



Special 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, October 21, 2020 5:30 p.m.

Virtual Meeting

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/10212020CityCouncilMtg> or by calling in to: (669) 900-9128, then enter the meeting id: 835 2176 4154.

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.

SPECIAL MEETING

A Special Meeting of the City Council is called at 5:30 p.m. for the purpose of conducting City business including a closed session.

CALL TO ORDER

Mayor Constantine

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2
Deputy City Clerk Michelle Bigelow

CLOSED SESSION

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

Conference with Real Property Negotiators (Govt Code § 54956.8)

Property: 19665 B, Hale Avenue, Morgan Hill; APN 764-07-005
Agency Negotiators: Chris Ghione, Christina Turner
Negotiating Parties: Santa Clara Valley Habitat Agency
Under Negotiation: Price and Terms of Payment

RECONVENE

CITY MANAGER'S REPORT

CITY MANAGER'S REPORT SUPPLEMENT

CITY ATTORNEY'S REPORT

PRESENTATIONS

YAC PRESENTATION- ASSET #10 - SAFETY

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)

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. ADOPT RESOLUTION SUPPORTING TELECOMMUTING AND OTHER MEASURES TO REDUCE SINGLE-OCCUPANCY VEHICLE TRIPS

Recommendation:

Adopt resolution supporting expanded telecommuting and other measures to reduce single-occupancy vehicle trips and joining the Bay Area Air Quality Management District's Commute Free Tomorrow Initiative.

2. APPROVE APPLICATION FOR INNOVATIVE TRANSIT GRANT PARTNERSHIP WITH RIDECO, INC.

Recommendation:

Authorize the City Manager to execute a Memorandum of Understanding with RideCo, Inc. for the application and implementation of the Valley Transportation Authority's Innovative Transit Grant.

3. APPROVE STORMWATER BEST-MANAGEMENT-PRACTICES OPERATION AND MAINTENANCE AGREEMENT FOR THE WHITTAKER RESIDENCE AT 2295 ROLLING HILLS DRIVE

Recommendation:

1. Authorize the City Manager to execute a Stormwater Best-Management-Practices (BMP) Operation and Maintenance Agreement with Gary Whittaker and Wanda Whittaker (property owners) pending review and approval by the City Attorney; and
2. Authorize the recordation of the Agreement.

4. APPROVE PETITION TO CANCEL WILLIAMSON ACT CONTRACT FOR PROPERTY IDENTIFIED BY ASSESSOR PARCEL NUMBER 726-09-002 (WA2017-0001: DIANA-GROSSWEILER)

Recommendation:

Adopt resolution approving the cancellation of the Williamson Act Contract.

5. APPROVE RESOLUTION AUTHORIZING GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT-RELATED AGREEMENTS AND DOCUMENTS

Recommendation:

Adopt resolution approving the following actions:

1. Authorizing staff to prepare and submit a Statewide Park Development and Community Revitalization Program Grant Application to the State of California Department of Parks and Recreation for an amount not to exceed \$8,500,000 for the development of the proposed park at Butterfield Boulevard and Monterey Road; and
2. Authorizing the City Manager to negotiate and execute the Statewide Park Development and Community Revitalization Program Grant agreement and other documents, reports, forms, and agreements related to the performance of the identified project.

6. APPROVE PURCHASE OF A POLICE SERGEANT VEHICLE

Recommendation:

1. Approve the purchase of new Police Sergeant Chevrolet Tahoe and associated build-out equipment not to exceed the amount of \$84,641.87, which includes a 10% contingency of \$7,694.72;
2. Approve repurposing of the existing Police Chevrolet Tahoe #141; and
3. Authorize the City Manager to approve the purchase order with Priority 1 Public Safety Equipment Installation, Inc.

7. APPROVE MILLER SPATIAL SERVICES, LLC CONSULTANT AGREEMENT

Recommendation:

1. Authorize the City Manager to execute a consultant agreement with Miller Spatial Services, LLC for the installation and implementation of the Cityworks and SeeClickFix software system for the amount of \$231,810 for the purchase and installation of a Service Request Management (SRM), Asset Management and Customer Relationship Management (CRM) software solution for the Maintenance and Utility Departments; and
2. Authorize the City Manager to execute any associated license agreements for system components upon approval by the City Attorney.

