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; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; ALEX PIETSCH, Economic Development Administrator; DENNIS CULP, Community Services Administrator; KAREN BERGSVIK, Human Services Manager; DIANNE UTECHT, CDBG Specialist; CHIEF GARRY ANDERSON and COMMANDER CURTIS SMALLING, Police Department.

PUBLIC HEARINGS

Human Services: 2003 CDBG Contingency Plan Revision

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the revised 2003 Community Development Block Grant (CDBG) Contingency Plan for capital funds.

Dianne Utecht, CDBG Specialist, reported that Renton received significantly more CDBG funds in 2003 than anticipated. For capital projects, this amounts to $111,430. Explaining that the current contingency plan for capital is not broad enough to allocate the additional funds, she indicated that the Human Services Advisory Committee and staff recommend that the additional funds be allocated as follows:

<table>
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<tr>
<th>Agency</th>
<th>Increase</th>
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<tr>
<td>Children's Therapy Center</td>
<td>$5,000</td>
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<td>Friends of Youth/Griffin Home</td>
<td>$6,070</td>
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<td>$15,000</td>
</tr>
<tr>
<td>The Renton Salvation Army</td>
<td>$30,360</td>
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</tbody>
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Additionally, Ms. Utecht stated that $10,000 is recommended to be used to update Linkages, the City's Human Services Needs Assessment, and to analyze and disseminate the 2000 Census data.

Public comment was invited.

Marilyn J. Smith, 2627 Eastlake Ave. E., Seattle, 98102, spoke on behalf of the Abused Deaf Women's Advocacy Services (ADWAS). She explained that ADWAS is the only agency in the State of Washington and the Northwest that services deaf and deaf-blind victims of domestic violence and sexual assault. Reporting that transitional housing is greatly needed for deaf victims due to their unique challenges, Ms. Smith indicated that the funding will be used toward the acquisition of land to build a domestic violence shelter and program space for deaf women and families.

Christine Giffey-Brohaugh, 4615 NE 22nd Pl., Renton, 98056, spoke on behalf
of the Renton Salvation Army food bank. She reported on the progress made so far for the new food bank, which includes proceeding with the permitting process and finalizing the construction plans. Ms. Giffey-Brohaugh explained that the purpose of the food bank is to prevent families from being hungry; however, the food bank wants to impact its clients in a greater way. In addition to food storage space, the new food bank will contain interview rooms, office space for outreach organizations to use, a food distribution area, and a demonstration kitchen. In addition, she noted that edible landscaping will be planted around the building.

There being no further public comment, it was MOVED BY NELSON, SECONDED BY PARKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 203 for Community Services Committee report.)

Planning: Heavy Industrial Zone Development Moratorium

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider a six-month extension of the moratorium on development beyond State Environmental Protection Act (SEPA) thresholds within portions of the Heavy Industrial (IH) Zone in North Renton (Boeing property).

Alex Pietsch, Economic Development, Neighborhoods and Strategic Planning Administrator, reported that the Growth Management Act mandates the review of Comprehensive Plans, and Council must adopt a revised Comprehensive Plan by December, 2004. After review of Renton's current Comprehensive Plan, key issues were identified such as industrial uses and industrially zoned land. He noted that the nature of industrial uses and industrial zoned land is undergoing change, and high intensity uses are evolving into those that produce fewer, less significant impacts. Changes of this type are anticipated in the industrial areas of the City over time.

Mr. Pietsch reviewed the allowed uses in the IH Zone and the moratorium's timeline, which expires on June 13. He noted that Boeing has filed a Comprehensive Plan Amendment that proposes broad changes to the allowable uses for its property in North Renton. This proposal has initiated an Environmental Impact Statement (EIS) that is currently underway and is expected to be completed by the end of the year.

Mr. Pietsch stated that development under current zoning could undermine Renton's potential for economic growth and its vision for the future. Approximately six months are needed to complete the EIS analysis, public hearing process, planning, policy formulation, and Council action on new land use and zoning designations. He emphasized that the City has been working closely with Boeing on this issue; unfortunately, an agreement has not yet been reached. Mr. Pietsch concluded by stating that the Administration supports a six-month extension of the moratorium on certain IH-zoned property in North Renton and recommends adoption of the resolution.

Public comment was invited.

Shaunta Hyde, Boeing Local Government Relations Manager, PO Box 3707, Mail Code 14-49, Seattle, 98124, stated that Boeing remains committed to working with Renton. She indicated that Boeing feels the moratorium is unnecessary; however, if the City chooses to extend it, she urged the City to productively use the time to work with Boeing to resolve these issues.

