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; RUTH PEREZ; ARMONDO PAVONE; GREG TAYLOR; RANDY CORMAN; MARCIE PALMER; DON PERSSON.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; MEGAN GREGOR, Deputy City Clerk; CHIP VINCENT, Community and Economic Development Administrator; GEGG ZIMMERMAN, Public Works Administrator; JENNIFER HENNING, Planning Director; COMMANDER CHARLES KARLEWICZ, Police Department.

PROCLAMATION
Safe Boating Week – May 16-22, 2015
A proclamation by Mayor Law was read declaring the week of May 16 – 22, 2015 to be “Safe Boating Week” in the City of Renton, and encouraged all Renton residents to dedicate themselves to practicing and learning about safe boating, including wearing life jackets. MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Jim Ehnborn, Flotilla 2-5 District 13 Division Commander, accepted the proclamation with appreciation. He briefly described the work performed by Flotilla 2-5.

National Public Works Week – May 17-23, 2015
A proclamation by Mayor Law was read declaring the week of May 17 – 23, 2015 to be “National Public Works Week” in the City of Renton, and encouraged all citizens to recognize the contributions public works officials make every day to our health, safety, comfort, and quality of life. MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Public Works Administrator Gregg Zimmerman accepted the proclamation. He provided a brief description of the work performed by Renton’s public works employees.

PUBLIC HEARING
VAC: 15-001, Street Vacation Petition, James Tasca
This being the date set, and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the petition to vacate a portion of unimproved N. 38th St. right-of-way, approximately 50 feet in width and 172 feet in length, located between Meadow Ave. N. and I-405; petitioner James G. Tasca.

Planning Director Jennifer Henning reported that 100 percent of the abutting property owners have signed the vacation petition, and the City does not have any facilities in the subject area. She relayed that the petitioner would like to develop the area in conjunction with adjacent parcels that he owns. Ms. Henning reported that upon circulation of the petition to City departments and outside agencies, there were no objections to the vacation.

Ms. Henning also reported that this vacation request was presented to the Council in June of 2006 and approved, but expired before the petitioner was able to take further action. At that time, there was one objection due to the Washington State Department of Transportation’s (WSDOT) possible
requirement of an additional right-of-way for the expansion of I-405. However, through communications with WSDOT, it was concluded that they no longer have an interest in this parcel for that purpose, though they require rights to the east 35 feet of the property.

Ms. Henning reported that the staff recommendation is to approve the street vacation with the following conditions:

1) A subterranean easement shall be granted to WSDOT over the west 20 feet of the east 35 feet.

2) The petitioner shall convey his interest in the east 15 feet to WSDOT.

There being no public comment, it was MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL APPROVE THE STREET VACATION REQUEST WITH THE CONDITIONS AS OUTLINED IN THE STAFF RECOMMENDATION. CARRIED.

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 City’s Hanging Flower Basket program began the week following Mother’s Day and will continue through October.

* Street Maintenance crews will be performing work at various locations:
  - May 18 – 22: Lane closures will occur eastbound on SE Carr Rd. between Talbot Ave. S and 108th Ave. SE and then switching to the westbound direction along SE Carr Rd.
  - May 18 – July 30: Intermittent single-lane closures will occur near NE 10th St. between Sunset Blvd. NE and Harrington Ave. NE, and Sunset Ln. NE between NE 10th St. and Harrington Ave. NE.

* The following friendly reminders were provided to ensure all Parks and Trail patrons enjoy their experience:
  - Volunteer Trail Rangers will be out on the Cedar River Trail beginning the week of May 18th to assist with trail education and to report unwanted activity.
  - Dogs are not allowed at Gene Coulon Memorial Beach Park and Kennydale Beach Park. Dogs are allowed at all other parks unless posted, and must be kept on a leash.
  - There is an Off-Leash Dog Park located along the Cedar River Trail across the river from the Community Center.

AUDIENCE COMMENT

Citizen Comment: Asher - Renton Youth Advocacy Center, Job Seminars

Beth Asher (Renton) announced a free summer job interviewing seminar provided by the Renton Youth Advocacy Center (RYAC) on Saturday May 20, 2015 at the RYAC Building on 1902 Lake Youngs Way SE, Renton, WA, 98058. She also mentioned that the Cedar River 5k is occurring on October 4, 2015 to support RYAC.
Citizen Comment: Randolf – Nestora Salgado

Kenneth Randolf (Lakewood) updated Council on the status of Nestora Salgado’s imprisonment in Tepic, Mexico as well as local efforts being made to free Ms. Salgado.

