



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, March 17, 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 p.m.

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	Late	
Rene Spring	Council Member	Remote	

DECLARATION OF POSTING AGENDA

City Clerk Michelle Bigelow declared the posting of the agenda.

PRESENTATIONS

YAC PRESENTATION- ASSET # 3- OTHER ADULT RELATIONSHIPS

PROCLAMATIONS

Proclaiming March 31, 2021 as Cesar Chavez Day
Proclaiming the month of March 2021 as American Red Cross Month
Proclaiming the month of March 2021 as Women's History Month

CITY COUNCIL REPORTS

Council Member Borgioli announced that the committees he is a part of have not yet ramped up for the year. He will provide an update at his next scheduled time.

CITY MANAGER'S REPORT

City Manager Christina Turner spoke to the evening's supplements and presentations.

2021 Morgan Hill Emergency Preparedness- Do One Thing Videos

The Office of Emergency Services (OES) is putting out one instructional video per month to help the community be more prepared for the next impactful emergency event. Each month, the Do One Thing Emergency Preparedness videos will be posted on the City's YouTube channel as well as the City website. We have posted videos on making a plan, water, and shelter.

COVID Update

Vaccine allocations are not meeting the County's capacity, there are very few first dose appointments available. Dr. Cody stated that there are ongoing concerns regarding Blue Shield's role and timing on taking over the distribution of vaccinations. The State has directed 40 % of the vaccines be provided to 400 zip codes. Out of all those zip codes, not one is in Santa Clara County. By doing that, our allocations in Santa Clara County were reduced. As a result of this, vaccination appointments have been cancelled. Equity efforts are jeopardized with insufficient vaccinations.

The City had a Safeway/Nor Cal pharmacy operation in partnership with the School District at Sobrato High School on March 10th through 13th to provide vaccines to over 1,200 educators, childcare workers, and food workers.

Also, on March 16th and 17th the County operated a vaccination clinic at the Community and Cultural Center.

The State has rolled out Phases 1A and 1B of the vaccine framework. Eligible people under 1A are healthcare workers and long-term care residents. Eligible people under 1B are individuals who are 65 and older, people in certain sectors including agricultural and food workers, education and childcare, and emergency services. The State recently added a new group, ages 16-64 that are deemed to be in the very highest risk for morbidity and mortality, those with pre-existing medical conditions. If you go to the State's website, you can see what those medical conditions are. Due to the limited supply in the county, the County has not been able to provide vaccination for this group yet.

Update on other County Efforts

The County is increasing their door to door canvassing efforts to provide vaccination education and scheduling. Their efforts are focused on communities of color, essential workers at high risk, as well as sectors with hard-to-reach workers.

The Public Health Department and the County Office of Education announced that all K-12 education and school employees in the County have now been offered the opportunity to get the vaccination.

Leadership Morgan Hill Webinar

Their next webinar, COVID-19 Vaccination, Logistics, and Local Updates, will be tomorrow night, March

18th, at 5:30 p.m. This webinar is with South County Healthcare Leaders and will include Paul Lorenz, who is the CEO of Valley Medical, Dave Hensley, who is a psychiatrist with Kaiser, as well as Dr. Robert Shorey, who is a dentist in town and specialist in care during Covid. Go to leadershipmorganhill.org to register.

Cal Cities Update for Council

The Cal Cities Peninsula Division is having an event on Friday March 19th with Bay Area legislators featuring Assembly Member David Chiu. From 11:50-1:05 p.m. they will provide an update about housing policy as well as Covid-19 relief. The update will include remarks from Senator Dave Cortese, Assembly Member Robert Rivas, and Assembly Member Alex Lee.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin announced that there was no reportable action from the closed session item that was continued to the end of the March 3, 2021 City Council meeting.

OTHER REPORTS

Council Member Martinez Beltran shared her excitement with the Women's History Proclamation and highlighted Virginia Mae Days for her lifetime achievements.

PUBLIC COMMENT

Public comment opened at 7:32 p.m. The following people were called to speak:

Dave Mathews

Suman Ganapathy

Rob Bezanson

There being no further requests, public comment closed.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda removing item 1 from the agenda.

