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. MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBERS KING PARKER AND TERRI BRIERE. CARRIED.

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; DENNIS CULP, Community Services Administrator; STEVE ANDERSON, Museum Supervisor; CLARK PETERSEN, Library Director; ALEX PIETSCH, Economic Development Administrator; DON ERICKSON, Senior Planner; REBECCA LIND, Planner Manager; GIL CERISE, Senior Planner; DEREK TODD, Assistant to the CAO; COMMANDER KENT CURRY, Police Department.

PROCLAMATION
Farmers Market Week – August 9 to 16, 2003
A proclamation by Mayor Tanner was read declaring the week of August 9 to August 16, 2003, to be "Farmers Market Week" in the City of Renton, and urging all citizens to recognize the many benefits of the Renton Farmers Market.*

Councilwoman Toni Nelson accepted the proclamation and noted the presence of several Farmers Market volunteers in the audience. She thanked the volunteers for all of their hard work in making the Farmers Market a success.

*SMOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

SPECIAL PRESENTATION
Community Services: Museum & Renton Historical Society Annual Report
Renton Historical Society President Barbara Horton presented the 2002 annual report of the Renton Historical Society and Museum. Ms. Horton described the bequest given to the Renton Historical Society by Charles Custer and how it is being managed. The original bequest was valued at $1.3 million and now is valued closer to $2 million. Detailing the work involved with documenting, cataloging, and incorporating the Charles Custer estate artifacts into the Museum's collection, she noted that the bequest has dominated the work of the Board and the Museum Director for more than two years.

Ms. Horton reviewed the near-term goals of the Renton Historical Society, which include addressing immediate storage issues, resuming display updates, and developing more efficient ways to access items to meet the rate of donations. She concluded by listing the long-term goals as follows: build a vision and a plan that satisfies the display and storage limitations on a permanent basis, build a vision within the community of a Museum as part of the cultural center, develop a solid financial plan to make the visions happen, and make historic preservation a valued part of the future of the City.

PUBLIC MEETINGS
Annexation: Carlo, 136th Ave SE & 140th Ave SE
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 meeting to consider the Carlo 10% Annexation Petition - an approximately 37-acre "L" shaped area located between 136th Ave. SE on the west, 140th Ave. SE on the
east, NE 3rd St., if extended, on the north, and SE 135th St., if extended, on the south.

Don Erickson, Senior Planner, explained that the site is within the East Renton Plateau Potential Annexation Area and currently consists of 20 parcels and 17 detached single-family dwellings. The site is relatively flat and not known to have any critically sensitive areas. Reviewing the public services, he noted that the site is served by Fire District #25 and the Renton School District, and is within the Renton water and sewer utility service area. The existing zoning under King County is R-4; and Renton's Comprehensive Plan designates the property as Residential Single Family for which R-8 (eight dwelling units per net acre) zoning is proposed.

Regarding the fiscal impact of the proposed annexation, Mr. Erickson reported that the City will realize a surplus of $1,285 at full development, assuming an increase to 200 single-family homes and an assessed home value of $290,000. He concluded that the annexation proposal is generally consistent with Renton policies and Boundary Review Board objectives. He noted some potential flooding in the area, suggesting mitigation with future development; and except for parks, no impediments to the provision of City services to the site have been identified.

Public comment was invited.

Eileen Cluphf, 13632 SE 135th St., Renton, 98055, expressed concern about the large amount of new housing that has been constructed in the surrounding areas. As a result, she has noticed the presence of more wildlife in the area.

Anthony J. Glazewski, 13225 138th Ave. SE, Renton, 98059, stated his opposition to the Carlo Annexation due to the high residential density proposed by the developers.

Charlie Conner, 4728 194th Ave. SE, Issaquah, 98027, announced he was the proponent of the annexation and stated that there is a need for housing in the area. He indicated that R-8 zoning is an efficient use of the site, which is relatively unconstrained environmentally. Mr. Conner noted that SEPA (State Environmental Protection Act) review will be conducted on all development, and open space that lies outside the urban growth boundary will be preserved. He urged support of the annexation.

