MINUTES
City Council Regular Meeting
7:00 PM - Monday, October 19, 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

Council members 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
Zanetta Fontes, Senior Assistant City Attorney
Jason Seth, City Clerk
Gregg Zimmerman, Public Works Administrator
Commander Dave Leibman, Police Department

PROCLAMATION

a) YWCA Week Without Violence - October 19 - 23, 2015. A proclamation by Mayor Law was read declaring October 19 through 23, 2015 to be YWCA Week without Violence in the City of Renton, and everyone in the community was encouraged to take an active role in supporting all victims so they can lead healthy lives safe from violent and abusive behavior. Mr. Jojo Gaon, Director of Domestic Violence Services of YWCA Seattle, arrived at 7:06 p.m. and accepted the proclamation, thanking Council for its support and shared a success story related to the work that YWCA does in relation to Survivors of Domestic Violence.

MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL ADOPT THE PROCLAMATION AS READ. 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:

- The City of Renton Neighborhood Program will host a Quarterly Neighborhood Forum on Wednesday, October 21st from 6:00 to 7:30 pm at City Hall, 7th floor. Special guest speaker will be Peter Renner, City of Renton Facilities Director, along with a representative from the King County Library System. Updates will be provided on the Downtown and Renton Highlands libraries.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures through October 31, 2015.

CONSENT AGENDA

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

a) Approval of the October 12, 2015 Council meeting minutes. Council Concur.

b) Mayor Law appointed Ms. Avni Mungra to the youth position of the Parks Commission for a term expiring on 6/1/2017. Refer to Community Services Committee.

c) City Clerk recommended adoption of a resolution declaring an emergency for purposes of repairing the sanitary sewer side sewer located at 926 and 930 Edmonds Ave. NE to provide the necessary clean-up to the home at 926 Edmonds Ave. NE to make it habitable. (See below for resolution.) Council Concur.

d) Administrative Services Department recommended approval of the reorganization of the IT Division with the conversion of the existing Business System Supervisor position (m26) to an Application Support Manager (m30), with the IT Division absorbing the additional cost of $9,288 during the current biennium. Refer to Finance Committee.

e) Police Department recommended approval of an Interagency Agreement with the Washington Traffic Safety Commission to receive $12,700 in grant funds for the purpose of conducting multijurisdictional high visibility traffic safety emphasis patrols to reduce traffic related deaths and serious injuries. Council Concur.

f) Transportation Systems Division recommended approval of a Transportation Demand Management Implementation Interlocal Agreement with the Washington State Department of Transportation, to accept funds in the amount of $81,272 for the 2015-2017 Commute Trip Reduction program. (See below for resolution) Council Concur.

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

UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report approving for payment on October 19, 2015 claims vouchers 342113 - 342494, 4 wire transfers and 1 payroll run with benefit withholding payments totaling $4,808,883.27 and payroll vouchers including 764 direct deposits and 46 payroll checks totaling $1,620,638.34.

MOVED BY PERSSON, 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 Interlocal Cooperative Agreement to Purchase LiDAR Data with King County and regional partners for an amount not to exceed $12,000.

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

RESOLUTIONS AND ORDINANCES

Resolutions:

a) Resolution No. 4264: A resolution was read declaring an emergency for the purposes of repairing a sanitary sewer backup at 926 and 930 Edmonds Ave. NE

MOVED BY PERSSON, SECONDED BY CORMAN, ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

b) Resolution No. 4265: A resolution was read authorizing the Mayor and City Clerk to enter into an Interlocal Agreement with the Washington State Department of Transportation entitled "Transportation Demand Management Implementation Agreement."

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

Ordinances for second and final reading:

a) Ordinance No. 5772: An ordinance was read vacating an alley adjoining 555 SW Grady Way between Seneca Avenue SW and Lind Avenue SW (Dale Walker of D&C Investments, LLC, petitioner; VAC 15-002).

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

b) Ordinance No. 5773: An ordinance was read amending Section 1-5-1 of Chapter 5, Council, of Title I (Administrative), adopting a new Chapter 20, entitled "Independent Salary Commission," of Title II (Commissions and Boards), and amending Section 5-3-1 of Chapter 3, Salaries, of Title V (Finance and Business Regulations) of the Renton Municipal Code, establishing an independent salary commission.

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

NEW BUSINESS

See attached Council Committee meeting Calendar.

MOVED BY PÉREZ, SECONDED BY PRINCE, COUNCIL REFER UPDATES ON NEIGHBORHOOD PICNIC PROGRAM AND RENTON RIVER DAYS TO THE COMMITTEE OF THE WHOLE. CARRIED.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:15 P.M.

__________________________________________
Megan Gregor, Recorder
Jasfn A. Seth, CMC, City Clerk

October 19, 2015 REGULAR COUNCIL MEETING MINUTES 3
<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td>2:00 PM</td>
<td><strong>Public Safety Committee, Chair Pavone</strong></td>
<td>Council Conference Room</td>
<td>1. Police Department Staffing</td>
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<tr>
<td>4:00 PM</td>
<td><strong>Planning &amp; Development Committee, Chair Corman</strong></td>
<td>Council Conference Rm</td>
<td>1. Docket 11 briefing</td>
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<tr>
<td>5:00 PM</td>
<td><strong>Community Services Committee, Chair Pérez</strong></td>
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<td>1. Parks Commission Appointment – Mungra</td>
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<td>2. Update on Dog Park</td>
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<td><strong>CANCELLED</strong></td>
<td><strong>Utilities Committee, Chair Taylor</strong></td>
<td>Council Conference Room</td>
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<tr>
<td>6:00 PM</td>
<td><strong>Committee of the Whole, Chair Prince</strong></td>
<td>Conferencing Center</td>
<td>1. Downtown Revitalization/Redevelopment Update</td>
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