RENTON CITY COUNCIL
Regular Meeting

August 5, 2013
Monday, 7 p.m.

M I N U T E S

Council Chambers
Renton City Hall

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

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; BONNIE WALTON, City Clerk; LAWRENCE J. WARREN, City Attorney; IWEN WANG, Administrative Services Administrator; CHIP VINCENT, Community and Economic Development Administrator; PREETI SHRIDHAR, Deputy Public Affairs Administrator; NANCY CARLSON, Human Resources & Risk Management Administrator; GREG ZIMMERMAN, Public Works Administrator; ANGIE MATHIAS, Associate Planner; CHIEF KEVIN MILOSEVICH, COMMANDER FLOYD ELDRIDG and COMMUNITY PROGRAM COORDINATOR CYNDIE PARKS, Police Department.

PROCLAMATIONS
Farmers Market Week – August 4 to 10, 2013
A proclamation by Mayor Law was read declaring August 4 to 10, 2013, to be “Farmers Market Week” in the City of Renton, and encouraging all citizens to recognize the many benefits of our local farmers market. MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Farmers Market Coordinator Carrie L. Olson accepted the proclamation. She thanked City officials for their continued support of the Farmers Market. She also thanked the members of Piazza Renton Group for their volunteerism and all vendors for their participation.

Piazza Renton Group President Brian Larson expressed appreciation for the recognition. He invited everyone to attend the local Farmers Market.

National Night Out 2013 – August 6, 2013
A proclamation by Mayor Law was read declaring August 6, 2013, to be “National Night Out 2013” in the City of Renton, and encouraging all citizens to help “Give Crime & Drugs a Going Away Party” by participating in a 30th Annual National Night Out event. MOVED BY BRIERE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Community Program Coordinator Cyndie Parks accepted the proclamation. She thanked the City Council for supporting the National Night Out program, and stated that this is the 6th year for the large city event. Ms. Parks noted that Renton has received an award from the National Association of Town Watch in the population category for the past five years. She thanked the Community Services Department, the picnic group from the City shops, and the Police Department for their support in making the National Night Out events successful.

Kirby Unti Day – August 5, 2013
A proclamation by Mayor Law was read declaring August 5, 2013, to be “Kirby Unti Day” in the City of Renton recognizing the many tremendous contributions
that Kirby Unti has made to the community for the past 33 years, and encouraging all citizens to join in this special observance.

MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Mayor Law acknowledged the presence of Renton School District Superintendent and Board members, Valley Medical Center Chief Executive Officer (CEO) and Board members, Renton Technical College CEO, and former Councilmember King Parker in the audience. Kirby Unti, long-time pastor of St. Matthew’s Lutheran Church, was presented the proclamation and a Key to the City. Mr. Unti expressed his appreciation for the honor, and stated that his family feels grateful having the privilege to grow up in this community together. He remarked that it is the phenomenal collaboration between the City and the citizens that makes things happen. Mr. Unti also expressed appreciation to his family for their support as he now moves to his new position as Bishop of the Northwest Washington Synod of the Evangelical Lutheran Church in America (ELCA).

PUBLIC MEETING
Annexation: Madison, SE 139th Pl & 156th 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 meeting to consider the 10% Notice of Intent to Commence Annexation Proceedings petition for the proposed Madison Annexation; approximately 11 acres bordered by parcel lines near SE 138th Pl. on the north and SE 139th Pl. on the south, and 156th Ave. SE on the east and 152nd Ave. SE on the west.

Associate Planner Angie Mathias reported that the proposed Madison annexation site is within the City’s potential annexation area (PAA), and contains some single-family homes and vacant land. She noted that the area contains a Class 3 stream and no regulated slopes or wetlands. Ms. Mathias stated that public services are currently provided by Fire District #25, Water District #90, Renton sewer utility, and the Renton School District.

Reviewing the site’s zoning, Ms. Mathias stated that the area is designated in King County’s Comprehensive Plan as Urban Residential Medium (four to twelve dwelling units per gross acre) with R-4 zoning (four dwelling units per acre). She reported that the City’s Comprehensive Plan designates the site as Residential Low Density and was pre-zoned as R-4 zoning (four dwelling units per net acre), which would become effective upon annexation.

