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

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

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; IWEN WANG, Finance and Information Technology Administrator; ALEX PIETSCH, Community and Economic Development Administrator; PREETI SHRIDHAR, Communications Director; SUZANNE DALE ESTEY, Economic Development Director; MEHDI SADRI, Information Technology Director; VALRIA LOPEZ, Farmers Market Coordinator; DEPUTY CHIEF ERIK WALLGREN, Fire & Emergency Services Department; COMMANDER KATIE MCCLINCY and COMMANDER KENT CURRY, Police Department.

A proclamation by Mayor Law was read declaring August 7 to 13, 2011 to be “Farmers Market Week” in the City of Renton, and encouraging all citizens to join in recognizing the many benefits or our local farmers market. MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Farmers Market Coordinator Valria Lopez accepted the proclamation. She noted that the Renton Farmers Market is in its tenth season and thanked all of the volunteers for making it a successful year. She added that there is now a second farmers market occurring on Sundays at Valley Medical Center.

Piazza Renton Group Treasurer Brian Larson thanked all of the Piazza Renton volunteers for promoting and supporting the farmers market every Tuesday throughout the summer. He also thanked City Parks and Police department employees for their contributions to the market.

Valley Medical Center Community Ambassador Debbie Bird expressed appreciation for the proclamation. She stated that Valley Medical Center is pleased to continue their partnership with the City for the well-being of the community. She added that after visiting the market last week she came away lighter in the pocket but much richer for the experience.

Mayor Law thanked all of the volunteers who work hard every week to make the markets happen. Councilmember Palmer also expressed appreciation for the hard work of the volunteers. She remarked that anyone interested in volunteering should contact the Piazza Renton group.
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 2011 and beyond. Items noted included:

- The City of Renton's Community Services Department will conduct its annual Customer Satisfaction Survey August 15 through September 9. The annual survey addresses parks, trails, and open space areas. It will be available online through the City's website at www.rentonwa.gov in the "Parks" section under the "Living" menu. Hard copies will also be available at the Renton Community Center and the Renton Senior Activity Center.

- The Downtown Renton Art & Antique Walk will take place Saturday, August 20, 11 a.m. to 6 p.m. This annual event continues to grow and liven up downtown Renton with paintings, multi-media, pottery, sculpture, crafts and photography displays from over 100 artists. Meet artists, explore the antiques, and rediscover downtown Renton. This year, the Piazza Park will host music, performances, and art displays.

AUDIENCE COMMENT

Citizen Comment: Forister - Police Department Allegations

Karl Forister (Renton) stated that numerous allegations regarding incidents within the Police Department have appeared on the internet and various media outlets, and failing to communicate with the press about the allegations has tarnished Renton's reputation. Mr. Forister remarked that making Chief Milosevich face the press alone showed poor management, and the allegations in the media showed a lack of discipline in the department. He called for the resignation of Mayor Law and Mr. Covington.

Mayor Law reminded Mr. Forister that he was to address the Council as a whole and not make personal attacks on individual employees or he would have to sit down.

Mr. Forister remarked that he believes that the City will make the police chief a scapegoat over the allegations. He also remarked that employees and their families should be provided family counseling at no cost.

Citizen Comment: McOmber - Race for Autism Charity Event

Howard McOmber (Renton) stated that his grandson has created an Eagle Scout project called the "Race for Autism" occurring this Saturday, August 13. He invited everyone to attend, and explained that 13 stations will be set-up with tasks at each station that will help participants learn about the aspects of living with autism. Mr. McOmber remarked that all proceeds will be donated to the charity Autism Speaks, and those who cannot participate but would like to donate are encouraged to send their money directly to the charity.

Citizen Comment: McDonald - Police Department Allegations

A. McDonald (unknown) stated that as a Washington tax payer he is concerned about the allegations and incidents portrayed on the internet and news media regarding the Renton Police Department. He stated that these allegations are serious in nature and urged the Mayor and Council to initiate an investigation by an outside party. Mr. McDonald expressed concern that no one is being held accountable if the allegations are true. He also expressed concern regarding individuals' right to freedom of expression.

