CALL TO ORDER

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

ROLL CALL OF COUNCILMEMBERS

TERRI BRIERE, Council President; DON PERSSON; MARCIE PALMER; RANDY CORMAN; GREG TAYLOR; RICH ZWICKER. MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL EXCUSE ABSENT COUNCILMEMBER KING PARKER. CARRIED.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; MARTY WINE, Assistant Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community and Economic Development Administrator; IWEN WANG, Finance and Information Technology Administrator; GREGG ZIMMERMAN, Public Works Administrator; FIRE AND EMERGENCY SERVICES ADMINISTRATOR MARK PETERSON, DEPUTY CHIEF ERIK WALLGREN and LIEUTENANT CHARLES DE SMITH, Fire & Emergency Services Department; CHIEF KEVIN MILOSEVICH, DEPUTY CHIEF TIM TROXEL, and COMMANDER CHARLES MARALISI, Police Department.

SPECIAL PRESENTATION

Fire: Emergency Medical Services (EMS) Providers Week

Fire and Emergency Services Administrator Mark Peterson announced that King County Executive Dow Constantine declared May 15 to 21, 2011 as Emergency Medical Services (EMS) Providers Week. He introduced Lieutenant Charles De Smith to provide information on the City’s EMS program.

Lt. De Smith stated that citizens should not be surprised to see a ladder truck pull up to an emergency medical call. He remarked that Emergency Medical Technicians are on those vehicles as well as in aid cars. He commented that although fires tend to make headlines, EMS providers save lives and that only 49% of the City’s total incidents in 1983 were EMS related, compared to 77% in 2010.

Lt. De Smith reported that one reason the number of EMS calls has risen is because of Renton’s growing senior population. He explained that not all of the EMS calls are for Cardiopulmonary Resuscitation (CPR) or heart attacks; some are because seniors have fallen, or are depressed. He stated the Fire and Emergency Services Department is a safety net for senior citizens who do not have the support of family or friends.

Lt. De Smith reported that training is the best way to be prepared to serve the community. He remarked that the department trains with King County, and has partnered with the Police Department to train officers on the use of Automatic External Defibrillators. He introduced Police Chief Kevin Milosevich to provide information regarding the Police Department’s involvement with Emergency Medical Services.

Chief Milosevich stated that Officer Gary Berntson is a trained Emergency Medical Technician in charge of the police department’s EMS program. He explained that 75% of patrol cars are equipped with Automatic External Defibrillators, and that Officer Berntson developed the training program on
their deployment for the department. Chief Milosevich remarked that the heart attack survival rate outside a hospital in King County is 47%, compared to just 6% nationally. He attributed this fact to the training of people who work in the public service domain, and thanked Officer Berntson for developing the department's EMS training program.

Additionally, Chief Milosevich reported that Officer Sam Deuz deployed an Automatic External Defibrillator on a victim on 2/12/2011. He stated that although the person passed away five days later, his family sent the department a card expressing gratitude for Officer Deuz' efforts that allowed them to have the additional five days to say goodbye to their loved one. He praised Officer Deuz for his life-saving efforts.

Mayor Law recapped his proposal to have Council postpone the decision regarding the relocation of the downtown library. He noted that not all members of Council will be present at upcoming Council meetings, and he believes that the decision is critical enough that all Councilmembers should have the opportunity to weigh in on it. He also remarked that he would like to give the police department more time to enact the new enforcement initiative that was rolled out last week. Mayor Law stated that he believes there is no negative impact from delaying the decision, and it will also allow more time for public input.

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL REFER THE RELATED ORDINANCE REGARDING LIBRARY DEVELOPMENT LIMITED TAX GENERAL OBLIGATION (LTGO) BONDS SCHEDULED FOR SECOND AND FINAL READING AT TONIGHT'S COUNCIL MEETING TO THE COMMITTEE OF THE WHOLE. CARRIED.

Councilmember Taylor requested that a process to solicit more engagement with community members regarding the relocation of the downtown library be developed. He suggested utilizing a survey or creating a citizen taskforce.

