



CITY OF REDDING
777 CYPRESS AVENUE, REDDING, CA 96001
P.O. BOX 496071, REDDING, CA 96049-6071

Redding City Council Special Meeting September 30, 2019 Action Agenda

2. PRESENTATION

- 2A. Mayor's Proclamation declaring October 2019, as *Breast Cancer Awareness Month* and October 17, 2019, as *Think Pink Day* in the City of Redding.

Informational item only.

- 2B. Presentation by Shasta County Assessor-Recorder Leslie Morgan regarding the Office of Shasta County Assessor-Recorder's Annual Report for 2019-20.

Informational item only.

4. CONSENT CALENDAR

- 4(a). Approve Minutes – Regular Meeting of September 3, 2019.

City Manager Tippin noted that the City Council was provided with a modified section of the minutes for September 3, 2019 regarding Item No. 6.1 Net Metering Successor Tariff, clarification on the last motion.

- 4(b). Accept Accounts Payable Registers No. 4 and No. 5 and Payroll Registers No. 3 and No. 4.

- 4(c). Accept the Treasurer's Report for the month of August 2019.

- 4(d). Accept the Proof of Cash reconciliation and ACR133 report for the month of August 2019.

- 4.2(a). Authorize the following positions regarding resolutions being considered by the League of California Cities (League) at its annual meeting on October 18, 2019:

- (1) Establish a "support" position on a resolution requesting the League to call upon the California Public Utilities Commission to amend Rule 20A to add projects in very high Fire Hazard Severity Zones to the list of eligibility criteria and to increase funding allocations for Rule 20A projects; and
- (2) Establish a "neutral" position on a resolution requesting the League to call upon the Federal and State governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean.

- 4.4(a). Approve Memorandum of Understanding with Shasta-Cascade Wonderland Association accepting \$550,000 for public safety personnel and equipment; and adopt **Resolution No. 2019-094** approving and adopting the 8th Amendment to City Budget Resolution No. 2019-050, in the amount of \$300,000 for public safety equipment.
- 4.4(b). Adopt **Resolution No. 2019-095** authorizing the City Manager, or designee, to:
- (1) Submit an application to the California Department of Housing and Community Development for up to \$3,500,000 in CalHome Disaster Assistance Program funds; and
 - (2) Execute an agreement and any amendments, if selected for funding, and any related documents necessary to participate in the CalHome Disaster Assistance Program.
- 4.5(a). Authorize the following action relative to Bid Schedule No. 5070, Residential Single Phase Solid State Watt-Hour Meters Project:
- (1) For Bid Group I, reject low bid by Vision Metering, LLC as nonresponsive, and award the project to the second lowest bidder Anixter in the amount of \$252,625.60;
 - (2) For Bid Group II, reject low bid by Vision Metering, LLC as nonresponsive, and award the project to the second lowest bidder General Pacific, Inc. in the amount of \$17,130.88; and
 - (3) Authorize the Purchasing Officer to extend the bid award annually through September 30, 2022, if mutually agreeable, with all prices, terms, and conditions remaining the same to Anixter and General Pacific, Inc.
- 4.5(b). Adopt **Resolution No. 2019-096** proclaiming the week of October 6-12, 2019, as **Public Power Week** in the City of Redding.
- 4.6(b). Approve a revised Park and Recreation Facilities Impact Fee Credit Agreement (C-4327) with Shastina Ranch Partners for the construction of the Shastina Ranch Neighborhood Park.
- 4.6(d) Approve Amendment to the vegetation management contract (C-8085) with the California Conservation Corps (CCC), increasing the total amount to \$180,000; approve a new Grant Agreement for \$161,347 in CCC labor for fire fuel reduction projects along the Buenaventura Boulevard corridor; and authorize the City Manager, or designee, to execute the amendment and subsequent amendments to a maximum of \$225,000 for Contract C-8085 and the Grant Agreement (B-19-1706-4711).
- 4.8(a). Adopt **Resolution No. 2019-097** recognizing the importance of fire prevention efforts and proclaiming October 6-12, 2019, as **Fire Prevention Week** in the City of Redding.
- 4.11(a). Accept Federal Highway Safety Improvement Program funds for pedestrian crossing enhancements at nine locations throughout the City; and adopt **Resolution No. 2019-098** approving and adopting the 13th Amendment to City Budget Resolution No. 2019-050 appropriating \$1,273,200 for Fiscal Year 2019-20.
- 4.11(b). Authorize staff to request planning grant funds from the Shasta Regional Transportation Agency to prepare a transportation corridor study for Park Marina Drive; and authorize the Director of Public Works to execute all necessary agreements to obtain any funds allocated for this purpose.

- 4.14(a). Accept the quotation from StarrTech and Liberty Mutual International to provide a one-year contract to provide property and boiler-machinery insurance coverage for the Redding Power Plant with a \$334,026 premium for policy year 2019-20; and authorize the City Manager to authorize and execute all necessary documents to bind insurance in this amount, or in excess of this amount, as may be necessary to retain insurance on the Power Plant.
- 4.15(a). Approve the following actions relative to the City's Communication Team:
- (1) Adopt **Resolution No. 2019-099** amending the Redding Independent Employees Organization – Clerical, Technical and Professional Unit Schedules of Classifications and Hourly Wage Rates/Salary Ranges for the newly created classifications titled Communication Team Marketing Coordinator, and Graphic Designer II; and
 - (2) Adopt **Resolution No. 2019-100** amending the Executive Management Pay-For-Performance Salary Plan for the newly created classification titled Communication Manager.

