MINUTES
City Council Regular Meeting
7:00 PM - Monday, July 13, 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
Ruth Pérez
Don Persson
Marcie Palmer
Greg Taylor

Councilmembers Absent:
Randy Corman
Armondo Pavone

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL EXCUSE ABSENT
COUNCILMEMBERS RANDY CORMAN AND ARMONDO PAVONE. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Alex Tuttle, Senior Assistant City Attorney
Jason Seth, City Clerk
Nancy Carlson, Human Resources & Risk Management Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jennifer Henning, Planning Director
Kelly Beymer, Parks & Golf Course Director
Deputy Chief Erik Wallgren, Fire & Emergency Services Department
Chief Kevin Milosevich, Police Department
Commander Charles Karlewicz, Police Department
SPECIAL PRESENTATION

Valley Communications Center Executive Director Lora Ueland provided a presentation updating Council on the following facts about the Valley Communications Center:

- The Valley Communications Organizational Chart.
- Recent awards received.
- The Valley Communications mission statement and a description of the work accomplished.
- Statistics regarding annual calls.
- Plans for the future of the agency.

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:

- Rodarte Construction, Inc. started construction of the Riverview Park bridge replacement on July 8th. The fifty-plus-year-old bridge was removed last summer, and will be replaced with a safer, aluminum bridge. A grand opening celebration is scheduled for Sept. 18, 2015.
- Replacement of the original 33-year-old concrete tile pavers by Kidd Valley Restaurant and the North Shelter at Gene Coulon Memorial Beach Park started on July 13th. The walkway behind Kidd Valley down to Ivar’s will be reconfigured to meet current ADA code. Access to the two restaurants and the restrooms will be open at all times. Parking will be limited. Work will be complete in early October.
- July 29th through Aug. 19th, a series of free Financial Literacy classes, using YWCA’s Money Matters curriculum, will be offered on Wednesdays from 11:00 a.m. to 2:00 p.m. at CityView Church, 255 Hardie Ave SW. These classes are sponsored by the City of Renton, First Savings Bank, YWCA and The Salvation Army, and will cover banking, budgeting, credit and much more. Classes are open to both men and women. There will be free childcare, food, and bus passes, plus participants may be eligible to receive up to $50 for completing the class.
- Preventative street maintenance, traffic impact projects, and road closures will continue to happen throughout the city.
- Parks & Golf Course Director Kelly Beymer clarified the reasons why item 6.e. (see below) is being presented to Council on the Consent Agenda this evening, and ways that the ordinance amendment would benefit the City. Chief Milosevich further explained what measures will be taken to ensure the public is sufficiently educated about the amendment, if it is passed.

Additionally, Mayor Law thanked City employees from the Police Department, Community Services Department, and the Public Works Department for helping organize and manage the 25th Annual Return to Renton Car Show that happened over the weekend. He further explained that the money raised that day is contributed to youth scholarships managed through the police department.

CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion which, following the listing. At the request of Councilmember Persson, Consent Agenda items 6.e. & 6.f. were pulled for separate consideration.
a) Approval of Council meeting minutes of 7/6/2015. **Council Concur.**

b) City Clerk submitted petition for street vacation of an alley adjoining 555 SW Grady Way between Seneca Ave SW & Lind Ave SW; petitioner Dale Walker (VAC-15-002). *(See below for resolution)* Set public hearing on 8/3/2015; Refer to Administration.

c) Community & Economic Development Department requested authorization to hire a Mapping Supervisor at Step E of Grade a29 salary scale. **Council Concur.**

d) Community & Economic Development Department recommended adoption of an ordinance granting a 10-year franchise agreement with Astound Broadband, LLC to provide high-speed internet and telephone services in the City of Renton. *(See below for ordinance)* **Council Concur.**

g) Community Services Department recommended adopting an ordinance to amend the existing Park Rules and Regulations. *(See below for ordinance)* **Council Concur.**

h) Finance Department recommended approval of the 2015 second quarter 2015/2016 Biennial Budget amendments, increasing appropriations by $16,865,306, with the total amended budget to be $569,702,499 for the biennium. **Refer to Finance Committee.**

**MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEMS 6.E. and 6.F.CARRIED.**

**ITEMS 6.E. & 6.F. - SEPARATE CONSIDERATION**

e) Community Services Department recommended approval of a 63.5 month lease with Attorney and Notary Supply of Washington, Inc. for use of Suite 400 at the 200 Mill Building. Revenue generated is $171,112.36 over the duration of the lease. **Refer to Finance Committee. Council Concur.**

f) Community Services Department recommended adopting a resolution to authorize acceptance of grant funding in the amount of $174,000 from King County; execute Amendment K to the related Interlocal Cooperation Agreement for Open Space Acquisition Projects; and reallocate grant funds to the 2007 King County Proposition 2 Levy Fund. **Refer to Finance Committee.** *(See below for resolution)* **Council Concur.**

**MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA ITEMS 6.E. & 6.F. AS COUNCIL CONCUR. CARRIED.**

**UNFINISHED BUSINESS**

a) Community Services Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the requested $500 fee waiver for the boat launch and picnic shelter fees at Gene Coulon Memorial Beach Park on September 19, 2015, during the 2015 Take a Warrior Fishing event sponsored by the C.A.S.T. for Kids Foundation.

