



Mid-Year Goal Review Workshop Agenda

City Council

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

Friday, July 24, 2020 9:00 am

Virtual Meeting

Link to join the meeting can be found below

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

The City Council Meeting will be live-streamed on Channel 17 and on the City's website. Those members of the public wishing to participate remotely may do so via the electronic meeting at: <https://bit.ly/CCGoalReviewWorkshop> or by calling in to: (669) 900-9128, then enter the meeting id: 886 6181 2855.

Public comment for City Council meetings will be accepted via email to ccpubliccomment@morganhill.ca.gov <<mailto:ccpubliccomment@morganhill.ca.gov>>. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

MID-YEAR GOAL REVIEW WORKSHOP

A Special Meeting of the City Council is called Friday, July 24, 2020 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

MID-YEAR GOAL REVIEW WORKSHOP

Recommendation:

1. Review and discuss the 2020 - 2021 City Council Sustainable Morgan Hill Vision and Priorities;
2. Review City Council Norms and Policy 97-01: Rules for the Conduct of City Council Meetings (CP 97-01); and
3. Review and discuss the Strategic Priorities Work Plan, project and other updates, and City Council follow-up items.

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 and Preserving Open Space and Agricultural Land
- Maintaining Infrastructure
- 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

2020-2021 Strategic Priorities

- **Fiscal Sustainability**
- Affordable Housing and Homelessness
- Community Engagement and Messaging
- Economic Development
- Transportation





CITY COUNCIL STAFF REPORT

MEETING DATE: July 24, 2020

PREPARED BY: Christina Turner, City Manager

APPROVED BY: City Manager

MID-YEAR GOAL REVIEW WORKSHOP

RECOMMENDATION(S)

1. Review and discuss the 2020 - 2021 City Council Sustainable Morgan Hill Vision and Priorities;
2. Review City Council Norms and Policy 97-01: Rules for the Conduct of City Council Meetings (CP 97-01); and
3. Review and discuss the Strategic Priorities Work Plan, project and other updates, and City Council follow-up items.

LINKS/ATTACHMENTS:

1. Sustainable Morgan Hill 2020-2021
2. City Council Norms and Policy 97-01 memo
3. Council Norms
4. CP-97-01 Rules for Conduct of CC Meetings revised 02-05-2020

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2020-2021 Strategic Priorities

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- Transportation



CITY OF MORGAN HILL

2020 - 2021

STRATEGIC PRIORITIES:

Fiscal Sustainability

The City will continue to be financial stewards of its resources and assets to ensure longterm fiscal sustainability. Through the upcoming biennial budget development process, the City will continue to control and/or reduce costs to achieve a structurally balanced budget, while maintaining adequate fund balance reserves. The City will evaluate its existing user fee schedules to ensure reasonable costs of providing services are appropriately assessed. The City will explore new or expand existing tax revenue sources to address the City's unfunded needs and liabilities.

- Continue the Engage Morgan Hill efforts (conversation about services, funding and priorities)
- Consider a revenue measure in November 2020
- Employ a sustainable budget strategy and identify funding gap
- Define the funding plans for police and fire services, and the City's infrastructure needs

Affordable Housing and Homelessness

Morgan Hill will continue to improve, preserve, and develop new safe, quality, rental and ownership housing for residents at all income levels. To the extent possible, the City will respond to and reconcile new housing initiatives and legislative mandates. The City will explore opportunities to respond to changes that are beneficial to the community as well as compliant with the law.

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 appropriate local service points, while also utilizing code compliance to protect private and public property.

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- In preparation for the Statewide 6th Housing Cycle, update the Housing Element of the General Plan to respond to new production mandates and actively participate in the development of formula and allocations of "fair share" housing unit assignments
 - Engage the community in decisions about where to locate new housing density requirements and necessary on-going changes to objective design criteria which guide quality development
 - Continue to respond to the new and proposed housing legislative and policy matters to the benefit of the community
 - Respond to the Governor's 2020 Homelessness initiatives by advocating for direct local dollars and direct access to funding for communities of less than 50,000 population
 - Seek out partnerships with non-profit housing developers to create new housing opportunities directly aligned with the City's "fair share" Regional Housing Needs Allocation (RHNA)
 - Work with the non-profit owner of affordable units to rehabilitate and extend the life of vital housing supplies at Depot Commons, the Willows, Skeels Hotel, and Villa Ciolino

2020 - 2021

STRATEGIC PRIORITIES (CONTINUED):

Community Engagement and Messaging

The City will continue to engage the community through the Engage Morgan Hill process. Engage Morgan Hill is a conversation about services, funding, and priorities. The focus of this process is both educating and engaging the community regarding what services the City provides, how the services are provided, and the funding sources/options for the services as we look toward the future. While educating the community, the City will provide opportunities for the community to be part of the decision-making process to ensure the City's fiscal sustainability in the future. The City will continue to nurture connections with all facets of our community, finding the best ways to outreach and share important community information.

- Continue to facilitate the Engage Morgan Hill process
- Continue to inform the community about significant development projects
- Provide outreach and engagement with the community on the 2020 United States Census
- Continue to find better ways to reach members of the community that do not speak English

Economic Development

The City's Economic Development efforts will focus on implementing the Economic Blueprint strategies and actions in the areas of healthcare, innovation, retail, and tourism, to help build long-term fiscal sustainability and improve quality of life for residents. This will be achieved by attracting jobs and commercial investment which generate revenues to support general City services, improving access to fast and reliable wireless connectivity, and increasing telecommunications infrastructure.

- Complete Request for Proposal (RFP) process and select provider for telecommunications services for City facilities
- Complete an Industrial Land Preservation Policy
- Complete a Retail Concentration Strategy
- Economic Development Outreach and Education/Awareness Campaign



Transportation

The City has clearly identified traffic and transportation issues facing Morgan Hill as regional in nature. Morgan Hill will partner with the City of Gilroy to advocate for improvements and funding for the South Santa Clara County Transportation Corridor. The City will actively advocate on regional transportation planning issues. Locally, the City will prioritize funding for Vision Zero safety strategies over congestion management. 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.

- Respond to the Environmental Impact Report on the High-Speed Rail Authority's (HSRA) preferred alternative
- Continue efforts on Hale Avenue extension
- Advocacy will include:
 - Working with the Valley Transportation Authority (VTA), Caltrain, the County, the HSRA and the State to enhance service, secure funding for transportation projects and road maintenance, and protect the community from negative impacts of regional projects
 - Expansion of Highway 101 between Morgan Hill and Gilroy to reduce pass-through traffic and improve commute traffic for South County residents
 - Electrification of commuter rail from San Francisco to Gilroy
 - Funding for priority projects in South County



CITY OF MORGAN HILL

morganhill.ca.gov



MEMORANDUM CITY MANAGER'S OFFICE

Date: July 21, 2020
To: Mayor and City Council
From: Christina Turner, City Manager
Subject: City Council Norms and Policy CP 97-01 Rules for the Conduct of City Council Meetings

The City Council Norms, as well as Council Policy 97-01, are included herein for review by City Council. At the Mid-Year Goal Review Workshop on July 24, 2020, staff recommends that City Council discuss whether any modifications should be made and whether the norms and policy are being adhered to as written.

Attachment: City Council Norms and Policy 97-01 memo (2824 : Mid-Year Goal Review Workshop)



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

CITY OF MORGAN HILL

CITY COUNCIL POLICIES AND PROCEDURES

CP-97-01

SUBJECT: **RULES FOR THE CONDUCT OF CITY COUNCIL MEETINGS, PLACEMENT OF ITEMS ON THE AGENDA, AND MATTERS TO BE RECONSIDERED**

EFFECTIVE DATE: **May 7, 1997**

REVISED DATE(S): **July 25, 2018, February 5, 2020**

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.
- 2.3 Review Status of Agenda at 10:00 p.m.: The City Council may review the agenda at 10:00 p.m. to determine if it will be able to conclude its business by 11:00 p.m. If, at 11:00 p.m., the City Council has not concluded its business, before continuing the meeting it shall review and discuss the status of the remaining agenda items and determine by majority vote whether to continue any remaining items to a future regular or special meeting, adjourn the meeting to another date and time, or extend the meeting beyond 11:00 p.m. as needed.
- 2.4 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.
- 2.5 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. 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.

- 2.6 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.
- 2.7 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.
- a. 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 consistent with all Brown Act requirements.
 - b. 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 consistent with all Brown Act requirements.
- 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 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.

