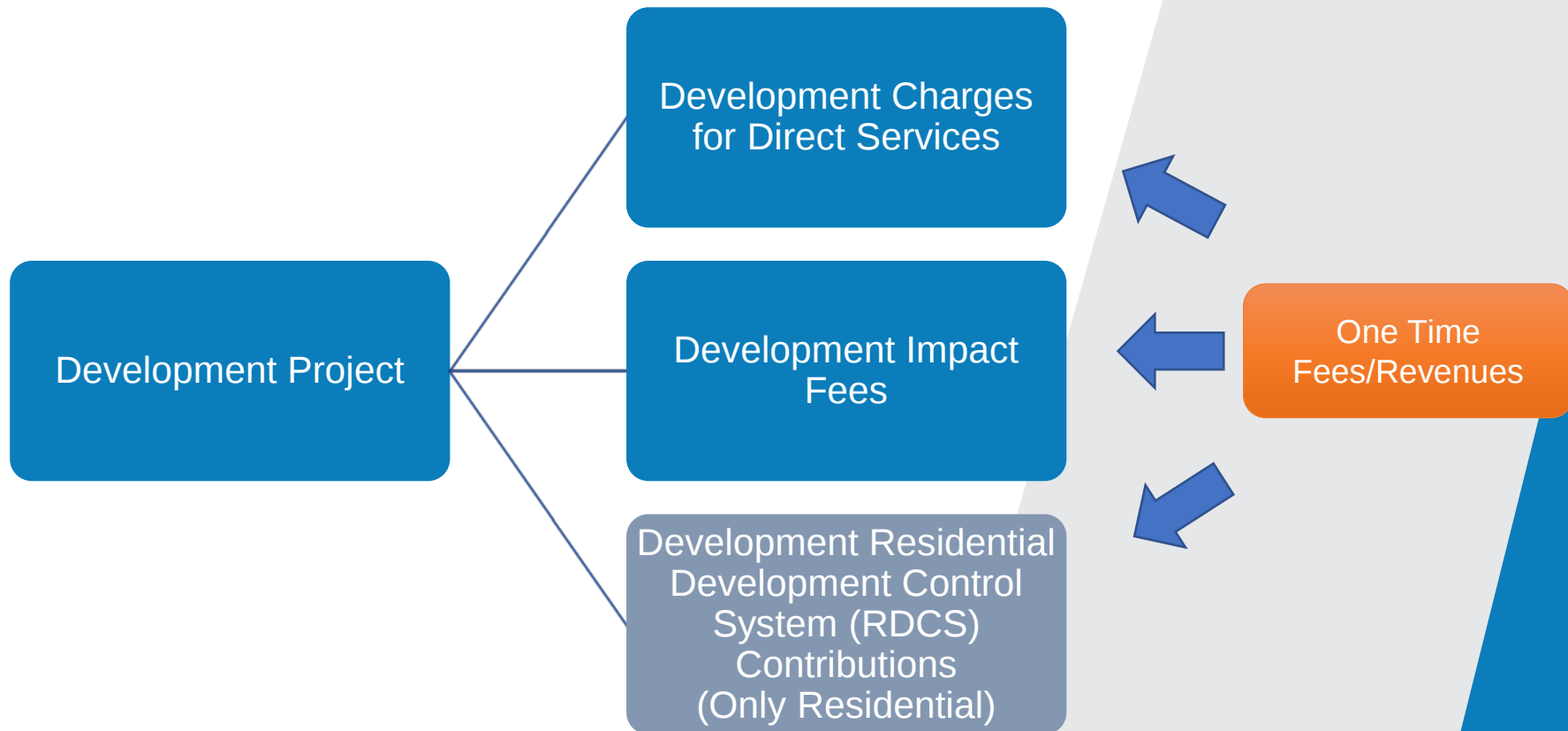
Implement CIP projects consistent with Vision Zero related to pedestrian and bike improvements, including safe routes to school

- Design of Main Ave improvements underway:
 - sidewalk between El Toro School and Grand Prix
 - flashing beacons at Grand Prix
 - buffered bike lanes from Butterfield to Condit

Development Related Revenues & Expenditures



Development Revenue Sources



Development Expenditures



Development Charges for Direct Services

- Development Services
 - Planning, Building & Engineering
- Wastewater Connection
- Water Meter Connection



