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
- Armondo Pavone
- Ruth Pérez
- Marcie Palmer
- Greg Taylor

**Councilmembers Absent:**
- Don Persson

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL EXCUSE ABSENT COUNCILMEMBER DON PERSSON. CARRIED.

ADMINISTRATIVE STAFF PRESENT

- Denis Law, Mayor
- Jay Covington, Chief Administrative Officer
- Lawrence J. Warren, City Attorney
- Jason Seth, City Clerk
- Terry Higashiyama, Community Services Administrator
- Chip Vincent, Community & Economic Development Administrator
- Gregg Zimmerman, Public Works Administrator
- Jamie Thomas, Fiscal Services Director
- Casey Stanley, Neighborhoods, Resources and Events Manager
- Carrie Olson, Farmers Market Coordinator
- Commander Jon Schuldt, Police Department
- Sergeant Craig Johnson, Police Department
PROCLAMATIONS

a) **National Night Out 2015 - August 4, 2015.** A proclamation by Mayor Law was read declaring August 4, 2015 to be National Night Out 2015 and encouraged all citizens to help "Give Crime & Drugs a Going Away Party" by participating in a 32nd Annual National Night Out event. Renton Police Sergeant Craig Johnson accepted the proclamation and thanked Council and City staff for their support of this event.

   **MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.**

b) **Farmers Market Week - August 3-9, 2015.** A proclamation by Mayor Law declaring the week of August 3-9, 2015 to be Farmers Market Week, and urged all citizens to join in recognizing the many benefits of our local farmers market. Farmers Market Coordinator Carrie Olson and Brian Larson from *Piazza Renton* accepted the proclamation and thanked the City for its support in making the market a success.

   **MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.**

c) **Municipal Arts Commission 50th Anniversary - August 2015.** A proclamation by Mayor Law was read declaring August 2015 to be Renton Municipal Arts Commission Month in the City of Renton, and encouraged all citizens to join in the special observance. Renton Municipal Arts Commission Chair Paul Hebron accepted the proclamation and thanked Council and the City staff for their support.

   **MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADOPT THE PROCLAMATION AS READ. CARRIED.**

PUBLIC HEARING

Street vacation petition for an alley adjoining 555 SW Grady Way between Seneca Ave. SW & Lind Ave. SW: Petitioner - Walker (VAC-15-002). 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 an alley that bisects a property that the petitioner owns, adjoining 555 SW Grady Way between Seneca Ave. SW and Lind Ave. SW; petitioner Dale Walker.

Planning Director Jennifer Henning reported that 100 percent of the abutting property owners have signed the vacation petition. She relayed that there are two city utilities within this alley way: a sewer main and storm drainage system. She explained that about 20 years ago, in the area where this property is located, the City created the Automall Improvement Area District as a way to attract auto-dealerships to this area. Through the Automall development, the City Code was modified, allowing for the vacation of alleys in this area so as to better aggregate properties and aid in the success of auto-dealerships, and like users. Therefore, vacating this alley would fulfill the intent of the Automall Improvement Plan. Additionally, Ms. Henning noted that the petitioner made this request due to problems concerning drivers cutting through their property by using this public alley, compromising safety and making it difficult to appropriately secure the property.

Upon circulation of the petition to City departments and outside agencies, there were no objections to the vacation. However, there were three conditions proposed from the City’s utilities:
• Water Utility: Requests a utility easement over the entire proposed alley vacation for future City utilities, including future water main extension.

• Wastewater Utility: Requests to retain the easement over the entire alley way to allow for City to own, operate, and maintain its existing 12" sewer main located within the full length of the alley.

• Surface Water Utility: Requests that the existing storm system in the alley be reverted to a private storm system, ensuring that the property owner will be responsible for future maintenance and repair.

Ms. Henning reported that the staff recommendation is to approve the request to vacate this alley subject to two conditions:

1) The petitioner shall provide satisfactory proof that utilities have received, and are satisfied with, any easements that are necessary to expand/project their facilities in the requested vacation area, and

2) The existing storm system within the alley will revert to being a private storm system that the property owner will be responsible for future maintenance and repair of.

