



Meeting Minutes City Council

Rich Constantine - Mayor
John McKay - Mayor Pro Tem
Gino Borgioli - Council Member
Yvonne Martinez Beltran - Council Member
Rene Spring - Council Member

Wednesday, January 20, 2021 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

City Clerk Michelle Bigelow called the roll.

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

DECLARATION OF POSTING AGENDA

City Clerk Michelle Bigelow declared the posting of the agenda.

PRESENTATIONS

YAC PRESENTATION- ASSET #32- PLANNING AND DECISION MAKING

RECOGNITIONS

2020 STEM Winners

CITY MANAGER'S REPORT

City Manager Christina Turner spoke to the evening's supplements and presentations and upcoming community events and meetings. She announced that Council Members received an invitation to the Cal Cities Peninsula Division Kickoff Member Meeting. That meeting is next week, more information is available on the League's website.

Upcoming Community Town Halls and Council Meetings:

- Thursday, January 21, 2021 Leadership Morgan Hill is hosting their first webinar, the topic is Growth in Morgan Hill. You can register for the webinar on Leadership Morgan Hill's website.
- Sunday, January 24, 2021 at 2:00 pm we will be partnering with the County on their Online Community Forum. This is going to be in Spanish to provide a COVID-19 update with an opportunity for questions. Gilroy will also be participating in this forum.
- Thursday January 28, 2021 we will have our next Community Town Hall at 5:30 pm. We are partnering with Gilroy and the County to provide a COVID-19 update and have an opportunity for questions
- Thursday, February 11, 2021 Community Town Hall, we will have the County come and provide a presentation on the history and future of Reid-Hillview and San Martin Airports.
- There will not be a Council Meeting on Wednesday, January 27, 2021.
- Friday, January 29, 2021 at 1:00 pm and Saturday, January 30, 2021 at 9:00 am Annual Goal Setting Workshop.
- Wednesday, February 3, 2021 Council Workshop at 5:00 pm on Last Mile Delivery Distribution followed by the Regular City Council Meeting at 7:00 pm.

She mentioned that on December 14, 2020 the Santa Clara County Board of Supervisors recognized individuals and organizations for courage, innovation, and outstanding community service during COVID-19. Service Medals were awarded to non-profits and service agencies, Supervisor's Medals were awarded to individuals, and President's Medals were awarded for exemplary service. There were many recognitions for individuals and organizations from Morgan Hill:

President's Medal

Jesse Winnen, EMS Battalion Chief, Morgan Hill Fire Department

Supervisor Mike Wasserman's Medal

Noel Weeks, Nurse, Morgan Hill Unified School District

Kristin Stonehouse, Human Resources Specialist, Morgan Hill Unified School District

Marcus Hernandez, Fire Marshall, Morgan Hill Fire Department

Service Medal

Morgan Hill Restaurant Group

Morgan Hill Community Foundation

The Edward Boss Prado Foundation

There was one additional medal from Supervisor Mike Wasserman, that recognition was specifically named with City Manager Christina Turner's name. However, she noted that the medal is absolutely the result of all of the tireless efforts that the Morgan Hill Team, staff and Council, dedicated to responding to COVID-19. She recommended that everyone look at the City Manager Supplement #1 which highlights all of the COVID actions taken to date by department.

CITY MANAGER'S REPORT SUPPLEMENT 1

CITY MANAGER'S REPORT SUPPLEMENT 2

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin had no report.

PUBLIC COMMENT

PUBLIC COMMENT SUPPLEMENT 1

PUBLIC COMMENT SUPPLEMENT 2

PUBLIC COMMENT SUPPLEMENT 3

Public Comment opened at 7:34 pm. The following people were called to speak:

Diya Kandhra

Suman Ganapathy

Nikki Carpendale

Joe Baranowski

Milan Ong

Dave Matthews

Brian Faircloth

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

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

CONSENT CALENDAR

Approving consent calendar items 3 through 5 and 7.

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

1. PULLED FOR DISCUSSION

2. PULLED FOR DISCUSSION

3. APPROVE CITY POSITION AND COMMUNICATION REGARDING VTA'S PROPOSED MEASURE B FUNDING REALIGNMENT, VALLEY WATER'S FUNDING OF PHASE 2A OF UPPER LLAGAS CREEK FLOOD PROTECTION PROJECT AND FEDERAL STIMULUS SUPPORT FOR STATE AND LOCAL GOVERNMENTS

Recommendation:

1. Ratify City position and accept City communication sent to Santa Clara County Board of Supervisors regarding opposition of Valley Transportation Authority's (VTA) proposed 2016 Measure B 10-year outlook base scenario and funding realignment;
2. Authorize City Manager to communicate the City's position to Valley Transportation Authority Board when the matter is placed on its agenda;
3. Ratify City position and accept City communication sent to Valley Water in support of funding Phase 2A of the Upper Llagas Flood Control Protection Project; and
4. Ratify City position and accept City communication sent to Federal legislative representatives in support for economic stimulus for state and local governments.

