MINUTES
City Council Regular Meeting
7:00 PM - Monday, November 2, 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: Councilmembers Absent:
Ed Prince, Council President Greg Taylor
Randy Corman
Armondo Pavone
Ruth Pérez
Don Persson
Marcie Palmer

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ExcUSE ABSENT COUNCILMEMBER GREG TAYLOR. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Commander Chad Karlewicz, 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:

• Preventative street maintenance will continue to impact traffic and result in occasional street closures through December 15, 2015.
CONSENT AGENDA

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

   a) Approval of the October 26, 2015 Council meeting minutes. Council Concur.
   
   b) City Clerk submits the quarterly list of fully executed contracts between 7/1/2015 - 9/30/2015, and a report of agreements expiring between 10/1/2015 - 3/31/2016. None; Information Only.
   
   
   d) Utility Systems Division recommends approval of a King County Flood Control District Agreement for Award of Flood Reduction Grant funds in order to receive $185,000 in grant funds for the construction of the N. 30th St. & Burnett Ave. N. Storm System Improvements project. Council Concur.

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

UNFINISHED BUSINESS

   a) Council President Prince presented a Committee of the Whole report reviewing the proposed 2015/2016 Mid-biennium Budget Amendment of $28,522,952 over the two years for an adjusted appropriation of $598,225,452 for the biennium, and recommended concurrence in the following actions:

      1. Property Tax Levy (ordinances):
         a. Establish substantial need to increase the property tax levy by 1% versus the current rate of inflation of .25%, which is determined by the September annual change of the Implicit Price Deflator (IPD).
         b. Authorize 2016 property tax levy, including prior year correction and the 1% increase from the 2015 base levy established above, to be increased by 0.72% or $262,260 from the 2015 total property tax levy.
         c. Set the 2016 property tax levy, based on the above authorized increase, plus the new construction, annexation, and administrative refunds, at $37,250,000 based on the preliminary worksheet provided by King County Assessor’s Office.

      2. Interfund Loans (resolution):
         a. Create an interfund loan in the amount of $4,000,000 to Fund 316 (Municipal Facilities Capital Improvement) to help support general government property acquisitions. The loan will come from the City’s Water (405) and Wastewater (406) Utility Funds, to be repaid over a period of four (4) years at an interest rate of 1.65% per annum until paid.
         b. Create an interfund loan in the amount of $875,000 to Fund 108 (Leased Facilities) to cover new tenant improvements, commission cost, and building repairs. The loan will come from the City’s Insurance Fund (Fund 502), without interest, and repaid within five (5) years.
3. **Changes to Authorized Positions:**

   The proposed budget will add a total of 15.6 positions and make pay/classification adjustments for another 13 positions. Most of these changes have been previously approved by the City Council or are funded by permit revenues. These changes, and the 2.5 positions added during the second quarter of 2015, will increase the overall city position by 18.125 FTE. Details of the 18.125 positions and 13 pay/classification adjustments are outlined below:

   a. **Administrative Services:** Reclassify 1 Financial Services Manager and 1 GIS Manager to m30 from m26
   
   b. **Community and Economic Development** (all changes are supported by permit fees):
      i. Add .5 Senior Planner, 1 Civil Engineer II, 1 Engineering Specialist II, 1 LT Building/Combo Inspector, and 1 Construction Inspector
      ii. Convert .5 Office Assistant II (a03) to 1 Administrative Secretary (a09), 1 Senior Planner (a28) to Long Range Planning Manager (m33), 1 Mapping Coordinator (a29) to Property and Technical Services Manager (m29), and 1 Plan Reviewer to Civil Engineer II (previously approved)
      iii. Reclassify 1 Building Official to m33 from m32 and add 5% out-of-class pay to 1 Building Plan Reviewer for the additional duties assumed with the elimination of Development Services Director position.
      iv. Eliminate 1 Development Services Director
   
   c. **Police:** Add 4 Police Officers and 4 Police Officer Over Hires (funded with salary savings)
   
   d. **City Attorney:** Add 1 Legal Assistant (previously approved)
   
   e. **Community Services:**
      i. Reclassify 1 Facility Maintenance Supervisor (a21) to Facility Maintenance Manager (m28) (previously approved)
      ii. Add 2 Limited Term Capital Project Coordinators
   
