



## Meeting Minutes City Council

*Rich Constantine - Mayor*  
*Yvonne Martinez Beltran - Mayor Pro Tem*  
*Larry Carr - Council Member*  
*John McKay - Council Member*  
*Rene Spring - Council Member*

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**Wednesday, May 20, 2020 7:00 pm**

### Virtual Meeting

**Link to join the meeting can be found below, Morgan Hill, CA 95037**

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## **AMENDED AGENDA**

Please note that this agenda was amended to add a proclamation.

## **MEETING GUIDELINES**

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/052020CityCouncilMtg> or by calling in to: (669) 900-9128, then enter the meeting id: 945 3961 4854.

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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 7:02 p.m.

## **ROLL CALL ATTENDANCE**

Minutes Clerk Angie Gonzalez called the roll

Attendee Name	Title	Status	Arrived
Rich Constantine	Mayor	Remote	
Yvonne Martinez Beltran	Mayor Pro Tem	Remote	
Larry Carr	Council Member	Remote	

John McKay	Council Member	Remote	
Rene Spring	Council Member	Remote	

## **DECLARATION OF POSTING AGENDA**

Minutes Clerk Angie Gonzalez declared the posting of the agenda.

## **PROCLAMATIONS**

PROCLAIMING THE WEEK OF MAY 17-23, 2020 AS PUBLIC WORKS WEEK

PROCLAIMING THE MONTH OF MAY 2020 AS EHLERS-DANLOS SYNDROME AND  
HYPERMOBILITY SPECTRUM DISORDER  
AWARENESS MONTH

PROCLAIMING THE MONTH OF MAY 2020 AS OLDER AMERICANS MONTH: MAKE YOUR  
MARK

## **CITY MANAGER'S REPORT**

City Manager Christina Turner announced that there is a COVID-19 testing site at Christopher High School in Gilroy, you can make an appointment by calling 1-888-634-1123. There is also another site in Morgan Hill at De Paul but not everyone can get tested there.

The Morgan Hill Technology Park Draft Environmental Impact Report (EIR) was released last Friday, May 15<sup>th</sup>. The EIR has been widely distributed to the community. Comments and communications should be referred to Adam Paszkowski in our Planning Department. He will be compiling all the comments we receive.

At tomorrow's Town Hall meeting we will be soliciting the public's input on ideas for business recovery. The Morgan Hill Chamber of Commerce hosted a similar meeting to solicit ideas and this is going to add to the ideas that they have shared.

The Town Hall meeting on Thursday, May 28, 2020 will focus on Monterey Road Complete Streets Improvements or Lane Reduction. The community was notified today. In addition, the Council will hear this item on June 3, 2020. Everyone is encouraged to share their thoughts and ideas. Comments should be directed to Chris Ghione or Maureen Tobin.

## **CITY ATTORNEY'S REPORT**

City Attorney Donald Larkin stated that he will be providing a written report on some substantive issues. He mentioned that there will be a closed session at the end of tonight's meeting, normally we would come back and report out to the public remaining in the Council Chamber but because this is a Zoom meeting we won't be reporting back at the end. The purpose of the closed session is to ask direction on a real estate transaction and therefore there will be no reportable action.

## **OTHER REPORTS**

Chief Palsgrove reported that law enforcement has arrested several burglars responsible for the uptick in commercial burglaries. Officers also believe they have stopped the person or persons responsible for setting off illegal fireworks through voluntary compliance as it has been two weeks since they have contacted some people of interest and the fireworks have stopped.

We are experiencing a 36% increase of criminal activity along Condit Road in connection with criminals staying in our hotels. That amounts to about 213 calls for service compared to 157 calls for service within a two-month period beginning March 17 to today's date. The Police Department attributes this to the Shelter in Place Order reducing the occupancy rate at hotels and the Zero Dollar Bail Order releasing criminals after they are arrested and, in some cases, arrested multiple times. We do not have sporting

events, construction workers, or other business guests staying at the hotels helping us to deter crime from happening there. The broken window theory is in full effect, where criminals are attracting criminals and increasing crime. We are being told that they are staying in our hotels because of the low price point compared to other hotels in other jurisdictions. Some of the increased calls for service are coming from a select few of the County's Homeless Shelter Placement Program. We are being told by the Hampton Inn that there are 52 occupants staying there and from our experience those causing the problems invite others to stay with them which increase the number of occupants and the calls for service. This is not reflective of the majority of the people staying there, only a select few. So, what are we doing? County Office of Emergency Services (OES) has been very responsive and are working with us. We have our street crimes detectives trying to address this problem through the hotel management meetings, high enforcement efforts, informant development, and documenting nuisance violations.

