MINUTES
City Council Regular Meeting

7:00 PM - Monday, September 21, 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
Armondo Pavone
Marcie Palmer
Ruth Pérez
Don Persson
Greg Taylor

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Zanetta Fontes, Senior Assistant City Attorney
Jason Seth, City Clerk
Preeti Shridhar, Deputy Public Affairs Administrator
Nancy Carlson, Human Resources & Risk Management Administrator
Terry Higashiyama, Community Services Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Commander Tracy Wilkinson, 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:

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

Howard McOmber (Renton) expressed appreciation to the Mayor, Council and City Staff for volunteering and being passionate about making Renton a better place. He also presented an invitation to the REACH "Big Tent Gala" on October 8, 2015 at 5:30 p.m. in the Renton Piazza.

CONSENT AGENDA

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

a) Approval of the 9/14/2015 Council Meeting minutes. Council Concur.

b) Community & Economic Development Department recommended adoption of an ordinance granting a 10-year franchise agreement with McLeod USA Telecommunications Services, LLC to provide broadband internet and telephone services in the City of Renton. Council Concur. *(See below for ordinance.)*

c) Community & Economic Development Department submitted 12 proposed 2015 Title IV (Development Regulations) Docket #11 amendments items and summaries to commence the annual review processes. Refer to Planning & Development Committee and Planning Commission.

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

UNFINISHED BUSINESS

a) Public Safety Committee Chair Pavone presented a report recommending concurrence in the staff recommendation to approve the ordinance amending RMC 1-3-3.A, Purpose, in order to clarify the City's intent that calls to report domestic violence, sex-related offenses, stalking, or any person requiring or requesting needed medical attention shall not be considered a nuisance or used against a person making such a call in a RMC 1-3-3 nuisance criminal prosecution matter.

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

b) Transportation Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve a 35-year land lease of the 820 parcel to Rainier Flight Service, LLC and the sublease of the same parcel to The Boeing Company for 3-1/2 years as amended.

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

c) Transportation Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to adopt the Resolution to close Burnett Ave. S between S 2nd St. and S 3rd St. from October 12 through October 19, 2015 in order to repair the broken concrete in the street crossings.

MOVED BY PALMER, SECONDED BY PÉREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. *(See below for resolution.)*
Transportation Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to execute Supplemental Agreement #3 with Perpeteet, Inc. in the amount of $811,730 to provide construction management services for the Logan Avenue North (Airport Way to North 8th Street) Improvement Project.

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

e) Transportation Committee Chair Palmer presented a report recommending concurrence in the staff recommendations to:
1. Approve an increase of 1,330 sq. ft. of storage space in the area leased by Landing Gear Works, LLC in the 295 E Perimeter Rd. building;
2. Extend the term of the lease for an additional 12 months from August 31, 2016 to August 31, 2017; and
3. Authorize the Mayor and City Clerk to sign Amendment 02-15 to LAG 13-005.

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

f) Transportation Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the Operating Permit and Sublease Agreement with Aviation Training Center effective September 1, 2015 on a month-to-month basis, not to extend beyond January 31, 2026.

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

g) Transportation Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to amend the Renton Municipal Code 10-11-1.B.10 reducing the speed limit from 30 miles per hour to 25 miles per hour on Aberdeen Avenue NE between Sunset Blvd. NE and NE 27th Street.

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

h) Finance Committee Chair Persson presented a report approving for payment on September 21, 2015 claims vouchers 340969 - 341335, four wire transfers and one payroll runs with benefit withholding payments totaling $5,807,883.46 and payroll vouchers including 823 direct deposits and 68 payroll checks totaling $1,690,862.28.

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

RESOLUTIONS AND ORDINANCES

Resolution:

a) Resolution No. 4262 - Burnett Ave. S / Renton Transit Center Street Closure: A resolution was read authorizing the closure of a portion of Burnett Ave. S, from October 12, 2015 through October 19, 2015, between S Second St. and S Third St.

MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.
Ordinances for first reading:

b) McLeod Franchise Agreement: An ordinance was read granting unto McLeodUSA Telecommunications Services, LLC, 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 CORMAN, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/28/2015. CARRIED.

c) Ordinance Amending RMC 1-3-3.A, Nuisances: An ordinance was read amending Section 1-3-3 of Chapter 3, Remedies and Penalties, of Title I (Administrative) of the Renton Municipal Code, clarifying the purpose and scope of Renton's chronic nuisance regulations.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/28/2015. CARRIED.

d) Ordinance No. 5765 - Aberdeen Ave. NE Speed Limit Reduction: An ordinance was read amending Section 10-11-1 of Chapter 11, Speed Limits, of Title X (Traffic) of the Renton Municipal Code, reducing the speed limit on Aberdeen Ave. NE from thirty (30) miles per hour to twenty-five (25) miles per hour.

MOVED BY PALMER, SECONDED BY PÉREZ, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Following the second and final reading of Ordinance No. 5765, it was

MOVED BY PERSSSON, SECONDED BY PALMER, COUNCILADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinances for second and final reading:

e) Ordinance No. 5766 - Amending Ordinance 6-1-3 and 8-1-4 - Junk Vehicles: An ordinance was read 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 of 6-1-3 and 8-1-4 Civil Infractions and correcting associated regulations.

MOVED BY PERSSSON, SECONDED BY PALMER, COUNCILADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

f) Ordinance No. 5767 - Adopt Regulations Establishing a Process for Local Licensing of Marijuana Businesses: An ordinance was read 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 PERSSSON, SECONDED BY CORMAN, COUNCILADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
NEW BUSINESS

See attached Council Committee meeting calendar.

MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL REFER A DISCUSSION ON MOTEL/HOTEL TAXES TO THE COMMITTEE OF THE WHOLE. CARRIED.

AUDIENCE COMMENTS

Alex Pierce (Renton) informed Council that he would be running for a Renton City Council seat and that he does not agree with how Ordinance No. 5767 is worded.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 30 MINUTES TO DISCUSS LABOR NEGOTIATIONS - RCW 42.30.140(4)(b) AND POTENTIAL 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 7:31 P.M.

Executive session was conducted. There was no action Taken. the executive session and Council meeting adjourned at 8:03 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, September 21, 2015
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Topics</th>
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<tbody>
<tr>
<td><strong>September 22, 2015</strong></td>
<td></td>
<td>CANCELED</td>
<td>Transportation Committee, Chair Palmer</td>
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<td><strong>September 28, 2015</strong></td>
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<td>Monday</td>
<td>Planning &amp; Development Committee, Chair Corman – Council Conference Rm</td>
<td>1. Docket 11 – CA Zone Density Regulations</td>
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<td>4:00 PM</td>
<td>CANCELED</td>
<td>Community Services Committee, Chair Pérez</td>
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|                    | 5:00 PM  | Utilities Committee, Chair Taylor – Council Conference Room | 1. Request for Partial Release of Easement, Whitman Court PUD  
2. Request for Partial Release of Easement, Renton Center Senior Living Property |                                                                         |
|                    | 5:30 PM  | Committee of the Whole, Chair Prince – Council Chambers | 1. Downtown Revitalization / Redevelopment Update and Discussion |                                                                         |