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; KING PARKER; MARCIE PALMER; GREG TAYLOR; RICH ZWICKER. MOVED BY TAYLOR, SECONDED BY PARKER, COUNCIL EXCUSE ABSENT COUNCILMEMBERS RANDY CORMAN AND DON PERSSON. CARRIED.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; MARTY WINE, Assistant Chief Administrative Officer; MARK BARBER, Senior Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; IWEN WANG, Finance and Information Technology Administrator; ALEX PIETSC, Community and Economic Development Administrator; TERRY HIGASHIYAMA, Community Services Administrator; PREETI SHRIDHAR, Communications Director; TIM WILLIAMS, Recreation Director; NEIL WATTS, Development Services Director; CHIP VINCENT, Planning Director; LESLIE BETLACH, Parks Planning & Natural Resources Director; BOB MACONIE, Mapping Coordinator.

PROCLAMATIONS

National Recovery Month - September 2011

A proclamation by Mayor Law was read declaring September 2011 to be “National Recovery Month” in the City of Renton, and encouraging all citizens to join in this special observance. MOVED BY ZWICKER, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

40 Years of AARP in Renton Day - September 12, 2011

A proclamation by Mayor Law was read declaring September 12, 2011 to be “40 Years of AARP in Renton Day” in the City of Renton, and encouraging all citizens to join in this special observance. MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Sandel DeMastus and Mary Burns-Haley accepted the proclamation. Ms. DeMastus stated that the group meets monthly at the Renton Senior Activity Center, and invited everyone to attend the next meeting on 9/30/2011. She remarked that King County Tax Assessor Lloyd Hara will be the guest speaker. Ms. Burns-Haley expressed appreciation for the proclamation and shared her experiences volunteering for the chapter.

Mayor’s Day of Concern for the Hungry - September 24, 2011

A proclamation by Mayor Law was read declaring September 24, 2011 to be “Mayor’s Day of Concern for the Hungry” in the City of Renton, and encouraging all citizens to join the Emergency Feeding Program and the Salvation Army Renton Rotary Food Bank in their efforts to nourish those who are hungry. MOVED BY BRIERE, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Salvation Army Captain Chris Aird and Emergency Feeding Program Executive Director Arthur Lee accepted the proclamation. Captain Aird invited Council to help collect food donations at the QFC grocery store in the Highlands on 9/24/2011. Mr. Lee stated that King County will incur $1.4 million in budget cuts for feeding programs this year. He remarked that new ways to feed the homeless will have to be designed because of the significant budget cuts.
PUBLIC HEARINGS
CED: Determination of Surplus Property Status, Old Fire Station 13

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider declaring as surplus the real property commonly known as Former Fire Station #13, 17040 108th Ave. SE.

Community and Economic Development Administrator Alex Pietsch introduced Mapping Coordinator Bob MacOnie.

Mr. MacOnie reported that pursuant to the 2009 asset transfer agreement with King County Fire District 40, approved by Council in conjunction with the Benson Hill Communities annexation, Fire Station 13 was moved from its location at 17040 108th Ave. SE to a new location at 18002 108th Ave. SE. He stated that the former site has been deemed no longer necessary by the Fire and Emergency Services Department, and in accordance with City Policy & Procedure 100-12, Council authorized initiation of surplus property procedures for the site in June of this year. He remarked that the land is currently assessed by King County at $180,000, and a recent appraisal, as authorized by Council, was conducted but was deemed deficient. He noted that a new appraisal is being sought.

Mr. MacOnie reported that the property was deeded to the City in December 1979, and construction of the fire station began in January of 1980. He noted that the land was annexed to the City in June of 1980, and that there is no utility infrastructure on the site.

Mr. MacOnie displayed older photographs of the property depicting the active fire station and current photos showing the vacant lot. He explained that the fire station dormitory was moved to the Maplewood Golf Course and the engine house (garage) was demolished.

Concluding, Mr. MacOnie reported that if the property is declared surplus it is to be offered to City departments, other agencies, abutting property owners, and any other party expressing an interest in the property. He noted that all City departments, the Washington State Department of Transportation, King County, and the Renton Historical Society were offered the property and none of them expressed interest in it.