It was further disclosed that if Council approves this vacation petition, the petitioner would order and submit and appraisal. Staff would then review the appraisal and return to Council for compensation to be set.

Mayor Law opened the hearing for public comment,

• Dan Feighner, Renton, an employee at the business located on this property, informed Council of the dangerous conditions that he has faced as a result of this alley being a public area and drivers having the ability to use it to cut around red lights.

There being no further public comment it was,

    MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

Following a brief discussion it was,

    MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL APPROVE THE STAFF RECOMMENDATION FOR THE WALKER STREET VACATION PETITION. CARRIED.

Additionally it was,

    MOVED BY CORMAN, SECONDED BY PRINCE, COUNCIL REFER THIS PETITION TO THE ADMINISTRATION TO OBTAIN AND RESUBMIT AN APPRAISAL TO COUNCIL FOR FINAL ACTION. 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:
On Tuesday, August 4th, City of Renton will host National Night Out at Thomas Teasdale Park. There will be food, games, and fun party hoppers for the kids from 4 to 7:30 p.m. Individual neighborhoods will also be participating to Give Crime & Drugs a Going Away Party by hosting special events such as a BBQ, neighborhood block party, ice cream social or youth activity. Residents in neighborhoods throughout Renton and across the nation are asked to lock their doors, turn on outside lights and spend the evening outside with neighbors.

Honey Creek Ridge Homeowners Association will have their picnic, Wednesday, August 5th, 5:30 p.m., at the Honey Creek Green common area, located between Newport Ct NE & Olympia Ave NE.

Preventative street maintenance, traffic impact projects, and road closures will continue to happen throughout the city.

CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing. At the request of Councilmember Pavone, Consent Agenda item 7.k. was pulled for separate consideration.

a) Approval of Council meeting minutes of 7/13/2015. Council Concur.


c) City Attorney department requested authorization to create and fill an additional Legal Assistant position at Salary Grade a07. The budget adjustment will be incorporated into the 2015-2016 Mid-Biennial Budget Adjustment. Refer to Finance Committee.

d) City Clerk submitted a court case filed by Dennis Woods, CRT-15-005, represented by Gourley Law Group, vs. the City of Renton, et al. Refer to City Attorney and Insurance Services.

e) City Clerk submitted quarterly contract list for period 4/1/2015 through 6/30/2015, and expiration report of agreements expiring 7/1/2015 to 12/31/2015. None; Information Only.

f) City Clerk reported the official population of the City of Renton as of 4/1/2015 to be 98,470, ranking eighth in the State by population size, as calculated by the State of Washington Office of Financial Management. None; Information Only.

g) Community and Economic Development Department requested authorization to re-class the Plan Reviewer position (salary grade a23) to a Civil Engineer II position (a25). Refer to Finance Committee.

h) Community Services Department requested approval to waive the ball field rental and light use fees in the amount of $250 for the CryOut! Voices of the Youth Event on 8/29/2015. Council Concur.

i) Community Services recommended approval of a lease amendment, extending the lease term to ten years (exp. 12/31/2025), with Puget Sound Access (PSA) for the use of Carco Theatre. Revenue generated is $2,500 a month. Refer to Finance Committee.

j) Community Services Department requested authorization to reclass the vacant position of Facility Supervisor (salary grade a21) to Facility Manager (m28). Refer to Finance Committee.

l) Public Works Administration requested authorization to enter into a Memorandum of Understanding with PSE (Puget Sound Energy)/Intolight to convert the current street lights into LED energy efficient lights; and to submit a Business Lighting Incentive Program application to PSE with the intent to offset the cost of this project by $185,581. Refer to Transportation (Aviation) Committee.
m) Transportation Systems Division requested authorization to hire a Civil Engineer III at Step E of salary grade a28. Refer to Finance Committee.

n) Transportation Systems Division recommended approval of Supplemental Agreement No. 2 to CAG-14-146, with KPG, Inc., in the amount of $155,534.16 to complete the design and permitting effort for the Downtown Circulation Project - Phase I. Refer to Transportation (Aviation) Committee.

o) Transportation Systems Division recommended approval of the professional services agreement with OTAK, Inc. in the amount of $301,891 to perform surveying and 30% preliminary engineering and right-of-way mapping for the Lake Washington Loop Trail project. Refer to Transportation (Aviation) Committee.

