CALL TO ORDER

Mayor Pro Tem Don Persson 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, Mayor Pro Tem; MARCIE PALMER; RANDY CORMAN; GREG TAYLOR; ARMONDO PAVONE; TERRI BRIERE; ED PRINCE.

CITY STAFF IN ATTENDANCE

JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; TERRY HIGASHIYAMA, Community Services Administrator; PREETI SHRIDHAR, Deputy Public Affairs Administrator; KELLY BEYMER, Parks & Golf Course Director; PETER RENNER, Facilities Director; JENNIFER HENNING, Planning Director; KAREN BERGSVIK, Human Services Manager; DEPUTY CHIEF ERIK WALLGREN, Fire & Emergency Services Department; and COMMANDER CHARLES KARLEWICZ, Police Department.

SPECIAL PRESENTATIONS

Community Services: REACH Center of Hope 1st Anniversary Celebration

Human Services Manager Karen Bergsvik announced that the Renton Ecumenical Association of Churches (REACH) Center of Hope shelter is celebrating its one year anniversary. She introduced Reverend Linda Smith, Center of Hope Director.

Reverend Smith stated that the REACH Center of Hope day shelter was established in 2013 in response to a growing need to help women and women with children in the Renton community. She explained that the shelter provides food, showers, laundry, nursing, case management through Catholic Community Services, ongoing access to clothing and personal hygiene items, mail, phone and computer use, resume workshops, monthly birthday parties for children, and most importantly, connections for these women to find stable long-term housing.

Reverend Smith highlighted some of the organization’s accomplishments from the past year including serving over 905 residents, serving over 2,112 meals, providing access to 549 showers, 566 loads of laundry, and 789 bus tickets for transportation, and providing over 1,533 bed nights. She also emphasized that 13 families were moved from homelessness to stable long-term housing, and many of the women are now employed.

Concluding, Reverend Smith thanked City officials and staff for their support of the program. She stated that the organization will continue to press forward to eradicate the ills of homelessness in the community.

Responding to Council inquiries, Reverend Smith explained that the organization is in need of rolling luggage and bus tickets because the women do a lot of travelling. She noted that donations can be brought to City Hall, Monday through Friday, from 8 a.m. to 5 p.m. She also remarked that people can also donate by visiting their website at www.reachrenton.org.
Mayor Pro Tem Persson praised Reverend Smith and the organization’s volunteers for the work they have done to help the community’s homeless women and women with children. He remarked that REACH has partnered with the City to lease the old jail space at City Hall for one dollar per year.

Chief Administrative Officer Covington stated that although the community has come together to embrace the issue of homelessness in the community, the organization’s success is largely due to Reverend Smith’s and Maggie Breen’s (REACH Executive Director) tenacity, enthusiasm, and volunteerism. He remarked that Center of Hope has become a community focal point for combatting homelessness in Renton.

Facilities Director Peter Renner reported that he is re-presenting information regarding the Cedar River Library that was presented at last week’s Council meeting because the topic had not been listed on last week’s Council meeting agenda. He also reported that Fred Gurney, King County Library System (KCLS) Renton Library Cluster Interim Manager, will provide information regarding this year’s library summer programming.

Mr. Renner reported that construction bids were opened on May 20, 2014, there were six bids total, the low base bid was $5.1 million, and the high bid was $5.9 million. He explained that the engineer’s estimate was $6.2 million meaning that the project is well within budget. He reported that the contractor, Construction Enterprise and Contractors of Tacoma, has signed the contract, the Notice to Proceed will be issued on June 30, 2014, the contract duration is 365 days, and the remodeled library is tentatively scheduled to open in September of 2015.

Mr. Renner reported that the last day of operation for the current library is June 22, 2014. He explained that a temporary library will be open on June 25, 2014 at 64 Rainier Ave. S. He reported that the temporary library hours are 11 a.m. to 7 p.m. Monday through Thursday, 10 a.m. to 6 p.m. Friday, 10 a.m. to 5 p.m. Saturday, and 1 p.m. to 5 p.m. on Sunday. Mr. Renner stated that KCLS is advertising the closure of the library in the local newspaper, and noted that the closure was front page news in last week’s edition. He also noted that this information is posted on the KCLS website, and signs have been posted at the Cedar River Library for some time.

Mr. Renner reported that the new library will feature a floor-to-ceiling glazed curtain wall that will let in more light and provide better views of the river, a wedge-shaped portion of land near the pedestrian bridge will be filled-in and will provide additional river-viewing space, there is a new metal canopy covering the building perimeter that provides solar protection, there will be an exposed roof structure on the inside of the library that will make the main collection area feel larger, there are sliding glass doors around the meeting room that can be pulled back so that patrons can use the area when meetings are not occurring, there are three new study rooms, and electrical service will be greatly improved to support more computer and study workstations with integrated power.

