CALL TO ORDER
Mayor 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; MEGAN GREGOR, Deputy City Clerk; GREGG ZIMMERMAN, Public Works Administrator; PREETI SHRIDHAR, Deputy Public Affairs Administrator; JENNIFER HENNING, Planning Director; CHIEF KEVIN MILOSEVICH, DEPUTY CHIEF ED VANVALEY, COMMANDER KATIE MCCLINCY, COMMANDER TRACY WILKINSON, and COMMANDER CLARK WILCOX, Police Department.

SPECIAL PRESENTATION
Police Chief Kevin Milosevich recognized the following individuals, chosen by their peers, for outstanding performances in 2014, and recapped each person’s achievements:
- Specialist Rosa Brito - Employee of the 1st Quarter
- Evidence Technician Chad Jay - Employee of the 2nd Quarter; Employee of the Year
- Officer Kevin Lane - Employee of the 2nd Quarter
- Officer Marty Leverton - Employee of the 3rd Quarter

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. Item noted was:
- The two tennis courts at Gene Coulon Memorial Beach Park will be closed April 9, 2015 through early June for renovation. Nearby tennis courts at Liberty Park and Highlands Park are available for use during the renovation.

AUDIENCE COMMENT
Howard McOmber (Renton) expressed appreciation to the City for its support of the current volunteer programs. He also remarked that the volunteers made positive contributions throughout the community.

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

Council: Meeting Minutes of 3/23/2015

Appointment: Library Advisory Board
Mayor Law appointed Kimberly Unti to the Library Advisory Board for a term expiring 9/1/2017. Refer to Community Services Committee.

Appointment: Municipal Arts Commission
Mayor Law appointed the following individuals to the Municipal Arts Commission: Mary Clymer, for a term expiring on 12/31/2015; Kimberly Eshelman, Adrienne LaFaye, and Neil Sheesley for terms expiring on 12/31/2017. Refer to Community Services Committee.
CAG: 15-025, Riverview Park Bridge Replacement, Rodarte Construction, Inc.
City Clerk reported a bid opening on 3/23/2015 for CAG-15-025, Riverview Park Bridge Replacement; six bids; engineer’s estimate $800,000; and submitted staff recommendation to award the contract to the low bidder, Rodarte Construction, Inc., in the amount of $759,628.88. Refer to Finance Committee for discussion of funding.

CAG: 15-032, Sunset Terrace Regional Stormwater Facility, Olson Bros Excavating, Inc.
City Clerk reported a bid opening on 3/24/2015 for CAG-15-032, Sunset Terrace Regional Stormwater Facility Project; ten bids; engineer’s estimate $738,160.09; and submitted staff recommendation to award the contract to the low bidder, Olson Bros Excavating, Inc., in the amount of $649,550. Council concur.

Appeal: Tiffany Park Preliminary Plat, LUA-13-001572
City Clerk Reported appeal of the Hearing Examiner’s final decision upon reconsideration regarding the Reserve at Tiffany Park Preliminary Plat (LUA-13-001572) by Renate Beedon, Tiffany Park Woods Advocacy Group, accompanied by required fee. Refer to Planning and Development Committee.

Community Services: 2015 Neighborhood Grant Applications
Community Services Department reported receipt of five 2015 Neighborhood Grant Program applications and recommended funding all five projects totaling $45,252. Refer to Community Services Committee.

Community Services: Purchase & Sale Agreement Amendment, Fawcett property
Community Services Department recommended approval of an amendment to the Purchase and Sale agreement for the Fawcett property, along May Creek, with an agreed upon price of $785,000. Refer to Finance Committee.

Public Works: Interlocal Cooperative Purchasing Agreement, Kitsap County
Public Works Department recommended approval of an Interlocal Cooperative Purchasing Agreement with Kitsap County to expedite the purchase of capital items. Council concur. (See page 65 for resolution.)

Transportation: Increase in Staffing
Transportation Systems Division requested authorization to increase a Public Works Department Transportation Systems Division Operations Section Civil Engineer II Position from 0.50 Full Time Equivalent (FTE) to 1.0 FTE. Refer to Finance Committee.

