MINUTES
City Council Regular Meeting
7:00 PM - Monday, October 5, 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  
Greg Taylor

Councilmembers Absent:  
Randy Corman

MOVED BY PRINCE, SECONDED BY PÉREZ, COUNCIL EXCUSE ABSENT COUNCILMEMBER RANDY CORMAN. CARRIED.

ADMINISTRATIVE STAFF PRESENT
Denis Law, Mayor  
Preeti Shridhar, Deputy Public Affairs Administrator  
Lawrence J. Warren, City Attorney  
Jason Seth, City Clerk  
Chip Vincent, Community & Economic Development Administrator  
Gregg Zimmerman, Public Works Administrator  
Cliff Long, Economic Development Director  
Tina Harris, Domestic Violence Victim Advocate  
Anjela St. John, Fire Marshal  
Commander Paul Cline, Police Department
PROCLAMATION

a) Fire Prevention Week - October 4 - October 10, 2015. A proclamation by Mayor Law was read declaring October 4 to 10, 2015 to be "Fire Prevention Week" in the City of Renton in commemoration of the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless, and destroyed more than 17,400 buildings; and encouraged all citizens to join in this special observance. Fire Marshal Anjela St. John accepted the proclamation, explaining the history of Fire Prevention Week in the United States. She also thanked Council for its support and reported that this year the fire prevention campaign focuses on the value of having working smoke alarms installed where you sleep.

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

b) Domestic Violence Awareness Month - October 2015. A proclamation by Mayor Law was read declaring October 2015 to be "Domestic Violence Awareness Month" in the City of Renton, and encouraged everyone in the Renton community to take an active role in supporting all victims so they can lead healthy lives safe from violent and abusive behavior. Domestic Violence Victim Advocate Tina Harris accepted the proclamation and thanked Council and City officials for supporting efforts to end domestic violence.

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

c) Housing America Month - October 2015. A proclamation by Mayor Law was read declaring October 2015 to be "Housing America Month" in the City of Renton, and encouraged all citizens to join in this special observance. Renton Housing Authority Program Coordinator Kellee Rodriguez accepted the proclamation and thanked Council for the proclamation.

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

SPECIAL PRESENTATION

State of the County - King County Councilmember Reagan Dunn. King County Councilmember Reagan Dunn presented the annual State of the County Address. He discussed the following topics:

- Passage of the County's first biennial budget of 9.9 billion dollars.
- Structure of the King County Council and various committees he is involved in.
- Public Transit issues.
- Flood District updates regarding benefits to Renton.
- Eastside Rail Corridor - Master Planning update.

Additionally Councilmember Dunn answered questions/concerns raised by Council and thanked them for their hard work.

PUBLIC HEARING

Allocation and Use of 2016 Community Development Block Grant (CDBG) Funds. 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 allocation and use of the 2016 CDBG funding recommendations.
Economic Development Director Cliff Long reported that CDBG funds are allocated by the Department of Housing and Urban Development (HUD) and are received through an interlocal agreement with King County. He stated that the CDBG is a flexible program that provides communities with resources to address a wide range of unique community development needs. Beginning in 2015, the City allocated discretionary CDBG funds to be used for economic development activities along with human services programs, and the 2016 allotment is estimated to be at $599,682.

Mr. Long further laid out the City's plans on how to use the 2016 allotment:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>ACTIVITY</th>
<th>NATIONAL OBJECTIVE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>King County Contractual Set Asides</td>
<td>Not Applicable</td>
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<tr>
<td></td>
<td>- General Administration</td>
<td></td>
<td>$59,968</td>
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<td></td>
<td>- Capital Administration</td>
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<td>$11,994</td>
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<tr>
<td></td>
<td>Subtotal</td>
<td></td>
<td>$221,882</td>
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<td></td>
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<tr>
<td></td>
<td>Commercial Rehabilitation (Facade Improvement Loan Program)</td>
<td>Low- and Moderate-Income Area Benefit</td>
<td>$317,832</td>
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**2016 TOTAL** $599,682

Additionally, Mr. Long explained how the Downtown Commercial Rehabilitation and Facade Improvement Loan Program would work, as well as its purpose which is to incentivize and assist property owners to rehabilitate commercial buildings, encourage private investment, provide marketable space for businesses, and achieve significant visual improvements in the downtown area.

Councilmember Persson requested that an update be provided to Council regarding the sale and/or lease status, and the status of the application, regarding the Downtown Commercial Rehabilitation and Facade Improvement Loan Program for the building located at 801 S. 3rd St.

Staff recommended that following the public hearing, Council approve the Committee of the Whole Committee Report recommending concurrence with the staff recommendation to approve the allocation and use of the City's 2016 CDBG funds as detailed above.