Development Impact Fees

- Park Impact
- Traffic Impact
- Fire Impact
- Public Facilities
- Library Impact
- Rec. Center Impact
- Storm Drain Impact
- Wastewater Impact
- Water Impact



RDCS Development Contributions

- Park Maintenance
- School Pedestrian & Traffic Safety
- Public Facilities
- Agricultural and Open Space Preservation
- Local Drainage
- Undergrounding
- Housing

Development Charges for Services

Development Services (Fund 206)

- All 3 activities have unrecoverable expenses; activities not related to a permit process
 - Planning
 - Building
 - Engineering

Utilities (Fund 640 & 650)

- Water – Front Footage/Offsite & Meter Install
- Wastewater – Front Footage/Offsite

Development Impact Fees



- A fee imposed on a new or proposed development project to ensure that new development pays the capital costs associated with growth
- Growth expected to pay its own way

Development Impact Fees (cont'd)

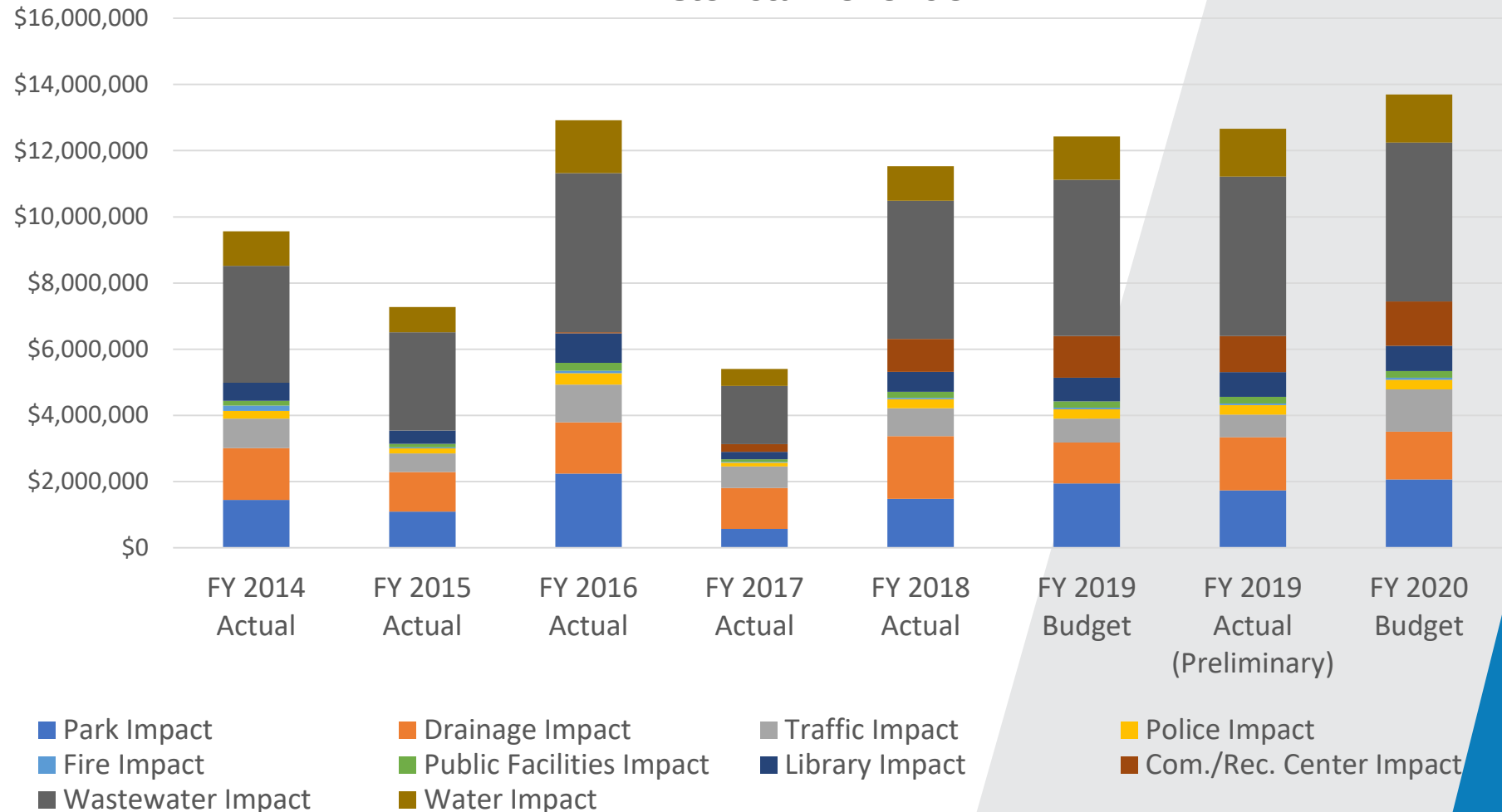


- **Project Examples:**
 - West Little Llagas Creek Trail, Magical Bridge Inclusive Playground, Llagas Flood Control, Hale Avenue Extension, New Fire Station, Corp. Yard Expansion, Library Expansion, CRC Expansion, SCRWA Plant Expansion, and Water Mains

Development Impact Fees (cont'd)



Historical Revenue



Residential Development Control System (RDCS)

Development Contributions



- Voluntary Contributions made by Developers to various City funds, to receive RDCS scoring points
- Used to fund on-going maintenance (Parks and Sidewalks), one-time infrastructure improvements, or contribute to affordable housing initiatives/services

Residential Development Control System (RDCS)

Development Contributions (cont'd)



- One-Time Project Examples:
 - Downtown Safety Enhancements, Britton School Frontage Improvements, Enhanced Crosswalks, Main Avenue Bike Lane Project, Intersection Improvements, Developer Funded Repaving (Projects outside Pavement Rehab. Program), Safe Parking Program, and Homeless Outreach

RDCS

Development Contributions (cont'd)

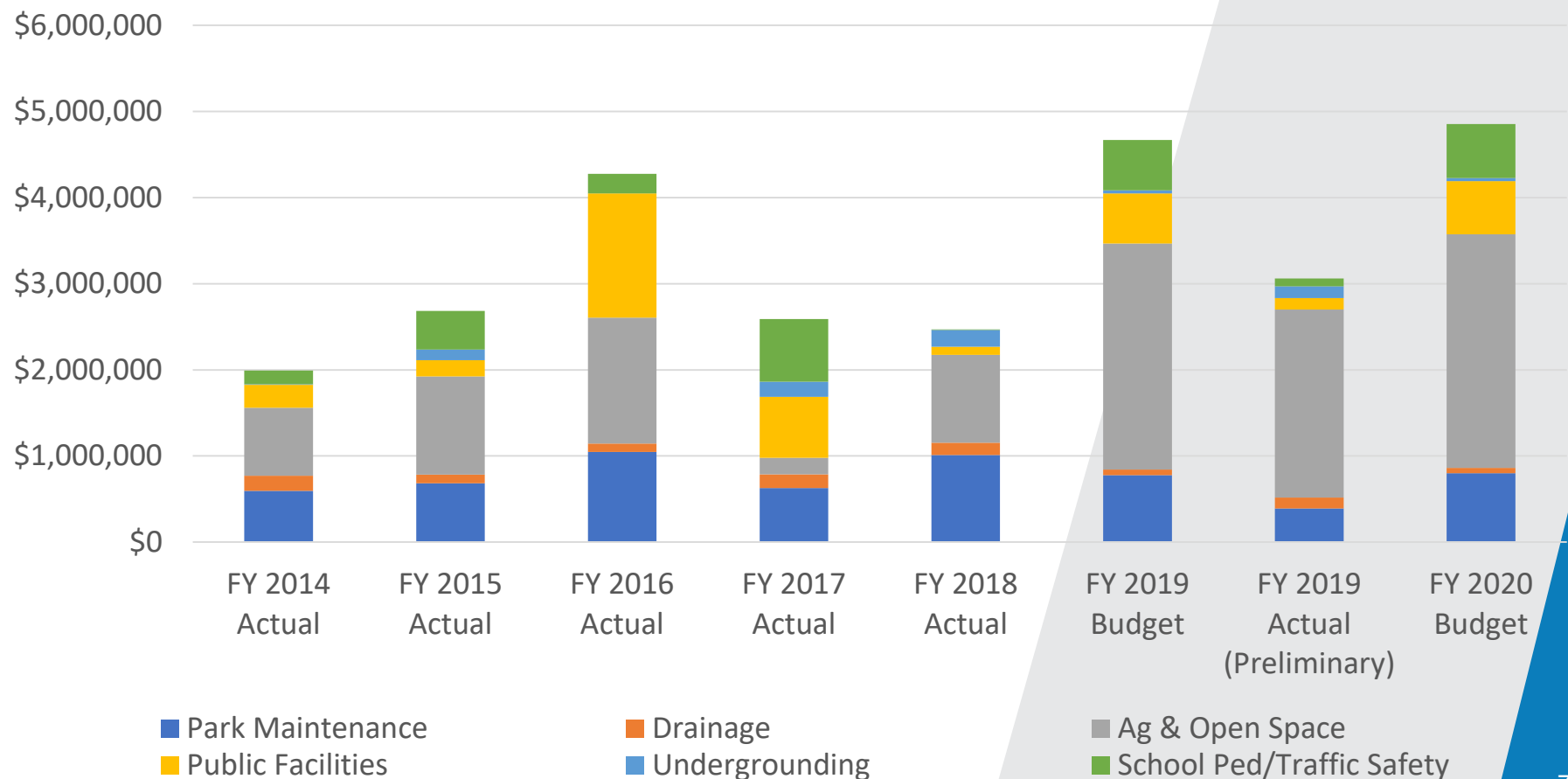


Fund	Maintenance/Operations	One-time Capital Projects/Infrastructure	Fiscal Impact
302 - Park Maintenance	Park Maintenance Sidewalk Maintenance	-	General Fund support in future of \$750,000/year at the minimum.
304 - Local Drainage	-	-	General Fund dollars to fund any future projects
306 - Agricultural and Open Space Preservation	Weed Abatement	Park/Agricultural Land Preservation Acquisitions	General Fund support in future of \$57,000/ year at the minimum. Likely eliminate Ag. Preservation Program
346 - Public Facilities	Parking Lot Maintenance	Intersection Improvements Downtown Improvements Bicycle Improvements Sidewalk Connections	General Fund support in future of \$40,000/year minimum for Parking Lot.
350 - Undergrounding Fund	-	-	Likely eliminated future undergrounding projects or require alternative funding source
355 - School Pedestrian & Traffic Safety	Sidewalk Maintenance	School Offsite Safety Improvements Planned Vision Zero	General Fund support in future of \$150,000/year for Sidewalk Maintenance. Likely eliminate one-time projects
236 - Housing	Rapid rehousing, homelessness services	-	Eliminate or identify alternative funding source

RDCS Development Contributions (cont'd)



Historical Revenue



Key Takeaways

- Three main sources of revenue from development:
 - Development Charges for Services
 - Development Impact Fees