Roy Vavak, 13418 138th Ave. SE, Renton, 98056, expressed his support for the annexation and indicated that he shares the concerns regarding wildlife. He pointed out that development is inevitable and wildlife is not safe in this area anymore.

Walter Rau, 13243 138th Ave. SE, Renton, 98056, inquired as to why the proposed zoning for the area is R-8 and not R-4. He stated that the value of the neighborhood will be reduced due to overcrowding. Mr. Rau expressed concern regarding the impact of increased traffic along NE 4th St., and questioned, if the area is annexed, whether he will be required to hookup to the sewer.

Lola Archer, 14004 SE 133rd St., Renton, 98056, stated that her yard abuts 140th Ave. SE, an undeveloped street, and worries that development may mean condemnation of her property to improve the street and the lack of a green barrier between her property and the new development. Expressing her concerns regarding the proposed annexation, Ms. Archer noted that her neighborhood flooded when the Orchards development was built.

Jay Covington, Chief Administrative Officer, explained that Renton must
comply with the State Growth Management Act that requires cities to provide for growth within boundaries, such as the urban growth area, at a higher density.

Mayor Tanner added that the City received a petition to annex resulting in this public meeting, and if a majority of the registered voters living within the annexation area and the owners of a majority of the acreage within the annexation area do not want to be annexed, there will be no annexation.

Rebecca Lind, Planner Manager, stated that the density issue is complicated, and staff will advise Council at the next step of the process as to where each of these properties are with respect to the urban growth line if Council authorizes circulation of the 50% petition and if that petition is successful. She indicated that the proponent requested R-8 zoning, and noted that within the urban growth area, the efficient use of land must be achieved in order to meet the growth targets of the area.

Council President Keolker-Wheeler discussed some of the differences between King County policy and Renton policy regarding compliance with the Growth Management Act.

Ms. Lind noted that staff is conducting a land use study of the East Renton Plateau Potential Annexation Area, which includes reviewing density issues, the difference between King County and Renton zoning, and sewer policies.

Councilman Clawson pointed out that the City has no financial incentive to place a higher density on the property.

In regards to the sewer system, Planning/Building/Public Works Administrator Gregg Zimmerman explained that there is no requirement in Renton for properties to hookup to the sewers. If sewers were extended in the area by a developer, there is no requirement for existing property owners to hookup to that sewer; however, property owners can choose to hookup to the system and pay the assessment upon connection.

Regarding the surface water issues in the East Renton Plateau area, Mr. Zimmerman stated that Renton is working with King County to identify those issues. He emphasized that the City will make sure that its surface water design standards are adhered to by the developers. In regards to traffic concerns, Mr. Zimmerman indicated that the City is: studying the NE 3rd and 4th Street corridor; staying abreast of the I-405 expansion plans; and expanding Duvall Ave. NE.

In regards to the wildlife issue, Councilman Corman pointed out that stream and creek setbacks are required not only to maintain clean water, but also to provide a transportation corridor for animals. Instead of pushing back the animals into undeveloped areas, the focus is on creating barrier-free corridors for wildlife.

There being no further public comment, it was MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY CLAWSON, SECONDED BY PERRSON, COUNCIL: ACCEPT THE 10% NOTICE OF INTENT TO ANNEX, AUTHORIZE CIRCULATION OF THE 50% PETITION TO ANNEX, REQUIRE THE ADOPTION OF CITY ZONING ON THE PROPERTY CONSISTENT WITH THE COMPREHENSIVE PLAN, AND REQUIRE THAT PROPERTY OWNERS
ASSUME A PROPORTIONAL SHARE OF THE CITY’S BONDED INDEBTEDNESS. CARRIED.

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 meeting to consider the Merritt 10% Notice of Intent to Annex Petition for approximately 4.8 acres located south of May Valley Rd. and west of Lyons Ave. NE. It is bordered by SE 100th St., if extended on the south, and NE 26th St., if extended on the north.