CONSENT AGENDA

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

City Attorney Department recommended adopting an ordinance to amend City Code by adopting by reference State law regarding mandatory impoundment of vehicles. Refer to Public Safety Committee.

Community and Economic Development Department requested authorization to rename addresses from 1712 to 2201 Edmonds Ave. SE to 116th Ave. SE, and set a public hearing on 9/12/2011 to consider the matter. Refer to Transportation (Aviation) Committee; set public hearing.

Transportation Systems Division recommended approval of Supplement No. 1 to CAG-09-170, Rainier Ave. S. (SR 167) - S. Grady Way to S. 2nd St. project, with KPG, Inc., in the amount of $675,187 for changes to design, engineering, and right-of-way services, and approval to extend the contract to 12/31/2014. Refer to Transportation (Aviation) Committee.

Transportation Systems Division recommended approval of Supplement No. 2 to CAG-09-170, Rainier Ave. S. (SR 167) - S. Grady Way to S. 2nd St. project, with KPG, Inc., in the amount of $98,956 for design changes to reduce the scope of the construction project north of Sunset/S. 3rd St. to S 2nd St. Refer to Transportation (Aviation) Committee.

Utility Systems Division recommended approval of a contract with SAIC Energy, Environment & Infrastructure, LLC in the amount of $269,427 for design of the Hardie Ave. SW/SW 7th St Storm System Improvement project. Council concur.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

Community Services Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the Joint Interlocal Agreement with King County for Community Development Block Grant Program. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 255 for resolution.)

Community Services Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the Joint Interlocal Agreement with King County for Home Investment Partnerships Program Interlocal Cooperation Agreement. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 255 for resolution.)

Community Services Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the Joint Interlocal Agreement regarding the Regional Affordable Housing Program Interlocal Cooperation Agreement. The Committee further recommended that the resolution be presented for reading and adoption. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 256 for resolution.)
FINANCE COMMITTEE
Finance: Vouchers
Finance Committee Chair Persson recommended approval of Claim Vouchers 305411 – 305704 and one wire transfer totaling $2,959,170.20, and 852 direct deposits, 105 payroll vouchers, and one wire transfer, totaling $2,739,267.16. MOVED BY PERRSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Community Services: WAVE Foundation, Fee Waiver Request
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the fee waiver of $240 in Riverview Picnic Shelter rental fees for the WAVE Foundation “Cycle the Wave” Bike Ride Fundraiser. MOVED BY PERRSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Talbot Professional Building, Utility Bill Adjustment Request
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve a utility billing fee adjustment for the utility account of Valley Professional Center as presented for the total amount of $16,550.36. MOVED BY PERRSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Legato Inc, Utility Bill Adjustment Request
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve a utility billing fee adjustment for the utility account of Legato, Inc. as presented for the total amount of $4,245.93. MOVED BY PERRSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Sarinta Som, Utility Bill Adjustment Request
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve a utility billing fee adjustment for the utility account of Sarinta Som as presented for the total amount of $6,128.66. MOVED BY PERRSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Institutional Network (I-Net) Service & Support, King County
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve a contract with King County, Washington in the amount not to exceed $15,850 per year to provide access to Internet and Institutional Network for the City’s communication and data processing needs. The Committee further recommended that the Mayor and City Clerk be authorized to sign the agreement. MOVED BY PERRSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 256 for resolution.)