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 Placement of items on the agenda:** The Mayor, City Manager, or City Attorney may place items on the agenda. Members of the City Council may request items to be added to an upcoming City Council agenda by requesting an item during the "Future Council Initiated Agenda Items" Section of the agenda. A City Council verbal report will then be placed on an upcoming agenda for Council discussion and consideration.
- 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.
- 4.4 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.
- 4.5 City Council Reports: On an alternating basis, at each Council meeting a Council Member has the opportunity to share with the Council and community any pertinent updates or information in regard to their appointments to outside agencies, upcoming events, or relevant City business. These are non-action items.
- 4.6 City Manager Report: These are updates on current City activities, reports on issues raised at previous Council meetings, or recognitions. These are non-action items.
- 4.7 City Attorney Report: These are updates on current City activities, reports on issues raised at previous Council meetings, or reportable actions of the City Council in Closed Sessions and/or current litigation. These are non-action items.
- 4.8 Other Reports: These are pertinent updates or information on upcoming activities or events relevant to City business. These are non-action items.
- 4.9 Public Comment for items not on the agenda: This 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.
- 4.10 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. The Mayor shall decide if the items are heard before or after moving on to public hearing and other business items.
- 4.11 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.
- 4.12 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.
- 4.13 Future Business: These are items that members of the City Council wish to discuss to potentially take action on or have placed on future agendas.

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 (if needed; 5:00-6:00 p.m., or as deemed appropriate)
- e. CLOSED SESSION (if needed; 6:00-7:00 p.m., or as deemed appropriate)
- f. SILENT INVOCATION
- g. PLEDGE OF ALLEGIANCE
- h. PRESENTATIONS
- i. PROCLAMATIONS
- j. RECOGNITIONS
- k. CITY COUNCIL REPORTS
- l. CITY MANAGER'S REPORT
- m. CITY ATTORNEY'S REPORT
- n. OTHER REPORTS
- o. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- p. ADOPTION OF AGENDA
- q. CONSENT CALENDAR
- r. PUBLIC HEARINGS
- s. OTHER BUSINESS
- t. FUTURE COUNCIL INITIATED AGENDA ITEMS
- u. CLOSED SESSION
- v. ADJOURNMENT

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. In accordance with State law, matters not scheduled on the agenda cannot be acted upon by the City Council, but items raised by the public during public comment may be referred to a

future City Council agenda at the request of the Mayor or City Council.

- 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 speaker 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 who wish to speak under public comment for items not on the agenda to concede a portion of their time, specifically, one speaker may concede a portion of their time to one other speaker. For all other business items, 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, contact information, and the subject (s) 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 called to speak 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. After a witness or subject matter expert has addressed the City Council during public comment, Council members may only ask questions of witnesses or subject matter experts. 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:



RICH CONSTANTINE, MAYOR

City Council Follow-up/Future Business Items

<u>July 15, 2020</u>		
<u>Future Business Items</u>		<u>Teammate</u>
McKay asked for a discussion about what we can and cannot do/expect in our community about fireworks		Turner/Hess/ Palsgrove Discussion
<u>June 17, 2020</u>		
<u>Future Business Items</u>		<u>Teammate</u>
Martinez Beltran asked staff to look at racism as a public health emergency		Horta TBD - County
<u>March 4, 2020</u>		
<u>Future Business Items</u>		<u>Teammate</u>
Martinez Beltran asked that staff look into recycled water		Ghione/Eulo email
Provide quarterly update on housing applications		Carman Mid-Year
McKay asked for a Council Policy and/or discussion regarding announcements		Bigelow Mid-Year
<u>January 15, 2020</u>		
<u>Follow up items</u>		<u>Teammate</u>
14. Census	Carr - Bring the item back periodically for updates including how the grant money is used	Thomas 9/2020
<u>October 23, 2019</u>		
<u>Future Business Items</u>		<u>Teammate</u>
Spring asked for a conversation about how our City will look in the future as a "Smart City"		Lang Fall 2020
Council Member Martinez Beltran asked staff to look into Mobile Cancer Screenings		Larkin Memo
<u>October 2, 2019</u>		
<u>Follow up items</u>		<u>Teammate</u>
5. Depot-Latala	Follow up on CCC Parking Enforcement	Ghione TBD
<u>September 18, 2019</u>		
<u>Follow up items</u>		<u>Teammate</u>
10. Use of Herbicides	Report back to Council and incorporate options into the budget	Dapp/Ghione 2021
11. Citywide Traffic	Traffic workshop/Vision Zero	Ghione 2021
12. GIS Strategic Plan	Spring asked that staff report back to Council in a year to see if we have accomplished what we hoped	Van der Leeden fall/2020
<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 Spring 2021
<u>July 15, 2020</u>		
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City Council Mid-Year Goal Review Workshop

July 24, 2020 9:00 AM – 12:30 PM

- MATERIALS:**
1. Sustainable Morgan Hill 2020-2021
 2. City Council Norms and Policy 97-01 memo
 3. Council Norms
 4. CP-97-01 Rules for Conduct of City Council Meetings
 5. Staff Work Plan 2020-2021
 6. City Council Follow-up
 7. Mid-Year Update 2020 presentation

Time	Topic	Presenter
9:00 AM-9:05 AM	1. Welcome	
	1.1 Welcome	Mayor & Turner
	1.2 Introductions	Council & Leadership Team
	1.3 Purpose of Goal Setting Workshop, Preview Agenda and Format	Shawn Spano
	1.4 Public Comment	Mayor Constantine
9:05 AM-9:30 AM	2. Sustainable Morgan Hill	
	2.1 Review of Sustainable Morgan Hill 2020-2021	Spano/Turner
9:30 AM-11:00 AM	3. City Council Policies, Procedures, & Protocols	
	3.1 Summary of Council Member Interviews	Shawn Spano
	3.2 City Council Norms	Spano/Turner
	3.3 97-01 Rules for the Conduct of CC Meetings	Spano/Turner
11:00 AM-12:30 PM	4. Workplan & Other Updates	
	4.1 Review of 2020-2021 Strategic Priorities Workplan	Spano/Turner
	4.2 Significant Project Updates	Leadership Team
	4.3 City Council Follow-Up Items	Turner
	4.4 Mid-Year Wrap Up	Mayor/Spano/Turner



Mid-Year Goal Review Workshop Agenda

City Council

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

Friday, July 24, 2020 9:00 am

Virtual Meeting

Link to join the meeting can be found below

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

The City Council Meeting will be live-streamed on Channel 17 and on the City's website. Those members of the public wishing to participate remotely may do so via the electronic meeting at: <https://bit.ly/CCGoalReviewWorkshop> or by calling in to: (669) 900-9128, then enter the meeting id: 886 6181 2855.

Public comment for City Council meetings will be accepted via email to ccpubliccomment@morganhill.ca.gov <<mailto:ccpubliccomment@morganhill.ca.gov>>. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

MID-YEAR GOAL REVIEW WORKSHOP

A Special Meeting of the City Council is called Friday, July 24, 2020 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

MID-YEAR GOAL REVIEW WORKSHOP

Recommendation:

1. Review and discuss the 2020 - 2021 City Council Sustainable Morgan Hill Vision and Priorities;
2. Review City Council Norms and Policy 97-01: Rules for the Conduct of City Council Meetings (CP 97-01); and
3. Review and discuss the Strategic Priorities Work Plan, project and other updates, and City Council follow-up items.

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 and Preserving Open Space and Agricultural Land
- Maintaining Infrastructure
- 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

2020-2021 Strategic Priorities

- **Fiscal Sustainability**
- Affordable Housing and Homelessness
- Community Engagement and Messaging
- Economic Development
- Transportation





City Council Mid-Year Goal Review Workshop



July 24, 2020



Agenda



- Welcome and Introductions
- Sustainable Morgan Hill
- City Council Policies, Procedures, and Protocols
- Review of Strategic Priorities Workplan
- Significant Projects Update
- City Council Follow-up Items

Welcome and Introductions



CITY OF MORGAN HILL

SUSTAINABLE MORGAN HILL



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2020-2021 Strategic Priorities

- **Fiscal Sustainability**
- Affordable Housing and Homelessness
- Community Engagement and Messaging
- Economic Development
- Transportation



2020 - 2021

STRATEGIC PRIORITIES:

Fiscal Sustainability

The City will continue to be financial stewards of its resources and assets to ensure longterm fiscal sustainability. Through the upcoming biennial budget development process, the City will continue to control and/or reduce costs to achieve a structurally balanced budget, while maintaining adequate fund balance reserves. The City will evaluate its existing user fee schedules to ensure reasonable costs of providing services are appropriately assessed. The City will explore new or expand existing tax revenue sources to address the City's unfunded needs and liabilities.

- Continue the Engage Morgan Hill efforts (conversation about services, funding and priorities)
- Consider a revenue measure in November 2020
- Employ a sustainable budget strategy and identify funding gap
- Define the funding plans for police and fire services, and the City's infrastructure needs

Affordable Housing and Homelessness

Morgan Hill will continue to improve, preserve, and develop new safe, quality, rental and ownership housing for residents at all income levels. To the extent possible, the City will respond to and reconcile new housing initiatives and legislative mandates. The City will explore opportunities to respond to changes that are beneficial to the community as well as compliant with the law.

