Agenda
Regular Meeting
Redding City Council
Council Chambers
777 Cypress Avenue
Redding, CA

June 16, 2020
6:00 PM

Pursuant to Governor Newsom’s Executive Order Nos. N-25-20 and N-29-20, and guidance from the California Department of Public Health, regarding gatherings and social distancing:

1. Members of the City of Redding City Council and staff may participate in this meeting via teleconferencing;
2. The Council Chambers will be closed to the public; and
3. Remote public participation is available.

During this difficult time, the City of Redding City Council is working to provide a safe environment for our citizens and staff by incorporating inventive ways for concerned citizens to continue to participate in the business of the City.

Agendas and Staff reports are available on-line at the City’s website at www.cityofredding.org

Options to view the Meeting:

Internet Live-Streaming: Open the City’s webpage at www.cityofredding.org; Click on Meetings and Agendas; find the date of the current meeting; when the filming of the meeting begins, the word “video” will appear on the far right side of the date line; Click “video” to view the meeting. You may also access the webpage through the following link: http://reddingcityca.iqm2.com/Citizens/default.aspx

Television Live-Streaming: The City Council meeting will be televised live on Shasta Community Access Channels via Charter/Spectrum Cable channel 181.

Options to submit Public Comments:

Public Comments may be submitted by regular mail, email, or voicemail.

Citizens are strongly encouraged to submit Public Comments, whether regular mail, email, online, or voicemail, as early as possible to allow time to forward the comments to the Council Members and for them to have adequate time to read the comments.

All Public Comments must include the Agenda Item Number (example: 9.11(b)) or a description of the Item (example: New park on Z Street).
Regular Mail: mail Public Comments to: City of Redding, Office of the City Clerk, PO Box 496071, Redding, CA, 96049-6071. Please mail early enough for your letter to be received before the meeting.

Email your Public Comments to: publiccomments@cityofredding.org

Emails received by the City Clerk any time before 2:00 p.m. on the day of the Council meeting will be electronically forwarded to the City Council Members as they are received.

Emails will continue to be received after 2:00 p.m. and during the Council meeting until the Mayor announces that the time to submit emails for this Agenda Item has closed. These emails will be electronically forwarded to the Council Members and the meeting will be recessed to allow the Council Members time to read the comments.

Voice Mail Public Comment: To leave a verbal comment call 530-339-7305, Ext. 5002. Follow the prompts to access the item you wish to comment on. You will have three (3) minutes to leave your comment.

**For Agenda items: the voice mail box will open at 4:00 p.m. on the Thursday prior to the Tuesday City Council meeting and will close at 3:00 p.m. on the day of the meeting.

**For Public Hearings: the voice mail box (530-339-7305, Ext. 5002) will open at 4:00 p.m. on the day the notice is published in the newspaper and will remain open until 3:00 p.m. on the day of the Public Hearing.

Comment Online: Comments may be submitted on the City’s website: www.cityofredding.org/publiccomments until the Mayor closes the Public Comment period. Each member of the public can submit one public comment per agenda item. Emails received after 2:00 p.m. will be posted on the website at the address noted above.

1. CALL TO ORDER - MAYOR ADAM MCELVAIN

   A. Roll Call
   
   B. Pledge of Allegiance

3. PUBLIC COMMENT - for non-agendized matters within the city’s jurisdiction.

   PURSUANT TO THE BROWN ACT, CITY COUNCIL CANNOT TAKE ACTION ON PUBLIC COMMENT ITEMS - Please see Options to Submit Public Comments above.

4. CONSENT CALENDAR

   The Consent Calendar contains items considered routine and/or which have been individually scrutinized by City Council Members and are anticipated to require no further deliberation. If a member of the public wishes to address an item on the Consent Calendar, please see Options to Submit Public Comment above. It shall be the prerogative of any Council Member, before the Consent Calendar is acted upon, to: (1) comment on an item; (2) respond to any public comment on an item; (3) request the record reflect an abstention or nay vote on an item; or (4) remove an item and place it on the Regular portion of the agenda for delivery of a staff report and/or an extended discussion or deliberation.

4(b). Accept Accounts Payable Register No. 22 and Payroll Register No. 22.

4.1(a). Accept report and make a determination by a four-fifths (4/5ths) affirmative vote that conditions of local emergency continue to exist within the City of Redding, under Public Contract Code section 22050(c)(1) related to the Coronavirus (COVID-19).

4.1(b). Approve one-year extension of Service Agreement (C-5348) with the Shasta Cascade Wonderland Association and Redding Tourism Marketing Group, Inc. for tourism promotion through June 30, 2021.

4.4(a). Adopt Resolution authorizing staff to apply for the California Department of Housing and Community Development Local Early Action Planning Grants Program funding for $300,000; and authorize the City Manager, or designee, to execute all documents necessary to apply, accept, appropriate and implement the grant if awarded.