Continuing, Mr. Renner reported that site improvements include the new entry plaza on the southeast side of the library, integration of current pathways around Liberty Park, reestablishment of artwork and tree forms, and a new
enclosure to hide the trash and recycling bins. He also reported that new auger cast piles that have a concrete cap 20 feet wide, 120 feet long, and two feet thick; 49 24-inch diameter auger cap piles on each side of the library; and the new steel brace frames, will ensure the building meets current seismic codes.

Mr. Renner reported that the building will feature the most efficient forms of lighting available, will use an efficient natural gas condensing boiler for heating, the ductwork and piping will be sized to reduce pumping and fan energy and keep noise at a low level, and efficient cooling equipment will be used. He explained that these efficiencies will help the building meet or exceed current Washington State energy code requirements.

Mr. Renner reported that the entire south parking lot will be enclosed and used for staging equipment and materials during construction, with the north parking lot closed intermittently when needed. He noted that the City, KCLS, and the contractor have collaborated to provide as close to normal as possible access to Liberty Park during Renton River Days. He also pointed out that access to the 200 Mill Building parking lot will not be affected.

Responding to Councilmember Taylor’s inquiry, Mr. Renner stated that his understanding was that with the exception of a few days during construction, the access to the Cedar River Trail would remain the same. Parks and Golf Course Director Kelly Beymer added that sidewalk that leads to Bronson Way N. and back around the Liberty Park building will be the permanent trail detour route during construction.

Concluding, Mr. Renner reported that the administration is also concerned with preserving special events at Liberty Park during construction. He stated that KCLS is planning to continue and even increase their outdoor programs during this time. He introduced Fred Gurney, KCLS Renton Library Cluster Interim Manager.

Mr. Gurney reported that despite the fact that the Renton library closure overlaps with the Fairwood library closure, KCLS is committed to providing library service and sponsoring library outreach activities in the Renton library service area. He shared a list of summer programming events, and stated that KCLS is partnering with the City, the Renton School District, and local entities to bring these programs to Renton. He also reported that the Library 2Go Van will be at the Farmers Market, the Renton Youth Advocacy Center, the Rainbow Home Childcare Center, and at Renton River Days.

Responding to Council inquiries, Mr. Gurney stated that children’s programs generally last about 45 minutes, with concerts sometimes running longer. He noted that he would provide Council with information regarding increased availability of the Library 2Go Van in the Sunset area at a later date.

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. One item noted was:

* The South Renton Neighborhood Association will hold their annual picnic on Wednesday, June 18, beginning at 5:30 p.m., at Burnett Linear Park, located at 502 Burnett Ave. S. The Evendell Homeowners Association will hold their annual neighborhood picnic on Thursday, June 19, at 5:30 p.m. at
AUDIENCE COMMENT

Citizen Comment: Carpenter – 154th PI SE/156th Ave SE Arterial Corridor

Tom Carpenter (King County) submitted a packet of information and stated that he had presented similar information to Council regarding the 154th PI SE/156th Ave SE arterial corridor at a prior Council meeting. He stated that he was pleased to learn at that time the City had already been engaging with King County regarding joint planning in unincorporated areas. He noted, however, that he believes the County has responded to the City indicating that resource availability is limited. He urged Council to keep joint planning with King County an important objective.

Additionally, Mr. Carpenter shared the background histories of the Four Creeks Unincorporated Area Council (Four Creeks) and the Community Alliance Reach Out and Engage (CARE) non-profit organizations, and noted that both organizations are heavily involved in the planning of the East Renton Plateau. He suggested that the City could engage with the community by hosting the 154th/156th arterial topic at on the Four Creeks or CARE monthly meetings.

Citizen Comment: Adams – Fluoridation

Audrey Adams (Renton) stated that she believes she has a solution regarding the issue of fluoridation. She remarked that a medical journal recently declared fluoride to be a neuro-toxicant in the same category as lead, arsenic, and mercury. She provided an analogy indicating that not everyone reacts the same way to medical prescriptions. She also stated that people have the freedom of choice to decide whether or not they will take prescriptions. Ms. Adams indicated that she will provide the solution to the fluoride issue at a future meeting.

CONSENT AGENDA


City Clerk reported bid opening on 6/10/2014 for CAG-14-078, Sewer Radio Panel Relocation and Lift Station Improvements, Equity Builders.

City Clerk reported bid opening on 6/10/2014 for CAG-14-079, Sunset Community Low Impact Development Retrofit Stormwater Green Connection: Harrington Ave NE & Harrington Ave NE Water Main Replacement, Northwest Cascade.

