



CITY OF REDDING

777 CYPRESS AVENUE, REDDING, CA 96001

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

Redding City Council Regular Meeting May 19, 2020 Action Agenda

4. CONSENT CALENDAR

- 4(a). Approve Minutes: Regular Meeting of April 21, 2020; and Special Meeting – Closed Session of May 5, 2020.
- 4.1(a). Accept report and make a determination by a four-fifths (4/5ths) affirmative vote that conditions of local emergency continue to exist within the City of Redding, under Public Contract Code section 22050(c)(1) related to the Coronavirus (COVID-19).
- 4.1(b). Adopt **Resolution No. 2020-054** approving and adopting the 37th Amendment to the City Budget Resolution No. 2019-050 appropriating \$100,000 from General Fund Reserves to fund approximately one-half of the Community Prosecutor Program (Program); and Authorize the City Manager to negotiate and execute a Memorandum of Understanding with the County of Shasta for the Program.
- 4.1(c). Authorize the following relative to former City-owned right of way property located on Bechelli Lane in Section 17, Township 31 North, Range 4 West (a portion of Assessor's Parcel No. 070-180-034) (Property):
- (1) Adopt **Resolution No. 2020-055** declaring the property as exempt surplus property, subject to the retention of any existing easements for public service utilities;
 - (2) Authorize the City Manager, or designee, to negotiate the terms of the sale and execute all documents associated with the closing of the sale and the transfer of title to the buyer; and
 - (3) Approval of this item is contingent upon approval of item no. 4.11(j).
- 4.5(a). Authorize the City Manager, or designee, to execute the Participating Electric Distribution Utility Joinder to the Clean Fuel Reward Governance Agreement related to incentivizing future electric vehicle adoption.
- 4.5(b). Authorize the following actions relative to Request for Proposals No. 5100, for Portfolio Modeling and Analytical Services to the City of Redding:
- (1) Award to Ascend Analytics, LLC for \$818,896.31 for the initial three-year term ending June 30, 2023;
 - (2) Approve an additional \$22,000 for required software licenses during the initial three-year term;

- (3) Authorize the City Manager, or designee, to approve future increases in the software license and consulting services costs up to 20 percent of the total contract amount (\$162,279 during initial three-year term) to allow for unforeseen modeling needs due to changing regulations, market changes, or other situations not considered in the initial contract; and
 - (4) Authorize the City Manager, or designee, to execute the contract and extensions for up to six additional years after the initial three-year term.
- 4.6(a). Authorize the City Manager, or designee, to approve an Agreement for Construction and Grant of Permanent Easement, South Cypress Side Channel Project, for the purposes of allowing the Bureau of Reclamation to create a side channel through the City-owned gravel ponds in the Henderson Open Space Area to offer safe rearing and spawning opportunities for endangered salmon in the Sacramento River and to fund the construction of two pedestrian bridges to span the channel.
- 4.6(b). Authorize the City Manager to negotiate and execute a Lease Agreement with Compost RDG for a portion of City-owned property located at 1550 Riverside Drive, Assessor's Parcel No. (APN) 101-490-011, known as the Diestelhorst Pasture, in the amount of \$50 annually during the five-year term of June 1, 2020, through May 31, 2025, for the purpose of grazing and small-scale composting.
- 4.11(a). Adopt **Resolution No. 2020-056**: (1) rescinding Resolution Nos. 86-236, 88-434, and 91-409 all related to parking permit areas; (2) updating the Parking Permit Program; and (3) providing for the issuance of permits for parking on streets designated as on-street parking areas.
- 4.11(b). Accept Bid Schedule No. 5085 (Job No. 9616), Downtown Tree Planting Project, awarded to MR Construction, Inc., as satisfactorily complete, with a final project cost of \$178,560.
- 4.11(c). Approve Consultant Construction Services Agreement with Rexel USA, Inc. d/b/a GexPro in the amount of \$122,818 for electrical preventative maintenance, testing and Programmable Logic Controller upgrades at the Stillwater Wastewater Treatment Plant.
- 4.11(d). Accept Bid Schedule No. 5002 (Job No. 2607), Benton Tract Sewer Lining Project, awarded to Insituform Technologies, as satisfactorily complete, with a final project cost of \$1,792,629.31.
- 4.11(e). Authorize the following actions relative to Bid Schedule No. 5119, Card Lock Fuel Purchases:
- (1) Reject the apparent low bid by Cross Petroleum and award to Shasta Siskiyou Transport (SST Oil) as the best overall value for the period of June 1, 2020, to May 31, 2022; and
 - (2) Authorize the Purchasing Officer to extend the contract annually, if mutually agreeable, through May 31, 2025.
- 4.11(f). Accept Bid Schedule No. 5056 (Job No. 3650-43), Carr Fire Road Damage Project (63493-C), awarded to Iron Mountain General Engineering, Inc., as satisfactorily complete, with a final cost of \$205,843.55.