### OTHER REPORTS- MAP

## PUBLIC COMMENT

Mayor Constantine opened the public comment at 7:10 p.m. The following people were called to speak:

Joe Baranowski

Brian Faircloth

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

## PUBLIC COMMENT SUPPLEMENTS

## ADOPTION OF AGENDA

### MOTION:

Adopting the agenda as posted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rene Spring, Council Member
<b>SECONDER:</b>	Larry Carr, Council Member
<b>AYES:</b>	Constantine, Martinez Beltran, Carr, McKay, Spring

## CONSENT CALENDAR

### MOTION:

Approving consent calendar items 1 through 4.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Carr, Council Member
<b>SECONDER:</b>	Yvonne Martinez Beltran, Mayor Pro Tem
<b>AYES:</b>	Constantine, Martinez Beltran, Carr, McKay, Spring

### **1. APPROVE SECOND AMENDMENT TO THE AGREEMENT FOR COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION**

Recommendation:

Authorize the City Manager to execute the Second Amendment to the Agreement for Countywide Household Hazardous Waste Collection.

### **2. APPROVE SIXTH AMENDMENT TO THE CENTENNIAL RECREATION CENTER (CRC) PARTNERSHIP AGREEMENT WITH THE YMCA OF SILICON VALLEY**

Recommendation:

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

**3. APPROVE PURCHASE AND IMPLEMENTATION OF UPGRADED DOCUMENT MANAGEMENT SOLUTION**

Recommendation:

Authorize the City Manager to approve a purchase order and execute any related software subscription agreement, with ECS Imaging for the purchase and installation of an upgraded Laserfiche Avante document management system for \$80,987.

**4. APPROVE THE MAY 6, 2020 MEETING MINUTES**

Recommendation:

Approve Minutes.

**OTHER BUSINESS**

**5. CITY MANAGER'S RECOMMENDED FISCAL YEAR 2020-21 AND 2021-22 OPERATING BUDGET AND FISCAL YEAR 2020-21 THROUGH 2025-26 CAPITAL IMPROVEMENT PROGRAM BUDGET**

Recommendation:

Continue the review and discussion from the May 15, 2020 Budget Workshop on the Recommended Budget and additional proposed adjustments to the budget based upon continued monitoring and analysis of the effects of the COVID-19 pandemic on the City finances.

City Manager Christina Turner and Public Services Director Chris Ghione gave a presentation and answered questions.

Mayor Constantine opened the public comment at 8:56 p.m. The following people were called to speak:

Liam Downey  
Brian Faircloth  
Joe Baranowski  
Deborah Vick

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

Meeting recessed at 9:07 p.m.

Meeting reconvened at 9:15 p.m.

<b>RESULT:</b>	<b>REVIEWED</b>
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**6. REVIEW ECONOMIC DEVELOPMENT BUSINESS RECOVERY PLAN**

Recommendation:

Review and provide direction on the Economic Development Business Recovery Work Program.

City Manager Christina Turner and Economic Development Director Edith Ramirez gave a presentation and answered questions.

Mayor Constantine opened the public comment at 11:13 p.m. The following people were called to speak:

Liam Downey  
Brian Faircloth

Marby Lee  
Joe Baranowski  
Juan Miguel  
Dixie Divine  
Doug Chloupek

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

**RESULT: DIRECTION PROVIDED TO STAFF**

**MOTION:**

Extending the meeting to 11:30 p.m.

**RESULT: EXTENDED [UNANIMOUS]**  
**MOVER:** Yvonne Martinez Beltran, Mayor Pro Tem  
**SECONDER:** Rene Spring, Council Member  
**AYES:** Constantine, Martinez Beltran, Carr, McKay, Spring

**MOTION:**

Extending the meeting to midnight.

**RESULT: EXTENDED [UNANIMOUS]**  
**MOVER:** Larry Carr, Council Member  
**SECONDER:** John McKay, Council Member  
**AYES:** Constantine, Martinez Beltran, Carr, McKay, Spring

**MOTION:**

Extending the meeting to 12:30 a.m.

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

## **FUTURE COUNCIL INITIATED AGENDA ITEMS**

Council Member Martinez Beltran asked that staff evaluate traffic impacts from the Hale Avenue Extension. She also asked that staff provide suggestions to County for re-opening plan for Morgan Hill.

## **CLOSED SESSION**

City Attorney Donald Larkin read the closed session into the record.

## **OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Constantine opened the public comment at 12:16 a.m.

Hearing no requests to speak, the public comment was closed.

## **ADJOURN TO CLOSED SESSION**

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 17000 Monterey Road

Agency Negotiators: Christina Turner, Chris Ghione

Negotiating Parties: Gavilan Community College District, City of Morgan Hill

Under Negotiation: Price and Terms of Payment for Lease

**CLOSED SESSION ANNOUNCEMENT**

None.

**ADJOURNMENT**

There being no further business, Mayor Constantine adjourned the meeting at 12:36 a.m.

**MINUTES PREPARED BY:**

*Angie Gonzalez, Minutes Clerk*