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 appropriate local service points, while also utilizing code compliance to protect private and public property.



- In preparation for the Statewide 6th Housing Cycle, update the Housing Element of the General Plan to respond to new production mandates and actively participate in the development of formula and allocations of "fair share" housing unit assignments
- Engage the community in decisions about where to locate new housing density requirements and necessary on-going changes to objective design criteria which guide quality development
- Continue to respond to the new and proposed housing legislative and policy matters to the benefit of the community
- Respond to the Governor's 2020 Homelessness initiatives by advocating for direct local dollars and direct access to funding for communities of less than 50,000 population
- Seek out partnerships with non-profit housing developers to create new housing opportunities directly aligned with the City's "fair share" Regional Housing Needs Allocation (RHNA)
- Work with the non-profit owner of affordable units to rehabilitate and extend the life of vital housing supplies at Depot Commons, the Willows, Skeels Hotel, and Villa Ciolino

2020 - 2021

STRATEGIC PRIORITIES (CONTINUED):

Community Engagement and Messaging

The City will continue to engage the community through the Engage Morgan Hill process. Engage Morgan Hill is a conversation about services, funding, and priorities. The focus of this process is both educating and engaging the community regarding what services the City provides, how the services are provided, and the funding sources/options for the services as we look toward the future. While educating the community, the City will provide opportunities for the community to be part of the decision-making process to ensure the City's fiscal sustainability in the future. The City will continue to nurture connections with all facets of our community, finding the best ways to outreach and share important community information.

- Continue to facilitate the Engage Morgan Hill process
- Continue to inform the community about significant development projects
- Provide outreach and engagement with the community on the 2020 United States Census
- Continue to find better ways to reach members of the community that do not speak English

Economic Development

The City's Economic Development efforts will focus on implementing the Economic Blueprint strategies and actions in the areas of healthcare, innovation, retail, and tourism, to help build long-term fiscal sustainability and improve quality of life for residents. This will be achieved by attracting jobs and commercial investment which generate revenues to support general City services, improving access to fast and reliable wireless connectivity, and increasing telecommunications infrastructure.

- Complete Request for Proposal (RFP) process and select provider for telecommunications services for City facilities
- Complete an Industrial Land Preservation Policy
- Complete a Retail Concentration Strategy
- Economic Development Outreach and Education/Awareness Campaign





Transportation

The City has clearly identified traffic and transportation issues facing Morgan Hill as regional in nature. Morgan Hill will partner with the City of Gilroy to advocate for improvements and funding for the South Santa Clara County Transportation Corridor. The City will actively advocate on regional transportation planning issues. Locally, the City will prioritize funding for Vision Zero safety strategies over congestion management. 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.

- Respond to the Environmental Impact Report on the High-Speed Rail Authority's (HSRA) preferred alternative
- Continue efforts on Hale Avenue extension
- Advocacy will include:
 - Working with the Valley Transportation Authority (VTA), Caltrain, the County, the HSRA and the State to enhance service, secure funding for transportation projects and road maintenance, and protect the community from negative impacts of regional projects
 - Expansion of Highway 101 between Morgan Hill and Gilroy to reduce pass-through traffic and improve commute traffic for South County residents
 - Electrification of commuter rail from San Francisco to Gilroy
 - Funding for priority projects in South County



morganhill.ca.gov

Summary of Council Member Interviews



City Council Norms





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

Rules for the Conduct of City Council Meetings



Review of Strategic Priorities Workplan



Significant Project Updates and City Council Follow-up



Housing Projects

Submitted or Pending

100% Affordable:

Monterey-Madrone (Jemcor) - 249

Crossings at Watsonville Road (UHC) - 73

MH Senior Apartments (Beacon) - 83

First Community Housing - 66

Market Rate:

Monterey-Manzanita Park (Dividend) - 67

Spring-Giancola - 23

Tennant-Osito - 16

Dakota-Dunne - 4

Half-Dividend (Crosswinds) - 269

Cochrane Shopping Center - 200+



Braddock and Logan Morgan Hill Apartments



- 389 Apartments, including 78 very low-income
- Design Permit approved, grading underway



City Ventures

Monterey Gateway



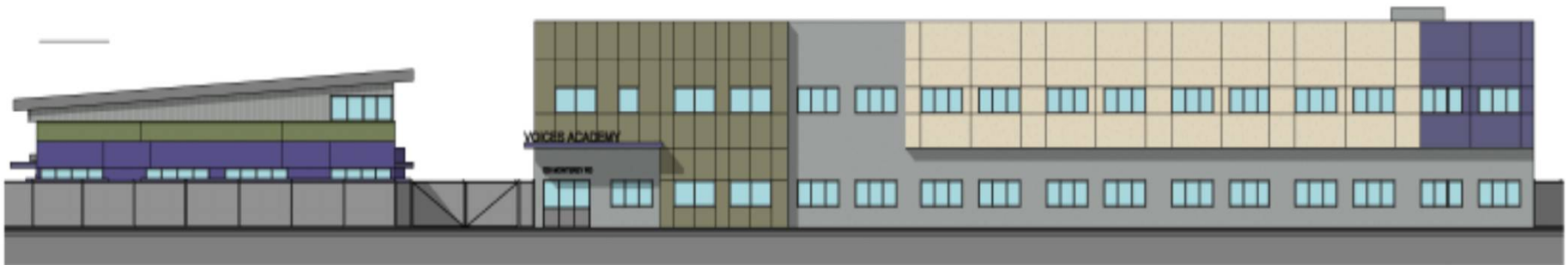
- 101 Townhomes
- Design Permit approved
- Building Permits submitted



Voices Charter School



- Approved Conditional Use Permit
- Nearing Completion of Design Permit
- Proposed Modular Construction



DePaul Center



- Remodeling of the DePaul Medical Center is underway
- Planning to be open October 2020



Morgan Hill Technology Park



- 60-acres of Commercial & Industrial
- Zoning & General Plan Amendments submitted
- Proposing 1.1M SF of Industrial Development with 3+ acres of commercial
- Environmental Impact Review (EIR) public comment recently completed



Shoe Palace Expansion

- 503K SF
- Office, Warehouse & Distribution
- Shell Construction near completion, landscaping to start



Golden State Assembly Expansion



- 40K SF
- Manufacturing, warehouse, and distribution
- Grading completed, finalizing building permits



Butterfield Technology Park



- 600K SF Industrial Park with 383 Units of Residential
- Grading and Sutter expansion has begun



Silicon Valley Glass Relocation



- 31K SF new industrial building
- Construction has started



Applied Motion Products



- 48K SF
- Office, R&D, Manufacturing and Assembly
- Permit issued, construction to begin soon



Carpenter's Training Center Expansion



- 55K SF
- Training facility
- Permit issued, construction to begin soon



Evergreen Village Shopping Center



- 20-Acre Commercial Development
- Hotel, Gas Station, Retail and Skilled Nursing working on entitlements
- Project has started off site improvements



View to Plaza between Shops 3 and Market



Depot Station Mixed-Use Project



- 29 Housing Units and 8K SF of Retail Condominiums
- Project complete



Sunsweet Mixed-Use Project



- 83-market rate apartments & 8K SF of retail
- Construction nearly complete, leasing underway



Granary Expansion

- 5K SF Retail space
- Construction complete



Granada Hotel and Market Hall



- 60-Room Boutique Hotel, Market Hall, Spa
- Phase I concrete construction complete, Phase II framing to start construction



