CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

ROLL CALL OF COUNCILMEMBERS

KATHY KEOLKER-WHEELER, Council President; DAN CLAWSON; TONI NELSON; RANDY CORMAN; DON PERSSON; KING PARKER; TERRI BRIERE.

CITY STAFF IN ATTENDANCE

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; MICHELE NEUMANN, Deputy City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM SHEPHERD, Community Services Administrator; KAREN BERGSVIK, Human Services Manager; SYLVIA ALLEN, Recreation Director; DEREK TODD, Assistant to the CAO; COMMANDER KATHLEEN MCCLINCY, Police Department.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City’s recent progress towards goals and work programs adopted as part of its business plan for 2003 and beyond. Items noted included:

- The Annual Downtown Renton Spring Clean Up, sponsored by Piazza Renton and City of Renton, will take place on Saturday, April 26, from 10:00 a.m. to 4:00 p.m. at the Piazza, located at S. 3rd St. between Logan and Burnett Avenues S. Volunteers may sign up Saturday morning at the Piazza to help spring clean the downtown.

- The Community Services Department Summer Brochure will be delivered to households this week, and registration for summer programs begins April 29, for Renton residents, and May 1, for non-Renton residents.

- The Renton Fire Department will be conducting live fire training exercises on City-owned property at 233 Union Ave. NE on April 28, 29, and 30 between 9:00 a.m. and 6:00 p.m.

- City staff received a petition from the residents of the Royal Hills Apartments requesting the removal of the recently installed "No Parking" signs along Royal Hills Dr. SE. The petition requests that these signs be removed because the apartment residents need the street in order to have sufficient parking to meet the demand. The City installed the signs to discourage maintenance activities on vehicles and abandonment of car parts along this stretch of the roadway. In response to the petition, in the next few weeks the City will replace the "No Parking" signs with new signs that indicate "No parking on this side of street on Wednesdays 8:30 a.m. to 2:30 p.m. Violators will be towed." It is hoped that this approach will allow use of the street for legitimate parking but discourage vehicle maintenance activities, abandonment of vehicle parts, and release of contaminants.

AUDIENCE COMMENT

Citizen Comment: DeMastus – Highlands Community Association

Sandel DeMastus, Highlands Community Association (HCA) President, 1137 Harrington Ave. NE, Renton, 98056, announced that Renton School Superintendent Dr. Dolores Gibbons and Shad Burcham with the King County Emergency Management Office are scheduled to speak at the next HCA meeting on April 24. She reported that upcoming HCA meeting speakers include Economic Development, Neighborhoods and Strategic Planning.
Citizen Comment: Johnson – McGowan's Restaurant, Problems in Parking Lot

Arland "Buzz" Johnson, 334 Wells Ave. S., #221, Renton, 98055, Spencer Court Apartments resident, expressed his concern about unpleasant activities occurring in the McGowan's Restaurant parking lot located next to the apartment building. Reporting that two fights occurred in the parking lot last Friday night, he stated that the problems are getting worse and he is concerned for the safety of the residents of Spencer Court. He stressed that McGowan's Restaurant should be responsible for activities that occur outside its establishment as well as inside.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing. At the request of Council President Keolker-Wheeler, item 5.d. was removed from the consent agenda and approved via a Committee of the Whole report. (See later this page for report.)

Council Meeting Minutes of April 14, 2003


Community Services: Ivars Contract Unforeseen Revenue Allocation

Community Services Department recommended approval to allocate the unforeseen revenue in the amount of $20,380 from Ivar's Seafood Bar (as per Ivar's contract with the City) for the Clam Lights Festival power upgrade, for the Gene Coulon Beach Park restroom heating system, and for the Liberty Park ball field renovation. Refer to Community Services Committee.

Community Services: 2003 Waterfowl Management Interlocal Agreement

Community Services Department recommended approval of the 2003 interlocal agreement for waterfowl removal (continuation of egg addling program and study), at a cost of $2,900. Council concur. (See page 148 for resolution.)

Budget: 2003 Amendments

Finance and Information Systems Department recommended approval of an ordinance which increases the 2003 Budget in the total amount of $3,066,000. The fund increases are as follows: General Fund (000) by $600,000 to increase expenditures for the Fourth of July celebration by $25,000 and transfer $575,000 to Fund 317 to help pay for the Strander Blvd. project needs; Street Fund (103) by $140,000 for downtown sidewalk construction; Parking Garage Fund (301) by $51,375 for the day-to-day maintenance costs of the
new downtown parking garage; Municipal Facilities CIP (316) by $200,000 to meet the costs of the Explore Life project, and $292,000 to pay for underfloor plenum, glass curtain walls, and air conditioning for the Pavilion Building; LID Fund (220) to transfer $425,000 to Fund 317 to help pay for the Strander Blvd project needs; Transportation CIP (317) by $1,000,000 to pay for the Strander Blvd. project costs; and the Airport (402) by $357,625.

The sidewalk construction monies shall be contingent upon Council approval of the projects. The $1,000,000 for the Strander Blvd. project shall be placed in Fund 317, but reserved until required for Strander Blvd. The Administration shall present a work program and a briefing on the Explore Life project prior to expenditures from this allocation.