Senior Planner Don Erickson reported that the annexation area contains one single-family dwelling and is within the East Renton Plateau Potential Annexation Area. Portions of the northern half of the site are within a high erosion hazard area. Public services are provided by Fire District #25, Water District #90, Renton sewer, and the Issaquah School District. Current King County zoning for the annexation area is R-1. The area is designated Residential Rural by Renton's Comprehensive Plan and is prezoned R-1 (one dwelling unit per net acre).

Mr. Erickson reviewed the fiscal impacts of the proposed annexation, assuming an increase to four single-family homes at full development and a new home value of $290,000. The City will realize a deficit of $186 at full development. In conclusion, he stated that the annexation proposal complies with City policies and Boundary Review Board objectives, and will result in no significant cost or service issues for the City.

Public comment was invited.

Tamie Boydston, 2508 Lyons Ave. NE, Renton, 98059, stated that she resides in the neighboring Stonegate development. She expressed concern regarding the type of development that may occur on the proposed annexation site and how it will affect the property value of her home. Additionally, she hoped that if the street is dug up for development of the site, that it will be returned to its original condition.

Mayor Tanner assured that Renton requires developers to restore streets to their original preexisting condition. Economic Development Administrator Alex Pietsch pointed out that the zoning for this proposed annexation is far different than the zoning proposed for the Carlo annexation. The site has been prezoned R-1, which means one dwelling unit per acre.

Mark Freeman, 5500 NE 26th St., Renton, 98056, stated that his property directly abuts the subject annexation site. He noted that Stonegate is also zoned R-1; however, it contains a large amount of green space.

Bryan Vadney, 5404 NE 24th Ct., Renton, 98059, indicated that although he received notification of this public meeting, he would also appreciate receiving information that briefly explained what to expect at the public meeting. He stated that he enjoys living in Renton and understands that others would like to be part of this City. Mr. Vadney commented that he does not understand the potential impacts of the annexation on the Stonegate neighborhood, especially in regards to the sharing of costs for public services.

Gregg Zimmerman, Planning/Building/Public Works Administrator, noted that substantial expenses will be incurred by the developer to extend the sewer and water line to the annexation site, similar to what occurred at Stonegate.
Councilman Clawson noted that the City has a long-range plan for sewers in the area to ensure that there is capacity for future developments.

Betsy Reamy, 2502 Lyons Ave. NE, Renton, 98059, stated that each of the four lots on the annexation site may be developed by a different builder, and she expressed concern regarding the installation of proper storm drainage facilities on each lot. Mayor Tanner stated that each builder must adhere to the City's development regulations.

Debra Rogers, 5326 NE 22nd Ct., Renton, 98059, inquired as to how the $290,000 assessed home value amount used in the fiscal impact analysis was determined. Mayor Tanner stated that the amount is determined by a standard formula the City uses when performing a financial analysis, and represents the average amount of a house in the City of Renton.

There being no further public comment, it was MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL: ACCEPT THE 10% NOTICE OF INTENT TO ANNEX, AUTHORIZE CIRCULATION OF THE 50% PETITION TO ANNEX, AND REQUIRE THAT PROPERTY OWNERS ASSUME A PROPORTIONAL SHARE OF THE CITY'S BONDED INDEBTEDNESS. CARRIED.

Annexation: Mosier, 142nd & 144th Aves SE

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 meeting to consider the Mosier 10% Notice to Intent Annex Petition - approximately 31 acres located between 142nd and 144th Avenues SE (Hoquiam and Jericho Avenues NE), the existing City limits on the north, and SE 136th St. on the south.

Don Erickson, Senior Planner, stated that the site is within the East Renton Plateau Potential Annexation Area and currently consists of 25 parcels and 21 single-family dwellings. The topography is essentially flat with a slight slope, and a branch of Maplewood Creek traverses the southern half of the site. Reviewing the public services, he noted that the site is served by Fire District #25, Water District #90, and the Renton School District; and is within the Renton sewer utility service area.

Mr. Erickson explained that the existing King County zoning is R-4. The area is designated Residential Single Family and Residential Rural under Renton's Comprehensive Plan for which R-5 (five dwelling units per net acre) zoning is proposed because the majority of the site is designated Residential Rural. Regarding the fiscal impact of the proposed annexation, he reported that the City will realize a $1,736 surplus at full development, assuming an increase to 133 single-family homes and an assessed home value of $290,000. He concluded that the proposed annexation is consistent with City policies and Boundary Review Board objectives, and serves the best interests and general welfare of the City.