Regarding the fiscal impact analysis, Ms. Mathias reported that current estimates for this annexation would be $7,569 in revenues and $5,879 in costs annually to the City’s operating fund, which would change to $84,141 in revenues and $55,233 in costs if a projected additional 36 dwelling units were built over the next ten years. Additionally, she reported that there would be $553 in revenues and $101 in costs annually to the City’s Capital and Enterprise Funds, which would change to $15,626 in revenues and $8,487 in costs if the projected build-out occurs over the ten-year period.

Concluding, Ms. Mathias stated that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives, and the City’s best interests and general welfare would be served by this annexation.
Public comment was invited.

Marvin Bettes (Renton) expressed concern that the proposed annexation would open up for public access the gravel road nearby where he lives. He remarked that frequent traffic makes the road difficult to maintain, and urged the City to look into the potential impact that new development will bring to the area.

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

Responding to Council President Corman’s inquiry, Ms. Mathias explained that it is only the annexation being proposed at this point. She stated that the road pattern will be evaluated and the impacted neighbors will be notified for input if or when a development plan is proposed after the annexation.

MOVED BY ZWICKER, SECONDED BY PRINCE, COUNCIL ACCEPT THE 10% NOTICE OF INTENT PETITION FOR THE MADISON ANNEXATION AND AUTHORIZE THE CIRCULATION OF A 60% DIRECT PETITION TO ANNEX SPECIFYING THAT SIGNERS SUPPORT FUTURE ZONING CONSISTENT WITH THE CITY’S COMPREHENSIVE PLAN LAND USE DESIGNATION AND ZONING. CARRIED.

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 2013 and beyond. Items included were:

* Henry Moses Aquatic Center lifeguard Rio Barber of Seattle has been crowned Miss Seafair. Ms. Barber is attending the University of Washington and is a volunteer for Concerns of Police Survivors and the Behind the Badge Foundation.

* Last week three Renton lifeguards participated in the Northwest Regional Lifeguard Championships in Sonoma, California. George Frenier won the Iron Guard competition and the open water swim competition. John Michael won the run, swim and paddle competition. Dave Mozer won the Iron Guard competition in the 50+ age division.

* The Family Fun and Films movie on Friday, August 9th, is Madagascar III, sponsored by the Berliner Restaurant and the King County Library System. This week’s movie is being held at Liberty Park and will be shown at dusk.

* On Saturday, August 10th, Renton Lifeguards will be competing in the Annual Lake Washington Lifeguard Challenge. This year’s event is held at Madison Park in Seattle. Teams from other jurisdictions compete in endurance events and first aid competitions.

* There will be an “Alzheimer’s Association Town Hall” on Monday, August 12th from 1:30 to 3:30 p.m. at the Renton Senior Activity Center. The moderator is Connie Thompson, KOMO 4 TV News Anchor.

* The contractor for the Boeing North Bridge Replacement project will be performing pile driving activity at the airport on Friday, August 9th, from 7:30 p.m. to 10 p.m., and on Saturday and Sunday, August 10th and 11th, from 7 a.m. to 10 p.m. Cedar River closures will be in effect during the
same period of time on Saturday and Sunday for non-motorized boat launch downstream to Lake Washington, due to the installation of "bubble curtains" which makes it unsafe for boaters to pass under the bridge.

AUDIENCE COMMENT
Citizen Comment: Houston – Renton Youth Advocacy Center
John Houston (Renton) thanked the City officials for their support of the Renton Youth Advocacy Center. He announced that the grand opening at Tiffany Park will be on Saturday, September 7th, from 11 a.m. to 1 p.m. Mr. Houston presented a list of items that the children need in the form of donations from the community.

Citizen Comment: Zimerman – King County Council
Zimerman (Seattle) spoke on behalf of Stand Up-America, a nonprofit organization, expressing opposition to King County’s policy of allowing no public comments at their Council meetings. He pointed out that it is important for government officials to listen to citizens’ opinions.

CONSENT AGENDA
Items listed on the consent agenda are adopted by one motion which follows the listing. At the request of Councilmember Briere, Consent Agenda Item 7.i. was removed for separate consideration.

Council: Meeting Minutes of 7/15/2013
Approval of Council meeting minutes of 7/15/2013. Council concur.

