MINUTES
City Council Regular Meeting

7:00 PM - Monday, February 1, 2016
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:
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
Shane Moloney, Senior Assistant City Attorney
Megan Gregor, Deputy City Clerk
Gregg Zimmerman, Public Works Administrator
Linda Knight, Waste Services Coordinator
Deputy Chief Erik Wallgren, Fire & Emergency Services Department
Deputy Chief Chad Michael, Fire & Emergency Services Department
Commander 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:

- The Renton History Museum, Renton Municipal Arts Commission, and the Department of Community and Economic Development have collaborated on three new art and heritage displays recently installed in downtown Renton:
  1. The museum’s teen advisory council, the RenTeens, researched, wrote, and designed an exhibit on “Renton’s Changing Identity” for the vacant storefront at 306 Williams
Avenue South.
2. The Renton Municipal Arts Commission commissioned and installed an “Art Garden” in a vacant landscape strip at the Wells Avenue entrance to the downtown post office.
3. The traffic signal cabinet at South Third Street and Williams Avenue South has a new wrap of historic photos from the museum’s collection, depicting the corner’s past look.

- 15 City staff attended the Red Cross Shelter Operations Training on January 21st. This included staff from Community Services, Courts, Human Resources, Renton Police Department, and Emergency Management. American Red Cross of Seattle provides this class for agencies who open emergency shelters where the Red Cross may or may not come in and operate them. This training included a “mock” situation for sheltering. City facilities that are designated shelters are: Renton Community Center, Highlands Neighborhood Center, and Renton Senior Activity Center. The Community Services/Recreation Division has four staff that are trained shelter managers.
- Preventative street maintenance will continue to impact traffic and result in occasional street closures.

AUDIENCE COMMENT

- The following individuals addressed Council in support of the City signing a Solid Waste Contract with Waste Management:
  o Toni Nelson, Renton
  o Brent Camann, Kirkland
  o Michelle Metzler, Bellevue
  o Ken Williams, Renton
  o Reba Haas, Renton
  o Larry Crim, Renton
  o Maria delos Santos, Renton
  o Steve Jones, Renton

- Howard McOmber, Renton, thanked Council, the City, and Waste Management for their efforts in ending homelessness in Renton, and requested further volunteer assistance from the public.
- Kevin Kelly, Seattle, addressed Council on behalf of Recology Cleanscapes and discussed the recent Request for Proposal from the City for a Solid Waste Contract and detailed what his organization could offer the City to meet its sustainability goals.
- Brent Cammon, Kirkland, spoke to Council in support of Waste Management in regards to the recent Request for Proposal regarding a Solid Waste Contract.
- Lewis Carver, Snoqualmie, Senior District Manager at Waste Management, addressed Council regarding the recent Solid Waste Contract Request for Proposals. He introduced a number of Waste Management drivers who were in attendance and also spoke on behalf of the services that they currently provide the residents of Renton.

CONSENT AGENDA

Items listed on the consent agenda were adopted with one motion, following the listing. At the request of Councilmember Witschi, Consent Agenda item 5.c. was pulled for separate consideration.

b) Mayor Law appointed Ellen Bradley-Mak as the new Human Resources and Risk Management Administrator at step A of salary grade m49, effective 2/8/2016. Council Concur.

d) City Clerk submitted the quarterly list of fully executed contracts between 10/1/2015 - 12/31/2015, and a report of agreements expiring between 1/1/2016 – 6/30/2016. None; Information Only.

e) Fire & Emergency Services Department recommended adopting a joint resolution to amend joint resolution 4271/394-15 directing the Regional Fire Authority Planning Committee to take those actions necessary to place Proposition No. 1 before the voters, including the preparation of information for the voter's pamphlet. Council Concur.

f) Transportation Systems Division submitted CAG-15-081, 2015 Street Patch and Overlay with Curb Ramps Project, contractor Lakeridge Paving Company, LLC; and requests approval of the project, release of retainage in the amount of $49,594.78, and approval of the final pay estimate in the amount of $252,984.89, if all required releases are obtained. Council Concur.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA MINUS ITEM 5.C. CARRIED.

ITEM 5.C. - SEPARATE CONSIDERATION

c) Mayor Law appointed Marcie Palmer to the Kennydale Neighborhood (Alternate) Position of the Airport Advisory Committee for an unexpired term expiring on 5/7/2017 (position vacated by Mark Hancock). Refer to Community Services Committee.

MOVED BY WITSCHI, SECONDED BY PRINCE, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEM 5.C. AS COUNCIL CONCUR. CARRIED.

UNFINISHED BUSINESS

a) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to approve the final assessment roll for the SE 165th St. Sanitary Sewer Extension Special Assessment District No. 0048 and present the ordinance for first reading. The Utilities Committee further recommended that the ordinance be presented for the second and final reading following the 20-day appeal period.

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

b) Transportation Committee Chair Pérez presented a report recommending concurrence in the staff recommendation to approve the Operating Permit and Agreement with Pro-Flight Aviation Inc. for their sublease of the 750 parcel from Renton Gateway Center, LLC.

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

c) Community Services Committee Chair Witschi presented a report recommending concurrence in the staff recommendation to confirm Mayor Law's appointment of Samantha Goetz-Granquist to the youth position on the Renton Municipal Arts Commission for term expiring on December 31, 2018.

MOVED BY WITSCHI, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
RESOLUTIONS AND ORDINANCES

Resolution:

a) Resolution No. 4275: A joint resolution of the City of Renton, and the Board of Commissioners of King County Fire Protection District No. 25, amending City of Renton Resolution No. 4271 and King County Fire Protection District No. 25 Resolution No. 394-16, directing the Regional Fire Authority Planning Committee to take those actions necessary to place proposition 1 before the voters, including the preparation of information for the voter’s pamphlet.

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Ordinance for first reading:

b) Ordinance No. 5784: An ordinance was read vacating a portion of Right-of-Way in the vicinity of 200 Mill Ave. South (VAC-15-004).

MOVED BY PÉREZ, SECONDED BY PAVONE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 2/8/2016. CARRIED.

c) Ordinance No. 5785: An ordinance was read establishing an assessment district for sanitary sewer service for properties adjacent to SE 165th Street, and establishing the amount of the charge upon connection to the facilities.

MOVED BY PAVONE, SECONDED BY PÉREZ, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING FOLLOWING THE 20-DAY APPEAL PERIOD. CARRIED.

Ordinance for second and final reading:

d) 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 ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

Mayor Law updated Council regarding a concern that was voiced by Bonnie Washington at the last Council meeting.

ADJOURNMENT

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. TIME: 7:47 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, February 1, 2016
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<th>Time</th>
<th>Committee</th>
<th>Room</th>
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<tr>
<td>3:30 PM</td>
<td>Public Safety Committee, Chair Pavone</td>
<td>Council Conference Room</td>
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<td>1. Emerging Issues in Public Safety</td>
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<td>4:30 PM</td>
<td>Finance Committee, Chair Persson</td>
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<td>1. Vouchers</td>
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<td>2. Sunset View Apartments - Utility Billing Adjustment Request</td>
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<td>3. Emerging Issues in Finance</td>
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<td>5:30 PM</td>
<td>Committee of the Whole, Chair Corman</td>
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<td>1. Abandoned Shopping Cart Enforcement</td>
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<td>2. Solid Waste Responses to Request for Proposal</td>
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