The Administration shall create a new Special Revenue Fund in the year-end clean up ordinance for the express purpose of transferring the interest earnings generated from the construction monies, and paying for the operational and maintenance costs of the downtown parking garage through 2005. The monies for those costs are estimated at this time to be $51,375 in 2003, $68,625 in 2004, and $70,000 in 2005. The Committee further recommended that the ordinance regarding this matter be presented for first reading.

MOVED BY KEOLKER-WHEELER, SECONDED BY PARKER, COUNCIL AMEND THE COMMITTEE OF THE WHOLE REPORT TO INSERT "for the Pavilion Building" IN THE FIRST PARAGRAPH OF THE REPORT AFTER THE WORDS "...and air conditioning". CARRIED.

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL APPROVE THE COMMITTEE OF THE WHOLE REPORT AS AMENDED. CARRIED. (See page 148 for ordinance.)

Council President Keolker-Wheeler stated for the record that the City is not borrowing against any future revenues in these adjustments, all of the monies are from 2002 fund balances or in some cases monies the City had before 2002 as in the case of the Pavilion Building. Additionally, she indicated that information on the Explore Life project will soon be forthcoming from the Administration.

CORRESPONDENCE
Citizen Comment: Turner – Memorial Sign Installation (Joshua R Colson)

Correspondence was read from Cara L. Turner, 16908 44th St. Ct. E., Sumner, 98390, requesting installation of a sign in memory of Joshua R. Colson who died in a street race on December 23, 2001, and she suggested locating the sign near the site of the accident in the vicinity of SW 43rd. St. and Oakesdale Ave. SW. MOVED BY KEOLKER-WHEELER, SECONDED BY PERSSON, COUNCIL REFER THIS CORRESPONDENCE TO THE TRANSPORTATION COMMITTEE. CARRIED.
EDNSP: 2003 Neighborhood Grant Program

Community Services Committee Chair Nelson presented a report regarding the applications for the 2003 neighborhood grants. The Committee concurred in the recommendation of staff to approve the following grant applications:

- Highbury Park Homeowners Association – Upgrade of two neighborhood traffic circles ($515.71); and
- Summerwind Homeowners Association – Colorful plantings in neighborhood traffic circles ($430).

The Committee also recommended approval of funding for the following administrative newsletter applications:

- Highbury Park Homeowners Association – Annual printing expenses for a newsletter printed and hand delivered twice a year ($80);
- Summerwind Homeowners Association – Annual printing and postal expenses for a quarterly newsletter ($279);
- Maplewood Glen Neighborhood Association – Annual printing expenses for a newsletter printed and hand delivered quarterly ($170); and
- Kennydale Neighborhood Association – Annual printing expenses for newsletter printing and postal expenses for a quarterly newsletter ($1,500).

The Committee recommended that a contingency fund of $297 be approved to address potential cost overruns. The Committee also recommended that a second round of funding be established with a deadline of October, 2003. The Committee further recommended that a special presentation be scheduled for the Council meeting of May 5, 2003, to award the grant certificates to the grant recipients. MOVED BY NELSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

EDNSP: Neighborhood Grant Program, Additional Funding for Existing Project

Community Services Committee Chair Nelson presented a report regarding the process for approving additional neighborhood grant funding for an existing project. The Committee concurred in the recommendation of staff to approve the following process:

- During each round of grant awards, allocate from within the initial $50,000 appropriation, contingency funds to allow additional funding for up to 10% of the estimated total project cost for all grants approved in one funding cycle. The total neighborhood program grant budget of $50,000 would fund all projects and contingencies.

- Pay for cost overruns from the contingency fund only if the project meets the following criteria:
  1. The neighborhood group has sufficient "sweat equity" to cover the additional amount;
  2. The request is made in writing or by e-mail and approved by staff prior to expenditure of the additional amount;
3. The need for additional funding results from unforeseen circumstances related to a change in materials or expertise not anticipated during the original approval process; and

4. The additional expenditures are needed to implement the project as approved by Council.

- Present the contingency fund request to council each time a group of grants is proposed for funding approval.

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utilities Committee

Utility: Sewer Service
Connection Request for Property Outside City Limits (Robert F Carter)

Utilities Committee Chair Corman presented a report recommending concurrence in the recommendation of staff that Council approve the request of Robert F. and Sheila Carter for connection of sanitary sewer service outside the Renton City limits for one new single-family home on an existing platted single-family lot consistent with the requirements of Section 4-6-040.C of Renton Municipal Code. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utility: Water System
Vulnerability Assessment, ABS Consulting

Utilities Committee Chair Corman presented a report recommending concurrence in the recommendation of the Planning/Building/Public Works Department that Council authorize the Mayor and City Clerk to execute a consultant contract with ABS Consulting in the amount of $87,500 to perform a vulnerability assessment of the City of Renton's drinking water system.

