Mayor Denis Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

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

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; IWEN WANG, Administrative Services Administrator; PREETI SHRIDHAR, Deputy Public Affairs Administrator; NEIL WATTS, Development Services Director; LESLIE BETLACH, Parks Planning & Natural Resources Director; and COMMANDER TRACY WILKINSON, Police Department.

A proclamation by Mayor Law was read declaring April 2014 to be “Volunteer Month” in the City of Renton and encouraging all members of the community to commit a portion of their time to volunteer service to perpetuate the spirit and vitality of the city. MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Parks Planning and Natural Resources Director Leslie Betlach accepted the proclamation. She remarked that over 62,700 volunteer hours of service, with an estimated value of $1.4 million, was contributed to the community in 2013. She stated that volunteers are involved with boards and commissions, beautification projects in City parks, working with youth, assisting with emergency preparedness, and helping with events and festivals.

King County Councilmember Reagan Dunn presented the annual State of the County Address. He reported that the 2014 budget passed unanimously last year, preserving the county’s AAA credit rating. He noted that both the cash reserves and rainy day fund were also preserved. He pointed out, however, that there is an estimated $36 million deficit forecasted for the 2015/2016 biennial budget.

Mr. Dunn reported that he chairs the King County Flood Control District and the Regional Transit Committee. He stated that the Flood District has been in operation for five years and has put a quarter of a billion dollars in infrastructure in place across the county. He noted that the district also has received five clean audits by the State Auditor, and has the lowest overhead costs of any large flood district in the nation, at six percent. He remarked that the district will be holding a forum on flooding in Renton in the near future. He invited City officials to attend the meeting.

Mr. Dunn reviewed projects along the Cedar River and Green River that protect regional infrastructure. He reported that the district has a discretionary grant funding program that is designed for projects that do not fit neatly within their Six-Year Capital Improvement program. He encouraged the City to apply for these grant funds.
Mr. Dunn reported that King County has been working with cities to upgrade the transfer station network across the region. He explained that the original proposal calls for the Renton station to be closed, with the waste flow going to the upgraded facilities in Factoria and Bow Lake. Mr. Dunn acknowledged Mayor Law's letter to the King County Council on this subject, and noted that the City's concerns will be taken seriously.

Moving to transit issues, Mr. Dunn reported that the RapidRide F-Line begins operation in June. He explained that this line runs from S. 156th St. in Tukwila, to the Tukwila/International Boulevard Link Station, to Southcenter Boulevard and the Southcenter Mall area, and continues to the Renton Park & Ride, Renton Transit Center, and further on to The Landing. He also noted that pre-approved modifications to transit service may be implemented dependent upon the outcome of Proposition 1, which comes before voters on April 22.

Concluding, Mr. Dunn reported that he has been working on human trafficking issues, and increasing awareness options for parents to legally and safely give up a newborn. He explained that within 72 hours of the birth of the child, a baby can be surrendered to a fire station, a public health clinic, or a hospital without legal accountability.

Responding to inquiries from Councilmember Taylor, Mr. Dunn reported that the county is establishing a task force to review this issue. He invited Mr. Taylor to join the taskforce. Councilmember Palmer invited Mr. Dunn to attend the opening ceremony for the new all-inclusive playground located near the Meadow Crest Learning Center on May 17.

PUBLIC HEARING
Annexation: Trace Matthew, 156th Ave SE & SE 139th Pl

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 60% Notice of Intent to Annex petition and zoning for the proposed Trace Matthew Annexation; 4.54 acres bordered by Renton City limits at the north, 154th Ave. SE to the west, parcel lines in proximity of SE 139th Pl. to the south, and 156th Ave. SE to the east.

Senior Planner Rocale Timmons reported that the annexation site is within the City's potential annexation area and contains one single-family home and vacant land. She remarked that there are no regulated slopes, critical areas, wetlands, or streams in the area. Ms. Timmons stated that public services are currently provided by Fire District #25, Water District #90, Renton sewer service, and the Issaquah School District.

Reviewing the site's zoning, Ms. Timmons stated that existing King County zoning is R-4 (four dwelling units per gross acre). She stated that the City's Comprehensive Plan designates the site as Residential Low Density and that the area was pre-zoned as R-4 (four dwelling units per net acre) and will become effective upon annexation.

