



CITY COUNCIL

MAYOR

Marie Blankley

AGENDA

COUNCIL MEMBERS

CITY OF GILROY

Rebeca Armendariz

CITY COUNCIL CHAMBERS, CITY HALL
7351 ROSANNA STREET
GILROY, CA 95020

Dion Bracco

Zach Hilton

REGULAR MEETING 6:00 P.M.
MONDAY, APRIL 19, 2021

Peter Leroe-Muñoz

Carol Marques

Fred Tovar

CITY COUNCIL MEETING MATERIAL IS AVAILABLE ON THE CITY WEBSITE www.cityofgilroy.org
VIEW THE MEETING LIVE ON THE CITY WEBSITE www.cityofgilroy.org

THE APRIL 19, 2021 MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS
OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20

In order to minimize the spread of the COVID 19 virus the City Council is conducting this meeting by web conference and will be offering alternative options for public participation. You are encouraged to watch the City Council meeting live on the City of Gilroy's website at www.cityofgilroy.org or on Cable Channel 17. To view from the website, select the [City Council Meetings](#) section on the home page.

PUBLIC COMMENTS WILL BE TAKEN ON AGENDA ITEMS BEFORE ACTION IS TAKEN BY THE CITY COUNCIL. **DURING THE MEETING:** TO PROVIDE VERBAL PUBLIC COMMENTS ON AN AGENDA ITEM DURING THIS MEETING, LOG INTO THE ZOOM MEETING AND ENTER THE PASSCODE, OR CALL THE PHONE NUMBER LISTED HERE AND ENTER THE MEETING ID AND PASSWORD. When the Mayor announces the item which you wish to speak on, press *9 on your telephone keypad to raise your hand. When called to speak, please limit your comments to three (3) minutes, or such other time as the Mayor may decide, consistent with the time limit for all other speakers for the particular agenda item.

Zoom Log In <https://rb.gy/ktzm9i>
or call : 1 (669) 900-6833
ID: 879 0123 6126
Passcode: 774980

When the Mayor announces the item which you wish to speak on, press *9 on your telephone keypad to raise your

COMMENTS MAY ALSO BE EMAILED TO THE CITY CLERKS OFFICE AT suzanne.guzzetta@cityofgilroy.org, OR MAILED TO THE GILROY CITY CLERKS OFFICE AT CITY HALL 7351 ROSANNA STREET, GILROY, CA. 95020, PRIOR TO THE MEETING START, TO BE DISTRIBUTED TO THE COUNCIL MEMBERS AND TO BE INCORPORATED INTO THE MEETING RECORD.

In compliance with the Americans with Disabilities Act, and Governors Order N-29-20, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk a minimum of 2 hours prior to the meeting at (408) 846-0204.

If you challenge any planning or land use decision made at this meeting in court, you may be

limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

A Closed Session may be called during this meeting pursuant to Government Code Section 54956.9 (d)(2) if a point has been reached where, in the opinion of the legislative body of the City on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available with the agenda packet on the City website at www.cityofgilroy.org subject to Staff's ability to post the documents before the meeting.

The City Council meets regularly on the first and third Monday of each month, at 6:00 p.m. If a holiday, the meeting will be rescheduled to the following Monday, with the exception of the single meeting in July which lands on the first day of the month not a holiday, Friday, Saturday or Sunday.

KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT (408) 846-0204 or shawna.freels@cityofgilroy.org

- I. OPENING**
 - A. Call to Order**
 - 1. Pledge of Allegiance
 - 2. Invocation
 - 3. City Clerk's Report on Posting the Agenda
 - 4. Roll Call
 - B. Orders of the Day**
 - C. Employee Introductions**
- II. CEREMONIAL ITEMS**
 - A. Proclamations, Awards, and Presentations**
 - 1. Recognition of Retiring City Clerk Shawna Freels
- III. PRESENTATIONS TO THE COUNCIL**

PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO: shawna.freels@cityofgilroy.org. (This portion of the meeting is reserved for persons desiring to address the Council on matters not on this agenda. The law does not permit Council action or extended discussion of any item not on the agenda except under special circumstances. If Council action is requested, the Council may place the matter on a future agenda. Written material provided by public members for Council agenda item “public comment by Members of the Public on items not on the agenda” will be limited to 10 pages in hard copy. An unlimited amount of material may be provided electronically.)

A. Update from the Council Ad Hoc Committee on Homelessness

IV. REPORTS OF COUNCIL MEMBERS

Council Member Bracco – Gilroy Sister Cities Association (alternate), Santa Clara Co. Library JPA, SCVWD Joint Council-SCRWA-Board Water Resources Committee, South County Regional Wastewater Authority Board, South County Youth Task Force Policy Team, Street Naming Committee, URM Task Force Sub-committee

Council Member Armendariz – ABAG (Alternate), CalTrain Policy Group, Gilroy Downtown Business Association Board (alternate), Historic Heritage Committee, Santa Clara Valley Habitat Agency Implementation Board, Silicon Valley Clean Energy Authority JPA Board (Alternate), Street Naming Committee, VTA Committee for Transit Accessibility (Alternate)

Council Member Marques - Gilroy Downtown Business Association Board, Gilroy Gardens Board of Directors, Historic Heritage Committee (Alternate), Santa Clara Valley Habitat Agency Governing Board (alternate), Santa Clara Valley Habitat Agency Implementation Board (alternate), South County Regional Wastewater Authority (Alternate), URM Task Force Sub-Committee

