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

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

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; GARMON NEWSOM, Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; IWEN WANG, Administrative Services Administrator; CHIP VINCENT, Community and Economic Development Administrator; TERRY HIGASHIYAMA, Community Services Administrator; PREETI SHRIDHAR, Deputy Public Affairs Administrator; PETER RENNER, Facilities Director; FIRE AND EMERGENCY SERVICES ADMINISTRATOR MARK PETERSON and DEPUTY CHIEF ERIC WALLGREN, Fire & Emergency Services Department; COMMANDER FLOYD ELDRIDGE, Police Department.

PROCLAMATION

Renton Heart Month – February 2013

A proclamation by Mayor Law was read declaring February 2013 to be “Renton Heart Month” in the City of Renton and encouraging all citizens to increase their awareness of cardiovascular disease, detection, and prevention by participating in this important community risk reduction campaign. MOVED BY BRIERE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Mayor Law remarked that Renton Heart Month has been a tremendous program that has helped thousands of people who live and work in Renton. He presented the proclamation to Fire and Emergency Services Administrator Mark Peterson.

Chief Peterson stated that this year’s Heart Month theme is “Prescription for Health.” He shared a public safety video and remarked that the Fire and Emergency Services Department is once again partnering with UW Medicine/Valley Medical Center in order to fulfill the goal of screening blood pressure and blood sugar levels for 10,000 people. Chief Peterson also remarked that each Fire Station Captain promotes the campaign in the communities near their stations. He thanked Council for their continued support of the annual program.

SPECIAL PRESENTATIONS

Library: Advisory Board Report

Community Services Administrator Terry Higashiyama reported that Council established the Renton Library Advisory Board (RLAB) in 2010. She remarked that the board’s most important role is to make sure library programming is relevant, current, and meets the needs of the Renton community. She introduced King County Library System (KCLS) liaison Angie Benedetti, and RLAB Past Chair Laurie Beden.
Ms. Beden reported that the purpose of the Renton Library Advisory Board is to serve in an advisory capacity to the City of Renton, the Mayor, and City Council, and to coordinate with and provide input to the King County Library Board and local library officials regarding the scope and quality of library services provided by KCLS to the residents of Renton. She introduced additional members of the board who were in attendance, and thanked City employees Terry Higashiyama, Peter Renner, and Diane Wagner for supporting the RLAB.

Ms. Beden reported that the RLAB supports the City’s vision and mission statements by providing libraries in Renton that serve patrons of every age and income level, and by bringing library services to people who might not otherwise be able to utilize the libraries. She reported that board members also represent Renton at KCLS trustee meetings, attend the annual advisory board forum, and participate in community events with library staff. Ms. Beden stated that the City holds open houses the third Tuesday of every month to update residents on the construction status of the new downtown and Highlands libraries.

Ms. Beden concluded by reporting that the downtown library circulated more than 420,000 items and had more than 275,000 visitors in 2012, and the Highlands library circulated nearly 300,000 items and had more than 140,000 visitors. She added that KCLS has a number of innovative services including ebook clinics that promote the library’s downloadable collection, resume and job hunting computer assistance, and the Job Club program that is funded by the Friends of Renton Libraries group.

**ADMINISTRATIVE REPORT**

Mayor Law reported that the One Night Count of the Homeless was conducted in Renton last Friday, January 25. He expressed appreciation to all the volunteers who went out on that wet and chilly night to help count Renton’s homeless population. He also thanked City officials and staff who assisted and participated with the count.

Mayor Law indicated that the count was by no means scientific, but the overall number of persons counted this year was 83, which is about ten more than were counted last year. He remarked that this indicative of the fact that unemployment is still high, people continue to lose their homes, and there continues to be great need in the community.

**AUDIENCE COMMENT**

Anne Case (Renton) shared the history of the development of the Sunset Community Garden. She explained that Calvary Baptist Church allowed the use of their land; local businesses donated most of the materials; and 48 volunteers contributed over 514 hours of service to construct the 12 garden beds. She remarked that 650 pounds of fresh produce has been donated to the local food bank during the past two growing seasons. Ms. Case stated that anyone interested in learning more about the garden should visit the website, sunsetcommunitygarden.com.

Mayor Law thanked Ms. Case for the feedback regarding the neighborhood grants. Councilmember Persson remarked that it is a great use of the church’s unused property. Chief Administrative Office Covington also praised the relationship that Cavalry Baptist Church has with Highlands Elementary School. He explained that school liaisons coordinate donations of foodstuffs to families who otherwise may not be able to get fresh vegetables and fruits.
Audrey Adams (Renton) stated that she hopes to convince the City to begin independently testing the sodium fluoride that is added to the water supply. She explained that she does not have a high level of confidence that the product is being tested properly because of the product origin listed in the Certificate of Analysis (CoA). Ms. Adams also quoted sections of the CoA and related Material Data Safety Sheet (MSDS), and remarked that the manufacture has shifted all responsibility regarding safety to the City. She added that chronic exposure to sodium fluoride may cause dental or skeletal fluorosis, and there are higher rates of hip fractures in fluoridated areas compared to non-fluoridated areas.

