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; ED PRINCE; TERRI BRIERE; ARMONDO PAVONE; GREG TAYLOR; MARCIE PALMER. MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL EXCUSE ABSENT COUNCILMEMBER RANDY CORMAN. CARRIED.

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; JASON SETH, Deputy City Clerk; GREGG ZIMMERMAN, Public Works Administrator; CLIFF LONG, Economic Development Director; FIRE & EMERGENCY SERVICES ADMINISTRATOR MARK PETERSON, DEPUTY CHIEF ERIK WALLGREN and EMERGENCY MANAGEMENT DIRECTOR DEBORAH NEEDHAM, Fire & Emergency Services Department; and COMMANDER CLARK WILCOX, Police Department.

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:

Celebrate “Green Day at the Renton Farmers Market” on Tuesday, July 8, at Piazza Park, from 3 to 7 p.m. There will be demonstrations and information from King Conservation District, Seattle Tilth, Waste Management, Sustainable Renton, Shadow Habitat, Puget Sound Energy, and more. Green Day sponsor, Younker Nissan will have the 100% electric Nissan Leaf® car on display. TV and radio host Ciscoe Morris will be there for all of your gardening needs and questions.

VerCello Homeowners’ Association will hold their annual picnic this Wednesday, July 9, in their HOA area, located at Ilwaco Pl. NE between NE 7th Pl. & NE 7th Ct.

Cedar River Area Neighborhood Associations (Maplewood, Maplewood Glen, Pioneer Place, Summerfield, Wonderland Estates) will hold their annual picnic this Thursday, July 10, at Maplewood Park, located at 3400 SE 6th St.

Residents are encouraged to bring their favorite potluck dish and attend the picnic to get to know their immediate and surrounding neighbors and meet City representatives.

The City of Renton’s Community Services Department recently purchased two pieces of outdoor elliptical exercise equipment as part of the South King County multi-city initiative “I” CANN. The “I” CANN (Community Activity Nutrition Network) initiative is a collaborative effort to help reduce not only childhood but also adult obesity. The City of Renton and Valley Medical, along with eight local cities, King County Public Health, King County Parks, and businesses and organizations, are leading the charge to
help educate children and families about this chronic health issue and to provide and promote healthy activity opportunities and nutritional information.

The two elliptical machines were installed adjacent to the playground at Gene Coulon Memorial Beach Park to encourage visitors to exercise. This is an easy way for parents to exercise and still be able to watch their children. Setting a good example of activity for your children is a great way to create and keep healthy habits from youth through adulthood.

There are plans for additional outdoor exercise equipment to be installed in other parks in the near future. If you are interested in learning more about the "I" CANN initiative, please visit www.valleymed.org/icann.

AUDIENCE COMMENT
Citizen Comment: Dobson – Homelessness on Cedar River Trail

Diane Dobson (Renton) expressed concern about the increase in criminal activity among the homeless population residing along the only residential neighborhood (N. Riverside Dr.) adjacent to the Cedar River Trail. She remarked that she has consistently reported this activity to the police department to no avail. She requested that Council urge bicycle patrol officers to patrol this stretch of the trail more frequently and to cite and arrest anyone committing crimes. Ms. Dobson also stated that she finds it ironic that the City recently accepted responsibility for a parcel of land to be named the Kenyon-Dobson Park, yet cannot maintain the half mile stretch of trail near her home.

Mayor Law stated that he will be meeting with the Police and Community Services departments to review this issue. He added that the City will provide a response to her concerns.

Citizen Comment: Adams – Fluoride

Audrey Adams (Renton) suggested that the City could spend the $80,000 it costs to annually fluoridate the water supply more efficiently by purchasing and providing fluoride tablets and other dental products to people who request them. She added that some of the money could also be spent to educate children about the benefits of dental hygiene.

CONSENT AGENDA

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


City Clerk reported bid opening on 6/26/2014 for CAG-14-083, Maplewood Creek & Madsen Creek Sediment Basin Cleaning Project 2014; four bids; engineer's estimate $75,472.88; and submitted staff recommendation to award the contract to the low bidder, Sierra Pacific Construction, in the amount of $75,123.57. Council concur.

City Clerk reported bid opening on 7/1/2014 for CAG-14-089, S. 132nd St Sewer Extension, A Advanced Septic Services; six bids; engineer's estimate $254,752; and submitted staff recommendation to award the contract to the low bidder, A Advanced Septic Services, Inc., in the amount of $213,447.44. Council concur.

Community and Economic Development Department submitted King County Boundary Review Board Closing Letter for the proposed Alpine Nursery Annexation and recommended approval of the annexation. Council concur. (See page 206 for ordinance.)
Community Services: Renton River Days, Fee Waiver Request

Community Services Department recommended waiver of all fees and charges associated with the 2014 Renton River Days activities as requested by the Renton River Days Board of Directors. Council concur.

Community Services: Riverview Park Bridge Demolition, Imperial Demolition

Community Services Department recommended approval of a contract with Imperial Demolition and Earthworks in the amount of $192,030.15 for the Riverview Park Bridge Demolition project. Refer to Finance Committee.

Fire: 2014 EMPG Grant Funds, WA State Military Department

Fire & Emergency Services Department recommended approval of an award letter from the Washington State Military Department to accept Department of Homeland Security Emergency Management Performance Grant funds in the amount of $88,167 to support the emergency management program. Council concur. (See page 206 for resolution.)

