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
Ruth Pérez
Don Persson
Marcie Palmer
Greg Taylor

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
Gregg Zimmerman, Public Works Administrator
Angie Mathias, Senior Planner
Chief Mark Peterson, Fire & Emergency Services Department
Deputy Chief Erik Wallgren, Fire & Emergency Services Department
Commander Dave Leibman, 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 regarding:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
AUDIENCE COMMENT

Joleen Allen Staats, Seattle, addressed Council about her concerns regarding the presence of a number of homeless people in Renton, and requested that the bus stop, outside of the Walgreens store located at 275 Rainier Ave. S, be moved.

Council and Mayor Law clarified that while homelessness is a serious issue throughout the country, it is best to avoid stereotyping all homeless people as criminals, and encouraged the public to contact 911 if they notice criminal activity.

CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing. At the request of Councilmember Persson, Consent Agenda item 7.f. was pulled for separate consideration.


b) City Clerk submitted the 11/3/2015 General Election certification from King County Records and Elections. None; information only.

c) Administrative Services Department requested authorization to hire a System Analyst at Step D of salary grade a21, effective upon start date. Council concur.

d) Community & Economic Development Department recommended approval of a contract in an amount not to exceed $100,000 with Reid Middleton, Inc. to review structural plans through 12/31/2016. Council concur.

e) Community Services Department requested approval of an interlocal agreement (ILA) with King County to extend the original ILA regarding the Soos Creek Trail for an additional five years and to provide clarifying language. Council concur. (See below for resolution.)

f) Fire & Emergency Services Department recommended approving the joint resolution with King County Fire District #25 regarding the submission of a proposition to qualified electors of the City and District to form a Regional Fire Protection Service Authority effective 7/1/2016. Council concur; set public hearing on 12/14/2015.

h) Human Resources / Risk Management Department recommended approval of actions taken to update the City's 457(b) Plan documents including the City of Renton/TIAA-CREF Plan Document, Adoption Agreement, and Claims and Appeals Procedures. Council concur. (See below for resolution.)

i) Utility Systems Division recommended approval of a Construction Agreement with Century Link to redesign the new storm system in SW 7th St. in exchange for CenturyLink payment of approximately $190,026 for the redesign work and additional construction materials. Council concur.

j) Utility Systems Division recommended approval of a grant agreement with Washington State Department of Ecology to accept up to $50,000 between 2015-2017 for Surface Water Utility implementation requirements associated with the Western Washington Phase II Municipal Stormwater Permit. Council concur.

k) Utility Systems Division requested authorization to finalize the SE 165th St. Sanitary Sewer Extension Special Assessment District in the amount of $13,000. Refer to Utilities Committee.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 7.F. CARRIED.
ITEM 7.F. - SEPERATE CONSIDERATION

f) Executive Department recommends adopting the 2016 State Legislative Priorities. This item was pulled from the agenda. Councilmember Persson requested the item be placed on the next agenda to provide additional time to review the recommendation.

UNFINISHED BUSINESS

a) Finance Committee Chair Persson presented a report approving for payment on December 7, 2015 claims vouchers 343127 - 343470, four wire transfers and one payroll run with benefit withholding payments totaling $5,561,234.15 and payroll vouchers including 750 direct deposits and 47 payroll checks totaling $1,625,368.58.

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

b) Transportation Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Supplemental Agreement No. 4 to CAG-12-008 with Coast & Harbor Engineering for the Seaplane Base Dredging & Shoreline Mitigation Project and to amend the Maintenance & Shoreline Mitigation CIP fund (422.725080.016.594.46.63.000) by transferring $40,000 from the Airport ending fund balance. The transfer will be included as part of the 2015 carry forward budget adjustment.

MOVED BY PALMER, SECONDED BY PÉREZ, 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 authorizing the Mayor and City Clerk to execute the following agreements with the Washington State Department of Transportation to assume ownership and responsibility of operation and maintenance of portions of rights-of-way, landscaping and stormwater facilities that are related to the I-405/I-5 to SR 169 Stage 2 Widening and SR 515 Interchange Project:
   1. City and State Operation and Maintenance of State-Owned and City-Owned Luminaires.
   2. General Maintenance Agreement Benson Road.

The Committee further recommended adopting the related resolution.

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

RESOLUTIONS AND ORDINANCES

Resolutions:

a) Resolution No. 4268: A resolution was read authorizing the Mayor and City Clerk to enter into Addendum A to the 2009 Interlocal Agreement with King County relating to processing of clearing, grading, and associated building permit applications for the Soos Creek Trail.

MOVED BY TAYLOR, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.
b) **Resolution No. 4269:** A resolution was read amending Resolution No. 4221 regarding annual reports of the deferred compensation 457(b) plan by the investment committee to the City Council and adopting the TIAA-CREF financial services company 457(b) Deferred Compensation Plan document as amended.

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

   c) **Resolution No. 4270:** A resolution was read authorizing the Mayor and City Clerk to enter into Four (4) Interlocal Agreements with WSDOT regarding the I-405/I-5 to SR 169 Stage 2 Widening and SR 515 Interchange Project.

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

*Ordinances for second and final reading:*

d) **Ordinance No. 5780:** An ordinance was read vacating a portion of right-of-way in the vicinity of 300 Rainier Avenue N. (VAC 15-003).

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

e) **Ordinance No. 5781:** An ordinance was read amending Section 4-1-220, Property Tax Exemption For Multi-Family Housing In Residential Targeted Areas, of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations) of the Renton Municipal Code, by extending the property tax exemption.

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

f) **Ordinance No. 5782:** An ordinance was read amending Section 4-1-210, Waived Fees, of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations) of the Renton Municipal Code, by extending the waiver of certain development and mitigation fees.

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

**NEW BUSINESS**

*See attached Council committee meeting calendar.*

**AUDIENCE COMMENTS**

Howard McOmber, Renton, thanked Council and all those who volunteer for the REACH program and requested additional help through the winter months.

**ADJOURNMENT**

**MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME 7:25 P.M.**

_________________________________________
Megan Gregor, Recorder
Monday, December 7, 2015

DECEMBER 7, 2015 REGULAR COUNCIL MEETING MINUTES
## Council Committee Meeting Calendar
### December 7, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 8, 2015</td>
<td></td>
<td>CANCELED Transportation Committee</td>
<td>Chair Palmer</td>
</tr>
<tr>
<td>December 14, 2015</td>
<td>6:00 PM</td>
<td>CANCELED Planning &amp; Development Committee</td>
<td>Chair Corman</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CANCELED Community Services Committee</td>
<td>Chair Pérez</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CANCELED Utilities Committee</td>
<td>Chair Taylor</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Committee of the Whole</strong></td>
<td>Chair Prince</td>
</tr>
</tbody>
</table>

*Note: CANCELED meetings.*

Reception for Outgoing Councilmembers