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

- 9.4(c). Consider Purchase and Sale Agreement; Development Agreements; Memorandum of Understanding; Agreement Letter; Resolution; and other actions all relating to the Block 7 Affordable Housing Project and North Block Parking Project.

ACTION: The City Council authorized the following actions regarding the Block 7 Affordable Housing Project and North Block Parking Project:

- (1) Approved the Purchase and Sale Agreement (PSA) with Block 7 Land Acquisition Company, LLC, for City-owned property (Assessor's Parcel Numbers 101-790-034, 101-790-033 and a portion of 101-790-032) at fair market value of \$120,000; authorized the Mayor to execute the PSA; authorized the City Manager to execute any additionally required documents to complete the property transaction; and directed that the proceeds of the property be used for parking mitigation;
- (2) Approved and authorized the Mayor to execute the Block 7 Development Agreement (Block 7 DA) between the City and Block 7 Downtown Investors, LP, providing a City Development Loan in an amount not to exceed \$7,862,000; authorized the City Manager to execute any other documents to complete the associated transactions within the Block 7 DA; and directed the City Manager and Finance Director to set forth the terms and conditions of a short-term cash borrowing limit from a City-held reserve account, in an amount not-to-exceed \$4,000,000, to facilitate the disbursement of Affordable Housing Sustainable Communities Program grant/loan funds. The terms and conditions of the short-term cash will be brought back to the City Council for approval;
- (3) Authorized the City Manager to negotiate a non-binding Memorandum of Understanding with Shasta College for the transfer of property associated with the development of a public park adjacent to the Affordable Housing Project;

- (4) Authorized the City Manager to negotiate and sign an Agreement Letter for the associated underground utility upgrades required by the City utilizing applicable Enterprise Funds in an amount not to exceed \$1,160,000;**
- (5) Adopted Resolution No. 2019-0101 authorizing the City Manager to submit an application to the United States Department of Housing and Urban Development Community Development Block Grant Section 108 Loan Guarantee Program in an amount not to exceed \$3,500,000; and**
- (6) Approved and authorized the Mayor to execute a North Block Development Agreement (North Block DA) between the City and Block 7 Retail Investors, LLC, for the development of the Parking Project; and authorize the City Manager to execute any other documents to complete the associated transactions within the North Block DA.**

- 9.5(c). Consider extension of Net Energy Metering for all existing solar customers who have submitted completed applications to the Redding Electric Utility (REU) by December 31, 2019, to maintain the present rate structure for existing generator systems for 30 years from the date interconnection agreements were signed.

ACTION: The City Council authorized Redding Electric Utility to: (1) honor all existing solar interconnection agreements from inception to September 3, 2019, without change of any kind; (2) to continue to accept solar interconnection agreements under the old contract until December 31 without change of any kind; and (3) to allow any applicant who has submitted agreements under the new form the option of his or her choice to change to the old agreement at no cost.

- 9.6(a). Oral report regarding the 2019 Community Creek Clean-Up to be held on October 5, 2019, on the Sacramento River Trail.

Informational item only.

- 9.6(c). Consider amended and restated Lease Agreement; grant from The McConnell Foundation; and Resolution appropriating funds all related to the California Soccer Park.

ACTION: The City Council authorized the following actions related to the California Soccer Park:

- (1) Approved amended and restated Lease Agreement with the Shasta Regional Soccer Association;**
- (2) Accepted \$1,000,000 grant from The McConnell Foundation for the Soccer Park project; and**
- (3) Adopted Resolution No. 2019-102 approving and adopting the 14th Amendment to City of Redding Budget Resolution No. 2019-050 appropriating \$5,150,500 for Fiscal Year 2019-20.**

9.15(b). Consider Resolutions to amend the Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers - Electric Employees (IBEW Electric), and the Executive Management Pay-For-Performance Salary Schedules.

ACTION: The City Council adopted two (2) Resolutions Nos. 2019-103 and 2019-104 approving and adopting the following:

- (1) The successor MOU and Schedule of Wage Rates with IBEW Electric, for a term ending May 16, 2022; and**
- (2) Amendment to the Executive Management Pay-For-Performance Salary Plan, effective September 22, 2019.**

11. COUNCIL TRAVEL REPORT

Council Member Schreder attended the Northern California Power Agency's (NCPA) Annual Conference on September 25 and 26, 2019, and the NCPA Monthly Commission Meeting on September 27, 2019, both held in Squaw Valley, California.

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

At Mayor Winter's suggestion, a consensus of the Council directed the City Manager to reach out to the Wintu Tribal Leaders and return at a future meeting with a plan to increase communication and involvement with Wintu citizens regarding issues that affect the community.

14. ADJOURNMENT