   f. **Executive:**
      i. Convert .5 Secretary II to 1 Secretary II and .5 Office Assistant I to .625 Office Assistant I (all previously approved)
      ii. Reclassify 1 Communication Specialist II (m21) to Communication Manager (m26) and 1 Communication Specialist II (m21) to Communication Specialist I (a12) (all previously approved)
      iii. Adjust Mayor Salary
   
   g. **Human Resources and Risk Management:** Reclassify 1 HR Manager to m32 from m30
   
   h. **Public Works:**
      i. Reclassify 1 Street Maintenance Manager to m30 from m28 and 1 Wastewater Maintenance Manager to m30 from m28
      ii. Add .5 Civil Engineer II, 1 Administrative Secretary I, and 1 Civil Engineer III (all previously approved and adjusted as part of the 2nd quarter budget adjustment)

The Committee of the Whole recommended Council approve the proposed 2015/2016 Mid-biennium Budget Amendments and present associated legislation reflecting the above changes for first reading.

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

November 2, 2015 REGULAR COUNCIL MEETING MINUTES
c) Finance Committee Chair Persson presented a report approving for payment on November 2, 2015 claims vouchers 342495 - 342842, four wire transfers and one payroll run with benefit withholding payments totaling $5,702,227.05 and payroll vouchers including 745 direct deposits and 56 payroll checks totaling $1,559,870.98.

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

b) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the reorganization of the IT Division with the conversion of an existing Business System Supervisor position (m26) to an Application Support Manager (m30).

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

RESOLUTIONS AND ORDINANCES

Resolution:

a) Resolution No. 4267: A resolution was read authorizing interfund loans to fund 316, Municipal Facilities Capital Investment Fund, and to fund 108, Leased City Properties Fund, for property acquisition and improvement purposes.

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

Ordinances for first reading:

b) Ordinance No. 5774: An ordinance was read establishing the Property Tax Levy for the year 2016 for general City operational purposes in the amount of $37,250,000.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/9/2015. CARRIED.

c) Ordinance No. 5775: An ordinance was read authorizing the Property Tax Levy for the year 2016.

MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/9/2015. CARRIED.

d) Ordinance No. 5776: An ordinance was read relating to the regular Property Tax Levies for collection in 2016, implementing RCW 84.55.0101 and finding substantial need to increase the regular property tax limit factor above the rate of inflation to one percent (1%), for a total limit factor of one hundred and one percent (101%).

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/9/2015. CARRIED.

e) Ordinance No. 5777: 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 Nos. 5755 and 5764, in the amount of $28,522,952.

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

Following second and final reading of Ordinance No. 5777 it was,

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

See attached Council Committee meeting Calendar.

a) **Elect Council President and Pro Tem:** Council President Prince called for nominations and the election of the 2016 Council President and President Pro Tem. He nominated Councilmember Randy Corman for the 2016 Council President. Mayor Law called for additional nominations. There were no additional nominations.

MOVED BY PRINCE, SECONDED BY PAVONE, COUNCIL ELECT COUNCILMEMBER RANDY CORMAN AS 2016 COUNCIL PRESIDENT. CARRIED.

Mr. Prince nominated Councilmember Armondo Pavone for 2016 Council President Pro Tem. Mayor Law called for additional nominations.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ELECT COUNCILMEMBER ARMONDO PAVONE AS 2016 COUNCIL PRESIDENT PRO TEM. CARRIED.

Randy Corman was declared 2016 Council President, and Armondo Pavone was declared 2016 Council President Pro Tem.

b) **Identify Committee on Committee Members:** Council President Prince announced that the Committee on Committee members are Randy Corman, 2016 Council President-elect, Armondo Pavone, 2016 Council President Pro Tem-elect, and Ed Prince, 2015 Council President.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:16 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, November 2, 2015
Council Committee Meeting Calendar
November 2, 2015

November 9, 2015
Monday

4:00 PM  Planning & Development Committee, Chair Corman - Council Conference Rm
1. Docket 11 Update
2. CA Zoning Recommendation

5:00 PM  Community Services Committee, Chair Pérez, Council Conference Room
1. Golf Course Operations Overview
2. Neighborhoods, Resources and Events

CANCELED  Utilities Committee, Vice Chair Corman

6:00 PM  Committee of the Whole, Chair Prince - Council Chambers
1. King County Chiefs Association: Report on Building Public Trust