Responding to Councilmember Palmer’s inquiries, Mr. MacOnie stated that a large tract of undeveloped property is adjacent to, and a single family residence is just north of, the site. He noted that an abutting land owner is interested in the property.

Correspondence was entered into the record from Sylva Jean Coppock (Renton) expressing concern regarding potential disturbance of wildlife if construction or new development occurred the site area.

There being no public comment, it was MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 278 for resolution.)

Responding to Councilmember Zwicker’s inquiry, Mr. MacOnie noted that in accordance with the related Community Services Committee report (7/11/2011), funds from the sale of the property will go to Fund 316, General Fund Capital Projects.
CED: Rename Portion of Edmonds Ave SE to 116th Ave SE

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider renaming a portion of roadway from Edmonds Ave. SE to 116th Ave. SE.

Development Services Director Neil Watts reported that Council received a request to change the name of a small portion of roadway from Edmonds Ave. SE to 116th Ave. SE. He displayed a map and pointed out that the very northern end of 116th Ave. SE is named Edmonds Ave. SE because it had been changed when that area was annexed to the City decades ago.

Mr. Watts reported that when the Benson Hill area was annexed in 2008 the City revised the policy of changing street names. He reported that this left the majority of the roadway named 116th Ave. SE (the King County name) and a small portion at the northern end named Edmonds Ave. SE (the City name). He explained that six homes, two churches, and a couple of small businesses will be affected if Council approves changing the name of this portion of the roadway to 116th Ave. SE. He remarked that this small stretch of the road is often confused with Edmonds Ave. NE in the Highlands, and can be frustrating for citizens.

Concluding, Mr. Watts reported that letters were sent to affected parties and only two responses were received, one is support and one against the proposed change. He also noted that City departments had no objections.

Responding to Councilmember Zwicker’s inquiry, Mr. Watts noted that the sole objection to the name change was regarding the difficulty of informing family and friends, billing complications, and obtaining an updated driver’s license. He stated that the City would notify public and quasi-public entities if the proposed change becomes effective. Mr. Zwicker requested a copy of the citizen responses.

Mr. Watts also noted that correspondence had been received from Pat Archer requesting that the United Christian Church property, which mistakenly was not included in the initial renaming request, be included.

Public comment was invited.

Delores Woods (Renton) expressed support for the street name change. Remarking that she represents United Christian Church, she shared accounts of the difficulties people have locating their church because the address is often confused with Edmonds Ave. NE.

Darwin Chada (Renton) stated that he initiated the request and expressed support for the street name change. He remarked that he represents Living Hope Christian Fellowship and also knows the difficulties people have attempting to find their church. He asked that Council approve and move the proposal forward.

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

Mayor Law noted that the issue will be held in the Transportation (Aviation) Committee for further review.
Referring to the earlier Committee of the Whole meeting regarding the Shoreline Master Program (SMP), Ann Simpson (Renton) stated that the Renton Shoreline Coalition was surprised but not shocked regarding the response letter from the Department of Ecology (DOE) (related to the four-foot wide docks limitation). She stated that it is mind-boggling to the coalition that all of the other recommendations were approved, while this one issue amounts to less than 1/10th of one percent of the shoreline. She also expressed concern regarding the decision to allow only citizens with Department of Licensing issued handicap stickers six-foot wide docks. Ms. Simpson suggested that Council say no to the DOE response and force them to impose the regulation.

David Keever (Renton), speaking on behalf of VFW Hall #1263, expressed concern with the proposed South Renton Neighborhood Community Garden Plan because of its impact on parking near the VFW Hall. He stated that 250 people signed a petition, turned in to the City Clerk opposing the garden. He requested that the City find a more suitable place to locate the garden and invited Council and the Mayor to attend an event at the VFW Hall to see the affect that limited parking would have on senior citizens attending the event.

Phyllis Forister (Renton) remarked that while searching the internet she found a King County website promoting healthy communities. She stated that this website reported that people need to feel safe in order to go out into their communities, and that childhood obesity may be linked to safety issues because wary children tend to stay inside their homes. She remarked that moving the library to an area of known violence will only cause patrons to avoid the library. Ms. Forister pointed out that the downtown library’s current location at Liberty Park is closer to the downtown core than the proposed site next to the downtown Transit Center. She also noted that across the street from the proposed new location is a type of store where alcohol is typically sold to underage persons.

