MINUTES
City Council Regular Meeting

7:00 PM - Monday, February 8, 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 McIrvin
Armondo Pavone
Ruth Pérez
Don Persson
Ed Prince
Carol Ann Witschi

ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Zanetta Fontes, Senior Assistant City Attorney
Jason Seth, City Clerk
Ellen Bradley-Mak, Human Resources and Risk Management Administrator
Kelly Beymer, Community Services Administrator
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Jennifer Henning, Planning Director
Fire Marshal Angela St. John, Fire & Emergency Services Department
Deputy Chief Chad Michael, Fire & Emergency Services Department
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.
- Free Tax Aide is now available at Senior Activity Center and Highlands Neighborhood Center through April 16th. Appointments are available on Fridays and Saturdays at Highlands Neighborhood Center, and Thursdays at Senior Activity Center. Appointments at Senior Activity Center are specifically for seniors and are available by calling Renton Community Center and Senior Activity Center.
- The Community Services Department has scheduled tree work the week of February 22nd on South 2nd Street across from Renton High School. Fourteen oak trees in the center boulevards will be pruned to correct branch growth on some trees and remove dead branches. Two westbound lanes will be closed temporarily between 9:00 a.m. and 3:00 p.m. and the other two westbound lanes will remain open.

AUDIENCE COMMENT

- The following individuals addressed Council in support of services provided by Waste Management within the City of Renton.
  - Howard McOmber, Renton (on behalf of Linda Smith, Kirkland)
  - Vicky Baxter, Renton
  - Toni Nelson, Renton
  - David Della, Seattle
- Jim Hutchinson, Kent, representative for Republic Services, expressed appreciation for deliberation that occurred during the Committee of the Whole meeting, and stated that Republic Services is looking forward to the opportunity to move forward with negotiations if the Committee of the Whole report is approved. Additionally, he quickly introduced the team that will be working with Renton if negotiations move forward, and shared that Republic Services values their drivers and will enforce the terms of the contract that specifies offering opportunities to current drivers within the area.
- Ken Marshall, Mill Creek, addressed Council on behalf of the Tukwila Teamsters office and clarified the prevailing wage language, in the displaced worker section of the proposed Republic Services contract, provided to ensure that the potential displaced drivers will be given an opportunity to work with Republic Services while receiving the same compensation and benefits package as they are receiving with Waste Management.
- Kara Durbin, Bellevue, spoke on behalf of Puget Sound Energy about "Energize Eastside," and thanked Council and City staff for all their efforts regarding the project thus far. Additionally, she addressed a concern about the project that had recently been brought up regarding the proximity between the proposed transmission line and the existing pipeline.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing.

b) Community Services requested authorization to hire a Facilities Director at Step E of salary grade m38, effective February 16, 2016. Council Concur.

c) Fire & Emergency Services Department recommended approval of an interlocal agreement with Valley Medical Center Occupational Health Services in the amount of $73,365 (for 2016) for firefighter medical services and laboratory testing. Refer To Finance Committee.

d) Fire & Emergency Services Department requested authorization to hire a Lead Fire Inspector at Step D of salary grade a24, effective February 1, 2016. Council Concur.

e) Transportation Systems Division recommended approval of the 2016-2017 One Card for ALL (ORCA) Business Passport interlocal agreement with King County, Pierce Transit, Sound Transit, Community Transit, Kitsap Transit, and the Washington State Ferries Division in the amount of $117,796.80 to continue the Commute Trip Reduction Program for City employees. Refer to Transportation (Aviation) Committee.

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

UNFINISHED BUSINESS

a) Council President Corman presented a report recommending concurrence in the staff recommendation to approve the selection of the preferred solid waste collection service provider, Republic Services, and direct the Administration to negotiate final contract terms. The final solid waste collection contract will be brought back to the City Council for review and approval.

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

b) Council President Corman presented a report recommending concurrence in the staff recommendation to amend Chapter 6-27, Shopping Cart Regulations, to expedite the removal of shopping carts from public right-of-ways and other prohibited locations, and to entice owners to be more proactive with respect to maintaining carts on their respective premises, as described below:

• Remove the requirement to have stores prepare a Shopping Cart Containment and Retrieval Plan;
• Eliminate the exemption for stores providing fewer than 10 shopping carts;
• Eliminate the exemption for stores that install locking devices on carts;
• Enable staff to immediately impound lost, stolen, or abandoned shopping carts;
• Issue a $100 fine to the identified owner of each impounded cart;
• Provide 14 days for identified cart owners to retrieve carts; and
• Allow the City to dispose of or sell carts that lack ownership information or those impounded in excess of 14 days.

Finally, the Committee recommends that an ordinance regarding this matter be prepared.

MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
c) Finance Committee Chair Persson presented a report approving for payment on February 8, 2016 claims vouchers 344627 - 344912, five wire transfers and one payroll run with benefit withholding payments totaling $6,734,235.49 and payroll vouchers including 751 direct deposits and 50 payroll checks totaling $1,611,797.62.

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

d) Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to grant the waiver requested for sewer and King County Metro related charges from a water leak at the service address of 2101 SW Sunset Blvd. (Account #05314-000), as presented for the total amount of $9,072.80. The adjustment includes City Sewer ($3,216.72) and King County Metro ($5,856.08) charges above their normal usage.

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

RESOLUTIONS AND ORDINANCES

Ordinance for second and final reading:

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

NEW BUSINESS

Please see the attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED. TIME: 7:36 P.M.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
Monday, February 8, 2016
Council Committee Meeting Calendar
February 8, 2016

February 11, 2016
Thursday

3:00 PM  Planning & Development Committee, Chair Prince - Council Conference Rm
1. Docket 11 briefing
2. Emerging Issues

CANCELED  Community Services Committee, Chair Witschi

February 15, 2016
Monday

Council Holiday  President's Day

February 22, 2016
Monday

3:30 PM  Transportation Committee, Chair Pérez - Council Conference Room
1. 2016-2017 Orca Business Cards Agreement
2. Emerging Issues in Transportation

4:30 PM  Public Safety Committee, Chair Pavone - Council Conference Room
1. Emerging Issues in Public Safety

5:00 PM  Finance Committee, Chair Persson - Council Conference Room
1. Vouchers
2. Interlocal Agreement with Valley Medical Center for Occupational Health Services for 2016
3. Emerging Issues in Revenue Streams

6:00 PM  Committee of the Whole, Chair Corman - Conferencing Center
1. 2015 Community Survey Results
2. Regional Issues

February 25, 2016
Thursday

8:30 AM - 4:30 PM  City Council Retreat, Chair Corman - Maplewood Greens, Cedar Room

February 26, 2016
Friday

8:30 AM - 4:30 PM  City Council Retreat, Chair Corman - Maplewood Greens, Cedar Room