



CITY OF REDDING

777 CYPRESS AVENUE, REDDING, CA 96001

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

Redding City Council Regular Meeting September 17, 2019 Action Agenda

2. PRESENTATION

- 2A. Presentation by Joy Feuer, Founding Director of *ART from the ashes*, regarding its mission to support communities affected by wildfire through the cathartic power of art made possible by contributing artists, volunteers, sponsors, grants, and donations.

Informational item only.

- 2B. Presentation by the Redding Roots Revival Committee regarding its upcoming *Redding Roots Revival Music Festival* to be held October 18 and 19, 2019, in Downtown Redding.

Informational item only.

4. CONSENT CALENDAR

- 4(c). Adopt **Ordinance No. 2610**, an ordinance of the City Council of the City of Redding adopting an addendum to the Mitigated Negative Declaration prepared for the City of Redding Zoning Map and Amendments to the City of Redding Map (RZ-2019-00361, RZ-2019-00496, and RZ-2019-00522).
- 4(d). Adopt **Ordinance No. 2611**, an ordinance of the City Council of the City of Redding amending 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); 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); Chapter 18.34 (Industrial Districts: "GI" General Industry and "HI" Heavy Industry) by amending Section 18.34.020 (Land Use Regulations); Chapter 18.43 (Standards for Specific Land Uses) by amending Sections 18.43.180 (Short Term Rentals), all relating to clean-up and updating of the Zoning Code.

- 4(e). Adopt **Ordinance No. 2612**, an uncodified ordinance of the City Council of the City of Redding repealing Ordinance No. 2589 and rescinding Resolution No. 2018-070 in relation to the proposed project of approximately 1.2 acres located at 2450 Goodwater Avenue in the City of Redding.
- 4.4(b). Authorize assignment of the City of Redding's 2019 Single-Family Private Activity Bonds to the Golden State Finance Authority (GSFA); and authorize the City Manager, or designee, to send an assignment request letter with attachment to the California Debt Limit Allocation Committee and GSFA.
- 4.5(a). **Item moved to Regular Calendar Item No. 9.5(a) per Mayor Winter's request.**
(Approve the revised Renewable Portfolio Standard Procurement and Enforcement Plan pursuant to Senate Bill 2 in Public Utilities Code §339.30.)
- 4.6(a). **Item moved to Regular Calendar Item No. 9.6(a) per Council Member Dacquist's request.** (Approve an Encroachment Permit for the construction of a fish channel and funding of pedestrian bridges at the Henderson Open Space Area.)
- 4.6(b). **Item moved to Regular Calendar Item No. 9.6(b) per Council Member Dacquist's request.** (Authorize staff to erect permanent fencing in Parkview Riverfront Park.)
- 4.11(a). Authorize the following action related to the Downtown to Turtle Bay Non-Motorized Improvement Project:
- (1) Accept State Transportation Improvement Program funds; and
 - (2) Adopt **Resolution No. 2019-089** approving and adopting the 10th Amendment to City of Redding Budget Resolution No. 2019-050 appropriating \$1,170,000 for Fiscal Year 2019-20.
- 4.11(c). Authorize the following actions relative to Bid Schedule No. 5069 (Job No. 2645), Replace Asphalt Concrete Surfacing 2019:
- (1) Award to Tullis, Inc. in the amount of \$512,200;
 - (2) Approve an additional \$65,000 to cover the cost of contract administration and inspection fees;
 - (3) Approve \$70,000 to provide construction contingency funding;
 - (4) Approve \$25,000 for project development costs; and
 - (5) Authorize the City Manager to approve additional increases, in either the construction management or construction contingency amounts, up to a total of \$15,000.
- 4.15(a). Approve **Resolution No. 2019-090** adjusting the International Brotherhood of Electrical Workers - Maintenance Employees Unit Schedule of Wage Rates for the newly created classification titled Parts Attendant, effective September 18, 2019.

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

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

9.1(a). Consider resolution creating a new police lieutenant position in the Redding Police Department.

ACTION: The City Council adopted Resolution No. 2019-091 approving and adopting the 12th Amendment to City Budget Resolution No. 2019-050 creating a new lieutenant position in the Redding Police Department to serve as Interim Director of the Shascom-911 Agency and appropriate \$199,470 in fiscal year 2019-20 and \$276,850 in fiscal year 2020-21 to fund the position.

