

CITY OF REDDING



777 Cypress Avenue, Redding, CA 96001-2718

P.O. Box 496071, Redding, CA 96049-6071

If anyone wishes to address the City Council on any item considered at this meeting before or during Council's consideration of that item, please fill out a blue Speaker Request Form, which is located in the lighted alcoves at the back of the Council Chambers, and submit it to the City Clerk. The City Council will allocate up to a maximum of three minutes per speaker for each agenda item. Staff reports are available on-line at the City's web site at www.cityofredding.org or in the Public View binder located on the podium at the north side of the Chambers.

PLEASE SILENCE YOUR CELL PHONES. THANK YOU.

Agenda

Regular Meeting
Redding City Council
Council Chambers (Doors open 30 minutes prior)
777 Cypress Avenue
Redding, CA

June 20, 2017

6:00 PM

1. CALL TO ORDER - MAYOR BRENT WEAVER

- A. Pledge of Allegiance*
- B. Invocation - Kenneth Ficklin, Unity Church*
- C. Roll Call*
- D. Introduction of City Council meeting participants*

2. PRESENTATIONS

- 2A. Presentation by Heather Tremblay and Kristy Lanham providing overview of City Connect 2017
[A-050-060]

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 fill out a "Speaker Request" form and submit it to the City Clerk before the Consent Calendar is considered. 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). Approve Payroll and Accounts Payable Register.
[A-050-100-500]
- 4.(c). Adopt **Ordinance No. 2573**, an ordinance of the City Council of the City of Redding, amending Redding Municipal Code Title 10 (Public Peace, Morals and Welfare) by adding Chapter 10.41 (Trespass) relating to the prohibition of trespass upon private property.
[C-110-100/P-150]
- 4.5(a). Accept the Redding Electric Utility April monthly financial report and industry activities update for April 2017.
[B-130-070]
- 4.6(a). Approve a Lease Agreement with Shasta County Chemical People, Inc. for the office space located at 2280 Benton Drive, Building A for a five-year term. The monthly rental rate will be \$957 or approximately 40 cents per square foot, adjusted annually on January 1st based on actual maintenance expenses for the prior fiscal year and every three years for long-term maintenance expenses.
[C-070-100]
- 4.6(b). Adopt **Resolution** proclaiming July 2017 as *Parks and Recreation Month* in the City of Redding.
[A-050-060-600/P-050]
- 4.9(b). Adopt **Resolution** authorizing the acceptance of a grant in the amount of \$41,100 from the California Department of Alcoholic Beverage Control for overtime, training, and operating expenses designed to address alcohol enforcement issues in the City and the Chief of Police to execute said contract and any associated amendments.
[G-100-170-700/B-130-070/P-150-150]
- 4.10(a). Accept the General Fund Monthly Financial Report for April 2017.
[B-130-070]
- 4.10(b). Adopt **Resolution** establishing the appropriation limit for Fiscal Year 2017-18 for the City of Redding at \$216,957,896.
[B-130-070]
- 4.11(a). Authorize the following relative to Bid Schedule No. 4897, Test and Repair Backflow Prevention Assemblies:
1. Award bid to Chris Jaeger Construction & Testing for a total annual evaluated price of \$181,120; and
 2. If mutually agreeable, with all unit prices, terms, and conditions remaining the same, authorize the City Manager to extend the contract through June 30, 2020, and authorize the City Manager to approve contract amendments up to \$25,000 to cover unanticipated additional repair costs.
- [B-050-100/W-030]

- 4.11(b). Authorize the following action relative to Bid Schedule No. 4878 (Job No. 9942), Benton Airpark Installation of an Automated Weather Observing System (AWOS-II):
1. Authorize the Mayor to Award to Cal Electro Inc. in the amount of \$204,305 and to execute the agreement contingent upon execution of the FAA Grant Agreement and the State of California Matching Grant Agreement; and
 2. Approve \$12,000 to cover the cost of design review and project bid for City of Redding; and
 3. Approve \$17,000 to cover the cost of construction administration oversight by City of Redding; and
 4. Approve \$67,525 to cover the cost of construction administration and materials testing by Mead & Hunt, Inc.; and
 5. Approve \$16,092 to cover the cost of preliminary expenses and sponsor grant administration; and
 6. Approve \$20,430 to provide construction contingency funding; and
 7. Adopt resolution to appropriate the remaining funds for a total project amount of \$337,350; as outlined in the staff report; and
 8. Authorize the City Manager, or designee, to execute any and all contract amendments and grant amendments associated with the project, and to accept and appropriate any additional grant funds required, for completion of the project.

[B-050-020]

- 4.11(c). Approve Authorization of Service No. 17-01 with Mead & Hunt, Inc. (C-6742) for Construction Administration services for the Installation of an AWOS-II System at Benton Airpark; authorize the Mayor to execute the agreement contingent upon receipt of fully executed grant agreements with the Federal Aviation Administration and CalTrans Division of Aeronautics for the project; authorize the City Manager, or designee, to execute future amendments to the agreement.