The Committee further recommended that Council approve the transfer of $50,000 from the Water Utility's Reservoir Recoating project to the Emergency Response Plan Update project to cover the consultant contract and staff's contract administration costs. The transfer will not increase the total appropriation of the Water Utility 2003 Capital Improvement Project budget. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utility: Central Plateau Interceptor/Elliot Bridge 3166 Replacement, King County

Utilities Committee Chair Corman presented a report recommending concurrence in the recommendation of staff that Council authorize the Mayor and City Clerk to execute the interlocal agreement with King County for the City's inclusion of the Central Plateau Interceptor work as part of King County's Elliott Bridge #3166 Replacement project. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 148 for resolution.)

Transportation (Aviation) Committee

Airport: Boeing Lease Addendum #20, Fund Transfer to Purchase Restrooms, LAG-65-877

Transportation (Aviation) Committee Chair Persson presented a report regarding The Boeing Company Lease Addendum #20. The Boeing Company leases 1,032,738 square feet of ground area at the Renton Airport, including several buildings and a new, unused restroom facility located within the City's tie-down area. Boeing's lease, LAG-65-877, requires an adjustment of the property lease rates every five years for the next five-year period. In 2000, City staff initiated negotiations with Boeing to readjust the annual ground lease rate. Lease Addendum #20 was written to document the new annual ground lease rate and the use of the Consumer Price Index-Urban. Other issues that the addendum addresses are as follows: a decrease in the annual lease rate discount allowed for fire and security services, which are provided by Boeing; the clarification of Aviation Related Rights of The Boeing Company; the provisions
under which a large leased area including several buildings and the restroom facility are turned back to the City; and the provision for temporary utility services to those buildings.

The Committee recommended that Council authorize the Mayor and City Clerk to enter into The Boeing Company Lease Addendum #20, and authorize the transfer of $80,000 from the Airport Reserve Fund to the Airport CIP account for the purchase of The Boeing Company restrooms. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee Chair Persson presented a report regarding the 2003 Airport Taxiway Paving, Lighting, and Signage Project and additional funding for construction management and execution of Supplement #1 to CAG-02-203, contract with W&H Pacific. This project involves taxiway improvements to the Renton Municipal Airport. The project, previously approved by Council on November 18, 2002, is primarily for a pavement overlay, but will include drainage, lighting, and signage removal and installation within the overlay area. This contract supplement is for construction management, inspection, and materials testing and requires an expenditure of $155,309.53 for a total contract amount of $430,514.17. Ninety percent of the project cost is reimbursable through a Federal Aviation Administration (FAA) Airport Improvement Program grant. An additional $14,000 is also needed to cover staff time for project management (also reimbursed by the FAA at 90%) for a total revised appropriation of $444,900.20.

Staff requested that additional funds in the amount of $59,900.20 be budgeted for this project to cover Supplement #1 and the additional staff time for project management. The funds will come from the Airport Reserve Fund.

The Committee recommended that Council authorize the Mayor and City Clerk to execute Supplement #1 to the contract with W&H Pacific in the amount of $155,309.53, and authorize the transfer of $59,900.20 from the Airport Reserve Fund to the 2003 Paving, Lighting, and Signage Project. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 214209 - 214610 and three wire transfers totaling $2,013,182.14; and approval of Payroll Vouchers 43734 - 43969, one wire transfer and 568 direct deposits totaling $1,744,258.94. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

The following resolutions were presented for reading and adoption:

Resolution #3628
Community Services: 2003 Waterfowl Management Interlocal Agreement

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement for the Waterfowl (Canada Goose) Management Program for the year 2003. MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3629
Utility: Central Plateau Interceptor/Elliot Bridge 3166

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County related to the construction of the Central Plateau Interceptor project as part of the King County Elliott Bridge #3166.
Replacement, King County

Replacement project. MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 4/28/2003 for second and final reading:

Budget: 2003 Amendments

An ordinance was read increasing the City of Renton 2003 Budget in the total amount of $3,066,000. MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/28/2003. CARRIED.

Development Services: Fence Height Regulations

An ordinance was read amending Sections 4-1-170.A of Chapter 1, Administration and Enforcement, and 4-4-040.G of Chapter 4, City-Wide Property Development Standards, of Title IV (Development Regulations) of City Code by revising the special administrative fence permit requirements and associated fee schedule. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/28/2003. CARRIED.

Utility: Sidewalk Utility Markings

An ordinance was read amending Section 9-10-11.G of Chapter 10, Street Excavations, of Title IX (Public Ways and Property) of City Code by requiring the removal of utility locate markings. MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/28/2003. CARRIED.

The following ordinance was presented for second and final reading and adoption:

Ordinance #5006
Budget: Carry Forward Ordinance

An ordinance was read increasing the City of Renton 2003 Budget for various funds in the total amount of $19,886,600 for the purpose of meeting 2002 obligations in 2003; increasing various funds to meet the requirements of salary and benefit labor agreements; and decreasing the 2003 general fund appropriation accordingly. MOVED BY PARKER, SECONDED BY KEOLKER-WHEELER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

EXECUTIVE SESSION AND ADJOURNMENT

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS POTENTIAL LITIGATION WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 8:16 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 8:42 p.m.

Michele Neumann, Deputy City Clerk

Recorder: Michele Neumann, April 21, 2003