Council discussion ensued regarding opportunities for Councilmembers to research the issue on their own, positive and negative effects of spending additional funds for and utilizing different types of surveys, the importance of citizen input, clarifying and ensuring that citizens have accurate information regarding relocation options, possibly providing a forum to hear both sides of the topic, and submitting ideas on how to move the issue forward at a future Council meeting.

Joel Goodfellow (Renton) expressed frustration regarding the King County Library System's (KCLS) security camera policies. He stated that people who prey on children use libraries, and that KCLS is removing the cameras. He remarked that security cameras may not have prevented the shooting that occurred near the Renton Transit Center but may have helped solve the crime. He expressed opposition to the relocation of the downtown library to the Transit Center area.

Mayor Law noted that an incident occurred at the Burien library, and KCLS refused to provide security camera footage to police. He also noted that there has also been discussion from KCLS about removing cameras, and that some cities are challenging this policy decision. Councilmember Persson stated that the City should also go on record challenging this.
Citizen Comment: Forister - Relocation of the Downtown Library
Phyllis Forister (Renton) expressed opposition to the relocation of the downtown library. She stated that the City has not decreased taxes as stated in the KCLS annexation “frequently asked questions” brochure, and that the current library building is not seismically unsafe. Ms. Forister remarked that citizens may pursue an initiative to vote on the topic again. She stated that KCLS is skirting the law by having the City build two new libraries instead of taking a capital improvements bond measure to a vote of the people.

Citizen Comment: Asher - Relocation of the Downtown Library
Beth Asher (Renton) read a quote from someone expressing opposition to the relocation of the downtown library to the Transit Center area. She also expressed opposition to the relocation.

Citizen Comment: McOmber - Art Show by Highlands Community Association
Howard McOmber (Renton), Highlands Community Association, invited students to submit art to an art show occurring 5/21/2011. He stated that the theme is “Helping Each Other in Renton,” and that students may earn prizes for their projects. He also expressed appreciation for the Fire and Emergency Services Department.

Citizen Comment: Jones - Relocation of the Downtown Library
Judy Jones (Renton) inquired about the cost of relocating the downtown library, and whether or not taxes would be increased to fund the relocation. She expressed opposition to the relocation of the current library building, noting that the new location will be too far for to walk for seniors living in the area.

Citizen Comment: Tabak - Relocation of the Downtown Library
Judy Tabak (Renton) shared information from a television program regarding how mayors across the nation are making tough decisions to balance budgets. She expressed opposition to the relocation of the downtown library, but expressed support for the use of a taskforce or townhall meeting so citizens could continue to provide input on the topic.

Citizen Comment: Hickling - Relocation of the Downtown Library
Jan Hickling (Renton) expressed opposition to the relocation of the downtown library. She remarked that she enjoys the location of the current library including its proximity to the park, the river, and community center. She stated that she believes the Transit Center area is unsafe and therefore library patrons will utilize different libraries. She suggested that the Chamber of Commerce move to the Big 5 location.

Citizen Comment: Skutvik - Relocation of the Downtown Library
Cassie Skutvik (Newcastle) expressed opposition to the relocation of the downtown library to the Transit Center area. She remarked that children will no longer be able to play outside the library, and having seniors walk through the Transit Center will make them more vulnerable to crime.

Citizen Comment: Becker - Relocation of the Downtown Library
Sarah Becker (Renton) stated that the Library Master Plan recommended that Renton’s library system stay independent, and that the current downtown library building be remodeled. She read comments regarding patron’s love of the current library’s location and urged Council to revisit the master plan. Ms. Becker remarked that the business men who expressed support for relocating the library at the last Council meeting do not live in Renton and do not even pay the City Business and Occupation taxes.

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

Council Meeting Minutes of 5/9/2011
Executive: Interlocal Purchasing Agreement, Thurston County

City Clerk recommended approval of an interlocal cooperative purchasing agreement with Thurston County for goods and services. Council concur. (See page 163 for resolution.)