[A-090-100/A-090-020/B-130-070]

- 4.11(d). Authorize the following action relative to Bid Schedule No. 4886 (Job No. 9941), Redding Municipal Airport T-Hangar Taxilane Pavement Reconstruction;
1. Authorize the Mayor to Award to Tullis, Inc. in the amount of \$3,331,372, and to execute the agreement contingent upon execution of the FAA Grant Agreement;
 2. Approve \$851,730 to cover the cost of construction contract administration, materials testing, permits, and fees;
 3. Approve \$71,461 to cover the cost of preliminary expenses and sponsor grant administration;
 4. Approve \$ 333,100 to provide construction contingency funding; and
 5. Authorize the City Manager, or designee, to execute any and all construction contract or grant amendments associated with the project, and to accept and appropriate any additional grant funds required for completion of the project.

[B-050-020/A-090-100]

- 4.11(e). Approve Authorization of Service No. 17-02 with Mead & Hunt, Inc. (C-6742) for Construction Administration services for the T-Hangar Taxi Lane Pavement Reconstruction Project at Redding Municipal Airport; authorize the Mayor, to execute the agreement contingent upon receipt of a fully executed grant agreement with the Federal Aviation Administration for the project; authorize the City Manager, or designee, to execute any future amendments to the agreement.
[A-090-100/A-090-020]
- 4.11(f). Authorize the following action relative to Bid Schedule No. 4893 (Job No. 2486-63), Sidewalk Leveling Project 2017:
1. Award bid to Trip Stop Sidewalk Repair in the amount of \$24,066;
 2. Approve an additional \$8,000 to cover the cost of contract administration and inspection fees;
 3. Approve \$5,000 to provide construction contingency funding; and
 4. Authorize the City Manager to approve additional increases in either construction management or construction contingency amounts up to a total of \$5,000; for a total of \$42,066.
- [B-050-020]
- 4.11(g). Authorize the following relative to Request for Proposals, Bid Schedule No. 4892, to provide engineering services for the Downtown Streets Circulation Project:
1. Award to Omni-Means in an amount not to exceed \$965,000;
 2. Authorize staff to negotiate a Consulting and Professional Services Contract with Omni-Means;
 3. Authorize the Mayor to execute the contract;
 4. Authorize the City Manager to approve contract amendments up to \$50,000; and
 5. Adopt the 78th Amendment to City Budget Resolution No. 2015-057 to appropriate \$20 million in grant funding to execute the contract.
- [B-130-070/S-070]

- 4.11(h). Adopt **Resolution** relative to Landscape Maintenance Districts A, B and C authorizing the following:
1. Approving the Engineer's Report for Fiscal Year 2017-18 for Landscape Maintenance Districts (LMD) A, B, and C as filed with the City Clerk;
 2. Setting a public hearing for 6:00 p.m., July 18, 2017, in the City Council Chambers, 777 Cypress Avenue, Redding, California, regarding LMD A, B, and C;
 3. Declaring the City Council's intention to levy and collect assessments for Fiscal Year 2017–18 pursuant to the Landscaping and Lighting Act of 1972; and
- Adopt **Resolution** relative to Landscape Maintenance Districts D, E, F, G, H, H1, J, K, L, M, N, O, P, Q, R, S, 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 and 03-16; authorizing the following:
4. Approving the Engineer's Report for Fiscal Year 2017-18 for Landscape Maintenance Districts (LMD) as listed above as filed with the City Clerk;
 5. Setting a public hearing for 6:00 p.m., July 18, 2017, in the City Council Chambers, 777 Cypress Avenue, Redding, California, regarding LMD as listed above and
 6. Declaring the City Council's intention to levy and collect assessments for Fiscal Year 2017–18 pursuant to the Landscaping and Lighting Act of 1972.
- [A-170-075]
- 4.11(i). Adopt **Resolution** relative to Sanitary Sewer Maintenance District 01-07 Hope Lane Subdivision, S-12-03, authorizing the following:
1. Approving the Engineer's Report for Fiscal Year 2017-18 as filed with the City Clerk;
 2. Setting a public hearing for 6:00 p.m., July 18, 2017, in the City Council Chambers, 777 Cypress Avenue; and
 3. Declaring the City Council's intention to levy and collect assessments for Fiscal Year 2017–18 pursuant to the Improvement Act of 1911.
- [A-170-080-001/S-101-062]
- 4.11(k). Approve purchase of new IBAK television inspection equipment and ITPipes software in the amount of \$575,250 through the National Joint Powers Alliance cooperative contract purchasing process for the maintenance of the City of Redding Wastewater Collection System.
- [B-050-100/W-020]
- 4.11(l). Approve **Resolution** nominating Josh Watkins, Water Utility Manager, for representation on the Association of California Water Agencies Region 2 Board of Directors.
- [W-030/S-050]
- 4.11(m). Authorize an increase of the total annual evaluated price from \$237,900 to \$272,900 for Bid Schedule No. 4807, Test and Repair Backflow Prevention Assemblies.
- [B-050-100/W-030]

