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:
Randy Corman, Council President
Ryan Mclrvin
Armondo Pavone
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

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
Cliff Long, Economic Development Director
Amanda Askren, Mapping Supervisor
Chief Mark Peterson, Fire & Emergency Services Department
Deputy Chief Erik Wallgren, Fire & Emergency Services Department
Chief Kevin Milosevich, Police Department
Deputy Chief Ed VanValey, Police Department
Commander Jon Schuldt, Police Department
PROCLAMATION

Renton Heart Month - February 2016: A proclamation by Mayor Law was read declaring February 2016 to be Renton Heart Month and encouraged all citizens to increase their awareness of cardiovascular disease, detection, and prevention by participating in this important community risk reduction campaign. Chief Mark Peterson of the Renton Fire & Emergency Services Department accepted the proclamation with thanks. He introduced various community members and partners who are invested in promoting heart health throughout the City of Renton, who then addressed Council regarding the positive effects of these partnerships.

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

SPECIAL PRESENTATION

a) K-9 Unit Funding Grant Presentation: Following a brief introduction to the services that the Renton Rotary provides, Norma McQuiller, President of the Renton Rotary, and Laura Uland, President-Elect, presented a grant check from the Ben Roethlisberger Foundation to Chief Milosevich of the Renton Police Department for $7,500 to support the City's new K-9 unit. Chief Milosevich shared the history of the grant program, and thanked the Rotary for its assistance.

b) Municipal Arts Commission Bravo Award Ceremony: Paul Hebron, Commissioner, presented the Bravo Award to Jaris English for her achievements in furthering the goal of raising awareness and acceptability of arts in the Renton community. Ms. English thanked Council and the Renton Municipal Arts Commission for recognizing the importance of arts in the community.

PUBLIC HEARING

Street Vacation Request: 200 Mill Street (Petitioner: City of Renton; VAC-15-004). 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 petition to vacate a portion of a right-of-way (ROW) in the vicinity of 200 Mill St.; 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 was originally dedicated in plats from 1876 and a portion replatted in 1957, and that City owned utilities and other utilities are located within the ROW and properties. She also specified that the ROW is currently located within parking lots, property improvements, and the 200 Mill St. building, and that the vacation would allow for the parcels to be reconfigured with a Boundary Line Adjustment. The Vacation would accommodate future improvements within the revised parcel boundaries.

Upon circulation of the petition to City departments and outside agencies, there were no objections to the vacation. However, several requests for future easements were recommended as conditions of approval. Specifically:

- Surface Water Utility has requested a 15-foot easement over the existing stormline.
- Water Utility has requested that an irrigation water meter be relocated within Mill Ave. South ROW in accordance to City standards.
- Comcast requested an easement over an existing line.
Ms. Askren recommended that Council approve the request to vacate subject to the listed conditions being prepared and secured at the time the Boundary Line Adjustment is completed on the property.

There were no audience comments.

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

MOVED BY CORMAN, SECONDED BY PAVONE, 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. 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:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
- Local residential street flooding can be prevented by monitoring catch basins near homes and keeping them clear of leaves and other debris. Street sweepers are dispatched daily to clean up debris along major arterials. During snow and ice events, sanders and snow plows are dispatched to keep major arterials drivable. Do not park or abandon vehicles within any portion of the traffic lanes. Abandoned vehicles impair snow and ice removal and impact response of emergency vehicles.

AUDIENCE COMMENT

- Bonnie Washington, Seattle, a Metro Bus Driver, shared her experience and voiced concern regarding delayed Police response time. She also requested assistance in getting dealing with her assailant. Mayor Law advised Ms. Washington to speak with the Police Commander on duty. Councilmember Persson requested further information regarding the response time for this case.
- Alicia Zepeda, Seattle, shared concerns regarding how the Police Department handled an incident she reported on 1/14/2016. Additionally, she stated that officers had not filed a report, and that she does not feel she was properly protected. Mayor Law noted that he would pass her information along to the Police Chief.
- Joleen Allen Staats, Seattle, thanked Renton Police Department for increasing patrols in the area of the Walgreens store located at 275 Rainier Ave. S.

CONSENT AGENDA

* Items listed on the consent agenda were adopted with one motion, following the listing. At the request of Mayor Law, Consent Agenda item 8.f. was pulled for separate consideration.

