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; GARMON NEWSOM II, Senior Assistant City Attorney; JASON SETH, City Clerk; MEGAN GREGOR, Deputy City Clerk; IWEN WANG, Administrative Services Administrator; GREGG ZIMMERMAN, Public Works Administrator; CLIFF LONG, Economic Development Director; JIM SEITZ Transportation Planning and Program Supervisor; JOHN COLLUM, Community Development Project Manager; COMMANDER DAVE LEIBMAN, Police Department.

PROCLAMATION

Nestora Salgado Day – February 27, 2015

A proclamation by Mayor Law was read declaring February 27, 2015 to be “Nestora Salgado Day” in the City of Renton and encouraging all fellow citizens to support the principles of human rights and fundamental freedoms. MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Kenneth Randolf accepted the proclamation on behalf of Grisel Rodriguez.

SPECIAL PRESENTATION

Friends of Renton Schools – Music in Our Schools Month

Pam Teal, president of Friends of Renton Schools shared statistics regarding the positive influence of music in the lives of students and announced that Renton School District and Friends of Renton Schools is proclaiming the month of March to be Music In Our Schools Month.

Ms. Teal also invited Councilmembers to help kick off Music In Our Schools Month by participating in their “Play It Forward Concert” on February 28, 2015, that will help raise money for music programs in the Renton School District.

Additionally, Ms. Teal thanked Community Development Project Manager, John Collum, for his instrumental help in making the “Play it Forward Concert” event schedule possible and provided clarification regarding ticketing for the event.

Mr. Covington added that the Lindbergh Jazz Choir will be performing at one of the programing events at the International City/County Managers Association (ICMA) conference in Seattle this September.

PUBLIC HEARING

Transportation: Amendment to Six-Year TIP, 2015-2020

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the Amendment to the Six-Year Transportation Improvement Program (TIP), 2015-2020.

Transportation Planning and Program Supervisor Jim Seitz reported that the purpose of the amendment is to include three new projects:

- TIP #36: Sunset Lane/NE 10th St. Roadway Improvements
- TIP #37: NE 31st St. Bridge Replacement
- TIP #38: N 27th St. Culvert Scour Repair
He specified that the urgency of creating an amendment, as opposed to adding these items to the regular annual TIP update, is due to project timelines and grant funding received in December 2014.

Mr. Seitz highlighted the new projects as follows:

- **TIP #36:** Focuses on the perimeter road for the Sunset Area Park that is being developed, as well as improvements to the road that will be providing access to the new library and multi-family development. The plan calls for a two lane roadway with parking on both sides, a planter strip, and a walkway on the development side. On the park side there will be internal pedestrian circulation improvements such as crosswalks, etc. to tie into the work. Developer contributions are anticipated due to the fact that these frontage improvements will be benefiting their developments.

- **TIP #37:** The total bridge replacement is a $1.4 million project that received $1.2 million in grant funding from Washington State Department of Transportation (WSDOT). This project is similar to a project that was just completed upstream of this site.

- **TIP #38:** A $500,000 dollar project that is being almost completely funded by the WSDOT grant. This particular culvert has suffered eroding of the soils around the footings and needs to be repaired before further damage ensues.

He stated that staff is recommending approval of the Amendment to the Six-Year 2015-2020 TIP.

There being no public comment, it was MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 50 for more information on this topic.)

**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. The item noted was:

- Five of the six City of Renton Specialized Recreation Program basketball teams won gold medals at the Special Olympics King County Regional Tournament on February 8, 2015. In addition, five teams qualified for the Washington State Winter Games in Wenatchee on February 27, 28 and March 1, 2015. Washington State Winter Games is the culmination of the Special Olympics winter season. Nearly 1,500 athletes converge on Wenatchee and Leavenworth to compete over three days in basketball, skiing, speed skating, figure skating and snowboarding.

**CONSENT AGENDA**

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

Council: Meeting Minutes of 2/9/2015

Approval of Council meeting minutes of 2/9/2015. Council concur.

City Clerk: Quarterly Contract List, 10/1/2014 – 12/31/2014

Finance: 2015 Threshold for Sales Tax Credit; Benson Hill Annexation

Administrative Services Department recommended adopting a resolution to set the threshold for state sales tax credit for 2015 at $4,134,000 related to the Benson Hill annexation. Council concur. (See page 50 for resolution.)

Attorney: Nuisance Definitions; Code Amendment

City Attorney recommended adopting an ordinance to amend RMC 1-3-3 by clarifying and updating nuisance definitions and regulations. Refer to Public Safety Committee.

CED: Golf Course Green Fee Waiver; Renton, Hazen, Lindbergh and Liberty High School golf teams

Community Services Department requested approval to waive golf course green fees and driving range fees in the amount of $11,900 for the Renton, Hazen, Lindbergh and Liberty High School golf teams for the 2015 season. Council concur.

CAG: 14-100; Cedar River Gabion Repair project; Jansen, Inc.