Techcon



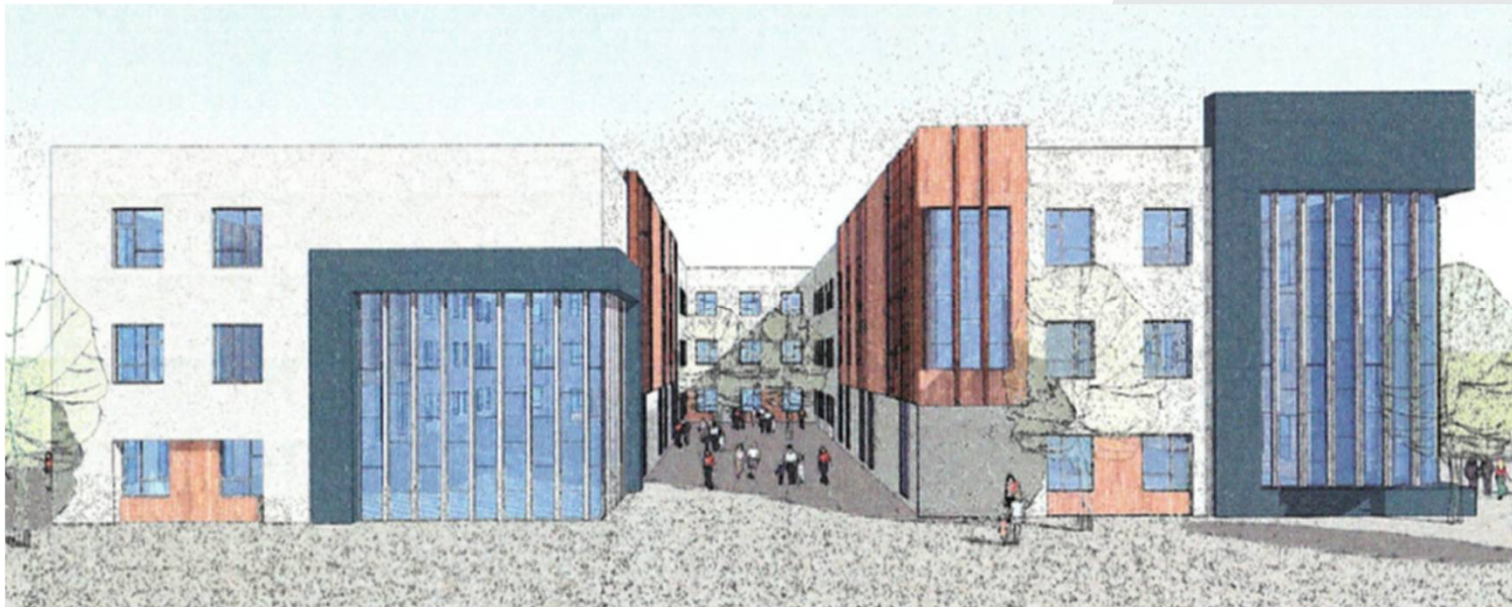
- 40,399 SF R&D, manufacturing and office facility
- Design Permit complete, working on Building permit



Lillian Commons



- The project proposal includes a 55-bed hospital, a 10,000 SF medical office building, a 4,000 SF urgent care facility, 10,000 SF of commercial retail space, open space and trails and approximately 200 multifamily units.
- Environmental Review underway



New Auto Dealership



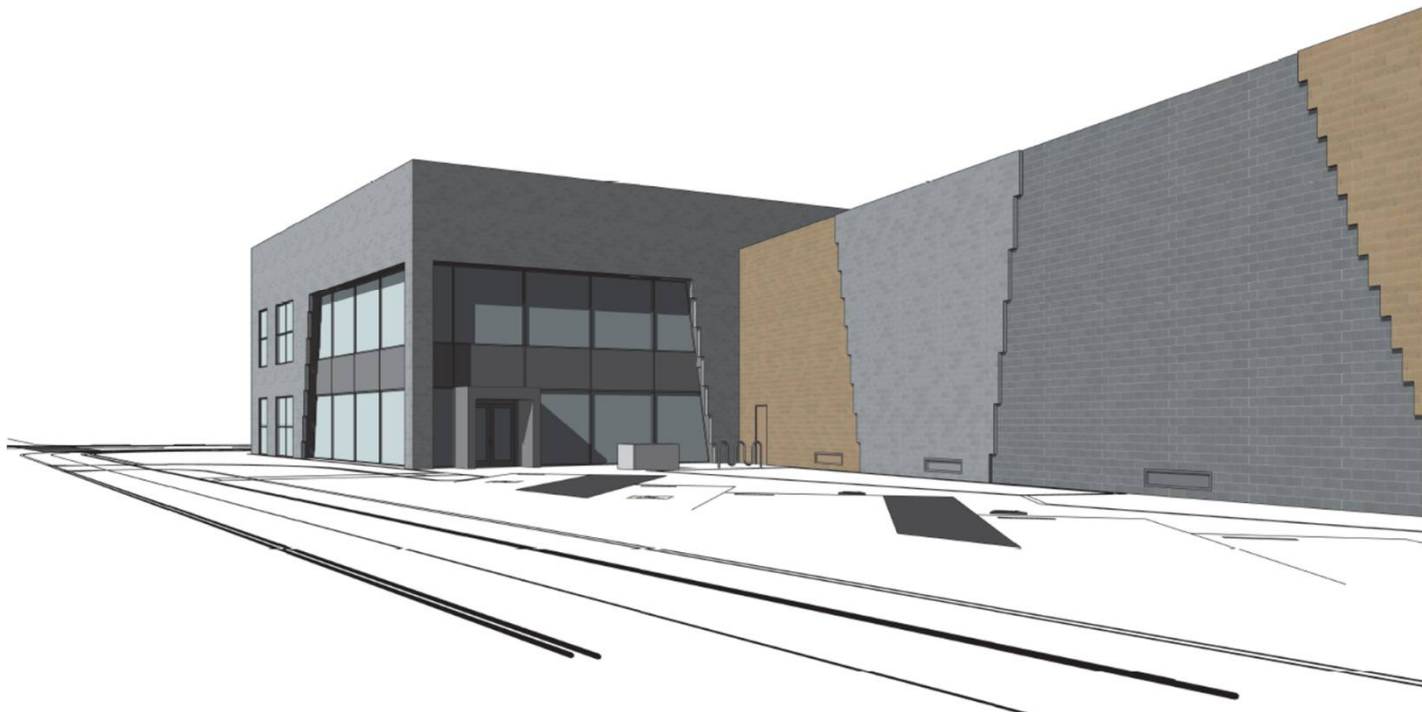
- 39K SF Dealership
- Project is in design phase with applicant



Level 10 Construction



- 79K SF Office and Warehouse building for Level 10 Construction
- Nearing Design permit approval



AU Energy

- 22.4K SF
- 2 Industrial buildings
- Project approved for CUP, working on Design permit



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 proposed for new commercial and 260 apartments
- Environmental Review scoping underway



Depot-Lataala/The Lumber Yard

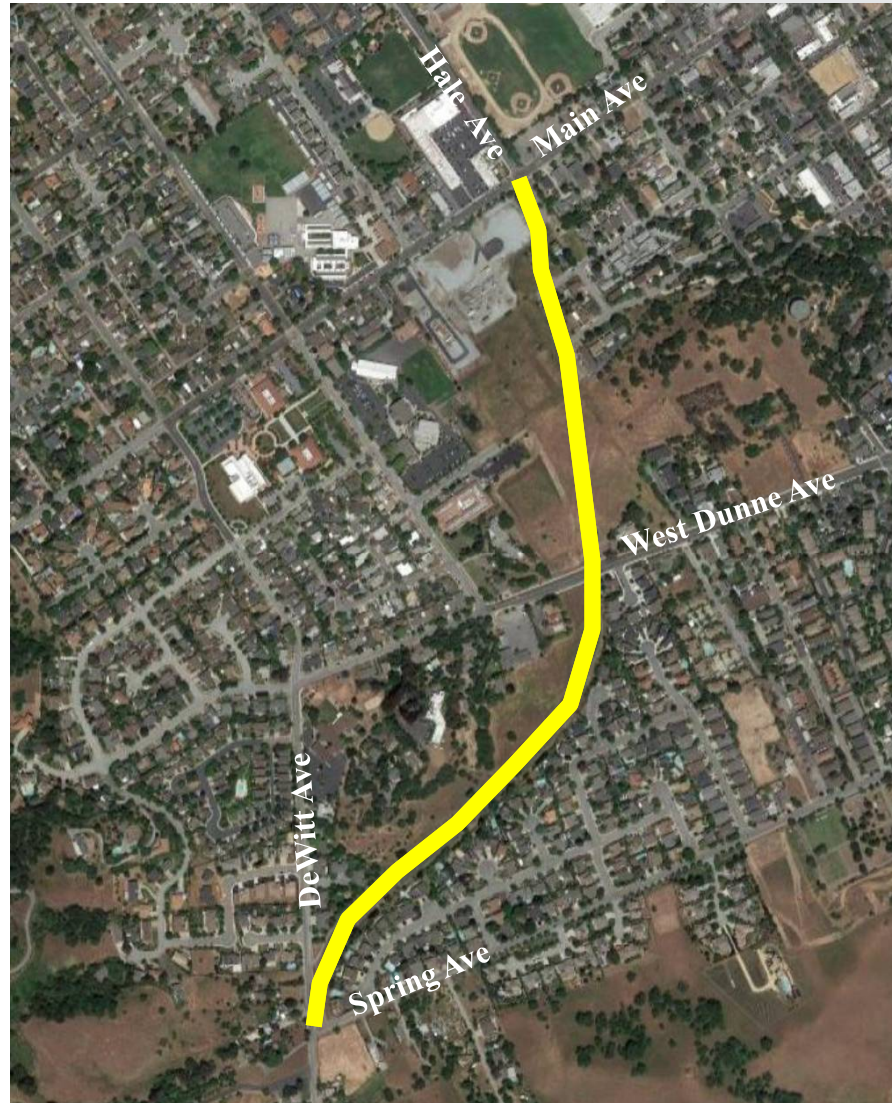


- Design review complete



Hale Avenue Extension

- Status:
Project in Design
Waiting for VTA
Funding
- Estimated
Construction
Timeline:
Fall 2020
through
Summer 2022