8. APPROVE STATE OF CALIFORNIA, OFFICE OF EMERGENCY SERVICES' UNIVERSAL RESOLUTION DESIGNATING APPLICANT'S AGENT FOR DISASTER ASSISTANCE

Recommendation:

1. Designate City Manager, Finance Director, or Assistant to the City Manager to submit for Disaster Assistance to the State of California, Office of Emergency Services, for the purpose of obtaining certain federal financial assistance; and
2. Direct the City Clerk to certify the Designation of Applicant's Agency Resolution to the State of California, Office of Emergency Services.

9. APPROVE THE SEPTEMBER 16, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

10. APPROVE THE SEPTEMBER 23, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

11. 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 agreement.

12. AWARD ENGINEERED WOOD FIBER AND MULCH MAINTENANCE SERVICES AGREEMENT

Recommendation:

1. Award a maintenance services agreement to JET Mulch, Inc. for up to \$80,000 (approximately \$40,000 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 agreement.

13. DECLARE SURPLUS AND APPROVE AUCTION OF TWO BUILDING DIVISION VEHICLES

Recommendation:

1. Declare two vehicles to be surplus; and
2. Authorize the purchasing officer to dispose of the vehicles in accordance with Section 3.04.400 of the City of Morgan Hill Municipal Code.

OTHER BUSINESS

14. ACCEPT DONATION FROM MORGAN HILL COMMUNITY FOUNDATION FOR ANIMAL SERVICES

Recommendation:

Adopt resolution:

1. Accepting a donation from the Morgan Hill Community Foundation (MHCF) in the amount of \$31,509 for reimbursement of expenditures associated with the Santa Clara County Animal Shelter Agreement; and
2. Amending the adopted Fiscal Year (FY) 2020-21 budget in the General Fund (010) to recognize the MHCF donation as revenue, and appropriate \$31,509 in the Police Department budget for associated expenditures.

Estimated Time: 15 Minutes

15. RECEIVE MONTHLY BUDGET UPDATE; SEPTEMBER 2020 FINANCIAL AND INVESTMENT REPORTS; AND CITY MANAGER AUTHORITY REPORT

Recommendation:

Accept and file report.

Estimated Time: 15 Minutes

16. NON-PROFIT FUNDING AND ORGANIZATION INCLUSIVENESS

Recommendation:

1. Receive information on organizational inclusiveness for organizations receiving City funding; and
2. Provide direction for future policy work as desired.

Estimated Time: 45 Minutes

PUBLIC HEARING (TIME CERTAIN - TO BE HEARD NO EARLIER THAN 7:00 PM)

17. ADOPT ORDINANCE AMENDING THE ZONING CODE TO PROHIBIT HEAVY DISTRIBUTION AND PARCEL SORTING USES, AMEND PROVISIONS RELATED TO LOCAL DELIVERY SERVICES AND CLARIFY THE DEFINITION OF SIGNIFICANT PROJECTS SUBJECT TO DESIGN REVIEW

Recommendation:

1. Open/close the public hearing;
2. Waive the first and second reading of the ordinance; and
3. Introduce the ordinance.

Estimated Time: 90 Minutes

OTHER BUSINESS

18. RECEIVE REPORT ON SCU LIGHTNING COMPLEX FIRE AND TERMINATE LOCAL EMERGENCY PROCLAMATION

Recommendation:

1. Receive report; and
2. Adopt resolution terminating the local emergency related to the SCU Lightening Complex fire.

Estimated Time: 30 Minutes

19. FOLLOW UP ITEM REQUESTING COUNCIL REPORTS BE ADDED TO COUNCIL AGENDA

Recommendation:

Consider whether to direct staff to bring a report back to City Council for a discussion of adding Council Reports to the agendas.

Estimated Time: 5 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



These strategic priorities were established prior to the COVID-19 pandemic. In light of recent events, we recognize that all of these goals and priorities will be viewed through the lens of the global pandemic, and we will continue to have equity, public health, and financial responsibility in mind.