Laurie Baker (Renton) expressed appreciation to Council for delaying the vote on the Shoreline Master Program (SMP). She remarked that the Department of Ecology (DOE) states that its four-foot wide dock requirement is based on locally developed science, and not based on nationally recognized science. Ms. Baker questioned why the City of Redmond was allowed six-foot wide docks, and whether that may have been decided before the locally developed science came to light. She also questioned the implication that if other cities were allowed six-foot wide docks, then Renton could pursue them.

Traci Williams (Renton), speaking on behalf of VFW Hall #1263, shared her experience volunteering for the Post and expressed concern regarding the proposed South Renton Community Garden because of its impact on parking. She stated that the VFW’s mission is to serve veterans and their families, most of whom are senior citizens, and that making them park three blocks away could affect their safety. She urged Council to reconsider the proposed location of the garden.

Councilmember Parker remarked that he was not aware of the proposal and asked for more information. Mayor Law stated that the project is in the beginning stages and additional information is forthcoming. He noted that the City is sensitive to the parking issue. (See later motion, page 278.)
CONSENT AGENDA

Council: Meeting Minutes of 8/15/2011

CAG: 11-148, Sanitary Sewer Repairs 2011, Shoreline Construction
City Clerk reported bid opening on 8/23/2011 for CAG-11-148, Sanitary Sewer Repairs 2011 project, nine bids; engineer's estimate $178,047; and submitted staff recommendation to award the contract to the low bidder, Shoreline Construction Co., in the amount of $158,096.10. Council concur.

CAG: 11-149, 2011 Sidewalk & Curb Ramp Rehabilitation, Tri-State Construction
City Clerk reported bid opening on 8/23/2011 for CAG-11-149, 2011 Sidewalk and Curb Ramp Rehabilitation project; four bids; engineer’s estimate $342,539.90; and submitted staff recommendation to award the contract to the low bidder, Tri-State Construction, Inc., in the amount of $243,411.75 for construction of Schedule A (Maplewood East) and Schedule C (S. 4th Pl.) of the project only. Council concur.

Court Case: Alleged Vehicle Damage, Allstate Insurance, CRT-11-004
Court Case filed by Allstate Insurance as subrogee of Joshua R. Hartman, vs. City of Renton, represented by Shaun I. Huppert, Attorney for Plaintiff, alleging vehicle damage due to sand and debris from City road-sanding truck striking the vehicle. Refer to City Attorney and Insurance Services.

CED: Madison Place Short Plat, ROW Dedication, NE 3rd St
Community and Economic Development Department recommended acceptance of a deed of dedication for additional right-of-way along NE 3rd St. to fulfill a requirement of the Madison Place Short Plat (LUA-06-072). Council concur.

Executive: Initiative 1125 - Protect Gas-Tax & Toll-Revenue Act
Executive Department recommended setting a public meeting on 9/26/2011 to consider Initiative 1125 - Protect Gas-Taxes and Toll-Revenue Act, solicit public comment, and consider supporting or opposing the initiative. Council concur to set public meeting.

Executive: Organizational Changes, Code Amendment
Executive Department recommended amending City Code to reflect organizational changes in City departments. Refer to Committee of the Whole.

Executive: Renton Community Survey, PRR Inc
Executive Department recommended approval of a contract in the amount of $38,000 with PRR, Inc. to conduct a Renton Community Survey. Council concur.

Finance: Utility Billing Adjustment, Whitworth Lane Apartments
Finance and Information Technology Department submitted a request from Whitworth Lane Apartments for a utility billing adjustment due to a water leak and recommended granting the request in the amount of $3,756.44. Refer to Finance Committee.

Finance: Utility Billing Adjustment, Sikov (Highland Mobile Manor)
Finance and Information Technology Department submitted a request from Peter and Helen Sikov (Highland Mobile Manor) for a utility billing adjustment due to a water leak and recommended granting the request in the amount of $13,056.77. Refer to Finance Committee.