Mayor Tanner pointed out that Renton's R-5 zoning is equivalent to King County's R-4 zoning.

Paul Trammel, 13205 144th Ave. SE, Renton, 98059, stated that he lives in the proposed annexation area, and confirmed that his address would change if the area is annexed. He expressed his concerns regarding how the annexation will affect sewer service, traffic, and police services.
Council President Keolker-Wheeler stressed that consistent addressing within Renton is important for emergency services.

Ted Glandon, 13405 142nd Ave. SE, Renton, 98059, supports R-5 zoning for the annexation area, indicating that it is compatible with the surrounding area. He noted that wildlife and traffic issues are of concern to him.

Alain Smith, 13415 144th Ave. SE, Renton, 98059, stated his support for the proposed annexation, noting that he owns approximately a third of the property in the area.

Brian Leitch, 14217 SE 136th St., Renton, 98059, reported that he lives directly south of the annexation area and expressed his support for the annexation. He noted that he intends to pursue annexing his property to the City as well.

Correspondence was read from Steven A. Beck, 19129 SE 145th St., Renton, 98059; Lauren & Lila Mosier, 13025 144th Ave. SE, Renton, 98059; and Craig Landon, 10520 169th Ave. SE, Renton, 98059; all expressing support for the proposed Mosier Annexation.

There being no further public comment, it was MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL: ACCEPT THE 10% NOTICE OF INTENT TO ANNEX, AUTHORIZED CIRCULATION OF THE 50% PETITION TO ANNEX, REQUIRE THE ADOPTION OF CITY ZONING ON THE PROPERTY CONSISTENT WITH THE COMPREHENSIVE PLAN, AND REQUIRE THAT PROPERTY OWNERS ASSUME A PROPORTIONAL SHARE OF THE CITY’S BONDED INDEBTEDNESS. CARRIED.

PUBLIC HEARING
Planning: Highlands Area Redevelopment, Harrington Square

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 Highlands redevelopment area residential-oriented City Code amendments.

Gil Cerise, Senior Planner, explained that the proposed City Code amendments modify the existing Suburban Center Residential Bonus District overlay (creates a new "District C") in the Highlands redevelopment area to permit increased density and urban demographic parking requirements in exchange for additional design and open space requirements. Mr. Cerise reviewed the City Code amendments to the Center Suburban Zone development standards as follows:

- Modifies maximum density to 80 dwelling units per net acre for District C;
- Requires a minimum on-site landscape width along street frontage when a commercial lot is adjacent to property zoned residential;
- Creates a District C consisting mostly of the Center Village area near NE Sunset Blvd;
- Requires an on-site open space;
- Includes building design standards;
- Adds parking location requirements;
- Amends parking standards; and
• Corrects unit types.

Mr. Cerise concluded by recommending that Council adopt the City Code amendments allowing additional density and urban parking standards in exchange for higher design and open space thresholds, and correcting the use types allowed.

Public comment was invited.

Bob Gevers, 900 Kirkland Ave. NE, Renton, 98056, stated that he resides in the affected area. He expressed his disappointment that this proposal is different from earlier plans discussed for the subject area. Noting the opening of a new store, Mr. Gevers stressed that he is not happy with the new development in the Highlands area. He expressed concern about the height restrictions of future dwellings built under the proposed density standards. Additionally, he expressed concern that the new development will result in additional traffic and noise, and suggested that redevelopment of the Highlands area be put on hold until the area's infrastructure is improved enough to support it.

Economic Development Administrator Alex Pietsch stated that no change is proposed for the current 50-foot height limit. Discussion ensued regarding the various plans for redevelopment of the Highlands area, such as the Highlands Shopping Center; the height issues; and public involvement in the process.

There being no further public comment, it was MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL DELAY ACTION ON THE HIGHLANDS REDEVELOPMENT AREA RESIDENTIAL-ORIENTED CITY CODE AMENDMENTS FOR ONE WEEK AND AT THAT TIME PRESENT THE RELATED ORDINANCE FOR FIRST AND SECOND READING. CARRIED.

