



## CITY COUNCIL

### MAYOR

Roland Velasco

## AGENDA

### CITY OF GILROY

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

**REGULAR MEETING 6:00 P.M.**  
**MONDAY, SEPTEMBER 21, 2020**

### COUNCIL MEMBERS

Marie Blankley

Dion Bracco

Peter Leroe-Muñoz

Carol Marques

Fred Tovar

Cat Tucker

CITY COUNCIL MEETING MATERIAL IS AVAILABLE ON THE CITY WEBSITE [www.cityofgilroy.org](http://www.cityofgilroy.org)  
**VIEW THE MEETING LIVE ON THE CITY WEBSITE [www.cityofgilroy.org](http://www.cityofgilroy.org)**

THE SEPTEMBER 21, 2020 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](http://www.cityofgilroy.org) or on Cable Channel 17. To view from the website, select the [Council Agendas and Videos](#) button from 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, CALL ONE OF THE PHONE NUMBERS LISTED BELOW, ENTER THE MEETING ID AND PASSWORD.

**Call in for Public Comment**

1 (669) 900-9128

1 (346) 248-7799

1 (253) 215-8782

**Meeting ID:** 963 0854 7435

**Password:** 045888

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.

**COMMENTS MAY ALSO BE EMAILED TO THE CITY CLERK PRIOR TO THE MEETING TO [shawna.freels@cityofgilroy.org](mailto:shawna.freels@cityofgilroy.org) OR MAILED TO: GILROY CITY CLERK, 7351 ROSANNA STREET, GILROY, CA. 95020, TO BE DISTRIBUTED TO THE COUNCIL MEMBERS AND BE INCORPORATED INTO THE 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](http://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](mailto: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**
- II. CEREMONIAL ITEMS**
  - A. Proclamations, Awards, and Presentations**
- 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](mailto: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.)

#### **IV. REPORTS OF COUNCIL MEMBERS**

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

**Council Member Tucker** –CalTrain Policy Group, Cities Association of Santa Clara Co. Board of Directors, General Plan Advisory Committee, Santa Clara Valley Habitat Agency Governing Board, Santa Clara Valley Habitat Agency Implementation Board, Street Naming Committee, Visit Gilroy Board

**Council Member Blankley** - ABAG (alternate), Cities Association of Santa Clara Co. Board of Directors (alternate), Economic Development Corporation Board, Gilroy Sister Cities Association, Gilroy Youth Task Force (alternate), SCVWD Joint Council-SCRWA-Board Water Resources Committee, South County Regional Wastewater Authority Board, VTA Board of Directors Alternate, VTA Policy Advisory Committee, VTA South County City Group

**Council Member Marques** - Gilroy Downtown Business Association Board, Gilroy Gardens Board of Directors, Santa Clara Valley Habitat Agency Governing Board (alternate), Santa Clara Valley Habitat Agency Implementation Board (alternate), Silicon Valley Clean Energy JPA Board (alternate), URM Task Force Sub-Committee, VTA Committee for Transit Accessibility (alternate)

**Council Member Tovar** –Santa Clara Co. Expressway Plan 2040 Policy Advisory Board, Recycling and Waste Reduction Commission, Santa Clara Co. Library JPA (alternate), SCVWD Water Commission (alternate), Silicon Valley Clean Energy JPA Board, South County Regional Wastewater Authority Board, South County United for Health, Street Naming Committee, VTA Committee for Transit Accessibility, VTA Policy Advisory Committee (alternate)

**Council Member Leroe-Muñoz** - ABAG, CalTrain Policy Group (alternate), Gilroy Youth Task Force, Historic Heritage Committee, SCVWD Water Commission, Silicon Valley Regional Interoperability Authority Board, South County Youth Task Force Policy Team, VTA Mobility Partnership

**Mayor Velasco** - Economic Development Corporation Board, General Plan Advisory Committee, Historic Heritage Committee (alternate), Santa Clara Valley Habitat Agency Governing Board, Santa Clara Valley Habitat Agency Implementation Board, South County Joint Planning Advisory Committee, South County Regional Wastewater

Authority Board (alternate), URM Task Force Sub-Committee, VTA Mobility Partnership, VTA South County City Group (alternate)

