MINUTES
City Council Regular Meeting
7:00 PM - Monday, September 14, 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
Armondo Pavone
Ruth Pérez
Don Persson
Marcie Palmer

Councilmembers Absent:
Randy Corman
Greg Taylor

MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL EXCUSE ABSENT COUNCILMEMBERS RANDY CORMAN AND GREG TAYLOR. CARRIED.

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Megan Gregor, Deputy City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Deborah Needham, Fire & Emergency Services Department
Commander John Schuldt, Police Department
PROCLAMATIONS

a) Recovery Month - September 2015. A proclamation by Mayor Law was read declaring the month of September 2015 to be “National Recovery Month” in the City of Renton, and encouraged all citizens to join him in the special observance. Jackie Berganio from King County Department of Community of Human Services, Mental Health/Chemical Abuse and Dependency Services Division accepted the proclamation and expressed appreciation to the Mayor and Council for taking time to focus on this issue.

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

b) Mayor's Day of Concern for the Hungry - September 19, 2015. A proclamation by Mayor Law was read declaring September 19, 2015 to be “Mayor's Day of Concern for the Hungry” in the City of Renton, and strongly urged all citizens to join the Emergency Feeding Program and the Salvation Army Renton Rotary Food Bank in their efforts to nourish those who are hungry. Marlene Poland Office Manager from the Emergency Feeding Program, accepted the proclamation and expressed gratitude to the City of Renton for supporting efforts to feed the hungry.

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

c) Childhood Cancer Awareness Month - September 2015. A proclamation by Mayor Law was read declaring the month of September 2015 to be “Childhood Cancer Awareness Month” in the City of Renton, and encouraged all citizens to join him in the special observance and to explore ways to help people in the local community, and join the fight to cure cancer. Olivia Gonzalez and her son Antonio, a childhood cancer survivor, accepted the proclamation and thanked the Mayor and Council for their support in helping spread awareness about childhood cancer. She also shared her family’s story and ways others can help those experiencing childhood cancer in their lives.

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

SPECIAL PRESENTATION

Washington State Department of Transportation (WSDOT) Presentation: I-405 Renton to Bellevue Express Toll Lanes & I-405/SR 167 Direct Connector Project. WSDOT Program Director Kim Henry and Assistant Secretary of the Toll Division Craig Stone updated Council on changes that will be happening to the I-405 Express Toll Lanes in the coming year. Based on current trends of rapid population and job growth, increasing traffic congestion is predicted to worsen in coming years. WSDOT is implementing a number of projects to help alleviate this problem, including adding two lanes to I-405 in each direction, adding nine new transit centers, increasing transit service, adding new Park & Ride spaces, adding new vanpools, implementing HOV direct access ramps and flyer stops, and adding Express Toll Lanes. Additionally, the I-405/SR 167 freeway-to-freeway Direct Connector is being constructed to serve 300,000 drivers each day, and it is scheduled to open late 2018.

Clarification was provided regarding the I-405 Renton to Bellevue Express Toll Lanes and what the implementation of it will mean for drivers; it will create a dual express toll lane system between NE 6th Street in Bellevue and SR 167 in Renton, and will connect with the express toll...
lanes between Bellevue and Lynwood and the SR 167 High Occupancy Toll (HOT) lanes to link a 40-mile continuous system of express toll lanes. Presenters shared the 15-year plan for implementation and next steps involved with successful follow-through, as well as clarifying exactly how the Express Toll Lanes will work. They also answered questions from Council regarding how WSDOT will measure the success of the program once it has been implemented.

**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:

- Various preventative street maintenance, traffic impact projects, and road closures will continue to happen throughout the City.

**AUDIENCE COMMENT**

- Rebecca Brennan (Renton) expressed concerns regarding the ordinance related to local licensing of marijuana businesses. She shared her success with medical marijuana and urged Council to reconsider passing the proposed ordinance which she believes would cause the closing of medical dispensaries and force her to obtain her medication from recreational dispensaries or the black market, negatively impacting her family's income.

- Howard McOmber (Renton) urged Council to consider alternative therapies, such as medical marijuana, for those with medical issues who may need such treatments for productive health management. He also invited Council to attend REACH Renton’s Big Tent Gala on October 8th at 5:30 p.m. in the Renton Pavilion and expressed appreciation to the Mayor and Council for the 'Mayor's Day of Concern for the Hungry' proclamation.

