



Meeting Minutes City Council

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

Wednesday, February 19, 2020 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

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

CALL TO ORDER

Mayor Constantine called the meeting to order at 7:01 pm.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow called the roll.

Attendee Name	Title	Status	Arrived
Rich Constantine	Mayor	Present	
Yvonne Martinez Beltran	Mayor Pro Tem	Present	
Larry Carr	Council Member	Present	
John McKay	Council Member	Present	
Rene Spring	Council Member	Present	

DECLARATION OF POSTING AGENDA

Deputy City Clerk Michelle Bigelow declared the posting of the agenda.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

MORGAN HILL TENNIS CLUB- TONY BONTEMPI, PRESIDENT
VOTERS CHOICE PRESENTATION- SARA NICHOLSON, LEAGUE OF WOMEN VOTERS
YAC PRESENTATION- ASSET #26- CARING

CITY COUNCIL REPORTS

Mayor Pro Tem Martinez Beltran announced that February is Black History Month and spoke about influential Black Americans. She shared that she recently attended the Association for Bay Area Governments meeting, the Silicon Valley Clean Energy Summit in Washington DC., met with the Gamma Alpha Kappas, and lastly attended the Census luncheon at Gavilan College.

CITY MANAGER'S REPORT

City Manager Christina Turner shared that last Friday, the City hosted Leadership Morgan Hill's Local Government Day. She provided an update on our Fire Team. Since the beginning of the year, they have performed CPR on five patients within the City limits. Fire Department personnel, working alongside AMR, have been successful in regaining a pulse in four out of the five cases, which is a success rate of 80%. This is a testimony to our highly trained and motivated fire team as one of the EMS calls required our fire fighters to perform over 2500 chest compressions.

CITY ATTORNEY'S REPORT

No reports.

OTHER REPORTS

No reports.

PUBLIC COMMENT

The public comment opened at 7:36 pm. The following people were called to speak:

Matthew Tinsley

Joe Baranowski

There being no further requests to speak, the public comment closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John McKay, Council Member
SECONDER:	Yvonne Martinez Beltran, Mayor Pro Tem
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

CONSENT CALENDAR

MOTION:

Approving consent calendar items 1 and 3 through 8.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Carr, Council Member
SECONDER:	Rene Spring, Council Member
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

1. STATUS REPORT ON BOYS AND GIRLS CLUBS OF SILICON VALLEY YOUTH PROGRAMMING AT PARK PLACE APARTMENTS

Recommendation:

Accept status report on Boys and Girls Clubs of Silicon Valley youth programming at Park Place Apartments.

2. ITEM PULLED FOR DISCUSSION

3. APPROVE FIRST AMENDMENT TO WATERSMART SOFTWARE AGREEMENT

Recommendation:

Approve and authorize the City Manager to execute the first amendment to WaterSmart's agreement to update an appendix to the agreement allowing for enhanced customer notifications.

4. APPROVE PACIFIC GAS AND ELECTRIC COMPANY AGREEMENT TO UNDERGROUND DRY UTILITIES FOR THE HALE AVENUE EXTENSION PROJECT

Recommendation:

Approve and authorize the City Manager to execute and administer a Pacific Gas and Electric Company Agreement to underground dry utilities at the intersection of Dewitt and Spring Avenues for the Hale Avenue Extension Project for a not to exceed amount of \$157,883.

5. APPROVE FUNDING AGREEMENT AND BUDGET AMENDMENT FOR MADRONE CHANNEL TRAIL IMPROVEMENTS PROJECT GRANT

Recommendation:

1. Approve and authorize the City Manager to execute and administer the Santa Clara Valley Transportation Authority's funding agreement for the Bay Area Air Quality Management District Transportation for Clean Air Program (TFCA) grant program for up to \$33,400 towards the construction of the Madrone Channel Trail Improvements Project; and
2. Adopt resolution amending the adopted Fiscal Year (FY) 2019-20 budget in Park Impact Fees Fund (301) to recognize the TFCA Grant as revenue.

6. APPROVE PURCHASE OF A NEW SCHOOL RESOURCE OFFICER VEHICLE

Recommendation:

1. Approve the purchase and build-out of a 2020 Ford Explorer for the Police Department's School Resource Officer; and
2. Authorize the City Manager to approve the purchase order with Priority 1 Public Safety Equipment Installation, Inc. in the not to exceed amount of \$67,000.