Rezone: Former Fire Station 13 Property, R-10 to R-14

City Clerk submitted Hearing Examiner recommendation to approve a rezone of the former Fire Station 13 property from R-10 (Residential ten dwelling-units per net acre) to R-14 (Residential 14 dwelling-units per net acre); located at 17040 108th Ave. SE. Council concur. (See page 163 for ordinance.)

Lease: Suite 410 of 200 Mill Building, First Rate Mortgage

Community Services Department recommended approval of a lease with Curt Tiedeman, an individual dba First Rate Mortgage, for Suite 410 of the 200 Mill Building at the rate of $2,500 per month. Refer to Finance Committee.

Human Resources: Positions Reclassification, HR Analysts to Senior HR Analysts

Human Resources and Risk Management Department recommended approval of the reclassification of two Human Resources Analysts positions to Senior Human Resources Analysts. Refer to Finance Committee.

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

Committee of the Whole

Council President Briere presented a Committee of the Whole report recommending concurrence in the staff recommendation to update the Sister City Affiliation Policy and adopt the related resolution. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 163 for resolution.)

Finance Committee

Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 302883 - 303223 and two wire transfers totaling $6,403,298.29, and approval of 729 direct deposits, 70 payroll vouchers, and one wire transfer totaling $2,578,346.83. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve an interfund loan from General Governmental Funds to Fund 317, Transportation Capital Fund, in an amount not to exceed $700,000, at an interest rate of 2.25%, with a five-year term for the SW 27th St./Strander Blvd. Connection project. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 163 for resolution.)

Transportation (Aviation) Committee

Transportation: Rainier Ave S Construction Management, KBA Inc

Transportation (Aviation) Committee Chair Corman presented a report recommending concurrence in the staff recommendation to approve a contract in the amount of $300,000 with KBA, Inc. for construction management and inspection services for the Rainier Ave. S. (SR 167) - S. Grady Way to S. 2nd St. project. The Committee further recommended that the Mayor and City Clerk be authorized to sign the contract. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Public Safety Committee

Attorney: Dangerous Dogs Appeal Process, Code Amendment

Public Safety Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to approve an amendment to Renton Municipal Code Section 6-6-9, Confiscation, Hearing, and Appeal Procedures for Dangerous Dogs. This amendment will change the hearing officer for the administrative process from the Municipal Court Judge to the Hearing
Examiner. This will eliminate the possible conflict of interest for the Municipal Court Judge in the event a dog owner in the administrative process is later charged with a crime stemming from the same matter. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY TAYLOR, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 164 for ordinance.)

Planning and Development Committee Vice-Chair Zwicker presented a report recommending concurrence in the staff recommendation to approve the following items on the 2011 Title IV (Development Regulations) Docket:

D-55: Animal Provisions - Amend regulations regarding the Keeping of Animals to allow animals to continue to be kept when an area annexes or if the City changes code regarding allowable animals, provided that the animals were legally established. Other changes include refinement of the Additional Animals provisions to allow the keeping of some large animals on lots as small as 20,000 square feet provided the specified conditions are met.

D-57: Political Signs - The requirement needs to be made consistent within the code. 4-4-100J.4.B. states 32 square feet and 4-4-100B.6.M. states 12 square feet. Also, added is a penalty section for late removal of campaign signs.

D-59: Inactive Land Use Applications - Add provisions to put a sunset date on projects that have been determined to be complete, but no action has been taken on them in a long period of time. Many land use applications have been submitted and determined to be complete by the City. However, many of these applications have had no activity for months to years and are vested to the codes and regulations in place at time of complete application (some as old as 2006). This docket item would add provisions to Title IV that would allow, with proper notice, closing of land use applications that have not seen action for an extended period of time.

D-60: Hearing Examiner Site Visits - Currently, the Hearing Examiner seldom visits sites and there are benefits that could result in his decision when able to conduct physical site visits. The current code does not specifically authorize site visits to occur. While no amendment to the code is necessary at this time, the Hearing Examiner is authorized to conduct site visits as part of the Examiner's decision making process.

D-62: Extension Approvals - Ensure that subdivision approvals are covered under the code that extends land use decisions and removal of the sunset date of 12/31/2010.