Court Case: Seeking Monies Due & Foreclosure Judgment, Nationstar Mortgage LLC, CRT-13-005
Court case filed by Nationstar Mortgage LLC dba Champion Mortgage Company, represented by McCarthy & Holthus, LLP, Attorney for Plaintiff, vs. Estate of Ruby O. Aldredge, Billy Burgans; Mary Ann Williams; Secretary of Housing and Urban Development, City of Renton, et al, seeking judgment for monies due and judicial foreclosure of Deed of Trust and Decree of Foreclosure. Refer to City Attorney and Insurance Services.

CAG: 13-143, NE 10th St & Anacortes Ave NE Retention Pond Retrofit Project, CCT Construction
City Clerk reported bid opening on 7/16/2013 for CAG-13-143, NE 10th St & Anacortes Ave. NE Retention Pond Retrofit Project; six bids; engineer’s estimate $162,310; and submitted staff recommendation to award the contract to the low bidder, CCT Construction, Inc., in the amount of $135,185. Council concur.

City Clerk: Quarterly Contract List, 4/1/2013 through 6/30/2013
City Clerk submitted quarterly contract list for period 4/1/2013 through 6/30/2013, and expiration report for agreements expiring 7/1/2013 to 12/31/2013. Information.

CAG: 13-118, Eastside GA Apron Rehabilitation Project, ICON Materials
City Clerk reported bid opening on 7/11/2013 for CAG-13-118, Eastside GA Apron Rehabilitation Project; one bid; engineer’s estimate $183,056.63; and submitted staff recommendation to award the contract to the sole bidder, ICON Materials, in the amount of $195,406.04. Refer to Transportation (Aviation) Committee.

Annexation: Alpine Nursery, 160th Ave SE & SE 146th Pl
Community and Economic Development Department submitted 10% Notice of Intent to Annex petition for the proposed Alpine Nursery Annexation and recommended a public meeting be set on 8/19/2013 to consider the petition; 17.1 acres bordered by Renton City limits at the north and west, by parcel lines and 160th Ave. SE to the west, and parcel lines in proximity of SE 146th Pl. to the south. Council concur.

Annexation: Maertins, SE Renton Issaquah Rd & NE 16th St
Community and Economic Development Department submitted 10% Notice of Intent to Annex petition for the proposed Maertins Annexation and recommended a public meeting be set on 8/19/2013 to consider the petition; 4.2 acres bordered by Renton City limits at the north and west, by parcel lines
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Community and Economic Development Department submitted 10% Notice of Intent to Annex petition for the proposed Colacurcio Annexation and recommended a public meeting be set on 8/19/2013 to consider the petition; 4.1 acres bordered to the south by parcel lines near S 115th St., if extended, by Lake Washington to the east, parcel lines in proximity of S 114th St. to the north, and Rainier Ave S to the west. Council concur.

Human Resources and Risk Management Department recommended approval of the 2013-2015 IAFF Local 864 Firefighters - Battalion Chiefs/Safety Officers personnel labor agreement. Council concur.

Police Department requested approval of an agreement with the King County Sheriff's Office to accept cost reimbursement for verifying address and residency of registered sex and kidnapping offenders. Council concur.

Transportation Systems Division recommended approval of an interlocal agreement with the Washington State Department of Transportation to accept ownership, maintenance and operation of all rights-of-way west of the Park Dr. bridge over the BNSF railway spur. Refer to Transportation (Aviation) Committee.

Utility Systems Division submitted CAG-12-106, Sanitary Sewer Rehabilitation 2012 & Lake Washington Blvd. Pipe Rehabilitation Project, Insituform Technologies; and requested approval of the project, authorization for final pay estimate in the amount of $30,365.11, commencement of a 60-day lien period, and release of retainage in the amount of $18,464.19 to Insituform Technologies, Inc., contractor, if all required releases are obtained. Council concur.

Community Services Department requested approval to waive golf course green fees and driving range fees in the amount of $11,900 for the Renton, Hazen, Lindberg and Liberty High School golf teams for the 2013 season. Refer to Finance Committee.

Community Services Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to approve the VerCello Homeowners Association 2013 Second Round Neighborhood Project Grant Application to improve the VerCello Neighborhood trail system.