Court Case: Capital One NA vs. Estate of Donald O. Carlile & City of Renton, CRT-14-003

Court Case filed by Capital One, N.A., represented by Bishop, Marshall & Weibel, P.S., Attorneys for Plaintiff, vs. The Estate of Donald O. Carlile, City of Renton, et al, regarding the collection of debts. Refer to City Attorney and Insurance Services.
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CAG: 11-176, Project #64, Community Connectivity Consortium

Administrative Services Department recommended approval of an addendum for Project #64 to the Community Connectivity Consortium agreement (CAG-11-176), to provide fiber optic cable as a segment in the Consortium’s Ring Around the Lake goal and install fiber optic backbone cable for exclusive use of the City of Tukwila. Total cost is $941,863 funded by grants and in-kind contributions from Bellevue and Tukwila. Refer to Finance Committee.

Community Services: Cedar River Gabion Repair, Jansen Inc

Community Services Department recommended approval of a contract with Jansen, Inc. in the amount of $192,076.68 for the Cedar River Gabion Repair project. Refer to Finance Committee.

Community Services: HOME Investment Partnership Program 2015-2017, King County

Community Services Department recommended approval of a joint interlocal agreement with King County to continue participating in the HOME Investment Partnership Program for 2015-2017. Council concur. (See page 188 for resolution.)

Fire: Convert Fire Lieutenant Position to Fire Captain Position

Fire & Emergency Services Department requested authorization to convert a Fire Lieutenant position (f71) to a Fire Captain (f72) position due to the level of authority required to manage the department’s health and wellness programs. The salary increase will be absorbed through reduction of departmental injuries. Refer to Finance Committee.

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

UNFINISHED BUSINESS

Transportation (Aviation) Committee

Transportation: 156th Ave SE Corridor (Carpenter Correspondence)

Transportation (Aviation) Committee Chair Palmer presented a report regarding communication from Tom Carpenter received at the 5/19/2014 Council meeting. The Public Works Department staff shared with the Committee corridor information, a summary of relevant information about the corridor, and near-term next steps being undertaken by staff. When this additional information is available the subject will be scheduled for an update by the Transportation (Aviation) Committee. MOVED BY PALMER, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

CAG: 14-065, NE 31st St Culvert Repair Project Replacement Alternative – Bridge, Quigg Bros

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to accept the lowest responsive bid from Quigg Bros., Inc. in the amount of $652,953 and authorize the Mayor and City Clerk to sign the construction contract for the NE 31st St. Culvert Repair Project Replacement Alternative – Bridge, CAG-14-065. The budget adjustment associated with this project will be included in the upcoming second quarter budget adjustment. MOVED BY PALMER, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Utilities Committee

Utility: Amend RMC 9-5, Latercomer’s Agreements

Utilities Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to amend the Renton Municipal Code 9-5, Latercomer’s Agreements, to change City Code to conform to Revised Code of Washington as required by legislative changes in ESHB 1717.

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

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See page 188 for ordinance.)
The following resolution was presented for reading and adoption:

RESOLUTION #4216
Community Services: HOME Investment Partnership Program 2015-2017, King County
A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County entitled “HOME Investment Partnerships Program Interlocal Cooperation Agreement.” MOVED BY TAYLOR, SECONDED BY BRIERE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and referred to the 6/23/2014 Council meeting for second and final reading and adoption:

Utility: Amend RMC 9-5, Latercomer’s Agreements
An ordinance was read amending Section 4-1-180 of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations), and Chapter 5, Latercomer’s Agreements, of Title IX (Public Ways and Property), of City Code, updating regulations and adding definitions regarding utility and street latecomer’s agreements pursuant to Engrossed Substitute House Bill 1717. MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 6/23/2014. CARRIED.

AUDIENCE COMMENT
Citizen Comment: Ouellette – Cedar River Library
Paul Ouellette (Renton) thanked City officials for re-presenting the Cedar River Library information. He stated that the local newspaper did not include all of the information that was provided tonight, and suggested the City should provide this information to the newspaper. He also noted that he initially was not clear on where the temporary library was located.

Councilmember Taylor clarified that the temporary library is located at 64 Rainier Ave. S., the old Hollywood Video location at Rainier and Airport Way. Councilmember Briere added that there is plenty of parking at this location.

ADJOURNMENT
MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED.
TIME: 7:57 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder
June 16, 2014
## RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR

Office of the City Clerk

**COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING**

June 16, 2014

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<th>AGENDA</th>
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<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 6/23</td>
<td>Diversity Program Update</td>
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<td>(Persson)</td>
<td>6 p.m.</td>
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<td>COMMUNITY SERVICES</td>
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<td>(Taylor)</td>
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<td>FINANCE</td>
<td>MON., 6/23</td>
<td>Vouchers; Emerging Issues in Revenue Streams (briefing);</td>
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<td>(Briere)</td>
<td>5 p.m.</td>
<td>Naming Iwen Wang Local Government Investment POOL (LGIP) Administrator;</td>
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<td>Cedar River Gabion Repair contract with Jansen, Inc.;</td>
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<td>Fiber optic Project #64 with Community Connectivity Consortium</td>
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<td>PLANNING &amp; DEVELOPMENT</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.