 - Development RDCS Contributions
- State impacts on local control (e.g. Capping Impact Fees)
- Decrease in funds from RDCS, possible elimination of RDCS
- Additional General Fund support may be needed for Operations and Infrastructure items currently funded by RDCS:
 - Parks Maintenance, Parking Lot and Sidewalk Maintenance, Weed Abatement and Housing Programs

Caltrain Service & High-Speed Rail





Existing Caltrain Metrics for Morgan Hill



- Existing train service: 6 Trains
- Crossings: 5 road at-grade; 1 pedestrian at-grade; 1 road underpass; 1 road overpass
- 139 riders living in Morgan Hill
- 76% ride 5+ days per week
- 486 parking spaces with 72% occupancy
- Access: 46% park; 43% drop-off; 10% bike
- Top destinations: San Francisco, Mountain View & Sunnyvale



Caltrain's Long Range Service Vision



- Enhanced Train Service:
 - *8 trains between Tamien Station in San Jose to San Francisco
 - *4 trains between Blossom Hill and Tamien Stations
 - *2 trains between Gilroy and Blossom Hill Stations
 - Off-peak and weekend frequencies between 2 and 6 trains north of Blossom Hill and hourly between Gilroy and Blossom Hill
- Accommodation of HSR trains (blended system)
- Assumes electrification of corridor
- Infrastructure improvements include new rail system, signal system station modifications, maintenance & storage facilities, electrified Caltrain fleet