Suzette Cooke, Greater Renton Chamber of Commerce President/CEO, 300 Rainier Ave. N., Renton, 98055, expressed the Chamber's support for keeping Boeing in Renton and for the progression of the EIS process. She stated that the
moratorium is creating a shadow over Renton and fears that it will have a lasting impression on those businesses considering locating in Renton. Ms. Cooke urged the City to continue its discussions with Boeing and not extend the moratorium.

There being no further public comment, it was MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 206 for resolution.)

**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 RiverRock restaurant and Maplewood Greens (banquet and meeting facility), located at the Maplewood Golf Course, recently received the Greater Renton Chamber of Commerce Business Excellence Award – 2003.
- City Center Parking, the new Renton municipal downtown parking garage located on S. 2nd St. between Logan and Burnett Avenues S., is now open to the public.
- The Limited Hydroplane races will be hosted at Gene Coulon Beach Park on Saturday, June 14, and Sunday, June 15, with races taking place each day from 11:00 a.m. to 4:00 p.m.

**CONSENT AGENDA**

Items on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of June 2, 2003


CAG: 03-067, Kennydale Lakefront Sewer Improvement, Blackwater Marine

City Clerk reported bid opening on 5/28/2003 for CAG-03-067, Kennydale Lakefront Sewer Improvement; four bids; engineer's estimate $286,800; and submitted recommendation to award the contract to low bidder Blackwater Marine, LLC, in the amount of $326,160.64. Council concur.

City Clerk: 2003 Special Election Certification (Vuong Annexation)

City Clerk submitted certified copy of the 5/19/2003 King County Council meeting minutes and the 4/22/2003 Special Election certification from King County Records & Elections for the Vuong Annexation. The results of the special election are as follow: Proposed Annexation to the City of Renton – 2 votes for annexation, 0 votes against annexation, CARRIED; Assumption of Indebtedness – 2 "yes" votes, 0 "no" votes, CARRIED; Proposed Zoning Regulation – 2 votes for adoption of proposed zoning regulation, 0 votes against adoption of proposed zoning regulation, CARRIED. Information.

Plat: Honey Brooke Division II, NE 4th St, FP-03-029

Development Services Division recommended approval, with conditions, of the Honey Brooke Division II Final Plat; ten single-family lots on 2.5 acres located at NE 4th St. and Jericho Ave. NE (FP-03-029). Council concur. (See page 206 for resolution.)

Human Services: 2004 CDBG Funds, King County

Human Services Division recommended acceptance of an estimated $501,840 in Community Development Block Grant (CDBG) funds from King County for 2004. Council concur.

EDNSP: Renton Hill Neighborhood Association, Additional Funding for Existing Project

Economic Development, Neighborhoods and Strategic Planning Department recommended approval of an additional expenditure of $700 from the Neighborhood Grant Program budget for the water meter hookup fee increase for the Renton Hill Neighborhood Association traffic circle project. Council concur.
EDNSP: Boeing 7E7 Site Selection in WA State, Supporting Resolution

Economic Development, Neighborhoods and Strategic Planning Department recommended adoption of a resolution supporting The Boeing Company and its selection of Washington State as the site for the final assembly of the new 7E7 airplane. Council concur. (See page 206 for resolution.)

Utility: Sanitary Sewer Model/Inflow & Infiltration Program, Roth Hill Engineering Partners, Funding

Planning/Building/Public Works Department recommended approval of a consultant agreement in the amount of $243,007 with Roth Hill Engineering Partners, LLC for development of a sanitary sewer model and a long-term inflow and infiltration program. Approval was also sought for funding in the amount of $200,000 in 2004 to cover total project costs. Council concur.

Utility: Maplewood Water Treatment Improvements Design, PWTF Loan, CAG-01-175

Utility Systems Division recommended approval of Amendment #1 to the Public Works Trust Fund Loan agreement for Maplewood Water Treatment Plant Improvements design (CAG-01-175), which changes the terms of the loan from 5 to 20 years thereby reducing annual payments from $144,000 to $32,000. Council concur.

MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

Added

CORRESPONDENCE

Citizen Comment: Luedke - Off-Leash Dog Park

Correspondence was read from Heather and Michael Luedke, 14058 SE 158th St., Renton, 98058, expressing their support for off-leash dog parks in the South King County area and in Renton. MOVED BY KEOLKER-WHEELER, SECONDED BY BRIERE, COUNCIL REFER THIS CORRESPONDENCE TO COMMITTEE OF THE WHOLE. CARRIED.

Citizen Comment: Mussell - Gene Coulon Park Security

Correspondence was read from Richard Mussell, 12304 SE 179th Pl., Renton, 98058, stating that Gene Coulon Beach Park is one of Renton's finest public assets. He indicated that he would be willing to pay a fee for parking at the park provided the proceeds were used for park security and maintenance. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THIS CORRESPONDENCE TO COMMITTEE OF THE WHOLE. CARRIED.