Ms. Timmons reported that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives. Regarding the fiscal impact analysis, she stated that at current development existing operating fund revenues are at $1,500 with $900 in costs, and at full build-out over ten years would be around $25,000 with costs around $17,700. She also noted that there were no concerns from City departments.
There being no public comment, it was MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ACCEPT THE TRACE MATTHEW 60% DIRECT PETITION TO ANNEX AND AUTHORIZE THE ADMINISTRATION TO FORWARD THE NOTICE OF INTENT TO THE BOUNDARY REVIEW BOARD. 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 2014 and beyond. Items noted were:

* The City of Renton recognizes what a terrible impact the Oso Landslide disaster has had on our neighbors to the north. We have been able to contribute in some ways by sending our own people to help them in their time of need. Two specially-trained firefighters were deployed immediately upon request as part of the Washington State Urban Search and Rescue Task Force One. While one firefighter has returned from the scene, the other will continue to assist in the recovery efforts there. Two additional firefighters, who are also part of that team, were rotated in to the disaster area on April 3, so the City currently has a total of three firefighters assisting. In addition to the firefighters, the City also responded to a request from Snohomish County and deployed two trained Public Information Officers last Monday to assist at the Joint Information Center in Arlington. Their rotation ended Saturday. Future requests for assistance from Snohomish County will be routed through the King County ECC to Renton’s Emergency Management Director Deborah Needham, who will coordinate Renton’s response.

Mr. Covington invited Public Works Administrator Gregg Zimmerman to discuss Puget Sound Energy’s (PSE) Energize Eastside proposal. Mr. Zimmerman reported that he is Renton’s designated representative on Puget Sound Energy’s Citizens Advisory Group. He reviewed the Energize Eastside proposal, Puget Sound Energy’s public outreach efforts to date, and the project timeline. He emphasized the importance of attending the meetings.

Mr. Zimmerman stated that the administration has determined that the City has more authority than originally thought regarding the final alignment of the proposed routes. He remarked that Renton has informed PSE that it intends to be the lead permitting agency for this project.

Mr. Zimmerman reported that the City has been hearing strong opposition to the L route from the public. He noted that citizens would also like PSE to restructure their meetings so there are more opportunities for question and answer sessions; and they would like PSE to seriously consider undergrounding the transmission lines. He noted that there may be an opportunity for costs of undergrounding the lines to be borne by all ratepayers.

Mr. Zimmerman reported that Mayor Law sent a letter to Puget Sound Energy on April 2, 2014 expressing strong opposition to the L route, and indicating that mitigation along the existing M route could be done to make that route less visible and intrusive. He pointed out that PSE has stated that construction of the new L route would not eliminate the existing M route.
Additionally, Mr. Zimmerman reviewed the following four points he will raise with Puget Sound Energy:

1) The City is not convinced that the demand for growth in Renton is as high as neighborhoods north of I-90. PSE will need to demonstrate that the proposed 230kV line is actually needed south of I-90.

2) If Renton’s demand is not what is driving this expansion, if it is really growth north of I-90, then perhaps another alternative such as the one Mr. Corman voiced regarding running the lines along the I-90 corridor from Issaquah, is warranted.

3) PSE states in their literature that underground power lines provide more secure service that is less prone to outages. Why is it then not a benefit to the entire region with costs shared by all ratepayers?

4) There is an 115kV line that runs along Lake Washington Blvd. Why did PSE not explore keeping that route, instead proposing to move the lines closer to the lake along the railroad tracks?

Mr. Zimmerman asked Council for additional points of discussion to be raised at the next Energize Eastside Community Advisory Group meeting.

Councilmember Taylor stated that he attended the subarea workshop last week and is concerned by the lack of diversity of the attendees. He also stated that he is concerned for citizens who live along the M route, and would prefer if it were undergrounded. He added that he believes a third party should conduct an independent study to determine if the increased capacity is actually needed.

Councilmember Briere remarked that Seattle City Light sets aside funds to underground lines in neighborhoods every year, and she finds it interesting that PSE has no interest in undergrounding their lines. She also noted that the impact to residents living along the M route should be further investigated.

Councilmember Corman expressed appreciation for investigating his idea of running the lines from Issaquah to Bellevue along the I-90 corridor. He added that he too believes parts of either route will need to be undergrounded.

