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.

ROLL CALL OF COUNCILMEMBERS

RANDY CORMAN, Council President Pro Tem; RUTH PEREZ; ARMONDO PAVONE; MARCIE PALMER. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL EXCUSE ABSENT COUNCILMEMBERS GREG TAYLOR AND DON PERSson. CARRIED.

CITY STAFF IN ATTENDANCE

JAY COVINGTON, Chief Administrative Officer; GARMON NEWSOM II, Senior Assistant City Attorney; JASON SETH, City Clerk; MEGAN GREGOR, Deputy City Clerk; GREGG ZIMMERMAN, Public Works Administrator; FIRE & EMERGENCY SERVICES ADMINISTRATOR MARK PETERSON, DEPUTY CHIEF ERIK WALLGREN and DEPUTY CHIEF CHAD MICHAEL, Fire & Emergency Services Department; COMMANDER CHARLES KARLEWICZ, Police Department

SPECIAL PRESENTATION

Fire: Employee Recognition

Fire & Emergency Services Administrator Mark Peterson recognized the following individuals for their achievements, and expressed appreciation for their outstanding contributions to the department:

- Cory Cappelletti, Fire Inspector III – Civilian Member of the Year
- Marc Donnell, Firefighter – EMT of the Year
- Chris Krystoflik, Firefighter – Firefighter of the Year
- Roy Gunsolus, Battalion Chief/Safety Officer – Officer of the Year

APPEAL

Vuecrest Estates Preliminary Plat, LUA-13-000642

Planning and Development Committee Chair Corman presented a report recommending that Council adopt an amended Condition 13 to the appeal of the Hearing Examiner’s final decision regarding the Vuecrest Estates Preliminary Plat (LUA-13-000642) to read as follows:

13. Prior to the recording of the final plat, a secondary fire access shall be constructed providing a second means of access from Main Ave S (102nd Ave. SE) to the plat by fire trucks and emergency vehicles. The extent of street improvements necessary to effectuate this connection shall be determined by the City of Renton Fire Department in accordance with applicable fire code standards and shall be the minimum necessary to provide for safe and effective secondary access for fire trucks and emergency vehicles.

The Committee further recommended that in all other respects the Hearing Examiner’s decision be affirmed. MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

AUDIENCE COMMENT

Citizen Comment: Martin – ADA Curb Cuts and Renton Transit Center

Thomas Martin (Renton) expressed appreciation to Council and administrative personnel for a quick response in making appropriate corrections to the curb cut as he had requested at the March 2, 2015 Council Meeting. He also mentioned that he would be in contact with King County Metro to discuss possible improvements for the Transit Center.
Citizen Comment: Baker – Waste Management

Lee Baker (Renton) shared her concerns about the quality of customer service she has received when trying to contact Waste Management to have questions answered regarding fees and services provided to the Molasses Creek Condo Homeowner’s Association.

CONSENT AGENDA

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

Council: Meeting Minutes of 3/9/2015


Finance: Amended 2015-2016 Fee Schedule

Administrative Services Department recommended approval of the amended 2015-2016 Fee Schedule to incorporate the 2015 school impact fees and correct the omitted changes in development services fees. Refer to Finance Committee.

Finance: Bond Refunding, 2006 LTGO Bonds

Administrative Services Department recommended approval of an ordinance authorizing the issuance of up to $14 million in new bonds to refund up to $12.4 million in outstanding bonds. Refer to Finance Committee.


Administrative Services Department submitted a request from the property owner of 215 S. 4th Pl. for a utility bill adjustment due to a water leak and recommended approving the adjustment in the amount of $9,116.68. Refer to Finance Committee.

Finance: 2015 Carry Forward Amendment

Administrative Services Department requested approval of the 2015 Carry-Forward Ordinance in the amount of $66,949,826, with the total amended budget to be $552,837,193 for the 2015/2016 biennium. Refer to Finance Committee.

CED: Renton Lodging Tax Advisory Committee Allocations

Community and Economic Development Department recommended approval of the Renton Lodging Tax Advisory Committee recommendation to allocate $271,000 to the Renton Community Marketing Campaign; and approval of the related contracts. Council concur.

Lease: Amendment #3, 200 Mill Building, King County Sexual Assault Resource Center (KCSARC)

Community Services Department recommended approval of Amendment #3 to LAG-01-006, KCSARC space at the 200 Mill Building, to extend their agreement through 2/29/2020 in the total amount of $704,995. Refer to Finance Committee.

