



Meeting Minutes City Council

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

Wednesday, September 23, 2020 7:00 pm

Virtual Meeting

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

CALL TO ORDER

Mayor Constantine called the meeting to order at 7:00 pm.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow called the roll.

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

DECLARATION OF POSTING AGENDA

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

PROCLAMATIONS

Proclaiming September 30, 2020 as Lewy Body Dementia Awareness Day in honor of Susan and Charles Berghoff

Proclaiming the month of September 2020 as Childhood Cancer Awareness month and

CITY MANAGER'S REPORT

City Manager Christina Turner shared that the last day to complete the census is September 30th. As a result of our team's efforts, we are at 80.9% completed as compared to the national amount of 66.2%, the California amount of 68.7%, and the County amount of 76.7%. A 2020 Census Caravan will happen on Sunday, September 27th from 1-2 p.m. We are doing this in collaboration with the City of Gilroy and EAH Housing. The Caravan will be in Morgan Hill from 1-2 p.m. and in Gilroy from 2-3 p.m. If you are interested in attending, please arrive at the Lombardo's Donuts parking lot at the corner of Hale Ave. and Main St. at noon. Once there, there will be decorations and a map to follow along. This is a car caravan only; no items will be passed out to the community and no one will be exiting their vehicles.

We are proud to announce Sidewalk Saturdays. This is an outdoor pop up retail marketplace along the south sidewalk of E. 3rd St. between Monterey and Depot. This is to support the Buy Local Campaign and small businesses. This will provide non-food retailers an opportunity to showcase and sell their goods while at the same time creating a street activation that will attract visitors to enjoy the Downtown. Sidewalk Saturdays will start on October 3rd from 10-2 and will continue through the end of the year.

The Successor Agency bonds were refinanced yesterday. We refinanced them with a net present savings of about \$6.4 million or 9.88%. We projected a \$6.3 million savings, so we did better than anticipated. The financing team chose the upfront savings option, in other words, most of the savings value will be realized upfront in fiscal year 21-22. Since our share of the property tax is about 10% it means about \$600,000 of property tax revenue. In addition, the City will receive General Fund revenue of about \$67,000 for the time that it took the bonds to be set up and sold.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin had no report.

PUBLIC COMMENT

Public comment opened at 7:05 pm.

There being no requests to speak, public comment closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

CONSENT CALENDAR

MOTION:

Approving consent calendar items 1 through 7.

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

1. APPROVE IMPACT FEE FINANCING AGREEMENT WITH MORGAN HILL CAR WASH, INC.

Recommendation:

Adopt resolution authorizing the City Manager to execute a Sewer and Traffic Impact Fee Financing Agreement, consistent with the Sewer and Traffic Impact Fee Financing Program and Government Code section 53083, with Morgan Hill Car Wash, Inc. for the development of a new automated car wash facility on Caputo Drive.

2. APPROVE VALLEY WATER COST SHARING AGREEMENT FOR TRAIL AND FLOOD CONTROL

Recommendation:

Approve and authorize the City Manager to enter into a cost sharing agreement for \$748,600 with Valley Water for the construction of trails and other infrastructure.

3. APPROVE FIRST AMENDMENT TO CAL-WEST LIGHTING AND SIGNAL MAINTENANCE, INC. AGREEMENT

Recommendation:

Approve and authorize the City Manager to execute and administer the first amendment to the maintenance service agreement with Cal-West Lighting and Signal Maintenance, Inc. for \$100,000, increasing the not to exceed amount to \$550,000 and allow for additional repair services to be performed on an as needed basis and pre-approved by the City maintenance staff.

4. APPROVE FIRST AMENDMENT TO AGREEMENT WITH WOODARD AND CURRAN INC. FOR DESIGN SERVICES

Recommendation:

Approve and authorize the City Manager to execute and administer the first amendment to service agreement for design professionals with Woodard and Curran, Inc. for additional scope of services for improvements associated with Valley Water's Flood Control Project for \$71,697, increasing the total not to exceed contract amount to \$528,968.