9.3(a). Consider oral presentation regarding the City of Redding's cybersecurity posture.

Informational item only.

9.5(a). **Moved from Consent Calendar Item No. 4.5(a) at Mayor Winter's request.**

Approve the revised Renewable Portfolio Standard Procurement and Enforcement Plan pursuant to Senate Bill 2 in the First Extraordinary Session and later enforced in Public Utilities Code §339.30.

ACTION: The City Council approved the revised Renewable Portfolio Standard Procurement and Enforcement Plan pursuant to Senate Bill 2 in the First Extraordinary Session and later enforced in Public Utilities Code §339.30.

9.6(a). **Moved from Consent Calendar Item No. 4.6(a) at Council Member Dacquisto's request.**

Authorize the City Engineer to approve an Encroachment Permit for the construction of a fish channel and funding of pedestrian bridges at the Henderson Open Space Area pending legal review.

ACTION: The City Council authorized the City Engineer to approve an Encroachment Permit for the construction of a fish channel and funding of pedestrian bridges at Henderson Open Space Area pending legal review.

9.6(b). **Moved from Consent Calendar Item No. 4.6(a) at Council Member Dacquisto's request.**

Authorize staff to erect permanent fencing in Parkview Riverfront Park to protect riparian vegetation restoration project.

ACTION: The City Council authorized staff to erect permanent fencing in Parkview Riverfront Park to protect riparian vegetation restoration project.

- 9.9(a). Consider affirming submission of an application for the U.S. Department of Justice 2019 Edward Byrne Memorial Justice Assistance Grant to provide software and equipment for the Redding Police Department.

ACTION: The City Council affirmed the submission of the application for the U.S. Department of Justice 2019 Edward Byrne Memorial Justice Assistance Grant in the amount of \$46,589. There are no required matching funds. The funds will be used by the Redding Police Department to purchase needed equipment related to active shooter incidents; protective helmets for SWAT; defensive tactics equipment; and software for tracking and managing internal affairs investigations and for reporting and tracking use of force incidents; and authorized the City Manager to sign the grant application Certifications and Assurances that the governing body was notified of the application and an opportunity for citizens to comment on the application was provided.

- 9.9(b). Consider resolution to add three additional community service officer positions to the Redding Police Department.

ACTION: The City Council adopted Resolution No. 2019-092 approving and adopting the 11th Amendment to City Budget Resolution No. 2019-050 creating three new full time community service officer positions in the Redding Police Department.

- 9.14(a). Consider resolution amending protest procedures for property-related fees.

ACTION: The City Council adopted Resolution No. 2019-093 rescinding Resolution No. 2013-041 and Resolution No. 2016-087 and amending procedures for the conduct of protest proceedings pursuant to Proposition 218 for new or increased property-related fees and charges. The resolution, as presented, was revised by adding an additional section related to Council approval of the Notice.

12. SUGGESTIONS FROM COUNCIL MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE CITY COUNCIL MEETINGS

At Council Member McElvain's suggestion, a consensus of the Council directed the City Manager to return at the September 30, 2019 Special Council meeting with options relating to how the City will deal with the issue of grandfathering contracts for current Photovoltaic Interconnection Agreements (Solar) and any new Solar applications received prior to the new state regulations effective as of January 1, 2020; and at Council Member Schreder's suggestion, provide the projected cost to ratepayers of each grandfathering option.

At Mayor Winter's suggestion, a consensus of the Council directed the City Manager to return at a future meeting with a report regarding use of the City of Redding's Transient Occupancy Tax for funding of the Garden of Lights at Turtle Bay Exploration Park.

At Council Member Dacquisto's suggestion, a consensus of the Council directed the City Attorney to present an Ordinance to move Closed Session from the end of regular City Council meetings to prior to the beginning of the meetings.

CLOSED SESSION

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

13A. Closed Session pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Designated Agency Representative: Assistant City Manager/Personnel Director
DeMaagd

Employee Organizations:

1. International Brotherhood of Electrical Workers AFL-CIO – Maintenance Employees
2. Redding Independent Employees' Organization – Clerical, Technical and Professional Unit
3. Redding Independent Employees' Organization – Supervisory & Confidential Unit
4. Unrepresented Employees

The City Council took no reportable action on this item.

14. ADJOURNMENT