Mayor Law remarked that this will be a long process, and Council can send Mr. Zimmerman their comments at any time. He also noted that any citizens concerns directed to Council should also be sent to Mr. Zimmerman. He stated that all of these concerns will be forwarded to Puget Sound Energy.

Council President Persson remarked that citizens have repeatedly asked him what the new poles will look like. He stated that is an issue he would like PSE to resolve. He added that he too prefers that the lines be undergrounded.

Executive: Governing for Racial Equity Conference

Mr. Covington invited Deputy Public Affairs Administrator Preeti Shridhar to speak about a conference entitled “Governing for Racial Equity” she recently attended in Portland, Oregon. Ms. Shridhar reported that she had the opportunity to present a two-hour presentation about the City’s efforts and progress towards building an inclusive city with opportunities for all at the conference. She also noted that she attended a plenary session with Councilmember Taylor the next morning, where folks from around the country were able to share experiences and achievements within their communities.
Ms. Shridhar reported that the intent of the conference was to build and sustain public will, strengthen alliances between government organizations, work on policy, and expand capacity by leveraging resources. She remarked that this conference was initially meant to be regional, but has become national since its inception two years ago. Ms. Shridhar shared highlights of the conference and plenary session, and information regarding an invitation for Renton to join a national program regarding race and social justice.

Ms. Shridhar introduced the conference’s founding member Benita Horn. She noted that Ms. Horn is a Renton resident, and remarked that the City is privileged to have contracted Ms. Horn to help Renton’s effort to build a sustainable equity and social justice program.

Ms. Horn shared her experience, and expressed appreciation for the opportunity to work with the City on this issue. She remarked that she intends to build a program that becomes a systemic purpose for the City. She stated that she and Ms. Shridhar will work hard to make sure that all voices in Renton are heard.

Lynn Wallace (Renton), representing the Chamber of Commerce, expressed appreciation for the partnership between the City and the Chamber of Commerce. She remarked that the Chamber is excited to announce that marketing efforts will be enhanced to include the Kitsap Peninsula this year. She also noted that the fountains at the Visitors Center will be repaired this year. Additionally, Ms. Wallace stated that television ads and online marketing will be enhanced.

Councilmember Palmer remarked that $4,000 was added to the marketing budget to advertise on the radio in the peninsula, and $1,500 was added to get the fountains working as soon as possible.

Discussion ensued regarding zoning restrictions for hotels in Renton, and reducing the restrictions to allow hotels in more zones. It was noted that this topic is currently before the Planning and Development Committee as part of the 2014 docket items.

Howard McOmber (Renton) remarked that Puget Sound Energy is not a public utility. He stated that PSE is against undergrounding the power lines, and expressed appreciation to the administration for investigating this option. Mr. McOmber remarked that PSE presented two route options, but there are alternatives to explore.

Beth Asher (Renton) stated that there is an organization called Service Core of Retired Executives (SCORE) who volunteer to mentor businesses and business people. She remarked that Renton could benefit from such a group. Additionally, Ms. Asher remarked that Puget Sound Energy was unable to provide proof that the added capacity to their system needed to be shunted through the Talbot Hill station.

Council discussion ensued regarding the process of undergrounding the transmission lines. It was noted that there may be areas that are impractical to underground, but neighborhoods in the Highlands or Talbot Hill area could benefit from underground lines. It was also noted that it is difficult to find a map depicting where every transmission line is located within the city.
Citizen Comment: Adkins – Piper's Bluff Development

Brad Adkins (Renton) stated that two months after he purchased his property in the Renton Highlands, the lot across the street sold to a developer. He remarked that he has essentially had to build a moat around his home because the developer is causing May Creek to flood his property. Mr. Adkins stated that he has had to hire a lawyer to help battle the developer, the home builder, and the City. He expressed frustration with the situation and invited City officials and staff to visit his property to see the situation firsthand.

Mayor Law remarked that the administration will review the issue and provide a response to Council and Mr. Adkins.