**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. Opening of the Annual Recruitment Period for Boards, Commissions and Committees With Member Terms Expiring December 31, 2020**
- B. Approval of the 2021 City Council Regular Meeting Schedule**
- C. Update to the Gilroy Conflict of Interest Code During Biennial Review**
- D. Approval of a Notice of Acceptance of Completion for the Downtown Monterey Road Rehabilitation Project No. 18-PW-400, Federal Project No. RSTP/STPL-5034(027)**
- E. Approval of the Final Map and Property Improvement Agreement No. 2020-02 for Glen Loma Ranch Malvasia, Nebiolo, The Glen Development, Tract 10250, APN's 808-18-003, 808-18-024, 808-18-025, and 808-18-026**
- F. Approval of the Final Map and Property Improvement Agreement No. 2020-01 for Glen Loma Ranch Town Center Multi-Family Development, Tract 10472, APN's 808-19-024, 808-19-010 (portion) and 808-18-003**
- G. Adoption of a Resolution of the City Council of the City of Gilroy Approving a Blue Star Memorial Plaque**

**VII. BIDS AND PROPOSALS**

- A. Award of an Agreement with BKF Engineers in the Amount of \$241,396 for the Design of the Egleberry and Seventh Street Parking Lot, Project No. 20-RFP-PW-444**
  - 1. Staff Report: Girus Awoke, Public Works Director
  - 2. Public Comment
  - 3. Possible Action:

Award an agreement to BKF Engineers in the amount of \$241,396 for the design of the Egleberry and Seventh Street Parking Lot, Project No. 20-RFP-PW-444, and authorize the Interim City Administrator/City Administrator to execute the agreement and associated documents.
- B. Award of Contract for Citywide Sign Replacement Project, Project No. 21-PW-259, to Safety Network Traffic Signs, Inc. in the Amount of \$317,966**

1. Staff Report: Girum Awoke, Public Works Director
2. Public Comment
3. Possible Action:
  - a) Award a contract to Safety Network Traffic Signs, Inc. for the base bid price of \$317,966 for the construction of the Citywide Sign Replacement Project, No. 21-PW-259, and authorize the Interim City Administrator to execute the contract and associated change orders up to that amount.
  - b) Adopt a resolution of the City Council of the City of Gilroy amending the budget for the City of Gilroy for fiscal year 2020-2021 and appropriating proposed expenditure amendments.

**VIII. PUBLIC HEARINGS - NONE**

**IX. UNFINISHED BUSINESS**

**A. Standing Report on Operational Impacts and City/Community Efforts Related to the COVID-19 Pandemic**

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

Receive report.

**B. Appointment of Members to the Youth Commission With Terms Ending September 30, 2021 and September 30, 2022**

1. Staff Report: Shawna Freels, City Clerk
2. Public Comment
3. Possible Action:

Appoint one Youth Commission member to a term ending September 30, 2021 and Six Youth Commission Members to terms ending September 30, 2022.

**C. Approval of Guidelines on the Role of Elected Officials During Emergency Operations for Inclusion in the City Emergency Operations Plan**

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

Approve guidelines on the role of elected officials during emergency operations for inclusion in the City emergency operations plan.

**X. INTRODUCTION OF NEW BUSINESS**

**A. Approval of a Funding Agreement with Santa Clara County for the Countywide Isolation and Quarantine Program**

1. Staff Report: Maria De Leon, Program Administrator
2. Public Comment
3. Possible Action:

Approve a funding agreement in the amount \$154,917 with Santa Clara County to facilitate the Countywide Isolation and Quarantine Support Program, and authorize the Interim City Administrator to execute the agreement.

**B. City of San Jose Request for Reimbursement for Covid-19 Related Expenses**

1. Staff Report: Maria De Leon, Program Administrator
2. Public Comment
3. Possible Action:

Review and Provide Direction to Staff

**C. Approval of the Gilroy 150th Anniversary Committee Request to Install an El Camino Real Bell and Plaque in the Historic Downtown District in Celebration of the City's Sesquicentennial**

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

Adopt a Resolution of the City Council of the City of Gilroy approving the installation of an El Camino Real Bell and plaque in historic downtown Gilroy.

**XI. CITY ADMINISTRATOR'S REPORTS**

**XII. CITY ATTORNEY'S REPORTS**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 and Gilroy City Code Section 17A.11 (2); Employee Name/Title: Shawna Freels, City Clerk**

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 and Gilroy City Code Section 17A.11 (2); Employee Name/Title: Jimmy Forbis, Interim City Administrator**

1. Public Comment on Closed Session Items
2. Adjourn to Closed Session

**ADJOURN TO OPEN SESSION**

Report of any action taken in Closed Session and vote or abstention of each Councilmember if required by Government Code Section 54957.1 and Gilroy Code Section 17A.13 (a); Public Report of the vote to continue in closed session if required under Gilroy Code Section 17A.11 (5)

**ADJOURNMENT**