4.4(b). Adopt Resolution authorizing staff to apply for the California Department of Housing and Community Development Permanent Local Housing Allocation (PLHA) Grant for $336,814 and authorize the City Manager, or designee, to execute all documents necessary to apply, accept, appropriate and implement the grant if awarded.

4.5(a). Approve and ratify Amendment No. 5 to Contract No. 96-SNR-00110 Agreement with Western Area Power Administration for Funding of Operation and Maintenance for the Central Valley Project Power Facilities clarifying the process to fill a vacancy on the Governance Board.

4.5(d). Authorize the Electric Utility Director or his designee, in collaboration with the City’s Purchasing Officer and Information Technology Director, to develop the following contracts:

1) Authorize the vendor/product sole-source procurement of the IQ FireWatch System from Climatec LLC;

2) Authorize the product procurement of Barco UniSee for displaying the fire camera data, supervisory and data acquisition, and other data in the Redding Electric Utility Department Operations Center using the California Multiple Award Schedules; and

3) The final contracts will come back to City Council for final approval.
4.6(a). Approve the following regarding the leases at the Diestelhorst Nonprofit Office Park:
   (1) Early termination of the Lease (C-4482) with Health Alliance of Northern California effective June 30, 2020; and
   (2) Amended and Restated Lease (C-4484) with Shasta County Child Abuse Prevention Coordinating Council dba Pathways to Hope for Children for all of Building C, thereby increasing the rental area to 3,887 square feet and the monthly rental rate to $1,458, effective July 1, 2020.

4.6(b). Adopt Resolution proclaiming July 2020 as Parks and Recreation Month in the City of Redding.

4.6(c). Authorize the following related to Landscape Maintenance Districts:
   (1) Adopt Resolution relative to Landscape Maintenance Districts A, B, and C authorizing the following:
      a) Approving the Engineer’s Report for Fiscal Year 2020-21 for Landscape Maintenance Districts (LMD) A, B, and C as filed with the City Clerk;
      b) Setting a Public Hearing for 6:00 p.m., July 21, 2020, in the City Council Chambers, 777 Cypress Avenue, Redding, California, regarding LMD A, B, and C; and
      c) Declaring the City Council's intention to levy and collect assessments for Fiscal Year 2020-21 pursuant to the Landscaping and Lighting Act of 1972.

   (2) Adopt Resolution relative to Landscape Maintenance Districts D, E, F, G, H, H1, J, K, L, M, N, O, P, Q, R, S, S1, T, U, V, W, 01-06, 02-06, 03-06, 04-06, 05-06, 06-06, 07-06, 08-06, 09-06, 11-06, 01-07, 02-07, 02-09, 03-09, 01-11, 02-11, 03-11, 01-13, 02-14, 03-14, 01-15, 02-16, 03-16, 01-17, 01-19, and 02-19; authorizing the following:
      a) Approving the Engineer’s Report for Fiscal Year 2020-21 for Landscape Maintenance Districts (LMD) as listed above as filed with the City Clerk;
      b) Setting a public hearing for 6:00 p.m., July 21, 2020, in the City Council Chambers, 777 Cypress Avenue, Redding, California, regarding LMDs as listed above; and
      c) Declaring the City Council's intention to levy and collect assessments for Fiscal Year 2020-21 pursuant to the Landscaping and Lighting Act of 1972.
4.6(d). Authorize and adopt the following Resolutions appropriating funds for the Community Services Department, specifically for the Henderson Open Space Bureau of Reclamation Side Channel Project, Salt Creek Heights Neighborhood Park, and Recreation Division Personnel:

(1) Adopt **Resolution** approving and adopting the 41st Amendment to the City Budget Resolution No. 2019-050 appropriating $1,777,600 to the Salt Creek Heights account for expenses related to the construction of the first phase as agreed upon in the Salt Creek Heights Park Development Agreement (C-8508);

(2) Adopt **Resolution** approving and adopting the 42nd Amendment to the City Budget Resolution No. 2019-050 appropriating $1,720,000 to the Henderson Open Space Side Channel account for expenses related to the South Cypress Side Channel Project (C-8564); and

(3) Adopt **Resolution** approving and adopting the 43rd Amendment to the City Budget Resolution No. 2019-050 appropriating $125,950 to the Community Services Department’s budget for the new positions of Recreation Superintendent, Recreation Supervisor I, and Communications Marketing Coordinator.

4.9(a). Approve ratification of a submission of an application to the U.S. Department of Justice for the U.S. Department of Justice Services for Minor Victims of Sex Trafficking Grant Solicitation in the amount of $2,000,000.

