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; DON PERSSON; MARCIE PALMER; RANDY CORMAN; GREG TAYLOR; ARMONDO PAVONE; RUTH PEREZ.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; JASON SETH, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; JENNIFER HENNING, Planning Director; COMMANDER TRACY WILKINSON, Police Department.

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 2015 and beyond. Items noted were:

- The curb lane of northbound Talbot Rd. will be closed near the Sam’s Club entrance/exit on Thursday, February 12, beginning at 8:30 a.m. to allow the City’s maintenance crew to raise a catch basin and repave the affected area. The closure is expected to last most the day. The City is hoping to reopen the lane prior to the afternoon rush hour. Talbot Rd. traffic is expected to be impacted by the lane closure, along with intermittent delays entering and exiting Sam’s Club via Talbot Rd.

- The City of Renton is currently developing a strategic plan for its provision of human services. This plan will help the City address the thirteen priority health and human service needs identified in the 2014 Community Needs Assessment for Human Services and Housing. The public is invited to provide input on solutions for addressing these needs at five meetings, one for each category of need: Available, Quality Housing on Wednesday, February 11; Health and Wellness on Monday, February 23; Neighborhood Opportunity On Friday, February 27; Basic Needs for Families on Tuesday, March 3; and Economic Opportunity on Wednesday, March 4. For meeting times and locations or for more information, visit www.rentonwa.gov.

AUDIENCE COMMENT

Kenneth Randolf (Lakewood) summarized actions Council took in 2014 regarding Nestora Salgado. He reported that Ms. Salgado is still imprisoned in a Mexican jail, and highlighted the efforts the United States and Mexican governments have made in their endeavor to see her released.

MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL ALLOW MR. RANDOLF ADDITIONAL TIME TO FINISH HIS COMMENTS. CARRIED.

Mr. Randolf urged Council to consider the following three actions: 1) consider sending Mexican authorities a letter requesting Ms. Salgado’s release; 2) consider issuing a proclamation declaring February 27, 2015 as “Freedom for Nestora Salgado Day,” and 3) request that the Seattle and King County Councils consider taking these same actions.
Citizen Comment: Rodriguez – Nestora Salgado

Grisele Rodriguez (Renton) remarked that an international human rights commission requested the Mexican government to take measures to help her mother’s (Ms. Salgado) deteriorating health condition. She emphasized that Ms. Salgado is a political prisoner and thanked City officials for their assistance on behalf of her family.

Citizen Comment: Gil – Nestora Salgado

Dr. Carlos Gil (Lake Forest Park) expressed support for Mr. Randolf’s efforts to free Ms. Salgado. He remarked that any action Council takes reinforces the idea that City government is taking a stand for human rights. Dr. Gil also shared how Washington cities offered safe haven for refugees fleeing war in Central America in the 1980s. He urged Council to support Mr. Randolf’s requests.

Citizen Comment: Lang – Nestora Salgado

Reverend Rich Lang (Seattle) expressed admiration for Council’s prior support and efforts regarding the endeavor to obtain Ms. Salgado’s freedom. As District Superintendent of the University Temple United Methodist Church, Reverend Lang offered assistance through ecumenical outreach.

Mayor Law expressed appreciation for the update regarding Ms. Salgado’s condition. He explained that this issue may be outside the City’s scope of influence, and expressed hope that it could be resolved quickly at the federal level.

MOVED BY TAYLOR, SECONDED BY CORMAN, THE ADMINISTRATION PREPARE A PROCLAMATION DECLARING FEBRUARY 27, 2015 AS “FREEDOM FOR NESTORA SALGADO DAY.”*

Discussion ensued about communicating with Senator Adam Smith’s office to determine the progress being made at the federal level, the idea that a proclamation may catalyze pressure on the Mexican government to speed up Ms. Salgado’s release, the counterpoint that the Mexican government may not be interested in the opinion of a city government from the United States on this matter, the importance of the work Ms. Salgado’s lawyer is accomplishing, and the importance of gathering more information prior to adopting a proclamation.

Further discussion ensued about the influence of a local government on a foreign country, the necessity of gathering additional information on this subject prior to adopting a proclamation, and how issuing a proclamation could do no harm for the endeavor to free Ms. Salgado.

PERSSON: OPPOSED.

*MOTION CARRIED.

CONSENT AGENDA

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

Council: Meeting Minutes of 2/2/2015

Approval of Council meeting minutes of 2/2/2015. Council concur.

Finance: IT Reorganization & Reclassification

Administrative Services Department recommended approval of the Information Technology Division reorganization and the conversion of an existing Business Analyst or System Analyst position (grade a23 or a21) to a Business System Supervisor position at grade m26 with no change in FTE, and the reclassification of the GIS Coordinator (grade m26) to GIS Supervisor (grade m26) with no change in pay grade. Refer to Finance Committee.
Fire: Regional Hazard Mitigation Plan, King County

Transportation: Amended 2015-2020 TIP

CAG: 13-171, NE 5th Pl./Edmonds Ave. NE Storm System Improvement & NE 5th Pl. Water Main project; and requested approval of the project, authorization for final pay estimate in the amount of $5,150, commencement of a 60-day lien period, and release of retainage bond to R.L. Alia Company, contractor, if all required releases are obtained. Council concur.

