



CITY OF REDDING

777 CYPRESS AVENUE, REDDING, CA 96001

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

Redding City Council Regular Meeting September 3, 2019 Action Agenda

4. CONSENT CALENDAR

- 4(a). Approve Minutes – Regular Meeting of August 6, 2019; and Regular Meeting of August 20, 2019.
- 4(b). Accept Accounts Payable Register No. 3 and the 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 No. 2019-081** 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). **Item moved to Regular Calendar Item No. 9.5(b) per Council Members Dacquisto and Resner’s request.** (Resolution appropriating funds for an Energy Trading Modernization Project.)
- 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 No. 2019-082** 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 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 No. 2019-083** 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.

ACTION: All items on the Consent Calendar were either accepted, acknowledged, adopted, approved, and/or authorized.

6. PUBLIC HEARINGS

6.1 Public Hearing to consider Resolution approving Net Energy Metering Successor Tariff.

ACTION: The City Council conducted a Public Hearing and, upon conclusion:

- (1) **Directed staff to form a committee of stakeholders, including solar energy industry experts and solar and non-solar ratepayers, to analyze what net energy metering rate will be necessary in order for new solar installations, both new construction and existing homes, to be feasible and to return to the Council with options; and**
- (2) **Directed staff to continue to accept applications for the existing net energy metering rate and to be eligible for future grandfathering until there is future Council action.**

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.

ACTION: The City Council conducted a Public Hearing and, upon conclusion:

- (1) Adopted 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) Approved General Plan Amendment Application GPA-2019-00360, General Plan Amendment Application GPA-2019-00495, and General Plan Amendment Application GPA-2019-00521; and adopted Resolution No. 2019-084 amending the General Plan for the four geographic areas involved; and
- (3) Approved Rezoning Application RZ-2019-00361, Rezoning Application RZ-2019-00496, and Rezoning Application RZ-2019-00522; offered Ordinance No. 2610 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 waived the full reading; and authorized 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.

ACTION: The City Council conducted a Public Hearing and, upon conclusion, adopted Ordinance No. 2611 amending the following sections of the Zoning Code, for first reading by title only and waived the full reading; and authorized 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 18.43.180 (Short Term Rentals).

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

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

ACTION: The City Council authorized 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 Transaction and Use Tax to be used specifically for public safety purposes.

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

ACTION: The City Council authorized 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 the not-to-exceed cost of \$30,000; and authorized the City Manager to execute the agreement and all related documents.

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

ACTION: The City Council adopted Resolution No. 2019-085 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.

9.5(b). **Moved from Consent Calendar Item No. 4.5(b) at Council Members Dacquisto and Resner's request.**

Consider 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.

ACTION: The City Council adopted Resolution No. 2019-086 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 the California's Energy Imbalance Market.

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

ACTION: The City Council authorized the following actions relative to the Downtown Redding Parking Strategy:

- (1) Accepted the Downtown Redding Parking Strategy;**
- (2) Authorized 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) Directed 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.**

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

ACTION: The City Council offered uncodified Ordinance No. 2612 rescinding all approvals for the 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 waived the full reading.

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 benefits.

ACTION: The City Council adopted Resolution No. 2019-087 of Intention; offered uncodified Ordinance No. 2613 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 waived the full reading.

11. COUNCIL TRAVEL REPORT

Council Member Schreder attended the Northern California Power Agency's (NCPA) Legislative and Regulatory Meeting on August 28, 2019, and the NCPA Monthly Commission Meeting on August 29, 2019, both held in Roseville, California.

13. CLOSED SESSION

The City Council recessed to **Closed Session** to discuss the following item(s):

13A. Closed Session pursuant to California Government Code Section 54957.1(a):

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

The City Council took no reportable action on this item.

14. ADJOURNMENT