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 government of the State of Jalisco, Mexico, along with the Jalisco community in the Puget Sound area and the Renton-Cuautla Sister City Committee, will present Jalisco Week in Washington, August 15 through 17, in Renton. The three-day fair will take place at Renton High School.

* The public is invited to a special ceremony to re-dedicate the Will Rogers-Wiley Post Seaplane Base memorial on August 7 at the Renton Airport.

* On August 5, twelve different Renton neighborhoods will participate in National Night Out, a program designed to heighten crime and drug prevention awareness.

RECESS

MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL RECESS FOR FIVE MINUTES. CARRIED. Time: 10:03 p.m.

The meeting was reconvened at 10:10 p.m.; roll was called; all Councilmembers present except Parker and Briere, previously excused.

AUDIENCE COMMENT

Citizen Comment: Hower - Jane Hower, 1425 S. Puget Dr. #118, Renton, 98055, requested that Council reconsider and reverse its decision of January 6, 2003, approving the
Matricula Consular as Legal Identification for Mexican Citizens Living in US

Councilman Clawson, Chair of the Public Safety Committee, reported that this issue was brought before Council by the Renton Police Chief. Upon investigation of the issue, he discovered that throughout the United States, most police chiefs advocate the use of these cards as a law enforcement tool giving them the means to identify people who have no other identification. He acknowledged that the cards can be forged, as also a drivers license or social security card can be forged. Mr. Clawson noted that some of the information submitted by Ms. Hower was composed by organizations that are anti-immigrant. He stated that unless the Federal government decides that the use of the card is dangerous or inappropriate, he feels that the Council made the right decision.

Citizen Comment: McNabb - Whitworth Ave S & Alley Vacations, St Anthony's Parish, VAC-00-003 & VAC-03-001

Greg McNabb, Business Manager for St. Anthony's Parish, 1507 32nd Ave., Seattle, 98122, requested that the ordinances approving the Whitworth Ave. S. and alley street vacations listed on the agenda for first reading be advanced for second and final reading this evening.

Citizen Comment: Guthrie - Matricula Consular as Legal Identification for Mexican Citizens Living in US

Reid Guthrie, 809 High Ave. S., Renton, 98055, stated that he agrees with some of the concerns addressed by Ms. Hower regarding the Matricula Consular identification cards. He emphasized that there are people that want to cause harm to this country, and this type of identification is another tool for them to use.

Citizen Comment: Sens - Farmers Market

Gene Sens, 7259 S. Sunnycrest Rd., Seattle, 98178, commented on the success of the Renton Farmers Market, and thanked the City for its support. He stated that the market is the forerunner of things to come and is an example of a way to work that continues the efforts to revitalize and promote the economic health of the downtown area. He stressed that much more is possible and proposals are being developed to ensure that successes like this will continue rather than fade. Mr. Sens emphasized that even if Councilmember Nelson decides not to return as head of the Farmer Market next year, the market will continue and remain an instrumental part of the downtown area.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing. At the request of Councilman Persson, item 9.e. was removed for separate consideration.

Council Meeting Minutes of July 21, 2003


Appointment: Human Rights & Affairs Commission


Vacation: Whitworth Ave S & Alley, St. Anthony's Parish, VAC-00-003 & VAC-03-001

City Clerk reported receipt of $151,920 compensation paid by petitioner, as set by Council on 6/23/2003, and recommended adoption of ordinances to finalize the St. Anthony's Parish street vacations for portions of Whitworth Ave. S. and
a portion of the alley running north and south between Whitworth and Morris Avenues S. and S. 3rd and 4th Streets (VAC-00-003 & VAC-03-001). Council concur. (See page 275 for ordinances.)

CAG: 03-115, East Kennydale Sanitary Sewer Infill & Water Main Replacement Phase II, RCI Construction Group

City Clerk reported bid opening on 7/29/2003 for CAG-03-115, East Kennydale Sanitary Sewer Infill & Water Main Replacement Phase II; five bids; engineer's estimate $1,285,696.13; and submitted staff recommendation to award the contract to low bidder, RCI Construction Group, in the amount of $1,310,562.37. Council concur.