Community Services Department submitted CAG-14-100, Cedar River Gabion Repair project; and requested approval of the project, commencement of a 60-day lien period, and release of retainage in the amount of $10,398.50 to Jansen, Inc., contractor, if all required releases are obtained. Council concur.

CAG: 13-212; 820 Building Demolition Project; 3 Kings Environmental, Inc.

Transportation Systems Division submitted CAG-13-212, 820 Building Demolition project; and requested approval of the project, commencement of a 60-day lien period, and release of retainage in the amount of $13,319.62 to 3 Kings Environmental, Inc., contractor, if all required releases are obtained. Council concur.

CAG: 14-065; NE 31st St. Culvert Repair Project; Quigg Bros., Inc.

Transportation Systems Division submitted CAG-14-065, NE 31st St. Culvert Repair (Replacement Alternative – Bridge) project; and requested approval of the project, commencement of a 60-day lien period, and release of retainage in the amount of $38,067.03 to Quigg Bros., Inc., contractor, if all required releases are obtained. Council concur.

Transportation: Design Engineering Services; CM Design

Transportation Systems Division recommended approval of a contract with CM Design in the amount of $157,759 for design engineering services for the Duvall Ave. NE Pavement Preservation – NE 4th St. to NE 10th St. project. Refer to Transportation (Aviation) Committee.

Utility: NPDES Phase II Permit Update

Utility Systems Division requested a briefing on the NPDES Phase II Municipal Stormwater Permit and Stormwater Management Program Plan. Refer to Utilities Committee.

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

UNFINISHED BUSINESS

Finance Committee
Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 335977 - 336306, four wire transfers and one payroll run with benefit withholding payments totaling $6,176,651.70 and payroll vouchers including 723 direct deposits and 62 payroll checks totaling $1,586,735.63. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Finance: Information Technology Reorganization & Reclassification

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the reorganization with the conversion of an existing Business Analyst or System Analyst position (grade a23 or a21) to a Business System Supervisor position at grade m26, and retitle the GIS Coordinator position (grade m26) to GIS Supervisor (grade m26) with no change in pay grade. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
Transportation (Aviation) Committee:
Transportation: Amendment to Six-Year TIP, 2015-2020

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the amendment to the 2015-2020 Six-Year Transportation Improvement Program (TIP 2015-2020).

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

MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See below for resolution.)

RESOLUTIONS AND ORDINANCES

RESOLUTION #4243
Finance: 2015 Threshold for Sales Tax Credit, Benson Hill Annexation

A resolution was read authorizing the City of Renton to impose a sales and use tax as authorized by RCW 82.14.415 as a credit against state sales and use tax, relating to annexations. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

Clarification was provided that legislation adopted in 2006 authorized qualifying cities to impose a sales and use tax to provide, maintain, and operate municipal services in newly annexed areas. This annexation sales and use tax is a credit against the state sales tax and not an additional tax to residents. Additionally, it was specified that the tax may continue for no more than 10 years from the date that each increment of the tax is first imposed, leaving the City with only a few more years to receive this benefit.

RESOLUTION #4244
Transportation: Amendment to Six-Year TIP, 2015-2020

A resolution was read amending the City's Six-Year Transportation Improvement Program 2015-2020. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

NEW BUSINESS

Council: Prince – Perez to be NLC Conference Attendee

Council President Prince announced that Councilmember Perez will be attending the National League of Cities Conference in Washington D.C. during the second week of March.

Community Events: Black History Month Recognition

In honor of Black History Month, Councilmember Taylor encouraged everyone to read/learn something new about African Americans in history. Some books he recommended were: Blacks in Science by Ivan van Sertima, World’s Great Men of Color by J. A. Rogers, and Egypt on the Potomac by Anthony T. Browder.

Council: Perez – AWC Conference Update

Councilmember Perez shared her experience traveling to Olympia with Council President Prince and Mayor Law to attend the AWC conference. She expressed appreciation toward senators and legislators, and encouraged residents to contact them with any concerns by visiting leg.wa.gov to voice their opinions.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED.
TIME: 7:27 p.m.

Megan Gregor, Recorder
February 23, 2015

Jason A. Seth, CMCA, City Clerk
Council Committee Meeting Calendar
February 23, 2015

February 24, 2015
Tuesday

10:00 AM  Transportation Committee, Chair Palmer - Council Conference Room
1. CM Design Consultant Agreement for Duvall Avenue NE Pavement Project

March 2, 2015
Monday

4:00 PM  Planning & Development Committee, Chair Corman - Council Conf. Rm.
1. Transportation Element of the Comprehensive Plan

4:30 PM  Public Safety Committee, Chair Pavone - Council Conference Room
2. Ordinance Amending RMC 1-3-3

5:00 PM  Finance Committee, Chair Persson - Council Conference Room
1. Vouchers
2. Emerging Issues in Revenue Streams

5:30 PM  Committee of the Whole, Chair Prince - Conferencing Center
1. Risk Management Update
2. Affordable Care Act "Cadillac Tax" Impact on Renton
3. Emerging Issues in Human Resources/Risk Management
4. Regional Issues