*per hour, per direction, during peak time



Long Range Service Vision for Morgan Hill



- Baseline Growth: 10 (360 Daily Boardings)
- Moderate Growth: 58 Trains (700 Daily Boardings)
- High Growth: 58 Trains (880 Daily Boardings)
- Station Enhancements & Platform Extensions

Existing Schedule = 6 Trains (180 Daily Boardings)



Caltrain's Long Range Service Vision Considerations



- Level of Service
- Electrification
- Incremental service to South County
- Service that is not tied to electrification
- Downtown Station Redesign
- Quiet Crossings Infrastructure

High Speed Rail



- California High Speed Rail Authority (CHSRA) staff have identified the blended, at-grade alignment as preferred alternative
- The preferred alignment stays within the Union Pacific Rail Road right-of-way and has the least amount of property impacts through Morgan Hill
- CHSRA will make formal alignment recommendation in September 2019 and issue an Environmental Impact Report in December 2019
- Staff will prepare comment letter regarding preferred alignment

HIGH SPEED RAIL ALIGNMENT OPTIONS

Viaduct

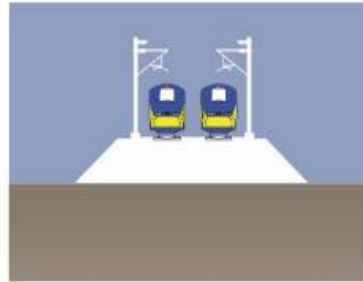


Two high-speed rail tracks on an aerial structure

Height: 50' to 63'
ROW Width: 50' to 193'

Alternative 1 & 3

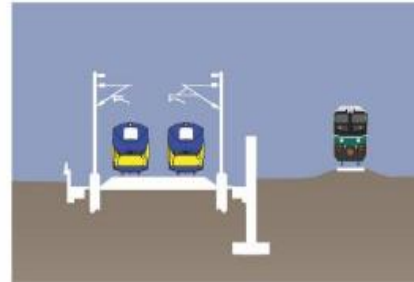
Embankment



Two high-speed rail tracks on an earthen embankment

Height: 5' to 18'
ROW Width: ~92'

Dedicated At-Grade

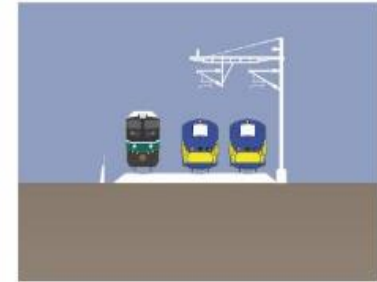


Two high-speed rail tracks at ground level adjacent to existing freight tracks

Height: 3' to 5'
ROW Width: ~86'

Alternative 2

Blended At-Grade



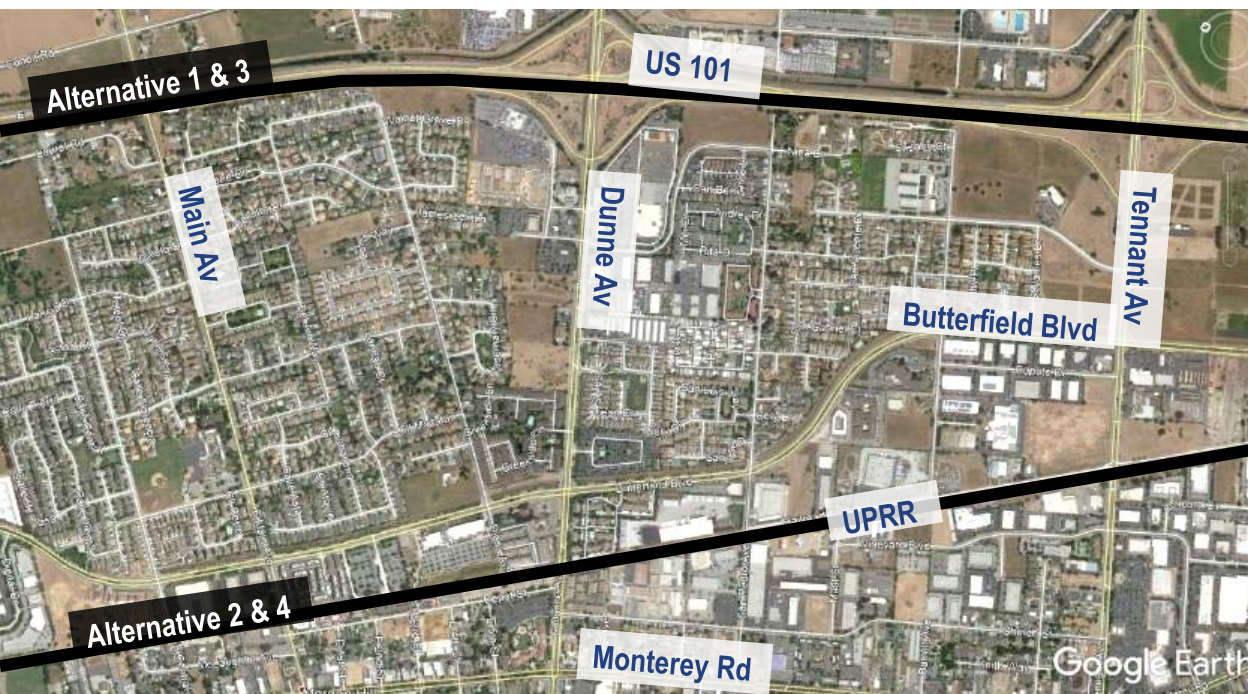
Two electrified, blended passenger tracks and one freight track

