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; MARK BARBER, Senior Assistant City Attorney; IWEN WANG, Administrative Services Administrator; CHIP VINCENT, Community and Economic Development Administrator; PREETI SHRIDHAR, Deputy Public Affairs Administrator; TERRY HIGASHIYAMA, Community Services Administrator; FIRE & EMERGENCY SERVICES ADMINISTRATOR MARK PETERSON, Fire & Emergency Services Department; CHIEF KEVIN MILOSEVICH and COMMANDER CHARLES KARLEWICZ, Police Department.

SPECIAL PRESENTATION
Fire: Citizen Commendations
Fire and Emergency Services Administrator Mark Peterson recognized the Cummins NW employees, Dan Darling, Rick Miller, Matt Austin and Randy Karns for their outstanding efforts in saving co-worker Gerry Gorbey's life on April 26, 2013. He explained that Mr. Gorbey suffered a heart ailment early that morning and that the four acknowledged individuals did a great team effort by calling for 911, performing CPR on Mr. Gorbey and using a defibrillator to bring his pulse back while waiting for emergency crews to arrive. Mr. Peterson expressed Mr. Gorbey's appreciation to his co-workers and Cummins NW for purchasing the public accessed defibrillator. Chief Peterson presented Mr. Darling, Mr. Miller, Mr. Austin and Mr. Karns a Certificate of Appreciation from the Renton Fire and Emergency Services Department.

Cummins NW Chief Executive Officer (CEO) Greg Ehlinger extended his appreciation to Bryce Hood, who runs the operation of Cummins NW in Renton, for being an incredible safety proponent.

Police: Return To Renton Benefit Car Show
Jim Medzegian, member of the Return to Renton Benefit Car Show Steering Committee, thanked the City Council for giving him the opportunity to speak. He acknowledged the presence of steering committee members in the audience, and thanked the Piazza Renton organization for their volunteerism and financial support. He reported that the 23rd Annual Return to Renton Benefit Car Show held on 7/7/2013 consisted of 485 classic vehicles on display and approximately 4,800 spectators. Mr. Medzegian stated that there were 65 local sponsors who made the show a financial success. He announced that the next event will be 7/6/2014, and hoped that the downtown businesses will continue to get involved. Mr. Medzegian presented Police Chief Milosevich a check in the amount of $17,500 and a Sponsor Plaque for the City's continued support. Accepting the check with appreciation, Chief Milosevich stated that the car show was a very successful event. He thanked all the people who were involved for their hard efforts in supporting the City's youth programs.
Mayor Law thanked Mr. Medzegian and the Piazza Renton volunteers for their
tremendous work raising $17,500 from the community.

**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:

* The Family Fun and Films movie on Friday, August 16th, is *Hotel
  Transylvania*, sponsored by the Cascade Village and the Cascade
  Neighborhood Association. Seating begins at 7 p.m. with family
  entertainment at 7:45 p.m. The movie will be shown at dusk at the
  baseball field at Cascade Village.

* On Friday, August 16th, Henry Moses Aquatic Center will be celebrating its
  10th anniversary with a tiki party starting from 8 to 10 p.m., fun for all ages
  with swimming and live music under the lights. Cost is $5 per person.

**AUDIENCE COMMENT**

Citizen Comment: Bellomio –
King County Council

Samuel Bellomio (Seattle) from Stand Up-America, a nonprofit organization,
commented that Renton is doing the right thing by giving opportunities to
citizens to speak of their thoughts and ideas. He asked for the City’s help in
getting King County to change their meeting rules and allow citizens to
participate in their decision-making process.

Citizen Comment: Zimerman –
King County Council

Alex Zimerman (Seattle) from Stand Up-America pointed out that people need
to realize the issue that King County is having, and reiterated the importance of
listening to citizens. He remarked that with 8 billion dollars of budget, King
County can be very impacting to the City’s business.

**CONSENT AGENDA**

Items listed on the consent agenda are adopted by one motion which follows
the listing. At the request of Councilmember Zwicker, Consent Agenda Item
6.b. was removed for separate consideration.

Council: Meeting Minutes of
8/5/2013

Approval of Council meeting minutes of 8/5/2013. Council concur.

Community Services: Timber
Log Booms & Dolphins
Replacement, Ballard Diving &
Salvage

Community Services Department recommended approval of a contract with
Ballard Diving & Salvage, in the amount of $221,267.07 for replacement of
timber log booms and installation of a metal sleeve over a damaged timber
dolphin at Gene Coulon Memorial Beach Park. Refer to Finance Committee.

Lease: 18-Month, Landing
Gear Works LLC

Transportation Systems Division recommended approval of a 18-month lease
with Landing Gear Works LLC, in the amount of $15,759.00 per year for the 295
Building (former Boeing 5-02 building) for aircraft landing gear manufacturing
operation. Refer to Transportation (Aviation) Committee.

