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; ARMONDO PAVONE; RUTH PEREZ. MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL EXCUSE ABSENT COUNCILMEMBERS RANDY CORMAN AND GREG TAYLOR. CARRIED.

CITY STAFF IN ATTENDANCE
DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; JASON SETH, City Clerk; GREGG ZIMMERMAN, Public Works Administrator; DOUG JACOBSON, Deputy Public Works Administrator - Transportation; JENNIFER HENNING, Planning Director; JAMIE THOMAS, Fiscal Services Director; JIM SEITZ, Transportation Planning & Programming Manager; CHIEF KEVIN MILOSEVICH and COMMANDER CHAD KARLEWICZ, Police Department.

SPECIAL PRESENTATION
Police Chief Kevin Milosevich recognized the following employees:

- Chandler Swain – Promoted to Sergeant
- Kevin Keyes – Promoted to Commander
- Michael Luther – Promoted to Commander
- Officer Dave Adam – Received the Department’s Meritorious Service Medal for 14+ years of service with Valley SWAT.

He also introduced the two new K9 Handlers Officer Adam and Officer Lane, as well as their K9 partners Zev and Odin.

Additionally, as a result of their assistance with the Eagle Ridge Fire last summer, the following Officers were recognized:

- Shawn Tierney – Received the Law Enforcement Officer of the Year recognition from the American Legion Department of Washington.
- Rob Ylinen – Received Humanitarian & Life Saving Award from the American Legion Department of Washington. Officer Ylinen was also selected as the Washington Law Enforcement Officer of the Year for the Veterans of Foreign Wars (VFW).

PUBLIC HEARING
Transportation: Six-Year Transportation Improvement Program (2016-2021 TIP)

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 annual update to the Six-Year Transportation Improvement Program (TIP), 2016-2021.

Transportation Planning and Programming Manager Jim Seitz reported that transportation programs and projects are required to be incorporated into the TIP in order to receive State and/or Federal funding. He explained that the TIP is a financially unconstrained document and its purpose is to develop a multi-year plan for the development of transportation facilities and to develop funding plans for each project or program. He also stated that the TIP is coordinated with public and private stakeholders in an effort to coordinate
their facility improvements.

The TIP supports the City’s business plan by:

- Promoting planned growth for the community.
- Providing infrastructure for economic development.
- Supporting overall objectives, policies, capital facilities plan, and transportation elements of the Comprehensive Plan.

Mr. Seitz further reported and described the 38 programs and projects within the TIP which is comprised of 19 corridor projects, nine system preservation programs, four non-motorized programs, two safety programs, and five other programs such as the 1% for Arts and project development and pre-design.

Concluding, Mr. Seitz reviewed the funding summary, expenditures, and revenues sources for the 2016-2021 TIP. He stated that staff is recommending that Council approve the Six-Year 2016-2021 TIP and present the resolution regarding this matter for reading and adoption.

There being no public comment, it was MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 99 for resolution.)

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:

- 80 athletes from Renton Specialized Recreation program traveled to the state Special Olympics tournament at Fort Lewis the weekend of May 30th. The Masters 5 soccer team earned a gold medal and the Juniors soccer team earned 4th place. All of the cycling and track athletes earned a medal or ribbon in each of their three events.

- The City of Renton Neighborhood Program will kick off the picnic season with the South Renton Neighborhood Association’s annual picnic on Wed., June 17th, beginning at 5:30 p.m. at Linear Park, located at 502 Burnett Ave. S.

- King County Parks invites interested parties to help plan a new regional trail on the Eastside. A trail in the Eastside Rail Corridor, from Renton to Woodinville and from Woodinville to Redmond, will serve the non-motorized transportation needs, provide recreational opportunities, and connect communities. The planning process begins on Tues., June 23rd, from 6:00 to 8:00 p.m., at Talbot Hill Elementary School.

- Preventative street maintenance & traffic impact projects will be at the following locations:

  **June 15th through approximately Sept. 30th; approx. 7 a.m. to 3:30 p.m.** Weather permitting, intermittent lane closures will occur in various non-arterial locations throughout the city.

