CITY OF MORGAN HILL

Regular Meeting Agenda

City Council

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

Wednesday, August 5, 2020 7:00 p.m.

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/08052020CCMeeting or by calling in to: (669) 900-9128, then enter the meeting id: 850 5492 5039.

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.

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

CALL TO ORDER

Mayor Constantine

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2
Deputy City Clerk Michelle Bigelow

PRESENTATIONS

YAC Presentation
https://www.youtube.com/watch?v=PDMori2vfks

PROCLAMATIONS

Centennial Celebration of Women's Right to Vote and Women's Equality Week

RECOGNITIONS

Learning and Loving Center

Chaplain David Whitaker

CITY MANAGER'S REPORT

City Manager Christina Turner

NEW, PROMOTED, AND RETIRED TEAMMATES PRESENTATION

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin

PUBLIC COMMENT

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

PUBLIC COMMENT SUPPLEMENT 1

ADOPTION OF AGENDA

CONSENT CALENDAR

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

Time Estimate for Consent Calendar: 1 - 10 Minutes

1. AMEND CONFLICT OF INTEREST CODE REPORTING CATEGORIES

Recommendation:

Adopt resolution amending the list of positions subject to the City's Conflict of Interest Code.

2. ACCEPT SUBDIVISION PUBLIC IMPROVEMENTS - VALENCIA PHASE (PH) 1 TRACT 10312 & VALENCIA PH 2 TRACT 10433

Recommendation:

1. Accept the Subdivision Public Improvements for Valencia PH 1 – Tract 10312;
2. Accept the Subdivision Public Improvements for Valencia PH 2 – Tract 10433;
3. Authorize the City Engineer to sign the Notices of Completion; and
4. Direct the City Clerk to file the Notices of Completion with the County Recorder's Office.

3. APPROVE ENGINEERING RELATED SERVICE AGREEMENTS FOR DESIGN PROFESSIONALS FOR ON-CALL PROJECT MANAGEMENT & INSPECTION, ON-CALL ENGINEERING PLAN REVIEW & TECHNICAL SUPPORT SERVICES, AND ON-CALL MAP REVIEW & CITY SURVEYOR SERVICES

Recommendation:

Approve and authorize the City Manager to execute and administer four agreements with contingencies to be specifically authorized by the City Manager:

1. CSG Consultants, Inc. in the amount of $784,000, with a $235,200 contingency, for a total contract amount not to exceed $1,019,200 to provide On-Call Project Management & Inspection Services for various Capital Improvement Program Projects; On-Call Engineering Plan Review & Technical Support Services, and On-Call Map Review & City Surveyor Services for Land Development Engineering;
2. Mott MacDonald Group, Inc. in the amount of $200,000, with a $60,000 contingency, for a total contract amount not to exceed $260,000 to provide On-Call Project Management & Inspection Services for various Capital Improvement Program Projects;
3. Harris & Associates, Inc. in the amount of $220,000, with a $66,000 contingency, for a total contract amount not to exceed $286,000 to provide On-Call Engineering Plan Review & Technical Support Services for Land Development Engineering; and
4. Associated Engineering Surveying Services, Inc. DBA Hanna-Brunetti, in the amount of $58,000, with a $17,400 contingency, for a total contract amount not to exceed $75,400 to provide On-Call Map Review & City Surveyor Services for Land Development Engineering.

4. APPROVE A FIVE-YEAR CONTRACT WITH CENTRALSQUARE FOR TRAKIT PERMITTING SYSTEM

Recommendation:

Approve and authorize the City Manager to execute and administer a five-year contract with CentralSquare Solutions for the purchase of maintenance service, technical support, and software updates for the City's permit tracking software system (TRAKiT) for a not to exceed amount of $525,197.

5. APPROVE THE JULY 22, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

6. APPROVE THE JULY 24, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

7. APPROVE UPDATE TO SUSTAINABLE MORGAN HILL DOCUMENT

Recommendation:

Review and approve the COVID-19 and equity statement added to the City Council's Sustainable Morgan Hill document.

OTHER BUSINESS

8. CONSIDER REQUEST TO IMPLEMENT GOVERNMENT CODE SECTION 65915(D)(2)(A) FOR ONE CONCESSION UNDER 14.04.090 TO WAIVE PROVISIONS OF CHAPTER 14.04 FOR A MARKET RATE HOUSING DEVELOPMENT PROJECT (SR2020-0020 HALF-DIVIDEND (CROSSWINDS))

Recommendation:

Adopt resolution denying the request for a concession under Government Code Section 65915(d)(2)(A) to waive the requirement to distribute Below Market Rate (BMR) units throughout the project.

Estimated Time: 90 Minutes

9. APPROVAL OF SECOND EMPLOYMENT AGREEMENTS FOR THE CITY MANAGER AND THE CITY ATTORNEY

Recommendation:

1. Approve the Second Employment Agreement with City Attorney Donald Larkin;
2. Approve the Second Employment Agreement with City Manager Christina Turner; and
3. Authorize the Mayor to execute the agreements and any related agreements.

Estimated Time: 15 Minutes

FUTURE COUNCIL INITIATED AGENDA ITEMS

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

ADJOURNMENT

NOTICE

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

PUBLIC COMMENT

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

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

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

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

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

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

AMERICANS WITH DISABILITIES ACT (ADA)

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

SUSTAINABLE MORGAN HILL

VISION

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

Choose Morgan Hill

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

City Council Ongoing Priorities

- Enhancing Public Safety
- Protecting the Environment 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 OF MORGAN HILL