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; LAWRENCE J. WARREN, City Attorney; JASON SETH, City Clerk; MEGAN GREGOR, Deputy City Clerk; GREGG ZIMMERMAN, Public Works Administrator; PETER RENNER, Facilities Director; JENNIFER HENNING, Planning Director; COMMANDER CHARLES KARLEWICZ, Police Department.

SPECIAL PRESENTATIONS
Sue Paro, Executive Director of Communities in Schools of Renton (CISR), Communities In Schools of Renton (CISR) presented updates and changes that have happened in her organization over the past year. She highlighted data supporting the effectiveness of the Communities in Schools (CIS) program, and the benefits of supporting their efforts. She introduced the CIS Model of Integrated Student Supports and explained what CIS does in Renton, who they serve, how they are able to operate, and what partnerships they have within the community. She also shared the 2013-2014 goals and outcomes and expressed their need for volunteers to sign up as mentors to help reduce/eliminate the effects of trauma, disparity, and poverty on learning among the youth of Renton.

Puget Sound Emergency Radio Network (PSERN) – Briefing
Marlin Blizinsky, PSERN Governmental Relations Officer, provided a presentation on the replacement project for the existing public safety radio system. Through his presentation, he explained what today’s public safety radio system does, why there is a need for a new system, and how PSERN would improve upon the current system. He also highlighted which cities own/operate the system, the project scope, and the funding sources for the project. Responding to council inquiries, Mr. Blizinsky stated that, if implemented, the new system would provide better coverage, both inside and outside of buildings.

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 trestle bridge next to Maplewood Roadside Park at the Cedar River Trail will be receiving minor repairs from April 13 through May 22. The contractor will be setting up their work area on the outside of the trestle bridge, so there will be equipment on the trail at times. Please use caution traversing the trail during this time.

* Due to the 2015 Seahawks 12K Run at The Landing on Sunday, April 19th, there will be road closures along the southeast shore of Lake Washington that morning. The streets involved are Lake Washington Blvd N, Park Ave. N, N. 8th St., and Logan Ave. N. Most streets will close at 8:30 a.m. and reopen at varying times.
CONSENT AGENDA

Council: Meeting Minutes of 4/6/2015

CED: Approval of Quitclaim Deed and Temporary Easement

Transportation: Staffing Increase

CAG: 14-078, Sewer Radio Panel Relocation and Lift Station Improvements, Equity Builders, LLC

Utility: Establish SE 165 St. Sewer Extension SAD

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


Community and Economic Development Department recommended authorizing a quitclaim deed and a temporary easement, in favor of the Washington State Department of Transportation, to further regional highway improvements within the City. Council concur.

Transportation Systems Division requested authorization of an increase to staffing by adding a 1.0 FTE (Full-time Equivalent) Civil Engineer III and a 1.0 FTE Administrative Secretary, and adjust the budget as necessary. Refer to Finance Committee.

Utility Systems Division submitted CAG 14-078, Sewer Radio Panel Relocation and Lift Station Improvements; and requested approval of the project, authorization for final pay estimate in the amount of $6,022.50, commencement of a 60 day lien period, and release the retainage in the amount of $6,708.57 to Equity Builders, LLC, contractor, subject to the receipt of all required authorizations. Council concur.

Utility Systems Division requested authorization to establish the SE 165th St. Sewer Extension Special Assessment District (SAD), in the estimated amount of $143,000, to ensure that project costs are equitably distributed to those who benefit, and direct staff to proceed with the establishment of the final SAD upon completion of the construction of the SE 165th St. Sewer Extension Project. Refer to Utilities Committee.

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

UNFINISHED BUSINESS

Committee of the Whole

Utility: 2016 Solid Waste Collection Contract

Council President Prince presented a Committee of the Whole report concurring with the Administration's intent to pursue a competitive process to procure the 2016 solid waste collection contract. MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Community Services Committee

Appointment: Library Advisory Board

Community Services Committee Chair Perez presented a report recommending concurrence in the staff recommendation to confirm Mayor Law's appointment of Kim Unti to the Library Advisory Board for a term expiring September 1, 2017. MOVED BY PEREZ, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Appointments: Municipal Arts Commission

Community Services Committee Chair Perez presented a report recommending concurrence in the staff recommendation to confirm Mayor Law's appointments to the Renton Municipal Arts Commission: Ms. Mary Clymer for a term expiring December 31, 2015, Ms. Kimberly Eshelman for a term expiring December 31, 2017, Ms. Adrienne LaFaye for a term expiring December 31, 2017, and Mr. Neil Sheesley for term expiring on December 31, 2017. MOVED BY PEREZ, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
Community Services: 2015 Neighborhood Grant Applications

Community Services Committee Chair Perez presented a report recommending concurrence in the staff recommendation to approve and authorize the following 2015 Neighborhood Project Grant awards:

1) South Renton Neighborhood Association – Planting trees within the neighborhood and celebrate Arbor Day. $3,369
2) Starwood Homeowner’s Association – Install a playground in the neighborhood common area. $19,888
3) Sorrento Homeowner’s Association – Install identifying signage at entrance into the neighborhood. $4,111
4) Victoria Park Homeowner’s Association - Install a playground in the neighborhood children’s park. $13,560
5) LaCrosse Homeowner’s Association – Install irrigation into the neighborhood community garden and add a blueberry patch and grape arbor. $4,326.

MOVED BY PEREZ, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

RESOLUTIONS AND ORDINANCES

The following ordinances were presented for final reading and adoption:

ORDINANCE #5754
Finance: Bond Refunding, 2006 LGTO 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 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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

ORDINANCE #5755
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 CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

See attached Council Committee Meeting Calendar.

AUDIENCE COMMENT

Dave Della, Public Sector Manager with Waste Management, thanked Council for the opportunity to forge a partnership with the City for the past 26 years. He stated that Waste Management serves Renton with pride by ensuring customers’ waste collection service needs are satisfied. He listed accomplishments reached during Waste Management’s tenure with the City, and informed Council that the organization is ready to move forward through the next steps of the procurement process.

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

TIME: 7:52 p.m.

Megan Gregor, Recorder
April 13, 2015

Jason A. Seth, CMC, City Clerk
April 13, 2015

**April 14, 2015**

Tuesday  

10:00 AM  
Transportation Committee, Chair Palmer  
Council Conference Room  
1. Sustainability Plan Resolution  
2. Kennydale Transportation Concerns  
3. Emerging Issues in Transportation

**April 20, 2015**

Monday  

CANCELED  
Public Safety Committee, Chair Pavone  
Council Conference Room

4:30 PM  
Finance Committee, Chair Persson  
Council Conference Room  
1. Riverview Park Bridge Replacement Bid Award  
2. May Creek Property Acquisition  
3. Transportation Division Staffing Increase (Civil Engineer & Adm. Sec.)  
4. Vouchers

5:30 PM  
Committee of the Whole, Chair Prince  
Council Chambers  
1. Eastside Rail Corridor Master Plan Update  
2. Regional Issues