RESOLUTIONS AND ORDINANCES
RESOLUTION #4109
Community Services: Community Development Block Grant (CDBG), King County
A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County entitled “Joint Interlocal Agreement Regarding the Community Development Block Grant Program.” MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4110
Community Services: Home Investment Partnership Program (HOME), King County
A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County entitled “Home Investment Partnership Program Interlocal Cooperation Agreement.” MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.
RESOLUTION #4111
Community Services: Regional Affordable Housing Program (RAHP), King County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County entitled “Regional Affordable Housing Program Interlocal Cooperation Agreement.” MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4112
Finance: Institutional Network (I-Net) Service & Support, King County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement entitled “Contract Between King County, Washington and City of Renton for Institutional Network Services, Contract No. 01COR11.” MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for second and final reading:

ORDINANCE #5618
Utility: Franchise Collection Contract, SeaTac Disposal

An ordinance was read granting unto Rabanco, LTD. dba Allied Waste Services of Kent, Rabanco Companies and SeaTac Disposal, the right and non-exclusive franchise for comprehensive garbage, recyclables, and compostables collection within certain specified areas in the City of Renton, Washington. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5619
Utility: Franchise Collection Contract, Kent-Meridian Disposal

An ordinance was read granting unto Fiorito Enterprises, Inc. and Rabanco Companies dba Kent-Meridian Disposal Company, the right and non-exclusive franchise for comprehensive garbage, recyclables, and compostables collection within certain specified areas in the City of Renton, Washington. MOVED BY PARKER, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. CARRIED.

NEW BUSINESS
Council: King Parker’s Public Service Recognition Celebration

Councilmember Persson invited everyone to attend a celebration in recognition of King Parker’s public service on Sunday, September 25 from 1 to 4 p.m. He asked that anyone interested in assisting with the celebration contact the Renton Community Foundation at 425-282-5199.

AUDIENCE COMMENT
Citizen Comment: Tabak - Downtown Library Building

Judy Tabak (Renton) remarked that during the 5/2/2011 Committee of the Whole meeting, Community and Economic Development Administrator Alex Pietsch stated that the ballot (regarding annexation to the King County Library System (KCLS), and the construction of new library facilities) was fairly clear and the ballot pamphlet was even more explicit. She stated that the intent of these statements should have been absolutely clear to voters. Ms. Tabak also remarked that Mr. Ptacek (KCLS Director) stated that $400,000 had been spent maintaining and repairing the current library building and asked whether that was KCLS or City money.

Citizen Comment: Forister - Police Department Allegations

Karl Forister (Renton) stated that due to the private nature of what is being said on the internet and in the media regarding the Police Department allegations, the employees and families of the department should be provided counseling at no cost.

ADJOURNMENT

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

Time: 7:43 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
August 8, 2011
<table>
<thead>
<tr>
<th>COMMITTEE/CHAIRMAN</th>
<th>DATE/TIME</th>
<th>AGENDA</th>
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<tbody>
<tr>
<td>COMMITTEE OF THE WHOLE (Briere)</td>
<td>MON., 8/15</td>
<td>Update on Special Events Ordinance &amp; Special Events Committee;</td>
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<td></td>
<td>6 p.m.</td>
<td>Pedestrian Interference Ordinance</td>
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<td>COMMUNITY SERVICES (Palmer)</td>
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<td>FINANCE (Persson)</td>
<td>MON., 8/15</td>
<td>CANCELED</td>
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<tr>
<td>PLANNING &amp; DEVELOPMENT (Parker)</td>
<td>THURS., 8/11</td>
<td>CANCELED</td>
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<tr>
<td>PUBLIC SAFETY (Taylor)</td>
<td>MON., 8/15</td>
<td>Model Traffic Code Amendment; Vehicle Impound Code Amendment</td>
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<td>5 p.m.</td>
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<td>TRANSPORTATION (AVIATION) (Corman)</td>
<td>THURS., 8/11</td>
<td>Rainier Ave Design Contract Supplement No. 1 with KPG, Inc.;</td>
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<td></td>
<td>4 p.m.</td>
<td>Rainier Ave. Design Contract Supplement No. 2 with KPG, Inc.</td>
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<td>UTILITIES (Zwicker)</td>
<td>THURS., 8/11</td>
<td>CANCELED</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.