



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

Wednesday, May 20, 2020 7:00 pm

Virtual Meeting

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

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.

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 15th. 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.

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

CONSENT CALENDAR

MOTION:

Approving consent calendar items 1 through 4.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Carr, Council Member
SECONDER:	Yvonne Martinez Beltran, Mayor Pro Tem
AYES:	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.

RESULT:	REVIEWED
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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