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; RUTH PEREZ; ARMONDO PAVONE; GREG TAYLOR; RANDY CORMAN; MARCIE PALMER. 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; MEGAN GREGOR, Deputy City Clerk; GREGG ZIMMERMAN, Public Works Administrator; CHIP VINCENT, Community Services Administrator; IWEN WANG, Administrative Services Administrator; PREETI SHRIDHAR, Deputy Public Affairs Administrator; COMMANDER KATIE McCLINCY, Police Department.

AUDIENCE COMMENT
Citizen Comment: Martin – Renton Transit Center and ADA Curb Cuts
Thomas Martin (Renton) shared his concerns regarding safety, public cigarette smoking, and over/inappropriate use of the bus shelters at the Renton Transit Center. He also expressed concern regarding how the wheelchair access ramp (curb cut) between S 3rd St. and Williams Ave. S frequently floods during rainy weather.

Mayor Law stated that he will share Mr. Martin’s concerns with the administration and will direct staff to investigate the curb area mentioned.

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

Council: Meeting Minutes of 2/23/2015

Court Case: Pro-Flight Aviation Inc., CRT-15-002
Complaint filed under 14 CFR Part 16 by Pro-Flight Aviation, Inc. vs. City of Renton. Refer to City Attorney and Insurance Services.

Executive: 2016-2021 Business Plan
Executive Department recommended adoption the City of Renton’s 2016-2021 Business Plan. Council concur. (See page 52 for resolution.)

CAG: 13-149, 800 W Perimeter Rd., Forma Construction Company
Transportation Systems Division recommended approval of Job Order Contract (JOC) Work Order with Forma Construction Company, in the amount of $190,501.12 for final improvements to the building at 800 W Perimeter Road. Refer to Transportation (Aviation) Committee.

Utility: Final Sewer Extension, Special Assessment District No. 0047
Utility Systems Division requested approval of the final S. 132nd St. Sewer Extension Special Assessment District No. 0047 and present the ordinance for first reading. Refer to Utilities Committee.
Utility: Sanitary Sewer
Rehabilitation 2015 – CCTV,
Bravo Environment NW, Inc.

Utility Systems Division recommended approval of a contract with Bravo Environment NW, Inc., in the amount of $130,555.75, to provide Sanitary Sewer Rehabilitation 2015 – CCTV Inspections Services. Council concur.

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

UNFINISHED BUSINESS
Public Safety Committee
Attorney: Nuisance
Definitions; Code Amendment

Public Safety Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the ordinance amending Renton Municipal Code (RMC) 1-3-3, in order to clarify the concepts of and application of notice, nexus, what constitutes an emergency, and the presumption of knowledge. MOVED BY PAVONE, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Transportation (Aviation) Committee:
Transportation: Design
Engineering Services; CM Design

Transportation (Aviation) Committee Chair Palmer presented a report authorizing the Mayor and City Clerk to execute the consultant agreement with CM Design in the amount of $157,759 to proceed with design engineering services for the Duvall Ave. NE Pavement Preservation – NE 4th St. to NE 10th St. Project. 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 336307 - 336581, three wire transfers and one payroll run with benefit withholding payments totaling $4,759,734.28 and payroll vouchers including 723 direct deposits and 298 payroll checks totaling $1,805,838.62. MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

RESOLUTIONS AND ORDINANCES

RESOLUTION #4245
Executive: 2016-2021 Business Plan

A resolution was read adopting the 2016-2021 business plan. MOVED BY PRINCE, SECONDED BY TAYLOR, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

Attorney: Nuisance
Definitions; Code Amendment

An ordinance was read amending section 1-3-3 of Chapter 3, Remedies and Penalties of Title I (Administrative) of the Renton Municipal Code, by clarifying and updating nuisance definitions and regulations. MOVED BY PAVONE, SECONDED BY TAYLOR, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 3/9/2015.

NEW BUSINESS
Council: Prince – Community Events; Committee of the Whole

Council President Prince announced that he attended two events over the weekend: the Renton History Museum’s Black History Month Celebration, and the Friends of Renton Schools “Play it Forward Concert.” Mr. Prince also announced the cancellation of the March 9, 2015 Committee of the Whole meeting.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CANCEL THE 3/16/2015 COUNCIL MEETING. CARRIED.
Council: Perez – SCA Dinner; Community Events; Community Services Committee Mtg.

ADJOURNMENT

Councilmember Perez mentioned that she, Council President Prince and Mayor Law attended the Sound Cities Association Networking Dinner on February 25, 2015. She also attended the “Play it Forward Concert” and congratulated the coordinators on producing a successful event.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:13 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
March 2, 2015
Council Committee Meeting Calendar  
March 2, 2015

March 9, 2015  
Monday

CANCELED  
Planning & Development Committee, Chair Corman

CANCELED  
Community Services Committee, Chair Pérez

CANCELED  
Utilities Committee, Chair Taylor

CANCELED  
Committee of the Whole, Chair Prince