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

CONSENT CALENDAR

Approving consent calendar items 3 through 7, 9, and 10

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

1. **ITEM REMOVED FROM AGENDA**
2. **ITEM PULLED FOR DISCUSSION**
3. **APPROVE THE FINAL MAP AND SUBDIVISION IMPROVEMENTS AGREEMENT FOR JASPER - TRACT NO. 10545**

Recommendation:

1. Approve the Final Map;
2. Approve and authorize the City Manager to execute and administer the Subdivision Improvements Agreement with City Ventures Homebuilding, LLC; and
3. Authorize the recordation of the Final Map and Subdivision Improvements Agreement.

4. **ADOPT RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING ACCEPTING PROPOSITION 56 TOBACCO GRANT FROM STATE OF CALIFORNIA DEPARTMENT OF JUSTICE**

Recommendation:

Adopt resolution authorizing the City Manager to execute and administer the Memorandum of Understanding (MOU) with the California Department of Justice to accept grant funds for the Proposition 56 Tobacco Grant for a total amount of \$431,728 over two fiscal years.

5. **APPROVE THE FEBRUARY 24, 2021 MEETING MINUTES**

Recommendation:

Approve Minutes.

6. **APPROVE THE MARCH 3, 2021 MEETING MINUTES**

Recommendation:

Approve Minutes.

7. **AUTHORIZE THE CITY MANAGER TO EXECUTE AND ADMINISTER A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT IN THE AMOUNT OF \$350,121 AND AWARD OF BRITTON MIDDLE SCHOOL PEDESTRIAN ENHANCEMENT PROJECT IN THE AMOUNT OF \$748,729 TO REDGWICK CONSTRUCTION CO**

Recommendation:

1. Authorize the City Manager to execute and administer a Community Development Block Grant agreement in the amount of \$350,121 for the Britton Middle School Pedestrian Enhancement Project;
2. Approve Britton Middle School Pedestrian Enhancement Project plans and specifications;
3. Award contract to Redgwick Construction Co. for the Britton Middle School Pedestrian Enhancement Project in the amount of \$748,729;
4. Authorize expenditure of construction contingency funds not to exceed \$112,310; and
5. Authorize the City Manager to execute and administer the construction contract with Redgwick Construction Co.

8. ITEM PULLED FOR DISCUSSION

9. RATIFY CITY POSITION ON PENDING LEGISLATION SENATE BILL 9 - REQUIRING A LOCAL GOVERNMENT TO MINISTERIALLY APPROVE A HOUSING DEVELOPMENT CONTAINING TWO RESIDENTIAL UNITS IN SINGLE-FAMILY RESIDENTIAL ZONES.

Recommendation:

Ratify City's position on pending State Legislation Senate Bill 9.

10. RATIFY CITY POSITION ON PENDING LEGISLATION SENATE BILL 278 - PUBLIC EMPLOYEES' RETIREMENT SYSTEM. DISALLOWED COMPENSATION. BENEFIT ADJUSTMENTS

Recommendation:

Ratify City's position on pending State Legislation Senate Bill 278 - Public Employees' Retirement System. Disallowed compensation. Benefit adjustments.

ITEM REMOVED FROM AGENDA

1. EMERGENCY STANDBY COUNCIL

Recommendation:

Appoint the updated Emergency Standby Council membership.

RESULT:	CONTINUED TO A FUTURE MEETING
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ITEMS PULLED FOR DISCUSSION

2. APPROVE INSTALLATION OF COMMEMORATIVE PLAQUE AT THE CIVIC CENTER

Recommendation:

1. Approve the installation of a commemorative plaque honoring Japanese American World War II veterans;
2. Authorize the City Manager or designee to determine final location within the Civic Center; and
3. Authorize the City Manager to accept donation of the plaque.

Public Comment opened at 7:45 p.m. The following people were called to speak:

Pamala Meador

Roberto Aguirrez

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

MOTION:

Approving the recommended actions.

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

8. EXTEND TERMS OF FOUR (4) MEMBERS ON THE LIBRARY, CULTURE & ARTS COMMISSION

Recommendation:

Extend the terms of four commissioners to April 21, 2021.

Public comment opened at 7:57 p.m. There being no requests to speak, public comment closed.