CONSENT AGENDA

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

Council: Meeting Minutes of 3/24/2014


Appointment: Airport Advisory Committee

Mayor Law appointed the following individuals to the Airport Advisory Committee, each for a three-year term expiring 5/7/2017: Mark Speigelman, Airport-at-Large – primary (formerly Diane Paholke); Mike Johnson, Airport-at-Large – alternate (formerly Robert Brahm); Neil Sheesley, South Renton – alternate (formerly Robert Bonner); Melody Kroeger, Renton Hill/Monterey Terrace – alternate (formerly Dina Davis); Frederick Lund, West Hill – alternate (formerly John Middlebrooks); Blake Misener, The Boeing Company (formerly Scott Pelletier); and Jeffery Thomson, Highlands – alternate (formerly Harold (KC) Jones). Additionally, Mayor Law appointed Kurt Boswell to the Airport Advisory Committee, Airport-at-Large – primary (formerly Ulf Goranson), to an unexpired term expiring 5/7/2015. Refer to Community Services Committee.

Mayor Law reappointed the following individuals to the Airport Advisory Committee, each for a three-year term expiring on 5/7/2017: Steve Beardslee, Airport Leaseholders – alternate; Mark Hancock, Kennydale – alternate; Robert Moran, South Renton – primary; Matthew Devine, Talbot Hill – primary (formerly Jennifer Ann Rutkowski); and Jennifer Ann Rutkowski, Talbot Hill – alternate (formerly Matthew Devine). Council concur.

Budget: 2014 Carry-Forward Ordinance

Administrative Services Department requested approval of the 2014 Carry-Forward Ordinance in the amount of $81,275,518, which increase the 2013/2014 Biennial Budget by carry forward funds from 2013 for project that were not completed in 2013, establishing an amended total biennial budget of $601,657,988. Council concur.

CED: Renton Lodging Tax Advisory Committee Allocations

Community and Economic Development Department recommended approval of the Renton Lodging Tax Advisory Committee recommendation to allocate $168,587 to the Renton Chamber of Commerce to fund the Renton Visitors Connection, and $100,000 to the Renton Community Marketing Campaign administered by Saunderson Marketing Group; and approval of the related contracts. Council concur.

Community Services: Parks Property Tax Levy Agreement, King County

Community Services Department recommended approval of the Parks Property Tax Levy Agreement with King County to accept $196,771 annually through 2019 to support the repair, replacement, improvement, and expansion of parks, open space, trails, and recreational opportunities within the City. Refer to Finance Committee.
Police: Reduce One Commissioned Police Officer Position & Create New Community Programs Coordinator Position

CAG: 13-198, Overtime Funding for Distracted Driving Patrols, WA Traffic Safety Commission

CAG-12-091, Taxiway Bravo Rehabilitation – North Portion Reconstruction & Airfield Signage Modifications, ICON Materials

CAG: 13-177, Will Rogers – Wiley Post Seaplane Base Maintenance Dredging, American Construction

CAG: 13-142, Additional Design for Logan Ave N (Airport Way N to N 8th St) Improvement, Perteet Inc

CAG: 11-133, Budget Increase Request for SW 27th St/Strander Blvd Extension Phase I Segment 2A

Utility: 2014 Waste Reduction & Recycling Grant, King County

Utility: Thunder Hills Sanitary Sewer Alternatives Analysis, Stantec Consulting Services

CAG: 12-150, Sewer Telemetry Upgrades, Systems Interface

Police Department requested authorization to change the department’s staffing allocation by reducing the number of authorized full time commissioned police officers by one full time equivalent (FTE) in order to create a new non-commissioned Community Programs Coordinator position. Refer to Public Safety Committee.

Police Department recommended approval of Amendment #1 to CAG-13-198, Memorandum of Understanding with the Washington State Traffic Safety Commission, increasing grant funds by $2,730 to provide overtime funding for patrol officers conducting distracted driving high-visibility enforcement patrols in support of King County Target Zero Task Force priorities. Council concur.

Transportation Systems Division submitted CAG-12-091, Taxiway Bravo Rehabilitation – North Portion Reconstruction & Airfield Signage Modifications, ICON Materials project, and requested approval of the project, commencement of a 60-day lien period, and release of retained amount of $113,494.64 to ICON Materials, contractor, if all required releases are obtained. Council concur.

Transportation Systems Division submitted CAG-13-177, Will Rogers – Wiley Post Seaplane Base Maintenance Dredging project, and requested approval of the project, commencement of a 60-day lien period, and release of retained amount of $26,235.65 to American Construction Co., Inc., contractor, if all required releases are obtained. Council concur.