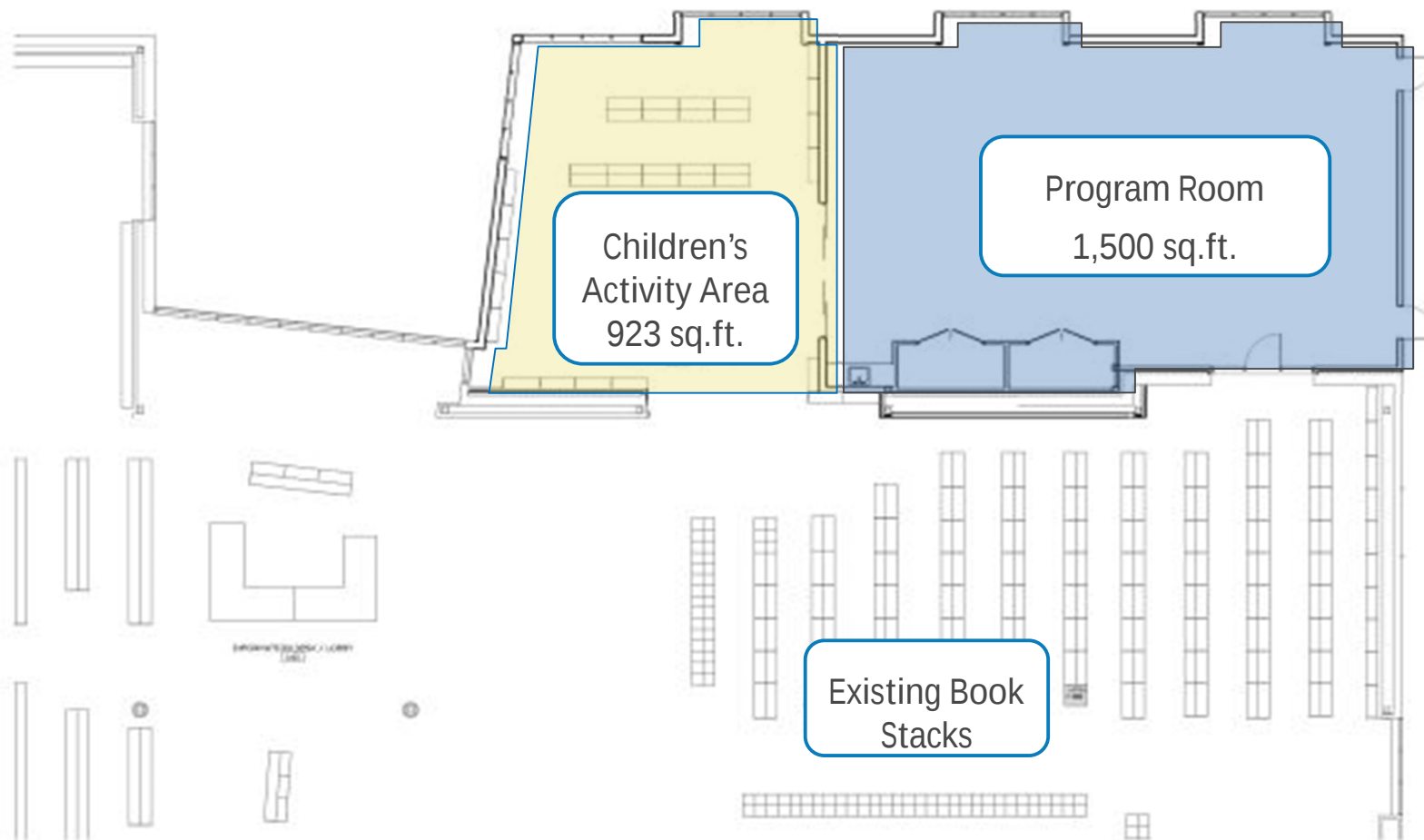
CRC Expansion

- Status: Under Construction
- Completion: Fall 2020



Library Expansion

- Status: Under Construction
- Completion: Fall 2020



Magical Bridge Playground

- Status: Under Construction
- Completion: April 2021



2020 Pavement Rehab Project



- Status: August Start
- Completion: Fall 2020
- Streets
 - Dunne Ave – Monterey to Condit
 - Tennant Avenue – Railroad tracks to Monterey
 - Encino and Roble Drives
 - Condit Road near Dunne Avenue intersection
 - Other spot repairs in SW corner of City

Madrone Channel Trail

- Phase 1 Status:
Waiting to start
construction
- Phase 1 Estimated
Construction
Timeline:
August 2020
- Phase 2 Status:
Grant Applications
Submitted/Awarded
- Phase 2 Estimated
Construction
Timeline:
TBD - 2021



Butterfield Linear Path

- Status:
Going to Bid
- Estimated
Construction
Timeline:
Winter 2020
through
Winter 2021
- Grant Funded



Main Avenue Improvements



- Status:
Project Awarded
- Estimated
Construction
Timeline:
Aug 2020- Dec 2020
- Sidewalk Addition
- Repaving of Roadway
- Buffered Bike Lanes



Downtown Ped Safety

- Status: Project Awarded
- Construction Timeline:
Installation within the next month.
- Installation of in-ground pedestrian activated lighting at First and Fifth Streets



City Council Follow-up Items



City Council Discussion & Questions



From: Joe Baranowski <joe.b@mh-rgc.org>

Sent: Friday, July 24, 2020 1:34 PM

To: Christina Turner <Christina.Turner@morganhill.ca.gov>; Rich Constantine <Rich.Constantine@morganhill.ca.gov>; Rene Spring <Rene.Spring@morganhill.ca.gov>;

Yvonne Martinez Beltran <yvonne.martinezbeltran@morganhill.ca.gov>; Larry Carr

<Larry.Carr@morganhill.ca.gov>; John McKay <john.mckay@morganhill.ca.gov>

Cc: Michelle Bigelow <Michelle.Bigelow@morganhill.ca.gov>; Edith Ramirez

<Edith.Ramirez@morganhill.ca.gov>; John Lang <John.Lang@morganhill.ca.gov>; Juan

Miguel Munoz Morris <Juan.MunozMorris@morganhill.ca.gov>; Laura Gonzalez-Escoto

<laurage@msn.com>; Liam Downey <liam.downey@morganhill.ca.gov>; Mohammad Habib

<mohammad.habib@morganhill.ca.gov>; Joseph Mueller <joseph.mueller@morganhill.ca.gov>;

Wayne Tanda <wayne.tanda@morganhill.ca.gov>; Malisha Kumar

<malisha.kumar@morganhill.ca.gov>; mhr gc <mhr gc@mh-rgc.org>

Subject: Re: Public Comment Mid-Year Goal Workshop, Significant Projects Update item

Hi Christina,

Below is what is in the Lillian Commons Initial Study that we just heard gets a check box, 'everything on track' report during the significant project update.

City of Morgan Hill 2035 General Plan

The following goal and policy related to public services is applicable to the proposed project:

Goal SSI-11: Efficient police, fire, and emergency medical response and services, and access to local medical facilities.

Lillian Commons
City of Morgan Hill

118

Initial Study
June 2020

Policy SSI-11.2: **Prevention through Design.** Promote police and fire security considerations in all structures by ensuring that crime and fire prevention concepts are considered in development and design.

4.15.1.2 *Existing Conditions*

Fire Protection

The City of Morgan Hill contracts with the California Department of Forestry and Fire Protection (CalFire) for fire and emergency medical services. The City is served by three stations at the following locations: 1) El Toro Fire Station, located at 18300 Old Monterey Road (approximately 2.7 miles northwest of the site), 2) Dunne Hill Fire Station, located at 2100 East Dunne Avenue (approximately 2.6 miles east of the project site), and 3) 15670 Monterey Street (approximately 1.4 miles south of the project site). In general, the response time meets the current standard of eight minutes 95 percent of the time. Based on estimated driving times provided by Google Maps, the project site is located within three minutes driving distance of the 15670 Monterey Street Fire Station.

What is the 'context' that makes what is in that document 'understandable'?

Is it appropriate to represent language from a 2012 proposal as being an honest representation of current conditions?

What exactly would a concerned citizen be expected to take away from the stated "existing condition"?

I am not at all interested in saying something on social media that is not accurate, especially when it is likely to cause some people a lot of anxiety but we have a right to know.

I look forward to hearing from you.

Joe Baranowski

----- On Fri, 24 Jul 2020 08:08:04 -0700 **Joe Baranowski** <joe.b@mh-rgc.org> wrote ---

-

Good morning City Council, City Manager and staff.