Height: 0' to 5'
ROW Width: ~57' to 60'
ROW at Caltrain Station: 114'

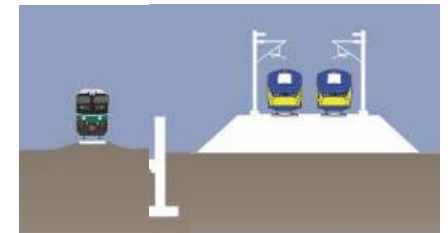
Alternative 4



MORGAN HILL ALIGNMENT OPTIONS



Viaduct (1&3)



Embankment next to UPRR (2)



Blended, At-Grade (4)

MORGAN HILL

VIADUCT ALTERNATIVE (1&3)



MORGAN HILL

EMBANKMENT ALTERNATIVE (2)

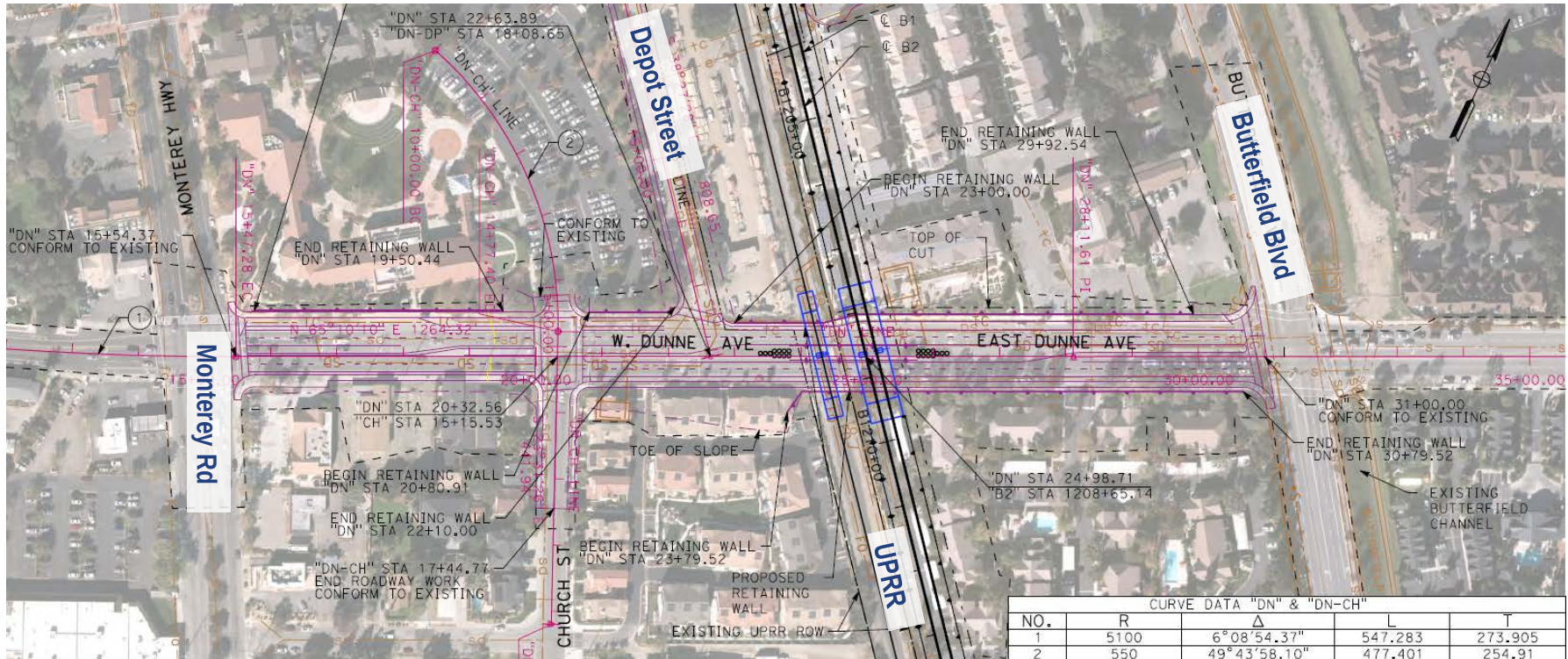


