CITY OF RENTON
MINUTES - City Council Regular Meeting

7:00 PM - Monday, December 9, 2019
Council Chambers, 7th Floor, City Hall – 1055 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Law called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

<table>
<thead>
<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
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<tr>
<td>Don Persson, Council President</td>
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<tr>
<td>Randy Corman</td>
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<td>Armondo Pavone</td>
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<td>Valerie O’Halloran</td>
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<td>Ryan McIrvin</td>
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<td>Ed Prince</td>
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<td>Ruth Pérez</td>
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ADMINISTRATIVE STAFF PRESENT

| Denis Law, Mayor                  |                        |
| Robert Harrison, Chief Administrative Officer |                       |
| Alex Tuttle, Assistant City Attorney            |                        |
| Jason Seth, City Clerk               |                        |
| Ellen Bradley-Mak, HRRM Administrator |                       |
| Chip Vincent, Community & Economic Development Administrator |                |
| Gregg Zimmerman, Public Works Administrator |                      |
| Kelly Beymer, Community Services Administrator |                       |
| Kim Gilman, HR Labor Manager        |                        |
| Commander Dave Leibman, Police Department |                      |

PROCLAMATION

a) Don Persson Day: A proclamation was read declaring December 9, 2019 to be Don Persson Day in the City of Renton, encouraging all members of the community to join in this special observation. Don Persson, Council President, accepted the proclamation with appreciation.
MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Robert Harrison reviewed a written administrative report summarizing the City’s recent progress towards goals and work programs adopted as part of its business plan for 2019 and beyond. Items noted were:

- Inclement Weather Response Reminder: With more cold weather on the way, the Public Works Department will be out applying deicer to major arterials. Also, snow is not far away. It is imperative that motorists do not park or abandon their vehicles within any portion of the traffic lanes. Abandoned vehicles impair snow and ice removal, impact response of emergency vehicles and may be towed. Please remember that during snow and ice events the department sanders and snow plows are dispatched to keep major arterials drivable. Visit our website to view our deicing and snow route maps.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENTS

- Jason Collins, Renton, spoke on a number of issues.
- Maria Chavez, Renton, spoke about regulations regarding living in Recreational Vehicles (RVs). Councilmember Corman asked staff to follow-up with Ms. Chavez as this issue is currently being worked on by the Community and Economic Development Department.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing.


b) AB - 2541 Mayor Law appointed Ms. Josephine Medenilla Bayan to the Renton Airport Advisory Committee, Benson Hill Neighborhood, primary position, for a term expiring on May 7, 2022. Refer to Transportation (Aviation) Committee.

c) AB - 2538 City Clerk submitted King County’s Certification Letter for the November 5, 2019 General Election. The results are as follows: MAYOR - Armondo Pavone 10,915 votes, 52.95% - ELECTED, Marcie Maxwell 9,616 votes, 46.65%; COUNCIL POSITION NO. 3 - Valerie O’Halloran 9,605 votes, 50.94% - ELECTED, James Alberson 9,187 votes, 48.72%; COUNCIL POSITION NO. 4 - Ryan McIrvin 12,787 votes, 69.31% - ELECTED, Maria Spasikova 5,599 votes, 30.35%; COUNCIL POSITION NO. 5 - Ed Prince 14,685 votes, 98.29% - ELECTED; COUNCIL POSITION NO. 7 - Kim-Kánh Văn 12,237 votes, 65.54% - ELECTED, Thomas Trautmann 6,387 votes, 34.21%. None; Information Only.
d) **AB - 2534** City Clerk submitted the 10% Notice of Intent to Petition for Annexation for the proposed Graves Annexation, 12.9 acres bordered approximately to the north by NE 4th St/SE 128th St, to the east by SE 156th St, to the west by 162nd Ave SE, and to the south by parcel lines and SE 130th St (if extended), and recommended that a Public Meeting with the Initiator be set for January 13, 2020 to consider the petition. **Council Concur; Set Public Meeting on 1/13/2020.**

e) **AB - 2513** Community Services Department recommended approving an agreement with REACH (Renton Ecumenical Association of Churches), in the amount of $120,000 per year in operational funding for two years, to support REACH operations including increasing staffing levels and providing needed resources to assist vulnerable residents with stable and safe housing. **Council Concur.**

f) **AB - 2526** Community Services Department recommended execution of an agreement with Bruce Dees & Associates, in the amount of $364,045, for site improvement design and construction administration support services for the Kiwanis Park Site Improvements project. **Refer to Finance Committee.**

g) **AB - 2536** Community Services Department requested authorization to execute a King County Veteran's, Seniors and Human Services (VSHSL) Expanded Senior Hub Award agreement, subject to approval as to form by the City Attorney, in order to accept $90,000 in order to hire a consultant to assist Renton in becoming a World Health Organization/AARP designated Age Friendly City to better serve the City's diverse older adult community. **Council Concur.**

