



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 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

September 3, 2019
6:00 PM

1. CALL TO ORDER - MAYOR JULIE WINTER

A. Pledge of Allegiance

B. Invocation - Bruce Armstrong, Redding Police and Fire Department's Chaplain

C. Roll Call

D. Introduction of City Council meeting participants

2. PRESENTATIONS

- 2A. Presentation by the Long Term Recovery Team for the Carr and Delta fires, known collectively as the NorCal Community Recovery Team, regarding its activities to date and plans for the future.
- 2B. Presentation by Randi Slaughter regarding efforts to create the best diorama display in the State Capitol showcasing Shasta County.
- 2C. Mayor's Proclamation presented to Ricky Ray proclaiming September 3, 2019, as *Ricky Ray Day* in the City of Redding in honor of his recent retirement from the Canadian Football League.

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(a). Approve Minutes – Regular Meeting of August 6, 2019; and Regular Meeting of August 20, 2019.
- 4(b). Accept City of Redding Accounts Payable Register No. 3 and Payroll Register No. 2.
- 4(c). Accept the Treasurer's Report for the month of July 2019.
- 4(d). Accept the Proof of Cash reconciliation and ACR133 report for the month of July 2019.
- 4.4(a). Adopt **Resolution** approving and adopting the 6th Amendment to City Budget Resolution No. 2019-050, appropriating a fund transfer in the amount of \$50,000 from General Fund Reserves to the Building Division to fund additional consulting services contracts to facilitate increased building permit activity.
- 4.5(a). Accept Bid Schedule No. 4990 for the Oregon Street Substation Modernization Project, awarded to SnL Group, Inc., as satisfactorily complete, with a final contract amount of \$2,548,673.24.
- 4.5(b). Adopt **Resolution** approving and adopting the 9th Amendment to City Budget Resolution No. 2019-050 appropriating funds in the amount of \$1,200,000 to fund an Energy Trading Modernization Project necessary to participate in California's Energy Imbalance Market.

- 4.9(b). Accept grant from the California Office of Traffic Safety in the amount of \$285,000 to fund a full-time officer, overtime, training, and minor equipment to increase traffic safety enforcement; and adopt **Resolution** approving and adopting the 5th Amendment to City Budget Resolution No. 2019-050 authorizing additional staff and appropriating the funds.
- 4.11(b). Authorize the following action relative to Bid Schedule No. 5052 (Job No. 5953-05, 6802-56, 6801-13), Information Technology Electrical Modification Project:
- (1) Award the project to Stephens Electrical, Inc. in the amount of \$74,162;
 - (2) Approve an additional \$11,500 to cover the cost of administration and inspection fees;
 - (3) Approve \$7,500 to provide construction contingency funding; and
 - (4) Authorize the City Manager to execute the Agreement and all related documents.
- 4.11(c). Authorize the following action relative to Bid Schedule No. 5064 (Job No. 9248-95), City Hall Reroof Project:
- (1) Reject the low bid by Mast Roofing as nonresponsive, and award the project to the second lowest bidder, Harbert Roofing, Inc., in the amount of \$246,688;
 - (2) Approve an additional \$45,000 to cover the cost of administration and inspection fees;
 - (3) Approve \$50,000 to provide construction contingency funding; and
 - (4) Authorize the City Manager to approve additional increases in either the construction management or construction contingency amounts up to a total of \$40,000.
- 4.11(d). Authorize the Mayor to execute a Subdivision Agreement with MCG, LP; approve the final map for Highland Park Subdivision-Unit 10, (S-18-05/PD-9-05); and direct the City Clerk to file the map with the Shasta County Recorder.
- 4.15(b). Adopt **Resolution** adjusting the United Public Employees of California Local 792 Redding Fire Management Pay-For-Performance Salary Plan for Assistant Fire Marshal, effective August 25, 2019, with a maximum monthly wage range of \$8,842 per month.

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 to consider Resolution approving Net Energy Metering Successor Tariff.

Recommendation:

Conduct a Public Hearing and, upon conclusion:

- (1) Adopt **Resolution** approving a Net Energy Metering (NEM) successor tariff in accordance with Senate Bill 1, effective January 1, 2020;
- (2) Cease acceptance of applications for the existing NEM tariff effective August 6, 2019; and
- (3) Authorize the Electric Utility Director to extend the annual subsidy for existing generators through December 31, 2020, or five years from each generator's interconnection date, whichever is longer.

- 6.2. Public Hearing to consider General Plan Amendment Application GPA-2019-00360 and Rezoning Application RZ-2019-00361; General Plan Amendment Application GPA-2019-00495 and Rezoning Application RZ-2019-00496; and General Plan Amendment Application GPA-2019-00521 and Rezoning Application RZ-2019-00522; initiated by the City of Redding to execute the General Plan Annual Cleanup.

