Mayor Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ED PRINCE, Council President; RUTH PEREZ; ARMONDO PAVONE; RANDY CORMAN; MARCIE PALMER; DON PERSSON. MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL EXCUSE ABSENT COUNCILMEMBER GREG TAYLOR. CARRIED.

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; COMMANDER PAUL CLINE and COMMANDER FLOYD ELDRIDGE, Police Department.

A proclamation by Mayor Law was read declaring the week of May 3 – May 9, 2015 to be “Municipal Clerks Week” in the City of Renton, and extended appreciation to Renton’s municipal clerk, Jason Seth, and to all municipal clerks for the vital services they perform and their exemplary dedication to the communities they represent.

City Clerk Jason Seth accepted the proclamation and thanked Council and the administration for their support. He also expressed thanks to the City Clerk Division’s staff as well as the lobby volunteers.

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 traffic signal at the intersection of South Grady Way and Shattuck Ave. S will be out of operation on Thursday, May 7th from 9:30 a.m. to 1:30 p.m.
- Street Maintenance crews will be performing work at various locations during the week of May 4th through 8th. Please note all work zones will experience lane closures between the hours of 9 a.m. and 3:30 p.m. but is dependent on the weather, which may slightly alter the schedule.

Dave McCammon (Renton) inquired if there is an alternative to the proposed Renton Fire Authority. He requested that a public statement be made to address any alternatives as well as how emergency services in Renton will be affected if the ballot measure fails.

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

City Clerk: Quarterly Contract List, 1/1/2015 – 3/31/2015
City Clerk submitted quarterly contract list for period 1/1/2015 through 3/31/2015, and expiration report for agreements expiring 4/1/2015 to 9/30/2015. Information.

VAC: 15-001, Street Vacation Petition, James Tasca
City Clerk submitted petition for street vacation of an unimproved portion of N. 38th St. between Meadow Ave. N. and I-405; petitioner James Tasca, Renton (VAC-15-001). Refer to Administration; set public hearing on 5/18/2015. (See page 80 for resolution.)

CAG: 13-149, Demolition of housing units for development of future Sunset Court Park
Community Services Department recommended approval of a Job Order Contract (JOC) Work Order with Forma Construction Company (CAG-13-149), in the amount of $350,000 to demolish eight housing units for the development of the future Sunset Court Park. Council concur.

Community Services: Renton Farmers Market, Public Health Seattle & King County Grant
Community Services Department recommended approval of a grant agreement with Public Health Seattle & King County to accept $20,539 for the Renton Farmers Market; and adjust the budget as necessary. Council Concur.

Police: School Resource Officers, Renton School District ILA
Police Department recommended adopting a resolution authorizing an interlocal agreement with the Renton School district to implement three School Resource Officers over a three year period. Council concur. (See page 80 for resolution.)

Police: Evidence Technician, Hire at Step E
Police Department requested authorization to fill an Evidence Technician position at Step E of the Grade pns3 salary scale, effective 5/16/2015. Council concur.

Transportation: Americans with Disabilities Act Transition Plan
Transportation Systems Division requested approval of a resolution adopting the City of Renton Americans with Disabilities Act Transition Plan. Refer to Transportation (Aviation) 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 337695 – 338070, three wire transfers and one payroll run with benefit withholding payments totaling $6,584,884.07 and payroll vouchers including 721 direct deposits and 62 payroll checks totaling $1,581,110.47. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Finance: Accounts Receivable Collection Contract, Alliance One
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the combined five-year collection service contract with AllianceOne, June 1, 2015 through May 31, 2020, for both the City’s general account receivables and Municipal Court receivables, based on the fee schedule currently available to the Municipal Court. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Finance: Tax Administrative Rules
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the proposed administrative rules for the administration of city taxes. 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 80 for ordinance.)
RESOLUTIONS AND ORDINANCES

RESOLUTION #4252
Vacation: N. 38th St. between Meadow Ave. N and I-405, Tasca, VAC-15-001

A resolution was read setting a hearing date to vacate a portion of N. 38th St. between Meadow Ave. N and I-405 (James Tasca, Petitioner; VAC-15-001). MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

RESOLUTION #4253
Police: School Resource Officers, Renton School District ILA

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement for School Resource Officers with Renton School District No. 403. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following ordinance was presented for first reading and referred to the next Council meeting for second and final reading:

ORDINANCE
ASD: Tax Administrative Rules

An ordinance was read amending section 5-25-14 of Chapter 25, Business and Occupation Tax Code, and adopting a new Chapter 26, entitled “Tax Administrative Code,” of Title V (Finance and Business Regulations) of the Renton Municipal Code, providing administrative processes for administering City tax codes. MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 5/18/2015.

NEW BUSINESS
Council: Cancel 5/11/2015

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL CANCEL THE 5/11/2015 COUNCIL MEETING. CARRIED.

Police: Marijuana Laws & Traffic Camera Enforcement Briefing

MOVED BY PAVONE, SECONDED BY CORMAN, COUNCIL REFER A BRIEFING ON MARIJUANA LAWS AND TRAFFIC CAMERA ENFORCEMENT TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

Fire: Fire Engine Tour

Councilmember Persson requested a tour of the new fire engines.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:19 p.m.

Jølve

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
May 4, 2015
<table>
<thead>
<tr>
<th>Date</th>
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<tr>
<td>May 11, 2015</td>
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<td>Committee of the Whole, Chair Prince</td>
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<td>Community Services Committee, Chair Pérez</td>
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<td>Utilities Committee, Chair Taylor</td>
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<td>May 12, 2015</td>
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<td>Transportation Committee, Chair Palmer</td>
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<td>City Council Meeting, Chair Prince</td>
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<td>May 18, 2015</td>
<td>4:00 PM</td>
<td>Planning &amp; Development Committee, Chair Corman</td>
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<td>Public Safety Committee, Chair Pavone</td>
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<td>Finance Committee, Chair Persson</td>
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<td>6:00 PM</td>
<td>Committee of the Whole</td>
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CANCELED: Meeting has been canceled or postponed.

Meeting: Includes the name of the committee and the name of the chairperson.

Time: Specifies the time the meeting is scheduled to begin.

1. City of Renton Americans with Disabilities Act Transition Plan
2. Kennydale Traffic Concerns Briefing
3. Emerging Issues in Transportation

1. Portion of N. 38th St. Street Vacation Briefing
2. 2015 Comprehensive Plan Update

1. Vouchers
2. Emerging Issues in Revenue Streams

1. County Executive’s “Best Start for Kids” Initiative
2. Regional Issues