h) **AB - 2537** Community Services Department recommended authorizing execution of a Lease Amendment to LAG-15-002, with Northwest Restaurant Experience dba RiverRock Grill and Alehouse, to extend the current lease to the end of 2027, with an option to extend an additional six (6) years upon mutual agreement of the parties. **Refer to Community Services Committee.**

i) **AB - 2528** Community Services Department requested authorization to execute an agreement with WSP USA, Inc., in the amount of $341,400, for design and construction administration support services for the Gene Coulon Memorial Beach Park Trestle Bridge Replacement project. **Refer to Finance Committee.**

j) **AB - 2529** Community Services Department requested authorization to execute an agreement with PND Engineers, Inc., in the amount of $285,783, for design and construction administration support services for the Gene Coulon Memorial Beach Park North Waterwalk Improvements project. **Refer to Finance Committee.**

k) **AB - 2527** Police Department recommended execution of Addendum 1, to CAG-10-160, Interlocal Agreement with Valley Swat Member Jurisdictions, in order to add the City of Des Moines as a participating jurisdiction. **Council Concur.**

l) **AB - 2530** Public Works Administration requested authorization to purchase one Kenworth T470 truck with dump bed assembly, in the estimated amount of $187,178, using State bid contract 081716-KTC. The funds for the purchase were included in the 2019/2020 Biennium Budget. **Council Concur.**

m) **AB - 2532** Transportation Systems Division requested authorization to execute Amendment No. 8 to CAG-14-126, with Mead and Hunt, Inc., in the amount of $214,366, for additional work related to the Airport Master Plan. **Refer to Transportation (Aviation) Committee.**
n) **AB - 2533** Transportation Systems Division submitted CAG-18-001, NE 31st Street Bridge Replacement project, contractor Hamilton Construction Co., and recommended approval of the project and authorization to release the contract bond after 60 days, once all required State releases have been obtained. *Council Concur.*

o) **AB - 2540** Transportation Systems Division requested authorization to execute a three-year lease with Crescent Capital VIII, LLC, generating approximately $123,972.48 in revenue annually, for land and building components at the Renton Municipal Airport. *Refer to Transportation (Aviation) Committee.*

    **MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, AS PRESENTED. CARRIED.**

### UNFINISHED BUSINESS

a) **Committee of the Whole** - Chair Persson presented a report recommending Council revise the Council Vacancy policy as outlined (see agenda packet). The Committee further recommended that the resolution regarding this matter be presented at the next Council Meeting.

    **MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

b) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to approve the following payments:

1. Accounts Payable – total payment of $6,421,756.02 for vouchers, 379362-379371, 379384-379593 payroll benefit withholding vouchers 6165-6173, 112519, 379372-379383 and eight wire transfers.
2. Payroll – total payment of $1,488,132.79 for payroll vouchers which includes 674 direct deposits and 15 checks (11/01/19-11/15/19 pay period).

    **MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

c) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to authorize the Mayor and the City Clerk to execute the agreement with Hough Beck & Baird, Inc. in the amount of $392,828.67 for design and construction administration services for site improvements to Philip Arnold Park. The project will be funded from bond proceeds in the Capital Improvement Program Fund (316.332058.020.594.76.63.000).

    **MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

d) **Finance Committee** Chair Pavone presented a report concurring in the staff recommendation to authorize staff to compensate Joseph Nerlfi as a Construction Inspector at Step D of Grade a21 effective December 2, 2019.

    **MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
e) Finance Committee Chair Pavone presented a report concurring in the staff recommendation to approve allocations for the 2020 Lodging Tax Fund as recommended by the Lodging Tax Advisory Committee as follows:

- Renton Chamber of Commerce, Operation of Visitor Center operations: $150,000
- Renton Community Marketing Campaign: $75,000
- Randall Morris Foundation for Youth, Celebrity golf tournament: $40,000
- City of Maple Valley, Ironman 2020: $25,000
- LTAC selected community event sponsorships: $22,500
- DAWA Project, NW Naturals Expo: $20,000
- Ravishing Women Festival: $20,000
- Renton Downtown Partnership, Downtown Marketing package: $15,000

Total Recommendation: $367,500

The Committee further recommended authorization for the Mayor and City Clerk to execute contracts with the successful applicants to expend budgeted funds on the proposed additional marketing initiatives.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

f) Transportation Committee Chair McIrvin presented a report concurring in the staff recommendation to adopt the Landside Leasing Supplement to the Airport Leasing Policies. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption.

MOVED BY MCI RVIN, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

LEGISLATION

Resolutions:

a) Resolution No. 4394: A resolution was read authorizing the Mayor and City Clerk to enter into Addendum 1 to the Interlocal Cooperative Agreement between Auburn, Federal Way, Kent, Renton, Tukwila, and the Port of Seattle for the creation of the Valley Special Weapons and Tactics Team, admitting the City of Des Moines as a member of the Valley Special Weapons and Tactics (Swat) Team.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

b) Resolution No. 4395: A resolution was read adopting the Airport Landside Leasing Policy.