Transportation Systems Division recommended approval of Supplement #2 to CAG-13-142, with Perteet, Inc., in the amount of $395,413 to prepare final design (Cedar River Bridge to N. 6th St.) for the Logan Ave. N. (Airport Way N. to N. 8th St.) improvement project and extend the term to 12/31/2015. Refer to Transportation (Aviation) Committee.

Transportation Systems Division requested authorization to increase the budget for the SW 27th St./Strander Blvd. Extension Project, Phase 1 – Segment 2A by $440,000 using the previously authorized cash flow equalization funds. Refer to Transportation (Aviation) Committee.

Utility Systems Division recommended approval to accept $111,940 in non-matching grant funds from King County’s 2014 Waste Reduction and Recycling Grant Program to fund Special Recycling Events, ReUse It! Renton Stop & Swap, Multi-family Recycling Education, and Every-Other-Week Collection Evaluation. Council concur. (See page 101 for resolution.)

Utility Systems Division recommended approval of a contract in the amount of $373,700 with Stantec Consulting Services, Inc. for engineering services for the Thunder Hills Sanitary Sewer Interceptor Alternatives Analysis project. Council concur.

Utility Systems Division submitted CAG-12-150, 2012 Sewer Telemetry Upgrades project, and requested approval of the project, authorization for final pay estimate in the amount of $1,594.14, commencement of a 60-day lien period, and release of retained amount of $14,316.12 to Systems Interface, Inc., contractor, if all required releases are obtained. Council concur.
Utility Systems Division submitted CAG-13-044, President Park Water Main Replacement project; and requested approval of the project, authorization for final pay estimate in the amount of $8,139.35, commencement of a 60-day lien period, and release of retainage bond to Rodarte Construction, Inc., contractor, if all required releases are obtained. Council concur.

Utility Systems Division re-submitted CAG-13-143, NE 10th St. & Anacortes Ave. NE Retention Pond Retrofit project; and requested re-approval of the project, authorization for final pay estimate in the amount of $6,684.35, commencement of a 60-day lien period, and release of retained amount of $7,098.75 to CCT Construction, Inc., contractor, if all required releases are obtained. Council concur.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE CONSENT AGENDA AS PRESENTED. CARRIED.

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the contract for on-call architectural and engineering services with URS Corporation (in the amount of $191,500), and authorize the Mayor and City Clerk to sign the Standard Consultant Agreement.

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

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Addendum #5 to the lease with BHC, Inc., for the airport area around Building 850, and authorize the use of the 2009 market appraisal to increase the lease rate (to $30,242.68 annually through 10/28/2018).

The Committee further recommended that the Mayor and City Clerk be authorized to sign the lease addendum.

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

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the following changes listed in Appendix 2 of Amendment 1-14 to the Bosair, LLC lease LAG-12-004, and authorize the Mayor and City Clerk to sign the amendment that will:

1. Modify the cost estimate to reflect an increase in the cost of the new hangar building being constructed.
2. Revise the schedule to show a Notice to Proceed for construction starting 3/31/2014.
3. Eliminate the requirement of a performance bond.

MOVED BY PALMER, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
Utilities Committee
Utility: Maplewood Creek Outfall Improvements, BHC Consultants

Utilities Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute the consultant agreement with BHC Consultants, LLC in the amount of $133,418 for the engineering design and permitting of the Maplewood Creek Stormwater Outfall Improvement project. The budget adjustment associated with the project will be included in the upcoming 2014 Carry-Forward Ordinance.

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

Utility: Lower Cedar River Restoration Assessment, SRFB & RCO Grant

Utilities Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute the Lower Cedar River Assessment Puget Sound Acquisition and Restoration Project Agreement #14-1020P with the State of Washington through the Salmon Recovery Funding Board and the Recreation and Conservation Office and accept the $150,000 of non-matching grant funding for the project. The budget adjustment associated with this project will be included in the proposed 2014 Carry-Forward Ordinance.

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

Planning & Development Committee
CED: 2012 International Building Code Adoption

Planning and Development Committee Chair Prince presented a report recommending concurrence in the staff recommendation to approve the adoption of the 2012 International Building Code (IBC) with local amendments.