Council Member Hilton – Gilroy Economic Development Partnership, Silicon Valley Clean Energy Authority JPA Board, South County United for Health, Visit Gilroy California Welcome Center Board

Council Member Tovar – Economic Development Corporation Board, Recycling and Waste Reduction Commission, Santa Clara Co. Expressway Plan 2040 Policy Advisory Board, Recycling and Waste Reduction Commission, Santa Clara Co. Library JPA (alternate), SCVWD Water Commission (alternate), South County Regional Wastewater Authority Board, Street Naming Committee, VTA Committee for Transit Accessibility

Council Member Leroe-Muñoz - ABAG, CalTrain Policy Group (alternate), Cities Association of Santa Clara County Board of Directors (alternate), Economic Development Corporation Board, Gilroy Youth Task Force, SCVWD Water Commission, Silicon Valley Regional Interoperability Authority Board, South County Youth Task Force Policy Team (alternate), VTA Mobility Partnership, VTA South County City Group, VTA Policy Advisory Committee

Mayor Blankley - Cities Association of Santa Clara Co. Board of Directors, Gilroy Economic Development Partnership, Gilroy Sister Cities Association, Gilroy Youth Task Force (alternate), Santa Clara Valley Habitat Agency Governing Board, SCVWD Joint Council-SCRWA-Board Water Resources Committee, South County Regional

V. FUTURE COUNCIL INITIATED AGENDA ITEMS

VI. CONSENT CALENDAR (ROLL CALL VOTE)

All matters listed under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a request is made by a member of the City Council or a member of the public. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar prior to the time the Council votes to approve. If removed, the item will be discussed in the order in which it appears.

- A. Minutes of the April 5, 2021 Regular Meeting**
- B. Opening of a Recruitment Period for One Vacancy on the Parks & Recreation Commission With a Term Ending December 31, 2022**
- C. Acceptance of the City Fiscal Year 2019-20 Federal Single Audit for the Period of July 1, 2019 to June 30, 2020 and the Quarterly Investment Report as of December 31, 2020**
- D. Approval of the Gilroy Tourism Business Improvement District (GTBID) Annual Report as Submitted by Visit Gilroy/California Welcome Center Gilroy for the Period of July 1, 2019 Through June 30, 2020**

VII. BIDS AND PROPOSALS

- A. Approval of an Agreement in the Amount of \$1,050,000 with HouseKeys, Inc. to Administer the City's Below Market Rate Housing Programs from May 1, 2021 to June 30, 2024, with Two, One-Year Extensions Possible (21-RFP-CDD-457)**
 - 1. Staff Report: Karen Garner, Community Development Director
 - 2. Public Comment
 - 3. Possible Action:
 - a) Approve a budget amendment in the amount of \$70,000 in the Housing Trust Fund for the Fiscal Year 2021 services of this agreement; and
 - b) Approve an agreement in the amount of \$1,050,000 with HouseKeys, Inc. to administer the below market rate housing programs from May 1, 2021 to June 30, 2024, with two, one-year extensions possible, and authorize the City Administrator to execute the agreement and related documents.
- B. Award of a Contract in an Amount of up to \$143,467.42 with Access Communications, Inc. for the City Council Chambers Audiovisual Modernization Project**

1. Staff Report: LeeAnn McPhillips, Human Resources Director/Risk Manager
2. Public Comment
3. Possible Action:

Approve a contract in an amount of up to \$143,467.42 with Access Communications, Inc. for the City Council Chambers Audiovisual Modernization Project, and authorize the City Administrator to execute the contract and related documents.

VIII. PUBLIC HEARINGS - NONE

IX. UNFINISHED BUSINESS

A. Approval of the Egleberry and Seventh Street Parking Lot Alternative Two

1. Staff Report: Gary Heap, City Engineer/Transportation Engineer
2. Public Comment
3. Possible Action:

Approve Alternative 2 for the design of the Egleberry and Seventh Street parking lot, without the inclusion of the pedestrian plaza.

X. INTRODUCTION OF NEW BUSINESS

A. Consideration of an Extension of the Solid Waste Franchise Agreement with Recology South Valley

1. Staff Report: Jimmy Forbis, City Administrator
2. Public Comment
3. Possible Action:

Receive report and provide direction to staff concerning the negotiating of a franchise agreement extension with Recology South Valley

B. Council Initiated Request for Information on Slow Streets Program

1. Staff Report: Gary Heap, City Engineer/Transportation Engineer
2. Public Comment
3. Possible Action:

Receive report and provide direction to staff.

C. Appointment of LeeAnn McPhillips as the Interim Gilroy City Clerk

1. Staff Report: Jimmy Forbis, City Administrator
2. Public Comment
3. Possible Action:

City Council appoint LeeAnn McPhillips as the Interim Gilroy City Clerk.

XI. CITY ADMINISTRATOR'S REPORTS

XII. CITY ATTORNEY'S REPORTS

XIII. CLOSED SESSION - NONE

ADJOURNMENT

MEETING DATES

APRIL 2021

19* Regular Meeting - 6:00 p.m.

MAY 2021

3* Regular Meeting - 6:00 p.m.

17* Regular Meeting - 6:00 p.m.

JUNE 2021

7* Regular Meeting - 6:00 p.m.

21* Regular Meeting - 6:00 p.m.

* meeting is webstreamed and televised