**MOVED BY PÉREZ, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**
b) Community Services Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the requested $500 fee waiver for the boat launch and picnic shelter fees at Gene Coulon Memorial Beach Park on September 12, 2015, during the 2015 Special Populations Children’s Fishing Event sponsored by the C.A.S.T. for Kids Foundation.

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

RESOLUTIONS AND ORDINANCES

Resolution:

a) Resolution No. 4257: A resolution was read authorizing the Mayor and City Clerk to execute an amendment to the Conservation Futures Cooperation Agreement between the City of Renton and King County by including $174,000 allocation for the acquisition of two open space parcels in the May Creek Greenway.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

b) Resolution No. 4258: A resolution was read setting a hearing date of August 3, 2015 to vacate an alley adjoining 555 SW Grady Way between Seneca Ave. SE and Lind Ave. SW (Dale Walker of D&C Investments, LLC, petitioner; VAC-15-002).

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

Ordinances for first reading and advancement to second and final reading:

c) Ordinance No. 5762: An ordinance was read amending Section 2-9-8 of Chapter 9, Parks Commission, of Title II (Boards And Commissions), and Sections 6-14-9 and 6-14-22 of Chapter 14, Littering, of Title VI (Police Regulations) of the Renton Municipal Code, modifying the park rules and regulations by amending the regulations related to littering in parks; adding two new Subsections 2-9-8.B.16, “Urinating In Public”, making urinating and defecating in a public place or in public view a criminal violation, and 2-9-8.C.18 “Smoking,” making smoking within Piazza Park, Gateway Park, Big 5 lot, and north side of the Renton Pavilion Event Center a civil violation; and removing conflicting language from RMC 6-14-9, and amending language in RMC 6-14-22.

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADVANCE THE ORDINANCE TO SECOND AND FINAL READING. CARRIED.

Following the second and final reading of Ordinance No. 5762, it was

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

d) Ordinance No. 5763: granting unto Astound Broadband, LLC, d/b/a Wave, authorized to do business within the State of Washington, its affiliates, successors and assigns, the right, privilege, and authority to install communications facilities, specifically fiber optic cable and related appurtenances, under, along, over, below, through and across the streets, avenues and alleys of the City of Renton within the public right-of-way of Renton.

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL ADVANCE THE ORDINANCE TO SECOND AND FINAL READING. CARRIED.

July 13, 2015 REGULAR COUNCIL MEETING MINUTES
Following the second and final reading of Ordinance No. 5763, it was

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

See attached Council Committee meeting calendar.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 40 MINUTES TO DISCUSS LABOR NEGOTIATIONS - RCW 42.30.140(4)(b) AND POTENTIAL PROPERTY ACQUISITION - RCW 42.30.110(1)(b) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME 7:42 P.M.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 8:09 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, July 13, 2015
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<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
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<td><strong>July 20, 2015</strong></td>
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<td><strong>NO MEETINGS</strong></td>
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<td>Monday</td>
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<td>Council Holiday, Chair Prince</td>
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<td><strong>July 27, 2015</strong></td>
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<td>Council Holiday, Chair Prince</td>
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<td><strong>July 28, 2015</strong></td>
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<td>Tuesday</td>
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<td>Transportation (Aviation) Committee, Chair Palmer</td>
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<td><strong>August 3, 2015</strong></td>
<td>4:00 PM</td>
<td>Planning &amp; Development Committee, Palmer – Council Conference Room</td>
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<td>Monday</td>
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<td>Commercial Arterial Development Rules Briefing</td>
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<td>Residential Building Heights Briefing</td>
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<td>Docket 11 Briefing</td>
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<td><strong>CANCELED</strong></td>
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<td>Public Safety Committee, Vice Chair Persson</td>
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<td>5:00 PM</td>
<td>Finance Committee, Chair Persson – Council Conference Room</td>
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<td>Vouchers</td>
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<td>2015 2nd Quarter Budget Amendment Ordinance</td>
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<td>Emerging Issues in Revenue Streams</td>
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<td>6:00 PM</td>
<td>Municipal Arts Commission 50th Anniversary Reception – 7th Floor Conferencing Center</td>
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<td>6:30 PM</td>
<td>Committee of the Whole, Chair Prince – Council Chambers</td>
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<td>SCORE Update</td>
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