



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, October 20, 2021 6:00 pm

Virtual Meeting

SPECIAL/REGULAR MEETING

A special meeting of the City Council was called at 6:00 p.m. for the purpose of conducting a closed session.

6:00 p.m. Closed Session

7:00 p.m. Regular Meeting

SPECIAL MEETING

6:00 p.m. Closed Session

CALL TO ORDER

Mayor Pro Tem McKay called the meeting to order at 6:00 p.m.

ROLL CALL ATTENDANCE

City Clerk Michelle Bigelow called the roll.

Attendee Name	Title	Status	Arrived
Rich Constantine	Mayor	Late	
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.

CLOSED SESSION

City Attorney Donald Larkin announced the closed session.

OPPORTUNITY FOR PUBLIC COMMENT

Public comment opened at 6:02 p.m.

There being no requests to speak, public comment closed.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:02 p.m.

CONFERENCE WITH LABOR NEGOTIATOR

Authority:	Pursuant to Government Code Section 54957.6
City Negotiators:	Christina Turner, City Manager; Donald Larkin, City Attorney; Michael Horta, Human Resources Director; Dat Nguyen, Finance Director
Employee Organization:	Morgan Hill Police Officers Association Employees Covered under Management Resolution #21-025 AFSCME Local 101 Morgan Hill Community Service Officers Association

REGULAR MEETING

7:00 p.m.

The regular meeting was called to order at 7:05 p.m.

PRESENTATIONS

YAC Members Agnes William, Ariav Misra, and Alexander Nguyen provided the presentation.

YAC PRESENTATION- ASSET #10- SAFETY

RECOGNITION

Recognition of Rotary Club and Youth Volunteers for Galvan Park Cleanup.

ADOPTION OF AGENDA

MOTION:

Adopting the agenda as posted.

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

PUBLIC HEARING (TO BE HEARD AT 7:30 P.M.)

1. RECEIVE UPDATED CENSUS DATA AND MAPPING TOOLS FOR THE CITY COUNCIL REDISTRICTING PROCESS

Recommendation:

Open and close the public hearing.

Council Services Assistant Angie Gonzalez provided the report. She turned the presentation over to Dr. Justin Levitt with National Demographics Corporation to provide the updated census data and demonstrate the mapping tools.

The public hearing opened at 8:20 p.m. The following people were called to speak:

Sharon Luna

Armando Benavides

Sally Casas

There being no further requests to speak, the public hearing closed.

RESULT:	REPORT RECEIVED
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CITY COUNCIL REPORTS

Council Member Spring spoke regarding his work on South County Regional Wastewater Authority Board (SCRWA). He shared that the Santa Clara Valley Habitat Agency was successful in preserving the Tilton Ranch in perpetuity as open space. He shared that the flood control work throughout Morgan Hill is in progress and hopefully in future years our residents and businesses will not experience flooding. He encouraged the community to look into both the Flood Control and Hale Avenue Extension Projects. He concluded by sharing that he recently attended some great community events and appreciates all of the folks who put those events on.

CITY MANAGER'S REPORT

City Manager Christina Turner provided a COVID update. As of today, 84.9% of County residents over age 12 have been vaccinated. We remain in the substantial transmission tier. She reminded the community that water use restrictions change on November 1, 2021, with watering or irrigation of lawns, landscape, or other vegetation areas limited to no more than one day per week.

CITY ATTORNEY'S REPORT

City Attorney Donald Larkin shared that there was no reportable action from the closed session item that took place earlier in the meeting.

OTHER REPORTS

Council Member Borgioli shared that last week, he attended the Valley Transportation Authority (VTA) bus Route 568 ribbon cutting and thanked Mayor Constantine for his efforts to get this project going.

Mayor Constantine recognized our partners in Gilroy who also worked very hard in getting the 568 bus route project going.

PUBLIC COMMENT

Public comment for items not on the agenda opened at 8:34 p.m.

Sharon Luna was called to speak.

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

CONSENT CALENDAR

MOTION:

Approving consent calendar items 2 through 5.