MOTION:

Re-appointing Katie Khera, Suman Ganapathy, and Poonam Chabra to the Library, Culture, and Arts Commission for a term ending April 1, 2024 and continuing with the recruitment efforts and scheduled interview for one remaining seat.

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

PUBLIC HEARING

11. ADOPT A RESOLUTION ESTABLISHING FEES FOR AMBULANCE AND EMERGENCY MEDICAL SERVICES

Recommendation:

1. Open/Close public hearing; and
2. Adopt resolution establishing fees for ambulance and emergency medical services.

Assistant to the City Manager Harjot Sangha provided a presentation and report.

The public hearing opened at 8:20 p.m.

Joe Baranowski was called to speak, Miguel Jimenez ceded his time

There being no further requests, the public hearing closed.

MOTION:

Approving the recommended action.

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

The meeting recessed at 8:28 p.m. and reconvened at 8:35 p.m.

OTHER BUSINESS

12. ADOPT RESOLUTION CONDEMNING ALL FORMS OF HATE AND VIOLENCE INCLUDING THE JANUARY 6, 2021 RIOTS AT THE UNITED STATES CAPITOL BUILDING IN WASHINGTON D.C

Recommendation:

Adopt resolution condemning all forms of hate and violence including the January 6, 2021 riots at the United States Capitol Building in Washington D.C.

City Manager Christina Turner provided the report.

Public comment opened at 8:40 p.m. The following people were called to speak:

Elizabeth Mandel

Rob Bezanson

Dave Mathews

Armando Benavides

Nikki Carpendale

Robin Wheatfall

Robyn Carrillo

Jenny Redfern

Suman Ganapathy

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

MOTION:

Adopting the resolution striking the last whereas from the resolution.

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

13. PROVIDE INPUT ON POLICY OPTIONS RELATING TO TREE PROTECTION

Recommendation:

Provide guidance to staff on the type and scope of policy changes the City Council is interested in considering relating to the protection of trees in the community.

Program Administrator Anthony Eulo, along with Environment Projects Specialist Shannon Keener provided a presentation and report.

Public comment opened at 9:59 p.m. There being no requests to speak, public comment closed.

RESULT:	DIRECTION PROVIDED TO STAFF
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14. CONSIDER COUNCIL INITIATED AGENDA ITEM FOR POTENTIAL HAZARD PAY ORDINANCE

Recommendation:

Consider whether to direct the City Attorney to return with a Council Agenda Item with a potential ordinance regulating hazard pay for grocery workers in the City of Morgan Hill.

City Attorney Donald Larkin provided the report.

Public comment opened at 10:15 p.m. The following people were called to speak:

John Gomez

Hector Moreno

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

MOTION:

Directing staff to return with a Council agenda item regulating hazard pay for grocery workers in Morgan Hill.

RESULT:	DIRECTED [4 TO 1]
MOVER:	Rene Spring, Council Member
SECONDER:	Yvonne Martinez Beltran, Council Member
AYES:	Constantine, McKay, Martinez Beltran, Spring
NAYS:	Borgioli

15. CONSIDER COUNCIL INITIATED AGENDA ITEM FOR DOWNTOWN TRAFFIC CALMING REPORT

Recommendation:

Consider whether to direct staff to return with a Council Agenda Item on Downtown traffic calming, including the Monterey Road Complete Streets/Lane Reduction Program and various other alternatives.

Community Services Director Chris Ghione provided the report.

Public comment opened at 10:38 p.m. The following people were called to speak:

Joe Baranowski

Nick Gaich

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

MOTION:

Directing staff to return with a Council agenda item on Downtown traffic calming, including the Monterey Road Complete Streets/Lane Reduction Program and various other alternatives.

RESULT:	DIRECTED [4 TO 1]
MOVER:	Yvonne Martinez Beltran, Council Member
SECONDER:	John McKay, Mayor Pro Tem
AYES:	Constantine, McKay, Borgioli, Martinez Beltran
NAYS:	Spring

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Spring requested an item to honor those that have lost their lives to COVID-19 by placing a white flag somewhere on the City Hall campus for each life lost.

Council Member Spring asked that we revisit the cannabis discussion in Morgan Hill.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:49 p.m.

MINUTES PREPARED BY:

Michelle Bigelow, City Clerk