4. APPROVE AGREEMENT WITH BLACK & VEATCH FOR RISK AND RESILIENCY ASSESSMENT (RRA) AND EMERGENCY RESPONSE PLAN (ERP) SERVICES

Recommendation:

Approve and authorize the City Manager to execute and administer an agreement with Black & Veatch Corporation in the amount of \$143,880 for the development of a Risk and Resilience Assessment and Emergency Response Plan.

5. APPROVE FIRST AMENDMENT TO AGREEMENT WITH SANTA CLARA COUNTY FOR ISOLATION QUARANTINE PROGRAM

Recommendation:

Approve the First Amendment to the agreement between the County of Santa Clara and the City of Morgan Hill for the Countywide Isolation and Quarantine Support Program to extend the term through June 30, 2021.

6. PULLED FOR DISCUSSION

7. APPROVE THE DECEMBER 16, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

ITEMS PULLED FOR DISCUSSION

1. ACCEPT VTA COMMUNITY BASED TRANSPORTATION PLAN FOR MORGAN HILL

Recommendation:

Accept the Morgan Hill Community-Based Transportation Plan (CBTP).

Public Services Director Chris Ghione provided a report.

Public Comment opened at 8:05 pm.

There being no requests to speak, public comment closed.

MOTION:

Approving the recommended action and directing staff to work with VTA to add language to the report on east-west transportation improvement opportunities and support the disadvantaged area.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Yvonne Martinez Beltran, Council Member
SECONDER:	Gino Borgioli, Council Member
AYES:	Constantine, McKay, Borgioli, Martinez Beltran, Spring

2. ADOPT ORDINANCE 2319 MISC CODE AMENDMENTS

Recommendation:

Waive the reading, adopt Ordinance No. 2319, New Series, and declare that said title, which appears on the agenda, shall be determined to have been read by title and further reading waived.

Public Comment opened at 8:13 pm.

Joe Baranowski was called to speak.

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

MOTION:

Approving the recommended action and directing staff to review language in Code Section 18.115.010 at the next Code Cleanup.

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

6. AB 1763 -AFFORDABLE HOUSING-DENSITY BONUS CONCESSION REQUEST

Recommendation:

Adopt resolution approving the request for the following affordable housing concessions, pursuant to Government Code:

1. Increase in floor area ratio;
2. Reduction in on-site parking;
3. Reduction in common open space; and
4. Increase in building height.

Principal Planner Gina Paolini provided a report.

Public Comment opened at 8:29 pm.

There being no requests to speak, public comment closed.

MOTION:

Approving the recommended action.

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

PUBLIC HEARING

8. ADOPT RESOLUTION OF NECESSITY DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY FROM GARCIA FOR THE HALE AVENUE EXTENSION PROJECT

Recommendation:

1. Adopt Resolution of Necessity determining that the public interest and necessity require the acquisition by eminent domain of real property from Locke and Glenda Garcia as identified in Exhibit A for the Hale Avenue Extension Project; and
2. Authorize the City Attorney to file suit in eminent domain with respect to said property.

Public Services Director Chris Ghione provided a report.

Public Hearing opened at 9:12 pm. The following people were called to speak:
Rocke Garcia

Due to audio issues of the speaker, the meeting recessed at 9:16 pm and reconvened at 9:20 pm.

The public hearing resumed with the following speakers:

Rocke Garcia

Joe Baranowski

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

MOTION:

Approving the recommended actions.

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

OTHER BUSINESS

9. RECEIVE MONTHLY BUDGET UPDATE, DECEMBER 2020 FINANCIAL AND INVESTMENT REPORTS, AND CITY MANAGER AUTHORITY REPORT

Recommendation:

Accept and file report.

Finance Director Dat Nguyen provided the report and presentation.

Public Comment opened at 10:08 pm.

There being no requests to speak, public comment closed.

RESULT:	ACCEPT REPORT
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10. REVIEW AND APPROVE CITY COUNCIL APPOINTMENTS TO OUTSIDE AGENCIES

Recommendation:

1. Review, discuss, and approve the City Council appointments to Outside Agencies as necessary; and
2. Direct the City Clerk to notify the appropriate agencies of the updated assignments and update the Form 806 as necessary.

City Clerk Michelle Bigelow provided the report.

Public Comment opened at 10:47 pm.
There being no requests to speak, public comment closed.

MOTION:

Approving the recommended action.

RESULT:	DIRECTED [UNANIMOUS]
MOVER:	Gino Borgioli, Council Member
SECONDER:	John McKay, Mayor Pro Tem
AYES:	Constantine, McKay, Borgioli, Martinez Beltran, Spring

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Martinez Beltran asked that the Climate Action Efforts be included in the Goal Setting Workshop and that a statement come before the Council talking about the January 6, 2021 assault on our Capitol and the commitment of equity, diversity, and open democratic process and practices.

Council Member Borgioli requested a discussion and action plan around bicycle speeds on walking paths and a discussion on the zoning code

ADJOURNMENT

There being no further business, the meeting adjourned at 10:52 pm.

MINUTES PREPARED BY:

Michelle Bigelow, City Clerk