March 5, 2012
Monday, 7 p.m.

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
RICH ZWICKER, Council President; GREG TAYLOR; RANDY CORMAN; MARCIE PALMER; DON PERSSON; ED PRINCE; TERRI BRIERE.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; ALEX PIETSCH, Community & Economic Development Administrator; IWEN WANG, Administrative Services Administrator; GREGG ZIMMERMAN, Public Works Administrator; PREETI SHRIDHAR, Communications Director; DEPUTY CHIEF ERIK WALLGREN, Fire & Emergency Services Department; CHIEF KEVIN MILOSEVICH, DEPUTY CHIEF TIM TROXEL, COMMANDER KATIE MCCLINCY and COMMANDER FLOYD ELDRIDGE, Police Department.

SPECIAL PRESENTATION
Police: Employee Promotions
Police Chief Kevin Milosevich announced the following employee promotions: Jeff Eddy, John Awai and Kevin Keyes, each promoted to Sergeant; and Ed VanValey, promoted to Commander. Chief Milosevich also recognized the following individuals for their outstanding performance in 2011: Terri Vickers - Employee of the 2nd Quarter; Pete Kordel - Employee of the 4th Quarter; and Wayne Blackard - Employee of the 3rd Quarter and Employee of the Year.

PUBLIC HEARING
CED: School Impact Fees
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 the collection of impact fees for the Issaquah, Kent and Renton School Districts. Community and Economic Development Administrator Alex Pietsch introduced Associate Planner Rocale Timmons.

Ms. Timmons stated that the school impact fees are only assessed on new development being constructed within the City of Renton. She explained that the money collected can be used for school district Capital Facilities only and not for ongoing operations or maintenance. Ms. Timmons remarked that these fees are used to help offset the impact of growth on new school facilities, and that they are based on an assessment in each district’s Capital Facilities Plan.

Ms. Timmons reported that the Issaquah School District is requesting an impact fee of $3,568 per new single-family home to be collected as part of their Capital Facilities Plan to expand an elementary and middle school. She noted that the fee is a decrease of $240 from last year.

Ms. Timmons further reported that the Kent School District is requesting to collect an impact of $5,486 per new single-family home and $3,378 per new multi-family unit. She noted that these fees would be a continuation of the fee from last year.
Regarding the Renton School District, Ms. Timmons stated that an impact fee is being requested of $6,392 per new single-family home, an increase of $82 from last year. She stated that the school district is also requesting a $1,274 fee per new multi-family unit, an increase of $16 from last year.

Concluding, Ms. Timmons stated that no action by Council is requested at this time and the requests have been referred to the Committee of the Whole for review.

Public comment was invited.

John Knutson (Renton), Assistant Superintendent for Business and Operations for the Renton School District, presented statistics in responding to questions about impact fee collection. Mr. Knutson indicated that Renton and unincorporated King County are the only two jurisdictions that are currently set up for impact fees for the Renton School District. He stated that the school district is working closely with the City of Bellevue, Newcastle, Tukwila, Kent, SeaTac, and Seattle to determine if requests should be made to collect fees from these cities.

Steve Crawford (Issaquah), Director of Capital Projects for the Issaquah School District, expressed appreciation to the City for considering the school impact fees. He remarked that the collected fees represent a significant portion of the Issaquah School District’s Capital Funding Program and are extremely important to their constituency who feels that new construction should pay a fair share of the cost of the school’s facilities. He explained that the impact fees are based on the formula developed by the King County, which has been decreased this year.

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

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing some day-to-day activities. Items noted:

* The Renton Senior Activity Center and the Knights of Columbus are providing a FREE breakfast to senior citizens on Saturday, March 17 from 8:00 to 11:00 a.m. This is the 12th year the Knights of Columbus has provided a great breakfast for the seniors of Renton. More information is available at the Senior Center.

* The Renton Senior Center Activity Center will host a Housing Fair for senior citizens on Tuesday, March 20 from 10 a.m. to noon. Twenty senior housing groups will be available to answer questions about retirement homes, assisted living communities, senior apartment homes, low-income housing and other housing placement options. Citizens can contact the Senior Center for information.

CONSENT AGENDA

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

City Clerk: Public Meeting Request, Issaquah School District Construction and Maintenance Bond

City Clerk submitted a request to set a public meeting on 3/19/2012 to consider supporting or opposing the Issaquah School District #411 April 2012 Construction and Maintenance Bond ballot measure. Council concur to set public meeting on 3/19/2012.
City Clerk: Public Meeting
Request, Renton School District School Improvement Bond
CED: 2012 Title IV (Development Regulations) Docket #8
Community Services: Fire Station 17 Reconstruction Project, Fire Protection District 40 MOU
Airport: Taxiway Bravo Rehabilitation Phase II, Reid Middleton
Utility: 2012 Hydraulic Model Update Project/2013 Capital Expenditure, Roth Hill, LLC
Utility: Misty Cove Lift Station Replacement Project, RH2 Engineering

UNFINISHED BUSINESS
Finance Committee
Finance: Vouchers
Finance Committee Chair Briere presented a report recommending approval of Claim Vouchers 310087 - 310360, 4 wire transfers and 1 payroll run with benefit withholding payments totaling $4,663,182.22, and payroll vouchers include 754 direct deposits and 65 payroll checks totaling $1,586,568.18. MOVED BY BRIERE, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Lease: Suite 200 Liberty Park Community Center, Birthday Dreams
Finance Committee Chair Briere presented a report recommending concurrence with staff recommendation to authorize the Mayor and City Clerk to sign Lease Addendum #1 with Birthday Dreams, a non-profit corporation, for Suite 200 at the Liberty Park Community Building. This lease will provide the City with $2,400 of additional revenue annually. MOVED BY BRIERE, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

NEW BUSINESS
Community Event: Renton History Museum Two By Two Exhibit
Council President Zwicker shared his recent visit to the Renton History Museum Two By Two Exhibit. He recommended everyone attend.
ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED.
Time: 7:32 p.m.

Bonnie I. Walton, CMC, City Clerk

Li Li-Wong, Recorder
March 5, 2012
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<th>COMMITTEE/CHAIRMAN</th>
<th>DATE/TIME</th>
<th>AGENDA</th>
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<tbody>
<tr>
<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 3/12</td>
<td>Risk Management Annual Report</td>
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<tr>
<td>(Zwicker)</td>
<td>6:00 p.m.</td>
<td><em>7th Floor Conferencing Center</em></td>
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<td>COMMUNITY SERVICES</td>
<td>MON., 3/12</td>
<td>Neighborhood Newsletter Grants; Parks/Golf Course 2011 Summary Briefing</td>
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<td>(Palmer)</td>
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<td>FINANCE</td>
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<td>PLANNING &amp; DEVELOPMENT</td>
<td>THURS., 3/8</td>
<td>Horne Rezone Appeal</td>
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<td>(Prince)</td>
<td>4:00 p.m.</td>
<td><em>Council Chambers</em></td>
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<td>PUBLIC SAFETY</td>
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<td>TRANSPORTATION (AVIATION)</td>
<td>THURS., 3/8</td>
<td>Taxiway Bravo Rehabilitation Project, Middleton Contract;</td>
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<td>(Corman)</td>
<td>3:30 p.m.</td>
<td>Emerging Issues in Transportation</td>
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<td>UTILITIES</td>
<td>MON., 3/12</td>
<td>Automatic Meter Reading Program; Utility Bill Adjustment Policy;</td>
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<td>(Taylor)</td>
<td>5:30 p.m.</td>
<td>Consultant Agreement with Roth Hill for Wastewater’s Hydraulic Modeling</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.