MINUTES
City Council Regular Meeting
7:00 PM - Monday, November 16, 2015
Council Chambers, 7th Floor, City Hall – 1055 S. Grady Way

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Prince 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, Mayor Pro Tem Don Persson
Randy Corman, Council President Pro Tem
Armando Pavone
Ruth Pérez
Marcie Palmer
Greg Taylor

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL EXCUSE ABSENT COUNCILMEMBER DON PERSSON. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Jay Covington, Chief Administrative Officer
Zanetta Fontes, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Doug Jacobson, Deputy Public Works Administrator
Jonathan Wilson, Airport Manager
Amanda Askren, Mapping Supervisor
Paul Hintz, Associate Planner
Commander Tracy Wilkinson, Police Department

SPECIAL PRESENTATION

a) Renton Reporter's 2015 FilmFrenzy People's Choice Award - Mitch Shepherd and Ben Andrews from reelRenton, explained the mission of reelRenton and the purpose of the FilmFrenzy competition. Additionally, they shared information about how the competition works, the 21 film making teams this year, and the highly respected judges who participated in the event. Brian Beckley from the Renton Reporter announced that this year's winner of
the 2015 Renton Reporter People's Choice Curvee Award goes to Long Tran for his film titled "Camp Cedar River: Part 1." Mr. Tran accepted the award and thanked his crew and parents, expressing appreciation for the award.

PUBLIC HEARINGS

a) Street Vacation Request: Portion of a Right-of-Way in the Vicinity of 300 Rainier Ave. N. (Petitioner: City of Renton; VAC-15-003). This being the date set, and proper notices having been posted and published in accordance with local and State laws, Mayor Pro Tem Prince opened the public hearing to consider the petition to vacate a portion of a right-of-way (ROW) in the vicinity of 300 Rainier Ave. N.; petitioner City of Renton.

Mapping Supervisor Amanda Askran reported that 100% of the abutting property owners have signed the vacation petition. She relayed that the ROW is adjacent to the Renton Airport and more specifically located on the proposed Aerospace Training Facility site, and that the vacation will realign the irregular shaped ROW. She also specified that this request has been reviewed and that it conforms to the scheduled street improvements for Rainier Ave. N.

Upon circulation of the petition to City departments and outside agencies, there were no objections to the vacation. However, it was noted that Puget Sound Energy (PSE) has a transformer located in the ROW; though the transformer is slated for removal during a redevelopment project, the City, developer, or WMATI (Washington Manufacturing Advanced Training Institute) will need to enter into a customer service agreement with PSE, and an electrical easement will be required.

Senior Assistant City Attorney Fontes clarified that the staff recommendation is to approve the vacation petition and refer the ordinance to vacate the ROW to first reading on next week’s agenda under the condition that the property owner, developer, or WMATI enter into a customer service agreement with PSE; and that the City will allow the transformer to remain intact until the customer service agreement is executed or the transformer location is redeveloped.

There were no audience comments.

MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL CONCUR TO CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL CONCUR IN THE STAFF RECOMMENDATION TO APPROVE THE VACATION PETITION AND PLACE THE ORDINANCE TO VACATE THE RIGHT-OF-WAY FOR FIRST READING ON NEXT WEEK’S AGENDA ON THE CONDITION THAT THE PROPERTY OWNER, DEVELOPER, OR WMATI ENTER INTO A CUSTOMER SERVICE AGREEMENT WITH PSE. CARRIED.

b) 2016 School District Impact Fees. This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Pro Tem Prince opened the public hearing to consider the collection of impact fees for the Issaquah, Kent, and Renton School Districts.