Finance: Utility Billing Adjustment, Key
Finance and Information Technology Department submitted a request from Brian Key for a utility billing adjustment due to a water leak and recommended granting the request in the amount of $2,534.34. Refer to Finance Committee.
CAG: 06-097, Project #37 (Bellevue to Renton Fiber Optic Cable & Aerial Pathways), Eastside Fiber Consortium

Finance and Information Technology Department recommended approval of an addendum for Project #37 to CAG-06-097, Eastside Fiber Consortium agreement, to provide a fiber optic cable from Bellevue to Renton and install a separate fiber cable at a cost of $24,796.90 for aerial pathways in Renton for use in intersection control, traffic monitoring, and future access to the King County Regional Emergency Management Center in Renton. Refer to Finance Committee.

Finance: Community Connectivity Consortium, Various Local Agencies

Finance and Information Technology Department recommended approval of an updated interlocal agreement with the City of Bellevue, City of Kirkland, Lake Washington School District, University of Washington, Bellevue College, Bellevue School District, King County Public Hospital District No. 2 dba Evergreen Healthcare, City of Federal Way, City of Renton, Renton School District, City of Seattle, City of Algona, City of Auburn, City of Kent, City of Pacific, City of Puyallup, City of Tukwila, and the Valley Communications Center establishing the Community Connectivity Consortium as a Public Corporation for regional services with membership fees of approximately $5,000 (replaces CAG-06-097). Refer to Finance Committee.

Airport: Taxiway Bravo Repaving/Rehabilitation, FAA Grant

Transportation Systems Division recommended approval of a grant agreement to accept $150,000 from the Federal Aviation Administration (FAA) for Phase I of the engineering and design of the Taxiway Bravo Repaving/Rehabilitation project at the airport. Council concur. (See page 278 for resolution.)

Transportation: 2011-2013 Commute Trip Reduction Program, WA Transportation Grant

Transportation Systems Division recommended approval of a Transportation Demand Management Implementation interlocal agreement with the Washington State Department of Transportation to accept grant funds in the amount of $81,272 for the 2011-2013 Commute Trip Reduction program. Council concur. (See page 279 for resolution.)

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

UNFINISHED BUSINESS

Planning & Development Committee

Planning and Development Committee Chair Parker presented a report recommending concurrence in the staff recommendation to approve the following Comprehensive Plan Amendments for 2011:

- **#2011-M-01: Vantage Glen Mobile Home Park** - Rezone from Residential Manufactured Home (RMH) to Residential Multi-Family (RM-F) to recognize a request from King County Housing Authority.

- **#2011-M-05: Barbee Mill** - Change the land use designation and zoning from Commercial Office Residential (COR) to Residential Medium Density and Commercial Office Residential (COR) to Residential Ten Dwelling Units per Net Acre (R-10) subject to a Development Agreement that would restrict the construction of single-family homes to the water front lots of the Barbee Mill plat. Staff will conduct more analysis on the greater area, including Barbee Mill for next year’s Comprehensive Plan Amendment cycle.

- **#2011-M-06: 1625 Duvall Ave. NE** - Change the land use designation and zoning from Residential Single Family (R&S) to Commercial Corridor (CC) and Residential Eight Dwelling Units per Net Acre (R-8) to Commercial Arterial (CA).
• **#2011-T-01**: Sustainability - Develop policies in the Comprehensive Plan addressing sustainability.
• **#2011-T-02**: Growth Management Act (GMA) Review - Update Comprehensive Plan to reflect new GMA growth targets.
• **#2011-T-03**: Transportation Element - Update Transportation Element to reflect current and future needs for transportation system.
• **#2011-T-04**: Complete Streets - Add goal to Transportation Element regarding Complete Streets to reflect work adopted.
• **#2011-T-06**: Landscaping - Amend text for consistency with Title IV (Development Regulations) changes.
• **#2011-T-07**: Assisted Living Density Bonus in Residential Low Density (RLD) - Amend maximum density allowed to reflect adopted bonus allowance for Assisted Living in the Residential One Dwelling Unit per Net Acre (R-1) zone.
• **#2011-T-08**: City Center - Update the Community Planning Element to reflect adoption of the City Center Community Plan.

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

MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See pages 279 for ordinances.)

