MINUTES
City Council Regular Meeting
7:00 PM - Monday, July 6, 2015
Council Chambers, 7th Floor, City Hall – 1055 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Law called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

_Councilmembers Present:_
Ed Prince, Council President
Randy Corman
Greg Taylor
Armondo Pavone
Ruth Pérez
Don Persson
Marcie Palmer

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Zanetta Fontes, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Chip Vincent, Community & Economic Development Administrator
Deputy Chief Erik Wallgren, Fire & Emergency Services Department
Commander Katie McClincy, Police Department

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:

- Renton History Museum has been awarded a 4Culture Cultural Equipment grant of $1,900 for the purchase of a new projector, laptop, screen, and sound system for their many programs.
- The Public Works Department has received a $675,000 water quality grant from the Department of Ecology to fund the Harrington Ave. NE Green Connections Stormwater Retrofit Project. This project is part of the large-scale Sunset Area Redevelopment Project. The grant will be supplemented with matching city funds.
- Sound Transit is preparing for possible expansion of routes. Visit www.soundtransit.org and take the "Where do you want to go next?" survey. This survey will be available until July 8th.
- On Tues., July 7, 2015 the Renton Farmers Market will launch a new program to increase availability of healthy, local foods for everyone in our community. Beginning Tuesday, people utilizing the Supplemental Nutrition Assistance Program (also known as SNAP) can use their EBT card at the market. Visit the Market Manager booth at the market to learn more and get started shopping.
- LaCrosse Homeowners Association will host their annual picnic, this Wed., July 8th in their neighborhood common area, located at the corner of 35th and Monterey Ct. N.E.; Maplewood Estates Homeowners Association will host their annual picnic this Thurs., July 9th, in their common area, located at Orcas & SE 2nd St.; Residents are encouraged to bring their favorite food dish to share with others and attend the picnic to get to know their immediate and surrounding neighbors and meet city representatives. All picnics start at 5:30 p.m.
- Preventative street maintenance, traffic impact projects, and road closures will continue to happen throughout the city.

Mayor Law added that the Return to Renton Benefit Car, Truck and Motorcycle Show will be happening again this weekend on July 12, 2015 at Piazza Park. He also thanked City employees from the Fire, Police and Community Services Departments for their contribution in making the July 4th holiday celebration a success.

AUDIENCE COMMENT

- Howard McOmber (Renton) spoke to Council on behalf of REACH (Meal Coalition) regarding the lack of space to serve food to the homeless on the summer mornings that their normal location is booked. Mr. McOmber requested to be contacted if Council, or anyone watching the meeting, knows of space availability for REACH to continue their service. He also thanked Council and the City of Renton for supporting charitable volunteer work throughout the City.

- Dan Del Duca (Seattle) requested clarification on a memo he received from staff regarding the proposed resolution at tonight's meeting to repeal the moratorium on residential development in the RMF (Residential Multi-Family) Zones, and retain the moratorium on residential development in the CA (Commercial Arterial) Zones. Community & Economic Development Administrator Chip Vincent provided clarification regarding the purpose of tonight's proposed resolution.

    However, Mr. Del Duca specified that his concerns had arisen because his employer bought a piece of property on Puget Dr., a CA zoned area, intended for residential development. His employer began development on the property but was then notified that a moratorium on development in the CA zone was enacted, preventing future development. He further explained that Council’s plan to continue a moratorium on
residential development in the CA zones will prevent his employer from being able to move forward with their building project.

Mr. Vincent explained that the City is moving through the process to remove the moratorium as quickly as possible. The administration believes the moratorium will be removed within a couple of months. A solution will be brought before the Planning Commission and Council Committees to ensure that Council is able to make the most informed decision about appropriate density within the CA zones. Mr. Del Duca was asked to follow up with Mr. Vincent to find a reasonable solution to his problem.

CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing.


b) Community Services Department submitted CAG-14-128, Renton Senior Activity Center Parking Lot Lighting; and requested approval of the project, commencement of a 60-day lien period, and release of retainage in the amount of $6,335.87 to Transportation Systems, Inc., contractor, if all required releases are obtained. Council Concur.

c) Community Services Department requested approval to waive facilities fees in the amount of $20,000 for the 30th Annual IKEA Renton River Days Community Festival on July 23 - 26, 2015. Council Concur.

d) Community Services Department recommended approval of an interlocal grant agreement with King Conservation District to accept $10,500 for the Renton Farmers Market. Council Concur.

e) Transportation Systems Division requested approval of an annual lease increase for two parcels at the Airport, LAG 001-88: Leasee Bruce J Leven, from $86,224 to $100,854, effective June 1, 2015 through December 31, 2019. Council Concur.

f) Transportation Systems Division submitted CAG 13-015, Taxiway Bravo Rehabilitation South Portion Project, contractor ICON Materials; and requested acceptance of the project, closeout be initiated, and release of the retainage bond of $348,287.56, after all required releases are obtained. Council Concur.

g) Utility Systems Division recommended approving the Job Order Contract (JOC) Work Order with Forma Construction Company (CAG-13-149), in the amount of $167,581.35, to install upgrades to the Water Telemetry SCADA System Upgrade 2015-2016 project. Council Concur.

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

UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 338734 - 339514, four wire transfers and two payroll runs with benefit withholding payments totaling $12,284,217.40 and payroll vouchers including 1,511 direct deposits and 196 payroll checks totaling $3,230,310.58.

MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
RESOLUTIONS AND ORDINANCES

Resolution: The following resolution was presented for reading and adoption.

a) Resolution No. 4256: A resolution was read amending the moratorium on accepting applications for residential development within the CA (Commercial Arterial) and RMF (Residential Multi-Family) zones, except within the City Center Community Area and for previously approved and valid land use applications, by rescinding the moratorium as it relates to the RMF zone.

MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

NEW BUSINESS

See attached Council Committee meeting calendar.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL REFER A BRIEFING REGARDING REQUIRED LANDSCAPE AND MAINTENANCE ISSUES, AS WELL AS ISSUES REGARDING THE CLEANLINESS OF THE CITY, TO THE COMMITTEE OF THE WHOLE. CARRIED.

ADJOURNMENT

MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED.
Time 7:23 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, July 6, 2015
# Council Committee Meeting Calendar

## July 6, 2015

### July 7, 2015

**Tuesday**

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee/Meeting Details</th>
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<tbody>
<tr>
<td>11:00 AM</td>
<td><strong>Transportation Committee, Chair Palmer - Council Conference Room</strong>&lt;br&gt;1. Sunset Lane Project Briefing&lt;br&gt;2. Rainier Flight Services Lease Briefing&lt;br&gt;3. Emerging Issues in Transportation</td>
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### July 13, 2015

**Monday**

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee/Meeting Details</th>
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<tbody>
<tr>
<td>4:30 PM</td>
<td><strong>Planning &amp; Development Committee, Chair Corman – Council Conf Room</strong>&lt;br&gt;1. Commercial Arterial Development Rules Briefing&lt;br&gt;2. Residential Building Heights Briefing</td>
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<td>5:30 PM</td>
<td><strong>Community Services Committee, Chair Pérez – Council Conference Room</strong>&lt;br&gt;1. 2015 Take a Warrior Fishing Event Fee Waiver Request&lt;br&gt;2. 2015 C.A.S.T. for Kids Fishing Event Fee Waiver Request</td>
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<td><strong>CANCELED</strong> <strong>Utilities Committee, Chair Taylor</strong></td>
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<td>6:00 PM</td>
<td><strong>Committee of the Whole, Chair Prince – 7th Floor Conferencing Center</strong>&lt;br&gt;1. Economic Development Update&lt;br&gt;2. Regional Issues</td>
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