MINUTES
City Council Regular Meeting

7:00 PM - Monday, August 10, 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 7:01 PM and led the Pledge of Allegiance.

ROLL CALL

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

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Megan Gregor, Deputy City Clerk
Nancy Carlson, Human Resources and Risk Management Director
Chip Vincent, Community and Economic Development Administrator
Terry Higashiyama, Community Services Administrator
Gregg Zimmerman, Public Works Administrator
Deborah Needham, Emergency Services Director
Jennifer Henning, Planning Director
Chief Mark Peterson, Fire & Emergency Services Administrator
Deputy Chief Erik Wallgren, Fire & Emergency Services Department
Chief Kevin Milosevich, Police Department Administrator
Commander Jon Schuldt, Police Department
PROCLAMATION

Ready in Renton - September 2015. A proclamation by Mayor Law was read declaring the month of September to be Ready in Renton Month. Emergency Management Director Deborah Needham accepted the proclamation and let people know that the City has been prepared for earthquake risk for a number of years now. She explained that the purpose of "Ready in Renton" Month is to make sure that residents and business owners in Renton know that preparing for emergencies can make a difference. Additionally, Ms. Needham shared a number of resources that can assist people in preparation for an emergency situation.

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

SPECIAL PRESENTATIONS

a) Library Grand Opening: Library Board President Erica Richey and King County Library System (KCLS) Cluster Manager John Sheller announced that KCLS will be hosting an event for the reopening of the renovated Downtown Renton Library. It will be held on August 22, 2015 at 9:30 a.m. and everyone is invited to help celebrate.

b) Return to Renton Car Show: Jim Medzegian, member of the Return to Renton Benefit Car Show Steering Committee, thanked the Piazza Renton organization for their volunteerism and financial support. He reported that the 25th Annual Return to Renton Benefit Car Show held on 7/12/2015 displayed 325 classic vehicles, and approximately 4,000 spectators attended. Mr. Medzegian announced that the next event will be 7/10/2016 and presented Police Chief Milosevich a check in the amount of $13,000 and a Sponsor Plaque for the City's continued support of the program. He also noted that over the years, the show has raised about $225,000 for Renton youth programs. Chief Milosevich accepted the check and thanked all those involved for their efforts in supporting the City's youth programs. Additionally, Mayor Law and Chief Administrative Officer Jay Covington thanked Mr. Medzegian and the Piazza Renton volunteers for their hard work and for the proceeds donated from the event.

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 Riverview Bridge Grand Opening celebration on Friday, September 18th, from noon to 1 p.m., at Riverview Park, 2901 Maple Valley Highway.
- Maple Ridge Estates Homeowners' Association will hold their annual picnic Wednesday, August 12, 2015 in their HOA area located at SE 156th St. and 140th St. SE. Liberty Ridge Homeowners' Association will hold their annual picnic this Thursday, August 13th in their common area, located at NE 1st St. All picnics begin at 5:30 p.m.
- 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 Councilmembers Persson and Prince, Consent Agenda items 7.e. & 7.g. were pulled for separate consideration.


b) Administrative Services Department recommended purchasing CityWorks, a public asset management software, for $60,000 a year, for the purpose of tracking Public Works and Community Services asset conditions, work orders, service requests, and costs. Refer to Finance Committee.

c) City Clerk reported the results from the 8/4/2015 bid opening for CAG-15-149 - Cascade Interceptor Rehabilitation Phase II project; and submits the staff recommendation to accept the lowest responsive bid submitted by Insituform Technologies, LLC. in the amount of $752,904.32. Council Concur.

d) City Clerk reported the results from the 8/4/2015 bid opening for CAG-15-148 - Maplewood Creek Stormwater Outfall Improvements project; and submits the staff recommendation to accept the lowest responsive bid submitted by Olson Brothers Excavating, Inc. in the amount of $444,005. Council Concur.

e) Community and Economic Development Department requested authorization to hire a Development Engineering Manager at Step E of salary grade m33, effective September 1, 2015. Council Concur.

f) Community and Economic Development Department recommended adoption of an ordinance amending the City Code to add abandoned vehicles or illegal storage of non-operable vehicles and unlawful storage, disposal, scavenging and hauling of solid wastes throughout the City as violations of RMC 6-1-3 and 8-1-4 Civil Infractions. Council Concur. Refer to the Planning and Development Committee.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEMS 7.E. AND 7. G. CARRIED.

ITEMS 7.E. & 7.G. - SEPARATE CONSIDERATION

e) Community and Economic Development Department recommended adoption of an ordinance amending the City Code to add abandoned vehicles or illegal storage of non-operable vehicles and unlawful storage, disposal, scavenging and hauling of solid wastes throughout the City as violations of RMC 6-1-3 and 8-1-4 Civil Infractions. Council Concur. Refer to the Planning and Development Committee.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.E. AS REFER TO THE PLANNING AND DEVELOPMENT COMMITTEE. CARRIED.

g) Executive Department recommended approval of a contract with Cayce & Grove, in the amount of $423,626, for public defense services until June 30, 2018. Refer to Finance Committee. Council Concur.

MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 7.G. AS COUNCIL CONCUR. CARRIED.

August 10, 2015 REGULAR COUNCIL MEETING MINUTES
UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve Amendment "A" to LAG-13-001 with Puget Sound Access to extend the lease for a ten year period (12/31/2025).

MOVED BY PERSSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

b) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the change of a Facility Supervisor (a21) position to a Facilities Manager (m28) position, effective immediately, at a current annual cost of $8,528 including benefits.

MOVED BY PERSSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

c) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to authorize the recommended budget adjustment of $75,055 to the 2015-2016 Biennial Budget, and associated changes in positions that will reorganize of the Executive Department as follows:

- Authorize new Communications Manager (m26)
- Fill a Communications Specialist II position at Communications Specialists I level (a12)
- Leave second Communications Specialist II position unfilled and unfunded
- Increase Print Shop Office Assistant position hours (a01) from 20 hours/week to 25 hours/week (0.50 FTE to 0.625 FTE)
- Increase the 0.50 FTE Secretary II position to full time.

MOVED BY PERSSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

d) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to hire the Public Works Department Transportation Systems Division Civil Engineer III at Grade a28, Step E, effective August 28, 2015. The budget adjustment for funding this position has been incorporated into the 2nd quarter budget adjustment ordinance.

MOVED BY PERSSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

e) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the requested creation and filling of a new full time Legal Assistant position. The committee further recommended that the funding for the new full time position be included in the 2015-2016 Mid-Biennial Budget Adjustment.

MOVED BY PERSSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

f) Finance Committee Chair Persson requested that item 7.g. from the August 3, 2015 Council Meeting Agenda, Community and Economic Development Department's request to authorize the reclassification of the Plan Reviewer position (salary grade a23) to a Civil Engineer II position (a25), be considered by the full council under unfinished business. Community and Economic Development Administrator Chip Vincent informed Council that the administration is requesting this reclassification to better meet the needs and provide more flexibility within the department.
MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL APPROVE THE RECLASSIFICATION OF THE PLAN REVIEWER POSITION TO A CIVIL ENGINEER II POSITION. CARRIED.

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to authorize the Mayor and City Clerk to execute a Memorandum of Understanding and Street Lighting Authorization Letter with PSE/Intolight for conversion of the remaining 2,593 PSE/Intolight-owned street light fixtures located within the City from high-pressure sodium and metal halide to more energy efficient light emitting diode (LED) fixtures. In addition, the Transportation (Aviation) Committee recommended authorizing the Administration to submit a Business Lighting Incentive Program application to PSE in order to secure incentive funds in the amount of $185,581 to help offset the cost of the street light conversion project. A budget of $577,686 for this project is in place as part of the 2015 2nd quarter budget adjustment that is made up of savings from the previous project (city-owned lights) estimated at $170,000, a general fund transfer of $222,105 and $185,581 in PSE incentive funds.

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

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to execute the Professional Services Agreement in the amount of $301,891 with OTAK, Inc. for consultant services for the Lake Washington Loop Trail project.

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

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the Supplemental Agreement 2 with KPG, Inc. in the amount of $155,534 for Final Design Services for the Downtown Circulation Project – Phase 1.

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

Planning and Development Committee Chair Corman presented a report recommending concurrence in the staff recommendation to adopt regulations establishing a process for local licensing of marijuana businesses after the business obtains an endorsement from the Washington State Liquor and Cannabis Board. The Planning and Development Committee recommends preparing the ordinance regarding this matter for first reading at the next Council meeting.

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

Community Services Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to confirm Mayor Law’s appointment of Mr. Charles Seil to the Planning Commission with a term expiring June 30, 2018.

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

Ordinance for second and final reading:

a) **ORD 5764**: 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 TAYLOR, SECONDED BY CORMAN, 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 CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS PENDING LITIGATION - RCW 42.30.110(1)(i) - WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME 7:44 P.M.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 8:01 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, August 10, 2015
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| **September 7, 2015** | 4:00 PM  | Finance Committee, Chair Persson – Council Conference Room | Council Conference Room | 1. Vouchers  
2. Enterprise Asset Management System  
3. Emerging Issues |
| **September 7, 2015** | 4:30 PM  | Planning & Development Committee, Chair Corman, Council Conference Rm | Council Conference Rm | 1. Amending Ordinance 6-1-3 and 8-1-4 – Junk Vehicles  
2. Docket 11 |
| **September 14, 2015** |          | CANCELED                           |                                 |              |
| **September 14, 2015** |          | Community Services Committee, Chair Pérez |                                 |              |
| **September 14, 2015** |          | Utilities Committee, Chair Taylor  |                                 |              |
| **September 14, 2015** | 5:30 PM  | Committee of the Whole, Chair Prince – Council Chambers | Council Chambers | 1. Regional Fire Authority Update  
2. Energize Eastside Briefing |