**Public Hearing Audience Comments:** Dave Brethauer, Seattle, owner of the Renton Western Wear/Cortona Building, shared how the Downtown Commercial Rehab and Facade Improvement Loan Program will benefit his building. Mr. Brethauer further explained that he intends to use the loan for additional improvements to the building to help attract new tenants and help increase economic activity in the area. Mr. Brethauer thanked City staff for working with him and helping him achieve these goals.

**MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.**
UNFINISHED BUSINESS

Following the close of the public hearing, Council President Prince presented a Committee of the Whole report recommending concurrence in the staff recommendation to approve the allocation and use of the City’s 2016 Community Development Block Grant (CDBG) funds. The allocation and use of funds will be as listed below:

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

ADMINISTRATIVE REPORT

Deputy Public Affairs Administrator Preeti Shridhar 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:

- Public Works Maintenance Services Worker Kip Braaten was among 55 participants who competed in the 2015 APWA National Snow “Roadeo” held in Loveland, CO Wednesday, September 30th. Kip took third place in the loader obstacle course and finished 28th in the truck competition.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures through October 31, 2015.

AUDIENCE COMMENT

The following individuals from Cannabis Organization of Retail Establishments (CORE) addressed Council regarding Marijuana regulation in the City of Renton, offering their assistance in putting forth thoughtful regulations that would ensure a legal, safe and sustainable cannabis industry within Washington State. Additionally, they recommended that council make minimal changes to the number of retailers within their jurisdiction or buffer zones, and informed Council that they are happy to assist with crafting robust policies that objectively maintain public health and safety standards in the face of scrutiny and skepticism.

- Logan Bowers, Seattle
- Lewis McMurrnan, Des Moines
CONSENT AGENDA

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

a) Approval of the 9/28/2015 Council meeting minutes. Council Concur.

b) Administrative Services Department recommended approval of the Interlocal Cooperative Agreement to Purchase LiDAR Data with King County and regional partners for an amount not to exceed $12,000 to capture and acquire public-domain, high-resolution topography data using LiDAR technology. Refer to Finance Committee.

c) Community & Economic Development Department requested adoption of an ordinance declaring an emergency and adopting interim zoning regulations to allow adequate time to establish regulations regarding the number of recreational marijuana stores in the City of Renton. Council Concur.

d) Community Services recommended approval of a 64-month lease with Crawford and Company for use of space on the 5th floor of the 200 Mill Building. Revenue generated is estimated at $138,434 over the duration of the lease. Council Concur.

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

UNFINISHED BUSINESS, cont.

Finance Committee Chair Persson presented a report approving for payment on October 5, 2015 claims vouchers 341336 - 342112, four wire transfers and one payroll run with benefit withholding payments totaling $5,561,840.32 and payroll vouchers including 789 direct deposits and 63 payroll checks totaling $1,615,020.25.

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

RESOLUTIONS AND ORDINANCES

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

a) Ordinance No. 5770 - Interim Zoning Regulations Regarding Retail Marijuana Licensing and Declaring an Emergency: An ordinance was read adopting interim zoning regulations for recreational marijuana retail use and declaring an emergency.

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

Following the second and final reading of Ordinance No. 5770, it was

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

Ordinance for second and final reading:

b) Ordinance No. 5771 - Amending Business and Occupation Tax Code: An ordinance was read amending Sections 5-25-2, 5-25-10, 5-25-11 and 5-25-12 of Chapter 25, Business and Occupation Tax Code, of Title V (Finance and Business Regulations) of the Renton Municipal code, by correcting the definition of “Non-Profit Organization” and clarifying the regulations related to deductions and credits.
MOVED BY PERSSON, SECONDED BY PALMER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

See attached Council Committee meeting calendar.

AUDIENCE COMMENTS, cont.

Howard McOmber, Renton, reminded Council that they are invited to the REACH Gala on Thursday, October 8, 2015 at the Renton Pavilion to support eradicating homelessness.

EXECUTIVE SESSION & ADJOURNMENT

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 15 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 7:54 P.M.

Executive session was conducted. There was no action taken. The executive session and Council meeting adjourned at 8:12 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, October 5, 2015
## Council Committee Meeting Calendar
### October 5, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td>October 12, 2015</td>
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<tr>
<td>Monday</td>
<td>4:30 PM</td>
<td>Planning &amp; Development Committee, Chair Corman</td>
<td>Council Conference Rm</td>
<td>City Center Community Plan Implementation Briefing</td>
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<td>CANCELED</td>
<td>Community Services Committee, Chair Pérez</td>
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<td>CANCELED</td>
<td>Utilities Committee, Chair Taylor</td>
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<td>5:30 PM</td>
<td>Committee of the Whole, Chair Prince</td>
<td>Council Chambers</td>
<td>Mid-biennium Budget Adjustment Recommendations</td>
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