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

ITEM 7.K. - SEPERATE CONSIDERATION

k) Executive Department requested authorization to adjust the 2015-2016 Biennial Budget by $75,055 to allow for re-organizational changes within the department which includes authorizing a new Communications Manager (m26), fill a Communications Specialist II position at level 1 position (a12), leave the second Communication Specialist position vacant and unfunded, increase print shop office assistant position (a01) from 20 to 25 hours per week (.625 FTE), and increase the .50 FTE Secretary II position to full time. Council Concur. Refer to Finance Committee.

MOVED BY PAVONE, SECONDED BY PALMER, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA ITEM 7.K. AS REFER TO THE FINANCE COMMITTEE. CARRIED.

UNFINISHED BUSINESS

a) Finance Committee Member Pavone presented a report recommending approval of Claim Vouchers 339515 - 339924, four wire transfers and one payroll run with benefit withholding payments totaling $5,413,118.94 and payroll vouchers including 827 direct deposits and 105 payroll checks totaling $1,697,435.69.

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

b) Finance Committee Member Pavone presented a report recommending approval of Claim Vouchers 339925 - 340320, six wire transfers and one payroll run with benefit withholding payments totaling $6,965,918.81 and payroll vouchers including 854 direct deposits and 92 payroll checks totaling $1,719,913.83.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

c) Finance Committee Member Pavone presented a report recommending concurrence in the staff recommendation to approve an amendment in the 2015/2016 Budget appropriations in the amount of $16,865,306 with the total amended budget to be $569,702,499 for the biennium. The committee further recommended that the ordinance regarding this matter be presented for first reading.

MOVED BY PAVONE, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
RESOLUTIONS AND ORDINANCES

Ordinance for first reading:

a) 2015 Second Quarter Biennial Budget Amendment: An ordinance was read amending the City of Renton fiscal years 2015/2016 Biennial Budget as adopted by Ordinance No. 5737 and thereafter amended by Ordinance NO. 5755, in the amount of $16,865,306.

MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 8/10/2015. CARRIED.

NEW BUSINESS

See attached Council Committee meeting calendar

EXECUTIVE SESSION & ADOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 20 MINUTES TO DISCUSS 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 7:34 P.M.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 7:56 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, August 3, 2015
## Council Committee Meeting Calendar
### August 3, 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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| **August 4, 2015**<br>Tuesday | 11:00 AM | Transportation Committee, Chair Palmer – Council Conference Room | Chair Palmer           | Council Conference Room       | 1. Conversion of PSE/Intolight Street Lights to Light Emitting Diode (LED)  
2. Lake Washington Loop Trail Professional Services Agreement  
3. KPG Supplemental Agreement for Downtown Circulation Project  
4. Emerging Issues in Transportation | |
| **August 10, 2015**<br>Monday | 2:30 PM | Planning & Development Committee, Chair Corman – Council Conference Rm | Chair Corman           | Council Conference Rm         | 1. Legalized Marijuana Work Program | |
|                | 3:30 PM | Finance Committee, Vice Chair Taylor – Council Conference Room | Vice Chair Taylor      | Council Conference Room       | 1. New Legal Assistant Position in the City Attorney Department  
2. Transportation Civil Engineer Hire at Step E  
3. Executive Department Reorganization  
4. Facility Supervisor Position Change to Facilities Manager  
5. Puget Sound Access Lease Amendment | |
|                | 5:00 PM | Community Services Committee, Chair Pérez – Council Conference Room | Chair Pérez            | Council Conference Room       | 1. Seil Appointment to Planning Commission | |
|                |        | CANCELED                      |                        |                               |                                    | |
|                | 5:30 PM | Committee of the Whole, Chair Prince – Council Chambers | Chair Prince           | Council Chambers              | 1. Legislative Wrap-up  
2. Downtown Revitalization/Redevelopment Update | |