



**CITY OF REDDING**

777 CYPRESS AVENUE, REDDING, CA 96001

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, 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](http://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

March 19, 2019  
6:00 PM

**1. CALL TO ORDER - MAYOR JULIE WINTER**

- A. Pledge of Allegiance*
- B. Invocation - Carolyn Warnemuende, Spiritual Director, Unity Church of Redding*
- C. Roll Call*
- D. Introduction of City Council meeting participants*

**2. PRESENTATIONS**

- 2A. Mayor's Proclamation presented to Wendy Dickens, Executive Director, First 5 Shasta, declaring April 6-13, 2019, as the *Week of the Young Child* in the City of Redding.  
[A-050-060]
- 2B. Presentation by Janessa Wilder, Chief Executive Officer, Euphrates Institute, regarding its upcoming global summit River of Hope, to be held March 27-29, 2019, at The McConnell Foundation.  
[A-050-060]
- 2C. Presentation of Mayor's Proclamation recognizing Buckeye School of the Arts Team No. 1 and University Preparatory Team No. 2 as the 2019 Far Nor Cal Regional Science Bowl winning teams; and all of the local businesses, organizations, and individuals that contributed to a successful community event.  
[A-050-060-450/A-050-125]

### 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

The City Council will allocate up to a maximum of three minutes per speaker for 30 minutes total, at the beginning of the meeting for Public Comment for non-agendized matters within the City's jurisdiction. The Mayor will determine the order of the speakers. If 30 minutes is not adequate to accommodate all of the individuals who have submitted a Speaker Request Form to the City Clerk, the Council will trail this item to the end of the open session agenda. The remaining speakers will address the City Council at that time.

### 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(c). Adopt **Ordinance No. 2600**, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Title 16 (Buildings and Construction), Chapter 16.20 (Development Impact Fees) by amending Section 16.20.210 (Park and Recreation Facilities Impact Fees), relating to the Impact Fees of Development on Park and Recreation Facilities, and Title 17 (Subdivisions), Chapter 17.54 (Park and Recreational Land Dedications and In-Lieu Fees), by amending Section 17.54.040 (Amount of Parkland to be Dedicated), by amending Section 17.54.070 (Formula for Fees in Lieu of Land Dedication), and by repealing 17.54.080 (Credits), all relating to the Parkland Dedication and In-Lieu Fee Program.

[F-205-600]

- 4(d). Adopt **Ordinance No. 2601**, an ordinance of the City Council of the City of Redding amending Title 18 (Zoning), Chapter 18.43 (Standards for Specific Land Uses), Section 18.43.180 (Short-Term Rentals) all relating to clarifying factors to consider in approving or denying an application for a Site Development Permit for a Short Term Rental and addressing renewals of the same.

[L-010-230]

- 4(e). Adopt **Ordinance No. 2603**, an ordinance of the City Council of the City of Redding amending Title 6 (Business Taxes, Licenses and Regulations), Chapter 6.12 (Cannabis) by amending sections 6.12.010 (Definitions), 6.12.020 (Outdoor Cannabis Cultivation Prohibited), 6.12.030 (Indoor Cannabis Cultivation Regulations – Private Residence), 6.12.080 (Cannabis Business License Application Requirements), 6.12.130 (Premises), 6.12.140 (Co-Location of Cannabis Businesses), 6.12.400 (Award of Cannabis Retailer License), 6.12.560 (Microbusinesses Prohibited), 6.12.580 (Manufacture of Cannabis Products), and 6.12.610 (Suspending, Modifying, or Revoking Licenses) and amending Title 18 (Zoning), Chapter 18.33 (Commercial Districts) by amending schedule 18.33.020-A (Use Regulations – Commercial District) in order to permit microbusinesses, streamline and clarifying Cannabis business application processes, permit Cannabis businesses to locate on property zoned as heavy commercial with approval of a Site Development Permit and make other non-substantive clarifications.  
[C-110-100-/M-020]
- 4.1(a). Accept report regarding the Carr Fire and make a determination by a four-fifths vote that conditions of local emergency continue to exist within the City of Redding.  
[P-150-050-100/P-150-050-200/W-030-125]
- 4.1(b). Authorize the *Financial Disclosure Statements - Redevelopment Project Areas* for Council Members Michael Dacquisto and Erin Resner to be entered into the minutes as a matter of public record.  
[R-030-605]
- 4.4(a). Accept the 2018 General Plan/Housing Element Annual Progress Report, and direct staff to forward the document to the Governor’s Office of Planning and Research and the State Department of Housing and Community Development.  
[G-030-070]
- 4.6(a). Adopt **Resolution** proclaiming Friday, April 26, 2019, as **Community Tree Planting Day**, otherwise known as **Arbor Day**; proclaiming May 7-14, 2019, as **Arbor Week** in the City of Redding; and recognizing the Community Services Department, Parks Division, for being a **Tree City U.S.A.** and Redding Electric Utility for the **Tree Line U.S.A. Utility Award**.  
[A-050-060-600/A-050-220-075/P-050]
- 4.6(b). Authorize the following action relative to receipt of a grant from the California State Parks Division of Boating and Waterways to fund Redding Recreation’s Youth Boating and Water Safety Programs:
- (1) Accept Grant in the amount of \$36,600;
  - (2) Authorize the City Manager, or designee, to execute the Grant Agreement and all subsequent documentation relative to the grant; and
  - (3) Adopt **Resolution** approving the 70<sup>th</sup> Amendment to City Budget Resolution No. 2017-057 appropriating the funds.
- [G-100-170/B-130-070/P-050-700-600]