Transportation: Airport Sustainability Management Plan
Transportation Systems Division recommended approval of a resolution adopting the Renton Municipal Airport Sustainability Management Plan. Refer to Transportation (Aviation) Committee.

Lease: Amendment 015-15, Aerodyne, LLC, LAG-84-006
Transportation Systems Division recommended approval of Amendment 015-15 to LAG-84-006, Aerodyne, LLC, for a land rental rate adjustment from $0.75 to $0.7252 in accordance with a January 2015 lease arbitration decision. Council concur.

Lease: Amendment 2-15, Renton Gateway Center, LAG-09-006
Transportation Systems Division recommended approval of Amendment 02-15 to LAG-09-006, Renton Gateway Center, for a land rental rate adjustment from $0.57 to $0.7252 in accordance with a January 2015 lease arbitration decision. Council concur.

Lease: Amendment 015-15, Kaynan, Inc., LAG-84-003
Transportation Systems Division recommended approval of Amendment 015-15 to LAG-84-003, Kaynan, Inc., for a land rental rate adjustment from $0.75 to $0.7252 in accordance with a January 2015 lease arbitration decision. Council concur.

Transportation Systems Division recommended approval of Amendment 09-15 to LAG-85-011, Kaynan, Inc., for a land rental rate adjustment from $0.75 to $0.7252 in accordance with a January 2015 lease arbitration decision. Council concur.
CAG: 14-018, Monterey Terrace Water Main Replacement Project; and requested approval of the project, authorization for final pay estimate in the amount of $13,485.11, commencement of a 60-day lien period, and release the retainage to Buno Construction, LLC., contractor, if all required releases are obtained. Council concur.

Utility Systems Division submitted CAG-14-018, Monterey Terrace Water Main Replacement Project; and requested approval of the project, authorization for final pay estimate in the amount of $13,485.11, commencement of a 60-day lien period, and release the retainage to Buno Construction, LLC., contractor, if all required releases are obtained. Council concur.

Utility Systems Division recommended approval to accept $231,876 for the 2015-2016 King County Solid Waste Division Waste Reduction and Recycling Grant. Council concur. (See page 66 for resolution.)

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

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 336582 - 337288, seven wire transfers and two payroll runs with benefit withholding payments totaling $13,771,079.78 and payroll vouchers including 1,449 direct deposits and 130 payroll checks totaling $3,129,654.28. MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the proposed refinancing plan and adoption of the ordinance authorizing the issuance of up to $14 million in new bonds, for a true interest cost of approximately 2.59% including underwriter’s discount and issue cost (or 2.34% without), which will replace approximately $12.4 million of existing 2006 LTGO bonds, maturing between 2017 through 2028 carrying an average interest rate of 5.06%, with a net present value (NPV) saving of $1.46 million or 11.8% of the refunded debt. MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See page 66 for ordinance.)

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the five-year Lease Amendment with KCSARC for continued tenancy of 7,421 sq. ft. of the ground floor of the 200 Mill Building in Renton, WA, 98057. The Committee further recommended that the Mayor and City Clerk be authorized to sign the Lease Amendment. MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the three-year Lease Amendment with Iron Mountain Information Management, Inc., for continued tenancy of 14,208 sq. ft. of the fourth floor of Renton City Hall, 1055 S. Grady Way, Renton, WA, 98057. The Committee further recommended that the Mayor and City Clerk be authorized to sign the Lease Amendment. MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to amend the 2015-16 Fee Schedule to incorporate the 2015 school impact fees and to correct the omitted changes in development services fees. MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See page 66 for resolution.)

Finance Committee Chair Persson presented a report recommending granting the waiver requested for sewer and King County Metro related charges from a water leak at the service address of 215 S 4th Pl. (Account #04752-00C), as presented for the total amount of $9,116.68. The adjustment includes City Sewer ($3,290.86) and King County Metro ($5,825.82) charges above their normal usage. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Finance: 2015 Carry Forward Amendment

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve an amendment in the 2015/2016 Budget appropriations in the amount of $66,949,826 with the total amended budget to be $552,837,193 for the biennium. The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See page 66 for ordinance.)