- 4.11(g).Accept Bid Schedule No. 5096 (Job No. 3650-74), Carr Fire Fence Damage Project (63488-E), awarded to Jefferson State Highways, Inc., as satisfactorily complete, with a final cost of \$37,204.26.
- 4.11(h).Accept Bid Schedule No. 5024 (Job No. 2626), Churn Creek Road I-5 North Bound Ramp Project, awarded to Steve Manning Construction, as satisfactorily complete, with a final cost of \$3,959,187.88.
- 4.11(i).Authorize staff to apply for the Federal Aviation Administration Coronavirus Aid, Relief, and Economic Security (CARES) Act Grants for the Redding Municipal Airport and Benton Airpark; and authorize the City Manager, or designee, to execute all documents necessary to apply for the grant, appropriate funds should the grant be awarded, and execute any agreements necessary.
- 4.11(j).Adopt **Resolution No. 2020-057** summarily vacating a portion of Bechelli Lane located in Section 17, Township 31 North, Range 4 West (portion of Assessor's Parcel No. 070-180-034) (Abandonment Application A-2020-00620), pursuant to California Streets and Highways Code Section 8334.
- 4.15(a).Accept report regarding the City of Redding's Volunteer Program for Calendar Year 2019.

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 Ordinance and Resolutions (2) relating to the River Crossing Marketplace Final Environmental Impact Report, Specific Plan (SP-2017-00082), General Plan Amendment Application (GPA-2017-00067), and Rezoning Application (RZ-2017-00063), by Costco Wholesale, to develop 25 acres of property, located at the northwest quadrant of the South Bonnyview Road/Interstate 5 interchange.

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

- (1) **Adopted Resolution No. 2020-058: (a) certifying the Final Environmental Impact Report; and (b) approving and adopting the Findings of Fact, the Statement of Overriding Considerations, and the Mitigation and Monitoring Program;**
- (2) **Adopted Resolution No. 2020-059 approving General Plan Amendment Application (GPA-2017-00067) and finding that the action is consistent with the General Plan; and**
- (3) **Adopted and Introduced Ordinance No. 2622 for first reading by title only and waived the full reading, approving Rezoning Application (RZ-2017-00063) and Specific Plan Application (SP-2017-00082); and authorized the City Attorney to prepare, and the City Clerk to publish, a summary ordinance.**

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

9.1(b). Oral update regarding the Shasta County Roadmap to Recovery and other Coronavirus (Covid-19) related items.

Informational item only.

9.5(c). Consider Redding Electric Utility's Quarterly Financial Report and Industry Activities Update.

ACTION: The City Council accepted the Redding Electric Utility's Fiscal Year 2019-20 Third Quarter Financial Report and Industry Activities Update.

9.10(a). Consider City's General Fund Quarterly Financial Report for the quarter ended March 2020.

ACTION: The City Council accepted the General Fund Quarterly Financial Report for the quarter ended March 31, 2020.

9.15(a). Consider adoption of Resolution of Intention and Introduction of Uncodified Ordinance Amending the City of Redding's (City) Contract with California Public Employees' Retirement System (CalPERS) to Allow Unrepresented Public Safety Management Employees to Share Additional Costs of the Retirement Benefit.

ACTION: The City Council: (1) adopted Resolution of Intention No. 2020-060; and (2) introduced uncodified Ordinance No. 2623 for first reading by title only and waived full reading, giving notice of the City's intent to amend the contract with the CalPERS as allowed in Section 20516 of the Public Employees' Retirement Law (Employees Sharing Additional Cost) for Unrepresented Public Safety Management Employees.

14. ADJOURNMENT