The Committee recommended adoption of the following minor local amendments to the IBC:

- Carry Forward of Existing Local Amendments – Local amendments to the International Fire Code and associated sections of the International Building Code approved in prior code adoptions will be maintained with the 2012 code adoption.

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

MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 101 for ordinance.)

Fire: 2012 International Fire Code Adoption

Planning and Development Committee Chair Prince presented a report recommending concurrence in the staff recommendation to approve the adoption of the 2012 International Fire Code (IFC) with local amendments.

The Committee recommended adoption of the following minor local amendments to the IFC:

- Sky Lanterns – This amendment will ban the use of sky lanterns in Renton.
- Indoor Pyrotechnics – This amendment will ban the indoor use of pyrotechnics before a proximate audience.
- Administrative Procedures – Minor local amendments to the administrative section of the IFC are included to keep consistency with Renton administrative procedure.
• **Carry Forward of Existing Local Amendments** – Local amendments to the International Fire Code and associated sections of the International Building Code approved in prior code adoptions will be maintained with the 2012 code adoption.

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

MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL CONUR IN THE COMMITTEE REPORT. CARRIED. (See page 101 for ordinance.)

CED: Construction Planning and Development Committee Chair Prince presented a report recommending concurrence in the staff recommendation to approve the adoption of a unified building administrative code to replace the separate administrative code sections for the City’s nine building codes.

The Committee recommended adoption of the following local amendments to the Administrative Section for the adopted building codes:

- Approve revisions to permit time frames to simplify tracking of permits, reduce staff time in managing expiration dates, and to simplify procedures for permit applicants.
- Adopt code revisions to waive permit fees for building repair permits for City declared disasters.
- Adopt ATC 20 and ATC 45 for emergency management response for inspecting and tagging damaged structures following a disaster.
- Adopts requirements for contractor to verify State contractor license and City business license.
- Adopts the plan review, inspection and final occupancy requirements for condominiums from RCW 64.55.
- Allows the building official to require a land survey when warranted.

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

MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL CONUR IN THE COMMITTEE REPORT. CARRIED. (See page 101 for ordinance.)

CED: Adopted Codes Update Planning and Development Committee Chair Prince presented a report recommending concurrence in the staff recommendation to approve the adoption of the 2012 International Residential Code (IRC), International Mechanical Code (IMC), National Fuel Gas Code (NFGC), Uniform Plumbing Code (UPC), and International Property Maintenance Code (IPMC) with local amendments.

The Committee recommended adoption of the following minor local amendments to the IBC:

- **Carry Forward of Existing Local Amendments** – Local amendments to the International Fire Code and associated sections of the International Building Code approved in prior code adoptions will be maintained with the 2012 code adoption.
RESOLUTIONS AND ORDINANCES

RESOLUTION #4213
Utility: 2014 Waste Reduction & Recycling Grant, King County

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with King County entitled “Interagency Agreement for 2014 between King County and the City of Renton.” MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the 4/14/2014 Council meeting for second and final reading:

CED: 2012 International Building Code Adoption

An ordinance was read amending Section 4-5-050 of Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations), of City Code, adopting by reference the 2012 International Building Code with the City’s amendments, additions, and deletions thereto. MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/14/2014. CARRIED.

CED: Adopted Codes Update

An ordinance was read amending Sections 4-5-051, 4-5-055, 4-5-090, 4-5-110, and 4-5-130 of Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations), of City Code, updating editions of adopted codes and revising the City’s amendments to the adopted codes. MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/14/2014. CARRIED.

CED: Construction Administrative Code Adoption

An ordinance was read amending Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations), of City Code, by adding a new Section 4-5-060, to be entitled “Construction Administrative Code.” MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/14/2014. CARRIED.

Fire: 2012 International Fire Code Adoption

An ordinance was read amending Section 4-5-070 of Chapter 5, Building and Fire Prevention Standards, of Title IV (Development Regulations), of City Code, adopting by reference the 2012 International Fire Code with the City’s amendments, additions, and deletions thereto. MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/14/2014. CARRIED.