Lease: Amendment #5, 4th Floor City Hall, Iron Mountain Information Management

Community Services Department recommended approval of Amendment #5 to LAG-00-003, Iron Mountain for the 4th Floor at Renton City Hall, to extend the agreement through 5/31/2018 in the total amount of $964,368. Refer to Finance Committee.

Executive: Support of 2015 Transportation Investment Package

Executive Department submitted a resolution for adoption expressing the City Council’s support of the 2015 Transportation Investment Package. Council concur. (See page 60 for resolution.)

Transportation: Sunset Ln/NE 10th St. Roadway Improvements; Perteet, Inc.

Transportation Systems Division recommended approval of an agreement with Perteet, Inc. in the amount of $135,792 for preliminary design services for the Sunset Lane/NE 10th St. Roadway Improvements project. Council concur.

Lease: Amendment 03-15, 800 Building, Rainier Flight Service

Transportation Systems Division recommended approval of Amendment #1 to LAG-14-005, Rainier Flight Services for a land rental rate adjustment from $0.75 to $0.7252 in accordance with a January 2015 lease arbitration decision. Refer to Transportation (Aviation) Committee.
Transportation: NE Sunset Blvd. Roadway Improvements; Perteet, Inc.

Transportation Systems Division recommended approval of an agreement with Perteet, Inc. in the amount of $578,048 for preliminary design services for the NE Sunset Blvd. Roadway Improvements project. Refer to Transportation (Aviation) Committee.

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

UNFINISHED BUSINESS

UTILITIES COMMITTEE

UNFINISHED BUSINESS

Utilities Committee Vice-Chair Corman presented a report stating that the Committee was briefed on the National Pollutant Discharge Elimination System (NPDES) Phase II Permit and City’s Stormwater Management Program (SWMP) Plan. The City of Renton’s Surface Water Utility completed the required SWMP Plan to meet the obligations of the City of Renton’s Western Washington Phase II Municipal Stormwater Permit. MOVED BY CORMAN, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

RESOLUTIONS AND ORDINANCES

RESOLUTION #4246

Executive: Support of 2015 Transportation Investment Package

A resolution was read in strong support of a 2015 transportation revenue-and-reform package. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following ordinance was presented for first reading and referred to the 4/6/2015 Council meeting for second and final reading:

Utility: Final Sewer Extension, Special Assessment District No. 0047

An ordinance was read establishing an assessment district for sanitary sewer service for properties adjacent to S 132nd St., and establishing the amount of the charge upon connection to the facilities. MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/6/2015.

ADJOURNMENT

MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:23 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
March 23, 2015
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee/Meeting Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 23, 2015</td>
<td>10:00 AM</td>
<td><strong>Transportation Committee, Chair Palmer – Council Conference Room</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1. Job Order Contract for 800 W. Perimeter Road Building Improvements</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2. Amendment to Rainier Flight Service Lease Agreement</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3. NE Sunset Blvd Roadway Improvements Project Preliminary Design Contract</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4. Emerging Issues in Transportation</td>
</tr>
<tr>
<td>March 30, 2015</td>
<td></td>
<td><strong>Fifth Monday – No Meetings</strong></td>
</tr>
<tr>
<td>April 6, 2015</td>
<td>3:00 PM</td>
<td><strong>Planning &amp; Development Committee, Chair Corman – Council Conference Rm</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1. Critical Areas Ordinance</td>
</tr>
<tr>
<td></td>
<td>4:00 PM</td>
<td><strong>Public Safety Committee, Chair Pavone – Council Conference Room</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1. DNA Testing, Sex Assault Kits and Marijuana Laws – PD Briefing</td>
</tr>
<tr>
<td></td>
<td>4:30 PM</td>
<td><strong>Finance Committee, Chair Persson – Council Conference Room</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1. Vouchers</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2. King County Sexual Assault Resource Center Lease Amendment</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3. Iron Mountain Lease Addendum</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4. Refunding 2006 Limited Term General Obligation Bonds</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5. 2015-16 Amended Fee Schedule</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6. 2015 Carry Forward Budget Amendment Ordinance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>7. Utility Billing Adjustment Request for 215 S. 4th Place</td>
</tr>
<tr>
<td></td>
<td>6:00 PM</td>
<td><strong>Committee of the Whole, Chair Prince – Council Chambers</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1. Community Services Capital Projects Briefing</td>
</tr>
</tbody>
</table>