OLD BUSINESS

Community Services Committee

Human Services: 2003 CDBG Contingency Plan Revision

Community Services Committee Chair Nelson presented a report concurring with the Human Services Advisory Committee and staff recommendation that the revised 2003 Community Development Block Grant (CDBG) Contingency Plan for capital funds be adopted. An additional $111,430 was received. The following agencies will receive an increase in funding for the stated amount; it is not the total allocation to the agency/project:

- Children's Therapy Center: $5,000
- Friends of Youth/Griffin Home: $6,070
- Parkview Homes: $15,000
- Abused Deaf Women's Advocacy Services Facility: $30,000
- Hearing Speech & Deafness Center: $15,000
- The Renton Salvation Army: $30,360

Funds in the amount of $10,000 will be transferred from the capital fund to Planning & Administration. This is for updating Linkages, the City's Human Services Needs Assessment, and for disseminating 2000 Census data. MOVED BY NELSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utilities Committee

Utility: City Code Amends re Utility Rates Remission &

Utilities Committee Chair Corman presented a report recommending concurrence in the recommendation of staff to approve changes to City Code sections 4-1-180.D, 8-2-1.D, 8-4-10, 8-4-11, 8-4-12, 8-4-18, 8-4-26, 8-4-33.B,
Water Meter Service Charges

8-4-34, 8-5-15.H, and 8-5-16.B to clarify remission of rates, increase charges to shut off and turn on water meters, and add an after-hours charge to turn on meters. The Committee further recommended that an ordinance making said amendments be prepared and submitted to Council for first reading.*

Councilman Corman stated that these City Code amendments recover the City's costs for shutting off and turning on water meters. Regarding the remission of rates, he explained that the basic water meter fee will now be applied even when the water meter is shut off since the City is still incurring expenses to check and maintain it.

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

Technical Services:
Maplewood Golf Course
Parcel Access Easement, Michael Eisenman

Utilities Committee Chair Corman presented a report recommending concurrence in the staff recommendation that Council approve the access easement request from Mike Eisenman across the northeast corner of the Maplewood Golf Course and authorize the Mayor and City Clerk to execute the access easement upon receipt of $3,850 from Mike Eisenman. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee
Transportation: Logan Ave Bridge Seismic Retrofit Project, Transfer of Funds

Transportation (Aviation) Committee Chair Persson presented a report regarding the reallocation of funds for the Logan Ave. Bridge Seismic Retrofit Project. As part of the City's effort to upgrade all of its existing structures to better withstand seismic events, it has identified the Logan Ave. Bridge over the Cedar River as a candidate for a seismic retrofit. This work includes the installation of longitudinal and transverse restrainers along with expansion joint modifications with rapid cure silicon sealant and polyester concrete headers. The restrainer work will include coring through the existing girders and caps, installing the needed restrainers, and fastening the restrainers.

Since December 2002, additional costs have accrued in preliminary engineering, constructing engineering, and the construction contract. The cost increase began with the under-estimation of construction costs that did not include traffic control, debris control devices, and contingencies. The cost increase continued with additional work to complete the biological assessment, hydraulic project approval, shoreline exemption, noise variance, and the environmental classification summary.

The Committee recommended that Council authorize the reallocation of funds in the amount of $121,000 from the Rainier Ave./SR-167 to S. 2nd St. Corridor Study (TIP #39) to the Logan Ave. Bridge Seismic Retrofit Project (TIP #15). This brings the total appropriations for the project to $200,000. MOVED BY PERSSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: Advanced Traffic Management System, Siemens Energy & Automation

Transportation (Aviation) Committee Chair Persson presented a report regarding the Transit Signal Priority Project and procurement of the Advanced Traffic Management System. The Transit Signal Priority project has been divided into four stages to facilitate project realization and grant reimbursement.

Stage 1 – Advanced Traffic Management System (ATMS):
Stage 1 is the subject of this Council action. Stage 1 will procure a new central ATMS and traffic controllers. Staff published a request for proposal (RFP),
received five proposal responses, rejected two proposals as too costly, and negotiated with the remaining three vendors for the new central system and controllers. Staff has selected Siemens Energy & Automation, Inc. as the best value.

**Stage 2 – Video, Network, and Communications:**
Stage 2 includes traffic video surveillance at the intersection of Sunset Blvd. N. and N. 3rd St., a video and network system within the new Traffic Management Center, and a communication connection to the Washington State Department of Transportation (WSDOT) Traffic Management Center.

**Stage 3 – Traffic Management Center (TMC):**
Stage 3 is the construction of the architectural improvements in City Hall for a new TMC.

**Stage 4 – Transit Signal Priority:**
Stage 4 is the installation of the transit signal priority equipment. This is largely the responsibility of King County. King County will start construction after the City is done with Stages 1, 2, and 3, and have an operations and maintenance agreement in place.