D-63: Center Downtown Zone - The term "Downtown Core" should be "Center Downtown Zone."

D-64: Land Use Applications and SEPA Mitigation Conditions - RCW requires that an appeal of a mitigation condition be combined with the appeal of specific governmental action. RMC does not have a section incorporated by reference or similar code, requiring an amendment.

The committee further recommended that the ordinances regarding this matter be presented for first reading.

MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See pages 163 and 164 for ordinances.)
CED: City Center Community Plan

Planning and Development Committee Vice-Chair Zwicker presented a report recommending that a public hearing for the City Center Community Plan be set for 6/6/2011 at the Council meeting. Phase I of the City Center Community Plan was endorsed by Council on 10/4/2010 and staff was directed to begin work on Phase II of the plan. Staff has completed a draft of Phase II and presents it for the review and consideration of the Council. Following the public hearing, the Committee recommends adoption of the full City Center Community Plan.

MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

RESOLUTIONS AND ORDINANCES

RESOLUTION #4094
Executive: Interlocal Purchasing Agreement, Thurston County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with Thurston County entitled “Interlocal Cooperative Purchasing Agreement.” MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4095
Community Services: Establish Sister Cities Affiliation Policy

A resolution was read establishing a Sister City Affiliation Policy for the City of Renton. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4096
Public Works: SW 27th St/Strander Blvd Connection, Interfund Loan to Fund 317

A resolution was read granting authority for an interfund loan to Fund 317 for the SW 27th St./Strander Blvd. Connection project. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following resolutions were presented for reading and adoption:

RESOLUTIONS AND ORDINANCES

RESOLUTION #4094
Executive: Interlocal Purchasing Agreement, Thurston County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with Thurston County entitled “Interlocal Cooperative Purchasing Agreement.” MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4095
Community Services: Establish Sister Cities Affiliation Policy

A resolution was read establishing a Sister City Affiliation Policy for the City of Renton. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4096
Public Works: SW 27th St/Strander Blvd Connection, Interfund Loan to Fund 317

A resolution was read granting authority for an interfund loan to Fund 317 for the SW 27th St./Strander Blvd. Connection project. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the 5/23/2011 Council meeting for second and final reading and adoption:

Rezone: Former Fire Station 13 Site, R-10 to R-14

An ordinance was read changing the zoning classification of certain property within the City (17040 108th Ave. SE; Former Fire Station 13) from Residential ten dwelling-units per net acre (R-10), to Residential 14 dwelling-units per net acre (R-14), File No. LUA-11-007, ECF, R. MOVED BY ZWICKER, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 5/23/2011. CARRIED.


An ordinance was read amending Sections 4-4-010 and 4-4-150 of Chapter 4, City-Wide Property Development Standards, 4-9-100 of Chapter 9, Permits - Specific, 4-10-070 of Chapter 10, Legal Non-Conforming Structures, Uses and Lots, and 4-11-010 of Chapter 11, Definitions, of Title IV (Development Regulations), of City Code, by revising the regulations regarding the keeping of animals, deleting Subsection 4-4-010.P., making violations of animal provisions subject to civil penalties, adding a definition for “Animals, Domestic - Extra Large Lot” and revising the definitions for “Animals, Domestic - Large Lot,” “Animals, Domestic - Medium Lot,” and “Animals, Domestic - Small Lot.” MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 5/23/2011. CARRIED.
An ordinance was read amending Section 1-3-2 of Chapter 3, Remedies and Penalties, of Title I (Administrative), and Section 4-4-100 of Chapter 4, City-Wide Property Development Standards, of Title IV (Development Regulations), of City Code, by reducing the allowed size of political signs, lengthening the time in which political signs can be displayed, making violations of the required removal period of political signs civil code violations, and establishing penalties. MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 5/23/2011. CARRIED.

An ordinance was read amending Section 4-1-080 of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations), of City Code, by deleting Subsection 4-1-080.F. which allows for extension of the period of validity for land use and subdivision approvals. MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 5/23/2011. CARRIED.