Community and Economic Development Associate Planner Paul Hintz provided a brief presentation explaining the following changes in the school impact fees:
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<tr>
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<th>CURRENT COSTS</th>
<th>PROPOSED CHANGES</th>
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<tr>
<td></td>
<td>Single Family</td>
<td>Multi-Family</td>
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<tr>
<td></td>
<td>House</td>
<td>Unit</td>
</tr>
<tr>
<td>Issaquah School District</td>
<td>$4,560</td>
<td>$1,458</td>
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<tr>
<td>Kent School District</td>
<td>$5,486</td>
<td>$3,378</td>
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<tr>
<td>Renton School District</td>
<td>$5,541</td>
<td>$1,360</td>
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<td>$93</td>
<td>$76</td>
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**TOTAL PROPOSED CHANGES**

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<thead>
<tr>
<th></th>
<th>Single Family House</th>
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Public Hearing Audience Comments: Ralph Fortunado, Director of Fiscal Services for Kent School District, explained that the school impact fees were reduced in the Kent School District because there are fewer families with children living in the newer multi-family units within the Kent School District.

MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR TO CLOSE THE PUBLIC HEARING. 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 Governor’s Smart Communities Awards judges were asked to select the greatest examples of successful planning over the past 25 years of the Growth Management Act (GMA). Because the City of Renton has received the Governor’s Smart Communities Award for multiple projects in 2012, 2013, 2014 and 2015 it was awarded the honor of a lifetime achievement award. The Lifetime of GMA Achievement Award was presented at the 25th Anniversary of the GMA reception on November 13, 2015.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENT

a) Howard McOmber, Renton, thanked everyone who assisted with the REACH Gala. He also let Council know that the homeless children in the City of Renton are being provided shelter at night through the services of REACH.

CONSENT AGENDA

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

a) Approval of the November 9, 2015 Council meeting minutes. Council Concur.


c) Mayor Law appointed Kelly Beymer as the new Community Services Administrator at step A of salary grade m49, effective 1/1/2016. Council Concur.

d) City Attorney requested authorization to hire a Senior Assistant City Attorney at step D of salary grade m42. Council Concur.

e) Community & Economic Development Department recommended approval of a Facade Improvement Agreement to loan $200,000, from Community Development Block Grant (CDBG) funds, to Cortona LLC, for the purposes of assisting with exterior improvements to their property located at 724 S. 3rd St. Council Concur.

f) Community & Economic Development Department recommended approval to extend the sunset clause to 12/31/2018 for accepting applications for the Multi-Family Housing Property Tax Exemption Program. Refer to Planning & Development Committee.

g) Community & Economic Development Department recommended approval to extend the sunset clause to 12/31/2018 for accepting applications for the Owner-Occupied and Rental Housing Incentive Programs. Refer to Planning & Development Committee.

h) Community & Economic Development Department requested approval of an Exemption Agreement for The Lofts at Second and Main project to receive a partial property tax exemption upon completion. Refer to Planning & Development Committee.

i) Human Resources / Risk Management Department recommended approval of the 2016 Group Health Cooperative medical coverage contracts for LEOFF I retirees and all active employees, in the total amount of $219,721. Council Concur.

j) Human Resources / Risk Management Department recommended approval of a contract in the amount of $323,202 with Healthcare Management Administrators (HMA) and Envision Rx for 2016 medical, dental, and prescription claims processing. Council Concur.

k) Transportation Systems Division recommended approval of an amendment to the Seaplane Base Dredging & Shoreline Mitigation Project (CAG-12-008) in the amount of $55,330 to extend the time of the project and changed the scope of work; the funding will be provided via a transfer of $40,000 from the Airport ending fund balance. Refer to Transportation (Aviation) Committee.

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

November 16, 2015 REGULAR COUNCIL MEETING MINUTES 4
UNFINISHED BUSINESS

a) Finance Committee Vice-Chair Taylor presented a report recommending concurrence with the staff recommendation to adopt an ordinance to approve impact fee collection changes and Capital Facilities Plans for three school districts within the City of Renton as follows:

- Collect the requested impact fee of $4,635, an increase of $75, for each new single-family home and an impact fee of $1,534 for each multi-family unit, an increase of $76, on behalf of the Issaquah School District; and
- Collect the requested impact fee of $4,990, a decrease of $496, for each new single-family home and $2,163, a decrease of $1,215, for each new multi-family unit on behalf of the Kent School District; and
- Collect the requested impact fee of $5,643, an increase of $102, for each new single-family home and $1,385, an increase of $25, for each new multi-family unit on behalf of the Renton School District.