Transportation (Aviation) Committee

Transportation: NE Sunset Blvd. Roadway Improvements; Perteet, Inc.

Transportation (Aviation) Committee Chair Palmer presented a report authorizing the Mayor and City Clerk to execute the consultant agreement with Perteet, Inc. in the amount of $578,048 to proceed with the preliminary design phase of the NE Sunset Blvd. (N Park Dr. to Monroe Ave. NE) Roadway Improvements Project. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

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

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Amendment 03-15 to Rainier Flight Service’s lease agreement (LAG 14-005) for a land rental rate adjustment from $0.75 to $0.7252 in accordance with a January 2015 lease arbitration decision, and authorize the Mayor and City Clerk to sign the lease amendment. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

CAG: 13-149, 800 W Perimeter Rd., Forma Construction Company

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the Job Order Contract proposal for final improvements to the building at 800 W. Perimeter Rd. and authorize the Mayor and City Clerk to sign the proposal. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Planning & Development Committee

CED: 2015 Major Comprehensive Plan Work Program & Public Participation Plan

Planning & Development Committee Chair Corman presented a report recommending that the Critical Areas regulations be amended to ensure the regulations meet Best Available Science in compliance with the State required 2015 Comprehensive Plan Update and to improve functionality and usability. MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

RESOLUTIONS AND ORDINANCES

RESOLUTION #4247

Public Works: Interlocal Cooperative Purchasing Agreement, Kitsap County

A resolution was read authorizing the Mayor and City Clerk to enter into and interlocal cooperative purchasing agreement with Kitsap County. MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.
RESOLUTION #4248
Utility: 2015-2016 KC Solid Waste Reduction & Recycling Grant

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with King County entitled “Interagency Waste Reduction & Recycling Agreement for 2015 and 2016 Between King County and the City of Renton.”

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

RESOLUTION #4249
Finance: Amended 2015-2016 Fee Schedule

A resolution was read amending the 2015-16 City of Renton fee schedule.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following ordinances were presented for first reading and referred to the 4/13/2015 Council meeting for second and final reading:

ORDINANCE
Finance: Bond Refunding, 2006 LTGO Bonds

An ordinance was read providing for the issuance of one or more series of limited tax general obligation refunding bonds of the City in the aggregate principal amount of not to exceed $14,000,000 to refund certain outstanding limited tax general obligation bonds and to pay costs of issuing the bonds; and delegating the authority to approve the final terms of the bonds. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/13/2015.

ORDINANCE
Finance: 2015 Carry Forward Amendment

An ordinance was read amending the city of Renton fiscal years 2015/2016 Biennial Budget as adopted by Ordinance No. 5737, in the amount of $66,949,826, for an amended total of $552,837,193 over the biennium. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 4/13/2015.

The following ordinance was presented for final reading and adoption:

ORDINANCE #5753
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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Please see attached Council Committee Meeting Calendar for updates from Council members on upcoming Council Committee meetings.

ADJOURNMENT

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

TIME: 7:29 p.m.

Megan Gregor, Recorder
April 6, 2015

Jason A. Seth, CMC, City Clerk
## Council Committee Meeting Calendar

### April 6, 2015

<table>
<thead>
<tr>
<th>April 13, 2015</th>
<th>Monday</th>
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<tbody>
<tr>
<td><strong>CANCELED</strong></td>
<td>Planning &amp; Development Committee, Chair Corman</td>
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<tr>
<td><strong>4:30 PM</strong></td>
<td>Community Services Committee, Chair Pérez – Council Conference Room</td>
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<tr>
<td></td>
<td>1. Municipal Arts Commission Appointments</td>
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<td>2. Library Advisory Board Appointment</td>
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<td>3. Summer Lunch Program / Scholarship Program - Briefing</td>
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<td>4. 2015 Neighborhood Grants</td>
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<tr>
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<td>5. Neighborhood Program - Briefing</td>
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<td><strong>CANCELED</strong></td>
<td>Utilities Committee, Chair Taylor</td>
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<tr>
<td><strong>6:00 PM</strong></td>
<td>Committee of the Whole, Chair Prince – Council Chambers</td>
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<tr>
<td></td>
<td>1. Solid Waste Contract</td>
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