- S. Rowan Wilson (Issaquah) addressed her concerns regarding establishing a process for local licensing of marijuana businesses and suggested that Council ‘table’ any and all matters regarding the licensing of medical marijuana businesses until the Washington State Liquor and Cannabis Board provides clearer licensing requirements.

**CONSENT AGENDA**

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

a) Approval of the Council Meeting minutes of 8/10/2015. **Council Concur.**

b) Mayor Law reappointed Laurie Beden to the Library Advisory Board, for a term expiring on 9/1/2020. **Council Concur.**

c) Mayor Law reappointed the following individuals to the City Center Community Plan Advisory Board: Sybil Turner and George Daniels, for terms expiring on 4/30/2018; and Doug Baugh and Jim Stanek, for terms expiring on 4/30/2016. **Council Concur.**

d) City Attorney recommended adoption of an ordinance amending RMC 1-3-3-A., Nuisances, to clarify the City's intent that calls to police reporting domestic violence, sex-related offenses, stalking, or any person requiring or requesting medical attention shall not be considered a nuisance or used against a person making such a call. **Refer to Public Safety Committee.**

September 14, 2015 REGULAR COUNCIL MEETING MINUTES
e) City Clerk submitted a request for partial release of easement by Paul Ebensteiner of Lozier at Whitman Court, LLC, for the Whitman Court PUD Townhomes Development located in the vicinity of NE 4th St. and Whitman Ct. NE. Refer to Utilities Committee.

f) City Clerk submitted a request for partial release of easement by Christopher Santoro of Reserve at Renton Partners, LLLP, for the Renton Center Senior Living property located at 625 Renton Center Way SW. Refer to Utilities Committee.

g) City Clerk reported the results from the 9/1/2015 bid opening for CAG-15-134 - Logan Ave. N - Airport Way to N 6th St. project; and submitted the staff recommendation to accept the lowest responsive bid submitted by Johansen Excavating, Inc. in the amount of $4,424,412.72. Council Concur.

h) City Clerk submitted the 8/4/2015 Primary Election certification from King County Records and Elections as follows: Council Position No. 4 – Charles D. Seil 419 votes – 5.08%; Ryan McIrvin 5,034 votes – 61.05% NOMINATED; Monique Taylor-Swan 2,741 votes - 33.24% NOMINATED; Write-in 52 votes - 0.63%. None; Information Only.

i) Community & Economic Development Department recommended setting a public hearing on 10/5/2015 to consider approving the 2016 Community Development Block Grant allocation of funds for human services and economic development activities. Council Concur.

j) Fire & Emergency Services Department recommended approval of an award letter from the Washington State Military Department to accept Department of Homeland Security Emergency Management Performance Grant funds in the amount of $72,093 to support the emergency management program. (See below for resolution.) Council Concur.

k) Police Department recommended approval of a Cost Reimbursement Agreement with the King County Sheriff’s Office to receive funds in the amount of $40,298.37 for the purpose of verifying the address and residency of registered sex and kidnapping offenders residing within the City limits of Renton. Council Concur.

l) Transportation Systems Division recommended approval of Supplement #3 to CAG-13-142, with Perteet, Inc., in the amount of $811,730 to extend the completion date and provide construction management services for the Logan Avenue North (Airport Way to North 8th Street) Improvement Project. Refer to Transportation (Aviation) Committee.

m) Transportation Systems Division recommended approval of a 35-year land lease of the 820 parcel to Rainier Flight Service, and approve the sublease of the 820 parcel to The Boeing Company under Amendment No. 7 to LAG-10-001. Annual leasehold revenue generated would be $53,555.29. Refer to Transportation (Aviation) Committee.

n) Transportation Systems Division recommended approval of an amendment to the Boeing Employee Flying Association Lease (LAG-001-87) lease agreement for a land rental rate adjustment from $0.62 to $0.7252 per square foot per year in accordance with a January 2015 lease arbitration decision. Council Concur.

o) Transportation Systems Division recommended approval of an amendment to the Bosair, LLC Lease (LAG-12-004) lease agreement for a land rental rate adjustment from $0.63 to $0.7252 per square foot per year in accordance with a January 2015 lease arbitration decision. Council Concur.