- ADJACENT TO UPRR
- 92' OF NEW ROW
- 5'-18' OF HEIGHT
- GRADE SEPARATIONS

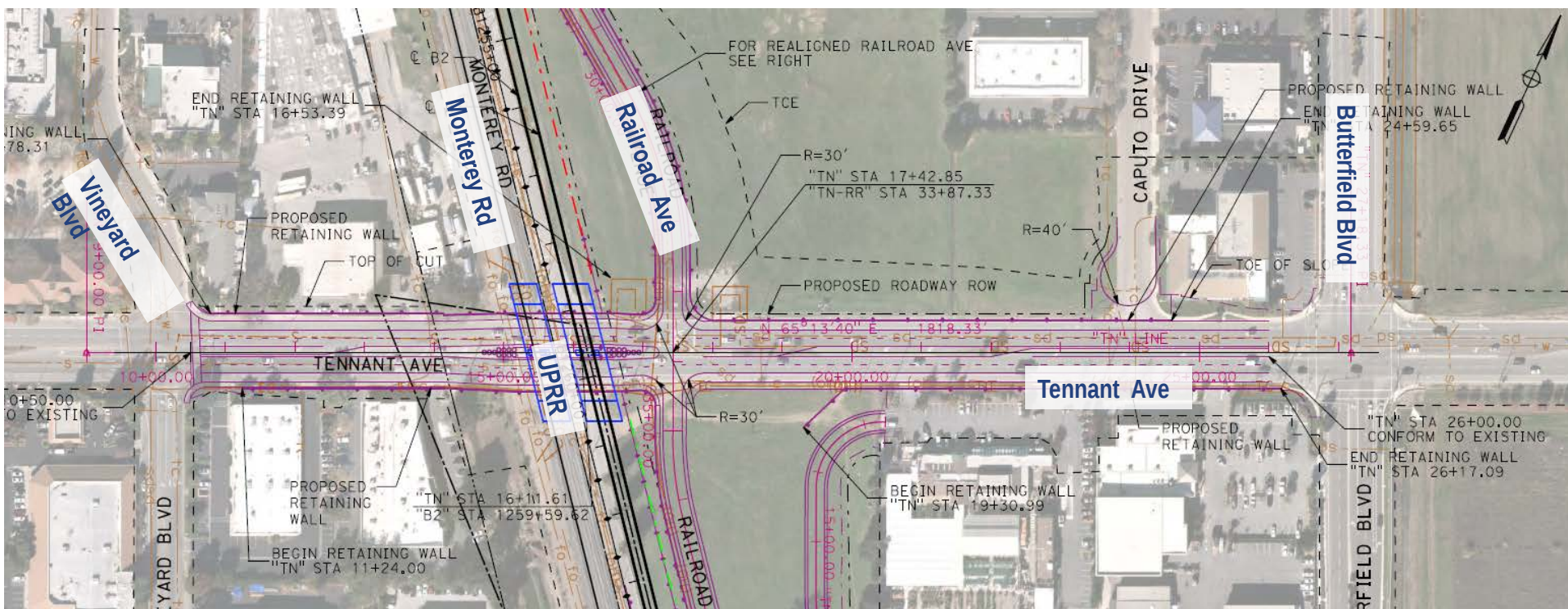


MORGAN HILL

EMBANKMENT ALTERNATIVE (2)– DUNNE CROSSING

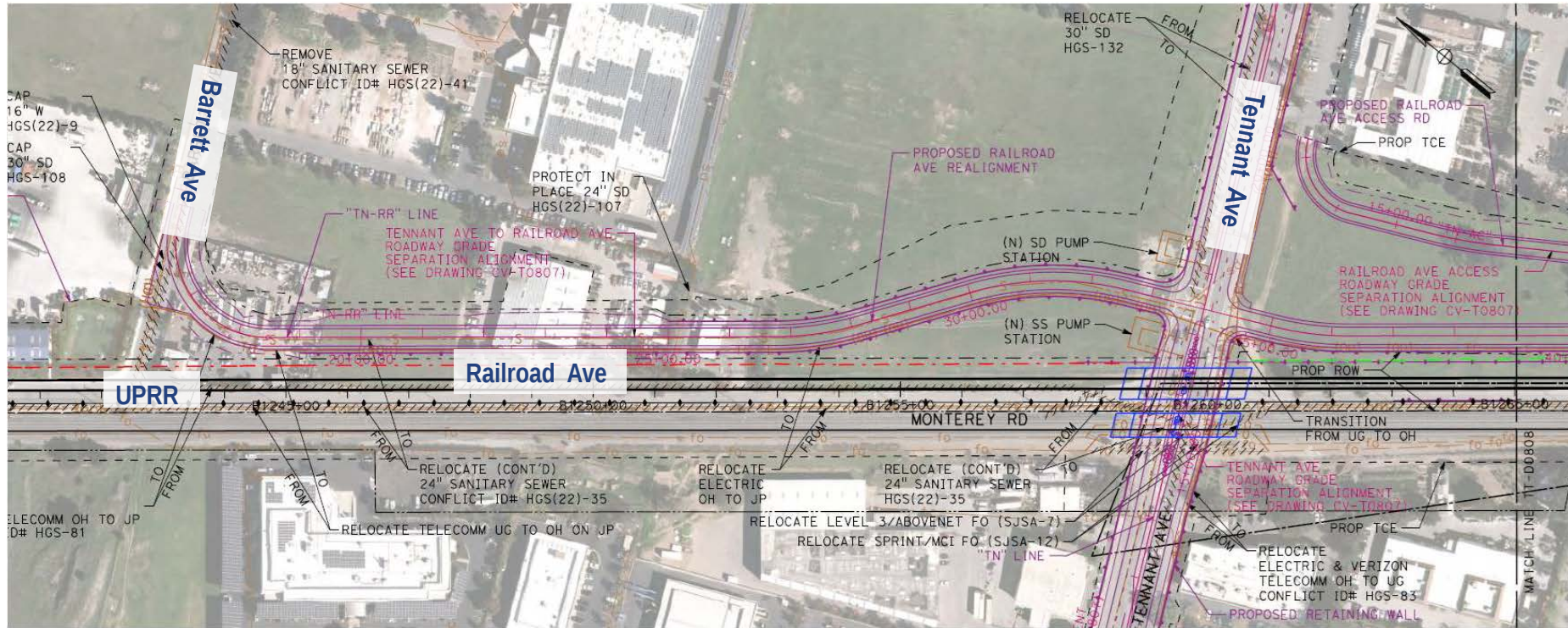


EMBANKMENT ALTERNATIVE (2)– TENNANT CROSSING



MORGAN HILL

EMBANKMENT ALTERNATIVE (2)– TENNANT CROSSING



MORGAN HILL

AT GRADE, BLENDED ALTERNATIVE (4)



- USES UPRR ROW
- IMPACTS TO DOWNTOWN STATION
- PROVIDES INFRASTRUCTURE FOR QUIET ZONES
- IMPACT TO EMERGENCY VEHICLE RESPONSE TIME
- ELECTRIFICATION OF TRACKS SUPPORTS CALTRAIN SERVICE

HSR CONSIDERATIONS

- COMMENT LETTER
- GRADE SEPARATION PRIORITIZATION
- CONSULTANT CONTRACT TO RESPOND TO EIR
- DOWNTOWN STATION REDESIGN

City Council Discussion & Questions

