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

ROLL CALL OF COUNCILMEMBERS
ED PRINCE, Council President; MARCIE PALMER: RANDY CORMAN; GREG TAYLOR; ARMONDO PAVONE; RUTH PEREZ. MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER DON PERSSON. CARRIED.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; JASON SETH, City Clerk; IWEN WANG, Administrative Services Administrator; GREGG ZIMMERMAN, Public Works Administrator; CHIP VINCENT, Community Services Administrator; ELIZABETH STEWART, Museum Manager; COMMANDER DAVE LEIBMAN, Police Department.

PROCLAMATION
A proclamation by Mayor Law was read declaring February 2015 to be “National Black History Month” in the City of Renton and encouraging all citizens to join in learning more about the rich history of African Americans during this special observation. MOVED BY PRINCE, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Museum Manager Elizabeth Stewart accepted the proclamation. She stated that the purpose of Black History Month is to showcase the accomplishments and contributions of people of African descent to American life and culture. She announced that the Renton History Museum will be hosting two programs in February to commemorate Black History Month.

Ms. Stewart reported that Professor Eric Davis of Bellevue College will host a conversation on February 19, at 5:30 p.m. titled, “Rap: 101.” She explained that this program is about contemporary popular culture and social justice as expressed in the lyrics of rap music. She reported that the second program will occur on February 28, at 1 p.m. She explained that Global Heat will be hosting a performance celebrating the Black roots of American music. Ms. Stewart remarked that residents can visit www.rentonwa.gov/rentonhistorymuseum for more information.

AUDIENCE COMMENT
Howard McOmber (Renton) remarked that the Seattle Seahawks had a fantastic year and Renton supports the team for the long haul. He added that Renton is the heart and soul of Seahawks territory.

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

Council: Meeting Minutes of 1/12/2015
Approval of Council meeting minutes of 1/12/2015. Council concur.

Council: Meeting Minutes of 1/26/2015
Approval of Council meeting minutes of 1/26/2015. Council concur.
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Appointments: Municipal Arts Commission

CAG: 14-086, Knotweed Control, King Conservation District
Community Services Department recommended approval of Amendment No. 4 to the Landowner Collaboration for Knotweed Control along the Cedar River project agreement with King Conservation District to revise the budget worksheet regarding the City and Friends of the Cedar River Watersheds in-kind shares. Council concur.

Utility: Establish SE 165th St. Sanitary Sewer Main Extension Project
Utility Systems Division requested approval to establish the SE 165th St. Sanitary Sewer Main Extension project, and authorization to transfer $150,000 from the 2015 Sewer Repair Replacement Project to fund this new project. Refer to Utilities Committee.

**UNFINISHED BUSINESS**

**Transportation (Aviation) Committee**

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Amendment 01-14 to Rainier Flight Service’s lease (LAG-14-005) for the use of a portion of the leased area for Airport equipment storage with a corresponding leasehold reduction, and to authorize the Mayor and City Clerk to sign the lease agreement. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the lease language modification to Rainier Flight Service’s lease (LAG-14-005) concerning the removal of movable office furniture or trade fixtures, and authorize the Mayor and City Clerk to sign Amendment 02-14. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Transportation: ORCA Business Passport, Various Agencies
Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation authorizing the Mayor and City Clerk to execute the agreement with King County Metro Transit for the purchase of ORCA Business Cards and ORCA Business Passports. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Finance Committee

Finance: Vouchers
Finance Committee Vice-Chair Taylor presented a report recommending approval of Claim Vouchers 335358 - 335976, nine wire transfers and two payroll runs with benefit withholding payments totaling $13,785,380.73 and payroll vouchers including 1,443 direct deposits and 134 payroll checks totaling $3,199,273.80. MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

**RESOLUTIONS AND ORDINANCES**

Attorney: Amend RMC 1-3-2.P4, Correct Scrivener’s Error
An ordinance was read amending Section 1-3-2 of Chapter 3, Remedies and Penalties, of Title I (Administration), of City Code, clarifying the language in Subsection 1-3-2.P for consistency. MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 2/9/2015. CARRIED.
NEW BUSINESS

Community Event: Recognition of Notable African Americans

Councilmember Taylor shared the names of several notable African Americans in honor of Black History Month. He recognized Frederick Jones, inventor of refrigerated trucks; Garret Morgan, inventor of the traffic light signal and World War II gas masks; Henrietta Blackberry, inventor of an underwater cannon system used to launch torpedoes in World War II; Daniel Hale Williams, the first surgeon to successfully conduct open heart surgery; and Elijah McCoy, who created so many inventions people would ask, "Is that the real McCoy?"

ADJOURNMENT

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

TIME: 7:14 p.m.

Jason Seth, Recorder

February 2, 2015
Council Committee Meeting Calendar
February 2, 2015

February 5, 2015
Thursday
9:00 AM - 4:00 PM  Council Retreat – Maplewood Greens, Alder Room
  1. 2016-2021 Business Plan
  2. Comprehensive Plan Update
  3. Council Policies & Procedures

February 6, 2015
Friday
9:00 AM - 4:00 PM  Council Retreat – Maplewood Greens, Alder Room
  1. Building an Inclusive City
  2. Sustainable Fiscal Strategy

February 9, 2015
Monday
4:00 PM  Planning & Development Committee, Chair Corman
  Council Conference Room
  1. Interagency Agreement for Environmental Review - Energize Eastside Program
  2. Choice Neighborhoods Investment Grant Briefing

5:00 PM  Community Services Committee, Chair Pérez
  Council Conference Room
  1. 2015 Community Services Department Committee Topics Discussion

5:30 PM  Utilities Committee, Chair Taylor
  Council Conference Room
  1. Final Pay Estimate for S. 132nd St. Sewer Extension Contract
  2. SE 165th Sewer Extension

6:15 PM  Committee of the Whole, Chair Prince – 7th Floor Conferencing Center
  1. Airport Blast Fence