4.11(a). Authorize the following relative to a potential Food Waste/ Fats, Oils and Grease receiving station at the Clear Creek Wastewater Treatment Plant:

(1) Authorize staff to apply for an Environmental Protection Agency grant for Supporting Anaerobic Digestion in Communities; and

(2) Authorize the City Manager to execute all documents necessary to apply for the grant, appropriate funds should the grant be awarded, and execute any agreements for funding.

4.11(b). Adopt the Mitigated Negative Declaration, the Mitigation Monitoring Program, and approve the Eastside Road and Westside Road Bridges Replacement Project as described, thereby satisfying the requirements of the California Environmental Quality Act (CEQA Guidelines §15074).

4.11(c). Approve a sole source purpose finding to contract with Tehama Tire Service, Inc. to furnish new tires, tire recaps, tire repairs and tire disposal services.

4.11(d). Accept Bid Schedule No. 5023 (Job No. 3650-19), Carr Fire Sacramento River Trail Bridge Project, awarded to Dunton Construction Company, Inc., as satisfactorily complete, with a final cost of $765,340.88.

4.11(f). Adopt **Resolution** relative to Sanitary Sewer Maintenance Districts (SSMD) 01-07 (Hope Lane) and 01-19 (Seven Bridges), authorizing the following:

1. Approving the Engineer’s Reports for Fiscal Year 2020-21 for SSMD 01-07 and SSMD 01-19 as filed with the City Clerk;
2. Setting a public hearing for 6:00 p.m., July 21, 2020, in the City Council Chambers, 777 Cypress Avenue; and
3. Declaring the City Council’s intention to levy and collect assessments for Fiscal Year 2020–21 pursuant to the Improvement Act of 1911.

4.12(a). Adopt the following relative to the City of Redding’s General Municipal Election to be held on Tuesday, November 3, 2020:

1. **Resolution** adopting standards for candidates relative to nomination period, candidate statement preparation and cost, as well as ballot designation; and
2. **Resolution** requesting that the Board of Supervisors of the County of Shasta consolidate the General Municipal Election with the Statewide General Election.

4.15(a). Adopt **Resolution** approving Public Risk Innovation, Solutions, and Management (PRISM) as the City of Redding’s excess workers’ compensation insurance provider for Fiscal Year 2020-21; and authorize the City Manager, or designee, to officially act on behalf of the City and enter into agreements as required with PRISM for the Workers’ Compensation Program (C-4633) for as long as the City is a member of the Joint Powers Agreement.


**RECOMMENDATION:** ACCEPT, ACKNOWLEDGE, ADOPT, APPROVE, AND/OR AUTHORIZE ALL ITEMS ON THE CONSENT CALENDAR.
6. PUBLIC HEARINGS, PETITIONS, AND PROTESTS

A court challenge to action taken by the City Council on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the City Council during, or prior to, the public hearing. Please see Options to Submit Public Comments above.

Development Services

6.1. Public Hearing regarding adoption of an Ordinance and two Resolutions relating to the Dignity Health North State Pavilion Project Final Environmental Impact Report, General Plan Amendment Application (GPA-2017-00003), and Rezoning Application (RZ-2017-00004), Use Permit Application (UP-2017-00001), and Parcel Map Application (PM-2017-00002) by Dignity Health Mercy Medical Center Redding, to construct and operate a wellness center for ambulatory medical offices and clinics on 10.55 acres of land located at the southwest of the intersection of Cypress Avenue and Hartnell Avenue, at the northerly terminus of Henderson Road.

Recommendation:
Conduct a Public Hearing and, upon conclusion:
(1) Adopt Resolution: (a) certifying the Dignity Health North State Pavilion Project Final Environmental Impact Report (FEIR); and (b) approving and adopting the Findings of Fact, the Statement of Overriding Considerations, and the Mitigation and Monitoring Program;
(2) Approve Use Permit Application UP-2017-00001, and Parcel Map Application PM-2017-00002 for the Dignity Health North State Pavilion Project upon a determination that the necessary findings for approval under the City's Redding Municipal Code Chapter 18.14 (Use Permit) Ordinance and Chapter 17.20 (Tentative Map) Ordinance are in evidence;
(3) Adopt Resolution approving General Plan Amendment Application (GPA-2017-00003) and finding that the action is consistent with the General Plan; and
(4) Offer Ordinance approving Rezoning Application (RZ-2017-00004), for the first reading by title only, waive the first reading, and authorize the City Attorney to prepare and the City Clerk to publish a summary ordinance.

Finance

6.2. Public Hearing to consider the adoption of a Resolution to adjust the City's Schedule of Fees and Service Charges.

Recommendation:
Conduct a Public Hearing and, upon conclusion, adopt Resolution adjusting the City of Redding’s Schedule of Fees and Service Charges.
9. REGULAR CALENDAR: REPORTS & COMMUNICATIONS OF DEPARTMENTS, BOARDS, COMMISSIONS AND COMMITTEES

City Manager
9.1(b). Consider adoption of guidelines and protocols for re-opening of City Council Meetings to the public related to the COVID-19 pandemic and Governor Gavin Newsom's Executive Orders.