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p) Transportation Systems Division requested approval of an amendment to the Landing Gear Works, LLC lease (LAG-13-005) to request additional storage space and extend the term of the lease for an additional 12 months, until August 31, 2017; with a net revenue increase of $563.99 per year. Refer to Transportation (Aviation) Committee.

q) Transportation Systems Division recommended approval of an Operating Permit and Agreement with Aviation Training Center acknowledging a sublease agreement between Bosair, LLC and Aviation Training Center in order for Aviation Training Center to conduct aviation schooling and training. Refer to Transportation (Aviation) Committee.

r) Transportation Systems Division requested authorization of street closure of Burnett Avenue South from South 2nd St. to South 3rd St. for the week of October 12, 2015 through October 19, 2015 in order to repair the broken concrete in the street crossings. Refer to Transportation (Aviation) Committee.

s) Transportation Systems Division recommended approval of an ordinance amending RMC 10-11-1.B.10 to reduce the speed limit from 30 miles per hour to 25 miles per hour on Aberdeen Ave. NE between Sunset Blvd. NE and NE 27th St. to provide an additional measure of safety for pedestrians. Refer to Transportation (Aviation) Committee.

t) Transportation Systems Division submitted Lower Blast Fence Rehabilitation Project (CAG-14-088); and requests approval of the project to initiate closeout and release of the retainage bond once all required releases are obtained. Council Concur.

u) Transportation Systems Division submitted the 800 Building Final Improvement Project (under JOC Work Order 36-15 to CAG-13-149); and requested approval of the project to initiate closeout and release of the retainage bond once all required releases are obtained. Council Concur.

v) Utility Systems Division recommended approval of the Water Resource Inventory Area (WRIA) 8 & 9 interlocal agreements for a total cost in 2016 of $33,331 to assist in funding the resources needed to perform work associated with the implementation of the WRIA 8 & 9 plans for the time period of 2016-2025. (See below for resolutions.) Council Concur.

w) Utility Systems Division reported bid opening on 8/13/2015 for CAG-15-154 - Roof Replacement at Maplewood Booster Pump Station; and submitted staff recommendation to accept the lowest responsive bid submitted by K-A General Construction Contractor LLC, in the amount of $116,957.57. Council Concur.

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

UNFINISHED BUSINESS

a) Council President Prince presented a report recommending concurrence in the staff recommendation to approve the hiring of Liz Loomis as a communications consultant, effective immediately, at an hourly rate of $220, not to exceed $30,000; and approval of additional expenditures not to exceed $20,000 to fund a direct mailing piece and to cover her travel expenses.

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) Planning and Development Committee Vice-Chair Pavone presented a report recommending concurrence in the staff recommendation to amend 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 6-1-3 and 8-1-4 Civil Infractions. The Committee further recommended that the ordinance regarding these changes be presented for first reading.

MOVED BY PAVONE, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See below for ordinance.)

c) Finance Committee Chair Persson presented a report approving for payment on September 14, 2015 claims vouchers 340321 - 340968, 7 wire transfers and 2 payroll runs with benefit withholding payments totaling $12,409,614.13 and payroll vouchers including 1,704 direct deposits and 161 payroll checks totaling $3,449,219.81.

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

d) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the implementation of the software “Cityworks” as a replacement for InforEAM system for the Public Works department, as well as continue the efforts to pilot and evaluate the software as potential replacement of InforEAM by the Community Services Facilities and Golf Course Maintenance Divisions, and as a new asset management system for the Parks Maintenance division.

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

RESOLUTIONS AND ORDINANCES

Resolutions:

a) Resolution No. 4259 - Emergency Management Program Grant: A resolution of the City of Renton, Washington, Authorizing the Mayor and City Clerk to accept an Emergency Management Performance Grant from the State of Washington Emergency Management Division.