An ordinance was read amending Section 4-2-130 of Chapter 2, Zoning Districts - Uses and Standards, Section 4-4-080 of Chapter 4, City-Wide Property Regulations, and Section 4-11-040 of Chapter 11, Definitions, of Title IV (Development Regulations), and Section 9-10-11 of Chapter 10, Street Excavations, of Title IX (Public Ways and Property), of City Code, by removing the term “Downtown Core” from the Renton Municipal Code and replacing it with “Center Downtown Zone.” MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 5/23/2011. CARRIED.

An ordinance was read amending Section 4-8-110 of Chapter 8, Permits - General and Appeals, of Title IV (Development Regulations), of City Code, by adding a reference to RCW 43.21.075. MOVED BY ZWICKER, SECONDED BY TAYLOR, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 5/23/2011. CARRIED.

An ordinance was read amending Section 6-6-9, of Chapter 6, Animals and Fowl at Large, of Title VI (Police Regulations), of City Code, by changing the appellate body from the Municipal Court to the Hearing Examiner. MOVED BY TAYLOR, SECONDED BY PERSSSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 5/23/2011. CARRIED.

The following ordinance was presented for second and final reading:

An ordinance was read amending Section 8-4-46 of Chapter 4, Water, and Section 8-5-23 of Chapter 5, Sewers, of Title VIII (Health and Sanitation), of City Code, by modifying certain provisions that allow for billing adjustments for water leaks. MOVED BY PERSSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.
NEW BUSINESS
Council: State Transportation Budget Signing

Citizen Comment: Chada - Edmonds Ave SE Renaming Request

Community Event: Chinese New Year Spring Banquet, Indo-Chinese Refugee Association

AUDIENCE COMMENT
Citizen Comment: Eskenazi - Relocation of the Downtown Library

Citizen Comment: Johnson - Relocation of the Downtown Library

Citizen Comment: Smith - Relocation of the Downtown Library

ADJOURNMENT

Council President Briere stated that she attended Governor Gregoire's bill signing for the State's transportation budget which includes $2.5 million for the SW 27th St./Strander Blvd project. She thanked Senator Clibburn, City staff, including Economic Development Director Suzanne Dale Estey, and the City's lobbyist, Doug Levy, for their efforts in attaining the funds.

MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL REFER THE LETTER RECEIVED FROM DARWIN CHADA REQUESTING RENAMING OF A PORTION OF EDMONDS AVE. SE TO THE ADMINISTRATION. CARRIED.

Councilmember Taylor announced that he attended the Chinese New Year Spring Banquet held by the Indo-Chinese Refugee Association last Saturday. He stated that the festivities included lion dancing, a musical performance played on an instrument called a Gunzhen, and a live and silent auction that raised $40,000 to support the Yatsen Chinese School.

Victor Eskenazi (Renton) thanked Council for delaying the decision regarding the relocation of the downtown library. He suggested using an internet-based survey if one is to be conducted, and asked that users be allowed to leave comments. He also suggested posting notices regarding the library at the libraries.

Paula Johnson (Renton) requested that the library be left at its current location. She remarked that it is a great resource and there is plenty of parking. She stated that her children are old enough to walk to the library, but if it is moved to the downtown core she would not be comfortable allowing them to do that.

Shelby Smith (Renton) expressed opposition to the relocation of the downtown library. She stated that she has been collecting signatures from patrons and most are not aware of the potential move. She urged Council to open the process and allow voters to provide additional input.

MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADJOURN. CARRIED.

Time: 8:28 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
May 16, 2011
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<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 5/23</td>
<td>Sunset Area Planned Action, Surface Water Master Plan &amp; Comprehensive Plan Amendments; Regional Issues</td>
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<td>COMMUNITY SERVICES</td>
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<td>FINANCE</td>
<td>MON., 5/23</td>
<td>Emerging Issues in Revenue; Human Resources Analysts positions reclassification; Lease of Suite 410 at 200 Mill Building with First Rate Mortgage</td>
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**NOTE:** Committee of the Whole meetings are held in the Council Chambers unless otherwise noted. All other committee meetings are held in the Council Conference Room unless otherwise noted.