5. APPROVE THIRD AMENDMENT TO BRIGHTVIEW GROUPS 1, 3, AND 6 MAINTENANCE SERVICE AGREEMENT

Recommendation:

1. Determine that competitive bids upon notice would not likely result in a lower price to the City from a responsible bidder or would cause unnecessary expense or delay under the circumstances per Section 3.04.150 (1) of the Morgan Hill Municipal Code; and
2. Approve and authorize the City Manager to execute and administer the third amendment to the maintenance service agreement with Brightview Landscape Services, Inc. extending the agreement for one additional year of service at \$134,183 and increasing the total contract amount to \$528,258; and

6. AWARD BUTTERFIELD BOULEVARD LINEAR PARK EXTENSION PROJECT

Recommendation:

1. Adopt resolution to appropriate an additional \$100,120 in the Park Impact Fund (301) for the Butterfield Boulevard Linear Park Extension Project;
2. Approve the Butterfield Boulevard Linear Park Extension Project Plans and Specifications;
3. Award contract to Terramark General Engineering Contractors, Inc. for the Butterfield Boulevard Linear Park Extension Project in the amount of \$1,439,226;
4. Authorize expenditure of construction contingency funds not to exceed \$143,923; and
5. Authorize the City Manager to execute and administer the construction contract with Terramark General Engineering Contractors, Inc.

7. AWARD SEWER PIPELINE INSPECTION AND CONDITION ASSESSMENT AGREEMENT

Recommendation:

Approve and authorize the City Manager to execute an agreement with National Plant Services Inc. in the amount of \$1,174,686 for the development of the sewer pipeline inspection and condition assessment.

8. PULLED FROM CONSENT

ITEM PULLED FROM CONSENT

8. AWARD TREE MAINTENANCE SERVICES AGREEMENT

Recommendation:

1. Award a Maintenance Services Agreement to A Plus Tree, Inc. for up to \$600,000 (\$300,000 annually for a two-year period) subject to future annual budget appropriations by the City Council; and
2. Authorize the City Manager to execute and administer the said agreement.

MOTION:

Continued to the October 21, 2020 City Council meeting.

RESULT:	CONTINUED TO A FUTURE MEETING [UNANIMOUS] Next: 10/21/2020 5:30 PM
MOVER:	Larry Carr, Council Member
SECONDER:	Yvonne Martinez Beltran, Mayor Pro Tem
AYES:	Constantine, Martinez Beltran, Carr, McKay, Spring

OTHER BUSINESS

9. RESPONSE TO COVID-19, COUNTYWIDE ISOLATION AND QUARANTINE SUPPORT PROGRAM

Recommendation:

1. Receive report and consider funding \$154,917 for the continuation of an established Countywide "Isolation and Quarantine Support Program" by:
 - a. Adopting resolution to appropriate \$107,208 from the General Fund (010); and
 - b. Authorizing expenditure of \$47,709 from the Housing Fund (236);
- OR
2. Provide feedback and direct staff to return with an alternative option.

Housing Manager Rebecca Garcia provided a presentation and report. Ky Le with the County of Santa Clara answered questions.

Public comment opened at 8:02 pm.

There being no requests to speak, public comment closed.

MOTION:

Adopt resolution to appropriate \$107,208 from the General Fund and authorizing expenditure of \$47,709 from the Housing Fund (236).

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

FUTURE COUNCIL INITIATED AGENDA ITEMS

Mayor Pro Tem Martinez Beltran would like to know what the City can do to help with the homeless encampment cleanup along the railroad tracks and Monterey Road.

ADJOURNMENT

Meeting adjourned in honor of Supreme Court Justice Ruth Bader Ginsburg at 8:11 pm.

MINUTES PREPARED BY:

Michelle Bigelow, Deputy City Clerk