- 4.11(n). Authorize the Director of Public Works, or his designee, to execute a Sub-Recipient Cooperative Agreement with the Shasta Regional Transportation Agency (SRTA), and any subsequent Amendments, as a prerequisite to receiving federal planning funds through SRTA's Overall Work Program for Fiscal Year 2017-18.
[T-100-375/B-130-070]
- 4.15(a). Adopt **Resolution** approving the California State Association of Counties-Excess Insurance Authority Workers' Compensation Program (CSAC-EIA) as the City of Redding's excess workers' compensation insurance provider for Fiscal Year 2017-18; and delegating the City Manager or his designee authority to officially act on behalf of the City and enter into agreements as required with the CSAC-EIA for the Workers' Compensation Program (C-4633) for as long as the City is a member of the Joint Powers Agreement.
[R-100-950]
- 4.15(b). Adopt **Resolution** updating the Master Employee Pay Schedule pay rates/ranges to comply with CalPERS requirement that all information be consolidated in one master document. The resolution confirms pay rate/range changes that have been approved by the City Council at previous City Council meetings during open session.
[P-100-320]

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.

- 6.1. Public Hearing Regarding Planned Development Plan Application PD-2017-00556, General Plan Amendment Application GPA-2017-00172, and Rezoning Application RZ-2017-00173, by Lowden Redding Partners, LLC, in order to develop an 80,500-square-foot mixed use commercial complex on approximately 6.4 acres, located along the north side of Hartnell Avenue, west of Bechelli Lane, at 2953 and 3011 Lowden Lane, 2956 Bechelli Lane, and 415 Hartnell Avenue.
[L-010-390]

Recommendation:

Conduct a public hearing and, upon conclusion, adopt the Negative Declaration and approve Planned Development Plan Application (PD-2017-00556), General Plan Amendment Application (GPA-2017-00172), and Rezoning Application (RZ-2017-00173).

- 6.2. Public Hearing to consider the adoption of a resolution to adjust the City of Redding's Schedule of Fees and Service Charges
[B-130-070]

Recommendation:

Conduct a public hearing and, upon conclusion, adopt a **Resolution** adjusting the City of Redding's Schedule of Fees and Service Charges.

9. REGULAR CALENDAR: REPORTS & COMMUNICATIONS OF DEPARTMENTS, BOARDS, COMMISSIONS AND COMMITTEES

Police Department

- 9.9(a). **Resolution** proclaiming August 1, 2017, as *National Night Out* in support of Police/Community Partnerships
[A-050-060-600/P-150-150]

Recommendation:

Adopt **Resolution** supporting crime- and drug-prevention efforts in Redding, and proclaiming Tuesday, August 1, 2017, as *National Night Out* in the City of Redding.

Public Works Department

- 9.11(j). 2017 Development Impact Fee Update Report
[F-205-600]

Recommendation:

Accept the report on the 2017 Development Impact Fee Update; and adopt a **Resolution** authorizing the elimination of the 2017-18 Development Impact Fee automatic annual inflationary adjustment for the Water System, Wastewater System, Citywide Transportation Development, Fire Facilities, and Parks and Recreation Facilities Impact Fees.

10. 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

The City Council will allocate up to a maximum of 3 minutes per speaker for Public Comment for non-agendized matters within the City's jurisdiction. The Mayor will determine the order of the speakers. If you wish to speak, please complete a blue Speaker Request Form and submit it to the City Clerk prior to the close of the Public Comment Period.

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. CLOSED SESSION**

The City Council will recess to Closed Session to discuss the following item(s). At the conclusion of the Closed Session, Open Session will reconvene and reportable action, if any, will be announced.

13A. Closed Session pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Designated Agency Representative: Personnel Director DeMaagd
Employee Organizations: All Represented and Unrepresented Employees
[P-100-050]

13B. Closed Session pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Designated Agency Representative: Personnel Director DeMaagd
Employee Organization: Unrepresented Employees (Director and Executive Compensation)
[P-100-050-100]

14. 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 at the Office of the City Clerk, 3rd Floor, City Hall, 777 Cypress Avenue, Redding, California.

In compliance with the Americans with Disabilities Act, the City of Redding will make available, to any member of the public who has a disability, a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. 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 two (2) working days in advance. Accommodations may include assistive listening devices, accessible seating or documentation in an alternate format.

City Council Meetings are televised on the Redding Community Access 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 *Agendas/Staff Reports* tab, click *Agenda/Minutes/Videos 2017*, click *Video* on the line of the desired date.