The Committee recommended that Council authorize the Mayor and City Clerk to accept the terms and conditions stated within the Siemens Energy & Automation, Inc. proposal and allow the purchase of an ATMS. MOVED BY PERSSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: Oakesdale Ave SW Ph II Wetland Monitoring, Osborn Pacific Group

Transportation (Aviation) Committee Chair Persson presented a report regarding the Osborn Pacific Group, Inc. contract for environmental monitoring of the Oakesdale Ave. SW Phase II wetland. The environmental monitoring program was set up for monitoring both the Oakesdale Ave. SW Phase 1A and Houser Way Relocation projects that required wetland mitigation. Currently, the Oakesdale Phase 1 wetland is being maintained by Teufel Landscape and monitored by Osborn Pacific Group. In coordination with the City, they collectively ensure the wetlands establishment and overall success.

The work performed by Osborn Pacific Group for the Phase II wetland will include the establishment of all monitoring points, gauges, and as-builts. Osborn Pacific Group will also analyze all collected data, write monitoring reports describing the analysis, and submit the required documentation to the proper agencies (Department of Ecology, Washington State Department of Transportation, and the Corps of Engineers). This ten-year monitoring contract requires an expenditure of $109,657 to perform all of the above-mentioned services. All appropriation will come from the Environmental Monitoring Program (TIP #37).

The Committee recommended that Council authorize the Mayor and City Clerk to execute the ten-year Oakesdale Ave. SW Phase II wetland monitoring contract with Osborn Pacific Group, Inc. in the amount of $109,657. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**ORDINANCES AND RESOLUTIONS**

**Resolution #3639**

A resolution was read establishing facts, extending a moratorium on
Planning: Heavy Industrial Zone Development Moratorium

development beyond State Environmental Protection ACT (SEPA) thresholds in portions of the Heavy Industrial (IH) Zone, and establishing a termination date of December 2, 2003, for the moratorium. MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Stating his belief in private property rights, Councilman Parker commented that he has studied this issue in great depth. He acknowledged how important the future development of this property is to the community and expressed his support for the moratorium.

Councilman Clawson stated that he is uncomfortable with extending the moratorium and hoped by this time, an agreement could have been reached with the City and Boeing. He noted that changes to the Comprehensive Plan take time however, and stressed that contrary to public opinion, the City wants to work with Boeing towards resolving this issue.

Council President Keolker-Wheeler stated that no one likes to enact a moratorium; however, in this case it is necessary. She emphasized that the City wants and is encouraging Boeing to remain in Renton. Ms. Keolker-Wheeler noted that this issue concerns protecting the City of Renton and its residents should Boeing decide to leave or sell off some of its properties.

Resolution #3640
Plat: Honey Brooke Division II, NE 4th St, FP-03-029

A resolution was read approving the Honey Brooke Division II Final Plat consisting of approximately 2.5 acres located in the vicinity of NE 4th St. and Jericho Ave. NE (FP-03-029). MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3641
EDNSP: Boeing 7E7 Site Selection in WA State, Supporting Resolution

A resolution of the City Council of the City of Renton was read expressing its support and encouragement to The Boeing Company to select Washington State as the home for 7E7 aircraft and Boeing's future generations of commercial aircraft. MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

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

Ordinance #5012
Annexation: Vuong, Anacortes Ave NE & NE 10th St

An ordinance was read annexing contiguous unincorporated territory known as the Vuong Annexation (2.7 acres located east of Anacortes Ave. NE and north of NE 10th St.) by the election method, and setting the taxation rate, establishing zoning classification, and fixing the effective date of the annexation. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS
Finance: Revenue Briefing

Council President Keolker-Wheeler requested that Committee of the Whole be briefed on City revenues the first Monday of every month.

Community Services: Farmers Market

Councilwomen Nelson announced that the Farmers Market starts tomorrow and will take place every Tuesday at the Piazza, from 3:00 to 7:00 p.m., through September 9.

AUDIENCE COMMENT
Citizen Comment: Zender - Whitworth Ave S & Alley Vacations, St. Anthony's Parish

Father Gary Zender, Pastor of St. Anthony's Parish, 314 S. 4th St., Renton, 98055, stated that the property appraisal has been completed for the Whitworth Ave. S. and alley vacations, and requested that the City review his request for a reduction in the amount of compensation St. Anthony's Parish must pay for the
property as soon as possible.

Chief Administrative Officer Jay Covington stated that the matter will be brought before Council at the next meeting.

EXECUTIVE SESSION AND ADJOURNMENT

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS LITIGATION WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 8:45 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 9:20 p.m.

Bonnie I. Walton, City Clerk

Recorder: Michele Neumann
June 9, 2003