  **Tues., June 16th through Thurs., June 18th; approx. 9 a.m. to 4 p.m.:** Weather permitting, southbound lane closures will take place along Benson Rd. S at S 31st Street/SE 168th St. to SE 170th St. and between I-405 and Puget Dr. S.
CONSENT AGENDA

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

Council: Meeting Minutes of 6/8/2015


Police: Electronic Home Detention Coordinator

Police Department requested authorization to hire an Electronic Home Detention Coordinator at Step E of the Grade pn56 salary scale. Council concur.

Police: 2014 Edward Byrne Memorial Justice Assistance Grant Acceptance

Police Department recommended approval of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) in order to accept funds in the amount of $30,482 to help fund the Domestic Violence Advocacy Assistance Program. Council concur.

CAG: 14-005; Maplewood WTP Access Platforms & Fall Protection Improvements project; General Mechanical, Inc

Utility Systems Division submitted CAG-14-005, Maplewood WTP Access Platforms & Fall Protection Improvements project, contractor General Mechanical, Inc.; and requested acceptance of the project, approval of the final pay estimate in the amount of $8,133.66, and release of the retainage bond after 60 days, if all required releases are obtained. Council concur.

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

ITEM 7.b. - SEPARATE CONSIDERATION

Community Services Department recommended approval of an addendum to CAG-13-149, Job Order Contract (JOC) with Forma Construction, to extend the term to July 15, 2016. Refer to Finance Committee. Council concur. MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.B. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

Committee of the Whole

Tumback of SR 900 and SR 515

Committee of the Whole Chair Prince presented a report recommending concurrence in the staff recommendation to authorize the Mayor to sign the letter to the Washington State Department of Transportation requesting turnback of SR 900 and SR 515 within the central business district. MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Transportation (Aviation) Committee

Transportation: Six-Year Transportation Improvement Program (2016-2021 TIP)

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the annual updates to the 2016-2021 Six-Year Transportation Improvement Plan (TIP). The Committee further recommended that the resolution be presented for reading and adoption. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See page 99 for resolution.)

RESOLUTIONS AND ORDINANCES

RESOLUTION #4255

Transportation: Six-Year Transportation Improvement Program (2016-2021 TIP)

The following resolution was presented for reading and adoption:

A resolution was read updating Renton’s Six-Year Transportation Improvement Program for 2016-2021. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.
NEW BUSINESS

See attached Council Committee Meeting Calendar.

AUDIENCE COMMENT

Howard McOmber (Renton) invited the Councilmembers to attend a breakfast celebration on Monday, June 22, in honor of the 2nd anniversary of the REACH Center of Hope. It will be held at the Renton Community Center from 7:30 – 8:30 a.m.

Citizen Comment: McOmber, celebration on Monday, June 22, in honor of the 2nd anniversary of the REACH Center of Hope Breakfast

Citizen Comment: Della, Waste Management

David Della (Seattle) informed Council that this morning Talbot Hill Elementary Microsociety was presented a check for $5,000 by Waste Management for their Green Garden project. The grant was provided by “Keep America Beautiful,” a national organization promoting cleanliness and waste management.

ADJOURNMENT

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

TIME: 7:35 p.m.

Megan Gregor, Recorder
June 15, 2015

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

**June 15, 2015**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Chair</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td>June 22, 2015</td>
<td>5:30 PM</td>
<td>Planning &amp; Development Committee</td>
<td>Corman</td>
<td>Council Conf Rm</td>
<td>1. 2015 Comprehensive Plan Briefing</td>
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<td>Community Services Committee</td>
<td>Perez</td>
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<td>Utilities Committee</td>
<td>Taylor</td>
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<td>6:00 PM</td>
<td>Committee of the Whole</td>
<td>Prince</td>
<td>Conferencing Center</td>
<td>1. Design/Layout Changes for Council Agenda, Minutes and Agenda Bills</td>
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<td>2. Regional Issues</td>
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