Councilmember Perez inquired as to what the response has been from the United States Consulate in Guadalajara regarding their responsibility for Ms. Salgado’s health, safety, and protection of human rights.

Mr. Randolf responded that the family members have not had much contact with the consulate. He also stated that Ms. Salgado has been visited by the local consulate in the state of Guerrero in Nayarit, but the family has received no communication from the State Department despite the letters from our congressional delegation.

CONSENT AGENDA

Items listed on the consent agenda are adopted by one motion which follows the listing. At the request of Councilmember Palmer, Consent Agenda Item 7.c. was pulled for separate consideration.

Council: Meeting Minutes of 5/4/2015


Appointment: Renton Airport Advisory Committee

Mayor Law reappointed the following individuals to the Renton Airport Advisory Committee with terms expiring on 5/7/2018: Marleen Mandt (Kennydale—primary), Kurt Boswell (Airport-at-Large—primary), Karen Stemwell (Aircraft Owner/Pilot’s Association—alternate), David Basco (Renton Hill/Monterrey Terrace—primary), Al Banholzer (WA Pilot’s Association), and Kenneth Williams (West Hill—primary). Council concur.

CAG: 15-082, Gene Coulon Memorial Beach Park Concrete Tile Rehabilitation Project

City Clerk reported a bid opening on 5/5/2015 for CAG-15-078, Gene Coulon Memorial Beach Park Concrete Tile Rehabilitation Project; seven bids; engineers estimate $395,000; and submitted staff recommendation to award the contract to the low bidder, Road Construction Northwest, Inc., in the amount of $498,170.25. Refer to Finance Committee for discussion of funding.

Court Case: Hanson and Hanson, CRT-15-003

Court case filed by Gary Hanson and Donna Hanson, represented by Impact Law Group PLLC., vs. the City of Renton, et. al. Refer to City Attorney and Insurance Services.

Utility: Talbot Hill Sewer Relocation, Stantec Consulting

Utility Systems Division recommended approval of a contract with Stantec Consulting Services, Inc. in the amount of $386,200 for Design and Bidding Services of the Talbot Hill Sewer Relocation (SR 167 Interchange/Direct Connector Project. Council concur.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEM 7.C. CARRIED.

ITEM 7.c. - SEPARATE CONSIDERATION

CAG: 15-078, S. 7th at Shattuck Ave. S. Intersection Improvement Project

City Clerk reported a bid opening on 5/5/2015 for CAG-15-078, S. 7th at Shattuck Ave. S. Intersection Improvement Project; six bids; engineers estimate $723,036; and submitted staff recommendation to award the contract to the low bidder, DPK, Inc., in the amount of $868,454.32, and additional funding be made available from existing unallocated traffic mitigation funds. Refer to Transportation Committee for discussion of funding. Council concur.

MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.C. AS COUNCIL CONCUR, CARRIED.
UNFINISHED BUSINESS
Transportation (Aviation) Committee
Transportation: ADA Transition Plan

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve a resolution adopting the City of Renton Americans with Disabilities Act Transition Plan. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See below for resolution.)

Finance Committee
Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 338071-338428, four wire transfers and one payroll run with benefit withholding payments totaling $6,923,694.76 and payroll vouchers including 726 direct deposits and 63 payroll checks totaling $1,609,543.31. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

RESOLUTIONS AND ORDINANCES

RESOLUTION #4254
Transportation: ADA Transition Plan

A resolution was read adopting the American’s with Disabilities Act (ADA) Transition Plan. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following resolution was presented for reading and adoption:

RESOLUTION #5756
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 City Code, providing administrative processes for administering City tax codes. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Perez: Fire Ops 101

Councilmember Perez provided a brief presentation about her recent attendance at the Washington State Fire Ops Training 101, an educational and training program for elected officials to experience Firefighter service. Additionally, Ms. Perez expressed appreciation to all firefighters and thanked the program trainers for providing this unique experience for elected officials.
ADJOURNMENT

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED.
TIME: 7:45 p.m.

Megan Gregor, Recorder
May 18, 2015
May 18, 2015

May 25, 2015
Monday

NO MEETINGS  City Holiday – Memorial Day, Chair Prince

May 26, 2015
Tuesday

CANCELED  Transportation Committee, Chair Palmer

June 1, 2015
Monday

CANCELED  Public Safety Committee, Chair Pavone

5:00 PM  Finance Committee, Chair Persson – Council Conference Room
1. Vouchers
2. Coulon Park Concrete Tile Rehabilitation Project
3. Emerging Issues in Revenue Streams

6:00 PM  Committee of the Whole, Chair Prince – Council Chambers
1. King County Solid Waste Transfer Plan – Renton Impacts