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

2. ADOPT COUNCIL POLICY FOR CITY MANAGER AUTHORITY TO NEGOTIATE ACCRUAL RATES AND/OR ESTABLISH A LEAVE BANK FOR NEW EMPLOYEES

Recommendation:

Adopt Council Policy providing City Manager authority to negotiate accrual rates for Vacation Leave and/or establish a leave bank with new employees for Vacation and/or Sick Leave.

3. APPROVE FOURTH AMENDMENT TO BRIGHTVIEW LANDSCAPE SERVICES, INC., 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 fourth amendment to the maintenance service agreement with Brightview Landscape Services, Inc., extending the agreement for one additional year of service at \$137,309 and increasing the total contract amount to \$665,567.

4. APPROVE CALTRANS DISADVANTAGED BUSINESS ENTERPRISE (DBE) IMPLEMENTATION AGREEMENT IN ASSOCIATION WITH THE EAST DUNNE AVENUE PAVEMENT REHABILITATION PROJECT

Recommendation:

Authorize the City Manager to execute and administer the Disadvantaged Business Enterprise (DBE) Implementation Agreement with the California Department of Transportation (Caltrans), subject to City Attorney review.

5. APPROVE THE SEPTEMBER 1, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

OTHER BUSINESS

6. APPROVE ONE-TIME AMERICAN RESCUE PLAN ACT (ARPA) COMMUNITY FUNDING REQUESTS

Recommendation:

Approve recommended funding requests for one-time ARPA funding to nonprofit organizations serving the residents and businesses of Morgan Hill.

Public Services Administrative Manager Mariah Dabel provided the report and presentation.

Public comment opened at 9:12 p.m. The following people were called to speak:

Armando Benavides

Perla Flores, on behalf of Community Solutions

Nick Gaich, on behalf of the Morgan Hill Community Foundation

Heidi Golden, on behalf of the Morgan Hill Grange

Rabbi Mendel Liberow

Sally Casas

Jose Martinez Saldana, on behalf of the Youth Alliance

Tanya Sanchez

Carol Lillig, on behalf of St. Vincent DePaul

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

MOTION:

Approving the recommended action with the addition of fully funding the Grange by increasing their funding by \$3,620 and awarding \$10,000 to the Morgan Hill Community Foundation.

RESULT:	MOTION FAILED [2 TO 3]
MOVER:	Gino Borgioli, Council Member
SECONDER:	John McKay, Mayor Pro Tem
AYES:	McKay, Borgioli
NAYS:	Constantine, Martinez Beltran, Spring

MOTION:

Approving the recommended action.

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

The meeting recessed at 10:00 p.m. and reconvened at 10:05 p.m.

7. RECEIVE ECONOMIC DEVELOPMENT AND BUSINESS RECOVERY UPDATE

Recommendation:

Accept staff report and provide direction regarding the continuation of the AI Fresco Program through December 31, 2022.

Economic Development Director Matt Mahood provided the presentation and report.

MOTION:

Extending the meeting to 11:30 p.m.

RESULT:	EXTENDED [UNANIMOUS]
MOVER:	Rich Constantine, Mayor
SECONDER:	John McKay, Mayor Pro Tem
AYES:	Constantine, McKay, Borgioli, Martinez Beltran, Spring

Public comment opened at 11:14 p.m. The following people were called to speak:

Joe Baranowski

Armando Benavides

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

Council provided direction to staff.

8. RECEIVE MONTHLY BUDGET UPDATE; SEPTEMBER 2021 FINANCIAL AND INVESTMENT REPORTS; AND CITY MANAGER AUTHORITY REPORT

Recommendation:

Accept and file report.

MOTION:

Continuing Item 8 to a future meeting.

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

FUTURE COUNCIL INITIATED AGENDA ITEMS

Council Member Martinez Beltran asked that the parklet policy come back to City Council.

Mayor Pro Tem McKay would like to look into what it would take to complete the bicycle trails network in the short term.

ADJOURNMENT

There being no further business the meeting adjourned at 11:30 p.m.

MINUTES PREPARED BY:

Michelle Bigelow, City Clerk