CAG: 03-002, Skate Park Revisions, TF Sahli Const

Community Services Department submitted CAG-03-002, Liberty Park Skate Park Revisions; and requested approval of the project, authorization for final pay estimate in the amount of $5,918.72, commencement of 60-day lien period, and release of retained amount of $3,263.26 to T.F. Sahli Construction, contractor, if all required releases are obtained. Council concur.

CAG: 02-148, Highlands Park Irrigation, Mr Irrigation

Community Services Department submitted CAG-02-148, Highlands Park Irrigation; and requested approval of the project, authorization for final pay estimate in the amount of $6,116.16, commencement of 60-day lien period, and release of retained amount of $3,274.89 to Mr. Irrigation, contractor, if all required releases are obtained. Council concur.

CAG: 02-177, Fire Station #12 Construction, Cost Increase

Community Services Department recommended the following be approved: a $1,067,907.85 change order to the contract with E. Kent Halvorson, Inc., for construction of Fire Station #12 (CAG-02-177) for cost increases due to replacing the original contractor who was operating under an invalid contract; payment by E. Kent Halvorson to subcontractors for work done through March, 2003, totaling $87,257.52; and an additional appropriation of $884,131 to cover increased costs and an appropriation adjustment. Refer to Committee of the Whole.

Development Services: Amrik Singh Short Plat ROW Dedication on S Tillicum St

Development Services Division recommended acceptance of dedication of additional right-of-way for a six-foot strip of land along S. Tillicum St. to fulfill a requirement of the Amrik Singh Short Plat (SHP-03-027). Council concur.

Planning: 2002 Countywide Planning Policies Amendments

Economic Development, Neighborhoods and Strategic Planning Department recommended adoption of a resolution ratifying the 2002 amendments to the Growth Management Planning Council's Countywide Planning Policies. Refer to Planning and Development Committee.

Finance: Signatures for Banking Transactions

Finance and Information Systems Department recommended approval of a resolution updating signature authorities for depositories and electronic fund transfers for the City, due to personnel changes. Council concur. (See page 274 for resolution.)

Plat: Brookefield, Hoquiam Ave NE, PP-03-003

Hearing Examiner recommended approval, with conditions, of the Brookefield Preliminary Plat; 47 single-family lots on 7.16 acres located at 1024 and 1050 Hoquiam Ave. NE (PP-03-003). Council concur.

Plat: Cedar Avenue, Cedar Ave S, PP-02-125

Hearing Examiner recommended approval, with conditions, of the Cedar Avenue Preliminary Plat; 50 single-family lots on 9.9 acres located at 3521 Cedar Ave. S. (PP-02-125). Council concur.

Human Services: 2004 CDBG Funds Allocation

Human Services Division recommended setting a public hearing on 9/08/2003 to consider the allocation of the 2004 Community Development Block Grant (CDBG) funds as recommended by the Human Services Advisory Committee. Refer to Community Services Committee; set a public hearing for 9/08/2003.
Technical Services: King County Utilities Easements, Airport & Cedar River Trail Park

Technical Services Division recommended approval of King County's request for utility easements across the Airport and Cedar River Trail Park properties for the amount of $262,830. Refer to Utilities Committee.

Transportation: Traffic Management Center Electronic Equipment, NetVersant

Transportation Systems Division requested authorization to purchase electronic equipment and the system installation for the Traffic Management Center from NetVersant under the State Department of Information Systems contract in the amount of $220,150.06 plus tax, bonds and permits. Refer to Transportation Committee.

CAG: 02-082, CT Detention Pipeline for Wells R1 R2 & R3, RL Alia Company

Utility Systems Division submitted CAG-02-082, CT Detention Pipeline for Wells R1, R2 & R3 and Park Improvements; and requested approval of the project, authorization for final pay estimate in the amount of $100, commencement of 60-day lien period, and release of retainage bond to R.L. Alia Company, contractor, if all required releases are obtained. Council concur.

