CALL TO ORDER
Mayor Pro Tem Ed Prince called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

Council: Passing of
Councilmember Terri Briere

Mr. Prince requested a moment of silence in honor of Councilmember Terri Briere.

ROLL CALL OF
COUNCILMEMBERS

ED PRINCE, Mayor Pro Tem; DON PERSSON, Council President; ARMONDO PAVONE; MARCIE PALMER. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBERS GREG TAYLOR AND RANDY CORMAN. CARRIED.

CITY STAFF IN ATTENDANCE

JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; JASON SETH, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; PREETI SHRIDHAR, Deputy Public Affairs Administrator; COMMANDER DAVE LEIBMAN, Police Department.

Council: Councilmember
Position No. 6 Announcement

Mr. Prince read a written a statement from Mayor Denis Law:

“The City and this community have lost a good friend and leader with the death of Councilmember Terri Briere. As a lifelong resident, Terri was a devoted cheerleader for Renton. And she was a valued member of the City Council, who earned the respect of this administration and City employees in her commitment to work with us in improving our service to the public, and the quality of life for Renton residents.

Terri was always engaged in City issues and helped develop strong policies for the City through her collaborative communication style. She was equally involved in community organizations and constantly volunteered her time and expertise. I hope that the Briere family finds some comfort in knowing that Terri played a big role in helping make Renton a great place to live and work.

With the passing of Councilwoman Briere a vacancy has been created on the Renton City Council. Following the Council Policy and Procedure #800-10, I am officially acknowledging the vacancy, and requesting and encouraging all qualified persons who desire to be considered for appointment to fill the Council vacancy to submit a letter of interest, accompanied by any additional materials outlining the person’s interests and qualifications and letters of support from individuals or organizations, to the City Clerk.

Council, I have reviewed the Council meeting minutes of the last two times the City Council filled a vacancy, as well as our Policy and Procedure addressing this issue. Based on that information we are setting a date for December 1, 2014, at 12:00 noon, as the deadline for receiving letters of interest and accompanying information for the Council vacancy.”
Mathew Shepard, representing the Municipal Arts Commission and reelRenton, remarked that the film industry has really exploded in Renton over the past year. He explained the mission of reelRenton, and noted that seven film-related events were held in the City in 2014. Mr. Shepard introduced Brian Beckley, Editor for the Renton Reporter.

Mr. Beckley announced that this year’s winner of the Renton Reporter People’s Choice Curvee Award are the Film Vandal for their film “Rewriting Renton.” He added that the film crew also won “Best Use of Renton” award, and third place overall in the open division. He presented the award to Eric Showacy.

Mr. Showacy expressed appreciation for the award. He noted that the Film Vandal won both the People’s Choice award and the “Best Use of Renton” award two years in a row. He boasted that they will be back to win again next year.

Howard McOmber (Renton) expressed his condolences to the Briere family and the City. He remarked that he had worked with Councilmember Briere on the second Highlands Task Force. He stated that Ms. Briere worked very hard to make Renton a better place to live and work. Additionally, Mr. McOmber thanked City officials for opening the Harambee Cold Weather Shelter during the recent snap of cold weather.

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

Council: Meeting Minutes of 10/27/2014

Court Case: Smith, CRT-14-010

Budget: 2014 Year-end Amendments

Attorney: Amend RMC 1-3-1.B, Remedies and Penalties

Attorney: Amend RMC 6-28-6.C., Race Attendance

Attorney: Public Safety Emergency Radio Network Interlocal Agreement

CED: Sunset Planned Action Ordinance Amendment

Community and Economic Development Department recommended a public hearing be set on 12/1/2014 to consider adopting the amended Sunset Planned Action ordinance. Refer to Committee of the Whole; set public hearing.
November 17, 2014

Renton City Council Minutes


Fire: 2014 Emergency Management Program, EPMG Grant Funds

Fire & Emergency Services recommended approval of an agreement with the Washington State Military Department to accept Department of Homeland Security Emergency Management Performance Grant (EPMG) funds in the amount of $53,167 to support the emergency management program; and recommended adjusting the budget as necessary. The total grant amount (budgeted and unbudgeted) is $68,167. Council concur.

Lease: Term Extension, Landing Gear Work, LAG-13-005

Transportation Systems Division recommended approval of Amendment No. 1 to LAG-13-005, with Landing Gear Works, LLC, increasing their leased area and extending the expiration date for an additional 18 months to 8/31/2016. Refer to Transportation (Aviation) Committee.

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

RESOLUTIONS AND ORDINANCES

RESOLUTION #4233
Attorney: Implementation PSERN

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with King County and the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Seattle, and Tukwila regarding the implementation of the Puget Sound Emergency Radio Network. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

RESOLUTION #4234
Attorney: Operator PSERN

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Seattle, and Tukwila entitled Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

AUDIENCE COMMENT
Citizen Comment: Asher – Harambee Cold Weather Shelter

Beth Asher (Renton) thanked City officials for opening the Harambee Cold Weather Shelter during the recent snap of cold weather. She shared stories of helping people during the cold weather. She added that the Harambee shelter is open from 8 p.m. to 8 a.m.

Councilmember Palmer added that Harambee is also one of the few shelters that allow men, women, and families. She stated that the organization has separated facilities. She thanked everyone who volunteers to support the shelter.

ADJOURNMENT

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

TIME: 7:31 p.m.

Jason Seth, Recorder
November 17, 2014

Jason A. Seth, CMC, City Clerk
### Council Committee Meeting Calendar
**November 17, 2014**

#### November 24, 2014
**Monday**

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<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
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<tr>
<td>4:00 PM</td>
<td><strong>Committee on Committees, Chair Prince</strong></td>
<td>Council Conference Room</td>
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<td>Committee Selections</td>
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<td>5:00 PM</td>
<td><strong>Finance Committee, Vice Chair Palmer</strong></td>
<td>Council Conference Room</td>
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<td>School Impact Fees</td>
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<td>2014 Year-end Budget Amendment Ordinance</td>
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<td>Emerging Issues in Revenue Streams</td>
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<td>6:00 PM</td>
<td><strong>Committee of the Whole, Vice Chair Prince</strong></td>
<td>Council Chambers</td>
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<td>2015 Legislative Priorities</td>
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