Please find the attached, which I am submitting as Public Comment for today's Mid-Year Goal Workshop, Significant Projects Update item. It relates to the Morgan Hill Technology Center.

Thank you,

Joe Baranowski

City of Morgan Hill Strategic Priorities 2020-2021

		Strategic Priorities 2020-2021					COVID Workplan Item
#	FY 2020-21 and FY 2021-22 Activity Goals	Fiscal Sustainability	Affordable Housing & Homelessness	Community Engagement & Messaging	Economic Development	Transportation	COVID
City Manager							
1	Closely monitor the economic recovery and financial impacts associated with the ongoing COVID-19 pandemic and update the City Council and the Community monthly	X		X	X		X
2	Ensure Departments maintain focus on cost containment and continue to actively pursue State and Federal funding	X					X
3	Advocate with regional partners for the clearly identified traffic and transportation issues, including the High-Speed Rail, Hale Avenue extension, expansion of Highway 101, and funding for priority projects in South Santa Clara County					X	
4	Represent the City's interests by regularly meeting with County of Santa Clara, MHUSD, Santa Clara Valley Transportation Agency (VTA), Chamber of Commerce, Emergency Operational Area Council, Gilroy, and South County Regional Wastewater Authority (SCRWA), and League of CA Cities		X		X	X	
Communications and Engagement							
5	Continue to monitor and communicate Federal, State and local guidelines regarding COVID-19 health emergency		X	X			X
6	Continue outreach and bilingual communication as possible with limited resources		X	X			
City Attorney							
7	Monitor and provide guidance in implementing State and County orders as they relate to COVID-19						X
8	Monitor and update City's COVID-19 emergency orders						X
9	Serve on Board of Directors for PLAN JPA	X					
10	Communicate with Council and the community regarding changes to the Housing Accountability Act and advocate for measures to mitigate potential impacts		X	X			
Human Resources							
11	Negotiate fiscally responsible labor agreements with the City's three bargaining groups, for contracts expiring in December 2021, while continuing to provide salaries and benefits that attract and retain a qualified workforce	X					
Council Services & Records Management							
12	Implement Electronic Document Management and Workflow system	X		X			X
13	Implement DocuSign Electronic Signatures	X					X
14	Implement new Agenda Management system	X		X			

City of Morgan Hill Strategic Priorities 2020-2021

		Strategic Priorities 2020-2021						COVID Workplan Item
#	FY 2020-21 and FY 2021-22 Activity Goals	Fiscal Sustainability	Affordable Housing & Homelessness	Community Engagement & Messaging	Economic Development	Transportation	COVID	
15	Conduct a Regular Municipal Election on November 3, 2020 for four elected positions (Mayor, Treasurer, and Two City Council seats) in conjunction with the Santa Clara County Registrar of Voters Office			X				
Finance								
16	Seek federal and state grant funding available through FEMA, CARES and others for the City resources expended in response to COVID-19						X	
17	Evaluate existing fee schedules to ensure reasonable costs of providing services are appropriately assessed	X						
18	Explore new or expand existing tax revenue sources to address City's unfunded needs and economic impacts due to COVID-19	X			X		X	
19	Review and adjust water utility rates to ensure water system's long-term sustainability	X						
20	Continue to promote paperless billing and electronic payment enrollment, and the City's WaterSmart feature			X				
Community Services								
21	Plan and implement re-opening of the recreation facilities following the lifting of shelter in place orders related to COVID-19	X					X	
22	Evaluate opportunities for renewal and enhancement of the CRC's collaborative operating model with the YMCA of Silicon Valley	X						
23	Identify and find new tenant for the former Gavilan College Building at the Community and Cultural Center.	X			X			
24	Support ongoing coordination with MHOSC, the operator of the Outdoor Sports Center, and the team at the Aquatics Center to host regional sports events, while minimizing impact to the community				X			
25	Continue to support the Friends of the Senior Center in growing the Senior Support Endowment Fund to ensure sustainability of Senior Center operations	X						
26	Establish new solid waste management franchise agreement for Gilroy and Morgan Hill	X						
27	Continue to monitor and adjust irrigation within City owned rights-of-way and median islands	X						
28	Work with Santa Clara County and City of Gilroy on implementing all regulatory requirements as required by the State and Regional Board	X						

City of Morgan Hill Strategic Priorities 2020-2021

		Strategic Priorities 2020-2021						COVID Workplan Item
#	FY 2020-21 and FY 2021-22 Activity Goals	Fiscal Sustainability	Affordable Housing & Homelessness	Community Engagement & Messaging	Economic Development	Transportation	COVID	
29	Shift agriculture preservation strategy to deal with loss of contributions to the Agriculture Preservation and Open Space Fund, by focusing on regional partnerships and potential grant opportunities	X						
30	Explore alternative models to open space weed abatement and fire protection	X						
Fire								
31	Explore efficiencies in Fire Marshal program, and streamline annual business fire inspections and related billing	X						
32	Seek out and apply for any COVID-19 related grant funding opportunities	X					X	
Police & Information Technology								
33	Strengthen partnership with County mental health program and other faith-based organizations		X					
34	Coordinate local response to COVID-19 emergency						X	
35	Upgrade Council Chamber audio/video to include social media streaming			X				
36	Implement processes that enhance productivity and increase efficiencies such as helpdesk system, disaster recovery plan, remote assistance tools, and mobile device management system	X						
Development Services								
37	Implement COVID-19 Economic Recovery Plan to include: Morgan Hill Ready Handbook, Morgan Hill Dine al Fresco, Morgan Hill Open for Business, Parklet Pilot Program, Buy Local Campaign, EDA CARES Act Grant, and other business retention activities	X		X	X		X	
38	Establish a renewed PBID	X			X			
39	Streamline encroachment permit and review process				X		X	
40	Continue exercising discretion to ease enforcement of certain City regulations in order to encourage economic activity and to speed up recovery from the shelter in place orders						X	
41	Create retail concentration strategy	X			X			
42	Create industrial preservation policy				X			
43	Telecommunications negotiations	X			X			
44	Support Expansion of Healthcare Facilities				X			
45	Advance work to streamline the housing application process due to SB330, AB1763 and other new housing laws		X					
46	Update Housing Element for 2023-2031 and respond to RHNA Goals		X					
47	Update Circulation, Infrastructure and Safety Element					X		
48	Prepare LOS-VMT Model and policy guide					X		

City of Morgan Hill Strategic Priorities 2020-2021

		Strategic Priorities 2020-2021					COVID Workplan Item
#	FY 2020-21 and FY 2021-22 Activity Goals	Fiscal Sustainability	Affordable Housing & Homelessness	Community Engagement & Messaging	Economic Development	Transportation	COVID
49	Pursue methods to reduce plan check time and increase functionality, especially due to COVID-19 challenges			X		X	
50	Continue various housing and homelessness initiatives: Safe Park Program, Inclement Weather Shelter Program		X				
51	Respond to Governor's 2020 Homelessness Initiatives and advocate for direct local dollars		X				
52	Continue to monitor and preserve the City's Below Market Rate portfolio in partnership with HouseKeys		X				
53	Collaborate with County and Gilroy to seek dedicated South County case workers		X				
Engineering and Utilities							
54	Continue participation in VTA activities to facilitate compliance with CMP				X		
55	Collaborate with City of Gilroy to develop formal South County Transportation Corridor Agenda				X		
56	Coordinate on Water and Wastewater Master Plans and the Transportation Element of General Plan	X					
57	Support Elected Officials on advocacy with VTA, Caltrain, 101 expansion and electrification of commuter rail in South County				X		
58	Coordinate and streamline the integration of engineering services for the City with the Capital Improvement and Land Development Engineering Divisions to support overall cost savings	X					
59	Update Street and Sidewalk Development code	X					
60	Issuance of wastewater bonds to fund the existing and expanded wastewater infrastructure repairs and enhancements	X					
61	Implement the approved Capital Improvement Program	X			X		

To: City Council, Planning Commission, City Manager, Economic Development
cc: Michelle Bigelow, Rick Kent, Andy Plant, Morgan Hill Responsible Growth Coalition

Subject: Public Comment on *July 24, 2020* Mid-Year Goal Review Workshop, Significant Projects Update, Morgan Hill Technology Park

Summary: The methodology used in the recently released, *Economic and Fiscal Impact Analysis [1]* (“Fiscal Impact Analysis”) shows the as-proposed Morgan Hill Technology Park project is inferior to the development that could occur under standards applicable in the existing zoning districts.

I appreciate the opportunity to submit this public comment pertaining to the Significant Projects Update item of the Mid-Year update City Council workshop. Last week, the Fiscal Impact Analysis was released to the public. While I believe the overall methodology has significant shortcomings, this comment assumes the methodology will be used to make relative and ‘best estimate’ absolute Net Revenue comparisons among different ‘Development Programs’, as the report did for a few different scenarios. Surprisingly, the *most likely* scenario was not analyzed which is one main reason for this submittal.