The Committee further recommended that Council authorize expenditures from the Neighborhood Program funds of up to $5,475 for this project.

MOVED BY BRIERE, SECONDED BY TAYLOR, COUNCIL ADOPT CONSENT AGENDA ITEM 7.i. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

Community Services Committee

Community Services: 2013 Neighborhood Grant Application

MOVED BY TAYLOR, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
Community Services Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to accept Cedar River Trail right-of-way property from the Washington State Department of Transportation. The property is approximately 100 feet in width and is located east of I-405 commencing at a point in line with the Cedar River Park and Stoneway property line, extending eastward to the Cedar River Trail Trestle Bridge near Riverview Park. Funding for the purchase would be from the Community and Economic Development Professional Services budget (approximately $2,000) and the voter approved 2007 King County Parks Expansion Levy funding (approximately $15,000).

The Committee further recommended that the Mayor and City Clerk be authorized to execute the Lot Line Adjustment Record of Survey drawings and that the drawings be submitted to King County along with the Quit Claim Deed, for recording and transfer of title. The Committee further recommended that upon project completion, the budget be adjusted to reallocate unexpended funds back to the 2007 King County Parks Expansion Levy Fund.

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

Finance Committee Chair Briere presented a report recommending approval of Claim Vouchers 322435 - 322810, five wire transfers and one payroll run with benefit withholding payments totaling $7,292,347.50, and payroll vouchers including 821 direct deposits and 129 payroll checks totaling $1,648,435.79.

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

Finance Committee Chair Briere presented a report recommending concurrence in the staff recommendation to approve an amendment in the 2013/2014 Budget appropriations in the amount of $8,292,577 with the total amended budget to be $519,076,393 for the biennium.

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

MOVED BY ZWICKER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 237 for ordinance.)

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the lease rate increase for the Boeing lease, LAG 10-001, using the Consumer Price Index-Urban, and authorize the Mayor and City Clerk to sign Amendment No.2 to lease LAG 10-001.

MOVED BY PALMER, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve an increase in the leased area for The Boeing Company to add the 760 and 770 parcels, and authorize the Mayor and City Clerk to sign Amendment No.4 to lease LAG 10-001.

MOVED BY PALMER, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
RESOLUTIONS AND
ORDINANCES
Budget: 2013/2014 Biennial Budget

The following ordinance was presented for first reading and referred to the
8/12/2013 Council meeting for second and final reading:

An ordinance was read amending the 2013/2014 biennial budget as adopted by
Ordinance No. 5682 and thereafter amended by Ordinance No. 5686, in the
amount of $8,292,577. MOVED BY PERSSON, SECONDED BY CORMAN,
COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON
8/12/2013. CARRIED.

NEW BUSINESS
Community Event: Summer Teen Musical Performance

Councilmember Prince stated that he had the fortunate opportunity to attend
the Summer Teen Musical at Renton Civic Theatre. The performance was well-
done.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED.
Time : 7:58 p.m.

Bonnie I. Walton, CMC, City Clerk

Bonnie I. Walton, Recorder
August 5, 2013
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<td>COMMITTEE OF THE WHOLE (Corman)</td>
<td>MON., 8/12</td>
<td>Regional Issues (briefing)</td>
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<td>6 p.m.</td>
<td>Emerging Issues in Economic Development (briefing)</td>
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<td><em>7TH FLOOR CONFERENCING CENTER</em></td>
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<td>COMMUNITY SERVICES (Taylor)</td>
<td>MON., 8/12</td>
<td>Renton Youth Advocacy Center Lease</td>
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<td>FINANCE (Briere)</td>
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<td>PLANNING &amp; DEVELOPMENT (Zwicker)</td>
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<td>PUBLIC SAFETY (Persson)</td>
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<td>TRANSPORTATION (AVIATION) (Palmer)</td>
<td>THURS., 8/8</td>
<td>Emerging Issues in Transportation; I-405 North Renton Interchange</td>
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<td>4 p.m.</td>
<td>Turnback Agreement with WSDOT; Airport Lower Blast Fence Project</td>
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<td>Supplement Agreement; Boeing Lease Amendment #3 (LAG 10-001); Bid</td>
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<td>Award for Eastside GA Apron Rehabilitation Project</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.