- 4.6(c). Approve Grant Agreement for the Urban Greening Grant Program; Adopt **Resolution** approving the 71st Amendment to City Budget Resolution No. 2017-057 appropriating the funds; and authorize the City Manager, or designee, to execute the agreements, any additional agreements, and related documents necessary to participate in the Urban Greening grant program.  
[G-100-170/B-130-070/P-050-460/P-050-460]
- 4.11(b). Accept Bid Schedule No. 4917 (Job No. 9943), Redding Municipal Airport TSA Tenant Improvement Project, awarded to Walker Construction, as satisfactorily complete, with a final project cost of \$478,907.22.  
[B-050-020/A-090/F-200]
- 4.11(c). Authorize the following action related to the hauling and disposal of ground green waste:
- (1) Authorize the City Manager to execute an Amendment to the Consulting and Professional Services Agreement with Compost Solutions, Inc. (C-7034), in the amount of \$200,000, for a total amount not-to-exceed of \$760,000;
  - (2) Adopt **Resolution** approving the 68<sup>th</sup> Amendment to City Budget Resolution No. 2017-57 appropriating \$200,000 to increase the agreement with Compost Solutions, Inc.  
[B-050-100/S-020]
- 4.11(d). Approve Parking License Agreement with Bethel Church of Redding for temporary parking at Redding Municipal Airport for the period of March 25, 2019, through April 10, 2019, for a rental fee of \$1,400; and authorize the City Manager, or designee, to execute the agreement and any future renewals or amendments to the agreement.  
[C-070-100/A-090-100]
- 4.14(a). Adopt **Resolution** amending the Schedule of Administrative Fines (“Schedule”) to provide more specificity with regard to the administrative fine for violations of Redding Municipal Code 18.43.180 (Short Term Rentals) and to remove reference to the Uniform Housing Code in the Schedule for Redding Municipal Code 16.09.010 and add reference to the International Property Maintenance Code instead.  
[F-205-600/C-110-100]

**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**

Development Services

- 9.4(b). Oral Report Regarding the City of Redding Code Enforcement Program.  
[A-050-020]

**Recommendation:**

Accept the oral report update regarding the City of Redding's Code Enforcement Program.

- 9.4(c). City of Redding Land Use Regulations Relating to the Cultivation of Industrial Hemp.  
[L-010/A-050-020]

**Recommendation:**

Accept the report regarding the City of Redding's Land Use Regulations relating to the cultivation of industrial hemp.

Electric Utility

- 9.5(a). **Resolution** to Approve Expenditures of Greenhouse Gas Cap and Trade Allowance Proceeds.  
[E-020-010/B-130-070]

**Recommendation:**

Authorize the following action relative to expenditures of Greenhouse Gas Cap and Trade Allowance Proceeds:

- (1) Approve the Outlines for the following programs:
  - a. Wildfire Mitigation Efforts, and
  - b. Building Electrification;
- (2) Adopt **Resolution** approving the 67<sup>th</sup> Amendment to City Budget Resolution No. 2017-057 appropriating funds in the amount of \$5.9 million, which are proceeds received from the sale of California carbon allowances; and
- (3) Authorize the City Manager, or designee, to approve program specifics and make minor program modifications and funding adjustments between programs.

- 9.5(c). Redding Electric Utility's Quarterly Financial Report.  
[B-130-070/E-090]

**Recommendation:**

Accept Redding Electric Utility's (REU) Second Quarter Financial Report and Industry Activities Update.

Police

- 9.9(a). Approve Four (4) Community Service Officer Positions for the Redding Police Department; and Adopt **Resolution** appropriating funds for Two (2) of the Positions, Equipment, and Vehicles for Fiscal Year 2018-19.  
[B-130-070/P-150-150]

**Recommendation:**

Authorize the following action related to the Redding Police Department:

- (1) Add four additional Community Services Officers (CSO); and
- (2) Adopt **Resolution** approving the 73<sup>rd</sup> Amendment to City Budget Resolution No. 2017-057 authorizing two (2) of the CSO positions in FY 2018-19, and appropriating \$100,000 from the proceeds of the Red Light Camera Enforcement Program for the purchase of three (3) trucks and equipment for the CSOs.

Finance

- 9.10(a). Mid-year Budget Review for Fiscal Year 2018-19; **Resolution** Approving Mid-Year Adjustments.  
[B-130-070]

**Recommendation:**

Accept the Fiscal Year 2018-19 Mid-Year Budget Report (Report); and Adopt **Resolution** approving the 69<sup>th</sup> Amendment to City Budget Resolution 2017-057 to adjust the budget in accordance with the Report.

City Clerk

- 9.12(a). Award of Request for Proposal No. 5010, Lease for General Use Multifunction Digital Photocopy Machines.  
[B-050-100]

**Recommendation:**

Accept presentations by Reprographics Manager Marc Partsch and representatives of Ray Morgan Company and Carrel's Office Solutions; and either confirm the Council action taken on February 5, 2019, awarding the Request for Proposal (RFP) to Carrel's Office Solutions as representing the best value or accept the original recommendation and award the RFP to Ray Morgan Company as representing the best value; and authorize the Mayor to execute the five-year lease.

**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: Assistant City Manager/Personnel Director DeMaagd  
Employee Organization: International Brotherhood of Electrical Workers AFL-CIO-Maintenance Employees  
[P-100-050-070]

### 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, 3<sup>rd</sup> 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, 3<sup>rd</sup> 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.

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