MOVED BY CORMAN, SECONDED BY TAYLOR, COUNCIL APPROVE THE CONSENT
AGENDA MINUS ITEM 6.b. CARRIED.

**Separate Consideration Item**

6.b.

Finance: Basic Life Support
Transport Fee, Effective Date
Deferral

Administrative Services Department requested approval to defer the effective
date of the Basic Life Support Transport fee until further action of the City

Councilmember Zwicker stated that the medical transport fee was created to
ensure that the City balanced biennial the budget. He commented that he was
thrilled to see that it is unnecessary at this point to implement the fee.
MOVED BY ZWICKER, SECONDED BY PERSSON, COUNCIL ADOPT CONSENT
AGENDA ITEM 6.b. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS
Transportation (Aviation)
Committee
CAG: 13-118, Eastside GA
Apron Rehabilitation Project,
ICON Materials

Transportation (Aviation) Committee Chair Palmer presented a report
recommending concurrence in the staff recommendation to approve the
contract with ICON Materials in the amount of $195,406.04 for the Eastside GA
Apron Rehabilitation Project (and authorize the Mayor and City Clerk to sign
the contract.)

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
Supplement No. 3 in the amount of $204,000, to the contract with URS
Corporation for design and engineering services for the Lower Blast Fence
Project. The Committee further recommended that the Mayor and City Clerk
be authorized to sign the Supplement.

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

Councilmember Palmer stated that the project is to replace the Renton white
checkered blast fence at the south end of the airport, and that the new blast
fence will be lower to help with the noise reduction.

Transportation (Aviation) Committee Chair Palmer presented a report
recommending concurrence in the staff recommendation to adopt the
Resolution authorizing the Mayor and City Clerk to execute the Turnback
Agreement TB 1-0237 with the Washington State Department of
Transportation.

The Committee further recommended that the resolution regarding this matter
be presented for adoption.

MOVED BY PALMER, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE
COMMITTEE REPORT. CARRIED. (See later this page for resolution.)

The following resolution was presented for reading and adoption:

RESOLUTION 4192
Transportation: SR405, North
Renton Interchange Right-of-
Way Transfer, WA
Transportation

A resolution was read authorizing the Mayor and City Clerk to enter into an
interlocal agreement with State of Washington Department of Transportation
regarding the South Lake Washington roadway improvements. MOVED BY
PALMER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ.
CARRIED.

The following ordinance was presented for second and final reading:

ORDINANCE 5692
Budget: 2013/2014 Biennial Budget

An ordinance was read amending the City of Renton Fiscal Years 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 BRIERE,
SECONDED BY PERSSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL
CALL. ALL AYES. CARRIED.
NEW BUSINESS
Citizen Correspondence:
Harman – Employment for Individuals with Disabilities Presentation

Councilmember Taylor remarked that he and Council President Corman had received an email from Andrew Harman, Employment Consultant with PROVAIL Employment Services, regarding presenting supported employment for individuals with disabilities at a Renton City Council meeting.

MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL REFER THE EMAIL CORRESPONDENCE FROM ANDREW HARMAN REGARDING HIRING OF INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES TO COMMITTEE OF THE WHOLE. CARRIED.

Community Services: Private Party Rental

Councilmember Palmer expressed appreciation to the staff at the Henry Moses Aquatic Center for doing a great job at the private party rental on Friday. She remarked that the staff went above and beyond what everyone would have expected.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED.

Time: 7:35 p.m.

Bonnie I. Walton, Recorder
August 12, 2013

Bonnie I. Walton, CMC, City Clerk
<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., 8/19</td>
<td>Emerging Issues in Finance (CIP Criteria, Fund Balance Policies) – briefing; Second Quarter Financial Report – briefing <em>7TH FLOOR CONFERENCING CENTER</em></td>
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<tr>
<td>COMMUNITY SERVICES (Taylor)</td>
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<tr>
<td>FINANCE (Briere)</td>
<td>MON. 8/19</td>
<td>Vouchers; Emerging Issues in Revenue Streams – briefing; Gene Coulon Memorial Beach Park Log Boom Replacement Project</td>
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<tr>
<td>PLANNING &amp; DEVELOPMENT (Zwicker)</td>
<td>MON. 8/19</td>
<td>Benson Hill Community Plan – briefing; Comprehensive Plan Update – briefing; City Center Plan Priorities - briefing</td>
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<tr>
<td>PUBLIC SAFETY (Persson)</td>
<td>MON. 8/19</td>
<td>Photo Enforcement Program – briefing; Police Department Staffing – briefing</td>
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<td>TRANSPORTATION (AVIATION) (Palmer)</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.