Recommendation:

Conduct a Public Hearing and, upon conclusion:

- (1) Adopt the Addendums to the General Plan Final Environmental Impact Report prepared for the 2000–2020 General Plan and the Addendums to the Mitigated Negative Declaration adopted for the Zoning Map;
- (2) Approve General Plan Amendment Application GPA-2019-00360, General Plan Amendment Application GPA-2019-00495, and General Plan Amendment Application GPA-2019-00521; and adopt **Resolution** amending the General Plan for the four geographic areas involved; and
- (3) Approve Rezoning Application RZ-2019-00361, Rezoning Application RZ-2019-00496, and Rezoning Application RZ-2019-00522; offer **Ordinance** amending Title 18 of the Redding Municipal Code (Zoning Map of the City of Redding) for the five geographic areas involved for first reading by title only and waive the full reading; and authorize the City Attorney to prepare and the City Clerk to publish the summary ordinance according to law.

- 6.3. Public Hearing to consider Rezoning Application RZ-2019-00983, initiated by the City of Redding, and an Ordinance amending Redding Municipal Code Title 18 (Zoning), pertaining to Zoning Text Cleanups.

Recommendation:

Conduct a Public Hearing and, upon conclusion, offer **Ordinance** amending the following sections of the Zoning Code, for first reading by title only and waive the full reading; and authorize the City Attorney to prepare and the City Clerk to publish the summary ordinance according to law:

- (1) Redding Municipal Code Title 18 (Zoning), Chapter 18.31 (Residential Districts: “RE” Residential Estate, “RS” Residential Single Family, and “RM” Residential Multiple Family) by amending Section 18.31.020 (Land Use Regulations);
- (2) Chapter 18.33 (Commercial Districts: “NC” Neighborhood Commercial, “SC” Shopping Center, “RC” Regional Commercial, “GC” General Commercial, and “HC” Heavy Commercial) by amending Section 18.33.020 (Land Use Regulations);
- (3) Chapter 18.34 (Industrial Districts: “GI” General Industry and “HI” Heavy Industry) by amending Section 18.34.020 (Land Use Regulations); and
- (4) Chapter 18.43 (Standards for Specific Land Uses) by amending Section 18.43.110 (Home Occupations) and Section 18.43.180 (Short Term Rentals).

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

City Manager

- 9.1(a). Consider authorizing a letter to Shasta County Board of Supervisors regarding a tax for public safety.

Recommendation:

Authorize the Mayor to sign the letter to the Shasta County Board of Supervisors, supporting and requesting a change to the proposed Shasta County ordinance imposing a county-wide one percent Transactions and Use Tax to be used specifically for public safety purposes.

- 9.1(b). Consider Agreement with Entry Point Networks re Internet Utility Project.

Recommendation:

Authorize the City Manager to negotiate a sole source Agreement with Entry Point Networks to proceed with development of a city-wide Internet Utility Master Plan with risk and cost analysis for a not to exceed cost of \$30,000; and authorize the City Manager to execute the Agreement and all related documents.

Development Services

9.4(b). Consider Resolution creating staff positions for Code Enforcement and Neighborhood Preservation purposes.

Recommendation:

Adopt **Resolution** approving and adopting the 7th Amendment to City Budget Resolution No. 2019-050, appropriating \$127,130 for Fiscal Year (FY) 2019-20 and \$146,080 for FY 2020-21 for the creation of 1.5 full time equivalent staff positions for Code Enforcement and Neighborhood Preservation activities including an associated vehicle for Code Enforcement.

Public Works

9.11(a). Consider the Downtown Redding Parking Strategy.

Recommendation:

Authorize the following actions relative to the Downtown Redding Parking Strategy:

- (1) Accept the Downtown Redding Parking Strategy;
- (2) Authorize staff to identify potential funding sources, negotiate lease agreements with private owners for additional public parking supply, and return to the City Council for lease execution; and
- (3) Direct staff to engage Downtown businesses/property owners to analyze and determine the viability of a long term funding source (user paid or business/property based improvement district) to provide a sustainable parking system in Downtown.

City Attorney

9.14(a). Consider uncodified Ordinance rescinding Land Use Approvals for the 2450 Goodwater Avenue Project.

Recommendation:

Offer uncodified **Ordinance** rescinding all approvals for a project containing a convenience market and carwash located at 2450 Goodwater Avenue, Redding, California, thereby repealing Ordinance No. 2589 and rescinding Resolution No. 2018-070, for first reading by title only and waive the full reading.

Personnel

9.15(a). Consider Resolution of Intention and introduction of Ordinance amending the City of Redding's (City) contract with the California Public Employees' Retirement System (CalPERS) to allow the International Association of Firefighters (IAFF) to share additional costs of the retirement benefit.

Recommendation:

Adopt **Resolution** of Intention; offer uncodified **Ordinance** for first reading by title only, giving notice of the City's intent to amend the contract between the City and CalPERS as allowed in Section 20516 of the Public Employees' Retirement Law (Employees Sharing Additional Cost) for IAFF covered employees; and waive the full reading.

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 Organizations:
 - 1. Local Union 1245 of International Brotherhood of Electrical Workers AFL-CIO–Electric Employees
 - 2. Local Union 1245 of International Brotherhood of Electrical Workers AFL-CIO– Maintenance Employees
 - 3. Redding Independent Employees’ Organization - Clerical, Technical, and Professional Employees’ Unit
 - 4. Redding Independent Employees’ Organization - Supervisory & Confidential Unit
 - 5. Unrepresented Employees

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 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 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 *Meetings and Agendas icon*, click *Video* on the line of the desired meeting date.