Recommendation:
Adopt guidelines and protocols allowing City Council Meetings to be re-opened for in-person attendance by the public.

Electric Utility
9.5(c). Consider approval of Redding Electric Utility (REU) Streetlight Fixture Modernization Program.

Recommendation:
Authorize the following actions relative to the REU Streetlight Fixture Modernization Program:
(1) Approve REU Streetlight Fixture Modernization Program; and
(2) Adopt Resolution approving and adopting the 40th Amendment to the City Budget Resolution No. 2019-050 for the creation of one full time Public Works Electrical Technician for the immediate and long term work related to the REU Streetlight Fixture Modernization Program.

9.5(e). Consider Redding Electric Utility's (REU) Assessment and Recommendations relative to financial impacts to REU due to COVID-19.

Recommendation:
Accept Redding Electric Utility staff’s assessment and recommendations relative to financial impacts due to COVID-19 as follows:
(1) Continue providing Customers with late notices without late fees through July 2020;
(2) Begin providing Customers with late notices with late fees beginning in August 2020:
   a. Continue standard practice of waiving one late fee episode per year, which will in effect, push late notices with fees to September 2020; and
   b. Amortization would be offered to all eligible Customers; and
(3) Begin providing customers with disconnect for non-payment notices in September 2020:
   a. The earliest customers would be disconnected is mid-October 2020; and
   b. Amortization would be offered to all eligible Customers.
Finance
9.10(a). Consider Ordinance and Resolution amending Redding Municipal Code Chapter 4.20 (Purchasing System) and City Council Policy No. 1501 (Selection of Technical Consultants).

Recommendation:
Authorize the following regarding the City of Redding procurement procedures to align with federal guidelines:
(1) Offer Ordinance amending Redding Municipal Code Title 4 (Revenue and Finance), Chapter 4.20 (Purchasing System) amending Sections 4.20.040, 4.20.080, 4.20.100, 4.20.130, 4.20.150, 4.20.160, 4.20.180, 4.22.070 and adding sections 4.20.190 and 4.20.200 for first reading by title only and waive the full reading; direct the City Attorney to prepare a summary ordinance; and authorize the City Clerk to publish the summary ordinance according to law; and
(2) Adopt Resolution amending City Council Policy No. 1501 (Selection of Technical Consultants), for authorization levels in line with the ordinance changes.

Personnel
9.15(b). Consider adoption of uncodified Ordinance No. 2623 amending the City of Redding’s contract with the Board of the California Public Employees’ Retirement System (CalPERS) to allow Unrepresented Public Safety Management Employees to share additional costs of the retirement benefit.

Recommendation:
Adopt Ordinance No. 2623, an uncodified ordinance of the City of Redding authorizing an amendment to the contract between the City Council of the City of Redding and the Board of Administration of the California Public Employees’ Retirement System as allowed in Section 20516 of the Public Employees’ Retirement Law (Employees Sharing Additional Cost) for Unrepresented Public Safety Management Employees.

11. COUNCIL TRAVEL REPORT(S)
City Council Member attendance at conference/meetings reimbursed at City expense.
{Requirement of Assembly Bill 1234}
[A-050-060]

Information Only

12. SUGGESTIONS FROM COUNCIL MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE CITY COUNCIL MEETINGS
13. ADJOURNMENT

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for inspection during normal business hours by appointment (530-225-4447) at the Office of the City Clerk, 3rd Floor, City Hall, 777 Cypress Avenue, Redding, California.

In compliance with Title II of the Americans with Disabilities Act, the City of Redding will make available to persons with disabilities modifications or accommodations including auxiliary aids or services necessary to participate in public meetings. A person needing assistance should contact the Redding City Clerk by telephone at (530) 225-4447 or in person, or by mail at 777 Cypress Avenue, 3rd Floor, Redding, California 96001 at least three (3) working days in advance.

The City of Redding will ensure that no person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination under any of its projects, activities, services, or business opportunities on the basis of race, color, national origin, age, sex, or disability, as afforded by Title VI of the Civil Rights Act of 1964 and related statutes as amended. All persons, regardless of their citizenship status, are covered under this regulation. Questions, complaints, or requests for accommodations or additional information may be forwarded to the ADA & Title VI Coordinator at 777 Cypress Avenue, Attn: Personnel Dept., Redding, California 96001, Phone (530) 225-4065.

City Council Meetings are televised on Shasta Community Access via Charter/Spectrum Channel 181, on Thursday at 12:30 p.m. during the week in which the meeting is held. Video of the City Council meetings can also be viewed on the City’s web site at http://www.cityofredding.org/. Click on the Meetings and Agendas icon, click Video on the line of the desired meeting date.