MOVED BY MCI RVIN, SECONDED BY PÉREZ, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Ordinances for second and final reading:

c) Ordinance No. 5956: An ordinance was read amending 4-1-220.D.2 of the Renton Municipal Code, modifying project eligibility requirements to qualify for an exemption from property taxation, providing for severability, and establishing an effective date.
MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

d) Ordinance No. 5957: An ordinance was read amending subsection 4-1-190.G of the Renton Municipal Code, amending Impact Fee Regulations, providing for severability, and establishing an effective date. #D-162

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

e) Ordinance No. 5958: An ordinance was read revising regulations related to street trees, by amending subsections 4-4-070.A, 4-4-070.B, 4-4-070.D, 4-4-070.F.2, 4-4-070.G.2, and 4-4-130.H.9.D; sections 9-15-1, 9-15-2, and 9-15-3; the definition of "Drip Line" in section 4-11-040; and Chapter 9-13, of the Renton Municipal Code; adding definitions of "Arborist, City" to Section 4-11-010, and "Planting Strip" to 4-11-160, of the Renton Municipal Code; providing for severability; and establishing an effective date. #D-166

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

f) Ordinance No. 5959: An Ordinance was read amending subsections 4-4-080.G and 4-9-240.D.1 of the Renton Municipal Code, and adding Sections 4-4-085 and 4-9-105 to the Renton Municipal Code, regulating Vehicle Parking on Residentially Zoned Property, providing for severability, and establishing an effective date. #D-167

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

g) Ordinance No. 5960: An Ordinance was read amending Renton Municipal Code subsections 4-2-060.D, 4-2-080.A.7, 4-2-110.A, 4-2-110.B, 4-2-110.C, 4-2-110.D, 4-2-110.E, 4-2-110.F, 4-3-110.E.5.A.I, 4-4-080.E.2.A, 4-4-080.E.2.E, and 4-4-080.F.10.D; Chapter 4-2; and Section 4-9-030; by amending Accessory Dwelling Unit (ADU) development standards, including adding a new Section 4-2-116 Regulating ADU Design Standards, amending Parking Standards relating to ADUs, adding a new Subsection 4-9-030.H regulating ADU Decision Criteria; providing for severability; and establishing an effective date. #D-165

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.


MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ACCEPT COUNCILMEMBER PAVONE'S LETTER OF RESIGNATION, EFFECTIVE JANUARY 1, 2020. CARRIED.

ADDED PROCLAMATION - DENIS LAW DAY - A proclamation was read declaring December 9, 2019 to be Denis Law Day in the City of Renton, encouraging all members of the community to join in this special observation. Mayor Law accepted the proclamation with appreciation.
Councilmember Corman remarked that he and Councilmember McIrvin attended a recent Regional Trails Coalition meeting. He noted that the purpose of the meeting was to ask regional partners to pledge support to the new organization so that its partners could work collectively to promote improvements to regional trails.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL REFER THE ISSUE OF SUPPORTING THE REGIONAL TRAIL COALITION TO THE COMMUNITY SERVICES COMMITTEE. CARRIED.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED. TIME: 7:48 P.M.

Jason A. Seth, MMC, City Clerk

Jason Seth, Recorder
Monday, December 9, 2019
### Council Committee Meeting Calendar
#### December 9, 2019

#### December 16, 23 and 30, 2019
Monday

<table>
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<tr>
<th>Day</th>
<th>Committee/Meeting Details</th>
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<tbody>
<tr>
<td>NO MEETINGS</td>
<td>COUNCIL HOLIDAY</td>
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#### January 6, 2020
Monday

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<tr>
<th>Time</th>
<th>Committee/Meeting Details</th>
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<tr>
<td>4:30 PM</td>
<td>Finance Committee, Chair Pavone, Council Conference Room</td>
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<td>1. Professional Services Agreement for Kiwanis Park</td>
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<td>2. Professional Services Agreement for Coulon Park Bridge Replacement</td>
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<td>3. Professional Services Agreement for Coulon Park North Waterwalk</td>
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<td>4. Vouchers</td>
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<td>5. Emerging Issues in Finance</td>
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<td>5:30 PM</td>
<td>Transportation Committee, Chair Mclrvin - Council Conference Room</td>
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<td>1. Airport Master Plan Amendment</td>
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<td>2. Crescent Capital Lease Agreement</td>
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<td>3. RAAC Appointment</td>
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<td>4. Emerging Issues in Transportation</td>
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<td>5:00 PM</td>
<td>Community Services Committee, Chair O'Halboran - Council Conference Room</td>
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<td>1. River Rock Lease Extension</td>
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<td>2. Emerging Issues in Community Services</td>
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<td>CANCELLED</td>
<td>Committee of the Whole, Chair Persson - Conferencing Center</td>
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