Judy Tabak (Renton) expressed concern regarding the effect fluoride may have on her grandchildren, and on the food she grows in her gardens. She stated that she read a book entitled, “The Case Against Fluoride,” and suggested that Council also read it. Ms. Tabak read several passages from the book and urged Council to become more informed on the issue.

Howard McOmber (Renton) stated that he believes there is cause to re-evaluate the reasons why fluoride is added to the City’s water supply. He remarked that if adding sodium fluoride to the water is found to not be an improvement, then the practice should be discontinued.

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

Approval of Council meeting minutes of 1/14/2013. Council concur.


City Clerk submitted quarterly contract list for period 10/31/2012 to 12/31/2012, and expiration report for agreements expiring 1/1/2013 to 6/30/2013. Information.

Court Case filed by Dorsie Williams v. City of Renton, represented by Raymond L. Connell, Attorney for Plaintiff, alleging City negligence due to a broken sidewalk resulting in a fall and injury. Refer to City Attorney and Insurance Services.

Community Services Department submitted CAG-11-189, Cedar River Park Parking Lot Lighting, Transportation Systems project; and requested approval of the project, commencement of a 60-day lien period, and release of retained amount of $11,983.06 to Transportation Systems, Inc., contractor, if all required releases are obtained. Council concur.

Fire and Emergency Services Department recommended approval of Amendment #6 to CAG- 09-081, accepting $1,229,898 from King County for basic life support services for 2013 to be divided amongst the City - $916,361, King County Fire District #25 - $105,875, and King County Fire District #40 - $207,662. Council concur.
Transportation Systems Division recommended approval of an agreement with the Washington State Department of Transportation to accept Federal Congestion Mitigation and Air Quality (CMAQ) grant funds in the amount of $500,000 for the S. 7th St. and Shattuck Ave. S. Intersection project. Council concur.

Transportation Systems Division recommended approval of an agreement with the Washington State Department of Transportation to accept Transportation Improvement Board grant funds in the amount of $585,230 for the S. 7th St. and Shattuck Ave. S. Intersection project. Council concur.

Transportation Systems Division recommended approval of an agreement with the Washington State Department of Transportation to accept Surface Transportation Program grant funds in the amount of $951,000 for the Logan Ave. N. Roadway Improvements (N. Airport Way to N. 8th St.) project. Council concur.

Utility Systems Division recommended approval of an Amended and Restated Solid Waste Interlocal Agreement with King County that extends the existing interlocal agreement (CAG-88-057) from 6/30/2028 to 12/31/2040. Refer to Utilities Committee.

Utility Systems Division submitted CAG-12-056, SE 5th St. AC Water Main Replacement project; and requested approval of the project, authorization for final pay estimate in the amount of $3,608.03, commencement of a 60-day lien period, and release of retainage bond to B&B Utilities and Excavating, LLC, contractor, if all required releases are obtained. Council concur.

Utility Systems Division recommended approval of a contract with CH2MHILL in the amount of $179,003 for the final engineering design of the Sunset Terrace Regional Stormwater Facility project. Council concur.

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

Planning and Development Committee Vice-Chair Prince presented a report recommending concurrence in the staff recommendation to approve a 100% waiver of the development and mitigation fees as provided for in RMC 4-1-210.C for the Renton Housing Authority’s Kirkland Townhomes, an 18-unit affordable housing development in the Sunset Area, and direct staff to establish and record a restrictive covenant regarding the affordable housing unit set-aside prior to the issuance of the building permit for the project.

MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Council President Pro tem Persson presented a Committee of the Whole report recommending authorization of the work program for the 2015 Major Comprehensive Plan Update.

MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
Finance Committee
Finance: Vouchers

Finance Committee Chair Briere presented a report recommending approval of Claim Vouchers 318022 - 318353, and two wire transfers and one payroll run with benefit withholding payments totaling $7,073,867.17, and payroll vouchers including 712 direct deposits and 44 payroll checks totaling $1,604,040.87. MOVED BY BRIERE, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Adjournment

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED
Time: 7:41 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
January 28, 2013
<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 (Corman)</td>
<td>MON., 2/4 6 p.m.</td>
<td>Regional &amp; Emerging Issues</td>
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<td>COMMUNITY SERVICES (Taylor)</td>
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<tr>
<td>FINANCE (Briere)</td>
<td>MON., 2/4 3:30 p.m.</td>
<td>Vouchers; Emerging Issues in Revenue Streams; The Rock Wood Fired Pizza Utility Bill Adjustment Request</td>
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<td>PLANNING &amp; DEVELOPMENT (Zwicker)</td>
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<td>PUBLIC SAFETY (Persson)</td>
<td>MON., 2/4 4:30 p.m.</td>
<td>Graffiti &amp; Vandalism in the Parks; Measuring Availability &amp; Reliability of Fire Station/Response Apparatus (briefing only); NE 30th St. Fire Station 15 Property (briefing only); Emerging Issues in Public Safety</td>
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<tr>
<td>TRANSPORTATION (AVIATION) (Palmer)</td>
<td>THURS., 1/31 4 p.m.</td>
<td>Emerging Issues in Transportation</td>
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<td>UTILITIES (Prince)</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.