Utility: Kennydale Lakefront Sewer Improvement Project, Fund Transfer

Utility Systems Division recommended approval to transfer funds in the amount of $100,000 from the Sewer Main Replacement and Rehabilitation account to the Kennydale Lakefront Sewer Improvement Project account to cover additional project costs. Refer to Utilities Committee.

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 9.e. FOR SEPARATE CONSIDERATION. CARRIED.

Separate Consideration

Item 9.e.

CAG: 03-116, S Grady Way/Rainier Ave S Pavement Rehab, Gary Merlino Const Co

City Clerk reported bid opening on 7/30/2003 for CAG-03-116, S. Grady Way & Rainier Ave. S. Pavement Rehabilitation; one bid; engineer's estimate $410,730; and submitted staff recommendation to award the contract to the sole bidder, Gary Merlino Construction Company, Inc., in the amount of $446,862. Refer to Transportation Committee.

MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL APPROVE ITEM 9.e. AS PRESENTED. CARRIED.

CORRESPONDENCE

Citizen Comment: Wilcox - Fireworks Sales by Kennydale Lions Club

Correspondence was read from Norman G. Wilcox, 916 N. 34th St., Renton, 98056, listing community organizations, events and agencies that receive monies earned from the sale of fireworks by the Kennydale Lions Club.

MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THIS CORRESPONDENCE TO PUBLIC SAFETY COMMITTEE. CARRIED.

OLD BUSINESS

Community Services Committee

Appointment: Municipal Arts Commission

Community Services Committee Chair Nelson presented a report recommending concurrence in the Mayor's appointment of Jeremy Chambers to the Municipal Arts Commission for an unexpired three-year term that expires December 31, 2003, replacing Virginia Corder who resigned. MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee

Finance: Vouchers

Finance Committee Vice Chair Corman presented a report recommending approval of Claim Vouchers 217405 - 217810 and two wire transfers totaling $1,812,540.56; and approval of Payroll Vouchers 45295 - 45619, one wire transfer and 577 direct deposits totaling $1,864,932.15. MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee

Transportation (Aviation) Committee Chair Persson presented a report regarding the Berger/Abam Engineers, Inc. contract for Duvall Ave.
Transportation: NE Sunset Blvd & Duvall Ave NE Intersection Improvements, Berger/Abam Engineers

intersection improvements design services. On October 14, 2002, the City was selected to receive a Hazard Elimination Safety Program grant for design and construction funding for the Duvall Ave. NE and SR-900 (NE Sunset Blvd.) Intersection Improvements Project. This project will reduce congestion and accident frequency at this intersection, which is currently a High Accident Location. The Transportation Division selected Berger/Abam Engineers, Inc. to design the project in the amount of $59,000, which will be carried out from 2003 through 2004, with construction to begin in 2005 and completed in 2006.

The approved 2003 budget for Duvall Ave. NE (SR-900 to the northern City limits) project includes the improvements to the intersection of NE Sunset Blvd. and Duvall Ave. NE. The 2003 budget is $570,900 of which $59,000 has been split out for this intersection work. This project is being separated out and tracked financially due to the receipt of Federal funding.

The Committee recommended that Council authorize the Mayor and City Clerk to enter into the agreement with Berger/Abam Engineers, Inc. in the amount of $59,000 for design services for the Duvall Ave. NE intersection improvements. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: Duvall Ave NE Improvements, Berger/Abam Engineers

Transportation (Aviation) Committee Chair Persson presented a report regarding the contract with Berger/Abam Engineers, Inc. for the Duvall Ave. NE widening project design services. On June 10, 2002, the City entered into an agreement with the Transportation Improvement Board to accept grant funding for design and construction for the Duvall Ave. NE Widening Project. The project will widen Duvall Ave. NE from two lanes to five lanes, from SR-900 (NE Sunset Blvd.) to the northern City limits. This project along with other improvements should reduce congestion and accident frequency, raising levels of service towards the service standards adopted by the City to achieve compliance with the Growth Management Act. The Transportation Division has selected Berger/Abam Engineers, Inc. to design the project for the amount of $744,500, and the project will be carried out from 2003 through 2004, with construction scheduled to begin in 2005 and completed in 2006.