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

b) Resolution No. 4260 - WRIA 8 Interlocal Agreement: A Resolution of the City of Renton, Washington, Authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with King County and Snohomish County, and the Cities of Bellevue, Bothell, Clyde Hill, Edmonds, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Maple Valley, Medina, Mercer Island, Mill Creek, Mountlake Terrace, Mukilteo, Newcastle, Redmond, Sammamish, Seattle Shoreline and Woodinville; and the Towns of Beaux Arts Village, Hunts Point, Woodway and Yarrow Point, regarding the Watershed Basins Within the Geographical Planning Area of Water Resource Inventory 8.

MOVED BY PERSson, SECONDED BY PRINCE, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.
c) Resolution No. 4261 - WRIA 9 Interlocal Agreement: A Resolution of the City of Renton, Washington Authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with King County and the Cities of Algona, Auburn, Black Diamond, Burien, Covington, Des Moines, Enumclaw, Federal Way, Kent, Maple Valley, Normandy Park, SeaTac, Seattle, Tacoma and Tukwila regarding the Green River, Duwamish River and Central Puget Sound Watersheds within the Geographical Planning Area of Water Resource Inventory 9.

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

Ordinances for first reading:

d) Amending Ordinance 6-1-3 and 8-1-4 - Junk Vehicles: An Ordinance of the City of Renton, Washington, amending Sections 1-3-1, 1-3-2 and 1-3-3 of Chapter 3, Remedies and Penalties, of Title I (Administrative), Section 6-1-3 of Chapter 1, Junk Vehicles or Abandonment of Vehicles, of Title VI (Police Regulations), and Section 8-1-4, Unlawful Storage, Deposit, Disposal, Scavenging, and Hauling of Solid Waste, of Title VIII (Health and Sanitation) of the Renton Municipal Code, by making violations 6-1-3 and 8-1-4 Civil Infractions and correcting associated regulations.

MOVED BY PAVONE, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/21/2015. CARRIED.

e) Adopt Regulations Establishing a Process for Local Licensing of Marijuana Businesses: An Ordinance of the City of Renton, Washington, Amending Section 4-1-250 of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations) and Section 5-5-3 of Chapter 5, Business Licenses of Title V (Finance and Business Regulations) of the Renton Municipal Code, Establishing a process for local licensing of marijuana businesses.

MOVED BY PAVONE, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/21/2015. CARRIED.

NEW BUSINESS

See attached Council Committee meeting calendar.

AUDIENCE COMMENTS

The following individuals spoke regarding the potential passing of an ordinance (see above) regarding regulations establishing a process for local licensing of marijuana businesses. They shared concerns that this ordinance may violate their human rights and their rights to privacy as patients, raise the cost of their (marijuana) medication, and reduce their ability to access their needed medication. Some also thanked Council for their willingness to allow the businesses to maintain their operations while they try to obtain the required licenses:

- Alex Pierce (Renton)
- John Worthington (Renton)
- Kristen Deskin (Renton)
- Jason Gardiner (Renton)
EXECUTIVE SESSION & AADJOURNMENT

MOVED BY PRINCE, SECONDED BY PALMER, 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 8:35 P.M.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 8:58 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder

Monday, September 14, 2015
Council Committee Meeting Calendar
September 14, 2015
REVISED

September 17, 2015
Thursday

4:00 PM  Transportation Committee, Chair Palmer – Council Conference Room
1. Aberdeen Ave. NE Speed Limit Reduction
2. Airport 820 Parcel: Rainier Flight Service Lease & Boeing Sublease Agreements
3. Aviation Training Center Operating Permit & Sublease Agreement
4. Burnett Ave. S / Renton Transit Center Street Closure
5. Landing Gear Works LLC – Lease Amendment 02-15
6. Supplemental Agreement for Logan Ave. N Improvement Project
7. Emerging Issues in Transportation
8. Update on Ramp Meters

September 21, 2015
Monday

4:00 PM  Public Safety Committee, Chair Pavone, Council Conference Room
1. WMAS (Washington Mutual Aid System) Briefing
2. Ordinance Amending RMC 1-3-3.A, Nuisances

4:45 PM  Finance Committee, Chair Persson – Council Conference Room
1. Vouchers
2. Emerging Issues in Revenue Streams

5:30 PM  Committee of the Whole, Chair Prince – 7th Floor Conferencing Center
1. Inclusion Update
2. Communications Update
3. Regional Issues