  b) Mayor Law reappointed the following individuals to the Municipal Arts Commission with terms expiring on 12/31/2018: Mary Clymer, Evelyn Reingold, Ben Andrews, and Mitch Shepherd. Council Concur.
c) Mayor Law appointed Samantha Goetz-Granquist to the youth position on the Municipal Arts Commission for a term expiring on 12/31/2018. Refer to Community Services Committee.
d) Administrative Services Department submitted a request for utility billing adjustments at Sunset View Apartments, and recommends approving adjustments in the total amount of $9,072.80. Refer to Finance Committee.
e) Community & Economic Development Department recommended adopting an ordinance revising RMC 6-27 to enable staff to immediately collect lost, stolen, or abandoned shopping carts, issue a $100 fine to the identified owner, and impound the cart for 14 days before selling or disposing the cart. Refer to Committee of the Whole.
g) Community Services Department recommended approval of an amendment to the Communities in Schools of Renton (CISR) Lease (LAG-12-002) to extend the term for one year and increase the rate to $7,615.56 per year. Council Concur.
h) Fire & Emergency Services Department reported that the 2016 Basic Life Support (BLS) annual allocation of funds is $1,281,368 (City of Renton - $959,193; KCFD #25 - $108,745; and KCFD #40 - $213,430). None; Information Only.
i) Transportation Systems Division submitted CAG-13-149, Work Order 19-14, 800 Building Upgrades project, contractor Forma Construction Company; and requested approval of the project, and approval of the final pay estimate in the amount of $22,161.20. Council Concur.
j) Transportation Systems Division submitted CAG-14-104, Citywide Safety Improvements project, contractor Pioneer Cable, Inc.; and requested approval of the project, and approval of the final pay estimate in the amount of $185,795.95. Council Concur.
k) Transportation Systems Division recommended approval of an Operating Permit and Agreement with Pro-Flight Aviation Inc. for their sublease of the 750 parcel from Renton Gateway Center, LLC. for the purpose of operating a business at the airport that conducts business related to aircraft maintenance services, flight training, and aircraft fueling. Refer to Transportation (Aviation) Committee.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEM 8.F. CARRIED.

ITEM 8.F. - SEPARATE CONSIDERATION

f) Community & Economic Development Department recommended approval of the 2016 lodging tax funding allocations totaling $217,000, as recommended by the Lodging Tax Advisory Committee.

MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL REFER ITEM 8.F. TO THE COMMITTEE OF THE WHOLE. CARRIED.

UNFINISHED BUSINESS

a) Council President Corman presented a report recommending concurrence in the staff recommendation to approve the ordinance requiring the realignment and reconstruction of Sunset Lane NE along with the realignment, oversizing and addition of necessary utilities. (See below for Ordinance.)

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
b) Finance Committee Chair Persson presented a report approving for payment on January 25, 2016 claims vouchers 344259 - 344626, four wire transfers and one payroll run with benefit withholding payments totaling $6,278,866.27 and payroll vouchers including 747 direct deposits and 34 payroll checks totaling $1,640,642.74.

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

c) Finance Committee Chair Persson presented a report recommending concurrence with staff recommendation to deny the waiver of back charges for water and sewer utilities at the service address 3018 Ilwaco Ave NE. The original water and sewer connections were unauthorized by the City and the property received both water and sewer services November 2008 – November 2015, without the City’s knowledge. There is no City code, City policy, or State statute that allows provisions for utility waivers under these circumstances.

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

RESOLUTIONS AND ORDINANCES

Ordinance for first reading:

a) Ordinance No. 5783: An ordinance was read requiring the reconstruction and realignment of Sunset Lane NE as a prerequisite for further property development in the Sunset Revitalization Area along with the realignment, oversizing, and addition of necessary utilities.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 2/1/2016. CARRIED.

NEW BUSINESS

Please see attached Council committee meeting calendar.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME 7:39 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, January 25, 2016
## Council Committee Meeting Calendar
### January 25, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Chair</th>
<th>Location</th>
<th>Agenda Items</th>
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<tbody>
<tr>
<td><strong>January 28, 2016</strong></td>
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<tr>
<td><strong>Thursday</strong></td>
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<td>3:00 PM</td>
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<td>Planning &amp; Development Committee, Chair Prince, Council Conf Rm</td>
<td>Chair</td>
<td>Council Conf Rm</td>
<td>1. Docket 11 Briefing</td>
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<td>2. Emerging Issues</td>
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<td>4:00 PM</td>
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<td>Community Services Committee, Chair Witschi, Council Conference Room</td>
<td>Chair</td>
<td>Council Conference Room</td>
<td>1. Renton Municipal Arts Commission Appointment – Goetz-Granquist</td>
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<td><strong>February 1, 2016</strong></td>
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<td><strong>Monday</strong></td>
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<td>3:30 PM</td>
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<td>Utilities Committee, Chair McIrvin, Council Conference Room</td>
<td>Chair</td>
<td>Council Conference Room</td>
<td>1. Lower Cedar River Restoration Assessment – briefing</td>
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<td>2. Cedar River Maintenance Dredge Project – briefing</td>
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<td>3. Establishment of 165 St. Sanitary Sewer Extension Special Assessment District (#48)</td>
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<td>4:30 PM</td>
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<td>Transportation Committee, Chair Pérez - Council Conference Room</td>
<td>Chair</td>
<td>Council Conference Room</td>
<td>1. Pro-Flight Aviation Operating Permit &amp; Agreement</td>
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<td>2. Emerging Issues in Transportation</td>
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<td>5:30 PM</td>
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<td>Committee of the Whole, Chair Corman - Conferencing Center</td>
<td>Chair</td>
<td>Conferencing Center</td>
<td>1. Solid Waste Response to Request for Proposal for Services</td>
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<td></td>
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<td>2. Economic Development Update</td>
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