The approved 2003 budget for this project allocates a total budget of $570,900 ($59,000 is allocated for the Duvall Ave. NE intersection improvement design services project). Funds in the amount of $269,675 have been split out for the mid-block City work in 2003. The remaining funding will come from the 2004 budget allocation anticipated and approved in the 2004-2009 TIP (Transportation Improvement Program) in the amount of $474,825. This project is being separated out and tracked financially due to grant funding.

The Committee recommended that Council authorize the Mayor and City Clerk to enter into the agreement with Berger/Abam Engineers, Inc. in the amount of $744,500 for design services for the Duvall Ave. NE Widening Project. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation: Duvall Ave NE Improvements, King County

Transportation (Aviation) Committee Chair Persson presented a report regarding the interagency agreement with King County regarding improvements to Coal Creek Parkway (King County's portion of the Duvall Ave. NE Widening Project). On June 10, 2002, the City entered into an agreement with the Transportation Improvement Board (TIB) to accept grant funding for design and construction of the Duvall Ave. NE Widening Project. The project will widen Duvall Ave. NE from two to five lanes from SR-900 (NE Sunset Blvd.) to the northern City limits. This project should reduce congestion and accident
frequency, raising levels of service towards the service standards adopted by the City to achieve compliance with the Growth Management Act.

King County has also entered into an agreement with TIB to accept grant funding for design and construction for the widening improvement of Duvall Ave. NE directly north of the City's Duvall Ave. NE Widening Project (between the Renton northern City limits and the City of Newcastle southern City limits at SE 95th Way). King County and Renton would like to work together on this project under the project management of the City of Renton, with King County funding its share of both design and construction.

The Committee recommended that Council authorize the Mayor and City Clerk to enter into the agreement with King County for the Duvall Ave. NE Widening Project in unincorporated King County. The Committee further recommended that the resolution regarding the matter be presented for reading and adoption.

MOVED BY PERRSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for resolution.)

ORDINANCES AND RESOLUTIONS

Resolution #3648
Finance: Signatures for Banking Transactions

A resolution was read authorizing signature for depositories and electronic fund transfers on behalf of and in the name of the City of Renton. MOVED BY KEOLKER-WHEELER, SECONDED BY CLA WSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3649
Transportation: Duvall Ave NE Improvements, King County

A resolution was read authorizing the Mayor and City Clerk to enter into an interagency agreement between King County and the City of Renton regarding improvements to Coal Creek Parkway (King County's portion of the Duvall Ave. NE Widening Project), from the Renton City limits in the vicinity of NE 23rd St. and NE 24th St. to SE 95th Way. MOVED BY KEOLKER-WHEELER, SECONDED BY PERRSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following resolutions were presented for reading and adoption:

Vacation: Whitworth Ave S, St. Anthony's Parish, VAC-00-003

An ordinance was read vacating a portion of Whitworth Ave. S. between S. 3rd and 4th Streets, and a portion of the alley running north and south between Whitworth and Morris Avenue S. and S. 3rd and 4th Streets (St. Anthony's Parish; VAC-00-003). MOVED BY CORMAN, SECONDED BY PERRSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #5015
Vacation: Whitworth Ave S, St. Anthony's Parish, VAC-00-003

Following second and final reading of the above-referenced ordinance, it was MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Vacation: Alley between Whitworth & Morris Aves S, and S 3rd & 4th Sts, St. Anthony's Parish, VAC-03-001

An ordinance was read vacating a portion of the alley running north and south between Whitworth and Morris Avenues S. and S. 3rd and 4th Streets (St. Anthony's Parish; VAC-03-001). MOVED BY CORMAN, SECONDED BY KEOLKER-WHEELER, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #5016
Vacation: Alley between Whitworth & Morris Aves S, and S 3rd & 4th Sts, St. Anthony's Parish, VAC-03-001

MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

ADJOURNMENT

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. Time: 10:47 p.m.

Recorder: Michele Neumann
August 4, 2003

Bonnie I. Walton, City Clerk