Finally, the Committee recommended that an ordinance regarding this matter be prepared for first reading. (See below for ordinance.)

MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

b) Finance Committee Vice-Chair Taylor presented a report approving for payment on November 16, 2015 claims vouchers 342843 - 343126, five wire transfers and one payroll run with benefit withholding payments totaling $6,715,360.62 and payroll vouchers including 752 direct deposits and 56 payroll checks totaling $1,645,716.37.

MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

c) Finance Committee Vice-Chair Taylor presented a report recommending concurrence in the staff recommendation to grant the waiver requested for the following utility accounts:

1. Sewer and King County Metro related charges from a water leak at the service address of 2300 Benson Rd South, Bldg B (Account #06322-000), as presented for the total amount of $13,250.38. The adjustment includes City Sewer ($4,736.16) and King County Metro ($8,514.22) charges above their normal usage.

2. Water, Sewer and King County Metro related charges from a water leak at the service address of 151 Sunset Blvd N (Account #01736-000), as presented for the total amount of $14,292.24. The adjustment includes City Water ($2,359.44), City Sewer ($4,230.72) and King County Metro ($7,702.08) charges above their normal usage.

MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
RESOLUTIONS AND ORDINANCES

Ordinance for first reading:

a) **Ordinance No. 5779:** An ordinance was read amending Section 4-1-160 of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations) of the Renton Municipal Code, setting the impact fee at $4,635 per new single-family home and $1,534 per new multi-family in the Issaquah School District; setting the impact fee at $4,990 per new single-family home and $2,163 per new multi-family home in the Kent School District; setting the impact fee at $5,643 per new single-family home and $1,385 per new multi-family home in the Renton School District; and adopting the capital facilities plans of the Issaquah, Kent, and Renton School Districts.

MOVED BY TAYLOR, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/23/2015. CARRIED.

Ordinance for second and final reading:

b) **Ordinance No. 5778:** An ordinance was read amending Sections 4-2-080 and 4-2-120 of Chapter 2, Zoning Districts – Uses and Standards, of Title IV (Development Regulations) of the Renton Municipal Code, amending the residential zoning standards in the CA (Commercial Arterial) Zone.

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

NEW BUSINESS

See attached Council committee meeting calendar.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL REFER A BRIEFING ON THE FORTIFIED ALCOHOL IMPACT AREA TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

ADJOURNMENT

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL ADJOURN. CARRIED.
TIME 7:37 P.M.

Jason A. Seth, CMG City Clerk

Megan Gregor, Recorder
Monday, November 16, 2015
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<tr>
<th>Time</th>
<th>Committee</th>
<th>Chair/Location</th>
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<tbody>
<tr>
<td>3:00 PM</td>
<td>Planning &amp; Development Committee, Chair Corman</td>
<td>Council Conference Rm</td>
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<tr>
<td>3:00 PM</td>
<td>1. Economic Development Update</td>
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<td>3:00 PM</td>
<td>2. Multi-Family Housing Property Tax Exemption - Extension</td>
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<td>3. Owner-Occupied Housing Incentive &amp; Rental Housing Incentive - Extensions</td>
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<td>4. The Lofts at Second &amp; Main – Multi-Family Housing Property Tax Exemption Agreement</td>
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<td>4:00 PM</td>
<td>Community Services Committee, Chair Pérez</td>
<td>Council Conference Room</td>
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<tr>
<td>4:00 PM</td>
<td>1. Golf Course Operations Overview</td>
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<td>4:00 PM</td>
<td>2. Neighborhoods, Resources and Events</td>
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<td>5:00 PM</td>
<td>Utilities Committee, Chair Taylor</td>
<td>Council Conference Room</td>
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<tr>
<td>5:00 PM</td>
<td>1. Partial Release of Easement Request – Taco Time/Starbucks</td>
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<td>Committee of the Whole, Chair Prince</td>
<td>Council Chambers</td>
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<td>1. Regional Fire Authority</td>
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<td>5:30 PM</td>
<td>2. 2016 Legislative Priorities</td>
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