Transportation: Temporary Closure of NE 31st St

Transportation Systems Division recommended approval of a temporary, 90 non-consecutive calendar days, street closure of NE 31st St., between July 8 and December 31, 2014, in order to construct the NE 31st St. Culvert Repair (Replacement Alternative – Bridge) project. Council concur. (See page 206 for resolution.)

Transportation: 2015-2020 TIP

Transportation Systems Division submitted the annual updates to the Six-Year Transportation Improvement Plan (2015-2020 TIP) and Arterial Street Plan. Refer to Transportation (Aviation) Committee; set public hearing on 8/4/2014 to consider the TIP.

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

UNFINISHED BUSINESS

Finance Committee
Lease: Locate Antennae at Rolling Hills Reservoir, Verizon Wireless

 Finance Committee Chair Briere presented a report recommending concurrence in the staff recommendation to approve a five-year Site Lease Agreement and a Memorandum of Lease with Verizon Wireless, LLC in the amount of $2,500 per month to locate antennae on and near the Rolling Hills Reservoir.

The Committee further recommended that the Mayor and City Clerk be authorized to execute the agreements.

MOVED BY BRIERE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Utilities Committee
CAG: 14-078, Sewer Radio Panel Relocation & Lift Station Improvements, Equity Builders

Utilities Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to accept the low bid submitted by Equity Builders, LLC in the amount of $145,799.25 for the Sewer Radio Panel Relocation and Lift Station Improvements project.

The Committee also recommended that the Mayor and City Clerk be authorized to execute the construction contract.

The Committee further recommended approval of a budget adjustment, in the amount of $30,000 from the 2014 Sewer Replacement/Rehabilitation project account (426.465502) to the Mill Ave. S. Manhole Rehabilitation project account (426.465504). The budget adjustment associated with this project will be included in the next budget adjustment ordinance.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
Community Services Committee
Community Services: 2015-2017 Community Development Block Grant Agreement, King County

Community Services Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to approve the 2015-2017 Joint Interlocal Agreement with King County for the Community Development Block Grant program.

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

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

Transportation (Aviation) Committee
Lease: Amendment #5, Boeing Company, LAG-10-001

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the termination of Boeing Substation B-1 from the leased area under The Boeing Company lease LAG-10-001, resulting in an annual rate decrease of $298.98.

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

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

The following resolutions were presented for reading and adoption:

RESOLUTION #4218
Fire: 2014 EMPG Grant Funds, WA State Military Department

A resolution was read authorizing the Mayor and City Clerk to accept an Emergency Management Performance Grant from the State of Washington Emergency Management Division. MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4219
Transportation: Temporary Closure of NE 31st St

A resolution was read authorizing and ratifying the temporary total closure of NE 31st St. from 2100 NE 31st St. to 2230 NE 31st St. MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

RESOLUTION #4220
Community Services: 2015-2017 Community Development Block Grant Agreement, King County

A resolution was read authorizing the Mayor and City Clerk to enter the City of Renton into an interlocal agreement with King County entitled “Joint Interlocal Agreement Regarding the Community Development Block Grant Program.” MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and referred to the 7/14/2014 Council meeting for second and final reading and adoption:

Annexation: Alpine Nursery, 160th Ave SE & SE 146th Pl

An ordinance was read annexing certain unincorporated territory, approximately 17.1 acres, of which the northern and a portion of the eastern boundaries are coterminous with existing City limits. The area is bordered to the south by parcel lines located near SE 146th Pl., by 161st Ave. SE and parcel lines to the east, parcel lines in proximity to SE 142nd Pl. to the north, and by 160th Ave. SE to the west; Alpine Nursery. MOVED BY PRINCE, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/14/2014. CARRIED.
AUDIENCE COMMENT

Citizen Comment: Adams – Volunteer Opportunity

Audrey Adams (Renton) advocated for more volunteers to help the REACH (Renton Ecumenical Association of Churches) program make sandwiches for the City’s homeless population. She stated that anyone interested in volunteering should contact Maggie Breen at the Salvation Army, at 425-238-7915.

Mayor Law expressed appreciation to the volunteers who help this great program.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED.
TIME: 7:26 p.m.

Jason A. Seth, CMC, Deputy City Clerk
July 7, 2014
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<thead>
<tr>
<th>COMMITTEE/CHAIRMAN</th>
<th>DATE/TIME</th>
<th>AGENDA</th>
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<tr>
<td>COMMITTEE OF THE WHOLE</td>
<td>MON., 7/14</td>
<td>Regional Issues &amp; Updates</td>
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<tr>
<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., 7/14</td>
<td>Vouchers;</td>
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<td>(Briere)</td>
<td>5 p.m.</td>
<td>Riverview Park Bridge Demolition Contract with Imperial Demolition;</td>
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<td>Emerging Issues in Revenue Streams (briefing)</td>
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<td>PLANNING &amp; DEVELOPMENT</td>
<td>THURS., 7/</td>
<td>CANCELED</td>
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<td>(Prince)</td>
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<td>PUBLIC SAFETY</td>
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<td>(Corman)</td>
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<td>TRANSPORTATION (AVIATION)</td>
<td>THURS., 7/</td>
<td>2015-2020 Six-Year Transportation Improvement Program &amp; Arterial</td>
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<td>(Palmer)</td>
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<td>Street Plan;</td>
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<td>4 p.m.</td>
<td>Sound Transit Long Range Plan SEIS Letter;</td>
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<td>Emerging Issues in Transportation (briefing)</td>
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<td>UTILITIES</td>
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<td>(Pavone)</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.