Assumptions used in the Model:

Any methodology must use a number of assumptions that are ‘inputs’ to the model. There are three flawed assumptions used in the current Fiscal Impact Report:

1) The assumed average wage for warehouse and distribution jobs (\$66,900) is unjustifiably high. This issue can be left as a separate discussion for two reasons.

a) The memo itself notes that “the majority of jobs in warehouse industries are in lower skilled occupations that are not closely matched to the skill levels of many Morgan Hill residents”. It seems to be well-known and accepted at face value that Distribution Center jobs are not well suited for Morgan Hill.

b) The wage assumption does not have a significant impact on the Net Revenue for any development scenario. The analysis assumes every employee, no matter what job type, will generate sales tax by spending at the rate of 25% of resident spending. This ‘every employee will spend the same amount’ assumption is not realistic for low wage earners, such as will be the case for a Distribution Center, but the overall impact on Net Revenue is low

2) When considering warehouse/distribution it was assumed no Truck Traffic is generated. No explanation why this assumption was made is given in the report. This is a fatal flaw for a proposed project that has a high density of dock-high doors which are known to generate trucking-intensive activity.

3) The consultant, based on “industry-accepted standards” and /or “data specific to the local market” ‘develops’ an assumption for the employment density (number of jobs per square feet of gross floor area)

for the different building types considered. [1, pg. 10]. The “developed’ assumption of one employee per 1,000 square feet for ‘Warehouse/Distribution is **not** indicative of Distribution Center facility design and operations that are already online and / or being developed in 2020. I have asked the MH economic development staff to request and forward further clarification on what specific ‘industry-accepted’ or “specific to the local market’ data was used and I look forward to updating this discussion when it is provided.

The consultant’s ‘developed assumption’ of 1,000 jobs per square feet was used by in a 2016 analysis [2, pg. 76] for the City of San Jose as well. Apparently, they do not believe the number of jobs needed in Distribution Centers has changed in the last five plus years despite the dramatic changes in ecommerce. In two taxpayer funded reports just released, the Fiscal Impact Analysis being discussed herein and the *Industrial and Retail Commercial Market Memo* [3], done by the same consultant, automation is mentioned one time. The single mention of automation appears when the authors look for reasons why the number of industrial jobs in Morgan Hill have decreased since 2015. “A second possible explanation is there may be fewer jobs required to complete manufacturing work, which would be in line with regional and national trends towards the introduction of automation into more manufacturing practices.” [3, pg. 2]. Automation is suggested as a cause for an observed decrease in jobs but then never mentioned again.

Most Distribution Center jobs are highly repetitive and human workers offer no value-add. When what is being produced (delivery of goods) is offered for ‘free’, every penny of cost matters. The ‘introduction’ of automation in Distribution Centers happened approximately eight years ago and job displacement is accelerating. Today there are hundreds of thousand of robots being used in Distribution Centers. Experts expect that automation will displace between 75% and 90% of all Distribution Center jobs relatively soon. The consultant states they “used the best available data to generate reasonable assumptions of future revenues and expenses under different development scenarios.”[1, pg. 2] However the ‘best available’ data cannot just ignore the impact of automation in the distribution industry. Recent studies and reported data from in-operation Distribution Centers (references available on request) show that a conservative assumption for the employment density in modern Distribution Centers is 1 employee per 2,000 square feet.

The Most Likely Scenario using realistic assumptions:

Despite overwhelming empirical evidence and market logic (see CBRE Research, Q2 2020 U.S. Industrial & Logistics report) there remains an unexplainable reluctance by city staff to acknowledge the most likely scenario of the proposed Morgan Hill Technology Center (MHTC) is that it will be used as a Distribution Center. The Fiscal Impact Analysis did not even consider the project as it is currently proposed. However, the consultant did include a clear and detailed explanation of the methodology and actual values for all used parameters was included in the report. This makes it straightforward to consider other scenarios.

The table below shows the results of the most likely scenario for the MHTC: a large Distribution Center. To make the comparison ‘equal’ the 50,000 square feet of retail space used in the original scenarios is left unchanged. It is assumed the Distribution Center will include 50,000 square feet of R&D/office and 10,000 square feet of Administrative Office. The modelled Truck Traffic is conservatively estimated [4]

at 450 trips per day with a Truck to Passenger Car Equivalent of 1:7000. The other Scenarios are from the original report.

Development Program	Distribution Center	Scenario 1	Scenario 2	Scenario 3
R&D/Office (1 job / 300 sq ft)	50,000	0	540,000	0
Manufacturing/Assembly (1 job / 500 sq ft)	0	522,300	22,500	0
Distribution (1000 or 2000 see row below)	984,600	522,300	22,500	0
Retail (1 job / 450 sq ft)	50,000	50,000	218,000	0
Administrative Office (1 job / 250 sq ft)	10,000	0	305,965	0
Distribution Center Employment Density (jobs/sq ft)	2000	1000	1,000	n/a
Total number of jobs created	810	1678	3576	0
Revenues				
Property Tax	\$199,150	\$236,541	\$297,786	\$30,000
Property Transfer Tax	\$7,212	\$8,566	\$10,784	\$1,100
Sales Tax (Note: error in original version not fixed)	\$185,936	\$410,287	\$963,097	\$0
Property Tax in Lieu of VLF	\$85,181	\$101,174	\$127,370	\$12,800
Other Recurring Revenues	\$42,092	\$87,189	\$185,799	\$0
Per capita adjustments for realistic DC salary?	\$0	\$0	\$0	\$0
Impact on current city wide property & sales tax ?	\$0	\$0	\$0	\$0
Indirect / Induced revenue effects?	\$0	\$0	\$0	\$0
Subtotal, Revenues	\$519,570	\$843,756	\$1,584,835	\$43,900
Expenditures				
Police Cost (one new field officer for Real-World)	\$200,770	\$216,400	\$436,600	\$0
Fire & EMS Cost (needs separate category)	\$0	\$0	\$0	\$0
Recreation	\$10,199	\$21,126	\$45,019	\$0
Truck Trips generated (per day)	450	0	0	0
Downtown Maint./Street Maint./Congest Mgmt.	\$107,196	\$21,300	\$45,400	\$0
Environmental Programs	\$1,620	\$3,356	\$7,152	\$0
Park Maintenance	\$7,125	\$14,800	\$31,500	\$0
General Government	\$75,005	\$155,367	\$331,084	\$0
Subtotal, Expenditures	\$402,365	\$432,349	\$896,755	\$0
Net Revenue	\$117,205	\$411,407	\$688,080	\$43,900
Net Revenue as % of Total Revenues	22.6%	48.8%	43.4%	100.0%

Conclusion:

If the methodology used in the July 1, 2020 Economic and Fiscal Impact Analysis is used to model the proposed MHTC project using 'best available' data, the Net Revenue result shows that the project is inferior to the development that could occur under standards applicable in the existing zoning districts. Additionally, the absolute Net Revenue clearly does not justify approving General Plan and Zoning

Amendments for a 60-acre development on strategic industrial land. If additional factors are included in the model, including those suggested in the above table the relative Net Revenue compared to other scenarios is likely to become worse and there is a possibility the Net Revenue for the most likely scenario of a Distribution Center would become negative. If this is the City's preferred methodology, it should be used to consider policy for Industrial Land Use on a citywide basis. In particular, a comparison of permitting available Industrial land for Advanced Manufacturing vs Distribution Centers, without any assumed retail component should be looked at.

References:

- [1] Strategic Economics, *Economic and Fiscal Impact Analysis Memorandum Report*, July 1, 2020
- [2] Strategic Economics, *San Jose Market Overview and Employment Lands Analysis*, January 20, 2016
- [3] Strategic Economics, *Industrial and Retail Commercial Market Memo*, July 1, 2020
- [4] Institute of Transportation Engineers, *High-Cube Warehouse Vehicle Trip Generation Analysis*, October 2016. (Page 13. The average 5+ Axle Daily Truck Trips per 100,000 square feet of gross floor area was 60.9 for four different types of Distribution Centers)

From: Rick Kent <rkent@paramit.com>

Sent: Friday, July 24, 2020 10:54 AM

To: Joe Baranowski <joe.b@mh-rgc.org>; Christina Turner <Christina.Turner@morganhill.ca.gov>; Rich Constantine <Rich.Constantine@morganhill.ca.gov>; Rene Spring <Rene.Spring@morganhill.ca.gov>; Yvonne Martinez Beltran <yvonne.martinezbeltran@morganhill.ca.gov>; Larry Carr <Larry.Carr@morganhill.ca.gov>; John McKay <john.mckay@morganhill.ca.gov>

Cc: Michelle Bigelow <Michelle.Bigelow@morganhill.ca.gov>; Edith Ramirez <Edith.Ramirez@morganhill.ca.gov>; John Lang <John.Lang@morganhill.ca.gov>; Juan Miguel Munoz Morris <Juan.MunozMorris@morganhill.ca.gov>; Laura Gonzalez-Escoto <laurage@msn.com>; Liam Downey <liam.downey@morganhill.ca.gov>; Mohammad Habib <mohammad.habib@morganhill.ca.gov>; Joseph Mueller <joseph.mueller@morganhill.ca.gov>; Wayne Tanda <wayne.tanda@morganhill.ca.gov>; Malisha Kumar <malisha.kumar@morganhill.ca.gov>; aplant <aplant@westmontliving.com>; mhr gc <mhr gc@mh-rgc.org>

Subject: RE: Public Comment Mid-Year Goal Workshop, Significant Projects Update item

Good morning City Council, Planning Commission, City Manager and City Staff,

Just to reinforce Joe's comment about the average wage for warehouse and distribution jobs being \$66,900. Paramit pays stockroom and shipping employees \$18.00/hour which is \$37,440 a year.