**Finance Committee**
Finance: Vouchers

Finance Committee Vice-Chair Taylor recommended approval of Claim Vouchers 305705 - 306449 and five wire transfers totaling $8,990,698.42, and 1,675 direct deposits, 202 payroll vouchers, and two wire transfers, totaling $5,465,177.98. MOVED BY TAYLOR, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Community Services: South Renton Community Garden

Expressing concern that he was not aware of the plan as mentioned earlier, it was MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL REFER THE ISSUE OF THE SOUTH RENTON COMMUNITY GARDEN TO THE PLANNING AND DEVELOPMENT COMMITTEE FOR A BRIEFING. CARRIED.

**RESOLUTIONS AND ORDINANCES**

**RESOLUTION #4115**
CED: Determination of Surplus Property Status, Old Fire Station 13

A resolution was read declaring the site of old Fire Station 13, located at 17040 108th Ave. SE, surplus and authorizing the Mayor and City Clerk to sign such documents as necessary to transfer title. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**RESOLUTION #4116**
Airport: Taxiway Bravo Repaving/Rehabilitation, FAA Grant

A resolution was read authorizing the Mayor and City Clerk to execute the Federal Aviation Administration’s federal grant application and grant assurances and accept the Federal Aviation Administration grant funding for the Taxiway Bravo Rehabilitation project at the Renton Municipal Airport. MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.
**RESOLUTION #4117**
Transportation: 2011-2013 Commute Trip Reduction Program, WA Transportation Grant

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with the Washington State Department of Transportation entitled “Transportation Demand Management Implementation Agreement.”

MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the 9/19/2011 Council meeting for second and final reading:

**CED: 2011 Comprehensive Plan Amendments**

An ordinance was read adopting the 2011 amendments to the City's 2004 Comprehensive Plan. MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/19/2011. CARRIED.

**CED: 2011 Comprehensive Plan Amendments Maps & Data**

An ordinance was read adopting the 2011 amendments to the City's 2004 Comprehensive Plan, Maps, and Data in conjunction therewith. MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/19/2011. CARRIED.

**Rezone: Vantage Glen Mobile Home Park, RMH to RM-F**

An ordinance was read changing the zoning classification of certain property within the City of Renton (Parcel #322304-9362) (Vantage Glen) from Residential Manufactured Home Park (RMH) to Residential Multi-Family (RM-F) zoning. CPA 2011-M-01. MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/19/2011. CARRIED.

**Rezone: Barbee Mill Subdivision, COR to R-10**

An ordinance was read changing the zoning classification of certain property within the City of Renton (Barbee Mill Subdivision) from Commercial Office Residential (COR) to Residential Ten Dwelling Units per Net Acre (R-10) zoning. CPA 2011-M-05. MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/19/2011. CARRIED.

**Rezone: 1625 Duvall Ave NE, R-8 to CA**

An ordinance was read changing the zoning classification of certain property within the City of Renton (1625 Duvall Ave. NE) from Residential Eight Dwelling Units per Net Acre (R-8) to Commercial Arterial (CA) zoning. CPA 2011-M-06. MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/19/2011. CARRIED.

The following ordinances were presented for second and final reading:

**ORDINANCE #5621**
Public Safety: Pedestrian Interference

An ordinance was read amending Section 6-25-1, of Chapter 25, Pedestrian Interference, of Title VI (Police Regulations), of City Code, by revising the definitions of “Aggressively Beg,” “Intimidate,” and “Obstruct Pedestrian or Vehicular Traffic,” and by adding definitions for “Automated Teller Machine” and “Exploits Minors.” MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

**ORDINANCE #5622**
Attorney: Vehicle Impound Code Amendment

An ordinance was read amending Section 10-5-2, of Chapter 5, Impoundment and Redemption of Vehicles, of Title X (Traffic), of City Code, by adding a new Subsection 10-5-2.A.8. allowing for vehicles to be impounded when it is required by law. MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.
NEW BUSINESS
Council: Community Events

Councilmember Taylor shared accounts of his recent attendance at the Domestic Violence Symposium, the Ukrainian Club of Washington’s Independence Day Celebration, and the Second Annual International Festival. He presented a trophy to Mayor Law honoring the City’s support of the festival.

ADJOURNMENT

MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL ADJOURN. CARRIED.

Time: 8:06 p.m.

Bonnie I. Walton

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
September 12, 2011
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<td>Community Planning Advisory Board</td>
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<td>FINANCE</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.