ORDINANCE #5708
Community Services: Kenyon-Dobson Property Donation

An ordinance was read accepting the gift and device of certain real property in the Last Will & Testament of Arthur R. Kenyon, deceased, upon the conditions stated therein. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS
Public Works: Landslide Hazards

Discussion ensued regarding the Oso Landslide and areas within Renton that are prone to landslides. Mayor Law remarked that the administration will provide an administrative report on this topic at the next Council meeting.
| Council: Governing for Racial Equity Conference | Councilmember Taylor shared his experiences attending the “Governing for Racial Equity” conference in Portland, Oregon. He stated that he believes this issue is important, and encouraged Councilmembers to attend the next conference. Mr. Taylor also commended the City for bringing Ms. Horn on board to help the City move beyond the food, festival, and fashion genre and into the economic empowerment area like hiring, contracting, and community outreach. |
| Council: Reschedule Topic of Major Maintenance to Future Committee of the Whole Meeting | Councilmember Briere remarked that the topic of Major Maintenance Projects will need to be rescheduled to a future Committee of the Whole meeting because it was not discussed as scheduled. Mr. Persson stated that it will be rescheduled. |
| AUDIENCE COMMENT | Gary Williamson (Renton) remarked that he drove by the site where the Renton Housing Authority is demolishing the old public housing to make way for the new library in the Renton Highlands. He asked if it were possible for citizens to recycle or salvage any of that building material. Mr. Williamson also asked if any of the material at the old Big 5 site in downtown had been recycled or salvaged. He commented that he would be interested in buying some of the salvaged fixtures. Discussion ensued regarding recycling and salvaging of building materials, hazardous waste, labor costs exceeding the value of recycled materials, transporting debris to sorting facilities that pull out the raw materials, and following-up on this topic at a future meeting. |
| Citizen Comment: Williamson – Recycling and Salvaging | Nancy Quinn (Renton) thanked Council for being responsive to the landslide issues. She stated that she has concerns about areas along the Maple Valley Highway. She also expressed concern about speeding motorists on the Maple Valley Highway. |
| Citizen Comment: Quinn – Landslide Hazards | |
| ADJOURNMENT | MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 8:52 p.m. |

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
April 7, 2014
## RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR
Office of the City Clerk
COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING
April 7, 2014

<table>
<thead>
<tr>
<th>COMMITTEE/CHAIRMAN</th>
<th>DATE/TIME</th>
<th>AGENDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 4/14</td>
<td>Library Building Budget Review;</td>
</tr>
<tr>
<td>(Persson)</td>
<td>5:30 p.m.</td>
<td>Economic Development Update</td>
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<tr>
<td>COMMUNITY SERVICES</td>
<td></td>
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<tr>
<td>(Taylor)</td>
<td></td>
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<tr>
<td>FINANCE</td>
<td>MON., 4/14</td>
<td>Vouchers;</td>
</tr>
<tr>
<td>(Briere)</td>
<td>4:30 p.m.</td>
<td>Emerging Issues in Revenue Streams (briefing);</td>
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<td></td>
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<td>2014 Carry-Forward Budget Adjustment;</td>
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<tr>
<td></td>
<td></td>
<td>Request to Establish and Fill New Position of Prosecuting Attorney &amp;</td>
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<td></td>
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<td>Convert Legal Assistant Position to Paralegal Position;</td>
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<td></td>
<td></td>
<td>King County Parks Property Tax Levy Agreement</td>
</tr>
<tr>
<td>PLANNING &amp; DEVELOPMENT</td>
<td>THURS., 4/10</td>
<td>Annexation Policy (briefing);</td>
</tr>
<tr>
<td>(Prince)</td>
<td>3 p.m.</td>
<td>Municipal Arts Commission Update (briefing)</td>
</tr>
<tr>
<td>PUBLIC SAFETY</td>
<td></td>
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<tr>
<td>(Corman)</td>
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<tr>
<td>TRANSPORTATION (AVIATION)</td>
<td>THURS., 4/10</td>
<td>Emerging Issues in Transportation (briefing);</td>
</tr>
<tr>
<td>(Palmer)</td>
<td>4 p.m.</td>
<td>Supplement #2 to Logan Ave N. Improvement Design Agreement with Perteet, Inc.;</td>
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<td></td>
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<td>Budget Increase Request for SW 27th St./Strander Blvd. Extension Project, Phase I – Segment 2A</td>
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<tr>
<td>UTILITIES</td>
<td></td>
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<tr>
<td>(Pavone)</td>
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</tbody>
</table>

**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.