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
KING PARKER, Council President; TIMOTHY SCHLITZER; TONI NELSON; BOB EDWARDS; KATHY KEOLKER-WHEELER.

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL EXCUSE ABSENT COUNCILMEMBERS DAN CLAWSON AND RANDY CORMAN. CARRIED.

CITY STAFF IN ATTENDANCE
JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; LARRY WARREN, City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; MICHAEL KATTERMANN, Director of Neighborhoods & Strategic Planning; SUSAN CARLSON, Economic Development Administrator; PAUL KUSAKABE, Fiscal Services Director; JIM SHEPHERD, Community Services Administrator; DENNIS CULP, Facilities Director; STEVE ELLIOTT, Cultural Arts Coordinator; DEREK TODD, Finance Analyst; COMMANDER KEVIN MILOSEVICH, Police Department; OFFICER CHRISTINE PAGET, Police Department.

PRESS
Denis Law, Renton Reporter
Claire Booth, South County Journal
Mike Lindblom, Seattle Times

APPROVAL OF COUNCIL MINUTES
MOVED BY PARKER, SECONDED BY EDWARDS, COUNCIL APPROVE THE MINUTES OF JUNE 21, 1999 AS PRESENTED. CARRIED.

SPECIAL PRESENTATIONS
EDNSP: Performing Arts Center Update (at Renton High School)
Police: Volunteer Recognitions

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 1999 and beyond. Items noted included:

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AUDIENCE COMMENT
Citizen Comment: –

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

City Clerk reported bid opening on 7/20/99 for CAG-99-078, Emergency Power Upgrades to Water Pump Stations; five bids; engineer’s estimate $80,107.70; and submitted staff recommendation to award the contract to the low bidder, JR Electric, Inc., in the amount of $107,170.82. Council concur.

City Clerk reported bid opening on 7/29/99 for CAG-99-100, 200 Mill Ave. S. Building Marblecrete Repair; three bids; engineer’s estimate $69,504.00; and submitted staff recommendation to award the contract to the low bidder, JPL Construction, in the amount of $77,126.00. Council concur.

City Clerk reports bid opening on 7/28/99 for CAG-99-082, City Hall Parking Garage Access Ramp; four bids; engineer’s estimate $1,877,843.00; and submitted staff recommendation to award the contract to the low bidder, Gary Merlino Construction Co., in the amount of $1,721,527.00. Council concur.

City Clerk reported bid opening on 7/27/99 for CAG-99-077, Highlands Neighborhood Center Reconstruction; 11 bids; engineer’s estimate $850,000.00; and submitted staff recommendation to award the contract to the low bidder, CHY4, Inc., in the amount of $802,000.00. Council concur.

City Clerk reports bid opening on 8/03/99 for CAG-99-097, Downtown Park & Gateway Construction; three bids; engineer’s estimate $1,046,605.00. Refer to Community Services Committee for discussion of funding.

City Clerk recommended approval of an ordinance increasing charges for the City Code and Development Regulations, and eliminating references to maps that are no longer sold. Council concur. (See page for ordinance.)

Community Services Department requests authorization to apply for a $200,000 grant (50% of the estimated project cost) from the Interagency Committee for Outdoor Recreation for athletic field construction at Ron Regis Park. Council concur. (See page for resolution.)

Development Services Division recommended accepting a dedication of right-of-way on the east side of Meadow Ave. N. near N. 40th St. to fulfill requirements for the Klinefelter short plat (SHP-99-041). Council concur.

Economic Development, Neighborhoods & Strategic Planning Department recommended that Council approve the provision of tax-exempt financing from the Washington Economic Development Finance Authority for Outdoor Empire Publishing, Inc.’s new facility at 1200 Monster Road. Refer to Finance Committee.

Technical Services Division recommended accepting a dedication of right-of-way on NE 12th St. to fulfill a requirement for the Bouganvilla Condominium conversion. Council concur.

Transportation Systems Division sought authorization to hire a Civil Engineer (I-III), Engineering Specialist (I-III) and Program Coordinator (I-II) above Step C on the pay scale, if needed (possible budget impact would be up to $6,000 per year). Refer to Finance Committee.

Transportation Systems Division recommended approval of a contract in the amount of $150,000 with Bucher, Willis and Ratliff (BWR) for engineering and architectural services on the Transit Signal Priority and Traffic Control Center projects. Refer to Transportation Committee.
MOVED BY PARKER, SECONDED BY , COUNCIL APPROVE THE
CONSENT AGENDA AS PRESENTED. CARRIED.

CORRESPONDENCE
Citizen Comment: Labrador
Ventures - Request for
Reimbursement for Oversizing
the Sewer Main at Clover
creek

Correspondence was read from Bradley K. Hughes, General Manager, Labrador Ventures, PO Box 3344, Kirkland, 98083, seeking reimbursement in the estimated amount of $15,000 for oversizing a sewer main at the Clover Creek development on Lake Washington Boulevard at the City’s request. MOVED BY , SECONDED BY, COUNCIL REFER THIS MATTER TO THE UTILITIES COMMITTEE. CARRIED.

OLD BUSINESS

Public Safety Committee
Police: Clean-up of Junk
Vehicles & Vehicle Parts
Public Safety Committee Chair Schlitzer presented a report recommending concurrence in the staff recommendation to . The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY SCHLITZER, SECONDED BY , COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page for ordinance.)

Finance Committee
Executive: Volunteer/Special Event Coordinator Position for 2000
Finance Committee Chair Edwards presented a report recommending . MOVED BY EDWARDS, SECONDED BY , COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Vouchers
Finance Committee Chair Edwards presented a report recommending approval of Claim Vouchers - and wire transfers in the total amount of $; and approval of Payroll Vouchers - and direct deposits in the total amount of $. MOVED BY EDWARDS, SECONDED BY , COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

ORDINANCES AND RESOLUTIONS

Resolution #34
A resolution was read authorizing the . MOVED BY , SECONDED BY , COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 8/16/99 for second and final reading:

An ordinance was read . MOVED BY , SECONDED BY , COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON //99. CARRIED.

An ordinance was read . MOVED BY , SECONDED BY , COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON //99. CARRIED.

NEW BUSINESS

ADJOURNMENT
MOVED BY , SECONDED BY , COUNCIL ADJOURN. CARRIED. Time: p.m.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Brenda Fritsvold
August 9, 1999