Utility: 2015-2016 General Services Water & Wastewater, RH2 Engineering

UNFINISHED BUSINESS

Planning & Development Committee

Public Works: PSE’s Energize Eastside Environmental Review, Various Agencies

Utilities Committee

Utilities Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to accept the project (CAG-14-089), approve the final pay estimate in the amount of $8,732.84 and release the retainage in the amount of $15,417.70 after 60 days, subject to the receipt of all required authorizations. MOVED BY TAYLOR, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Utilities Committee Chair Taylor presented a report recommending concurrence in the staff recommendation to approve the Wastewater Utility’s request to establish a new Wastewater CIP project SE 165th St. Sanitary Sewer Main Extension, which will extend a sewer main between 108th Ave. SE and an existing alley to the west, providing sewer service to nine existing residences. The Committee further recommended approval to transfer $150,000 from the 2015 Sewer Repair Replacement Project (426/465507) to fund this project. MOVED BY TAYLOR, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

RESOLUTIONS AND ORDINANCES

The following resolutions were presented for reading and adoption:

Fire & Emergency Services Department recommended approval of a resolution adopting the updated King County Regional Hazard Mitigation Plan. Council concur. (See page 44 for resolution.)

Transportation Systems Division submitted an amendment to the 2015-2020 Six-Year Transportation Improvement Plan (TIP). Refer to Transportation (Aviation) Committee; set public hearing on 2/23/2015.


MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

Planning and Development Committee Chair Corman presented a report recommending concurrence in the staff recommendation to approve the resolution authorizing the Mayor and City Clerk to enter into an interagency agreement with the cities of Bellevue, Kirkland, Newcastle, and Redmond regarding coordinated environmental review of Puget Sound Energy’s proposed Energize Eastside 230kV Transmission Line project. MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See page 44 for resolution.)
RESOLUTION #4241
Fire: Regional Hazard Mitigation Plan, King County
A resolution was read adopting the King County Regional Hazard Mitigation Plan and annexing the City of Renton to the plan. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

RESOLUTION #4242
Public Works: PSE’s Energize Eastside Environmental Review, Various Agencies
A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with the cities of Bellevue, Kirkland, Newcastle, and Redmond regarding coordinated environmental review of Puget Sound Energy’s proposed Energize Eastside 230kV transmission line project. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

ORDINANCE #5751
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 PAVONE, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS
Community Event: Black History Month Recognition
Councilmember Taylor shared the history of two Egyptian queens of antiquity in honor of Black History Month. He recognized Queen Tiye, a Nubian, who became the wife of pharaoh Amenhotep III and mother of Akhenaten and grandmother of Tutankhamun. He also recognized Queen Hatshepsut, who reigned for 33 years and is known as one of the greatest women leaders in history. Additionally, Mr. Taylor recommended books by J.A. Rogers and Ivan Van Sertima.

Community Event: Neighbors to Neighbors Meeting
Councilmember Perez expressed appreciation for the many members of the community who attended the recent Neighbors to Neighbors meeting. She also expressed appreciation to City staff that coordinated the meeting.

Mayor Law thanked the members of Council who attended the meeting. He also expressed appreciation to City staff that facilitated the meeting.

ADJOURNMENT
MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED.
TIME: 7:44 p.m.

Jason Seth, Recorder
February 9, 2015
## Council Committee Meeting Calendar
### February 9, 2015

REVISED

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
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<tbody>
<tr>
<td><strong>February 10, 2015</strong></td>
<td><strong>10:00 AM</strong></td>
<td>Transportation Committee, Chair Palmer – Council Conference Room</td>
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<tr>
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<td>1. Amend 2015-2020 Transportation Improvement Plan (TIP)</td>
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<td>2. Emerging Issues in Transportation</td>
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<td><strong>February 16, 2015</strong></td>
<td><strong>Council Holiday</strong> – President’s Day – No Meetings</td>
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<td><strong>February 23, 2015</strong></td>
<td><strong>3:00 PM</strong></td>
<td>Planning &amp; Development Committee, Chair Corman - Council Chambers</td>
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<td>1. Vuecrest Appeal <em><strong>RESCHEDULED to March 23, 2015</strong></em>*</td>
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<td><strong>CANCELED</strong></td>
<td>Community Services Committee, Chair Pérez</td>
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<td><strong>CANCELED</strong></td>
<td>Utilities Committee, Chair Taylor</td>
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<td><strong>4:00 PM</strong></td>
<td>Finance Committee, Chair Persson - Council Conference Room</td>
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<td>1. Information Technology Reorganization</td>
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<td>2. Vouchers</td>
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<td><strong>4:30 PM</strong></td>
<td>Committee of the Whole, Chair Prince – 7th Floor Conferencing Center</td>
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<td>1. Inclusion Training for Council</td>
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