7. AWARD CONTRACTS FOR ON-CALL EMERGENCY SPILL RESPONSE CLEANUP SERVICES

Recommendation:

1. Determine that competitive bids upon notice would not be likely to result in a lower price to the City from a responsible bidder or would cause unnecessary expense or delay under the circumstances pursuant to Morgan Hill Municipal Code 3.04.150 (1);
2. Award consultant agreements to All Clean Hazardous Waste Removal, Inc. ("All Clean") and Disaster Kleenup Specialists ("Disaster Kleenup") for emergency spill response cleanup services for three years with the option to extend the term of the agreements for an additional year; and
3. Authorize the City Manager to execute the agreements and other related documents for a three-year term not to exceed \$100,000 and authorize the City Manager to extend the term of the agreements for an additional year.

8. RATIFY CITY POSITION ON CALIFORNIA HOUSING BILL SB 50

Recommendation:

1. Receive legislative correspondence in opposition of Senate Bill (SB) 50 (Wiener) Planning and Zoning: Housing Development: Streamlined Approval: Incentives; and
2. Ratify City's position.

ITEM PULLED FOR DISCUSSION

2. ADOPT RESOLUTION SUPPORTING CONSIDERATION OF CUSTOMER OWNERSHIP IN PG&E RESTRUCTURING PROCESS

Recommendation:

Adopt resolution supporting the full consideration by the State Legislature, the California Public Utilities Commission, and the U.S. Bankruptcy Court of customer ownership in the PG&E restructuring.

The public comment opened at 7:43 pm.

Gary Hansen was called to speak.

There being no further requests to speak, the public comment closed.

MOTION:

Approving the recommended action.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John McKay, Council Member
SECONDER:	Yvonne Martinez Beltran, Mayor Pro Tem
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

The meeting recessed at 7:53 pm.

The meeting reconvened at 8:00 pm.

PUBLIC HEARING

9. ADOPTION OF RESOLUTION OF INTENTION AND INTRODUCTION OF ORDINANCE TO AMEND THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) AND THE CITY OF MORGAN HILL TO IMPLEMENT THE EMPLOYEE SHARE OF EMPLOYER CONTRIBUTION IN ACCORDANCE WITH SECTION 20516 OF THE CALIFORNIA GOVERNMENT CODE

Recommendation:

1. Adopt Resolution of Intention of the City Council of the City of Morgan Hill stating its intent to amend the contract between the California Public Employees' Retirement System (CalPERS) and the City of Morgan Hill in order to implement the pension cost share provision in accordance with California Government Code section 20516;
2. Open/close the public hearing;
3. Waive the first and second reading of the ordinance amending the City's contract with CalPERS; and
4. Introduce ordinance.

Finance Director Dat Nguyen provided the report.

The public hearing opened at 8:01 pm.

There being no requests to speak, the public hearing closed.

MOTION:

Adopting the Resolution of Intention of the City Council of the City of Morgan Hill stating its intent to amend the contract between the California Public Employees' Retirement System (CalPERS) and the City of Morgan Hill in order to implement the pension cost share provision in accordance with California Government Code section 20516.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Carr, Council Member
SECONDER:	Rene Spring, Council Member
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

MOTION:

Waiving the first and second reading of the ordinance.

RESULT:	WAIVED [UNANIMOUS]
MOVER:	Larry Carr, Council Member
SECONDER:	Rene Spring, Council Member
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

MOTION:

Introducing the ordinance.

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Larry Carr, Council Member
SECONDER:	Yvonne Martinez Beltran, Mayor Pro Tem
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

OTHER BUSINESS

10. ACCEPT DECEMBER 2019 FINANCIAL AND INVESTMENT AND CITY MANAGER AUTHORITY REPORTS

Recommendation:

Accept and file report.

Finance Director Dat Nguyen provided the report and presentation.

The public comment opened at 8:08 pm.

There being no requests to speak, the public comment closed.

RESULT:	ACCEPT REPORT
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11. CITY OF MORGAN HILL WEBSITE UPDATE

Recommendation:

Receive update on City of Morgan Hill website.

Council Services and Records Manager Michelle Bigelow presented the report and answered questions.

The public comment opened at 8:27 pm.

There being no requests to speak, the public comment closed.

RESULT:	ACCEPT REPORT
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FUTURE COUNCIL INITIATED AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:29 pm.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk