



Special - Regular Meeting Agenda
City Council

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

Wednesday, June 16, 2021 5:30 p.m.

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

City Council meetings will be live streamed on Channel 17, on the City's website and on the City's Facebook page. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <https://bit.ly/MHCityCouncilMeeting> or by calling in to: (669) 900-9128, then enter the webinar id: 873 3200 8380#.

Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to the City Clerk at ccpubliccomment@morganhill.ca.gov <<mailto:ccpubliccomment@morganhill.ca.gov>>

* Please note that comments made on Facebook are not considered public comment.

SPECIAL/REGULAR MEETING

A special meeting of the City Council is called at 5:30 p.m. for the purpose of conducting a Housing Affordability Workshop.

5:30 p.m. Housing Affordability Workshop

7:00 p.m. Regular Meeting

SPECIAL MEETING

5:30 p.m. Housing Affordability Workshop

CALL TO ORDER

Mayor Constantine

ROLL CALL ATTENDANCE

City Clerk Michelle Bigelow

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2
City Clerk Michelle Bigelow

WORKSHOP

This workshop is the third in a series of Housing Workshops that will look at the current and future state of housing in Morgan Hill. This workshop is called "Housing Affordability." Staff will present and discuss the following:

- What is considered affordable housing?
- What are the different ways these units are built and by who?
- Who is the housing for?
- What agencies work on affordable housing?
- City's history of affordable housing production.
- Current City efforts.

WORKSHOP PRESENTATION

REGULAR MEETING

7:00 p.m.

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.

PRESENTATIONS

YAC PRESENTATION- ASSET #33- INTERPERSONAL COMPETENCE

PROCLAMATIONS

Proclaiming June 19, 2021 as Juneteenth

RECOGNITIONS

Recognizing the many volunteers who staffed the Morgan Hill Safeway/Albertsons Companies COVID-19 vaccination clinics

CITY COUNCIL REPORTS

Council Member Yvonne Martinez Beltran

June 16, 2021

CITY MANAGER'S REPORT

City Manager Christina Turner

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin

OTHER REPORTS

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

PUBLIC COMMENT SUPPLEMENT 2

PUBLIC COMMENT SUPPLEMENT 3

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. RECEIVE REPORT REGARDING USE OF PROPOSITION 68 PARK GRANT FUNDING

Recommendation:

Receive report on potential use of Proposition 68 Per Capita Grant Funding and anticipated use for Community Park improvements.

2. ADOPT THE 2021 SANTA CLARA COUNTY MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION (PPI), A PROGRAM UNDER THE COMMUNITY RATING SYSTEM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S NATIONAL FLOOD INSURANCE PROGRAM

Recommendation:

1. Adopt the 2021 Santa Clara County Multi-Jurisdictional Program for Public Information (PPI), a program under the Community Rating System of the Federal Emergency Management Agency's National Flood Insurance Program; and
2. Approve the implementation of the 5-Year PPI Plan for the Community Rating System Program.

3. ADOPT RESOLUTION AMENDING FY 2021-2022 BUDGET TO SUPPORT A PILOT PRIVATE SEWER LATERAL GRANT PROGRAM

Recommendation:

1. Direct staff to implement a Pilot Private Sewer Lateral Grant Program; and
2. Adopt resolution amending the FY 2021-2022 Adopted Budget by \$100,000 to support the Program.

4. APPROVE THIRD AMENDMENT TO SUBDIVISION IMPROVEMENTS AGREEMENT FOR DUNNE MURPHY - TRACT NO. 10387

Recommendation:

1. Approve Third Amendment to Subdivision Improvements Agreement;
2. Authorize the City Manager to execute the Third Amendment to the Subdivision Improvements Agreement with Nordstrom Cal Homes, LLC; and
3. Authorize the recordation of the Third Amendment to the Subdivision Improvements Agreement.

5. APPROVE PURCHASE OF THREE POLICE VEHICLES AND TWO POLICE MOTORCYCLES

Recommendation:

1. Approve the purchase and build out of three vehicles from Priority 1 Public Safety Equipment and two motorcycles from BMW of Long Beach for a total amount not to exceed \$395,502;
2. Authorize the City Manager to approve the purchases with Priority 1 Public Safety Equipment Installation, Inc. and Long Beach BMW; and
3. Authorize the auction of 2006 Ford Van F350-Transport Van #122 and 2003 Ford F250 Truck ASO truck #147 as necessary following their temporary use assignments.

6. APPROVE SEVENTH AMENDMENT TO CENTENNIAL RECREATION CENTER PARTNERSHIP AGREEMENT WITH THE YMCA OF SILICON VALLEY

Recommendation:

Authorize the City Manager to execute a seventh amendment to the Centennial Recreation Center Operating Agreement with the YMCA of Silicon Valley.

7. APPROVE THE MAY 5, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

8. APPROVE THE MAY 19, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

9. APPROVE THE MAY 26, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

10. APPROVE THE JUNE 2, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

PUBLIC HEARING

11. ADOPT RESOLUTION ORDERING ANNUAL ASSESSMENTS AND RELATED ACTIONS FOR CITY OF MORGAN HILL LANDSCAPE ASSESSMENT DISTRICT NUMBER 1 (DISTRICT)

Recommendation:

1. Open and close the Public Hearing; and
2. Adopt resolution confirming Fiscal Year (FY) 2021-22 annual assessments and ordering the levy of assessments for the District.

Estimated Time: 5 Minutes

OTHER BUSINESS

12. RECEIVE MONTHLY BUDGET UPDATE AND APRIL 2021 FINANCIAL AND INVESTMENT REPORTS

Recommendation:

Accept and file report.

Estimated Time: 15 Minutes

13. ADOPT RESOLUTION DECLARING LEVEL 2 WATER SUPPLY SHORTAGE

Recommendation:

Adopt resolution declaring a Level 2 Water Supply Shortage and amending adopted budget.

Estimated Time: 60 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, equitable, 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 Equity, Diversity, and Inclusiveness
- Advancing Regional Initiatives
- Advocating for Local Control

2020-2021 Strategic Priorities

- **Fiscal Sustainability**
- Affordable Housing and Homelessness
- Community Outreach, 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.

