

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

August 15, 2017

6:00 PM

1. CALL TO ORDER - MAYOR BRENT WEAVER

- A. Pledge of Allegiance*
- B. Invocation - Reverend Dr. James Howe, First Presbyterian Church*
- C. Roll Call*
- D. Introduction of City Council meeting participants*

2. PRESENTATIONS

- 2A. Presentation by Catalyst Mentoring Program Director Aaron Hayes providing an overview of its program that pairs adult mentors with at risk youth to help the community build a healthy future together through mentoring.
[A-050-060]
- 2B. Presentation by Jim Milestone, Whiskeytown National Recreation Area Park Superintendent, providing update on the Park and associated activities.
[A-050-060/F-200]

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(a). Approve Minutes: Special Meeting of August 1, 2017; and Special Meeting of August 2, 2017.
- 4(b). Approval of Payroll and Accounts Payable Register
- 4(c). Adopt **Ordinance No. 2574**, an ordinance of the City Council of the City of Redding, adopting the Negative Declaration and rezoning of the Lowden Redding Partners Property (APNs 107-460-003, 107-460-015, 107-460-026 & 107-420-050) consisting of 6.4 acres located at 2953 and 3011 Lowden Lane, 415 Hartnell Avenue, and 2956 Bechelli Lane (RZ-2017-00173).
[L-010-390]
- 4(d). Adopt **Ordinance No. 2575**, an ordinance of the City Council of the City of Redding, amending Redding Municipal Code Title 16 (Buildings and Construction), Chapter 16.02 (Building Code) by adding Section 16.02.020 relating to expedited permitting procedures for Electric Vehicle Charging Systems.
[C-110-100/A-050-250-030]
- 4.4(c). Authorize the extension of the agreement (C-6931) with Colliers International for marketing City-owned parcels in the Stillwater Business Park for an additional one year.
[E-050-500]
- 4.5(a). Authorize the following action relative to Bid Schedule No. 4904, Redding Electric Utility Substations Re-Roofing Project:
1. Reject bids received from Wait Roofing & Seamless Gutter, Inc. and Harbert Roofing, Inc.; and
 2. Authorize staff to re-bid the project with minor amendments to the scope of work.
- [B-050-100/E-090-140]
- 4.5(c). Approve the amended purchase price of \$514,211 for two Altec bucket trucks and the amended purchase price of \$753,880 for two Altec line trucks to be purchased through the National Joint Purchasing Agency for the Redding Electric Utility.
[B-050-100/E-090]

- 4.5(d). Authorize the City Manager, or his designee, to execute the Master Services Agreement between the Self Help Home Improvement Project, Inc. and the City of Redding to implement the Low Income Weatherization Program.
[E-020-010/E-090]
- 4.11(b). Approve First Amendment to Authorization of Service #16-01 with DWL Architects and Planners, Inc. (C-5680), increasing the contract amount by \$18,000 for additional architectural and engineering design services for the Transportation Security Administration Tenant Improvement Project at Redding Municipal Airport; authorize the City Manager, or designee, to execute the Amendment and any future amendments to the agreement.
[A-090-100]
- 4.11(c). Authorize the Public Works Department to continue with the processing of a California Department of Resources Recycling and Recovery Illegal Disposal Site Abatement Grant Program application staff submitted on August 2, 2017.
[G-100-170/S-020-100]
- 4.15(a). Adopt **Resolution** approving Mitchell International Incorporated as the City of Redding's pharmacy benefit manager through June 1, 2019, for the self-administered workers' compensation program.
[R-100-950/P-100-150]

RECOMMENDATION: ACCEPT, ACKNOWLEDGE, ADOPT, APPROVE, AND/OR AUTHORIZE ALL ITEMS ON THE CONSENT CALENDAR.

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

City Manager

- 9.1(a). Approve the City Manager's Goals and Objectives
[A-050-080]

Recommendation:

Approve the City Manager's Goals and Objectives for the next 6- and 12-month periods.

- 9.2(a). Oral presentation regarding The Woodlands affordable housing project
[G-100-075/L-010-005/R-030-606]

Recommendation:

Information only.

Development Services

9.4(a). Response to the Shasta County Grand Jury Report Regarding Code Enforcement [B-080-600-800/A-050-122]

Recommendation:

Authorize the Mayor to send the response letter to the Shasta County Grand Jury concerning its report titled “City of Redding Code Enforcement.”

Electric Utility

9.5(b). Electric Utility’s Monthly Financial Report for June 2017 and Industry Activities Update [B-130-070]

Recommendation:

Accept the Redding Electric Utility monthly financial report for June 2017 and industry activities update.

Finance

9.10(a). Year End Budget Review and Budget **Resolution** [B-130-070]

Recommendation:

Accept the Year End Budget Report; and adopt **Resolution** approving the 79th Amendment to City Budget Resolution No. 2015-057 increasing appropriations by \$475,530 for Fiscal Year 2016-17.

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:
1. Redding Peace Officers' Association
 2. Local 1934 of International Association of Fire Fighters
 3. United Public Employees of California – Redding Fire Management Unit
 4. International Brotherhood of Electrical Workers AFL-CIO - Electric Employees
 5. International Brotherhood of Electrical Workers AFL-CIO - Maintenance Employees
 6. Redding Independent Employees' Organization - Clerical, Technical and Professional Employees' Unit
 7. Redding Independent Employees' Organization - Supervisory & Confidential Unit
- [P-100-050-120/P-100-050-050/P-100-050-190/P-100-050-070/P-100-050-127/P-100-050-129]
- 13B. Closed Session pursuant to California Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
L. M. (Motley), et al. v. City of Redding, et al.; U.S. District Court, Eastern District of California Case No. 2:14-cv-00767-MCE-AC
[L-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.