Thank you,

Rick

Rick Kent CPA, CGMA

Chief Financial Officer

408-782-5606 (Office)

408-612-1314 (Cell)

18735 Madrone Parkway, Morgan Hill, CA 95037

www.paramit.com



From: Joe Baranowski [<mailto:joe.b@mh-rgc.org>]

Sent: Friday, July 24, 2020 8:08 AM

To: Christina.Turner; Rich.Constantine; Rene.Spring; yvonne.martinezbeltran; Larry.Carr; john.mckay

Cc: Michelle.Bigelow; Edith.Ramirez; john.lang; Juan.MunozMorris; laurage; liam.downey; mohammad.habib; joseph.mueller; wayne.tanda; malisha.kumar; Rick Kent; aplant; mhr gc

Subject: Public Comment Mid-Year Goal Workshop, Significant Projects Update item

Good morning City Council, City Manager and staff.

Please find the attached, which I am submitting as Public Comment for today's Mid-Year Goal Workshop, Significant Projects Update item. It relates to the Morgan Hill Technology Center.

Thank you,

Joe Baranowski

From: Joe Baranowski <joe.b@mh-rgc.org>

Sent: Friday, July 24, 2020 1:34 PM

To: Christina Turner <Christina.Turner@morganhill.ca.gov>; Rich Constantine <Rich.Constantine@morganhill.ca.gov>; Rene Spring <Rene.Spring@morganhill.ca.gov>;

Yvonne Martinez Beltran <yvonne.martinezbeltran@morganhill.ca.gov>; Larry Carr <Larry.Carr@morganhill.ca.gov>; John McKay <john.mckay@morganhill.ca.gov>

Cc: Michelle Bigelow <Michelle.Bigelow@morganhill.ca.gov>; Edith Ramirez <Edith.Ramirez@morganhill.ca.gov>; John Lang <John.Lang@morganhill.ca.gov>; Juan Miguel Munoz Morris <Juan.MunozMorris@morganhill.ca.gov>; Laura Gonzalez-Escoto <laurage@msn.com>; Liam Downey <liam.downey@morganhill.ca.gov>; Mohammad Habib <mohammad.habib@morganhill.ca.gov>; Joseph Mueller <joseph.mueller@morganhill.ca.gov>; Wayne Tanda <wayne.tanda@morganhill.ca.gov>; Malisha Kumar <malisha.kumar@morganhill.ca.gov>; mhr gc <mhr gc@mh-rgc.org>

Subject: Re: Public Comment Mid-Year Goal Workshop, Significant Projects Update item

Hi Christina,

Below is what is in the Lillian Commons Initial Study that we just heard gets a check box, 'everything on track' report during the significant project update.

City of Morgan Hill 2035 General Plan

The following goal and policy related to public services is applicable to the proposed project:

Goal SSI-11: Efficient police, fire, and emergency medical response and services, and access to local medical facilities.

Lillian Commons
City of Morgan Hill

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Initial Study
June 2020

Policy SSI-11.2: **Prevention through Design.** Promote police and fire security considerations in all structures by ensuring that crime and fire prevention concepts are considered in development and design.

4.15.1.2 Existing Conditions

Fire Protection

The City of Morgan Hill contracts with the California Department of Forestry and Fire Protection (CalFire) for fire and emergency medical services. The City is served by three stations at the following locations: 1) El Toro Fire Station, located at 18300 Old Monterey Road (approximately 2.7 miles northwest of the site), 2) Dunne Hill Fire Station, located at 2100 East Dunne Avenue (approximately 2.6 miles east of the project site), and 3) 15670 Monterey Street (approximately 1.4 miles south of the project site). In general, the response time meets the current standard of eight minutes 95 percent of the time. Based on estimated driving times provided by Google Maps, the project site is located within three minutes driving distance of the 15670 Monterey Street Fire Station.

What is the 'context' that makes what is in that document 'understandable'?

Is it appropriate to represent language from a 2012 proposal as being an honest representation of current conditions?

What exactly would a concerned citizen be expected to take away from the stated "existing condition"?

I am not at all interested in saying something on social media that is not accurate, especially when it is likely to cause some people a lot of anxiety but we have a right to know.

I look forward to hearing from you.

Joe Baranowski

----- On Fri, 24 Jul 2020 08:08:04 -0700 **Joe Baranowski** <joe.b@mh-rgc.org> wrote ---
-

Good morning City Council, City Manager and staff.

Please find the attached, which I am submitting as Public Comment for today's Mid-Year Goal Workshop, Significant Projects Update item. It relates to the Morgan Hill Technology Center.

Thank you,

Joe Baranowski



Item # 01

AGENDA DATE: 07/24/2020
SUPPLEMENT # 1

July 1, 2020

City Council, City of Morgan Hill
17575 Peak Ave.
Morgan Hill CA 95037

Mayor and Council Members:

The Council and City staff have been supportive of efforts to increase transparency and citizen awareness, engagement and participation in our City's governing process. You invested a year of considerable staff time in the "Engage" effort that resulted in our Community Advisory Group (CAG).

While the CAG applauds these efforts, we also note that City Council meetings lasting into the wee hours of the morning have an exceptionally large negative impact on both transparency and engagement. The net effect significantly erodes positive strides gained in citizen behaviors, calls to question Councilmembers' competencies and reduces our community's willingness to actively participate in future agenda items or other engagement opportunities.

You do have policies (CP 97-01 and CP 03-01) for meeting conduct and for items requiring a public hearing. The recommendations we propose as procedural steps for agenda items are entirely compatible with those policies.

Highlights of the attached steps include:

- Staff reports thoroughly reviewed prior to the meeting
- Questions of staff regarding context, consequence and impact answered prior to the meeting
- Extremely limited questions of staff to clarify or bring out new information prior to public comment
- No advocacy questions or discussion prior to public comment

- Mayor appropriately limits and/or focuses discussion
- Major emphasis on being succinct and being respectful

CAG totally endorses and supports your efforts toward engaging the public and encouraging their involvement and advocacy in a more transparent environment. We believe these rigorous guidelines for meetings will enhance productivity and effectiveness and make meetings more efficient and engaging.

We invite and encourage your individual responses to these suggestions, we can incorporate suggestions at our next meeting on July 13.

Signed By CAG Members:

Steve Tate, Caitlin Robinett Jachimowicz, Charles Weston, Nick Gaich, Brian Sullivan, Kathy Sullivan, Nancy Domnauer, Rick Kent, Shakeeb Ahmed, Jennifer Tate, Sally Casas, , Steve Malech

cc: City Manager
City Attorney

Procedure for City Council Action on Agenda Items

Friday evening: Receive Agenda Packet

By Monday afternoon: Thoroughly review all agenda items, document any questions

Late Monday or Tuesday: Contact appropriate staff (phone or email) with questions

By Wednesday afternoon: Receive staff responses to questions

Wednesday evening Council Meeting:

- Item introduced/staff gives summary presentation

- Council opportunity to ask further questions that clarify or bring out new relevant information. Should be a very short time as most questions should already be answered. Questions and staff answers should be succinct, respectful and not in any way advocate a position or lead to further discussion.

- Open public comment:

 - Enforce time limit and maintain civility and respect

 - Council may ask succinct clarifying questions of speakers

- Council Discussion:

 - Can ask further questions of staff based on public input

 - As the presiding officer, the Mayor has the authority to limit time of speakers if justified by the hour, additional agenda items to cover, or repetitive nature of discussion

 - Mayor also keeps the discussion on-topic, focusing it on the issue(s) at hand

 - Motions can be made at any time during discussion and should focus all further discussion on the pros and cons of the motion

- As appropriate, Council votes on motions made or continues item

- Repeat to end of agenda